Voting Record for PATRICIA KERNIGHAN

10-0411 Subject: Fleming Group Inc. Contract Award  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Jocelyn Freeman Garrick DBA Freeman Fleming Group Inc. To Provide Emergency Medical Services For The Fire Department Emergency Medical Services (EMS) Program During The Period March 1, 2011 Through February 28, 2013 In An Amount Not To Exceed Ninety Thousand Dollars ($90,000)

Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
3/1/2011

10-0434 Subject: Broadway Street Car Transit Study  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Agency Resolution (1) Authorizing The Agency Administrator To Apply For And Accept A Grant From The California Department Of Transportation (CalTRANS), Tranportation Grant Program, In The Amount Of $300,000 For A Broadway Transit Alternatives Analysis Study, And Enter Into A Contract With CalTRANS To Administer The Grant; (2) Appropriating The CalTRANS Grant Funds; And (3) Appropriating A Local Match From The Central District Redevelopment Area In The Amount Of $30,000 [TITLE CHANGE] ; AND

Voted: Aye  
*Approve as Amended the Recommendation of Staff, and Forward  
*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
3/8/2011

10-0416 Subject: Teen Dating Violence Awareness And Prevention Month  
From: Mayor Jean Quan  
Recommendation: Adopt A Resolution Proclaiming The Month Of February 2011 As Teen Dating Violence Awareness And Prevention Month

Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
2/15/2011

10-0415 Subject: Labor Compliance Program  
From: Contracting And Purchasing  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Approving The State Labor Compliance Program (LCP) For The City Of Oakland; And

Voted: Excused  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
3/15/2011
10-0414 Subject: Cash Management Report  
From: Finance And Management Agency  
Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2010  
2/22/2011 *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee  
*Received and Filed  
Voted: Aye

10-0413 Subject: 8135 Earhart Road Lease Agreement  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Two-Year Lease Agreement With Three Additional One-Year Renewal Options With The Port of Oakland For Property Located At 8135 Earhart Road To Use As A Storage Facility For Urban Search and Rescue Equipment For The Initial Amount Of $24,517 Plus An Annual Rent Escalator Not To Exceed 5%  
4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

3/22/2011 *Finance & Management Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Absent

10-0418 Subject: Community Policing Advisory Board Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jeffrey D. Cash As A Member Of The Community Policing Advisory Board  
3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10-0412 Subject: Development Of Infrastructure - Cost Sharing Agreement  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Cost Sharing Agreement Between The Redevelopment Agency And The Port Of Oakland For The Development Of Infrastructure Including Public Utilities, And Public Streets On The Former Oakland Army Base; And  
3/29/2011 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve as Amended the Recommendation of Staff, and Forward  
Voted: Aye

10-0419 Subject: Commission On Aging Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Rochelle S. Zak As A Member Of The Commission On Aging  
3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye
10-0411 Subject: Fleming Group Inc. Contract Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Jocelyn Freeman Garrick DBA Freeman Fleming Group Inc. To Provide Emergency Medical Services For The Fire Department Emergency Medical Services (EMS) Program During The Period March 1, 2011 Through February 28, 2013 In An Amount Not To Exceed Ninety Thousand Dollars ($90,000)

2/22/2011 *Public Safety Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0410 Subject: Web-Based Recruitment Contract - Award
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Addendum Between The City Of Oakland And Neogov, Inc. To Provide A One-Year Subscription For A Web-Based Recruitment And Job Application Product At A Cost Of Twenty-One Thousand Six Hundred And Ninety-Five Dollars ($21,695) For A One-Year Subscription And Seventy-Five Hundred Dollars ($7500) For Professional Services Related To The Implementation Of The Product For A Total Of Twenty-Nine Thousand One Hundred And Ninety-Five Dollars ($29,195) For The Period March 15, 2011 To March 14, 2012

3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Excused

3/8/2011 *Finance & Management Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0409-1 2) A Resolution Authorizing The Issuance And Prescribing The Terms, Conditions And Form Of Not To Exceed $100,000,000 Redevelopment Agency Of The City Of Oakland Subordinated Housing Set Aside Revenue Bonds, Series 2011A-T (Federally Taxable), Approving The Form Of And Authorizing The Execution And Delivery Of A Second Supplemental Indenture And A Bond Purchase Agreement; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of An Official Statement; Approving The Retention Of A Financial Advisor, Underwriters And Other Agents; Authorizing Payment Of Costs Of Issuance; Allocating Bond Proceeds To Finance Very Low, Low And Moderate Income Housing Within Or Of Benefit To Redevelopment Agency's Various Redevelopment Project Areas; And Authorizing And Approving Necessary Actions In Connection Therewith

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

2/22/2011 *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye
10-0409  Subject:  Housing Set Aside Bonds  
From:  Finance And Management Agency  
Recommendation:  Adopt The Following Pieces Of Legislation:  

1) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The Redevelopment Agency Of The City Of Oakland Of Not To Exceed $100,000,000 Redevelopment Agency Of The City Of Oakland Subordinated Housing Set Aside Revenue Bonds, Series 2011A-T (Federally Taxable), And Providing Other Matters Properly Relating Thereto; And

- 3/1/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
- Adopted  
- Voted: Aye

- 2/22/2011  Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee  
- Approve the Recommendation of Staff, and Forward  
- Voted: Aye

10-0412  Subject:  Development Of Infrastructure - Cost Sharing Agreement  
From:  Community And Economic Development Agency  
Recommendation:  Adopt The Following Pieces Of Legislation:  

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Cost Sharing Agreement Between The Redevelopment Agency And The Port Of Oakland For The Development Of Infrastructure Including Public Utilities, And Public Streets On The Former Oakland Army Base; And

- 4/5/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
- Adopted as Amended  
- Voted: Aye

10-0426  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

- 3/1/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
- Adopted  
- Voted: Aye
10-0495 Subject: Exclusive Negotiating Agreement Amendment
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing: (1) The Agency Administrator To Negotiate And Execute A Second Amendment To The Exclusive Negotiating Agreement (ENA) With AMB Property, L.P./California Capital Group ("AMB/CCG") For A Development On The Former Oakland Army Base ("Base") To: A. Extend The ENA Term From April 22, 2011 To The Earlier Of April 22, 2012 Or The Execution Of A Lease Disposition And Development Agreement, With The Provision For An Automatic Extension Of The Term Of Up To April 22, 2013 If There Is A Delay In Completing A Certification For The Project Under The California Environmental Quality Act Or The National Environmental Policy Act; And B. Provide For: (A) Reimbursement To California Capital Group ("CCG") Of Up To A Maximum Amount Of $14,100,000 For The Third Party Consultants Cost Of The Planning And Design Work For The Base's Infrastructure, Public Utilities, And Public Streets; (B) Approval Of CCG's Proposal For A Development Team, Scope Of Work, Budget, And Schedule For The Planning And Design Work; (C) Elimination Of The Requirement To Accommodate The Oakland Produce Market And The Oakland Film Center As Part Of The Development; (D) Expansion Of The Development Area To Include The Former Oakland Maritime Support Services ENA Site In The East Gateway Area; And (E) Release Of AMB Property, L.P. From Responsibility For The Planning And Design Work, And Designating CCG As The Sole Party Responsible For The Planning And Design Work (2) A Waiver Of The Advertising And Request For Proposal/Qualifications Process And An Award Of The Planning And Design Of Infrastructure Improvements For The Port-Oriented Railyard And 7th Street Overpass Work, In An Amount Not-To-Exceed $3,850,212.00, To CCG [TITLE CHANGE]; AND

4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

10-0433 Subject: Settlement Agreement - Richard Polikoff
From: Office of the City Attorney

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0432 Subject: Settlement Agreement - D & D Investment Ltd/Anthony Dang
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of D & D Investment, Ltd./Anthony Dang, In The Amount Of $8,234.00, As A Result Of Property Damage Sustained When A Sewer Main Backed Up Into The Claimant's Building On April 30, 2010. (Public Works Agency)

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0431 Subject: Settlement Agreement David C. Huynh
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of David C. Huynh, In The Amount Of $6,500.00, As A Result Of Property Damage Sustained When Roots From A City Of Oakland Tree Damages The Claimant's Sewer Lateral On August 23, 2010. (Public Works Agency)

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
3/1/2011

10-0430 Subject: Settlement Agreement - Tsadae Neway
From: Office of City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Tsadae Neway And Francine Byers, In The Amount Of $5,500, As A Result Of Property Damage Sustained When A Sewer Main Backed Up Into The Claimant's Residence On January 20, 2010 (Public Works Agency)

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
3/1/2011

10-0429 Subject: Settlement Agreement - Hayward Hill
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Hayward Hill V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG09-435944 In The Amount Of $7,000.00 As A Result Of A Collision Between Mr. Hill And A City-Owned Vehicle. (Public Works Agency)

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
3/1/2011

10-0417 Subject: Oakland Pension Liabilities
From: Office Of The Budget
Recommendation: Receive A Report From The Budget Advisory Committee On Oakland Pension Liabilities

Voted: Aye
*Received and Filed
*Concurrent Meeting of the
Redevelopment Agency and Finance and Management Committee
5/24/2011

10-0427 Subject: Settlement Agreement - Lorenzo Hall
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Lorenzo Hall V. City Of Oakland, Et Al., United States District Court No. C-09-01047 MMC, Our File No. 27049, In The Amount Of $300,000.00 (Oakland Police Department - Malicious Prosecution/False Arrest)

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
3/1/2011
09-0439-2 Subject: State Budget Status
From: Budget Office
Recommendation: Receive An Informational Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]

2/22/2011 *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee

*Received and Filed

Voted: Aye

10-0425 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

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

10-0424 Subject: National League Of Cities Conference Travel
From: Vice Mayor Brooks
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To Washington, D.C. To Attend The 2011 National League Of Cities Congressional City Conference From March 12-16, 2011

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

10-0364-1 Subject: Locations Of New Parking Meters
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Add Street Segments To The Established Parking Meter Zones Throughout The City Of Oakland [TITLE CHANGE]

2/22/2011 *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee

*Approve the Recommendation of Staff, and Forward

Voted: No

3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Approved for Final Passage

Voted: Excused

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Approved As Amended On Introduction and Scheduled for Final Passage

Voted: No

10-0421 Subject: Landmarks Preservation Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Christopher Andrews As Member Of The Landmarks Preservation Advisory Board

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye
10-0420 Subject: Violence Prevention And Public Safety Oversight Committee Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Nicole Lee As A Member Of The Violence Prevention And Public Safety Oversight Committee
Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
3/1/2011

10-0428 Subject: Settlement Agreement - Ren Re Insurance
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ren Re Insurance As Subrogee For Cato's Ale House, In The Amount Of $8,424.95, As A Result Of Property Damage Sustained When A Sewer Main Backed Up Into The Claimant's Building On March 15, 2010. (Public Works Agency)
Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
3/1/2011

11-0133 Subject: Agreement - Building Services Management Review
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute An Amendment To An Agreement With Management Partners, Inc. For The Management Review Of The Building Services Division Within The Community & Economic Development Agency For A New Total Not To Exceed $185,000; 2) Waive The Competitive Procurement Process For This Agreement; And 3) Waive Local And Small Local Business Enterprise Requirements
Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
12/6/2011

11-0140 Subject: General Obligation Refunding Bonds
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The Issuance And Sale Of Not To Exceed $95,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding Bonds, Series 2012; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Escrow Agreement, Continuing Disclosure Certificate And Bond Purchase Contract; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto
Voted: Aye
*Approve as Amended the Recommendation of Staff, and Forward*
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
11/29/2011
12/6/2011

11-0139 Subject: Parking Grace Period
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Establishing A Five-Minute Grace Period For Parking At Public Pay-And-Display Parking Meters In The City Of Oakland
Voted: Aye
*Approve as Amended the Recommendation of Staff, and Forward*
*Special Concurrent Meeting of the Joint Powers Financing Authority, Redevelopment Agency and Finance & Management Committee
12/13/2011
<table>
<thead>
<tr>
<th>Document Number</th>
<th>Subject</th>
<th>From</th>
<th>Recommendation</th>
<th>Approval Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-0138</td>
<td>Two Tier Retirement Amendment</td>
<td>Office Of The City Attorney</td>
<td>Adopt An Ordinance Repealing Ordinance No. 13904 C.M.S. Which Authorized An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (&quot;PERS&quot;) That Among Other Things, Would Establish A Different Level Of Retirement Benefits And Change The Definition Of &quot;Final Compensation&quot; For City Employees The City Hires For The First Time After The Effective Date Of The Contract</td>
<td>Voted: Aye</td>
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<td>12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
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<td>Voted: Aye</td>
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<td>12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council / Joint Powers Financing Authority</td>
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<td>Voted: Aye</td>
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<tr>
<td>11-0137</td>
<td>Building Services-Priority Improvement</td>
<td>Community And Economic Development Agency</td>
<td>Adopt The Following Pieces Of Legislation: 1) A Resolution Approving A Report From The City Administrator Implementing Building Services Division (&quot;BSD&quot;) Priority Improvement Items In Response To The Motion Of The City Council Adopted At The September 20, 2011 City Council Meeting, Including Neutral Appeals Process For Code Enforcement Appeals, Discontinuing Prospective Code Enforcement Liens, Revising Conflict Of Interest Policy For Outside Employment For The BSD, And Conducting An Further Investigation Of BSD, And Approving A Requirement To Rebid Change Orders Above Ten Percent For Certain BSD Contracts In Excess Of $2,500 And Adopting An Amnesty Program For Certain BSD Penalties And Interest; And</td>
<td>Voted: Aye</td>
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<td>12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
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<td>10-0408</td>
<td>People's Federal Credit Union - 10 Years</td>
<td>Councilmember Nadel</td>
<td>Adopt A Resolution Commending People's Federal Credit Union For Ten Years Of Service To The Residents Of The City Of Oakland</td>
<td>Voted: Aye</td>
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<td>3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
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<tr>
<td>11-0134</td>
<td>Commending Morrie Turner</td>
<td>Councilmembers Schaaf And Nadel</td>
<td>Adopt A Resolution Commending Morrie Turner For His Many Years Of Communicating Through His Drawings Of &quot;Wee Pals&quot; Characters</td>
<td>Voted: Aye</td>
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<td>12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
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<tr>
<td>11-0245</td>
<td>Amendment to The Enforceable Obligation Payment Schedule</td>
<td>Office Of The City Administrator</td>
<td>Adopt An Agency Resolution Approving An Amendment To The Enforceable Obligation Payment Schedule Identifying Enforceable Obligations Payable With Redevelopment Agency Funds From January Through June 2012,</td>
<td>Voted: Aye</td>
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<td>1/25/2012 *Special Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
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</tbody>
</table>
11-0133 Subject: Agreement - Building Services Management Review  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute An Amendment To An Agreement With Management Partners, Inc. For The Management Review Of The Building Services Division Within The Community & Economic Development Agency For A New Total Not To Exceed $185,000; 2) Waive The Competitive Procurement Process For This Agreement; And 3) Waive Local And Small Local Business Enterprise Requirements  
11/29/2011  *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
Voted: Aye  

11-0132 Subject: University Of Michigan Proposal 2 - Amicus Brief  
From: Office Of The City Attorney  
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 Likel California's Proposition 209 Prohibits Consideration Of Race Or Gender In Public Employment, Education And Contracting  
11/15/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  

11-0131 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)  
11/15/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  

11-0130 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)  
11/15/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  

11-0128 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  
11/15/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye
11-0127 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
11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

11-0116-1 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
11/8/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0137 Subject: Building Services-Priority Improvement
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Approving A Report From The City Administrator Implementing Building Services Division (“BSD”) Priority Improvement Items In Response To The Motion Of The City Council Adopted At The September 20, 2011 City Council Meeting, Including Neutral Appeals Process For Code Enforcement Appeals, Discontinuing Prospective Code Enforcement Liens, Revising Conflict Of Interest Policy For Outside Employment For The BSD, And Conducting An Further Investigation Of BSD, And Approving A Requirement To Rebid Change Orders Above Ten Percent For Certain BSD Contracts In Excess Of $2,500 And Adopting An Amnesty Program For Certain BSD Penalties And Interest; And
11/29/2011 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

11-0253 Subject: CAFR/ora Management Letter
From: Finance And Management Agency
2/21/2012 Meeting of the Oakland City Council
*Received and Filed Voted: Aye

10-0436 Subject: CalRecycle Grant
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate A Rubberized Asphalt Concrete Chip Seal Grant Up To A Maximum Award Amount Of $500,000.00 From The California Department Of Resources Recycling And Recovery (Known As "CalRECYCLE")
3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Excused
11-0549 Subject: AJW Construction Safe Routes To School Award
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To AJW Construction, The Lowest Responsive/Responsible Bidder, For The Construction Of The Safe Routes To School (SRTS), Cycle 2 Project (City Project No. C376210) In Accordance With The Project Plans And Specifications In The Amount Of Four Hundred Fifty-Two Thousand, Seven Hundred Five Dollars And Seventy-Five Cents ($452,705.75) And In Accord With Contractor's Bid

7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board
Voted: Excused

11-0261 Subject: Settlement Agreement - Eagles
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing and Directing the City Attorney to Compromise and Settle the Claim of Fannie Eagles, in the Amount of $6,100.00 as a Result of Property Damage Sustained When Roots From a City Tree Damaged the Claimant's Sewer Lateral on October 5, 2011. (PWA)

2/7/2012 Meeting of the Oakland City Council
Voted: Aye

11-0260 Subject: Settlement Agreement - City Of Berkeley
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of City Of Berkeley V. City Of Oakland (Gail Lowry V. City Of Berkeley, Et Al.), Alameda County Superior Court Case No. RG10552946 In The Amount Of $10,000.00 (Public Works Agency - Trip And Fall)

2/7/2012 Meeting of the Oakland City Council
Voted: Aye

11-0259 Subject: Settlement Agreement - Burgardt
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Burgardt V. City Of Oakland, Alameda County Superior Court Case No. RG11555191 In The Amount Of $23,000.00 (Public Works Agency - Inverse Condemnation)

2/7/2012 Meeting of the Oakland City Council
Voted: Aye

11-0258 Subject: Commending Andrea Youngdahl
From: Council President Larry Reid
Recommendation: Adopt A Resolution Commending Andrea Youngdahl, Director Of The Department Of Human Services, For 11 Years Of Outstanding Service And Congratulating Her On The Occasion Of Her Retirement

2/7/2012 Meeting of the Oakland City Council
Voted: Aye

11-0255 Subject: Sustainable Communities Planning Grant
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To One Million Dollars ($1,000,000) From The State Of California Strategic Growth Council For The Sustainable Communities Planning Grant And Incentive Program Funds For The International Boulevard Transit-Oriented Development Implementation Plan

2/7/2012 Meeting of the Oakland City Council
Voted: Aye
11-0141 Subject: Brooklyn Basin Development Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City To Accept And Appropriate A Grant Of Up To Ten Million Dollars ($10,000,000-00) From The State Of California Natural Resources Agency, Department Of Water Resources, For Improvements Of The Existing Shoreline Within The Brooklyn Basin; And Authorizing The City Administrator Or Designee To Designate Oakland Harbor Partners (OHP) As The Primary Sub-Grantee And To Authorize The City Administrator To Work With Oakland Harbor Partners To Secure The Grant, Utilize The Funding To Meet The Reporting And Contracting Requirements Of The State And The Development Agreement

Voted: Aye
Adopted as Amended
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 12/6/2011

11-0253 Subject: CAFR/ora Management Letter
From: Finance And Management Agency

2/14/2012 *Finance & Management Committee Received and Forwarded
Voted: Aye

11-0142 Subject: Delinquent Real Property Transfer Taxes
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary -Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 12/6/2011

11-0252 Subject: Supporting Senate Bill 708
From: Councilmembers Brunner And Kaplan

2/21/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0251 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

2/7/2012 Meeting of the Oakland City Council Adopted
Voted: Aye
11-0250 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
Voted: Aye
1/13/2012 Meeting of the Oakland City Council Adopted

11-0249 Subject: Supporting Senate Bill 659 (SB659)
From: Council President Larry Reid And Vice Mayor Desley Brooks
Recommendation: Adopt A Resolution In Support Of Senate Bill 659 (SB 659) As Introduced By Senators Padilla And Rubio Extending The Dissolution Of Redevelopment Agencies And Community Development Agencies To April 15, 2012
Voted: Aye
1/25/2012 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted

11-0248 Subject: Budget Advisory Committee Appointment - Houston
From: Vice Mayor Desley Brooks
Recommendation: Adopt A Resolution Appointing Ken Houston As A Member Of The Budget Advisory Committee
Voted: Aye
2/7/2012 Meeting of the Oakland City Council Adopted

11-0246 Subject: Amending the City of Oakland's FY 2011-13 Biennial Budget
From: Office Of The City Administrator
Voted: No
1/31/2012 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted

10-0336-2 Subject: State of California's Budget Development Process
From: Community and Economic Development Agency
Recommendation: Discussion And Action On A Standing Report Discussing Potential Impacts From The State Of California's Budget Development Process On The City Of Oakland's Community And Economic Development Agency And The Oakland Redevelopment Agency
Voted: Aye
3/8/2011 Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Received and Filed

11-0254 Subject: Commending Jo-Ellen Spencer And Arlyce Currie
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Recognizing And Commending Jo-Ellen Spencer And Arlyce Currie On The Occasion Of Their Retirement For Their Work At Bananas And Their Service To Parents And Child Care Providers Of Oakland
Voted: Aye
2/7/2012 Meeting of the Oakland City Council Adopted
11-0327 Subject: Support Of Assembly Bill 1831
From: Council Member Nancy Nadel
Recommendation: Adopt A Resolution In Support Of AB 1831 (Dickinson/Swanson), Which Expands California's "Ban The Box" Policy For State Public Employees To City And County Workers Across The State

3/20/2012 Meeting of the Oakland City Council Adopted Voted: Aye

10-0434 Subject: Broadway Street Car Transit Study
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) Agency Resolution (1) Authorizing The Agency Administrator To Apply For And Accept A Grant From The California Department Of Transportation (CalTRANS), Transporation Grant Program, In The Amount Of $300,000 For A Broadway Transit Alternatives Analysis Study, And Enter Into A Contract With CalTRANS To Administer The Grant; (2) Appropriating The CalTRANS Grant Funds; And (3) Appropriating A Local Match From The Central District Redevelopment Area In The Amount Of $30,000 [TITLE CHANGE] ; AND

3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Excused

11-0242-1 Subject: Late Night Live In The Parks Project
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Measure Y Community Engagement Programs Including City-County Neighborhood Initiative (CCNI), Messengers4change And The Late Night Live In The Parks Project Utilizing Two Hundred Fifty Thousand Dollars ($250,000) In Measure Y, The Violence Prevention And Public Safety Act Of 2004 Funds From July 1, 2012 - June 30, 2015 [TITLE CHANGE]

6/12/2012 *Public Safety Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

11-0337 Subject: Secondhand Jewelry Dealers Moratorium Extension
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt Extension Of Ordinance No. 13095 C.M.S., 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 (Secondhand Jewelry Dealers), Through September 4, 2012 Or Whenever Permanent Regulations Are Adopted, Whichever Occurs First

3/20/2012 Meeting of the Oakland City Council Approved for Final Passage Voted: Aye
11-0336  Subject:  COPS Technology Grant Program
From:  Oakland Police Department
Recommendation:  Adopt A Resolution 1) Authorizing The City Administrator To Accept And
Appropriate Grant Funds An Amount Not To Exceed One Million Three Hundred And Twenty-Five
Thousand Dollars ($1,325,000) From The U.S. Department Of Justice, Office Of Community Oriented
Policing Services (USDOJ/COPS) Fiscal Year 2010-2011 COPS Technology Grant Program, To The
Oakland Police Department, 2) Authorizing The City Administrator To Enter Into A Two-Year
Contract With Forensic Logic, Inc. For The Purchase Of Their Law Enforcement Analysis Portal
(LEAP) Crime Analysis System, Software Licensing, Support, And Consulting Services, In An
Amount Not To Exceed One Hundred Ninety-Five Thousand Dollars ($195,000), And 3) Waiving The
Competitive Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding
Requirements, And Local And Small Local Business Enterprise Program (L/SLB) Provisions For The
Proposed Contract With Forensic Logic

4/24/2012  *Public Safety Committee  *Approve the
Voted: Aye
Recommendation of Staff.
and Forward

11-0333  Subject:  East Bay Regional Park Local Grant Program
From:  Public Works Agency
Recommendation:  Adopt A Resolution: 1) Authorizing The Reallocation Of Up To Two Hundred
Forty Thousand Dollars ($240,000.00) From The East Bay Regional Park District Local Grant
Program Of The Open Space, Wildlife, Shoreline And Parks Bond (2008 Measure WW) For The
Central Reservoir Field Project (No. C377010) To The Peralta Hacienda Historical Park De Anza
Trail Project (No. C284540), And 2) Authorizing The City Administrator To Apply For, Accept And
Appropriate Up To Two Hundred Forty Thousand Dollars ($240,000.00) From The East Bay
Regional Park District Local Grant Program Of The Open Space, Wildlife, Shoreline And Parks Bond
(2008 Measure Ww) For The Peralta Hacienda Historical Park De Anza Trail Project (No. C284540),
And 3) Authorizing The City Administrator To Award A Construction Contract For The Peralta
Hacienda Historical Park De Anza Trail Project (No. C284540) To Beliveau Engineering, Inc., The
Lowest Responsive And Responsible Bidder, For An Amount Not-To-Exceed Eight Hundred Fourteen
Thousand Dollars ($814,000.00) In Accord With The Project Plans And Specifications And The
Contractor's Bid

4/3/2012  Meeting of the Oakland City
Voted: Excused
Council  Adopted

11-0331  Subject:  Zero Waste System Request For Proposals
From:  Public Works Agency
Recommendation:  Adopt A Resolution Adopting Zero Waste System Request For Proposals:
Proposal Evaluation Criteria And Weighting, Waiver Of Arizona Policy, Method For Adjusting
Customer Rates, Diversion Performance Measurement, And Continued Participation In Alameda
County Measure D

4/3/2012  Meeting of the Oakland City
Voted: Excused
Council  Adopted as Amended
11-0341 Subject: Central District Plan
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance, By The City Of Oakland Under Its Own Auspices, Adopting The Seventeenth Amendment To The Central District Redevelopment Plan, Designated And Adopted As The "Central District Urban Renewal Plan" In 1969, To (1) Extend The Time Limits On Plan Effectiveness And The Receipt Of Tax Increment Revenues By Ten Years, (2) Increase The Cap On Tax Increment Revenues, (3) Extend The Time Limit For Use Of Eminent Domain And Restrict Eminent Domain To Nonresidential Properties, (4) Amend Affordable Housing Provisions, And (5) Make Other Required Changes; And

4/3/2012 Meeting of the Oakland City Council Approved for Final Passage Voted: Excused

11-0328 Subject: Oakland Walk Of Fame
From: Council Member Nancy Nadel
Recommendation: Adopt A Ceremonial Resolution Commending And Recognizing The "Music They Played On 7th Street, Oakland Walk Of Fame" As A Permanent Historical Piece Of 7th Street In The City Of Oakland

4/3/2012 Meeting of the Oakland City Council Adopted Voted: Excused

11-0341 Subject: Central District Plan
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance, By The City Of Oakland Under Its Own Auspices, Adopting The Seventeenth Amendment To The Central District Redevelopment Plan, Designated And Adopted As The "Central District Urban Renewal Plan" In 1969, To (1) Extend The Time Limits On Plan Effectiveness And The Receipt Of Tax Increment Revenues By Ten Years, (2) Increase The Cap On Tax Increment Revenues, (3) Extend The Time Limit For Use Of Eminent Domain And Restrict Eminent Domain To Nonresidential Properties, (4) Amend Affordable Housing Provisions, And (5) Make Other Required Changes; And

3/20/2012 Meeting of the Oakland City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

11-0326 Subject: PFRS Board Designation
From: Office Of The Mayor
Recommendation: Adopt A Resolution (1) Rescinding Resolution Number 83195 C.M.S. Which Authorized The Director Of The Finance And Management Agency To Serve As The Mayor's Designee On The Police And Fire Retirement Board And (2) Approving The Mayor's Designation Of The Controller To Serve In The Mayor's Place And Stead As A Member Of The Police And Fire Retirement Board

3/20/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0325 Subject: Public Art Advisory Committee Appointment - Cummings
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Allison Cummings As A Member Of The Public Art Advisory Committee

3/20/2012 Meeting of the Oakland City Council Adopted Voted: Aye
11-0324 Subject: Support Of Senate Bill 1545
From: Council President Reid And Councilmember Kaplan
Recommendation: Adopt A Resolution In Support Of Senate Bill 1545 (DeSaulnier) That Would Prohibit Public Money From Being Used On The Development Or Improvement Of An Office Building At 390 Main Street, San Francisco, Until After The State Auditor Has Completed A Specified Audit Relating To The Move Of The Headquarters Of The Metropolitan Transportation Commission
Voted: Aye
Adopted
Meeting of the Oakland City Council 3/20/2012

11-0323 Subject: Marcel Uzegbu Retirement
From: Vice Mayor Brooks, Council President Reid, and Pro Tem De La Fuente
Recommendation: Adopt A Resolution Acknowledging The Retirement Of Marcel Uzegbu After Twenty-Six Years Of Dedicated Service To The City Of Oakland
Voted: Aye
Adopted
Meeting of the Oakland City Council 5/15/2012

11-0322 Subject: Delinquent Real Property Transfer Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
Voted: Aye
Adopted
Meeting of the Oakland City Council 3/20/2012

11-0321 Subject: Delinquent Mandatory Garbage Fees
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
Voted: Aye
Adopted
Meeting of the Oakland City Council 3/20/2012

11-0320 Subject: Parks And Recreation Advisory Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Judith Belcher, Barry Miller And Ellen Wu And Appointment Of Paul Rosenbloom, Toshia Marshall, Mandolin Kadera-Redmond And Faith Du Bois To The Parks And Recreation Advisory Commission
Voted: Aye
Adopted
Meeting of the Oakland City Council 3/20/2012
11-0330 Subject: Master Programs Funding Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The 2012-2022 Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Governing Measure B Transportation Sales Tax And Measure F Vehicle Registration Fee Funds
4/3/2012 Meeting of the Oakland City Council Adopted Voted: Excused

11-0085 Subject: Professional Services Agreement - Kennedy And Associates
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Waiver Of The Advertising And Request For Proposal/Qualifications Process And A Request To Authorize The Agency Administrator To Negotiate And Execute An Amendment To The Professional Services Agreement With Kennedy And Associates To Increase The Contract By An Amount Not To Exceed One Hundred Fifty Thousand Dollars ($150,000) For A Total Contract Amount Of Three Hundred Thousand Dollars ($300,000) For Additional Civil Engineering Services For The Former Oakland Army Base Project; And

11/29/2011 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Voted: Aye

11-0088 Subject: Sole-Source Contract - Crossroads Software
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

11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0087 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 Appropriately 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

11/8/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
Subject: Mills Act Contracts - Trestle Glen And 16th

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

11/8/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee* *Approve the Recommendation of Staff, and Forward*

11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

11-0085-1 Subject: A Resolution Authorizing A Waiver Of The Advertising And Request For Proposal/Qualifications Process And A Request To Authorize The City Administrator To Negotiate And Execute An Amendment To The Professional Services Agreement With Kennedy And Associates To Increase The Contract By An Amount Not To Exceed One Hundred Fifty Thousand Dollars ($150,000) For A Total Contract Amount Of Three Hundred Thousand Dollars ($300,000) For Additional Civil Engineering Services For The Former Oakland Army Base Project

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

11-0242-1 Subject: Late Night Live In The Parks Project

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Measure Y Community Engagement Programs Including City-County Neighborhood Initiative (CCNI), Messengers4change And The Late Night Live In The Parks Project Utilizing Two Hundred Fifty Thousand Dollars ($250,000) In Measure Y, The Violence Prevention And Public Safety Act Of 2004 Funds From July 1, 2012 - June 30, 2015 [TITLE CHANGE]

6/19/2012 Meeting of the Oakland City Council

Adopted

Voted: Aye

11-0085 Subject: Professional Services Agreement - Kennedy And Associates

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Waiver Of The Advertising And Request For Proposal/Qualifications Process And A Request To Authorize The Agency Administrator To Negotiate And Execute An Amendment To The Professional Services Agreement With Kennedy And Associates To Increase The Contract By An Amount Not To Exceed One Hundred Fifty Thousand Dollars ($150,000) For A Total Contract Amount Of Three Hundred Thousand Dollars ($300,000) For Additional Civil Engineering Services For The Former Oakland Army Base Project; And

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye
11-0030 Subject: Ray's Electric Contract Award - Street Lighting
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, For The State Safe Routes To Schools (SR2S) Cycle 7 Project (City Project No. C357010) In Accordance With Project Plans And Specifications In The Amount Of Three Hundred Eighty-Two Thousand, Seven Hundred Two Dollars ($382,702.00)
10/4/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council Voted: Aye
Adopted

11-0084 Subject: West Oakland Redevelopment Project Implementation Plan
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
11/15/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council Voted: Aye
Adopted

11-0083-2 2) A Resolution (1) Authorizing Contracts Or Contract Amendments For Fiscal Year 2011-2012 Workforce Investment Act (WIA) Funds With The Following Service Providers To Provide Adult, Dislocated Worker, And Youth Employment And Training Services In Not-To-Exceed Amounts: (A) Oakland Private Industry Council, Inc. (OPIC), One Stop Operator, $195,000; (B) OPIC, One Stop Comprehensive Career Center, $550,000; (C) OPIC, Eastbay Works, $137,303; (D) The English Center, $115,000; (E) Lao Family Community Development, One Stop Affiliate, $102,500; (F) Unity Council, Inc., $157,500; (G) Assets, $120,000; (H) Lao Family Community Development Inc., Youth Services, $215,033.48; (I) Pivotal Point Youth Services, $331,479.78 (J) East Bay Spanish Speaking Citizens Foundation, $97,366.02; (K) Youth Employment Partnership, In School Youth, $124,536.77; (L) Youth Employment Partnership, Out Of School Youth, $229,295.80; And (M) Youth Uprising, $139,189.81; (2) Authorizing Contracts Or Contract Amendments For Fiscal Year 2011-2012 Special Grant Funds To Service Providers As Specified In The Grant Agreements; And (3) Authorizing The City Administrator To Provide Additional Funding To Adult Service Providers For Supportive Services, Intensive Training Accounts, And On-The-Job-Training Within Budgeted Amounts Without Returning To Council
12/20/2011 Concurrent Meeting of the
Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority Voted: Aye
Adopted

11-0083-1 1) A Resolution Adopting The Fiscal Year 2011-2012 Workforce Investment Budget, And Accepting And Appropriating Workforce Investment Act (WIA) Title I Funds For Adult, Dislocated Worker, And Youth Programs In The Amount Of $4,908,908 And Special Grant Funds In The Amount Of $1,517,462, For A Total Of $6,426,370; And
11/29/2011 *Special Concurrent Meeting of the
Redevelopment Agency and Council Community & Economic Development Committee Voted: Aye
*Approve the Recommendation of Staff, and Forward

11/29/2011 *Special Concurrent Meeting of the
Redevelopment Agency and Council Community & Economic Development Committee Voted: Aye
*Approve the Recommendation of Staff, and Forward
11-0341-1  2) An Ordinance, By The City Under Its Own Auspices, Adopting The Eighteenth Amendment To The Central District Redevelopment Plan, Designated And Adopted As The "Central District Urban Renewal Plan" In 1969, To Extend The Time Limits On Plan Effectiveness And The Receipt Of Tax Increment Revenues By One Year; And

Voted: Excused
Approved for Final Passage
Meeting of the Oakland City Council
4/3/2012

Voted: Aye
Approved On Introduction and Scheduled for Final Passage
Meeting of the Oakland City Council
3/20/2012

11-0085-1  2) A Resolution Authorizing A Waiver Of The Advertising And Request For Proposal/Qualifications Process And A Request To Authorize The City Administrator To Negotiate And Execute An Amendment To The Professional Services Agreement With Kennedy And Associates To Increase The Contract By An Amount Not To Exceed One Hundred Fifty Thousand Dollars ($150,000) For A Total Contract Amount Of Three Hundred Thousand Dollars ($300,000) For Additional Civil Engineering Services For The Former Oakland Army Base Project

11/29/2011  *Special Concurrent Meeting of the Redevelopment Agency and Development Committee*

Voted: Aye

10-0446 Subject: Settlement Agreement - The Case Of McCabe
From: Office Of The City Attorney
Recommendation: Adop A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Mccabe V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG09489050, OCA File No. 27488, In The Amount Of $12,500.00, Arising From A Trip And Fall (Public Works Agency)

3/1/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

11-0018 Subject: Delinquent Real Property Transfer Taxes
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary -Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

9/20/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye
11-0017 Subject: Delinquent Mandatory Garbage Fees
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0016 Subject: Assessment Of Liens - Transient Occupancy Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0015 Subject: Municipal ID System
From: President Pro Tempore De La Fuente
Recommendation: Action On A Report On The Options For Implementing The Municipal Identification And Debit Card Program

12/13/2011 *Special Concurrent Meeting of the Joint Powers Financing Authority, Redevelopment Agency and Finance & Management Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

9/13/2011 *Finance & Management Committee Continued Voted: Aye

12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority *Approve with the following amendments Voted: Aye

11-0319 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

3/20/2012 Meeting of the Oakland City Council Adopted Voted: Aye
10-0447 Subject: Settlement Agreement - The Case Of Muldrow  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Muldrow V. City Of Oakland, Alameda County Superior Court Case No. RG09483462 In The Amount Of $155,000.00 (Public Works Agency - Trip And Fall)  

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0020 Subject: VPPSOC Appointment - Sturdivant  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Appointing Brandon Sturdivant Sr. As A Member Of The Violence Prevention And Public Safety Oversight Committee  

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0445 Subject: Settlement Agreement Doree Johnson  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Doree Johnson V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG09-465477 In The Amount Of $35,000.00 As A Result Of A Trip And Fall Accident Adjacent To 4529 Martin Luther King Jr. Way (Public Works Agency)  

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0444 Subject: Settlement Agreement - Sutter Health, Inc.  
From: Office of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of City Of Oakland V. Sutter Health, Inc., Sutter East Bay Hospitals, PCAM, LLC. Et Al., Superior Court Of California, Alameda County No. RG10498597 And Receive Payment Of $2.6 Million Dollars Over A Period Of Four Years (Community and Economic Development Agency)  

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0441 Subject: Opposition To Governor's Proposal To Eliminate Senior Services Programs  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Opposition To Governor Jerry Brown's Proposal To Eliminate The Medi-Cal Multipurpose Senior Services Program From The State Budget And Urging The Governor And State Legislature To Maintain Funding Of The Multipurpose Senior Services Program  

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0440 Subject: Settlement Agreement - Vivian Ferguson
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Vivian Ferguson V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG09-479058 In The Amount Of $20,000.00 As A Result Of A Trip And Fall Accident At 82nd Avenue And International Blvd. (Public Works Agency)

3/1/2011 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

10-0438 Subject: Transportation Planning Environmental Justice Grant Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

(1) An Agency Resolution Authorizing The Agency Administrator To Apply, Accept And Appropriate A Grant From The California Department Of Transportation, Transportation Planning Environmental Justice Grant Program In The Amount Of $200,000 For The Lowell Street Corridor Community Plan And Authorizing A Local Match Of $20,000 From Broadway/MacArthur/San Pablo Redevelopment Project Funds; AND

3/15/2011 Concurrent Meeting of the Adopted Voted: Excused
Oakland Redevelopment Agency / City Council

Revised City Council Community & Economic
Development Committee

10-0437 Subject: Affordable Housing Activities
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Appropriating $275,000 From Fund Balance In The Affordable Housing Trust Fund For Housing Development Activities And Appropriating Future Revenues For Housing Development

3/3/2011 *Special Concurrent Meeting of Voted: Aye
the Oakland Redevelopment
Agency/City Council

11-0014 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

9/20/2011 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

07-1556-1 Subject: The Fourth Of July Annual Holiday Report
From: Oakland Police Department
Recommendation: Receive An Annual Informational Report From The Office Of Chief Of Police Detailing The Department's Efforts To Manage Various Events Conducted Throughout The City Of Oakland During The Fourth Of July Holiday, Including The Fireworks Display At Jack London Square, And Illegal Fireworks And Sideshow Activities

*Received and Filed
11-0220 Subject: Press Room Reopening
From: Council President Larry Reid
Recommendation: Adopt A Resolution Re-Opening The Press Room Located On The First Floor Of City Hall (1 Frank Ogawa Plaza, Oakland, California 94612) And Naming The Press Room As The Sanjiv Handa City Of Oakland Press Room (In His Memory)

Voted: Abstained
Adopted

1/17/2012 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

11-0029 Subject: Francisco Electric Contract Award - Street Lighting
From: Finance And Management Agency
Recommendation: Adopt A Resolution Awarding A Contract To Francisco Electric, A Corporation, For The Purchase Of Street Lighting And Traffic Signal Standards In The Annual Amount Not To Exceed Eight Hundred Thirty Five Thousand Dollars ($835,000.00) For The Period Of October 1, 2011 To October 31, 2012 Per Request For Quotation 1773-02, Specification No. 11- 550-85 03 And The General Conditions Therefor On File In The Purchasing Division And According To Contractor's Bid Submitted July 20, 2011

Voted: Aye
Adopted

10/4/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

9/27/2011 *Finance & Management Committee
*Approve the Recommendation of Staff, and Forward

Voted: Aye

11-0028 Subject: Physio-Control Contract Award - Paramedic Services Equipment
From: Oakland Fire Department
Recommendation: Adopt Resolution Authorizing The City Administrator Or Her Designee To:
1) Dispense With Advertising And Bidding And Award A Contract To Physio-Control Incorporated To Furnish Cardiac Monitors, Chest Compression Devices, Automatic External Defibrillators, All Necessary Accessories And A Five-Year Lifemt Transmission Subscription, In An Amount Not To Exceed Nine Hundred Seventy-Six Thousand Dollars ($976,000) And Appropriate The Same Amount From Fund Balance For This Purpose, And;

2) Appropriate Additional Fund Balance From The Paramedic Services Act Of 1997 Fund (Measure N) In An Amount Not To Exceed One Million Nineteen Thousand Dollars ($1,019,000) For Equipment Purchase And Delivery Of Program Services In Accordance With The Measure N Preliminary Spending Plan Without Further Council Authorization, Including Purchases, Provided The City's Purchasing Programs And Policies Are Followed

Voted: Aye
Adopted

9/27/2011 *Public Safety Committee
*Approve the Recommendation of Staff, and Forward

10/4/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye
11-0027 Subject: 911 System Upgrade
From: Department Of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Contracts With AT&T To Acquire Necessary Equipment And Services To Upgrade The City Of Oakland's 9-1-1 System Customer Premise Equipment (CPE) And Related Equipment For An Amount-Not-To-Exceed Eight Hundred Thousand Eight Hundred Twenty Dollars And Sixty-Seven Cents ($800,820.67)


9/27/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0019 Subject: Port Commission Appointments - Uno
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Victor Uno To The Board Of Port Commissioners [TITLE CHANGE]

10/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Bifurcated Voted: Aye

09-0876-1 Subject: Red Light Camera Enforcement
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Status Of Installing Red Light Camera Enforcement Systems In The City, Including Any Obstacles, Issues, Or Problems, And The Timeline For Implementation

9/27/2011 *Public Safety Committee *Received and Filed Voted: Aye

11-0019 Subject: Port Commission Appointments - Uno
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Victor Uno To The Board Of Port Commissioners [TITLE CHANGE]

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0449-4 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry

9/27/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Received and Filed Voted: Aye
11-0025 Subject: Settlement Agreement - Polikoff
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Richard Polikoff, In The Amount Of Eight Thousand Ninety Eight And 00/100 Dollars ($8,098.00), As A Result Of Bodily Injury Sustained In An Auto Accident On 07/19/2010 (Public Works)

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

11-0024 Subject: Settlement Agreement - Wong
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of I-Kuan Wong, In The Amount Of $6,222.00, As A Result Of Bodily Injury And Property Damage Sustained In An Automobile Collision With A City Vehicle On September 24, 2009 (Oakland Police Department)

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

11-0023 Subject: Settlement Agreement - O'Guinn
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Brian O'Guinn V. City Of Oakland, Alameda County Superior Court Case No. Rg09486355, City Attorney's File No. 27262, In The Amount Of Twelve Thousand Five Hundred Dollars ($12,500.00). (PWA)

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

11-0022 Subject: MCPD Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Amy Burns And Lorraine Rosenblatt, And The Re-Appointment Of Margarita Diaz To The Commission On Persons With Disabilities (MCPD)

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

11-0021 Subject: Budget Advisory Committee Appointment - Thomas
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Mary K. Thomas To The Budget Advisory Committee

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

11-0318 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

3/20/2012 Meeting of the Oakland City Council Adopted
Voted: Aye
11-0026 Subject: United Nations Month  
From: Councilmember Nadel  

12-0101 Subject: Five Minute Grace Period Parking Program  
From: Office Of The Controller  
Recommendation: Receive An Informational Report On The Five Minute Grace Period Parking Pilot Program  
10/23/2012 Special Finance & Management Committee Received and Filed Voted: Aye

11-0116-1 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  
11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

12-0108 Subject: Settlement- Alliance Recycling, Inc.  
From: Office of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Alliance Recycling, Inc. v. City Of Oakland Et Al. Alameda County Superior Court No. RG10509612 In The Amount Of $73,800 (City Administrator, Police Services Agency)  
11/13/2012 Special Meeting of the Oakland City Council Adopted Voted: Aye

12-0107 Subject: Settlement-State Farm  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of State Farm Mutual Automobile Insurance Company v. City Of Oakland, Alameda County Superior Court Case No. RG11578636 In The Amount Of $13,763.00 (Public Works Agency Tree Limb)  
11/13/2012 Special Meeting of the Oakland City Council Adopted Voted: Aye

12-0106 Subject: Settlement-Ruby Ng  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ruby Ng v. City Of Oakland, Et Al, Alameda County Superior Court Case No, RG11589245, City Attorney's File No. 28280, In The Amount Of Thirty-Five Thousand Dollars And No Cents ($35,000.00). (Public Works).  
11/13/2012 Special Meeting of the Oakland City Council Adopted Voted: Aye
12-0105 Subject: Settlement-Veronica Hodge
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Veronica Hodge V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG11579929, City Attorney's File No. X03702, In The Non-Wage Settlement Amount Of Forty-Eight Thousand Dollars And No Cents ($48,000.00) (Personnel, Human Resources)

11/13/2012 * Special Meeting of the Oakland City Council

12-0104 Subject: Oakland Alliance Report
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report From The Oakland Alliance For Boys And Men Of Color

11/13/2012 * Special Meeting of the Oakland City Council

12-0111 Subject: Settlement - Samantha And Gary Wise
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Samantha And Gary Wise, In The Amount Of $26,000.00, As A Result Of Property Damage Sustained Caused By An Obstructed City Sewer Main. (Public Works Agency)

11/13/2012 * Special Meeting of the Oakland City Council

10-0449-13 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry

10/23/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

12-0112 Subject: Graffiti Enforcement
From: Vice Mayor Nadel And The Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending And Restating Oakland Municipal Code Chapter 8.10 To Provide Comprehensive Enforcement Of Vandalism By Defacement Of Property (Graffiti) Through Oakland And State Law, Establishing New Remedies Against Violators, Providing For Restorative Justice For Offenders, A Fund For Rewards And To Assist Victims, And Incorporating State Law Allowing For Liens Against Property Of Offenders

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

11-0178-1 Subject: 2) A City Resolution Authorizing The Purchase Of The Henry J. Kaiser Convention Center Improvements From The Oakland Joint Powers Financing Authority For One Dollar

12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority

Voted: Aye

Voted: Aye

Voted: Aye

Voted: Aye

Voted: Aye

Voted: Aye

Voted: Aye
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Action</th>
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<tbody>
<tr>
<td>12/13/2011</td>
<td>*Special Concurrent Meeting of the Joint Powers Financing Authority, Redevelopment Agency and Finance &amp; Management Committee</td>
<td>Voted: Aye</td>
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<tr>
<td>12/13/2011</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
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<tr>
<td>12/13/2011</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</td>
<td>Voted: Aye</td>
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<tr>
<td>12/20/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority</td>
<td>Adopted</td>
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<tr>
<td>10-0096-1</td>
<td>2) An Ordinance, As Recommended By The City Planning Commission, Rezoning From Open Space/Active Minipark (OS-AMP) To Mixed Housing Type Residential (Rm-2) The Property At 319 Chester Street, Oakland Ca. (Case No. RZLLI-053; APN 004-0103-035-00)</td>
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<tr>
<td>12/13/2011</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</td>
<td>Voted: Aye</td>
</tr>
<tr>
<td>1/17/2012</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved for Final Passage</td>
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<tr>
<td>12/20/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority</td>
<td>Approved On Introduction and Scheduled for Final Passage</td>
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<tr>
<td>11-0310-5</td>
<td>Subject: Economic Development Strategy Report</td>
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<td></td>
<td>From: Councilmember Jane Brunner</td>
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<td>Recommendation: Receive An Informational Monthly Tracking Report On Specific Actions Taken On The Economic Development Strategy For The City Of Oakland During The Last Month</td>
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<tr>
<td>10/23/2012</td>
<td>*Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee</td>
<td>Voted: Aye</td>
</tr>
<tr>
<td></td>
<td>*Received and Filed</td>
<td></td>
</tr>
</tbody>
</table>
11-0612 Subject: Cityspan Agreement - Contract Management System  
From: Department Of Human Services  
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposals/Qualifications Process, 2) Authorizing The City Administrator To Execute An Agreement Between The City Of Oakland And Cityspan Technologies To Continue To Provide Licensing And Hosting, Project Management And Client Support Web-Based Contract Management Database Systems For Three Department Of Human Services Programs: Measure Y In An Amount Not To Exceed Fifty Thousand Dollars ($50,000), Oakland Fund For Children And Youth (OFCY) In An Amount Not To Exceed Fifty Five Thousand Dollars ($55,000), And Alameda County-Oakland Community Action Partnership (AC-OCAP) In An Amount Not To Exceed Twenty Five Thousand Dollars ($25,000) Resulting In A Total Contract Amount Not To Exceed One Hundred And Thirty Thousand Dollars ($130,000) For The Period Of July 1, 2012 To June 30, 2013, And 3) Authorizing The City Administrator To Execute Agreements With Cityspan Technologies To Continue To Provide Said Services For Fiscal Years 2013-2014 And 2014-2015 In An Amount Not To Exceed One Hundred And Thirty Thousand Dollars ($130,000) Each Year, Totaling Three Hundred And Ninety Thousand Dollars ($390,000) For The Three Fiscal Years  
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

11-0626 Subject: WestEd Professional Services Agreement  
From: Department Of Human Services  
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposal/Qualifications Process, And 2) Authorizing The City Administrator To Execute A Professional Services Agreement With WestEd For Specialized Training & Technical Assistance For Head Start Staff On The Social And Emotional Foundations Of Early Learning In Amounts Not To Exceed Fifty Thousand Dollars ($50,000) For Fiscal Year 2012-2013 And Fifty Thousand Dollars ($50,000) For Fiscal Year 2013-2014 For A Total Amount Not To Exceed $100,000, Contingent Upon Receipt Of Grant Funding; On The July 10, 2012 Life Enrichment Committee Agenda  
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

11-0618 Subject: Changes To Linked Banking Survey  
From: Councilmembers Brunner And Kaplan  
Recommendation: Adopt A Resolution Directing The City Administrator To Include Specific Information In The Annual Linked Banking Survey, To Require Survey Completion To Determine "Eligible Depositories", To Provide A Transparent Comparative Analysis Of Bank Performance To Council By March 31, 2013, And To Return To Council With Recommendations For Possible Changes To Update The Linked Banking Ordinance  
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

7/10/2012 *Special Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
11-0617 Subject: Entitlement Extensions
From: Councilmember Brunner And Pro Tem De La Fuente
Recommendation: Adopt A Resolution Extending Until December 31, 2013 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 Otherwise Would Expire On Or Prior To January 1, 2013 Upon Request And Payment Of Administrative Fee

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye

7/10/2012 *Special Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0615 Subject: Travel Authorization - Reid And Brooks
From: Council President Larry Reid
Recommendation: Adopt A Resolution Authorizing Council President Larry Reid And Councilmember Desley Brooks To Travel To San Diego California To Attend The League Of California Cities 2012 Annual Conference And Expo Sept. 5 - 7, 2012

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye

12-0110 Subject: Settlement - Terilyn And Felipe Gudino
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Terilynn And Felipe Gudino, In The Amount Of $11,823.37, As A Result Of Property Damage Sustained Caused By Raw Sewage Surcharge. (Public Works Agency)

11/13/2012 * Special Meeting of the Oakland City Council
Adopted Voted: Aye

11-0613 Subject: OFCY Evaluation Services - Public Profit Inc.
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Public Profit, Inc., In An Amount Not To Exceed $200,000 For The Term August 1, 2012 To October 31, 2013, To Provide Evaluation Services For The Oakland Fund For Children And Youth (OFCY), With The Option To Renew For One Additional Term Of August 1, 2013 To October 31, 2014, Up To The Same Maximum $200,000 For The Additional Term, For A Total Contract Amount Not To Exceed $400,000; On The July 10, 2012 Life Enrichment Committee Agenda

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye
11-0182  Subject: Recycling Facilities At Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Enter Into A
360-Day Exclusive Negotiating Agreement With California Waste Solutions And Custom Alloy Scrap
Sales, Inc. For The Development Of Two Recycling Facilities On Approximately 20 Acres Of The
North Gateway Area Of The Former Oakland Army Base; And

12/20/2011 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority

11-0612  Subject: Cityspan Agreement - Contract Management System
From: Department Of Human Services
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For
Proposals/Qualifications Process, 2) Authorizing The City Administrator To Execute An Agreement
Between The City Of Oakland And Cityspan Technologies To Continue To Provide Licensing And
Hosting, Project Management And Client Support Web-Based Contract Management Database
Systems For Three Department Of Human Services Programs: Measure Y In An Amount Not To
Exceed Fifty Thousand Dollars ($50,000), Oakland Fund For Children And Youth (OFCY) In An
Amount Not To Exceed Fifty Five Thousand Dollars ($55,000), And Alameda County-Oakland
Community Action Partnership (AC-OCAP) In An Amount Not To Exceed Twenty Five Thousand
Dollars ($25,000) Resulting In A Total Contract Amount Not To Exceed One Hundred And Thirty
Thousand Dollars ($130,000) For The Period Of July 1, 2012 To June 30, 2013, And 3) Authorizing
The City Administrator To Execute Agreements With Cityspan Technologies To Continue To Provide
Said Services For Fiscal Years 2013-2014 And 2014-2015 In An Amount Not To Exceed One
Hundred And Thirty Thousand Dollars ($130,000) Each Year, Totaling Three Hundred And Ninety
Thousand Dollars ($390,000) For The Three Fiscal Years

7/10/2012 *Public Safety Committee Approve the Recommendation of Staff, and Forward Voted: Aye

11-0611  Subject: UASI Grant Administration
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 82936 CM.S. Which Authorized
The City Administrator Or Her Designee Among Other Things, To Enter Into An Agreement To
Accept, Appropriate And Administer Fiscal Year 2009 Urban Area Security Initiative (UASI) Grant
Funds, To 1) Accept, Appropriate And Administer Supplemental Fiscal Year 2009 UASI Grant Funds
In An Amount Not To Exceed One Hundred Thousand Dollars ($100,000) For A Cumulative Fiscal
Year 2009 UASI Grant Award Allocation An Amount Not To Exceed Five Million And Eight
Hundred Thousand Dollars ($5,800,000) And Appropriate Said Funds To The Oakland Fire
Department's, Office Of Emergency Services (OES)

7/17/2012 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority

7/10/2012 *Public Safety Committee Approve the Recommendation of Staff, and Forward Voted: Aye
Subject: Lease Agreement - Western Door And Sash
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Three Year Lease Agreement Western Door & Sash For The Rental Of Its Warehouse Located At 4450 Tidewater Avenue, Oakland Ca, At A Rate Of Fourteen Thousand Dollars ($14,000) Per Month For The Period October 1, 2012 Through September 30, 2015, With Two 1-Year Options To Extend, Using Funds Supported By The Federal Emergency Management Agency (FEMA) Urban Search And Rescue (USAR) Cooperative Agreement For The Purpose Of Providing An Emergency Response Facility For The Oakland FEMA USAR Task Force And Oakland Fire Department Emergency Equipment And Supplies

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment
Successor Agency/City
Council/Joint Powers Financing
Authority
7/17/2012

*Approve the
Recommendation of Staff,
and Forward

Voted: Aye

Subject: Persons With Disabilities Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Scott J. Blanks, Phyllis Stevenson And Grace E. Wright To The Commission On Persons With Disabilities (MCPD)

Voted: Aye
Adopted
Special Meeting of the Oakland City Council
11/13/2012

Subject: Oversight Committee Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Reappointing Joanne Brown As A Member Of The Violence Prevention And Public Safety Oversight Committee

Voted: Aye
Adopted
Special Meeting of the Oakland City Council
11/13/2012
11-0614 Subject: Matilda Cleveland Transitional Housing Facility - PATH
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With Agencies Selected Under The City Of Oakland's 2012-2014 Application Process For The Permanent Access To Housing (PATH) Strategy To Provide Housing And Homeless Services To The Homeless (For An Allocations Amount Of Not Less Than ($1,547,576.67); To Allocate $435,750 In Alameda County Grant Funds And City General Purpose Funds As Match Funding For The City's Supportive Housing Programs ($2,331,862) Funded By The U.S. Department Of Housing & Urban Development (HUD); To Allocate Up To $238,000 In Available Funds To Cover 2012-2013 Lease Costs At The Matilda Cleveland Transitional Housing Facility, The City's Annual Obligation To The Alameda County Everyone Home Strategy And Alameda County Homeless Management Information System, An Agreement With Alameda County Community Food Bank For Up To $100,000 For The City's Food Distribution Program, And Other Costs Under The City's Hunger Program/Food Distribution; To Enter Into An Agreement With Anka Behavioral Health For The 2012-2013 Oakland Temporary Winter Shelter For Up To $315,243; And To Negotiate Funding Arrangements Between Alameda County Housing Authority And/Or Alameda County Behavioral Health Care Services, And/Or Social Services Agencies To Best Leverage Funds And Resources That Will Benefit City's 2012-2013 Permanent Access To Housing Strategy And Temporary Winter Shelter Program Participants; On The July 10, 2012 Life Enrichment Committee Agenda
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Voted: Aye Adopted

10-0434-1 2) A City Resolution (1) Authorizing The City Administrator To Apply For And Accept A Grant From The California Department Of Transportation (CalTRANS), Transportation Grant Program, In The Amount Of $300,000 For A Broadway Transit Alternatives Analysis Study, And Enter Into A Contract With CalTRANS To Administer The Grant; And (2) Appropriating The CalTRANS Grant Funds [TITLE CHANGE]
3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Excused Adopted

11-0164 Subject: Audit Services Contract
From: Finance And Management Agency
12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority
Voted: Aye Adopted
09-0439-14 Subject: State and Federal Budget Status
From: Office Of Budget
Voted: Aye

11-0160 Subject: ACS State and Local Solutions, Inc.
From: Councilmember De La Fuente
Recommendation: Receive An Informational Report And Possible Action On The Status Of Implementation Of ACS State And Local Solutions, Inc., Parking Citation Administration And Revenue Reconciliation System Including Revenues Realized And A Performance Evaluation As Compared To Previous Vendor
Voted: Aye

11-0159 Subject: Annual Property Assessment
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces of Legislation:
1) A Resolution Approving The Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District, The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, And The Lake Merritt/Uptown Community Benefit District Of 2008 Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2012/2013; And Authorizing Payment Of The City's Cumulative Fiscal Year 2012/2013 Fair Share Assessment In An Amount Not To Exceed $132,553.06 For City-Owned Properties In The Koreatown/Northgate District, The Downtown Oakland District, And The Lake Merritt/Uptown District; And
Voted: Aye

11-0158 Subject: Urban Area Security Initiative (UASI) Expansion
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into The Governance Memorandum Of Understanding To Expand The Urban Area Security Initiative (UASI) Approval Authority To Include The Following Jurisdictions: City Of Oakland, City Of San Jose, City And County Of San Francisco, And Counties Of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara And Sonoma, Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority, Across The Bay Area Region Effective December I, 2011 Through December 1, 2013
Voted: Aye
10-0853-1 Subject: Citizen's Police Review Board Report
From: Citizens Police Review Board
12/13/2011 *Public Safety Committee *Received and Filed

10-0438-1 2) A City Resolution Authorizing The City Administrator To Apply, Accept And Appropriate A Grant From The California Department Of Transportation, Transportation Planning Environmental Justice Grant Program In The Amount Of $200,000 For The Lowell Street Corridor Community Streetscape Plan And Authorizing A Local Match Of $20,000 From City Council District 1 Discretionary Funds [TITLE CHANGE]
3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

11-0165 Subject: Forensic Training Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Fourteen Thousand Four Hundred Forty- Four Dollars ($514,444) From The U.S. Department Of Justice, Office Of Justice Programs, National Institute Of Justice To The Oakland Police Department For The Delivery Of Training On DNA Evidence For Investigators, 2) Waive The Competitive Request For Proposal/Qualifications Process For The Services Provided By The Regional Training Center (RTC) In An Amount Not To Exceed Three Hundred Sixteen Thousand Fifty-Eight Dollars ($316,058), And 3) Waive The Advertising And Bidding Requirements For The Purchase Of Crime Scene Equipment And Supplies From SIRCHIE In An Amount Not To Exceed Forty Five Thousand Dollars ($45,000), Foster And Freeman In An Amount Not To Exceed Twenty Six Thousand Dollars ($26,000), And Safariland Forensic Source In An Amount Not To Exceed Fifteen Thousand Dollars ($15,000), For The Program Period October 1, 2011 Through June 30, 2014
12/13/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward

10-0500 Subject: Weco Industries Contract Award
From: Department Of Contracting And Purchasing
3/22/2011 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward

4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye
10-0499 Subject: MacArthur Transit Village
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving The MacArthur Transit Village Stage Two (2) Final Development Plan Permit And Variances, Which Would Allow For Development Of 90 - Unit Affordable Housing Complex, As Part Of The MacArthur Transit Village Planned Unit Development (PUD060058), Pursuant To City Council Resolution No. 81422 C.M.S. Condition Of Approval # 27, As Recommended By The Planning Commission [TITLE CHANGE]

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

5/10/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0498 Subject: Summer Food Service Program Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of $323,000 And To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed $118,250 And To Negotiate And Execute A Professional Service Agreement Between The City And Epicurean Group In An Amount Not To Exceed $99,900 To Provide Food Services For The 2011 Summer Food Service Program For Children


10-0497 Subject: Enterprise Zone Program
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill ("AB") 231, AB 232, And ABX 11, Proposed Amendments To Reform California Enterprise Zone Program [TITLE CHANGE]


10-0496 Subject: 6444 San Pablo Avenue - Encroachment
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Benjamin Williams A Revocable And Conditional Permit To Allow An Existing Basement For A Building At 6444 San Pablo Avenue To Encroach Under The Public Sidewalk

11-0158 Subject: Urban Area Security Initiative (UASI) Expansion
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into The Governance Memorandum Of Understanding To Expand The Urban Area Security Initiative (UASI) Approval Authority To Include The Following Jurisdictions: City Of Oakland, City Of San Jose, City And County Of San Francisco, And Counties Of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara And Sonoma, Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority, Across The Bay Area Region Effective December 1, 2011 Through December 1, 2013

Voted: Aye
12/13/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward

11-0176 Subject: Measure Y Community Policing Efforts
From: Office Of The City Administrator

Voted: Aye
1/24/2012 *Public Safety Committee *Received and Filed

11-0620 Subject: OAB Jobs Policy Compliance And Enforcement
From: Councilmember Brooks
Recommendation: Adopt A Resolution Amending The Oakland Army Base Construction Jobs Policies For Public Improvements And Vertical Construction; Establishing Weekly Reporting Requirements For Contractors And Sub-Contractors; Authorizing The Establishment Of A Website Which Will Post Compliance Information In Real Time; Mandate Use Of The City's LCP Tracker Program; And Establishing Sanctions On Contractors And Sub-Contractors For Noncompliance With Oakland's Jobs Policy

Voted: Aye
7/10/2012 *Special Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward

11-0181 Subject: Redevelopment Agency Annual Report
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report Presenting The Redevelopment Agency's Fiscal Year 2010-11 Annual Reports On Blight, Housing Activity, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Community Redevelopment Law

Voted: Aye
12/13/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Received and Forwarded

12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority *Received and Filed
11-0179 Subject: Street Sweeper Purchase
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Two Million Seven Hundred Fifty Thousand Dollars ($2,750,000) From The Comprehensive Cleanup Fund 1720 To Replace Six (6) Street Sweepers, One (1) 25 Cubic Yard Packer Truck, Two (2) Aerial Lift Trucks With 37 Feet Booms, One (1) Leaf Sweeper; And Purchase Three (3) New Mini Packer Trucks For Keep Oakland Clean And Beautiful And Park Services [TITLE CHANGE]
2/14/2012 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
2/21/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0178 Subject: Henry J. Kaiser Convention Center Improvements
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Oakland Joint Powers Financing Authority Resolution Authorizing The Sale Of The Henry J. Kaiser Convention Center Improvements To The City Of Oakland For One Dollar; And
12/13/2011 *Special Concurrent Meeting of the Joint Powers Financing Authority, Redevelopment Agency and Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0164 Subject: Audit Services Contract
From: Finance And Management Agency
12/13/2011 *Special Concurrent Meeting of the Joint Powers Financing Authority, Redevelopment Agency and Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0177 Subject: Army Base Development and Operations
From: Community and Economic Development Agency
2/7/2012 Meeting of the Oakland City Council *Approve as Submitted Voted: Aye
11-0165 Subject: Forensic Training Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Fourteen Thousand Four Hundred Forty- Four Dollars ($514,444) From The U.S. Department Of Justice, Office Of Justice Programs, National Institute Of Justice To The Oakland Police Department For The Delivery Of Training On DNA Evidence For Investigators, 2) Waive The Competitive Request For Proposal/Qualifications Process For The Services Provided By The Regional Training Center (RTC) In An Amount Not To Exceed Three Hundred Sixteen Thousand Fifty-Eight Dollars ($316,058), And 3) Waive The Advertising And Bidding Requirements For The Purchase Of Crime Scene Equipment And Supplies From SIRCHIE In An Amount Not To Exceed Forty Five Thousand Dollars ($45,000), Foster And Freeman In An Amount Not To Exceed Twenty Six Thousand Dollars ($26,000), And Safariland Forensic Source In An Amount Not To Exceed Fifteen Thousand Dollars ($15,000), For The Program Period October 1, 2011 Through June 30, 2014

12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye

11-0172 Subject: Agreement With Biggs Cardosa Associates, Inc.
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Professional Services Agreement In An Amount Not To Exceed Six Hundred Twenty-Five Thousand Dollars ($625,000.00) With Biggs Cardosa Associates, Inc. To Provide Professional Engineering Services For Bridge Seismic Retrofit Projects

12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye

11-0170 Subject: Traffic Signal Installations
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Rejecting All Bids; 2) Waiving Further Advertising And Bidding; And 3) Authorizing The City Administrator, Or Her Designee, To Negotiate And Purchase The Necessary Construction Services And Material On The Open Market, In Accordance With The Plans And Specifications, For The Traffic Signal Installations And Modifications Project (City Project No. C313710), In An Amount Not To Exceed Eight-Hundred And Fifty-Five Thousand Dollars ($855,000.00)

12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye

11-0169 Subject: Traffic Signals Along Martin Luther King Junior Way
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Hundred And Twenty-Five Thousand Dollars ($125,000.00) In Transportation Fund For Clean Air (TFCA) County Program Manager Fund To Synchronize Four Traffic Signals Along Martin Luther King Junior Way

12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye
11-0168 Subject: First Quarter Revenue Results and Expenditure Results
From: Office Of Budget
Recommendation: Receive An Informational Report On Fiscal Year 2011-2012 First Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
12/13/2011 *Special Concurrent Meeting of the Joint Powers Financing Authority, Redevelopment Agency and Finance & Management Committee *Received and Filed Voted: Aye

11-0167 Subject: Installation of Stop Signs
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs Pursuant To California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Sections 10.12.010 And 10.12.110 On The Following Streets: A. 8th Street, Both Approaches, At Filbert Street B. 13th Street, Both Approaches, At Willow Street C. 3rd Street, Both Approaches, At Madison Street D. 3rd Street, Both Approaches, At Jefferson Street E. 4th Street, Both Approaches, At Alice Street F. Forest Street, Both Approaches, At Miles Avenue
12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority *Received and Filed Adopted Voted: Aye

11-0166 Subject: Neighborhood Stabilization 1 Grant
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report On The Status Of The Projects Funded Under The Neighborhood Stabilization Program 1 Grant
12/13/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Received and Filed Voted: Aye

11-0182 Subject: Recycling Facilities At Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Enter Into A 360-Day Exclusive Negotiating Agreement With California Waste Solutions And Custom Alloy Scrap Sales, Inc. For The Development Of Two Recycling Facilities On Approximately 20 Acres Of The North Gateway Area Of The Former Oakland Army Base; And
12/13/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0177 Subject: Army Base Development and Operations
From: Community and Economic Development Agency
1/24/2012 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
11-0560 Subject: Settlement Agreement - Antonea Brown V. Officer S. Faleafine
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Antonea Brown V. Officer S. Faleafine, United States District Court Case No. CV113373JCS, City Attorney's File No. 27593, In The Amount Of Seven Thousand Five Hundred Dollars And Zero Cents ($7,500.00). (Police Department)
Voted: Aye

11-0197 Subject: National Blood Donor Month
From: Councilmember Brunner
Recommendation: Adopt A Resolution Proclaiming The Month Of January As "National Blood Donor Month" For Oakland And Urging All Citizens To Pay Tribute To Those Among Us Who Donate For Others In Need
Voted: Aye

11-0196 Subject: Fox Theater Renovation Audit
From: Council President Larry Reid
Recommendation: Receive An Informational Report On The Performance Audit Of The Fox Theater Renovation Project Released October 4, 2011 From The Office Of The City Auditor
Voted: Aye

11-0564 Subject: WIB Budget Adoption
From: Office Of Economic And Workforce Investment
Recommendation: Adopt A Resolution 1) Adopting The Fiscal Year 2012-2013 Workforce Investment Budget, And Accepting And Appropriating Workforce Investment Act (WIA) Title I Funds For Adult, Dislocated Worker, And Youth Programs In The Amount Of $5,281,625; And 2) Authorizing Contracts With Existing Service Providers Through June 30, 2013
Voted: Excused

09-0439-25 Subject: State and Federal Budget Status
From: Office Of Budget
Voted: Aye

11-0563 Subject: Settlement Agreement - Smith
From: Office of the City Attorney
Recommendation: Resolution To Indemnify Former Oakland Police Officer Ingo Mayer For $40,000 In Punitive Damages Awarded By The Federal Court In Smith Et Al. V. City Of Oakland Et Al., Case No. C 07-6298 MHP, Our File No. SS25818 (Oakland Police Department - "Strip" Search)
Voted: Aye

Meeting of the Oakland City Council
Adopted
Voted: Aye

Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

Concurrent Meeting of the City Council/Geological Hazard Abatement District Board
Adopted as Amended
Voted: Excused

*Received and Filed

*Received and Forwarded

*Finance & Management Committee

City of Oakland
11-0647-2 3) A Resolution Authorizing The Issuance Of Refunding Bonds, Approving And Directing The Execution Of A Fiscal Agent Agreement, A Bond Purchase Agreement And An Escrow Deposit And Trust Agreement, Authorizing Sale Of Bonds, Approving And Authorizing Distribution Of An Official Statement, And Authorizing Other Related Documents And Actions With Respect Thereto

7/17/2012  Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority  Adopted  Voted: Aye

11-0561 Subject: Settlement Agreement - Michael And Isabel Herman
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Michael And Isabel Herman, In The Amount Of $12,778.32, As A Result Of Property Damage Sustained Caused By An Obstructed City Sewer Main. (Public Works Agency)

6/19/2012  Meeting of the Oakland City Council  Adopted  Voted: Aye

11-0204 Subject: Parking Enforcement Vehicle Purchase
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Four Hundred Thousand Dollars ($400,000) Of Savings From The 2009-2011 Operating Budget In The Internal Equipment Service Fund 4100 To Purchase Thirteen Energy Efficient Vehicles For The Finance And Management Agency, Parking Enforcement Division, (PED)

3/6/2012  Meeting of the Oakland City Council  Adopted  Voted: Aye

11-0559 Subject: Settlement Agreement - Aretha Thomas
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Aretha Thomas V. City Of Oakland, Alameda County Superior Court Case No. RG10540748 In The Amount Of $100,000.00 (Public Works Agency - Trip And Fall)

6/19/2012  Meeting of the Oakland City Council  Adopted  Voted: Aye

11-0558 Subject: Settlement Agreement - Sandhu, Tripathi, Son And Jetter
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Paul Sandhu, Manoj Tripathi, Kyung Son And William Jetter V. City Of Oakland, Alameda County Superior Court Case No. RG10544928, In The Amount Of $60,000.00 (Public Works Agency - Inverse Condemnation)

6/19/2012  Meeting of the Oakland City Council  Adopted  Voted: Aye

11-0557 Subject: Settlement Agreement - Sierra At Jack London Square Owners' Association
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sierra At Jack London Square Owners' Association v. City Of Oakland, Alameda County Superior Court Case No. RG10520586 In The Amount of $20,000.00 (Public Works Agency - Inverse Condemnation)

6/19/2012  Meeting of the Oakland City Council  Adopted  Voted: Aye
11-0556 Resolution Appointing Charlie Mintz And Marlon S. Hendrix As Members Of The Cannabis Regulatory Commission

6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0648 Subject: Central District Pass Through Payment
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Ratifying Receipt And Electing To Receive A Portion Of The Tax Increments From The Central District Redevelopment Project Area

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

7/10/2012 *Special Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0577-1 2) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Five Million Seven Hundred Twelve Thousand Four Hundred Fifty-Three Dollars ($5,712,453.00) Of Federal Highway Administration And State Proposition Ib Funds For The Seismic Retrofit Of Hegenberger Road Overhead (Project No. C347110)

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

11-0562 Subject: Settlement Agreement - Marisela Mendoza
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Marisela Mendoza v. City Of Oakland, Alameda County Superior Court Case No. RG11586525 In The Amount Of $7,500.00 (Oakland Police Department - Motor Vehicle Accident)

6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0213 Subject: Software And Support Contract Agreement - Foray Technologies
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Waiving The Advertising And Bidding Requirements And The Request For Proposal/Qualifications Process, 2) Waiving The Local And Small Local Business Enterprise Program Provisions, And 3) Awarding A Contract To Foray Technologies In An Amount Not To Exceed One Hundred Fifty Thousand Dollars ($150,000.00) For The Purchase Of Commercial Information Technology Equipment, Software Licensing, Management, Installation And Support Services For A Two Year Period

1/24/2012 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
11-0089 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 (CHRPR) To the Oakland Police Department to Fund the Hiring of Twenty-Four (24) Police Officers; On The
November 8, 2011 Public Safety Committee Agenda

11/15/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / Voted: Aye
City Council

11-0219 Subject: FY 2010 - 2011 City Administrator Contract Approvals
From: Finance And Management Agency
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By
The City Administrator, Or The City Administrator Designee, Within The City Administrator's
Contract Authority During Fiscal Year 2010 - 2011 In Accordance With The Oakland Municipal Code
Section 2.04.020.D.2

1/24/2012 *Finance & Management Continued Voted: Aye
Committee

11-0218 Subject: Contract Increase - Design Community And Environment
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification
Process And Authorizing An Amendment To Increase The Agreement With Design Community And
Environment For As-Needed Landscape Architectural Services For An Amount Not-To-Exceed Three
Hundred Fifty Thousand Dollars ($350,000.00), Bringing The Total Contract Amount To Eight
Hundred Fifty Thousand Dollars ($850,000.00)

2/7/2012 Meeting of the Oakland City Adopted Voted: Aye
Council

11-0217 Subject: Oakland PATH Re-Housing Initiative Funding
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing An Agreement With The Oakland Housing
Authority (OHA) To Accept Housing Assistance Program Funds In The Amount Of $810,000 To
Continue Implementing The Oakland PATH Re-Housing Initiative (OPRI) For The Period Of October
1, 2011 Through June 30, 2012; And Authorizing The City To Continue Its Collaboration With The
OHA To Accept OHA Funds And Enter Into Contracts With OHA And Housing And Service
Providers To Maintain And Expand The OPRI Program In Subsequent Years Without Returning To
The City Council

2/7/2012 Meeting of the Oakland City Adopted Voted: Aye
Council

11-0216 Subject: Community Services Block Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And
Appropriate A Renewal Grant In An Anticipated Amount Of $1,253,958 In Anti-Poverty Community
Services Block Grant (CSBG) Funds For Calendar Year 2012 From The State Of California
Department Of Community Services And Development (CSD) And Any Additional CSBG Funding
That May Become Available Without Returning To Council; And 2) Negotiate, Execute, And Amend
Grant Agreements/Contracts With Service Providers In Alignment With The City’s 2012-2013 State
Approved Community Action Plan [TITLE CHANGE]

2/7/2012 Meeting of the Oakland City Adopted Voted: Aye
Council
11-0215 Subject: Professional Services Contract Amendment - URS Corp
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Request For Proposal/Request For Qualifications ("RFP/Rfq") Competitive Selection Requirement And Authorizing The City Administrator To Amend The Professional Services Contract With URS Corporation To Add Design And Engineering Services For Bridge Seismic Retrofit Projects And Increase The Contract Amount By Six Hundred Thousand Dollars ($600,000.00) For A Total Contract Amount Not To Exceed Eight Hundred Twenty-Nine Thousand Four Hundred Dollars ($829,400.00)
2/7/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0214 Subject: Sobriety Check Points Grant Award
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Thirty Six Thousand Five Hundred Dollars ($36,500) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety, To The Oakland Police Department For The 2011 Sobriety Checkpoint Program For The Project Term Of October 1, 2011 Through September 30, 2012, And 2) Waiving The Central Services Overhead (CSO) Charges Associated With This Grant In The Amount Of Four Thousand Nine Hundred Seventy Nine Dollars ($4,979)
2/7/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0204 Subject: Parking Enforcement Vehicle Purchase
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Four Hundred Thousand Dollars ($400,000) Of Savings From The 2009-2011 Operating Budget In The Internal Equipment Service Fund 4100 To Purchase Thirteen Energy Efficient Vehicles For The Finance And Management Agency, Parking Enforcement Division, (PED)
2/28/2012 *Finance & Management Committee, Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0213 Subject: Software And Support Contract Agreement - Foray Technologies
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Waiving The Advertising And Bidding Requirements And The Request For Proposal/Qualifications Process, 2) Waiving The Local And Small Local Business Enterprise Program Provisions, And 3) Awarding A Contract To Foray Technologies In An Amount Not To Exceed One Hundred Fifty Thousand Dollars ($150,000.00) For The Purchase Of Commercial Information Technology Equipment, Software Licensing, Management, Installation And Support Services For A Two Year Period
2/7/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0204 Subject: Parking Enforcement Vehicle Purchase
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Four Hundred Thousand Dollars ($400,000) Of Savings From The 2009-2011 Operating Budget In The Internal Equipment Service Fund 4100 To Purchase Thirteen Energy Efficient Vehicles For The Finance And Management Agency, Parking Enforcement Division, (PED)
1/10/2012 *Finance & Management Committee, Continued
Voted: Aye
11-0212 Subject: Zero Waste Contract Amendment - R3 Consulting
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Advertising And Competitive Request For Proposal/Qualification Requirements And Authorizing The City Administrator To Amend An Agreement With R3 Consulting Group To Provide Zero Waste System Technical Assistance Services Increasing The Amount Not To Exceed By Two Hundred Thousand Dollars ($200,000.00) For A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars ($500,000.00) And Extending The Term By Two Years To September 1, 2015

2/7/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0544 Subject: Broadway Shuttle Grant
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate $723,000 In Metropolitan Transportation Commission Lifeline Transportation Program Grant Funds, And Committing $723,000 In Required Matching Funds To Fund Existing And Expanded Evening Broadway Shuttle Service For Two Years

7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board Adopted Voted: Excused

6/26/2012 *Community & Economic Development Committee Approve the Recommendation of Staff, and Forward Voted: Aye

11-0208 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

1/17/2012 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0206 Subject: Port of Oakland Shut-Downs
From: President Pro Tem De La Fuente and Councilmember Schaaf
Recommendation: Adopt A Resolution Opposing Any Purposeful Upcoming Or Future Port Of Oakland Shut-Downs, Directing The City Administrator And Urging The Mayor To Use Whatever Lawful Tools We Have, Including Enforcement Of State Laws And Local Municipal Code Regulations And Requirements, To Prevent Future Shut Downs Or Disruptions Of Any Port Operations

2/7/2012 Meeting of the Oakland City Council Adopted as Amended Voted: Abstained

11-0205 Subject: Recognizing In-Home Care Providers Month
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Recognizing November As In-Home Care Providers' Courage To Care And National Family Caregivers Month

11-0647-1  2) A Resolution Adopting Reassessment Report, Confirming And Ordering The Reassessment Pursuant To Summary Proceedings And Directing Actions With Respect Thereto  

7/17/2012  Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency/City  
Council/Joint Powers Financing Authority  

Adopted  

Voted: Aye

11-0214 Subject:  Sobriety Check Points Grant Award  
From: Oakland Police Department  
Recommendation:  Adopt A Resolution 1) Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Thirty Six Thousand Five Hundred Dollars ($36,500) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety, To The Oakland Police Department For The 2011 Sobriety Checkpoint Program For The Project Term Of October 1, 2011 Through September 30, 2012, And 2) Waiving The Central Services Overhead (CSO) Charges Associated With This Grant In The Amount Of Four Thousand Nine Hundred Seventy Nine Dollars ($4,979)  

1/24/2012  *Public Safety Committee*  

*Approve the  
Recommendation of Staff, and Forward*  

Voted: Aye

11-0623-1  2) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco To Accept And Appropriate Up To One Million Two Hundred Dollars ($1,200,000) In Fiscal Year 2012 UASI Grant Funding; And 2) Administer The Fy 2012 UASI Grant And All Programs Included As Part Of The Grant Performance And Requirements In Accordance To The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of Her Purchasing Authority Without Further Council Review And Action For Equipment That Is On The Federally Authorized Equipment List (AEL) And Services Required By The Grant Provided That The City Bidding Requirements, Contracts And Purchasing Programs/Policies Are Followed; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees Thirty Thousand Five Hundred And Fifty Dollars ($30,550) Affiliated With The Fy2012 UASI Grant.  

7/17/2012  Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency/City  
Council/Joint Powers Financing Authority  

Adopted  

Voted: Aye

11-0633 Subject:  Settlement Agreement - Mellion  
From: Office Of The City Attorney  
Recommendation:  Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Rose Mellion, Et Al. V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG11-555270, In The Amount Of $45,000.00 As A Result Of A Tree Limb Falling On Plaintiffs Adjacent To 1710 34th Avenue In Oakland On August 14, 2009 (Public Works Agency - Tree Division)  

7/17/2012  Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency/City  
Council/Joint Powers Financing Authority  

Adopted  

Voted: Aye
11-0631 Subject: Planning Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Vien V. Troung
And Appointment Of Michael B. Coleman And Jim Moore To The City Planning Commission
7/17/2012 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency/City
Council/Joint Powers Financing
Authority
Adopted
Voted: Aye
7/17/2012 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency/City
Council/Joint Powers Financing
Authority
Adopted
Voted: Aye

11-0630 Subject: Budget Advisory Committee Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kim McCoy Wade
To The Budget Advisory Committee
7/17/2012 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency/City
Council/Joint Powers Financing
Authority
Adopted
Voted: Aye

11-0629 Subject: Commission on Person With Disabilities Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Leticia Escalera
To The Commission On Persons With Disabilities
7/17/2012 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency/City
Council/Joint Powers Financing
Authority
Adopted
Voted: Aye

11-0628 Subject: Civil Service Board Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Amy V. Dunning
To The Civil Service Board
7/17/2012 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency/City
Council/Joint Powers Financing
Authority
Adopted as Amended
Voted: Aye

11-0627 Subject: Wildfire Preservation Board Appointments
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Barry Pilger And Barbara G. Goldenberg And
Reappointing Robert Sieben, M.D., Diane Hill, Donald J. Mitchell And Dinah Benson As Members Of
The Wildfire Prevention And Assessment District Advisory Board
7/17/2012 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency/City
Council/Joint Powers Financing
Authority
Adopted
Voted: Aye
11-0647-3 4) A Joint Powers Financing Authority Resolution Authorizing Execution And Delivery Of An Escrow Deposit And Trust Agreement, And Approving Related Agreements And Actions

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted
Voted: Aye

11-0625 Subject: Netfile Contract
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding Requirements Of The Oakland Municipal Code And Authorizing The City Administrator To Contract With Netfile For Host-Site Software Filing System Service For A Three-Year Term In A Compensation Amount Of $102,000.00 (One Hundred Two Thousand Dollars) Plus Two (2) One-Year Options To Renew The Contract At The City's Sole Discretion At An Annual Contract Compensation Rate Of $34,000.00 With An Annual Increase Of Up To Five Percent (5%) Of The Annual Compensation Amount (Or $71,400.00 Total For The Two Option Years If Exercised By The City) For A Grand Total Not-To-Exceed Contract Amount Of One Hundred Seventy-Three Thousand, Four Hundred Dollars ($173,400.00); On The July 10, 2012 Finance And Management Committee Agenda

7/10/2012 *Special Finance & Management Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0636 Subject: Approving Submission Of The ROPS To Oversight Board
From: Office Of Neighborhood Investment
Recommendation: Adopt A Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For January Through June 2013 To The Oakland Oversight Board, The County, And The State

7/10/2012 *Special Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0623 Subject: UASI Grant Spending Plan Administration
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco To Accept And Appropriate Up To One Million Two Hundred Dollars ($1,200,000) In Fiscal Year 2013 UASI Grant Funding; And 2) Administer The Fy 2011 UASI Grant And All Programs Included As Part Of The Grant Performance And Requirements In Accordance To The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of Her Purchasing Authority Without Further Council Review And Action For Equipment That Is On The Federally Authorized Equipment List (AEL) And Services Required By The Grant Provided That The City Bidding Requirements, Contracts And Purchasing Programs/Policies Are Followed; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees Of Thirty Thousand Five Hundred And Fifty Dollars ($30,550) Affiliated With The Fy2011 UASI Grant; And

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted as Amended
Voted: Aye
11-0622-1 2) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into An Agreement With The County Of San Mateo Under Which The City Of Oakland Will Provide Its Fire Personnel During The Term July 1, 2012 Through June 30, 2013 In Exchange For UASI Supplemental Grant Funding In Connection With The Northern California Regional Intelligence Center (NCRIC) Operations, Which Is A Federal, State And Local Public Safety Effort That Involves The Intake, Analysis, Fusion, Synthesis, And Appropriate Dissemination Of Criminal And Homeland Security Intelligence In The Greater San Francisco Bay Area And The Northern Coastal Counties Of California; And 2) Accept And Appropriate Federal Fiscal Year 2011 UASI Supplemental Grant Allocations Through The San Mateo County Agreement From July 1, 2012 Through June 30, 2013 Period For An Amount Up To Two Hundred And Twenty Thousand Nine Hundred And Twenty Two Dollars ($220,922) For The Reimbursement Of Oakland Fire Department Personnel Salaries And Benefits That Are Assigned As Liaison Officer Per The County Of San Mateo NCRIC Agreement

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment
Successor Agency/City
Council/Joint Powers Financing
Authority
7/17/2012

11-0622 Subject: San Mateo FD Professional Services Agreement
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into An Agreement With The County Of San Mateo Under Which The City Of Oakland Will Provide Its Fire Personnel During The Term July 1, 2013 Through June 30, 2014 In Exchange For UASI Supplemental Grant Funding In Connection With The Northern California Regional Intelligence Center (NCRIC) Operations, Which Is A Federal, State And Local Public Safety Effort That Involves The Intake, Analysis, Fusion, Synthesis, And Appropriate Dissemination Of Criminal And Homeland Security Intelligence In The Greater San Francisco Bay Area And The Northern Coastal Counties Of California; And 2) Accept And Appropriate Federal Fiscal Year 2012 UASI Supplemental Grant Allocations Through The San Mateo County Agreement From July 1, 2013 Through June 30, 2014 Period For An Amount Up To Two Hundred And Twenty Thousand Nine Hundred And Twenty Two Dollars ($220,922) For The Reimbursement Of Oakland Fire Department Personnel Salaries And Benefits That Are Assigned As Liaison Officer Per The County Of San Mateo NCRIC Agreement; And

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment
Successor Agency/City
Council/Joint Powers Financing
Authority
7/17/2012

11-0621 Subject: Moratorium On Secondhand Jewelers Extension
From: Office Of The City Attorney
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt Extension Of Ordinance No. 13095 C.M.S., 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 (Secondhand Jewelry Dealers), Through November 10, 2012 Or Whenever Permanent Regulations Are Adopted, Whichever Occurs First

Voted: Aye
Approved for Final Passage
Concurrent Meeting of the
Oakland Redevelopment
Successor Agency/City
Council/Joint Powers Financing
Authority
7/17/2012
11-0620  Subject: OAB Jobs Policy Compliance And Enforcement
From: Councilmember Brooks
Recommendation: Adopt A Resolution Amending The Oakland Army Base Construction Jobs Policies For Public Improvements And Vertical Construction; Establishing Weekly Reporting Requirements For Contractors And Sub-Contractors; Authorizing The Establishment Of A Website Which Will Post Compliance Information In Real Time; Mandate Use Of The City's LCP Tracker Program; And Establishing Sanctions On Contractors And Sub-Contractors For Noncompliance With Oakland's Jobs Policy
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Voted: Aye

10/23/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0221  Subject: Settlement Agreement - OUSD
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Oakland Unified School District In The Amount Of $89,000.00 As A Result Of Property Damage Sustained Due To A Sewer Back Up And Spill On November 11, 2010 (Public Works - Maintenance Services)
1/17/2012 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0625  Subject: Netfile Contract
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding Requirements Of The Oakland Municipal Code And Authorizing The City Administrator To Contract With Netfile For Host-Site Software Filing System Service For A Three-Year Term In A Compensation Amount Of $102,000.00 (One Hundred Two Thousand Dollars) Plus Two (2) One-Year Options To Renew The Contract At The City's Sole Discretion At An Annual Contract Compensation Rate Of $34,000.00 With An Annual Increase Of Up To Five Percent (5%) Of The Annual Compensation Amount (Or $71,400.00 Total For The Two Option Years If Exercised By The City) For A Grand Total Not-To-Exceed Contract Amount Of One Hundred Seventy-Three Thousand, Four Hundred Dollars ($173,400.00); On The July 10, 2012 Finance And Management Committee Agenda
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye
11-0640  Subject: Establishing The Oakland Redevelopment Successor Agency
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:
1. A Resolution Establishing The Oakland Redevelopment Successor Agency As The Successor Agency To The Redevelopment Agency Of The City Of Oakland And Providing For Its Governance; And

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye

11-0647  Subject: Limited Obligation Refunding Improvement Bonds
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Of Intention To Levy Reassessments And To Issue Refunding Bonds Upon The Security Thereof

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye

11-0645  Subject: Board Of Port Commissioners Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of James Head, Appointment Of Bryan R. Parker And Appointment Of Cestra 'Ces' Butner To The Board Of Port Commissioners

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Not Adopted Voted: Aye

11-0644  Subject: Honoring Rev. Wortham Fears
From: President Pro Tem De La Fuente
Recommendation: Adopt A Resolution Honoring Rev. Wortham Fears On His Receiving The Congressional Medal Of Honor For His Service As A Montford Point United States Marine

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye
<table>
<thead>
<tr>
<th>Subject</th>
<th>From</th>
<th>Recommendation</th>
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<th>Date</th>
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</thead>
<tbody>
<tr>
<td>11-0643</td>
<td>Office Of The City Administrator</td>
<td>Adopt An Ordinance Amending Ordinance No. 13008 C.M.S., Which Amended Council's General Purpose Fund (GPF) Financial Policies To Require That Council Identify Funding Sources And Fully Approve Funding Prior To Any Council Action That Has A Fiscal/Cost Impact, Adjust The Budget As Necessary To Maintain A Balanced Budget And Otherwise Set Forth The GPF Policy In Full, To Revise Current Council Fiscal Policy Set Forth In Ordinance No. 13008 C.M.S. For Use Of One Time Revenues</td>
<td>Approved for Final Passage</td>
<td>10/2/2012</td>
</tr>
<tr>
<td>11-0642</td>
<td>Office Of The City Attorney</td>
<td>Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Clau A. Thomas v. City Of Oakland, et al, Alameda County Superior Court Case No. RG11-566927, In The Amount of $8,000.00 As A Result Of A Fall At The Arroyo Viejo Community Park In Oakland On April 5, 2010 (Parks &amp; Recreation - Dangerous Condition Of Public Property)</td>
<td>Adopted</td>
<td>7/17/2012</td>
</tr>
<tr>
<td>11-0641</td>
<td>Office Of The City Attorney</td>
<td>Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Odelia To, In The Amount Of $10,000.00, As A Result Of An Automobile Collision Property Damage Sustained Caused By An Obstructed City Sewer Main. (Oakland Police Department)</td>
<td>Adopted</td>
<td>7/17/2012</td>
</tr>
<tr>
<td>11-0634</td>
<td>Office Of The City Attorney</td>
<td>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 (&quot;HIV&quot;)/Acquired Immunodeficiency Syndrome (&quot;AIDS&quot;) Epidemic</td>
<td>Adopted</td>
<td>7/17/2012</td>
</tr>
</tbody>
</table>
11-0640-1 Subject: Establishing The Oakland Redevelopment Successor Agency
From: Office Of Neighborhood Investment
Recommendation:  Adopt The Following Pieces Of Legislation:
1. A Resolution Establishing The Oakland Redevelopment Successor Agency As The Successor Agency To The Redevelopment Agency Of The City Of Oakland And Providing For Its Governance; And
   7/10/2012 *Special Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

11-0635 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
   7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

11-0640 Subject: Establishing The Oakland Redevelopment Successor Agency
From: Office Of Neighborhood Investment
Recommendation:  Adopt The Following Pieces Of Legislation:
1. A Resolution Establishing The Oakland Redevelopment Successor Agency As The Successor Agency To The Redevelopment Agency Of The City Of Oakland And Providing For Its Governance; And
   7/10/2012 *Special Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0414-1 Subject: Lakeshore/Lake Park Business Improvement Plan
From: Office Of Economic And Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Establishing The Lakeshore/Lake Park Business Improvement Management District Of 2012, Approving The Management Plan, Directing Filing Of The Proposed Assessment District Boundary Description, Making A Determination With Regard To The Majority Protest Procedure For Approval Of The Proposed Assessments; And Approving The Assessments For The District
   7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

11-0638 Subject: Sunfield Development DDA
From: Office Of Neighborhood Investment
Recommendation:  Adopt A Successor Agency Resolution Authorizing The Oakland Redevelopment Successor Agency To Enter Into A Disposition And Development Agreement With The City Of Oakland And Sunfield Development, LLC. For The Sale Of Property At Foothill Boulevard And Seminary Avenue For No Less Than $6,000 For Development As A Retail Shopping Center. And Authorizing An Agreement With The City Of Oakland To Provide $150,000 For Remediation Of The Site
   7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye
11-0637 Subject: Settlement Agreement - Shields
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Larry W. And Crystal Shields In The Amount Of $21,790.00, As A Result Of Property Damage Sustained Caused By An Obstructed City Sewer Main. (Public Works Agency)

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye

11-0636 Subject: Approving Submission Of The ROPS To Oversight Board
From: Office Of Neighborhood Investment
Recommendation: Adopt A Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For January Through June 2013 To The Oakland Oversight Board, The County, And The State

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye

11-0620 Subject: OAB Jobs Policy Compliance And Enforcement
From: Councilmember Brooks
Recommendation: Adopt A Resolution Amending The Oakland Army Base Construction Jobs Policies For Public Improvements And Vertical Construction; Establishing Weekly Reporting Requirements For Contractors And Sub-Contractors; Authorizing The Establishment Of A Website Which Will Post Compliance Information In Real Time; Mandate Use Of The City's LCP Tracker Program; And Establishing Sanctions On Contractors And Sub-Contractors For Noncompliance With Oakland's Jobs Policy

10/30/2012 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Adopted Voted: Aye

11-0640-1 2. A Successor Agency Resolution Establishing The Oakland Redevelopment Successor Agency, Designating Officers, And Adopting Administrative, Governance, And Operating Rules

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye

09-0439-27 Subject: State and Federal Budget Status
From: Office Of Budget

9/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee
Received and Filed Voted: Aye
12-0070  Subject: Foreclosure Prevention/Mitigation Activities
From: Department Of Planning And Building
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Supporting Foreclosure Prevention/Mitigation Activities Including 1) The Allocation Of Up to $1,200,000 From The Neighborhood Stabilization Program (A HUD Federal Grant) To Community Housing Development Corporation For Purposes Of Funding A Foreclosure Prevention Loan Fund Program; 2) The Allocation of $350,100 From Blighted Foreclosed Properties Penalties To Fund The Following: A) Community Outreach Services For $150,000 Provided By Causa Justa: Just Cause ($50,000), Family Bridges ($25,000), OCCUR ($25,000), Allen Temple Economic Development Agency ($25,000), and the Martin Luther King Jr. Freedom Center ($25,000); B) Homeowner Legal Advocacy For $100,000 Provided By The Housing Economic Rights Advocates; C) Homeownership Counseling And Loan Modification Advocacy For $50,000 Provided By The Community Housing Development Corporation; And D) Tenant Counseling And Legal Services For $50,100 Total Provided By The East Bay Community Law Center ($16,700), Centro Legal De La Raza ($16,700), And Causa Justa: Just Cause ($16,700); And 3) Requiring Staff To Develop A Foreclosure Mediation Policy For Council Consideration Should There Be Serious Problems With Bank Servicer And Lender Compliance In Oakland With The Attorney General Bank Settlement Agreement And State Homeowner Bill of Rights Act

10/9/2012  *Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

12-0030  Subject: Community Development Block Grant District Boards
From: Department Of Housing And Community Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To Restructure The Community Development Block Grant District Boards; And Rescinding Any Inconsistent Provisions Of Resolutions No. 76276 And 78102

10/23/2012  * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee  *Approve as Amended the Recommendation of Staff, and Forward  Voted: Abstained

12-0029  Subject: Commission On Persons With Disabilities Appointments
From: Office Of The Mayor

10/2/2012  * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  Adopted  Voted: Aye

12-0028  Subject: Port Commissioner Reappointment - Head
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of James W. Head To The Board Of Port Commissioners

10/2/2012  * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  Adopted  Voted: Aye
12-0027 Subject: Library Advisory Commission Appointment - O'Neal
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kathryn O'Neal As A Member Of The Library Advisory Commission

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0026 Subject: PFRS Board Appointment - Wilkinson
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of R. Steven Wilkinson As A Member Of The Police And Fire Retirement Board

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0031 Subject: Annual CAPER Report
From: Department Of Housing And Community Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The Consolidated Annual Performance And Evaluation Report (CAPER) For Fiscal Years 2010-2011, As Required By The Department Of Housing And Urban Development (HUD)

9/25/2012 *Community & Economic Development Committee Received and Forwarded Voted: Aye

12-0022 Subject: Grand Jury Response
From: Oakland Police Department

9/11/2012 *Public Safety Committee Received and Forwarded Voted: Aye

12-0032 Subject: Shotspotter, Inc., Detection System
From: Oakland Police Department

9/25/2012 *Special Public Safety Committee Approve the Recommendation of Staff, and Forward Voted: Aye
12-0021 Subject: Tree Appeal
From: Public Works Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal Filed By Ernest And Okhoo Hanes And Mary McCallister Against The Decision Of The Public Works Agency Approving The Removal Of Fifteen (15) Trees, To Remove The Tops Of Twenty One (21) Trees And To Preserve Forty Two (42) Trees On City Lots Adjacent To 6807 Wilton Drive To Resolve A View Claim From Phyllis Bishop

11/13/2012 * Special Meeting of the Oakland City Council Adopted
Voted: Aye

12-0020-3 4) A Resolution Authorizing The City Administrator To Award A Construction Contract For The Preventive Maintenance Of West Grand Avenue Bridge (Project No. G427010) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Five Hundred Seventy Thousand Six Hundred And Twenty-Five Dollars ($570,625.00) In Accordance With The Project Plans And Specifications And The Contractor's Bid

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted
Voted: Aye

12-0020-2 3) A Resolution Authorizing The City Administrator To Award A Construction Contract For Preventive Maintenance Of Oakport Street Bridge (Project No. G427040) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Seventy Nine Thousand, Four Hundred And Seventy Dollars ($79,470.00) In Accord With The Project Plans And Specifications And The Contractor's Bid; And

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted
Voted: Aye

12-0020-1 2) A Resolution Authorizing The City Administrator To Award A Construction Contract For Preventive Maintenance Of Hegenberger Road Bridge (Project No. G427020) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Three Hundred Twelve Thousand Nine Hundred And Fifty-Five Dollars ($312,955.00) In Accord With The Project Plans And Specifications And The Contractor's Bid; And

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted
Voted: Aye

12-0020 Subject: Four Bridges Construction Project
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract For Preventive Maintenance Of East 8th Street Bridge (Project No. G427030) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Three Hundred Fifty Nine Thousand, Four Hundred And Eighty Dollars ($359,480.00) In Accord With The Project Plans And Specifications And The Contractor's Bid

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted
Voted: Aye
12-0019 Subject: Cash Management Report
From: Finance And Management Agency

- * Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee
- * Approve the Recommendation of Staff, and Forward
  
Voted: Aye

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Voted: Aye

12-0022 Subject: Grand Jury Response
From: Oakland Police Department

- * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
- * Received and Filed

Voted: Aye

11-0424 Subject: Goldman Sachs Swap Agreement Termination
From: Finance And Management Agency
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Authorizing The City Administrator To Negotiate And Terminate The City's Interest Rate Swap Agreement With Goldman Sachs & Co. To The Extent That The City Is Able To Do So At A Below Market Value Cost And Not Later Than The End Of The Next Fiscal Year, June 30, 2013

- * Special Finance & Management Committee
- Continued

Voted: Aye

11-0429 Subject: Vacant Residential Property Registration Program Amendment
From: Councilmember Brunner
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Amending And Restating Oakland Municipal Code Chapter 8.54 (The Foreclosed And Vacant Residential Building Registration Program) By Expanding It To Include Both Vacant And Occupied Residential Properties And Multiple Unit Buildings To The Foreclosed And Defaulted Residential Property Registration Program, To Set Out More Specific Maintenance And Security Requirements And To Provide For Abatement Of Blight And Nuisances At Such Properties

- * Meeting of the Oakland City Council
- Approved As Amended On Introduction and Scheduled for Final Passage

Voted: Aye

6/5/2012 * Meeting of the Oakland City Council

Voted: Aye

6/19/2012 * Meeting of the Oakland City Council

Voted: Aye
11-0428 Subject: Transportation Development Act Projects  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Thousand Dollars ($300,000.00) In Fiscal Year 2012-2013 State Transportation Development Act Article 3 Funds As Follows: (1) CityRacks Bicycle Parking Program, Seventy Five Thousand Dollars ($75,000.00); (2) Storm Drain Inlet Grates Project, Fifty Thousand Dollars, ($50,000.00); And (3) Pedestrian Stairs And Paths Rehabilitation Projects, One Hundred Seventy-Five Thousand Dollars ($175,000.00)

5/15/2012 Meeting of the Oakland City Council  Adopted  Voted: Aye

11-0427 Subject: Sanitary Sewers Rehabilitation - Pacific Trenchless  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Lochard Street, Edgemont Way, And Kerrigan Drive (Sub-Basin85-232 - Project No. C312010) To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, For The Amount Of One Million Nine Hundred Fifty-Eight Thousand Three Hundred Forty-Seven Dollars ($1,958,347.00) In Accord With The Project Plans And Specifications And The Contractor's Bid

5/15/2012 Meeting of the Oakland City Council  Adopted  Voted: Aye

11-0426 Subject: Sanitary Sewers Rehabilitation - Andes Construction  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract For The Rehabilitation Of Sanitary Sewers In The Area Bounded By San Leandro Street, Edes Avenue And 85th Avenue (Sub-Basin 85-101 - Project No. C268310) To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, For An Amount Not-To-Exceed Three Million Five Hundred Seventeen Thousand Dollars ($3,517,000.00) In Accord With The Project Plans And Specifications And The Contractor's Bid

5/15/2012 Meeting of the Oakland City Council  Adopted  Voted: Aye

12-0030 Subject: Community Development Block Grant District Boards  
From: Department Of Housing And Community Development  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To Restructure The Community Development Block Grant District Boards; And Rescinding Any Inconsistent Provisions Of Resolutions No. 76276 And 78102

11/13/2012 * Special Meeting of the Oakland City Council  Adopted  Voted: Aye

11-0424 Subject: Goldman Sachs Swap Agreement Termination  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Authorizing The City Administrator To Negotiate And Terminate The City's Interest Rate Swap Agreement With Goldman Sachs & Co. To The Extent That The City Is Able To Do So At A Below Market Value Cost And Not Later Than The End Of The Next Fiscal Year, June 30, 2013

7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board  Adopted as Amended  Voted: Excused
12-0004 Subject: Crime Reduction Strategies Report
From: Oakland Police Department
Recommendation: Receive A Report From The Office Of Chief Of Police Providing An Update On The Oakland Police Department's Crime Reduction Strategies

9/11/2012 *Public Safety Committee *Received and Forwarded Voted: Aye

11-0424 Subject: Goldman Sachs Swap Agreement Termination
From: Finance And Management Agency
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Authorizing The City Administrator To Negotiate And Terminate The City's Interest Rate Swap Agreement With Goldman Sachs & Co. To The Extent That The City Is Able To Do So At A Below Market Value Cost And Not Later Than The End Of The Next Fiscal Year, June 30, 2013

6/26/2012 *Finance & Management Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Abstained

11-0423 Subject: Stormwater Treatments Project - BASMAA
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Accept And Appropriate Up To Five Hundred Thousand Dollars ($500,000.00) Of Grant Funds And 2) Enter Into An Agreement With The Bay Area Stormwater Management Agencies Association (BASMAA) To Use These Grant Funds To Implement Stormwater Treatment Projects To Capture And Treat Poly Chlorinated Biphenyls

5/15/2012 *Meeting of the Oakland City Council *Adopted Voted: Aye

11-0421 Subject: Head Start Training And Technical Grants
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, And Early Head Start Training And Technical Assistance Grants For Program Year 2012-2013 From The U.S. Department Of Health And Human Services, Administration For Children And Families (In The Estimated Amount Of $18,352,486 And Authorizing Grant Agreements With The Unity Council In The Estimated Amount Of $4,973,177 And Salvation Army For The Estimated Amount Of $259,891 And Brighter Beginnings In The Estimated Amount Of $488,763 And Children's Hospital-Oakland In The Estimated Amount Of $45,000 To Fund Comprehensive Child Development Services In Accord With Said Grants With: 1) Unity Council In An Estimated Amount Of Four Million Nine Hundred Seventy Three Thousand One Hundred Seventy Seven Dollars ($4,973,177); 2) The Salvation Army In An Estimated Amount Of Two Hundred Fifty Nine Thousand Eight Hundred Ninety One Dollars ($259,891); 3) Brighter Beginnings In An Estimated Amount Of Four Hundred Eighty Eight Thousand Seven Hundred Sixty Three Dollars ($488,763); 4) Children's Hospital Oakland In An Estimated Amount Of Forty Five Thousand Dollars ($45,000); 5) Authorizing The City Administrator To Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And To So Amend The Grant Agreements With Unity Council, Salvation Army, Brighter Beginnings, And Children's Hospital, Oakland, Without Returning To Council; And 6) To Review And Approve Oakland Head Start/Early Head Start Governance Procedures Developed In Accordance With Head Start Legislation And Updated Annually

6/5/2012 *Meeting of the Oakland City Council *Adopted Voted: Aye
11-0420 Subject: California Gang Reduction, Intervention And Prevention Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate California Gang Reduction, Intervention And Prevention (CalGRIP) Grant Funds In An Amount Not To Exceed Two Hundred Forty Three Thousand Seven Hundred Fifty Nine Dollars ($243,759) From The State Of California, California Emergency Management Agency (CalEMA) To Department Of Human Services (DHS) For The Time Period Of January 1, 2012 Through December 31, 2013, And 2) Enter Into A Grant Agreement For One Year, With A One Year Option To Renew, With Oakland Community Organization (OCO) For An Estimated Amount Of Twenty Five Thousand ($25,000) Annually For Follow-Up Services For Participants From January 1, 2012 Through December 31, 2013
5/8/2012 Voted: Aye
*Public Safety Committee
*Approve the Recommendation of Staff, and Forward
5/15/2012 Voted: Aye
Meeting of the Oakland City Council
Adopted

11-0419 Subject: Child And Adult Care Food Program
From: Department Of Human Services
Recommendation: Adopt A Resolution On Behalf Of The City Of Oakland, Authorizing The City Administrator To Apply For, Accept And Appropriate The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education, Nutrition Services Division, In An Estimated Amount Of Five Hundred Forty Five Thousand Dollars ($545,000) To Provide Funding For Nutritious Meals To Eligible Children Enrolled In The Oakland Head Start Program For Program Year 2012-2013
5/15/2012 Voted: Aye
Meeting of the Oakland City Council
Adopted

12-0032 Subject: Shotspotter, Inc., Detection System
From: Oakland Police Department
10/2/2012 Voted: Aye
* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Adopted

11-0425 Subject: YEP Agreement - Team Oakland Program
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A One-Year Agreement With Youth Employment Partnership, In An Amount Not To Exceed Two Hundred Forty Nine Thousand Dollars ($249,000.00) To Implement The Team Oakland Program, With An Option To Extend The Agreement For An Additional Two Years, In An Amount To Be Determined, Based On Satisfactory Contractor Performance And Available Funds Approved By Council And Budgeted In Fiscal Cycle 2013-15
5/15/2012 Voted: Aye
Meeting of the Oakland City Council
Adopted
11-0499 Subject: OPD's Fingerprint And Lab Analyses Policy
From: Councilmember Kernighan And Councilmember Brooks
Recommendation: Action On A Report On OPD's Policy Regarding Completion Of Fingerprint And Other Lab Analyses In Connection With Homicide Investigations
6/26/2012 *Public Safety Committee *Received and Filed Voted: Aye

11-0509 Subject: General Plan Safety Element Amendment
From: Department Of Planning, Building, And Neighborhood Preservation
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Amending The Safety Element Of The Oakland General Plan To Incorporate The Oakland Local Hazard Mitigation Plan As An Implementation Annex
6/12/2012 *Special Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0508 Subject: Lifeline Transportation Grant
From: Oakland Public Library
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed $185,000 To Continue An Existing Program Providing Transportation To And From The West Oakland Branch Library For Preschool And Kindergarten Children For A Period Of Three Years And (2) Authorizing The Filing Of An Application For Federal Funding Through The Metropolitan Transportation Commission's Lifeline Transportation Program, Committing The Necessary Non-Federal Match And Stating The Assurance To Complete The Project
6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0507 Subject: Regional Catastrophic Preparedness Grant Program
From: Oakland Fire Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into An Agreement With The City And County Of San Francisco To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred And Fifty Thousand, Four Hundred And Twenty-Two Dollars ($250,422) From The U.S. Department Of Homeland Security, Fiscal Year 2010 Regional Catastrophic Preparedness Grant Program (RCPGP) To The Oakland Fire Department, Office Of Emergency Services For The Period Of April 1, 2012 To March 31, 2013, To Develop And Establish A Pilot Program, "Building Community Readiness And Resiliency" (BCRR); 2) Waiving Central Services Overhead Costs Estimated At $8,500; And 3) Authorizing The City Administrator To Expend Funds In Accordance With The Preliminary Spending Plan Which Includes But Is Not Limited To The Purchasing Of Program Supplies, Materials, Equipment, And Professional Services As Needed, And The Hiring Of A Senior Emergency Planning Coordinator, And Up To Three High School Interns And Three College Interns For Program Development And Implementation Through March 31, 2013, Without Further Council Authorization Provided City Policies And City Purchasing, Contracting And Hiring Requirements Are Followed
6/12/2012 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye
11-0506 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
6/5/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0670 Subject: Macias Gini And O'Connell, LLP Contract Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Successor Agency Resolution Amending Redevelopment Agency Resolution No. 2010-0048 C.M.S., Which Authorized A Contract With Macias Gini, & O'Connell, LLP, For Audit Services In An Amount Not To Exceed $464,467, To Increase The Contract By An Amount Not To Exceed $100,000 To Provide Due Diligence Asset Review Services As Required By Health & Safety Code Section 34179.5, And Other Audit Services, And Waiving Competitive Requirements For Such Services
9/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0501 Subject: Effects On Redevelopment Projects And Funds
From: Councilmember Brunner
Recommendation: Action On A Report On The State's Efforts To “Clawback” Redevelopment Funds And The Effects On Redevelopment Projects And Funds
6/19/2012 Meeting of the Oakland City Council *Received and Filed Voted: Aye

11-0510 Subject: Salary Schedule Ordinance Amendment - Sewer Maintenance Planner
From: Department Of Human Resources Management
Recommendation: Adopt An An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Add The Classification Of Sewer Maintenance Planner
7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board Approved for Final Passage Voted: Excused

11-0497 Subject: BAC Appointment - Henderson
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Appointing Ed Henderson To The Budget Advisory Committee, As A Finance And Management Committee Representative, For The Term Beginning May 26, 2011 And Ending May 25, 2013
6/5/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0496 Subject: Master Fee Amendment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance Number 13111 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees Assessed By The Office Of The City Administrator, The Department Of Administrative Services, The Oakland Fire Department, The Department Of Community Services, The Public Works Agency, And The Department Of Planning, Building And Neighborhood Preservation
7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board Approved As Amended On Introduction and Scheduled for Final Passage Voted: Excused
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Details</th>
<th>Resolution Details</th>
<th>Voted:</th>
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<tbody>
<tr>
<td>7/17/2012</td>
<td>Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority</td>
<td>Approved for Final Passage</td>
<td>Aye</td>
</tr>
<tr>
<td>6/28/2012</td>
<td>* Special Meeting of the Oakland City Council</td>
<td>Adopted</td>
<td></td>
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<tr>
<td>12-0073</td>
<td>Subject: Bishop O'Dowd International Program From: Council President Larry Reid</td>
<td>Recommendation: Adopt A Resolution Recognizing The Educatius International Program For Bishop O'Dowd High School And Honoring The International Students</td>
<td>Aye</td>
</tr>
<tr>
<td>10/16/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>Adopted</td>
<td></td>
</tr>
<tr>
<td>12-0070-1</td>
<td>Subject: Foreclosure Prevention/Mitigation Activities From: Department Of Planning And Building</td>
<td>Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 15.68.100 (Affordable Housing Trust Fund) To (1) Permit Fines And Penalties Received Pursuant To Section 8.54.620 (Foreclosed And Defaulted Residential Property Registration Program) And Similar Programs To Be Used For Foreclosure Prevention And Mitigation Activities, (2) Authorize The City Administrator To Make Grants Or Service Contracts Under The Program Of Up To $100,000 Without Returning To Council, And (3) Allow Affordable Housing Trust Funds To Be Used To Assist Affordable Housing Projects At Risk Due To Mortgage Default Or Foreclosure</td>
<td>Aye</td>
</tr>
<tr>
<td>10/9/2012</td>
<td>*Community &amp; Economic Development Committee *Approve the Recommendation of Staff, and Forward</td>
<td></td>
<td></td>
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<tr>
<td>11/8/2011</td>
<td>*Public Safety Committee *Approve the Recommendation of Staff, and Forward</td>
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</tr>
<tr>
<td>11-0505</td>
<td>Subject: Declaration Of A Local Emergency Due To AIDS Epidemic From: Office Of The City Attorney</td>
<td>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 (&quot;HIV&quot;)/Acquired Immunodeficiency Syndrome (&quot;AIDS&quot;) Epidemic</td>
<td>Aye</td>
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<tr>
<td>6/5/2012</td>
<td>Meeting of the Oakland City Council</td>
<td>Adopted</td>
<td></td>
</tr>
</tbody>
</table>
11-0516 Subject: Oakland Senior Aides Program Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds In The Estimated Amount Of $1,076,058 From Senior Services America, Inc., For The City Of Oakland Senior Aides Program For Fiscal Year 2012-2013

Voted: Aye
Meeting of the Oakland City Council 6/19/2012 Adopted

11-0429-1 1) A Resolution Amending The City Of Oakland's Fiscal Year 2011- 2013 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 83693 C.M.S. On January 31, 2012, Adding The Positions Of Program Manager And An Administrative Support Position To The Building Services Budget For The Administration Of The Foreclosed Properties Registration And Blight Abatement Programs

Voted: Aye
Meeting of the Oakland City Council 5/8/2012

*Approve as Amended the Recommendation of Staff, and Forward
*Community & Economic Development Committee

11-0523 Subject: Delinquent Real Property Transfer Taxes
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

Voted: Aye
Meeting of the Oakland City Council 6/19/2012 Adopted

11-0522 Subject: Multipurpose Senior Services Program - Professional Services Agreements
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Standard Agreement Funds In The Amount Of $1,405,480 And Enter Into Standard Agreement Number MS-1213-01 With The State Of California, Department Of Aging, For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2012-2013, 2) Waive The Central Service Overhead Cost Of $166,414 And 3) Enter Into Professional Service Agreements With Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2012 Through June 30, 2012, With Two-One Year Options To Extend, In An Amount Of $210,821 Annually For Continued Program Implementation Of The MSSP

Voted: Aye
Meeting of the Oakland City Council 6/19/2012 Adopted
11-0521 Subject: Measure B Funds - Transportation Reimbursement Agreements
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Measure B Pass-Through Funds In The Amount Of $872,810, Measure B Minimum Service Level Grant Funds Up To $25,000 And Measure B Gap Grant Funds Up To $162,000 From The Alameda County Transportation Commission (ACTC) For Fiscal Year 2012-2013 To Provide Paratransit Services; And Authorizing The City Administrator To Negotiate And Execute Reimbursement Agreements In Amounts Of: 1) $380,000 To V.I.P. Express Transport, Inc., 2) $200,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company, Metro Yellow Cab Company And Yellow Cab Company, And 3) $200,000 To Veterans Transportation, Inc. DBA Veterans Transportation And Veterans Cab Company; And Authorizing The City Administrator To Execute Amendments To The Agreements For Any Additional Amounts Received Under Measure B Or Reallocation Of Funds Without Returning To City Council
Voted: Aye
Adopted
Meeting of the Oakland City Council 6/19/2012

11-0520 Subject: Construction Contract For Army Base Building 6 - Downrite Corp
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Construction Contract With Downrite Corporation For An Amount Not-To-Exceed One Million Seven Hundred Thirty-Four Thousand Five Hundred Sixty-Five Dollars ($1,734,565) For The Oakland Army Base Building 6, 6t, 60, And 70 Demolition And Remediation Project (P294110)
Voted: Aye
*Approve the Recommendation of Staff, and Forward
6/12/2012
*Special Community & Economic Development Committee
Meeting of the Oakland City Council 6/19/2012

11-0519 Subject: Measure Y Mid-Year Program Evaluation
From: Office Of The City Administrator
Voted: Aye
*Received and Filed
6/12/2012
*Public Safety Committee

11-0510 Subject: Salary Schedule Ordinance Amendment - Sewer Maintenance Planner
From: Department Of Human Resources Management
Recommendation: Adopt An An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Add The Classification Of Sewer Maintenance Planner
Voted: Aye
Meeting of the Oakland City Council 6/19/2012
Approved On Introduction and Scheduled for Final Passage

11-0517 Subject: Oakland Senior Companion Assessment & Referral Program Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds For Fiscal Year 2012-2013 From: 1) The Corporation For National And Community Services (CNCS) In The Amount Of $329,801 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP); 2) From The Alameda County Transportation Commission (ACTC) In The Amount Of $92,000 For The SCP/Taxi Up & Go (TUGO) Project; And 3) From The Community Development Block Grant (CDBG) In The Amount Of $24,000 For The SCP/Oakland Senior Companion Assessment & Referral (OSCAR) Project
Voted: Aye
Meeting of the Oakland City Council 6/19/2012
Adopted
11-0510 Subject: Salary Schedule Ordinance Amendment - Sewer Maintenance Planner  
From: Department Of Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Add The Classification Of Sewer Maintenance Planner  

Voted: Aye

6/12/2012  
*Finance & Management Committee  
*Approve the Recommendation of Staff, and Forward

11-0515 Subject: California Hotel Encroachment Permit  
From: Department Of Neighborhood Investment  
Recommendation: Adopt A Resolution Granting California Hotel Oakland LP A Revocable And Conditional Permit To Allow Portions Of An Existing Building Located At 3501 San Pablo Avenue To Encroach Into The Public Right Of Way Along San Pablo Avenue And Chestnut Street  

Voted: Aye

6/19/2012  
Meeting of the Oakland City Council  
Adopted

11-0514 Subject: East Bay Greenway Plan - ACTC/BART MOU  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute The Memorandum Of Understanding (MOU) Between The City Of Oakland, The Alameda County Transportation Commission (ACTC), And The San Francisco Bay Area Rapid Transit District (BART), Regarding The Administration, Design, Construction, Maintenance And Liability Terms For The Delivery Of The East Bay Regional Parks District's Regional Trail Segment 7a (75th Avenue To 85th Avenue Under The BART Tracks) Of Urban Ecologys 2008 East Bay Greenway Plan, As It Furthers The City's Interests In Providing Safe, Accessible, And Multiple Modes Of Access Between East Oakland Neighborhoods And The Coliseum BART Station  

Voted: Aye

6/19/2012  
Meeting of the Oakland City Council  
Adopted

11-0513 Subject: Alameda Countywide Clean Water Program Agreement Amendment  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Amend And Renew The Existing Agreement Providing For Implementation Of The Alameda Countywide Clean Water Program (Clean Water Program)  

Voted: Aye

6/19/2012  
Meeting of the Oakland City Council  
Adopted

11-0512 Subject: Collaborative And Clean Creeks Program Agreement  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriative Two Hundred And Eighty Thousand Dollars ($280,000.00) Annually From The Alameda County Flood Control And Water Conservation District (District) And To Enter Into An Agreement With The District To Implement The Collaborative Creek Improvement And Clean Creeks Programs (Programs) For The Period July 1, 2012 Through June 30, 2017  

Voted: Aye

6/19/2012  
Meeting of the Oakland City Council  
Adopted

11-0511 Subject: Semi-Annual Vacancy Report  
From: Department Of Human Resources Management  
Recommendation: Receive The Semi-Annual Vacancy Report  

Voted: Aye

6/19/2012  
Meeting of the Oakland City Council  
*Received and Filed

6/12/2012  
*Finance & Management Committee  
*Received and Forwarded
11-0670 Subject: Macias Gini And O'Connell, LLP Contract Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Successor Agency Resolution Amending Redevelopment Agency Resolution No. 2010-0048 C.M.S., Which Authorized A Contract With Macias Gini, & O'Connell, LLP, For Audit Services In An Amount Not To Exceed $464,467, To Increase The Contract By An Amount Not To Exceed $100,000 To Provide Due Diligence Asset Review Services As Required By Health & Safety Code Section 34179.5, And Other Audit Services, And Waiving Competitive Requirements For Such Services
10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Voted: Aye

11-0518 Subject: Piedmont Avenue Library - Joint Use Lease With OUSD
From: Oakland Public Library
Recommendation: Adopt A Resolution 1) Authorizing A Five-Year Lease With The Oakland Unified School District For The Use Of A Modular Building At The Piedmont Avenue Elementary School At 4314 Piedmont Avenue For The Piedmont Avenue Library; 2) Authorizing The City To Move The Library From Its Current Location At 160 41st Street To The School; 3) Appropriating $2,500 Per Month From Measure Q Fund 2241 For Lease Payments For Fiscal Year 2012-13; And 4) Appropriating Funds In An Amount Not-To-Exceed $200,000 For The Move
7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board Voted: Excused

11-0073 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
11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

11-0075 Subject: Measure Y Violence Prevention Strategy Report
From: Department Of Human Services
Recommendation: Receive A Report And Request For The City Council To Approve Recommendations For Funding Measure Y Violence Prevention Program Strategies And The Request For Proposal Process For The Funding Cycle For Fiscal Years 2012-2015
1/17/2012 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
1/10/2012 *Special Public Safety Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

11-0074-2 3) A Resolution Amending Resolution No. 83252 C.M.S. To Change The Source Of Funds For A Portion Of An Affordable Housing Development Loan In An Amount Not To Exceed $3,168,000 To The East Bay Asian Local Development Corporation For The California Hotel Project From HUD Home Funds To HUD Neighborhood Stabilization Funds And State Of California Local Housing Trust Fund Program Funds
12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
11-0074-1 2) An Agency Resolution Amending Agency Resolution No. 2011-0010 C.M.S. To Allow A Portion Of The Agency Loan To The California Hotel Project To Be Used To Establish A Trust Account In The Amount Of $1.5 Million For An Operating Reserve; And

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11/29/2011 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0449 Subject: Crematorium Activity
From: Council President Reid
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Emergency Ordinance, Pursuant To Charter Section 213, Establishing Interim Controls That Require A Major Conditional Use Permit To Establish A Crematorium, As It Is Currently Defined As Manufacturing And Industrial Usage To Remain In Effect Through May 10, 2013, Or When Permanent Regulations Are Adopted, Whichever Occurs First (TITLE CHANGE)

5/15/2012 Meeting of the Oakland City Council Approved for Final Passage Voted: Aye

11-0074 Subject: Replacement Housing Plan - California Hotel
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Approving The Replacement Housing Plan For The California Hotel Project, And Amending Agency Resolution No. 2003-54 C.M.S. To Exempt The California Hotel Project From The Agency's Replacement Housing Policy For Single Room Occupancy Units

11/29/2011 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0077 Subject: Rent Relief - Metropolitan Golf Links Operations
From: Department Of Parks And Recreation
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2011 Through June 30, 2012 In The Amount Of $142,908 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81274 On May 6, 2008

11/8/2011 *Special Finance & Management Committee Continued Voted: No
11-0073 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
Voted: Aye

11-0072 Subject: Renaming Business Assistance Center
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Changing The Name Of The City Of Oakland Business Assistance Center To The "Michael L. McPherson Oakland Business Assistance Center"
Voted: Aye

11-0071 Subject: FY 2010-11 Fourth Quarter Revenue And Expenditures Report
From: Office Of Budget
Recommendation: Receive A Report On Fiscal Year 2010-2011 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
Voted: Aye

11-0070 Subject: Deputy City Attorney V And Special Counsel MOU
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Approving Memorandum Of Understanding Between The City Of Oakland And The Deputy City Attorney V And Special Counsel Association, Representing Employees In Representation Unit U41 Covering The Period From July 1, 2011, Through June 30, 2013
Voted: Aye

11-0409-1 2) Adopt A Resolution Approving A CalPERS Resolution Of Intention To Approve An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) To Provide New City Of Oakland And Port Of Oakland Miscellaneous Members Different Level Of Benefits (California Government Code Section 20475), 2.5% At 55 Full Formula (California Government Code Section 21354.4) And Three-Year Final Compensation (California Government Code Section 20037) Applicable To Local Miscellaneous Members Entering Membership For The First Time In The Miscellaneous Classification After The Effective Date Of This Amendment To Contract
Voted: Aye
11-0456 Subject: Community Policing Advisory Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Marcus Johnson, Reappointment Of Greg Novak, Appointment Of Frank Castro And Continuation Of Angela Haller-Toeoeora As Members Of The Community Policing Advisory Board
5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0429 Subject: Vacant Residential Property Registration Program Amendment
From: Councilmember Brunner
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Amending And Restating Oakland Municipal Code Chapter 8.54 (The Foreclosed And Vacant Residential Building Registration Program) By Expanding It To Include Both Vacant And Occupied Residential Properties And Multiple Unit Buildings To The Foreclosed And Defaulted Residential Property Registration Program, To Set Out More Specific Maintenance And Security Requirements And To Provide For Abatement Of Blight And Nuisances At Such Properties
5/8/2012 *Community & Economic Development Committee Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

11-0074 Subject: Replacement Housing Plan - California Hotel
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Approving The Replacement Housing Plan For The California Hotel Project, And Amending Agency Resolution No. 2003-54 C.M.S. To Exempt The California Hotel Project From The Agency's Replacement Housing Policy For Single Room Occupancy Units
12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0458 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
5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0465 Subject: Linked Banking Services Certification
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Certifying Banks That Have Met Their 2011 Fair Share Goals Pursuant To The City's Linked Banking Services Ordinance
6/5/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0464 Subject: 2011 Alcoholic Beverage Action Team Status Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Chief Of Police On The 2011 Activities Of The Alcoholic Beverage Action Team (ABAT) Unit And Its Deemed Approved Program And Tobacco Retail Licensing Initiative
5/22/2012 *Special Public Safety Committee Received and Filed Voted: Aye
11-0463 Subject: Eden I&R 2-1-1 Telephone Line Services Contract
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Competitive Process And Enter Into A Professional Services Contract With Eden I & R For The Provision Of 2-1-1 Telephone Line Services In The Amount Not To Exceed One Hundred Thousand Dollars ($100,000) Per Year For Fiscal Years 2011-2012 And 2012-2013 For A Total Contract Amount Of Two Hundred Thousand Dollars ($200,000)
6/5/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0462 Subject: Classification Amendment- Law Corps Attorney
From: Department Of Human Resources Management
Recommendation: Adopt The Following Two Pieces Of Legislation:
1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Neighborhood Law Corps Attorney; And;
5/22/2012 *Finance & Management Committee Approved the Recommendation of Staff, and Forward Voted: Aye
6/5/2012 Meeting of the Oakland City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye
6/19/2012 Meeting of the Oakland City Council Approved for Final Passage Voted: Aye

11-0461 Subject: MacArthur BART Residential Permit Parking
From: Public Works Agency
Recommendation: Adopt A Resolution To Establish Residential Permit Parking Area "N" Near The Macarthur Bart Station
6/5/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0076 Subject: Management Agreement - Chabot Golf Course
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Waiving The Request For Proposal Requirements For The Operation And Management Of Lake Chabot Golf Course And Major Capital Improvement Project And Authorizing The City Administrator To Extend The Existing Operation And Management Agreement With Touchstone Golf, LLC For An Additional Five Year Term With Five One Year Options For Extension In An Annual Amount Not To Exceed $96,000 A Year Or $480,000 For The Initial Five Year Period With Increase Based On The Consumer Price Index For The Five One Year Options In Subsequent Years; On The December 13, 2011 Life Enrichment Agenda

11-0459 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
5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye
<table>
<thead>
<tr>
<th>Document Number</th>
<th>Subject</th>
<th>From</th>
<th>Recommendation</th>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-0077</td>
<td>Rent Relief - Metropolitan Golf Links Operations</td>
<td>Department Of Parks And Recreation</td>
<td>Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oaklad Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2011 Through June 30, 2012 In The Amount Of $142,908 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81274 On May 6, 2008</td>
<td>10/2/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye</td>
</tr>
<tr>
<td>11-0081</td>
<td>Mobile Food Vending Pilot Program</td>
<td>Councilmembers Brunner And Kaplan</td>
<td>Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation: 1) A Resolution To Direct Staff To Develop A Pilot Special Permitting Process For Limited Mobile Vending Events In Districts 1, 2, 3 And 4 That Will Sunset Upon The Adoption Of A Comprehensive Mobile Food Vending Policy</td>
<td>11/8/2011</td>
<td>* Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye</td>
</tr>
<tr>
<td>09-0439-12</td>
<td>State Budget Status</td>
<td>Office of Budget</td>
<td>Receive A Supplemental Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland's Proposed Budget For Fiscal Year 2009 -2011 [TITLE CHANGE]</td>
<td>1/10/2012</td>
<td>*Finance &amp; Management Committee *Received and Filed Voted: Aye</td>
</tr>
<tr>
<td>11-0080</td>
<td>Settlement Agreement - Wong</td>
<td>Office Of The City Attorney</td>
<td>Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Sylvia Wong In The Amount Of $12,979.92, As A Result Of Property Damage Sustained Caused By An Obstructed City Sewer Main. (Public Works Agency)</td>
<td>10/18/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye</td>
</tr>
<tr>
<td>11-0079</td>
<td>Settlement Agreement - Gutierrez</td>
<td>Office Of The City Attorney</td>
<td>Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Desiree Gutierrez V. Bay Area Rapid Transit District And The City Of Oakland, Alameda County Superior Court Case No. Rg09-472656, In The Amount Of One Hundred Four Thousand, Three Hundred Fifty Three Dollars And Forty One Cents ($104,353.41) As A Result Of A Trip And Fall Accident At The Entrance To The Lake Merritt Station On March 20, 2009 (Public Works Agency)</td>
<td>10/18/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye</td>
</tr>
</tbody>
</table>
11-0077 Subject: Rent Relief - Metropolitan Golf Links Operations
From: Department Of Parks And Recreation
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2011 Through June 30, 2012 In The Amount Of $142,908 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81274 On May 6, 2008
9/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

11-0446 Subject: Cabaret Permits
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12 Cabarets, To Continue The Pilot Extended Hours Permits Program For An Additional Two Years And To Set Out Procedures For Immediate Suspension Of Any Cabaret Permit To Protect Patrons Or The Public
5/8/2012 *Public Safety Committee

11-0460 Subject: Beliveau Engineering Contract-Trash Control Units
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive, Responsible Bidder For The Installation Of Stormwater Trash Control Units On High Street Near Tidewater Avenue And On Alameda Avenue Near Fruitvale Avenue (Project No. C424420) In The Amount Of Seven Hundred Forty Three Thousand And Two Hundred Dollars ($743,200.00) And In Accord With Contractor's Bid
6/5/2012 Meeting of the Oakland City Council

11-0431 Subject: Sale Of Pension Obligation Bonds
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Issuance And Sale Of City Of Oakland, California Taxable Pension Obligation Bonds, Series 2012 For The City Of Oakland Police And Fire Retirement System (PFRS) And Approving Certain Related Matters; And [TITLE CHANGE]
5/8/2012 *Special Finance & Management Committee

11-0434 Subject: Workers' Compensation Report 2nd Qtr 2011 - 2012
From: Department Of Human Resources Management
5/2/2012 *Finance & Management Committee
6/26/2012 *Finance & Management Committee
5/8/2012 *Special Finance & Management Committee

Voted: Aye
Voted: Aye
Voted: Aye
Voted: Aye
11-0433 Subject: Oakland Army Base Audit Report FY 2010 - 2011  
From: Finance And Management Agency  
5/15/2012 Meeting of the Oakland City Council *Received and Filed  
5/8/2012 *Special Finance & Management Committee *Received and Filed  
Voted: Aye

11-0432 Subject: Single Audit Report FY 2010 - 2011  
From: Finance And Management Agency  
6/5/2012 Meeting of the Oakland City Council *Received and Filed  
Voted: Aye

11-0451 Subject: United Service Workers West, Local 1877  
From: President Pro Tempore Ignacio De La Fuente  
Recommendation: Adopt A Resolution Supporting Janitors (SEIU - United Service Workers West, Local 1877) In Their Efforts To Secure A New Contract With Living Wage And Health Benefits  
4/30/2012 * Special Meeting of the Oakland City Council Adopted  
Voted: Aye

11-0431 Subject: Sale Of Pension Obligation Bonds  
From: Finance And Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) An Ordinance Authorizing The Issuance And Sale Of City Of Oakland, California Taxable Pension Obligation Bonds, Series 2012 For The City Of Oakland Police And Fire Retirement System (PFRS) And Approving Certain Related Matters; And [TITLE CHANGE]  
5/22/2012 *Finance & Management Committee *Approve the Recommendation of Staff. and Forward  
Voted: Aye

11-0435 Subject: Tax And Revenue Anticipation Notes - 2012 -2013  
From: Finance And Management Agency  
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2012-2013 In An Amount Not To Exceed $85,000,000 And The Issuance And Sale Of 2012-2013 Tax And Revenue Anticipation Notes Therefore And Approving Certain Related Matters  
5/15/2012 Meeting of the Oakland City Council Approved On Introduction and Scheduled for Final Passage  
Voted: Aye

11-0431 Subject: Sale Of Pension Obligation Bonds  
From: Finance And Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) An Ordinance Authorizing The Issuance And Sale Of City Of Oakland, California Taxable Pension Obligation Bonds, Series 2012 For The City Of Oakland Police And Fire Retirement System (PFRS) And Approving Certain Related Matters; And [TITLE CHANGE]  
6/19/2012 Meeting of the Oakland City Council Approved On Introduction and Scheduled for Final Passage  
Voted: Aye
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
<th>Action</th>
<th>Voted</th>
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</thead>
<tbody>
<tr>
<td>6/28/2012</td>
<td>* Special Meeting of the Oakland City Council</td>
<td>Approved for Final Passage</td>
<td>Aye</td>
</tr>
<tr>
<td>11-0429-2</td>
<td>2) An Ordinance Amending The Master Fee Schedule (Ordinance No. 13078 C.M.S.) To Establish New Fees For Registering Defaulted And Foreclosed Residential Properties</td>
<td>Voted: Aye</td>
<td></td>
</tr>
<tr>
<td>5/8/2012</td>
<td>*Community &amp; Economic Development Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Aye</td>
</tr>
<tr>
<td>5/15/2012</td>
<td>Meeting of the Oakland City Council</td>
<td>Approved On Introduction and Scheduled for Final Passage</td>
<td>Aye</td>
</tr>
<tr>
<td>6/5/2012</td>
<td>Meeting of the Oakland City Council</td>
<td>*Withdrawn and Rescheduled</td>
<td>Aye</td>
</tr>
<tr>
<td>6/19/2012</td>
<td>Meeting of the Oakland City Council</td>
<td>Approved for Final Passage</td>
<td>Aye</td>
</tr>
<tr>
<td>12-0070</td>
<td>Subject: Foreclosure Prevention/Mitigation Activities From: Department Of Planning And Building Recommendation: Adopt The Following Pieces Of Legislation:</td>
<td>Voted: Aye</td>
<td></td>
</tr>
<tr>
<td>10/16/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>Adopted</td>
<td>Aye</td>
</tr>
<tr>
<td>5/8/2012</td>
<td>*Special Finance &amp; Management Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Aye</td>
</tr>
<tr>
<td>11-0437-2</td>
<td>3) A Resolution Authorizing The Installation Of Class II Bicycle Lanes On Broadway From 30th Street To Broadway Terrace By Reducing Travel Lanes From Six (6) Through Lanes To Four (4) Through Lanes;</td>
<td>Voted: Aye</td>
<td></td>
</tr>
<tr>
<td>5/15/2012</td>
<td>Meeting of the Oakland City Council</td>
<td>Adopted</td>
<td>Aye</td>
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</table>
11-0446 Subject: Cabaret Permits
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12 Cabarets, To Continue The Pilot Extended Hours Permits Program For An Additional Two Years And To Set Out Procedures For Immediate Suspension Of Any Cabaret Permit To Protect Patrons Or The Public

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<tr>
<td>5/15/2012</td>
<td>Approved On Introduction and Scheduled for Final Passage</td>
<td>Aye</td>
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<tr>
<td>6/5/2012</td>
<td>Approved for Final Passage</td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>

11-0444 Subject: Honoring East Bay Agency For Children
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution Honoring East Bay Agency For Children On The Occasion Of Its 60th Anniversary

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>5/15/2012</td>
<td>Adopted</td>
<td>Aye</td>
<td></td>
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</tbody>
</table>

11-0440 Subject: Rehabilitation Of Oak Center Homes And Various Sites
From: Department Of Housing And Community Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Amending, Terminating And Waiving Deed Covenants Encumbering Oak Center Homes At Scattered Sites Throughout West Oakland, To Allow A Revised Ownership Structure To Facilitate Acquisition Of Financing For Rehabilitation Of The Properties

<table>
<thead>
<tr>
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<tr>
<td>5/15/2012</td>
<td>Adopted</td>
<td>Aye</td>
<td></td>
</tr>
<tr>
<td>5/8/2012</td>
<td>*Community &amp; Economic Development Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Aye</td>
</tr>
</tbody>
</table>

11-0439 Subject: Harrison Senior Housing Project Grant
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing A Grant In The Amount Of $500,000 To Oakland Housing Initiatives And Christian Church Homes Of Northern California From State Of California Proposition 1c Funds For Development Of Parking At The Harrison Senior Housing Project Located At 1633 Harrison Street And 321 17th Street

<table>
<thead>
<tr>
<th>Date</th>
<th>*Community &amp; Economic Development Committee</th>
<th>*Approve the Recommendation of Staff, and Forward</th>
<th>Voted</th>
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</thead>
<tbody>
<tr>
<td>5/8/2012</td>
<td></td>
<td></td>
<td>Aye</td>
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<tr>
<td>5/15/2012</td>
<td>Meeting of the Oakland City Council</td>
<td>Adopted</td>
<td>Aye</td>
</tr>
</tbody>
</table>

11-0435 Subject: Tax And Revenue Anticipation Notes - 2012-2013
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2012-2013 In An Amount Not To Exceed $85,000,000 And The Issuance And Sale Of 2012-2013 Tax And Revenue Anticipation Notes Therefore And Approving Certain Related Matters

<table>
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<tr>
<th>Date</th>
<th>*Special Finance &amp; Management Committee</th>
<th>*Approve the Recommendation of Staff, and Forward</th>
<th>Voted</th>
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</thead>
<tbody>
<tr>
<td>5/8/2012</td>
<td></td>
<td></td>
<td>Aye</td>
</tr>
</tbody>
</table>
11-0437-3 4) Resolution Authorizing The Installation Of Class II Bicycle Lanes On East 12th Street From 14th Avenue To Fruitvale Avenue By Reducing Travel Lanes From Six (6) Through Lanes To Four (4) Through Lanes

5/15/2012 Meeting of the Oakland City Council Voted: Aye

11-0435 Subject: Tax And Revenue Anticipation Notes - 2012-2013
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2012-2013 In An Amount Not To Exceed $85,000,000 And The Issuance And Sale Of 2012-2013 Tax And Revenue Anticipation Notes Therefore And Approving Certain Related Matters

6/5/2012 Meeting of the Oakland City Council Voted: Aye

11-0437-1 2) A Resolution To Establish "No Parking Anytime" On The East Side Of Ardley Avenue Between East 30th Street And Interstate 580;

5/15/2012 Meeting of the Oakland City Council Voted: Aye

11-0437 Subject: Citywide Bikeways - Various Locations
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The Reconfiguration Of MacArthur Boulevard From Richards Road To Seminary Avenue Reducing Travel Lanes From Four (4) Through Lanes To Two (2) Through Lanes, Prohibiting Parking Along The Frontage Of Mills College, And Installing Class II Bicycle Lanes;

5/15/2012 Meeting of the Oakland City Council Voted: Aye

11-0436 Subject: WPAD 2012 - 2013 Preliminary Annual Report
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The FY2012-13 Preliminary Annual Report For The City Of Oakland Wildfire Prevention Assessment District

5/15/2012 Meeting of the Oakland City Council Voted: Aye

5/8/2012 *Special Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0435-1 2) An Resolution Authorizing The Sale Of The 2012-2013 Tax And Revenue Anticipation Notes In An Amount Not To Exceed $85,000,000; Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions

5/8/2012 *Special Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

5/15/2012 Meeting of the Oakland City Council Voted: Aye

11-0429-1 1) A Resolution Amending The City Of Oakland's Fiscal Year 2011- 2013 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 83693 C.M.S. On January 31, 2012, Adding The Positions Of Program Manager And An Administrative Support Position To The Building Services Budget For The Administration Of The Foreclosed Properties Registration And Blight Abatement Programs

5/15/2012 Meeting of the Oakland City Council Voted: Aye
11-0438 Subject: Renaming Eastshore State Park
From: Vice Mayor Nadel
Recommendation: Adopt A Resolution In Support Of Renaming The Eastshore State Park To The McLaughlin Eastshore State Park
5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0125 Subject: Restorative Justice Day And Week
From: Councilmember Nadel
11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

12-0070-1 Subject: Foreclosure Prevention/Mitigation Activities
From: Department Of Planning And Building
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 15.68.100 (Affordable Housing Trust Fund) To (1) Permit Fines And Penalties Received Pursuant To Section 8.54.620 (Foreclosed And Defaulted Residential Property Registration Program) And Similar Programs To Be Used For Foreclosure Prevention And Mitigation Activities, (2) Authorize The City Administrator To Make Grants Or Service Contracts Under The Program Of Up To $100,000 Without Returning To Council, And (3) Allow Affordable Housing Trust Funds To Be Used To Assist Affordable Housing Projects At Risk Due To Mortgage Default Or Foreclosure
10/16/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye

11-0363 Subject: Community Policing Advisory Board
From: Office Of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jennifer Pae And John Nichols And Appointment Of Alex Miller-Cole As Members Of The Community Policing Advisory Board
5/15/2012 Meeting of the Oakland City Council Adopted as Bifurcated Voted: Aye

11-0362 Subject: Charles H. Turner Recognition
From: Council President Reid and Councilmember Brooks
Recommendation: Adopt A Resolution Honoring And Recognizing Charles H. Turner For Receiving The Workforce Development Professional Of The Year Award From The California Workforce Association For The Year 2012
4/3/2012 Meeting of the Oakland City Council Adopted Voted: Excused

11-0361 Subject: Measure Z Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Reappointing Dale Gieringer As A Member Of The Cannibus Regulatory Commission
4/3/2012 Meeting of the Oakland City Council Adopted Voted: Excused
11-0360 Subject: Citizen's Police Review Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Paula White And Sarah Cohen To The Citizen's Police Review Board
4/3/2012 Meeting of the Oakland City Council Adopted Voted: Excused

11-0359 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Edward Lai, Guillermo Mayer And Benjamin Scott To The Housing, Residential Rent And Relocation Board
4/3/2012 Meeting of the Oakland City Council Adopted Voted: Excused

11-0366 Subject: Mural Projects Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing Grant Contracts For Mural Projects At Six Sites In East Oakland Without Returning To Council, And Allocating And Appropriating Grant Funds In An Amount Not To Exceed $14,950 Per Mural For A Total Not To Exceed $89,700
4/24/2012 *Special Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0357 Subject: Little - 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 Little v. City Of Oakland, Alameda County Superior Court Case No. RG11554428 In The Amount Of $45,000.00 (Public Works Agency - Bicycle Accident)
4/3/2012 Meeting of the Oakland City Council Adopted Voted: Excused

11-0367 Subject: Crime Reduction Strategic Plan
From: Oakland Police Department
Recommendation: Action On A Report From The Office Of Chief Of Police Providing An Update On The Oakland Police Department Strategic Plan And Other Crime Reduction Strategies Including The 100 Blocks Initiative
4/30/2012 * Special Meeting of the Oakland City Council Accepted Voted: Aye

11-0124 Subject: Moratorium On Second Hand Dealers
From: President Pro Tempore De La Fuente
Recommendation: Conduct A Public Hearing And Upon Conclusion 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 (Secondhand Jewelry Dealers), To Take Effect Immediately Upon Adoption
11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage Voted: Aye
09-0439-13 Subject: State and Federal Budget Status
From: Office of Budget
11/8/2011 *Special Finance & Management *Received and Filed Voted: Aye Committee

11-0122 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
11/15/2011 Concurrent Meeting of the Adopted Voted: Aye Oakland Redevelopment Agency / City Council

11-0121 Subject: Settlement Agreement - Dupont
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Jean-Luc And Jeanne Dupont, In The Amount Of $18,000.00, As A Result Of Property Damage Sustained Caused By An Obstructed City Sewer Main. (Public Works Agency)
11/1/2011 Concurrent Meeting of the Adopted Voted: Aye Oakland Redevelopment Agency / City Council

11-0120 Subject: Settlement Agreement - Thompson
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Cheryl Thompson V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG09462790, City Attorney's File No. 26975, In The Amount Of Four Hundred Eighty-One Thousand Four Hundred Twenty Dollars And No Cents ($481,420.00). Ms. Thompson's Lawsuit Alleges Employment Discrimination By City Of Oakland Officials And Employees (City Administrator's Office)
11/1/2011 Concurrent Meeting of the Adopted Voted: Aye Oakland Redevelopment Agency / City Council

11-0119 Subject: Settlement Agreement - Amaro And Montoya
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of The Estate Of Jerry A. Amaro III And Geraldine Montoya V. City Of Oakland, Et Al., United States District Court Case No. C-09-01019 WHA, City Attorney's File No. 20784, In The Amount Of One Million Seven Hundred Thousand Dollars ($1,700,000). (Police Department) - Excessive Force/Wrongful Death
11/1/2011 Concurrent Meeting of the Adopted Voted: Aye Oakland Redevelopment Agency / City Council
11-0117 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

11/15/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council

*Approve as Submitted

Voted: Aye

11-0358 Subject: Landmarks Preservation Advisory Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of John Goins III And Valerie Garry As Members Of The Landmarks Preservation Advisory Board

4/3/2012 Meeting of the Oakland City Council
Adopted

Voted: Excused

11-0372 Subject: Sunfield Development LLC - DDA Property Seminary And Foothill
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance Authorizing A Disposition And Development Agreement With Sunfield Development, LLC, For The Sale Of Property At Foothill Boulevard And Seminary Avenue For $6,000 For Development As A Retail Shopping Center, And Allocating $150,000 For Remediation Of The Site

5/15/2012 Meeting of the Oakland City Council
Approved for Final Passage

Voted: Aye

11-0377 Subject: Oakland-Alameda County Coliseum Authority's Lease Revenue Bonds
From: Finance And Management Agency
Recommendation: Adopt A Resolution Regarding The Oakland-Alameda County Coliseum Authority's Outstanding Lease Revenue Bonds (Oakland Coliseum Arena Project) 1996 Series A-1 And 1996 Series A-2, Approving The Form And Authorizing The Execution And Delivery By The City Of Oakland Of One Or More Letters Of Representations; Approving Such Other Documents And The Taking Of All Necessary Actions By The City In Connection With A Restructuring, Including The Replacement Of One Or More Letters Of Credit And Approving The Form And Distribution Of A Remarketing Memorandum In Respect Of The Oakland-Alameda County Coliseum Authority's Outstanding Lease Revenue Bonds; And Approving The Taking Of All Necessary Actions In Connection Therewith;

4/24/2012 *Special Finance & Management Committee
*Approve the Recommendation of Staff, and Forward

Voted: Aye

4/30/2012 * Special Meeting of the Oakland City Council
Adopted

Voted: Aye
11-0376 Subject: Oakland-Alameda County Coliseum Authority Bond Issuance
From: Finance And Management Agency
Recommendation: Adopt A Resolution Relating To The Issuance Of One Or More Series Of Bonds By The Oakland-Alameda County Coliseum Authority For The Purpose Of Refunding The Oakland-Alameda County Coliseum Authority's Outstanding Lease Revenue Bonds (Oakland Coliseum Project) 2000 Refunding Series C-1 And 2000 Refunding Series C-2; Approving Execution And Delivery By The City Of A Letter Of Representations; Approving The Form And Distribution Of An Official Statement; And Approving The Taking Of All Necessary Actions In Connection Therewith

Voted: Aye
4/24/2012 *Special Finance & Management Committee
Voted: Aye
4/30/2012 * Special Meeting of the Oakland City Council

11-0374 Subject: Army Base Community Benefits Program Recommendations
From: Office Of Neighborhood Investment
Recommendation: Receive A Report And Approve Recommendations That The City Council: Direct Staff To Include The Environmental And Green Development Recommendations From The Army Base Community Benefits Workshops Convened By Vice Mayor Nadel In 2011, Through The City's Standard Conditions Of Approval Imposed On All Development Projects And/Or The California Environmental Quality Act (CEQA) Mitigation Measures; And/Or Other Measures; And Make A Commitment To Ongoing Air Quality Monitoring At The Oakland Army Base.

Voted: Aye
4/24/2012 *Special Community & Economic Development Committee
Voted: Aye
4/30/2012 * Special Meeting of the Oakland City Council

11-0364 Subject: Ratification of CAL-EMA Grants Disbursements
From: Office Of The Mayor
Recommendation: Adopt A Resolution On Behalf Of The City Of Oakland Ratifying California Emergency Management Agency (CAL-EMA) Funded Grants To California School Age Consortium In The Amount Of $13,000.00, 2 Leadership Excellence In The Amount Of $75,250.00 And 3) Growth Sector Company In The Amount Of $27,500.00, For Youth Services Provided In Connection With The Oakland High School Career Pathway And Community Collaborative At Fremont High School And Castlemont High School

Voted: Excused
4/3/2012 Meeting of the Oakland City Council

11-0373 Subject: OMC Amendment - Port Board Of Commission Authority
From: Office Of The City Administrator
Recommendation: Adopt An Amendment To Ordinance No. 8979 C.M.S. Amending The City Of Oakland Municipal Code Section 2.08.050 To Clarify The Authority Of The Port Board Of Commission And Civil Service Board Of The City Of Oakland With Regard To The Establishment, Modification, Or Elimination Of Classifications Included By The City's Civil Service System

Voted: Aye
6/5/2012 Meeting of the Oakland City Council
**11-0115**

**Subject:** Firefighter And Paramedics Staffing Plan  
From: Councilmember Brunner  
Recommendation: Receive An Informational Report And Action On The Staffing Plan For Firefighters And Paramedics For Fiscal Year 2011-2012 And Information On The Candidate Physical Ability Test To Be Used For Those And Future Recruitments [TITLE CHANGE]  

12/13/2011 *Public Safety Committee* *Received and Filed*  
Voted: Aye

**11-0372**

**Subject:** Sunfield Development LLC - DDA Property Seminary And Foothill  
From: Office Of Neighborhood Investment  
Recommendation: Adopt An Ordinance Authorizing A Disposition And Development Agreement With Sunfield Development, LLC, For The Sale Of Property At Foothill Boulevard And Seminary Avenue For $6,000 For Development As A Retail Shopping Center, And Allocating $150,000 For Remediation Of The Site

4/24/2012 *Special Community & Economic Development Committee* *Approve the Recommendation of Staff, and Forward*  
Voted: Abstained

4/30/2012 *Special Meeting of the Oakland City Council* *Approved On Introduction and Scheduled for Final Passage*  
Voted: No

**11-0371**

**Subject:** Salary Schedule Amendment - Recreation Specialist III  
From: Department Of Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Permanent Part Time And Temporary Part Time Designations For The Classification Of Recreation Specialist III

4/24/2012 *Special Finance & Management Committee* *Approve the Recommendation of Staff, and Forward*  
Voted: Aye

5/15/2012 *Meeting of the Oakland City Council* *Approved As Amended On Introduction and Scheduled for Final Passage*  
Voted: Aye

**11-0370**

**Subject:** WPAD 2012-2012 Initiating Assessment Process  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Initiating The FY 2012-13 Assessment Confirmation Process For The City Of Oakland Wildfire Prevention Assessment District And Authorizing The City Administrator To Order A Preliminary Annual Report Pursuant To The Oakland Municipal Code

4/24/2012 *Special Finance & Management Committee* *Approve the Recommendation of Staff, and Forward*  
Voted: Aye

**11-0369**

**Subject:** Landscaping And Lighting Fiscal Year Assessment  
From: Office Of Budget  
Recommendation: Adopt A Resolution Initiating The FY 2012-13 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant To The California Streets And Highways Code

4/24/2012 *Special Finance & Management Committee* *Approve the Recommendation of Staff, and Forward*  
Voted: Aye
11-0367  Subject: Crime Reduction Strategic Plan  
From: Oakland Police Department  
Recommendation: Action On A Report From The Office of Chief of Police Providing an Update On The Oakland Police Department Strategic Plan And Other Crime Reduction Strategies Including The 100 Blocks Initiative  
4/24/2012 *Public Safety Committee Received and Forwarded Voted: Aye

11-0373  Subject: OMC Amendment - Port Board Of Commission Authority  
From: Office Of The City Administrator  
Recommendation: Adopt An Amendment To Ordinance No. 8979 C.M.S. Amending The City Of Oakland Municipal Code Section 2.08.050 To Clarify The Authority Of The Port Board Of Commission And Civil Service Board Of The City Of Oakland With REGARD To The Establishment, Modification, Or Elimination Of Classifications Included By The City's Civil Service System  
4/30/2012 *Special Meeting of the Oakland City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

11-0093  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  
11/8/2011 *Special Finance & Management Committee Approve the Recommendation of Staff, and Forward Voted: Aye

11-0101  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)  
11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0100  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)  
11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
11-0099 Subject: 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)

11/15/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / Voted: Aye
City Council

11-0098 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)

11/15/2011 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

11-0097 Subject: Change Order Limit Increase - 12th St Reconstruction Project
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And
Increasing The Change Order Limit For The Contract With McGuire & Hester For The 12th Street
Reconstruction Project (Project No. C241610) From Ten Percent To Twenty Percent Of The Original
Contract Amount For A Total Contract Amount Not-To-Exceed Thirty-Eight Million Four Hundred
Forty-Three Thousand Seven Hundred One Dollars And Seventy-Seven Cents ($38,443,701.77)

1/17/2012 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

11-0096 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

Committee *Approve the Recommendation of Staff, and Forward
11-0116 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

11/8/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0094 Subject: Rent Adjustment Program Annual Report
From: Community And Economic Development Agency
Recommendation: Receive An Annual Report Of The Rent Adjustment Program For Fiscal Year 2010-2011

11/8/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Received and Filed
Voted: Aye

11-0104 Subject: Zero Waste System Design
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting The Recommended System Design To Meet The Adopted Zero Waste Strategy - Develop A New Waste Management System Design In Preparation Of Oakland's Next Collection And Disposal Contracts

1/17/2012 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11-0093 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

11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11-0092 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

11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11/8/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye
11-0901 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

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
11/15/2011

11-0902 Subject: Pulte Homes Contract Increase - Rainbow Teen Center
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Amending Resolution No. 83165 C.M.S. To Authorize An Increase In The Contract With Pulte Homes For The Construction Of The Rainbow Teen Center By $30,699 From $121,000 To $151,699 To Pay For Prevailing Wage Costs; To Appropri ate Pro-Rated Onetime Funds For FY 2011-2012 In The Amount Of $67,000; And Amending Resolution 83344 C.M.S. For The FY 2011 Annual Action Plan, Submitted To The U.S. Department Of Housing And Urban Development (HUD) Which Included The FY 2011 Community Development Block Grant (CDBG) Allocations, To Assign $48,000 Of $62,250 Earmarked For The Oakland Citizens Committee For Urban Renewal (Occur) To The Office Of Parks & Recreation In Order To Provide Funding For The Rainbow Teen Center, If Permissible Under CDBG Regulations, For Expenditures For Period July 1, 2011 - June 30, 2013

Voted: Aye
Adopted
Meeting of the Oakland City Council
3/6/2012

11-0465 Subject: Linked Banking Services Certification
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Certifying Banks That Have Met Their 2011 Fair Share Goals Pursuant To The City's Linked Banking Services Ordinance

Voted: Aye
*Approve the Recommendation of Staff, and Forward
Community & Economic Development Committee
5/22/2012

11-0096 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

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
11/15/2011
11-0112 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
11/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

11-0379 Subject: Zero Waste RFP Economic Benefit Measures
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting Zero Waste System Request For Proposals Economic Benefit Measures: Competitive Wages And Benefits, Job Retention, Local Business Participation, Local Hire Preference Points, In-County Landfill Preference Points; And Seeks Proposals From All Qualified Firms To Establish Competition To Avoid Significant Additional Costs To City Rate Payers
5/15/2012 Meeting of the Oakland City Council Continued
Voted: Aye

11-0113 Subject: CPAB Appointment - Haller-Teixera And Mitchell
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Angela Haller - Teixeira And Joanne Mitchell As Members Of The Community Policing Advisory Board
11/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

11/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

11-0061-6 6) A Resolution Recognizing Jetton Construction And The Entire Project Team Including Ingram/Dejesse Associates; Buttrick Wong Architects; Robert Harold; Rebecca Sullivan; And David Silbert For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Greenpoint Rating Through Build It Green For The Silbert Residence.
11/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

11-0061-5 5) A Resolution Recognizing Mills College And The Entire Project Team Including Hathaway Dinwiddie Construction; Bohlin Cywinski Jackson; Rutherford & Chekene; Integral Group; Silverman & Light; Teecom; Charles M. Salter, Incorporated; BKF; Lutsko Associates; Hughes Associates, Incorporated; Nic Lehoux Photograpy; Pom Resource Group; And DPR Construction, Incorporated For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Gold Rating Through The U.S. Green Building Council's Leadership In Energy And Environmental Design New Construction Program For The Lorry I. Lokey Graduate School Of Business
11/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye
11-0061-4 4) A Resolution Recognizing Bridge Housing Corporation And The Entire Project Team Including David Baker And Partners; JH Fitzmaurice Construction; And PGA Design For Their Commitment To Sustainability, And Green Building, And Congratulating Them On Attaining A Greenpoint Rating Through Build It Green For Ironhorse At Central Station

11/1/2011 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

11-0061-3 3) A Resolution Recognizing David And Sara Gottfried And The Entire Project Team For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Platinum Rating Through The U.S. Green Building Council's Leadership In Energy And Environmental Design For Homes Program And A Greenpoint Rating Through Build It Green For The Gottfried Residence

11/1/2011 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

11-0102 Subject: Contract Extension - Townsend Public Affairs
From: Office Of The Mayor
Recommendation: Adopt A Resolution (A) Waiving The Competitive Request For Proposal/Request For Qualifications (“RFP/RFQ”) Selection Requirement, And (B) Amending And Extending The Townsend Public Affairs' State Lobbyist Contract For The Period From October 31, 2011 Through October 31, 2012, For A Contract Total Amount Of One Hundred Thirty Thousand Dollars ($130,000.00), With An Option To Extend The Contract Thereafter On A Month-To-Month Basis For Up To A Six Month Period Until April 31, 2013, At The Rate Of Ten Thousand, Eight Hundred Thirty-Three Dollars And Thirty-Three Cents ($10,833.33) Per Month, For A Grand Total Not-To-Exceed Contract Amount Of Five Hundred Eighty Five Thousand Dollars ($585,000.00) (TITLE CHANGE)

12/20/2011 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority

11-0061-2 2) A Resolution Recognizing Mint Condition Homes And The Entire Project Team Including Mila Zelkha And Jordan Brown For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Greenpoint Rating Through Build It Green For The Property At 4700 Brookdale Avenue

11/1/2011 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

11-0102 Subject: Contract Extension - Townsend Public Affairs
From: Office Of The Mayor
Recommendation: Adopt A Resolution (A) Waiving The Competitive Request For Proposal/Request For Qualifications (“RFP/RFQ”) Selection Requirement, And (B) Amending And Extending The Townsend Public Affairs' State Lobbyist Contract For The Period From October 31, 2011 Through October 31, 2012, For A Contract Total Amount Of One Hundred Thirty Thousand Dollars ($130,000.00), With An Option To Extend The Contract Thereafter On A Month-To-Month Basis For Up To A Six Month Period Until April 31, 2013, At The Rate Of Ten Thousand, Eight Hundred Thirty-Three Dollars And Thirty-Three Cents ($10,833.33) Per Month, For A Grand Total Not-To-Exceed Contract Amount Of Five Hundred Eighty Five Thousand Dollars ($585,000.00) (TITLE CHANGE)

12/6/2011 Concurrent Meeting of the Withdrawn and Rescheduled Voted: Aye
Oakland Redevelopment Agency / City Council
11-0111 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
Voted: Aye
Adopted

10-0449-5 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry
Voted: Aye
Received and Filed

11-0108 Subject: General Fund Budget Implementation
From: Office Of Budget
Voted: Aye
Received and Filed

11-0107 Subject: DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Forty-Three Thousand Two Hundred And One Dollars ($443,201.00) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2011 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department For The Period October 1,2011 Through March 31,2013, And Approve The 3% Cap On Central Services Overhead Charges As Allowed By The Granting Agency, And 2) Waive The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies In The Amount Of $25,200.00 From Applied Biosystems, In The Amount Of $7,410.00 From Qiagen, And In The Amount Of $5,800.00 From Promega
Voted: Aye
Approved as Amended the Recommendation of Staff, and Forward
Adopted as Amended

Printed on 07/31/14
11-0116 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

11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11-0061-2 2) A Resolution Recognizing Mint Condition Homes And The Entire Project Team Including Mila Zelkha And Jordan Brown For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Greenpoint Rating Through Build It Green For The Property At 4700 Brookdale Avenue

11/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11-0292-1 Subject: Amending Master Fee For Mobile Food Vending Parking Use
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Establish An Interim Mobile Food Vending Parking Use Fee For Permits Issued Pursuant To Chapter 5.51

2/28/2012 Public Safety Committee
*Approve as Amended the Recommendation of Staff, and Forward
Voted: Aye

11-0298 Subject: Mcullum Youth Court Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed $172,141 From The State Of California, Corrections Standards Authority, Title II Formula Grant Program To The Oakland Police Department, 2) Waive The Competitive Request For Proposals/Qualifications (Rfp/Q) Process, And 3) Enter Into A Professional Services Agreement With Mccullum Youth Court For The Period January 1,2012 Through December 31, 2012, With Two-One Year Options To Extend, In An Amount Not To Exceed $83,638 Annually For Continued Program Implementation Of The Oakland Youth Court

3/20/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye

11-0297 Subject: Honoring Joseph T. Yew
From: Council President Reid, Councilmember Kernighan And Pro Tem De La Fuente
Recommendation: Adopt A Resolution Honoring Joseph T. Yew, Jr. On Eight Years Of Dedicated And Distinguished Service To The City Of Oakland

3/6/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye
11-0296  Subject: Newly Built Fire Truck Purchase  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator Or Her Designee To Accept And Appropriate Grant Funds From The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant (AFG) Program For The Period Of December 30, 2011 To December 29, 2012 In The Amount Of Seven Hundred Eighty-Nine Thousand Three Hundred Sixty Dollars ($789,360) With Matching City Of Oakland Funds In The Amount Of One Hundred Ninety-Seven Thousand Three Hundred Forty Dollars ($197,340) For The Purchase Of A Newly Built Fire Truck; 2) Approving The Expenditure Of Matching City Of Oakland Funds In The Amount Of One Hundred Ninety Seven Thousand Three Hundred Forty Dollars ($197,340); 3) Waiving The Advertising And Competitive Bidding Requirements; And 4) Awarding A Contract To Pierce Manufacturing Incorporated Via Golden State Apparatus, Incorporated In An Amount Not To Exceed Nine Hundred Thirty-Two Thousand Dollars ($932,000), For The Purchase Of A Newly Built Fire Truck And In Compliance With City Of Oakland Purchasing Policies And Procedures.  
3/13/2012 *Public Safety Committee  
3/20/2012 Meeting of the Oakland City Council  
Voted: Aye  

11-0295  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  
3/6/2012 Meeting of the Oakland City Council  
Voted: Aye

11-0294  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  
3/6/2012 Meeting of the Oakland City Council  
Voted: Aye

11-0290  Subject: Street Sweeper Camera Pilot Project  
From: Councilmember Jane Brunner  
Recommendation: Receive A Report And Approve Recommendation On The Implementation Of A Street Sweeper Camera Pilot Project, Including The Anticipated Start Date Of The Project  
4/24/2012 *Special Finance & Management Committee  
Voted: Aye

11-0292-1  Subject: Amending Master Fee For Mobile Food Vending Parking Use  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Establish An Interim Mobile Food Vending Parking Use Fee For Permits Issued Pursuant To Chapter 5.51  
3/20/2012 Meeting of the Oakland City Council  
Voted: Aye
12-0056 Subject: Freedom From Workplace Bullies Week  
From: Council President Larry Reid  
Recommendation: Adopt A Resolution Declaring October 14 - 20, 2012 "Freedom From Workplace Bullies Week"  
10/2/2012  * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
Adopted  
Voted: Aye

09-0439-18 Subject: State and Federal Budget Status  
From: Office of Budget  
2/28/2012  *Finance & Management Committee  
Received and Filed  
Voted: Aye

07-1080-16 Subject: 30 Day Recruitment Report  
From: Councilmembers Brooks and Kernighan  
Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days  
2/28/2012  *Public Safety Committee  
Received and Filed  
Voted: Aye

10-0449-7 Subject: Vacant Building Registry Report  
From: Council Member Jane Brunner  
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry  
2/28/2012  *Community & Economic Development Committee  
Received and Filed  
Voted: Aye

11-0291-1 2) A Resolution Authorizing A Professional Services Contract With Lamphier-Gregory And Team Of Consultants, In An Amount Not To Exceed $1,900,000, For Services Related To The Oakland Alameda Coliseum Complex And Environs And The Oakland Airport Business Park Specific Plans And Environmental Impact Report Without Return To Council  
2/28/2012  *Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

3/6/2012  Meeting of the Oakland City Council  
Adopted as Amended  
Voted: Aye

11-0291 Subject: Oakland-Alameda County Coliseum Complex  
From: Office Of Neighborhood Investment  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing An Exclusive Negotiating Agreement With JRDV Urban International, HKS Sports And Entertainment, HKS Inc., And Forest City Real Estate Services LLC, Or Affiliated Entities, For Development Of The Coliseum City Project At The Oakland-Alameda County Coliseum Complex And Environs, And Authorizing Predevelopment Funding Of The Developer's Planning Work In An Amount Not To Exceed $1.6 Million; And  
2/28/2012  *Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye
11-0378 Subject: Contract Increase - Networkfleet, Inc. For Automatic Vehicle Locators
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase Spending Authority On The Existing Contract With Network fleet, Inc., And To Waive Advertising And Bidding Requirement Of The Oakland Municipal Code As Authorized By City Council Resolution No. 83120 C.M.S. On December 21, 2010, For The Purchase And Mounting Of Additional Automated Vehicle Locator (AVL) Units For Both The Public Works Agency (PWA) And Parking Enforcement Vehicles. The Additional Authority Increases The Contract Limit By $250,000, Which Brings The Total Contract Amount Not To Exceed $350,000

5/8/2012 *Special Finance & Management Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0292-1 Subject: Amending Master Fee For Mobile Food Vending Parking Use
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Establish An Interim Mobile Food Vending Parking Use Fee For Permits Issued Pursuant To Chapter 5.51

4/3/2012 Meeting of the Oakland City Council
Approved for Final Passage
Voted: Excused

12-0064 Subject: Settlement Agreement - Sierra At Jack London
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sierra At Jack London Square Owners' Association V. City Of Oakland, Alameda County Superior Court Case No. RG10520586 In The Amount Of $21,000.00 (Public Works Agency - Inverse Condemnation)

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Adopted
Voted: Aye

12-0069 Subject: Open For Business Pledge
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Adopting The East Bay Economic Development Alliance's "Open For Business" Pledge

10/23/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee
*Approve as Amended the Recommendation of Staff, and Forward
Voted: Aye

11/13/2012 * Special Meeting of the Oakland City Council
Adopted
Voted: Aye

12-0071 Subject: Community Jobs Oversight Commission
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance Establishing The Community Jobs Oversight Commission To Monitor And Enforce Compliance With The Construction And Operations Jobs Policies For The Former Oakland Army Base

10/30/2012 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Approved as Amended on Introduction for Final Passage
Voted: Aye
12-0067 Subject: Criminal Justice Realignment Process
From: Department Of Human Services
10/9/2012 *Public Safety Committee *Received and Filed Voted: Aye

12-0066 Subject: Reentry Housing Report
From: Department Of Human Services
Recommendation: Receive An Informational Report From Department Of Human Services (DHS) /Community Housing Services Division And Measure Y Division On Collaboration On Reentry Housing Including Programs Partnering With Alameda County Serving Individuals On Probation And On Post-Release Community Supervision (AB 109); On The October 9, 2012 Public Safety Committee Agenda
10/9/2012 *Public Safety Committee *Received and Filed Voted: Aye

11-0298 Subject: Mcullum Youth Court Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed $172,141 From The State Of California, Corrections Standards Authority, Title II Formula Grant Program To The Oakland Police Department, 2) Waive The Competitive Request For Proposals/Qualifications (Rfp/Q) Process, And 3) Enter Into A Professional Services Agreement With Mcullum Youth Court For The Period January 1,2012 Through December 31, 2012, With Two-One Year Options To Extend, In An Amount Not To Exceed $83,638 Annually For Continued Program Implementation Of The Oakland Youth Court
3/13/2012 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-0439-29 Subject: State and Federal Budget Status
From: Office Of The City Administrator
10/23/2012 *Special Finance & Management Committee *Received and Filed Voted: Aye

12-0053 Subject: Honoring Stephanie Yun
From: Councilmember Schaaf
Recommendation: Adopt A Resolution Congratulating Stephanie Yun, Lifelong Oakland Resident As The City Of Oakland's First Official Youth Poet Laureate
12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye
12-0063 Subject: Lease Disposition And Development Agreement
From: Office Of Neighborhood Investment
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Ratifying And Approving The Lease Disposition And Development Agreement And Related Documents With The City Of Oakland And Prologis CCIG
Oakland Global, LLC, For A Mixed-Use Development On Approximately 130 Acres In The Central, East, And West Gateway Areas Of The Former Oakland Army Base

10/2/2012 * Concurrent Meeting of the Adopted
          Oakland Redevelopment Successor Agency and the City Council

Voted: Aye

12-0062 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

10/2/2012 * Concurrent Meeting of the Adopted
          Oakland Redevelopment Successor Agency and the City Council

Voted: Aye

12-0061 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

10/2/2012 * Concurrent Meeting of the Adopted
          Oakland Redevelopment Successor Agency and the City Council

Voted: Aye

12-0060 Subject: Settlement Agreement - Martinez
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Melinda Martinez V. City Of Oakland, Alameda County Superior Court Case No. RG09-443084 In The Amount Of $6,000.00 As A Result Of A Motor Vehicle Collision At Or Near 18th And West Streets. (Oakland Police Department - OPD)

10/2/2012 * Concurrent Meeting of the Adopted
          Oakland Redevelopment Successor Agency and the City Council

Voted: Aye

12-0058 Subject: Chabot Science Center Joint Powers Appointment
From: Council President Larry Reid
Recommendation: Adopt A Resolution Appointing Council Member Libby Schaff To The Chabot Science Center Joint Powers Authority Replacing Outgoing Member Marisol Lopez

10/2/2012 * Concurrent Meeting of the Adopted
          Oakland Redevelopment Successor Agency and the City Council

Voted: Aye
12-0057 Subject: Honoring Fukuoka, Japan
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Honoring Fukuoka, Japan, Sister City, On The 50th Anniversary Of Friendship With Oakland, And Our Joint Artist Exchange Program

11/13/2012 * Special Meeting of the Oakland City Council
Adopted
Voted: Aye

11-0289 Subject: Measure C-Oakland Hotel Tax Audit
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting Measure C-Oakland Hotel Tax Audit And Program Status Report

3/6/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye

12-0065 Subject: West Oakland Jobs Center Grant Funding
From: Office Of Economic And Workforce Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds And Contributions From Private Foundations, Businesses, Individuals, And Government Agencies To Fund The Formation And Operation Of The West Oakland Jobs Center Without Returning To Council

10/16/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Adopted as Amended
Voted: Aye

11-0137-1 2) A Resolution Creating A Building Services Improvement Advisory Task Force, Setting Procedures And Criteria For Appointment, And Providing The Terms And Responsibilities Of The Advisory Task Force Members

11/29/2011 * Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve as Amended the Recommendation of Staff, and Forward
Voted: Aye

11-0153 Subject: Contract Increase - VMA Security
From: Office Of Contracting And Purchasing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Amount Of The Emergency Security Services Contract With VMA Security Or Other Security Services Provider(S) For The Provision Of Security Services As Needed At Frank Ogawa Plaza And Other Facilities In An Amount Not To Exceed Five Hundred Forty Five Thousand Dollars ($545,000)

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Denied
Voted: Aye

11-0152 Subject: Cash Management Report
From: Finance And Management Agency

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
*Received and Filed
Voted: Aye
11-0151 Subject: Coliseum Authority Board Appointment
From: Council President Reid
Recommendation: Adopt A Resolution Reappointing Desley Brooks, Ignacio De La Fuente, And Yui Hay Lee As Members Of The Oakland-Alameda County Coliseum Authority Board Of Commissioners And Appointing Aaron Goodwin As A Member Of The Oakland-Alameda County Coliseum Authority Board Of Commissioners [TITLE CHANGE]

12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority
Adopted as Amended
Voted: Aye

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Withdrawn and Rescheduled
Voted: Aye

11-0150 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

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11-0149 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

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11-0291 Subject: Oakland-Alameda County Coliseum Complex
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing An Exclusive Negotiating Agreement With JRDV Urban International, HK Sports And Entertainment, HK Sports Inc., And Forest City Real Estate Services LLC, Or Affiliated Entities, For Development Of The Coliseum City Project At The Oakland-Alameda County Coliseum Complex And Environ, And Authorizing Predevelopment Funding Of The Developer's Planning Work In An Amount Not To Exceed $1.6 Million; And

3/6/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye

11-0137-1 2) A Resolution Creating A Building Services Improvement Advisory Task Force, Setting Procedures And Criteria For Appointment, And Providing The Terms And Responsibilities Of The Advisory Task Force Members

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
11-0081-2 2) An Ordinance Amending The Master Fee Schedule (Ordinance No. 13024 C.M.S. As Amended) To Establish An Interim Food Vending Group Site Application Fee, Notification Fee And Permit Fee

12/20/2011 Concurrent Meeting of the
Oakland Redevelopment
Agency/City Council/Joint
Powers Financing Authority

Voted: Aye

Approved for Final Passage

11-0145 Subject: Delinquent Mandatory Garbage Fees
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

12/6/2011 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

Voted: Aye

Adopted

11-0144 Subject: Assessment Of Liens - Transient Occupancy Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

12/6/2011 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

Voted: Aye

Adopted

11-0143 Subject: Delinquent Business Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or

12/6/2011 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

Voted: Aye

Adopted
11-0384 Subject: Successor Agency Authority
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Of Oakland To Serve As Successor Agency To The
Redevelopment Agency Of The City Of Oakland To Accept And Appropriate Grant Funds Under The
California Department Of Housing And Community Development's Infill Infrastructure Grant Program
For The Macarthur Bart Transit Village Project And Authorizing The City Administrator, Deanna
Santana, Or Her Designee, To Negotiate Grant Terms, Execute, Modify, Amend And Extend
Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To
The Infill Infrastructure Grant Program
Voted: Aye
4/24/2012 *Special Community & Economic
Development Committee *Approve the
Recommendation of Staff, and Forward

11-0382 Subject: Priority Project Funds Award Beautification Project
From: Vice Mayor Nancy Nadel
Recommendation: Adopt A Resolution:(1) Authorizing An Immediate Grant Of $2,500 From Vice
Mayor Nancy Nadel's Priority Project Funds To The Koreatown/Northgate Community Benefit
District To Offset Expenses Incurred For The Public Right Of Way Beautification Project On
Telegraph Avenue From 20th To 27th Street; And (2) Amending Resolution No. 80283 C.M.S.,
Which Allocated $60,000 Of Vice Mayor Nadel's Priority Project Funds To The City's Neighborhood
Commercial Revitalization Program To Be Used To Hire An Executive Director For The West
Oakland Main Street Program To Make The Priority Project Funds Available For Other Uses By Vice
Mayor Nadel
Voted: Aye
4/30/2012 * Special Meeting of the Oakland
City Council Adopted

11-0380 Subject: OMC Amendment - Department Names
From: Office Of The City Administrator
"City Agencies, Departments And Offices" To Establish The Departments And Offices Of Housing
And Community Development, Economic And Workforce Development, Neighborhood Investment,
And Planning, Building And Neighborhood Preservation
Voted: Aye
4/24/2012 *Special Finance & Management
Committee Continued

11-0089 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; On The
November 8, 2011 Public Safety Committee Agenda
Voted: Aye
11/8/2011 *Public Safety Committee *Approve the
Recommendation of Staff, and Forward

11-0148 Subject: Honoring Steve Bullivant
From: President Pro Tem De La Fuente
Recommendation: Adopt A Resolution Honoring Steve Bullivant For 28 Years Of Distinguished
Service To The City Of Oakland And Congratulating Him On His Retirement
Voted: Aye
12/6/2011 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council Adopted
11-0282 Subject: Beliveau Engineering Contract
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder, For The Installation Of A Stormwater Trash Control Unit At 73rd Avenue And International Boulevard (Project No. C390710) In Accordance With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Nine Hundred And Eighty-Three Thousand, Five Hundred Dollars ($983,500.00)

3/6/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0289 Subject: Measure C-Oakland Hotel Tax Audit
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting Measure C-Oakland Hotel Tax Audit And Program Status Report

2/28/2012 *Finance & Management Committee Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0288 Subject: Conflict Of Interest Waiver Shute Mihaly And Weinberger
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving A Conflict Of Interest Waiver For Shute Mihaly & Weinberger LLP ("SMW") Waiving Any Conflict Arising From SMW's Representation Of Clients With Interests Adverse To The City Of Oakland, Except For Any Client Whose Interests May Be Related To The Closure, Development And Reuse Of Properties Within The Boundaries Of The Former Oakland Army Base

3/6/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0287 Subject: Vice Mayor Brooks Travel-Washington DC
From: Vice Mayor Desley Brooks
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To Washington, D.C. To Attend The 2012 National League Of Cities Congressional City Conference From March 10-14, 2012

3/6/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0286 Subject: Sunfield Development Agreement
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Sunfield Development, LLC Or A Related Entity To Develop A Mixed-Use Project On A City-Owned Property Located At 1800 San Pablo Avenue (APN: 008-0642-018)

3/6/2012 Meeting of the Oakland City Council Adopted as Amended
Voted: Aye

2/28/2012 *Community & Economic Development Committee Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0285 Subject: Alameda County Transportation Plan
From: Public Works Agency
Recommendation: Adopt A Resolution To Endorse And Support The Approval Of The Alameda County Transportation Expenditure Plan And Recommend To The Alameda County Board Of Supervisors Placement Of An Extension And Augmentation Of The Existing Transportation Sales Tax On The November 2012 Ballot

3/6/2012 Meeting of the Oakland City Council Adopted
Voted: Aye
11-0284 Subject: Maddie's Foundation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City Of Oakland, To Accept A Donation In The Amount Of Ninety-Nine Thousand Dollars ($99,000) From Maddie's Fund, And Appropriate Said Funds To The Oakland Police Department Animal Services Division To Help Fund Spay And Neuter Programs, Quality Of Life Projects For Animals, And Purchase Supplies/Equipment For The Volunteer Program

Voted: Aye

11-0081-1 Subject: Mobile Food Vending Pilot Program
From: Councilmembers Brunner And Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Establishing Interim Regulations For Permitting Mobile Food Vending Group Sites Within A Limited Area Of The City Of Oakland Defined, In Part, By City Council Districts 1,2,3, And 4. The Interim Regulations Contained Herein Shall Remain In Place And Be Effective Through January 1, 2013.[TITLE CHANGE] ; And

Voted: Aye

11-0283 Subject: Cash Management Report
From: Finance And Management Agency

Voted: Aye

11-0081-1 Subject: Mobile Food Vending Pilot Program
From: Councilmembers Brunner And Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Establishing Interim Regulations For Permitting Mobile Food Vending Group Sites Within A Limited Area Of The City Of Oakland Defined, In Part, By City Council Districts 1,2,3, And 4. The Interim Regulations Contained Herein Shall Remain In Place And Be Effective Through January 1, 2013.[TITLE CHANGE] ; And

Voted: Aye

09-1651-2 2) An Ordinance Amending Oakland Municipal Code Title 2, Chapter 2.04, Purchasing System, To Authorize A Pre-Qualification Process And Mandatory And Optional Preferred Small Local Business Programs For The Purchase Of Preconstruction And Other Professional Services And Construction Services

Voted: Aye
11-0156 Subject: Younger - 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 Pearl Younger V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG10541304, City Attorney's File No. 27464, In The Amount Of Twenty Thousand Dollars ($20,000.00) (PW-Trip And Fall)

12/6/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / 
City Council Adopted 
Voted: Aye

11-0155 Subject: Rockridge Business Improvement District Assessments
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board And Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2012/2013

12/6/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / 
City Council Adopted 
Voted: Aye

11-0154 Subject: Montclair Business Improvement District Assessments
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board And Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2012/2013

12/6/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / 
City Council Adopted 
Voted: Aye

11-0081-2 Subject: An Ordinance Amending The Master Fee Schedule (Ordinance No. 13024 C.M.S. As Amended) To Establish An Interim Food Vending Group Site Application Fee, Notification Fee And Permit Fee

12/6/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / 
City Council Approved On Introduction and Scheduled for Final Passage 
Voted: Aye

11-0378 Subject: Contract Increase - Networkfleet, Inc. For Automatic Vehicle Locators
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase Spending Authority On The Existing Contract With Network fleet, Inc., And To Waive Advertising And Bidding Requirement Of The Oakland Municipal Code As Authorized By City Council Resolution No. 83120 C.M.S. On December 21, 2010, For The Purchase And Mounting Of Additional Automated Vehicle Locator (AVL) Units For Both The Public Works Agency (PWA) And Parking Enforcement Vehicles. The Additional Authority Increases The Contract Limit By $250,000, Which Brings The Total Contract Amount Not To Exceed $350,000

5/15/2012 Meeting of the Oakland City Council Adopted 
Voted: Aye
11-0284 Subject: Maddie’s Foundation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City Of Oakland, To Accept A Donation In The Amount Of Ninety-Nine Thousand Dollars ($99,000) From Maddie’s Fund, And Appropriate Said Funds To The Oakland Police Department Animal Services Division To Help Fund Spay And Neuter Programs, Quality Of Life Projects For Animals, And Purchase Supplies/Equipment For The Volunteer Program

3/6/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

12-0125 Subject: Delinquent Mandatory Garbage Fees
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted
Voted: Aye

12-0115 Subject: Community Policing Advisory Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of John Garvey, Barbara Hunter And Renia Webb As Members Of The Community Policing Advisory Board

11/13/2012 * Special Meeting of the Oakland City Council Continued
Voted: Aye

12-0116 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

11/13/2012 * Special Meeting of the Oakland City Council Adopted
Voted: Aye

12-0117 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

11/13/2012 * Special Meeting of the Oakland City Council Adopted
Voted: Aye
12-0118 Subject: CalTrans Purchase Agreement
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With Caltrans For The Sale Of An Approximately 3-Acre Fee-Owned Parcel And 3-Acre Easement Area Located At The Former Oakland Army Base For 5,750,000, Less Any Costs For Required Easements; And
12/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee * Approve as Amended the Recommendation of Staff, and Forward
Voted: Aye
12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage
Voted: Aye

12-0119 Subject: Coliseum Wireless License Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of A License Agreement Between Verizon Wireless And The Oakland Alameda County Coliseum Authority And Certain Related Matters
11/13/2012 * Special Meeting of the Oakland City Council Adopted
Voted: Aye

12-0120 Subject: Union Pacific Railroad Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing City Administrator, Or Her Designee, To: (1) Accept And Appropriate $200,000.00 From, And (2) Enter Into An Agreement With, Union Pacific Railroad Company (UPRR) For The Reimbursement Of The City's Costs Of (A) Resurfacing Certain Portions Of Embarcadero West Between Webster Street And Clay Street That Adjoin UPRR's Railroad Track Repair And Improvement Project, And (B) Providing Traffic Control For The Resurfacing Work And UPRR Project, In An Amount Not To Exceed $200,000.00
11/13/2012 * Special Meeting of the Oakland City Council Adopted
Voted: Aye

12-0122 Subject: Delinquent Business Taxes
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or
12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted
Voted: Aye
3) A Resolution Authorizing The Purchase Of Various Properties From The Redevelopment Agency
3/3/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted
Voted: Aye
12-0124 Subject: Delinquent Real Property Transfer Taxes
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

Voted: Aye
Adopted* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/4/2012

12-0099 Subject: Semi-Annual Citywide Vacancies And Hiring Report
From: Department Of Human Resources Management

Voted: Aye
Received and Filed* Special Finance & Management Committee
10/23/2012

12-0127 Subject: Outside Counsel Contracts Report
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report And Possible Action On How The City Attorney's Office Awarded In Excess Of Eight Million Dollars ($8,000,000) In Outside Counsel Contracts Without Council Approval And/Or A Competitive Bid Process In Violation Of The City Charter And The City Of Oakland Purchasing Ordinance; Whether The Lack Of A Competitive Bid Process Created A Pay To Play Scheme In The Award Of Outside Counsel Contracts; And Establishing Processes And Procedures To Ensure The City Attorney's Office Complies With The Requirements Of The City Charter And The Purchasing Ordinance

Voted: No
Continued* Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee
12/11/2012

12-0128 Subject: Citizens' Police Review Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Denise K. Top And Dominic V. Signorotti As Members And Larissa Casillas As Alternate On The Citizens' Police Review Board

Voted: Aye
Special Meeting of the Oakland City Council
11/13/2012

12-0129 Subject: Measure Y Status Report
From: Office Of The City Administrator
Recommendation: Receive A Quarterly Report To The Public Safety Committee On The Status Of Measure Y From The Measure Y Oversight Committee

Voted: Aye
Public Safety Committee
Received and Filed
12/11/2012
12-0131 Subject: Cityworks Contract Amendment
From: Public Works Agency
Recommendation: Adopt A Resolution: (1) Amending The Contract With Azteca Systems, Inc., For The Purchase Of Licensing, Software Maintenance Services And Software Upgrades For The City's Cityworks Computerized Maintenance Management System, (2) Increasing The Contract Amount By $550,000.00 And Extending The Contract For An Additional Five-Year Term, And (3) Authorizing The City Administrator To Waive Advertising, Competitive Bidding And The Request For Proposals/Qualifications Requirements

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<th>Date</th>
<th>Action Description</th>
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<tr>
<td>12/11/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment</td>
<td>Voted: Aye</td>
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<td>* Successor Agency and Finance and Management Committee</td>
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<td>12/18/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment</td>
<td>Voted: Aye</td>
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<td>* Successor Agency and the City Council</td>
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12-0132 Subject: Oakland Army Base Environmental Review Services Agreement
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To The Professional Services Agreement With LSA Associates, Inc. To Increase The Contract By An Amount Not To Exceed $66,606 For A Total Contract Amount Of $426,606 For Additional Environmental Review Services For The 2012 Oakland Army Base Project

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<th>Date</th>
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<td>12/4/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment</td>
<td>Voted: Aye</td>
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<td>11/27/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment</td>
<td>Voted: Aye</td>
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<td>* Successor Agency and the Community and Economic</td>
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<td></td>
<td>Development Committee</td>
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12-0134 Subject: Wells Fargo Custodial Banking Services Agreement
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing [One-Year, Two-Year] Extensions To The Current Agreements With Wells Fargo Bank To Provide Primary Depository Services For The City At Costs Not To Exceed $275,000 Annually And Primary Custodial Banking Services At A Cost Not To Exceed $25,000 Annually

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<tr>
<td>11/27/2012</td>
<td>* Special Finance &amp; Management Committee</td>
<td>Voted: Aye</td>
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<tr>
<td>12/4/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment</td>
<td>Voted: Aye</td>
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<td>* Successor Agency and the City Council</td>
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</tbody>
</table>
12-0123  Subject: Assessment Of Liens - Transient Occupancy Taxes  
From: Office of the City Administrator  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  Adopted  
Voted: Aye

12-0088  Subject: Public Library Trust Fund  
From: Oakland Public Library  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Close Project C325110, In The Oakland Public Library Trust Fund (7540), And Transfer The Remaining Uncommitted Revenue And Appropriation Of Up To $325,000 To A New Project To Be Used For Upgrades And Refurbishment Of Three Oakland Public Library Branches: Brookfield, Dimond And Montclair, And (2) To Apply For, Accept And Appropriate Additional Grants And Donations To Be Used For The Same Purpose.

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  Adopted  
Voted: Aye

12-0080  Subject: Raiders Ticket Surcharge  
From: Office Of Parks And Recreation  
Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting Expenditures From The 2011 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of $165,407.55 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

11/13/2012 * Special Meeting of the Oakland City Council  Adopted  
Voted: Aye

10/23/2012 * Special Finance & Management Committee *Approve the Recommendation of Staff, and Forward

12-0081  Subject: Metropolitan Golf Links Rent Relief  
From: Office Of Parks And Recreation  
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2012 Through June 30, 2013 In The Amount Of $147,881 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81274 C.M.S. On May 6, 2008

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  Adopted  
Voted: Aye
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<tr>
<th>Date</th>
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<tr>
<td>11/27/2012</td>
<td>*Special Finance &amp; Management Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Public Works Agency</td>
<td>Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsible, Responsive Bidder For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Mountain Boulevard, Greenridge Drive, And Keller Avenue (Sub-Basin 85-502) In Accord With Plans Specifications For The Project And Contractors Bid In The Amount Of One Million Three Hundred Twenty Thousand Three Hundred Ninety-Four Dollars ($1,320,394.00)</td>
<td>Aye</td>
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<td>11/13/2012</td>
<td>*Special Meeting of the Oakland City Council</td>
<td>*Received and Filed</td>
<td>Department Of Human Resource Management</td>
<td>Receive An Informational Workers' Compensation Program Report</td>
<td>Aye</td>
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<td>11/13/2012</td>
<td>*Special Meeting of the Oakland City Council</td>
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<td>Department Of Human Resource Management</td>
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<td>Aye</td>
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<td>12/18/2012</td>
<td>*Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>*Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>Department Of Planning And Building</td>
<td>Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeals A12-146 &amp; A12-148, And Approving The Major Conditional Use Permits, Design Review And Minor Variances For A Revised Project Based Upon An Agreement Between The Appellants And The Applicant That Includes A New Safeway Grocery Store Of No More Than 45,500 Square Feet And Retail Of No More Than 9,500 Square Feet Under Case Numbers CMDV09-107, TPM-09889, ER09-0006 And Certification Of The EIR And Addendum For The College Avenue Safeway Project Located At 6310 College Avenue (TITLE CHANGE)</td>
<td>Aye</td>
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<td>10/16/2012</td>
<td>*Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>*Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>Office Of The City Administrator</td>
<td>Adopt A Resolution Amending Resolution No. 83517 C.M.S., Approved July 26, 2012, Which Extended The July 2008-June 2012 Memorandum Of Understanding With The International Association Of Firefighters (LAFF) Local 55, To Temporarily Waive The Definition Of A Training Company In Order To Assign Sufficient Fire Fighter Paramedics To Conduct Mandatory Field Evaluation Of Probationary Fire Fighter Paramedics</td>
<td>Aye</td>
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<tr>
<td>10/13/2012</td>
<td>*Special Finance &amp; Management Committee</td>
<td>*Received and Filed</td>
<td>Public Works Agency</td>
<td>Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Biggs Cardosa Associates, Inc., To Provide Professional Engineering Services For Seismic Retrofit Of Adeline Street Bridge (Project No. G426910) For An Amount Not To Exceed Seven Hundred Eighteen Thousand Dollars ($718,000.00) In Accord With The Request For Proposal (RFP) And Its Amendment</td>
<td>Aye</td>
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<td>11/13/2012</td>
<td>*Special Meeting of the Oakland City Council</td>
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<td>Department Of Human Resource Management</td>
<td>Receive An Informational Workers' Compensation Program Report</td>
<td>Aye</td>
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</table>

City of Oakland
12-0100 Subject: Travel Authorization - National League Of Cities
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Travel To Boston, Massachusetts To Attend The 2012 National League Of Cities Congress Of Cities And Exposition From November 28 - December 1, 2012

10/16/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Adopted Voted: Aye

12-0087 Subject: Project Labor Agreement
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Authorizing The City Administrator To Negotiate And Execute A Project Labor Agreement With The Building And Construction Trades Council Of Alameda County, AFL-CIO, And Specified Local Unions For The Construction Of The City's Portions Of The Former Oakland Army Base Without Returning To The City Council; And

10/23/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee
* Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

07-1080-21 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days

10/23/2012 * Public Safety Committee * Received and Filed Voted: Aye

12-0089 Subject: United Nations Month
From: Mayor Jean Quan And Vice Mayor Nancy Nadel

10/16/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Adopted Voted: Aye

12-0093 Subject: Oakland Police Department's Protocols
From: Councilmember Desley Brooks And Jane Brunner
Recommendation: Receive An Informational Report And Possible Action On Oakland Police Department's Protocols When There Has Been An Officer Involved Shooting. The Report Should Set Forth Existing Policy Regarding Notification Of Next Of Kin; Release Of Information To The Media; Dissemination Of Information To The Public; Incident Commander Duties And Responsibilities; Reporting Requirements For All Officers Present; Movement Of The Body Of The Decedent; Critical Incident Stress Debriefing Of Involved Officers Prior To Return To Duty; Establishment Of A Board Of Inquiry; Membership On The Board Of Inquiry. The Report Should Compare OPD'S Existing Policies With The Council On Accreditation For Law Enforcement Agencies (CALEA) Guidelines/Protocols For Officer Involved Shootings

12/11/2012 * Public Safety Committee * Received and Filed Voted: Aye
12-0094  Subject:  Oakland Police Department’s Sworn Hiring Standards 
From:  Councilmember Desley Brooks And Jane Brunner 
Recommendation:  Receive An Informational Report And Possible Action On The Oakland Police Department's (OPD) Existing "Sworn Applicant's Hiring Standards"; How Background Information Is Verified; Existence Of A Preliminary Screening Interview Process; Responsibility Of The Background Unit Supervisor; Applicant Interview Process; Post Background Investigation Review And Reporting; Final Selection Meeting Prior To Issuing A Conditional Offer Of Employment; And Compliance With California Commission On Peace Officers Standards And Training (CAPOST) Requirements If Any. The Report Should Compare OPD'S Existing Policies With The Council On Accreditation For Law Enforcement Agencies (CALEA) Guidelines/Protocols For Background Investigations

12/11/2012 *Public Safety Committee  *Received and Filed  Voted: Aye

12-0087-1  2) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing The ORSA Administrator To Negotiate And Execute A Project Labor Agreement With The Building And Construction Trades Council Of Alameda County, AFL-CIO, And Specified Local Unions For The Construction Of Public Improvements At The Former Oakland Army Base Without Returning To The ORSA Board; On The October 23, 2012 Community And Economic Development Committee Agenda

10/23/2012  * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee  *Approve as Amended the Recommendation of Staff, and Forward  Voted: Aye

12-0097  Subject:  The Savoy Project Units
From:  Department Of Housing And Community Development
Recommendation:  Adopt A Resolution Amending Resolution Nos. 82914 And 2011-0096 C.M.S. (Authorizing Development Loans) And Resolution No. 2010-0095 C.M.S. (Approving Replacement Housing Plan) To Reduce The Number Of Units From 102 To 101 At The Savoy Project (Formerly Jefferson Oaks Apartments) Located At 1424 Jefferson Street

11/27/2012  * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

12/4/2012  * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  Adopted  Voted: Aye

12-0098  Subject:  Crossroads Software, Inc. Contract
From:  Oakland Police Department
Recommendation:  Adopt A Resolution Amending Resolution No. 83626 C.M.S., Approved By The City Council On November 15, 2011, Authorizing The City Administrator To 1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And 2) Award A Professional Services Contract To Crossroads Software, Inc. For The Online Sales Of Traffic Collision Reports And Technical And Records Management Support For The City’s Traffic Collision Database For Three Years, Plus Two Discretionary One-Year Extensions, For A Fee Of Twenty Thousand Dollars ($20,000) Per Year And A Total Contract Amount Not To Exceed One Hundred Thousand Dollars ($100,000).

11/13/2012  * Special Meeting of the Oakland City Council  Adopted  Voted: Aye

10/23/2012  *Public Safety Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye
12-0135-1 1) An Oakland Redevelopment and Successor Agency Resolution Adopting An Amendment To The Five Year Implementation Plan, 2009-2014, For The Central District Redevelopment Project To Add The Following Projects: 1800 San Pablo Avenue, 2330 Webster And 2315 Valdez Street, City Center T-5/6 (1114 Clay Street And 498 11™ Street), Henry J. Kaiser Convention Center (1000 Oak Street), 12th Street Remainder Parcel, Uptown Parcel 4 (1901 Telegraph Avenue), And The Telegraph Plaza Garage (2100 Telegraph Avenue); And

11/27/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

Voted: Aye

12-0087 Subject: Project Labor Agreement
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Authorizing The City Administrator To Negotiate And Execute A Project Labor Agreement With The Building And Construction Trades Council Of Alameda County, AFL-CIO, And Specified Local Unions For The Construction Of The City's Portions Of The Former Oakland Army Base Without Returning To The City Council; And

10/30/2012 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Voted: Aye

Adopted

10-0437-18 19) An Agency Resolution Amending Resolution No. 2010-0033 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Amcal Multi-Housing, Inc. For The Macarthur Apartments Project By $635,000 For A Total Agency Loan Amount Of $4,485,000, And To Extend For 12 Months The Amount Of Time Funds Are Reserved For The Project

3/3/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Voted: Aye

Adopted

12-0135 Subject: Central District Redevelopment Five-Year Plan
From: Office Of Neighborhood Investment
Recommendation: Conduct a Public Hearing On The Report Providing Mid-Term Review Of The Five-Year Implementation Plans (2009-2014) For The Broadway/Macarthur/San Pablo, Central District, Coliseum And Stanford/Adeline Redevelopment Project Areas; And Upon Conclusion Adopt the Following Pieces Of Legislation:

11/27/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

Voted: Aye

*Received and Forwarded

09-1240-1 2) A Resolution Authorizing A Loan In An Amount Not To Exceed $200,000 To Resources For Community Development Under The HUD Neighborhood Stabilization Program For The Acquisition And Rehabilitation Of The Marin Way Court Project Located At 2000 International Boulevard, And Authorizing Loan Extensions And Changes In Terms For Existing City Loans For The Project; And

4/27/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

Voted: Aye

*Approve the Recommendation of Staff, and Forward
09-0672 Subject: Prioritization Of Underground Utility Projects
From: Public Works Agency
Recommendation: A Request To Withdraw An Item Already Scheduled To The December 14, 2010 Public Works Committee And Reschedule To The February 22, 2011 Public Works Committee Agenda

A Report From The Public Works Agency, Electrical Services Division Presenting A Utility Undergrounding Project Prioritization Action Plan For The City Of Oakland

3/23/2010 *Special Public Works Committee Continued Voted: Aye

07-1176 Subject: City-Funded Workforce Development Programs Standards
From: Office of the Mayor

2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed Voted: Aye

2/9/2010 Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0533-1 2) A Resolution Conditionally Approving A Final Map For Brookfield Court Tract No. 8056 Located At 9507 Edes Avenue For An Affordable Housing Project For Habitat For Humanity Of The East Bay

6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye

10-0437-12 13) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed $1,250,000 To East Bay Asian Local Development Corporation For The Madison Park Apartments Project Located At 100 9th Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project

3/3/2011 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0437-13 14) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed $1,867,000 To Habitat For Humanity East Bay For The Brookfield Court Homeownership Project Located At 9507 Edes Avenue

3/3/2011 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0437-14 15) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed $352,000 To East Bay Asian Local Development Corporation For The Marcus Garvey Commons Project Located At 720 Wood Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project

3/3/2011 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye
12-0176 Subject: Rent Adjustment Program Annual Report
From: Department Of Housing And Community Development
Recommendation: Receive An Annual Report Of The Rent Adjustment Program For Fiscal Year 2011-12
12/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee *Received and Filed Voted: Aye

10-0437-16 17) An Agency Resolution Amending Resolution No. 2009-0031 C.M.S. To Extend The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed $1,655,000 To Resources For Community Development For The Eldridge Gonaway Commons Project Located At 1165 Third Avenue

12-0175 Subject: Housing Board Policy Committee
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The Housing, Residential Rent And Relocation Board To Establish A Standing Policy Committee
12/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

10-0437-17 18) An Agency Resolution Amending Resolution No. 2010-0032 C.M.S. To Increase The Amount Of An Affordable Housing Rehabilitation Loan To Dignity Housing West, Inc. For The James Lee Court Affordable Housing Development Located At 690 15th Street By $1,529,000 For A Total Agency Loan Amount Of $2,396,000

10-0437-19 20) A Resolution Amending Resolution No. 2008-0018 C.M.S. To Reduce The Number Of Units From 35 To 30 For The Emancipation Village Project Located At 3800 Coolidge Avenue

10-0415-1 2) Resolution Approving The State Labor Compliance Program (LCP) For The Oakland Redevelopment Agency
3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Excused
10-0457 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
3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Excused

10-0458 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
3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Excused

10-0459 Subject: City Owned Parcels
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Emergency Ordinance Authorizing The Sale Of City Owned Parcels Located At (1) 695 Hegenberger Road, (APN: 042-4328-001-27) For $600,000 And (2) Portion of 250 Fallon Street, (APN: 0000-0455-004-02) For $2,400,000 To The Redevelopment Agency Of The City Of Oakland For A Total Purchase Price of $3,000,000; And

2) An Agency Resolution Authorizing The Purchase Of The City Owed Parcels Located At (1) 695 Hegenberger Road(APN: 042-4328-001-27) For $600,000 And (2) Portion of 250 Fallon Street(APN: 0000-0455-004-02) For $2,400,000 For A Total Purchase Price of $3,000,000 And Authorizing Up To $25,000 For Real Estate Closing Costs

10-0460 Subject: Transferring Assets And Funds
From: Office Of Budget
recommendations: Adopt The Following Pieces Of Legislation:

1) An Emergency Ordinance Authorizing The Sale Of Various City Properties To The Redevelopment Agency For Future Redevelopment, And Authorizing The Leaseback Of The Properties By The City For Interim City Uses;
10-0001 Subject: Police Resource Optimization System (PROS)  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Functions, Implementation, And Results Of The Police Resource Optimization System (PROS) Within The Oakland Police Department  
9/14/2010  *Special Public Safety Committee  *Received and Filed  Voted: Aye

10-0437-15 6) An Agency Resolution Amending Resolution No. 2010-0078 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Eah Inc. For The Cathedral Gardens Project At 668 21 Street By $5,840,000 For A Total Agency Loan Amount Of $9,840,000  

12-0167 Subject: MHN Contract Extension - Counseling Services  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend The Contract With Managed Health Network (MHN) To Continue Providing Psychological Counseling Services For Sworn Members Of The Police Department And Their Dependents For An Additional Term, For The Period Of December 1, 2012 Through June 30, 2014, In The Amount Of $100,000 (One Hundred Thousand Dollars)  
12/11/2012  *Public Safety Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

12-0076 Subject: Police Vehicle Replacement  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Appropriate Four Hundred Nineteen Thousand Six Hundred Ninety Two Dollars And Twenty Three Cents ($419,692.23) In Interest Earnings From The 2000 And 2002 Equipment Master Lease-Purchase Agreements To Fund The Purchase Of Approximately Seven Marked Police Patrol Vehicles And (2) Enter Into Cooperative Purchase Agreements With Other Governmental Agencies To Purchase The Needed Vehicles And Equipment, And If Such Equipment Is Not Obtainable Through Cooperative Purchase Agreements, (3) Authorizing The Waiver Of The Oakland Purchasing Ordinance's Formal Advertising And Competitive Bidding Requirements And Allowing The City Administrator To Solicit Bids From Three Vendors And Award Contracts For The Purchase Of The Vehicles And Equipment, Without Returning To Council  
11/13/2012  * Special Meeting of the Oakland City Council  Adopted  Voted: Aye

12-0135-1 1) An Oakland Redevelopment and Successor Agency Resolution Adopting An Amendment To The Five Year Implementation Plan, 2009-2014, For The Central District Redevelopment Project To Add The Following Projects: 1800 San Pablo Avenue, 2330 Webster And 2315 Valdez Street, City Center T-5/6 (1114 Clay Street And 498 11™ Street), Henry J. Kaiser Convention Center (1000 Oak Street), 12th Street Remainder Parcel, Uptown Parcel 4 (1901 Telegraph Avenue), And The Telegraph Plaza Garage (2100 Telegraph Avenue); And  
12/4/2012  * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  Adopted  Voted: Aye
12-0135-2 2) An Oakland Redevelopment Successor Agency Resolution Adopting An Amendment To The Five Year Implementation Plan, 2009-2014, For The Central City East Redevelopment Project To Add The Following Projects: Seminary Point, 27th Avenue And Foothill Boulevard, 36th Avenue And Foothill Boulevard, Eastmont, Foothill Square, And Melrose Ford; And

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<td>11/27/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee</td>
<td>Voted: Aye</td>
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<tr>
<td>12/4/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>Voted: Aye</td>
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12-0135-3 3) An Oakland Redevelopment Successor Agency Resolution Adopting An Amendment To The Five Year Implementation Plan, 2009-2014, For The Coliseum Redevelopment Project To Add The Following Projects: Coliseum City, Fruitvale Transit Village Phase II, 66th Avenue And San Leandro Street, Hill-Elmhurst, Melrose Ford, And Clara Street And Edes Avenue

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<td>12/4/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>Voted: Aye</td>
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12-0136 Subject: Mobile Food Vending Regulations Extensions

From: Department Of Planning And Building

Recommendation: Adopt An Ordinance Extending Interim Regulations With Minor Amendments For Permitting Mobile Food Vending Group Sites Within A Limited Area Of The City Of Oakland Defined, In Part, By City Council Districts 1, 2, 3, And 4. The Interim Regulations Contained Herein Shall Remain In Place And Be Effective Through July 1, 2013, Or Until The City Council Adopts New Permanent Mobile Food Vending Regulations, Whichever Comes First

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<td>Voted: Aye</td>
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<tr>
<td>12/18/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>Voted: Aye</td>
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</tbody>
</table>
09-1240-1 2) A Resolution Authorizing A Loan In An Amount Not To Exceed $200,000 To Resources For Community Development Under The HUD Neighborhood Stabilization Program For The Acquisition And Rehabilitation Of The Marin Way Court Project Located At 2000 International Boulevard, And Authorizing Loan Extensions And Changes In Terms For Existing City Loans For The Project; And

5/4/2010  Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council  Adopted

Voted: Aye

12-0167 Subject: MHN Contract Extension - Counseling Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend The Contract With Managed Health Network (MHN) To Continue Providing Psychological Counseling Services For Sworn Members Of The Police Department And Their Dependents For An Additional Term, For The Period Of December 1, 2012 Through June 30, 2014, In The Amount Of $100,000 (One Hundred Thousand Dollars)

12/18/2012  * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the City
Council  Adopted

Voted: Aye

12-0135 Subject: Central District Redevelopment Five-Year Plan
From: Office Of Neighborhood Investment
Recommendation: Conduct a Public Hearing On The Report Providing Mid-Term Review Of The Five-Year Implementation Plans (2009-2014) For The Broadway/Macarthur/San Pablo, Central District, Coliseum And Stanford/Adeline Redevelopment Project Areas; And Upon Conclusion Adopt the Following Pieces Of Legislation:

12/4/2012  * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the City
Council  Received and Filed

Voted: Aye

10-0449-14 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry

11/27/2012  * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the Community and Economic Development Committee

Received and Filed

Voted: Aye

11-0310-6 Subject: Economic Development Strategy Report
From: Councilmember Jane Brunner
Recommendation: Receive An Informational Monthly Tracking Report On Specific Actions Taken On The Economic Development Strategy For The City Of Oakland During The Last Month

11/27/2012  * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the Community and Economic Development Committee

Received and Filed

Voted: Aye
12-0170 Subject: California Environmental Protection Agency Grant Funds
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The California Environmental Protection Agency (CalEPA) To The Oakland Fire Department (OFD) In The Amount Of Seventy-Eight Thousand Seven Hundred And Fifty-Six Dollars ($78,756) To Purchase California Electronic Reporting System (CERS) Compatible Software and Computers To Provide A Means For Business Workshops For Oakland Companies To Submit Hazardous Materials Reporting Information To The Certified Unified Program Agency (CUPA) As Required By AB 2286

12/11/2012 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0171 Subject: Recognizing Ise Lyfe
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Recognizing Ise Lyfe For His Works And Significant Contributions To The City Of Oakland Through Spoken Word And Social Marketing Outreach

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0172 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

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0173 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

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye
12-0174 Subject: Unlawful Search - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Following Cases (Oakland Police Department - Unlawful Search) In The Aggregate Amount Of Six Million, Six Hundred Thousand Dollars And No Cents ($4,600,000.00): James Taylor And Robert Forbes V. City Of Oakland, Et Al., United States District Court No. C04-04843 SI; City Attorney's File No. Ss26446; Darnell Foster, Rafael Duarte And Yancie Young V. City Of Oakland, Et Al., United States District Court No. C05- 03110 SI; City Attorney's File No. SS02705; Jimmy Rider V. City Of Oakland, Et Al. United States District Court No. C05-03204 SI; City Attorney's File No. Ss02719; Tyrone Moore And Deandre Wash V. City Of Oakland, Et Al., United States District Court No. C06-02426SI; City Attorney's File No. SS24386; Jeffrie Miller, Richard Tillman, Jason Cagler, Jomal Reed, Curtis Freeman, Glenn Lovely And Kevin Bradley V. City Of Oakland, Et Al. United States District Court No. C07-01773 SI; City Attorney's File No. SS25571; John Smith, Robert Davis, Meheret Aneteneh, Jamel Parrish, Yusef Morris, Elbert Owens, Raheem Hill And Sherman Dunn V. City Of Oakland, Et Al., United States District Court No. C07-06298 SI; City Attorney's File No. SS25818; David Ward, James Tyson, And Tony Armstrong V. City Of Oakland, Et Al., United States District Court No. C07-04179 SI; City Attorney's File No. SS25580; Terrell Turner, Robert Young, Orlando Moore And Anthony Jackson V. City Of Oakland, Et Al., United States District Court No. C08-03114 SI; City Attorney's File No. Ss26565; Lawrence Coley V. City Of Oakland, Et Al., United States District Court No. C08 04255 SI; City Attorney's File No.SS26767; Rahsan Kountz V. City Of Oakland, Et Al, United States District Court No. C09-05316 SI; City Attorney's File No. Ss27508; Courtney Brown V. City Of Oakland, Et Al., United States District Court No. C11-04904; City Attorney's File No. SS26767-1; Larry Noble, Jr. V. City Of Oakland, Et Al., United States District Court No. C11-04906 SI; City Attorney's File No. SS26767-2; Nkukwe Okoli V. City Of Oakland, Et Al., United States District Court No. C11-04907 SI; City Attorney's File No. SS26767-3; Quincy Smith V. City Of Oakland, Et Al., United States District Court No. C11-04909 SI; City Attorney's File No. SS26767-4; Thomas Romerson V. City Of Oakland, Et Al., United States District Court No. C11-04908 SI; City Attorney's File No. SS27508-1; Stephen Johnson V. City Of Oakland, Et Al., United States District Court No. C11-04905; City Attorney's File No. SS27508-2; B. M., A Minor, By And Through His Next Friend, Felicia Williams V. City Of Oakland, Et Al, United States District Court No. C11-04903 SI; City Attorney's File No. SS27508-3

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0175 Subject: Housing Board Policy Committee
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The Housing, Residential Rent And Relocation Board To Establish A Standing Policy Committee

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

09-0439-30 Subject: State and Federal Budget Status
From: Office Of The City Administrator

11/27/2012 *Special Finance & Management Committee Received and Filed Voted: Aye
10-0610 Subject: Accela, Inc - Lease Purchase Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator Or His Designee To: 1) Enter Into A Five-Year Contract With Accela, Inc., For Software, Equipment And Services To Implement A Computerized Land-Use Management System In An Amount Not To Exceed $4,995,000.00 Over The Term Of The Contract; And 2) Award A Financing Contract Following A Competitive Solicitation For Interest Rates To Pay For The Accela Computerized Land-Use Management System, And 3) Carry Out The Above Actions Without Return To Council

Voted: Aye
5/10/2011

10-0542-1 2) A City Resolution Authorizing The City Administrator To Enter Into An Agreement With The Port Of Oakland To Give The City Of Oakland The Option To Assume The Oakland Redevelopment Agency's Rights And Obligations Under The Following Agreements: 1) Utilities Services Agreement In An Amount Estimated At $450,000 Annually (Which Includes Costs For The Resource Management Agreement And The Interconnection Agreement), 2) Resource Management Agreement In An Amount Estimated At $50,000 Annually, And 3) Interconnection Agreement In An Amount Estimated At $150,000 Annually

Voted: Aye
5/17/2011

10-0080-2 Subject: Police Measure Y Staffing Levels Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of August 31, 2010

Voted: Aye
10/12/2010

10-0602-1 2) A Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed $231,747 For City Public Improvements Within The West Oakland Redevelopment Project Area Under The Neighborhood Project Initiative Program, And Authorizing The City Administrator To Enter Into Agreements And Make Necessary Expenditures To Implement Projects Funded Under The Program Without Returning To The City Council

Voted: Aye
5/24/2011

10-0604 Subject: Measure Y Evaluation And Quarterly Reports
From: Office Of The City Administrator

Voted: Aye
5/24/2011
10-0605 Subject: Civil Service Board Appointments
From: Department Of Human Resource Management
Recommendation: Adopt A Resolution Reappointing Judith Bodenhausen, Dee Dee Brantley, and Wendall Mitchell As Members Of The Civil Service Board


10-0606 Subject: Amending Conflict Of Interest Code
From: Office Of The City Attorney

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage Voted: Aye
6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye

10-0607 Subject: Measure Y Reports And Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Renew Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For An Estimated Amount Of $5,348,111 For Fiscal Year 2011-2012

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0769 Subject: Settlement Agreement - Monica Ivon
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Monica Ivon Ordonez V. City Of Oakland. Et Al. Alameda County Superior Court Case No. Rg08-407042 In The Amount Of $750,000.00 As A Result Of Being Struck By A Car At The Intersection Of MacArthur Blvd And Martin Luther King Jr. Way. (OPW)

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0608 Subject: Federal Legislative Lobbyist Agreement
From: Office Of The Mayor
Recommendation: Adopt A Resolution Recommending That Townsend Public Affairs Serves As The City's Federal Legislative Lobbyist For The Period Of June 1,2011 Through May 31,2012, At A Cost Of Seventy Two Thousand Dollars ($72,000), And Authorize An Option To Renew For One Year Until May 31, 2013 For An Additional Seventy Two Thousand Dollars ($72,000), For A Total Amount Not-To-Exceed ($144,000) For The Entire Term Of The Agreement

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye
### 10-0768 Subject: BAC Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Michael J. Kilian And Edward R. Gerber To The Budget Advisory Committee

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**Voted: Aye**

### 10-0610 Subject: Accela, Inc - Lease Purchase Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator Or His Designee To: 1) Enter Into A Five-Year Contract With Accela, Inc., For Software, Equipment And Services To Implement A Computerized Land-Use Management System In An Amount Not To Exceed $4,995,000.00 Over The Term Of The Contract; And 2) Award A Financing Contract Following A Competitive Solicitation For Interest Rates To Pay For The Accela Computerized Land-Use Management System, And 3) Carry Out The Above Actions Without Return To Council

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**Voted: Aye**

### 10-0611 Subject: Tax And Revenue Anticipation Notes
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2011 - 2012 In An Amount Not To Exceed $125,000,000 And The Issuance And Sale Of 2011 - 2012 Tax And Revenue Anticipation Notes Therefore And Approving Certain Related Matters

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<td>5/10/2011</td>
<td>*Finance &amp; Management</td>
<td>Aye</td>
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<td>6/7/2011</td>
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**Voted: Aye**

### 10-0611-1
2) A Resolution Authorizing The Sale Of 2011-2012 Tax And Revenue Anticipation Notes In An Amount Not To Exceed $125,000,000, Authorizing The Execution And Delivery Of Related Documents, And Approving Certain Related Actions

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**Voted: Aye**
10-0336-5 Subject: State of California's Budget Development Process
From: Community and Economic Development Agency
Recommendation: Discussion And Action On A Standing Report Discussing Potential Impacts From The State Of California's Budget Development Process On The City Of Oakland's Community And Economic Development Agency And The Oakland Redevelopment Agency

5/10/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

Voted: Aye

10-0612 Subject: 2011-13 Proposed Policy Budget for the City of Oakland
From: Office Of The Mayor
Recommendation: Discussion And Action On The Oakland Redevelopment Agency And City Of Oakland's Proposed Policy Budget For Fiscal Year 2011-2013

5/5/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Voted: Aye

12-0077 Subject: 2011 - 2012 Fourth Quarter Revenue Results
From: Office Of The City Administrator
Recommendation: Receive A Report On Fiscal Year 2011-2012 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Voted: Aye

10-0607 Subject: Measure Y Reports And Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Renew Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For An Estimated Amount Of $5,348,111 For Fiscal Year 2011-2012

5/24/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward

Voted: Aye

10-0759 Subject: Evaluation Services Of The Measure Y Funded Programs
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Contract Between The City Of Oakland And Resource Development Associates From July 1, 2011 To December 31, 2012 For Evaluation Services Of The Measure Y Funded Programs, In The Amount Of Up To Three Hundred And Fifty Thousand Dollars

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

10-0752 Subject: Annual Compliance Plan - Equal Access
From: Office Of The City Administrator

9/13/2011 *Finance & Management Committee

*Received and Forwarded

Voted: Aye
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0753 Subject: Operation And Maintenance Agreement - ACTC
From: Public Works Agency
Recommendation: Adopt A Resolution Authoring the City Administrator to Negotiate and Execute a Memorandum of Understanding and an Operation and Maintenance Agreement with the California Department Of Transportation for the Interstate 80 Integrated Corridor Mobility (I-80 ICM) Project to Provide Transportation Improvements on San Pablo Avenue and West Grand Avenue in Oakland with an Estimated Value of Nine Hundred Eighty-Six Thousand, Four Hundred Dollars $986,400.00

7/26/2011 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

10-0754 Subject: Leveling The Playing Field Phase II Project
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Rejecting All Bids, Waiving Any Further Advertising And Bidding And Authorizing The City Administrator To Negotiate And Award A Construction Contract On The Open Market For The Leveling The Playing Field Phase II Project In An Amount Not To Exceed Two Million One Hundred Fifty One Thousand Dollars ($2,151,000.00) Without Return To Council, And 2) Appropriate Up To Two Hundred Thousand Dollars ($200,000.00) Of The Remaining Measure WW Funds From Poplar Field (No. C376810), Central Reservoir Field (No, C377010), And Owen Jones Field (No. C376710) To The Brookdale Park Field (No. C290810) For the Project

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0755 Subject: Jack London Square Site C Transfer
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution Consenting To A Non-Affiliate Transfer Of Site C (Located At 10 Clay Street) Relating To The Development Agreement Between The City Of Oakland, Jack London Square Partners LLC, And CEP-JLS I LLC, Dated July 6, 2004 (DA) To 10 Clay Street LLC Pursuant To The Development Agreement And Planning Code Section 17.138.080 (Development Agreement Procedure)

7/12/2011 Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0756 Subject: Implementation Of The Bay Trail Project - High Street Bridge
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement With The County Of Alameda For The Implementation Of The Bay Trail Project At The High Street Bridge

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
10-0757 Subject: Seismic Retrofit Of Campus Drive Bridge
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bugler Construction, The Lowest, Responsive, Responsible Bidder, For The Seismic Retrofit Of Campus Drive Bridge (Project No. C346710), In The Amount Of Eight Hundred Eighty-Seven Thousand Six Hundred Fifty-Three Dollars ($887,653.00)

Voted: Aye
Adopted
 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
7/19/2011

10-0758 Subject: Broadway/MacArthur/San Pablo Redevelopment Project Committee
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The Broadway/ Macarthur/ San Pablo Redevelopment Project To July 25. 2012

Voted: Aye
*Approve the Recommendation of Staff, and Forward
 Concurrent Meeting of the
Redevelopment Agency and Council Community & Economic Development Committee
7/12/2011

10-0772 Subject: Declining Councilmember Salary Increase
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Declining To Accept The Public Ethics Commission - Approved 2.8% Increase In Salary For The Office Of Councilmember

Voted: Aye
Approved
 Special Concurrent Meeting of the
Oakland Redevelopment Agency/City Council
6/28/2011

10-0759 Subject: Evaluation Services Of The Measure Y Funded Programs
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Contract Between The City Of Oakland And Resource Development Associates From July 1, 2011 To December 31, 2012 For Evaluation Services Of The Measure Y Funded Programs, In The Amount Of Up To Three Hundred And Fifty Thousand Dollars

Voted: Aye
*Approve the Recommendation of Staff, and Forward
 Public Safety Committee
7/12/2011

10-0542-1 2) A City Resolution Authorizing The City Administrator To Enter Into An Agreement With The Port Of Oakland To Give The City Of Oakland The Option To Assume The Oakland Redevelopment Agency's Rights And Obligations Under The Following Agreements: 1) Utilities Services Agreement In An Amount Estimated At $450,000 Annually (Which Includes Costs For The Resource Management Agreement And The Interconnection Agreement), 2) Resource Management Agreement In An Amount Estimated At $50,000 Annually, And 3) Interconnection Agreement In An Amount Estimated At $150,000 Annually

Voted: Aye
*Approve the Recommendation of Staff, and Forward
 Concurrent Meeting of the
Redevelopment Agency and Council Community & Economic Development Committee
5/10/2011
10-0760 Subject: Earlene Williams Retirement
From: Finance And Management Agency
Recommendation: Adopt A Resolution Commending Earlene Williams For More Than 31 Years Of Devoted And Dedicated Service And Congratulating Her On Retirement

7/19/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council 
Adopted Voted: Aye

10-0761 Subject: SeeClickFix License Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Bidding Requirements Of The Oakland Municipal Code For The Integration, Subscription And Licensing For SeeClickFix, An On-Line And Mobile Application Improving Customer Service And Enabling The Public To Report And Track Infrastructure Maintenance Issues In The City Of Oakland, So That The City Administrator May Enter Into A Three Year Agreement With SeeClickFix, In An Amount Of $10,000 In The First Year And $8,000 For The Following Two Years, With The Option To Extend Annually For A Maximum Five Percent Increase Each Year Thereafter, For A Total Five Year Period And A Total Contract Amount Not To Exceed$43,220

7/12/2011 *Concurrent Meeting of the Joint 
Powers Financing Authority and 
Finance and Management 
Committee 
*Approve the 
Recommendation of Staff, 
and Forward 
Voted: Aye

7/19/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council 
Adopted Voted: Aye

10-0765 Subject: Commission On Aging Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Saturu N. Ned As A Member Of The Commission On Aging

7/5/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council 
Adopted Voted: Aye

10-0766 Subject: UASI Regional Training Program Grant
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding (MOU) With The Alameda County Sheriff's Office To Provide Personnel Services In Connection With The Bay Area Urban Area Security Initiative (UASI) Regional Training Program In Exchange For The Fiscal Year 2009 UASI Grant Allocation 2) Accept, Appropriate And Administer Up To $120,000 From The Federal Fiscal Year 2009 UASI Grant Allocation For Reimbursement Of Salaries And Benefits Paid To An Oakland Fire Department, Office Of Emergency Services Staff Member Assigned As A Bay Area UASI Region Training Officer, As Per The MOU Agreement; And

7/12/2011 *Public Safety Committee 
*Approve the 
Recommendation of Staff, 
and Forward 
Voted: Aye

7/19/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council 
Adopted Voted: Aye
10-0766-1  2) A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding (MOU) With The Alameda County Sheriff's Office To Provide Personnel Services In Connection With The Bay Area Urban Area Security Initiative (UASI) Regional Training Program In Exchange For The Fiscal Year 2010 UASI Grant Allocation And 2) Accept, Appropriate And Administer Up To $225,000 From The Federal Fiscal Year 2010 UASI Grant Allocation For Reimbursement Of Salaries And Benefits Paid To An Oakland Fire Department, Office Of Emergency Services Staff Member Assigned As A Bay Area UASI Region Training Officer, As Per The MOU Agreement

7/12/2011  *Public Safety Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

7/19/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

10-0767  Subject: CPAB Appointment  From: Office Of The Mayor  Recommendation: Approve the Recommendation of Staff, and Forward  Voted: Aye

10-0758  Subject: Broadway/MacArthur/San Pablo Redevelopment Project Committee  From: Community And Economic Development Agency  Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Vertis Whitaker As A Member Of The Community Policing Advisory Board  Voted: Aye

12-0050  Subject: Local Housing Trust Fund Program  From: Department Of Housing And Community Development  Recommendation: Adopt A Resolution Amending Resolution Nos. 81782 C.M.S. And 2009-0006 C.M.S., Under Which The City And Redevelopment Agency Accepted Up To $2,000,000 From The California Department Of Housing And Community Development's Local Housing Trust Fund Program, To Modify The Relative Portions Of The Required City Matching Funds Coming From The First Time Homebuyer Program And The Affordable Rental And Ownership Development Program  Voted: Aye

10-0614  Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  From: Office Of The City Attorney  Recommendation: Approve the Recommendation of Staff, and Forward  Voted: Aye
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| **12-0041** Subject: Building Services Management Review  
From: Office Of the City Administrator  
Recommendation: Receive An Informational Report Regarding Building Services Management Review  
11/27/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee  
Continued  
Voted: Aye |
| **12-0042** Subject: Building Services Operations Report  
From: Department Of Planning And Building  
Recommendation: Receive A Report And Approve Recommendations Regarding Actions Taken By The City Of Oakland To Improve Its Code Enforcement Operations In Response To The Alameda County Grand Jury Recommendations On Building Services  
9/25/2012 *Community & Economic Development Committee  
*Received and Filed  
Voted: Aye |
| **12-0043** Subject: Pilot Lien Program  
From: Department Of Planning And Building  
Recommendation: Adopt A Resolution Approving The Potential Removal Of Liens On 75 Properties To Facilitate The Sale Of These Properties In The Alameda County Auction Program  
9/25/2012 *Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
Adopted  
Voted: Aye |
| **12-0045** Subject: Hydraulic Fracturing Moratorium  
From: Vice Mayor Nancy Nadel  
Recommendation: Adopt A Resolution Requesting The Governor And The State Of California's Division Of Oil, Gas And Geothermal Resources ("DOGGR") To Move Swiftly To Place A Moratorium On Hydraulic Fracturing And On The Disposal Of Fracking Wastewater By Injection Wells Until The DOGGR, In Conjunction With State And Local Authorities, Makes A Determination That Such Processes Are Safe For Public Health, For The State's Water Supply, And For The Environment  
11/13/2012 * Special Meeting of the Oakland City Council  
Adopted  
Voted: Aye |
| **12-0046** Subject: Port Of Oakland's Budget Report  
From: Vice Mayor Nadel  
Recommendation: Receive An Informational Report On The Port Of Oakland's Budget And Disposition Of Any Surplus  
10/23/2012 * Special Finance & Management Committee  
*Received and Filed  
Voted: Aye |
12-0048 Subject: Ratifying Action Of Council Recess
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2012 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 82580 C.M.S., Passed March 9, 2010
10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

10-0449-12 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry
9/25/2012 *Community & Economic Development Committee Received and Filed Voted: Aye

12-0039-2 Subject: Municipal Identification Agreement
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Establish A Municipal Identification Application Fee For Identifications Issued Pursuant To Chapter 2.34
9/25/2012 *Finance & Management Committee Approve the Recommendation of Staff, and Forward Voted: Aye

12-0050 Subject: Local Housing Trust Fund Program
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution Nos. 81782 C.M.S. And 2009-0006 C.M.S., Under Which The City And Redevelopment Agency Accepted Up To $2,000,000 From The California Department Of Housing And Community Development's Local Housing Trust Fund Program, To Modify The Relative Portions Of The Required City Matching Funds Coming From The First Time Homebuyer Program And The Affordable Rental And Ownership Development Program
10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0039-2 Subject: Municipal Identification Agreement
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Establish A Municipal Identification Application Fee For Identifications Issued Pursuant To Chapter 2.34
10/16/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved for Final Passage Voted: Aye
07-1080-20 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days
9/25/2012 *Special Public Safety Committee *Received and Filed Voted: Aye

09-0439-28 Subject: State and Federal Budget Status
From: Office Of Budget
9/25/2012 *Finance & Management Committee *Received and Filed Voted: Aye

11-0424-1 Subject: Goldman Sachs Swap Agreement Termination
From: Finance And Management Agency
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Authorizing The City Administrator To Negotiate And Terminate The City's Interest Rate Swap Agreement With Goldman Sachs & Co. To The Extent That The City Is Able To Do So At A Below Market Value Cost And Not Later Than The End Of The Next Fiscal Year, June 30, 2013
12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council *Received and Filed Voted: Aye
11/27/2012 *Special Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
9/25/2012 *Finance & Management Committee Continued Voted: Aye

12-0074 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
10/16/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0075 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
10/16/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye
11-0541-1  Subject: Non-Owner-Occupied Ordinance
From: Councilmember Desley Brooks
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Establish A New Chapter 8.58 Requiring The Registration And Inspection Of Transferred, Improved Residential Real Property Of One To Four Units That Is Not Occupied By The New Owner And The Abatement Of Health And Safety Violations And Amending The Master Fee Schedule To Provide New Fees For This Ordinance

11/13/2012  * Special Meeting of the Oakland City Council
Approved for Final Passage
Voted: Aye

10-0460-3  4) An Agency Resolution Authorizing The Sale Of Various Properties To The City Of Oakland

3/3/2011  *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted
Voted: Aye

11-0310-4  Subject: Economic Development Strategy Report
From: Councilmember Jane Brunner
Recommendation: Receive An Informational Monthly Tracking Report On Specific Actions Taken On The Economic Development Strategy For The City Of Oakland During The Last Month

9/25/2012  *Community & Economic Development Committee
*Received andFiled
Voted: Aye

12-0037  Subject: SAFER Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Federal Emergency Management Agency (FEMA) To Accept, Appropriate, And Administer Grant Funds In The Amount Of Three Hundred Seven Thousand Two Hundred Twenty Four Dollars ($307,224) From The Federal Emergency Management Agency Staffing For Adequate Fire Emergency Response Grant Program (SAFER) To The Oakland Fire Department To Fund One Firefighter For The Period Of July 31, 2011 Through July 30, 2013

9/25/2012  *Special Public Safety Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0613  Subject: Vice Mayor Brooks Travel - Gadsden, Alabama
From: Vice Mayor Brooks
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To Gadsden/Homewood, Alabama To Attend The National League Of Cities' Finance, Administration And Intergovernmental Relations (FAIR) Steering Committee Meeting From June 2-4, 2011

5/17/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0615  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

5/17/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
10-0616 Subject: First Responder Advanced Life Support (FRALS) Services
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A First Responder Advanced Life Support (FRALS) Services Agreement With Alameda County Emergency Medical Services District (County) For The Term November 1, 2011 To October 31, 2016 And To Appropriate Payment From The County Anticipated To Be $1,115,222 For The First Year (Based On $42,893 Per Each Of 26 First Responder Paramedic Units), With A Two Percent (2%) Increase Per Year For The Term Of The Agreement

9/13/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0617 Subject: Citywide Street Rehabilitation And Reconstruction Phase I
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract, In Accord With Plans And Specifications For Citywide Street Rehabilitation And Reconstruction Phase I Project No. C369620 And The Contractor's Bid Therefor, To Gallagher & Burk, Inc. In the Amount of Three Million Seven Hundred Twenty-Eight Thousand Four Hundred Three Dollars ($3,728,403.00) And Waiving Advertising And Bidding Requirements And Authorizing The City Administrator Or His Designee To Award Additional Work Up To Seven Hundred Fifty Thousand Dollars ($750,000.00) To The Contract, For A Total Contract Authorization Of Four Million Four Hundred Seventy-Eight Thousand Four Hundred Three Dollars ($4,478,403.00)

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

12-0033 Subject: Ray's Electrical Contract
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsible And Responsive Bidder, For Countdown PED Heads (Project No. C316230) Under 2007-2009 Highway Safety Improvement Program (HSIP) Cycle 2 In Accordance With Project Plans, Specifications, Federal Requirements, And Contractor's Bid In The Amount Of Forty Five Thousand Three Hundred And Ninety Dollars ($45,390.00); And

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0033-1 2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsible And Responsive Bidder, For Left Turn Phasing (Project No. C316220) Under 2007-2009 Highway Safety Improvement Program (HSIP) Cycle 2 In Accordance With Project Plans, Specifications, Federal Requirements, And Contractor's Bid In The Amount Of Two Hundred Thirty Nine Thousand And Twenty Seven Dollars ($239,027.00)

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye
12-0034 Subject: R3 Consulting Group Agreement Amendment
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend An Agreement With R3 Consulting Group To Provide Zero Waste System Technical Assistance Services Increasing The Amount Not To Exceed By Six Hundred Thousand Dollars ($600,000.00) For A Total Contract Amount Not To Exceed One Million One Hundred Thousand Dollars ($1,100,000.00) And Waiving The Advertising And Competitive Request For Proposal/Qualification Requirements

Voted: Aye
Adopted* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 10/2/2012

12-0035 Subject: Andes Construction, Inc., Contract
From: Public Works Agency
Recommendation: Adopt A Resolution: Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsible, Responsive Bidder, For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Macarthur Boulevard, Coolidge Avenue, Coolidge Terrace And Laguna Avenue (Sub-Basin 80-113 - Project No. C312410) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Million Nine Hundred Seventy-Five Thousand Dollars ($2,975,000.00)

Voted: Aye
Adopted* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 10/2/2012

12-0039-2 Subject: Municipal Identification Agreement
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Establish A Municipal Identification Application Fee For Identifications Issued Pursuant To Chapter 2.34

Voted: Aye
Approved On Introduction and Scheduled for Final Passage Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 10/2/2012

12-0036 Subject: PEG Distribution
From: Department Of Information Technology
Recommendation: Adopt A Resolution (1) Appropriating $ 1.6 Million For Fiscal Years 2008-2009 And 2009-2010, And Approximately $3.5 Million Total Estimated For Fiscal Years 2012-2013 Through 2016-2017, From Funds Paid By Cable And Video Franchise Holders Comcast And AT&T, ("PEG Funds"), For The Capital Expenses Of Public, Education, And Government ("PEG") Cable Television Channels Operating In The City Of Oakland; (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To PEG Channels Of The City Of Oakland ("KTOP"), Of The Oakland Unified School District ("KDOL"), And Of The Peralta Community College ("Peralta TV") For Their PEG Channel Cable And Video Television Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are Fewer Or More PEG Channels Operating In Oakland; And (3) Authorizing The City Administrator To Execute Memoranda Of Understanding To Effectuate The Distribution Of Said Funds

Voted: Aye
*Finance & Management Committee Approve the Recommendation of Staff, and Forward 9/25/2012
12-0077 Subject: 2011 - 2012 Fourth Quarter Revenue Results
From: Office Of The City Administrator
Recommendation: Receive A Report On Fiscal Year 2011-2012 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds

11/27/2012 *Special Finance & Management Committee *Received and Forwarded Voted: Aye

12-0037 Subject: SAFER Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Federal Emergency Management Agency (FEMA) To Accept, Appropriate, And Administer Grant Funds In The Amount Of Three Hundred Seven Thousand Two Hundred Twenty Four Dollars ($307,224) From The Federal Emergency Management Agency Staffing For Adequate Fire Emergency Response Grant Program (SAFER) To The Oakland Fire Department To Fund One Firefighter For The Period Of July 31, 2011 Through July 30, 2013

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0038 Subject: Secondhand Jewelry Regulations
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.46 To Establish New Regulations For Secondhand Jewelry Dealers In The Following Areas: (1) Permitting; (2) Operating Standards; And (3) Regulatory Enforcement Actions; And

10/16/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved for Final Passage Voted: Aye

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

9/25/2012 *Special Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

12-0038-1 2) An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Businesses Conducting Activities As Secondhand Jewelry Dealers, Secondhand Dealers, And Exchange Dealers Pursuant To Oakland Municipal Code Chapter 5.46

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

10/16/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved for Final Passage Voted: Aye
12-0039 Subject: Municipal Identification Agreement
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Authorizing The City Administrator To Execute A Licensing Agreement With SF Global To Provide Official City Of Oakland Municipal Identification And Debit Cards To Oakland Residents; And

9/25/2012 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0036 Subject: PEG Distribution
From: Department Of Information Technology
Recommendation: Adopt A Resolution (1) Appropriating $1.6 Million For Fiscal Years 2008-2009 And 2009-2010, And Approximately $3.5 Million Total Estimated For Fiscal Years 2012-2013 Through 2016-2017, From Funds Paid By Cable And Video Franchise Holders Comcast And AT&T, ("PEG Funds"), For The Capital Expenses Of Public, Education, And Government ("PEG") Cable Television Channels Operating In The City Of Oakland; (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To PEG Channels Of The City Of Oakland ("KTOP"), Of The Oakland Unified School District ("KDOL"), And Of The Peralta Community College ("Peralta TV") For Their PEG Channel Cable And Video Television Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are Fewer Or More PEG Channels Operating In Oakland; And (3) Authorizing The City Administrator To Execute Memoranda Of Understanding To Effectuate The Distribution Of Said Funds

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted as Amended Voted: Aye

09-1669 Subject: Exclusive Negotiating Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Exclusive Negotiating Agreement Between The City Of Oakland And Peralta Community College District For A Term Of 120 Days For The Lease Or Sale Of The Henry J. Kaiser Convention Center Located At 10 Tenth Street In Oakland

7/27/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

09-1504 Subject: Honorarium - Dominguita Velasco
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution In Recognition Of Dominguita Velasco's 109th Birthday And Her 90 Years Of Community Activism In The City Of Oakland

09-1507 Subject: Civil Service Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Alex Drexel As Member Of The Civil Service Board

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority 6/1/2010

09-1506 Subject: Allstate Insurance, Jose Martinez V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Allstate Insurance As Subrogee For Jose Martinez, In The Amount Of $14,005.00, As A Result Of Property Damage Sustained In An Automobile Collision On May 30, 2009 (Oakland Police Department)

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority 6/1/2010

09-1660 Subject: Telephone Access Line Tax - Ballot Measure
From: Office Of City Attorney
Recommendation: Adopt A Resolution Submitting, On The Council's Own Motion, To The Electors At The November 2, 2010 Statewide General Election, A Proposed Ordinance Establishing A New Telephone Access Line Tax At A Rate Of $1.99 Per Month Per "Access Line", And $13 Per Month Per "Trunk Line"; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 2, 2010 Statewide General Election

Voted: Aye
Adopted
*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council 7/26/2010

09-1662 Subject: Public Safety Temporary Residential Parcel Tax - Ballot Measure
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Submitting, On The Council's Own Motion, To The Electors At The November 2, 2010 General Election, A Proposed Ordinance Establishing A Temporary Parcel Tax Solely To Assist The City In Preserving, Protecting And Enhancing "Vital Public Safety And Violence Prevention Services" And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 2, 2010, Statewide General Election [TITLE CHANGE]

Voted: Aye
Adopted as Amended
*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council 7/26/2010

09-1664 Subject: Rockridge Community Planning - Paygo Funds
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant From Councilmember De La Fuente's Ravo Funds To Rockridge Community Planning Council In The Amount Of $22,021.70 For Fabrication And Installation Of Public Art, Kiosk, And Seating Areas In FROG Park And To Waive The Competitive Process

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 7/20/2010
09-1665 Subject: Amicus Curaie - Embassy LLC
From: Councilmember Nadel
Recommendation: Adopt A Resolution Authorizing The City Attorney, On Behalf Of The City Of Oakland, To Join In Or Submit A Separate Amicus Curaie (Friend Of The Court) Letter In Support Of A Petition For Review To The California Supreme Court On Behalf Of The City Of Santa Monica California In The Case Of Embassy LLC V. City Of Santa Monica (California Court Of Appeal, 2nd District, No. B217622, June 14, 2010) Which Held That Landlord's Cannot Waive Ellis Act (Gov. Code § 7060) Rights
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1667 Subject: Reginald Oliver & Harold Oliver et. al. - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Cases Of Reginald Oliver, et. al. v. City Of Oakland et al., And Harold Jackson et. al. v. City Of Oakland, et al., United States District Court Case
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0460-1 2) An Agency Resolution Authorizing The Purchase Of Various Properties From The City Of Oakland For Future Redevelopment, And Authorizing The Leaseback Of The Properties To The City For Interim City Uses

09-1537-1 2) A City Resolution Amending Resolution No. 82652 C.M.S. To Increase The Affordability Level, In The Event Of Foreclosure, From 50% To 60% Of Area Median Income For The Lion Creek Crossings Phase Iv Rental Project Located At 69th Avenue And Snell Street, To Be Developed By The East Bay Local Development Corporation And The Related Companies Of California Jointly
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1501 Subject: Amending 2009-2011 ORA Biennial Budget
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending The Oakland Redevelopment Agency's (ORA) Biennial Budget For Fiscal Years 2009-2011 To Revise Appropriations For Fiscal Year 2010-2011 [TITLE CHANGE]
6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1649-3 4) A Resolution Submitting, On The Council's Own Motion, To The Voters At The November 2, 2010 Statewide General Election, 1) A Proposed Ordinance Amending The City's Business Tax, Chapter 5.04 Of The Oakland Municipal Code, To Increase The Business Tax Rate For Cannabis Businesses And Medical Cannabis Businesses From $18.00 Per $1,000 Of Gross Receipts To $50.00 Per $1,000 Of Gross Receipts And 2) Creating A New "Non-Medical Cannabis Business Tax" Of $100.00 Per $1,000 Of Gross Receipts; Consolidating The Election With The Statewide General Election; Requesting The Services Of The Registrar Of Voters; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 2, 2010 Statewide General Election

7/26/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

09-1544 Subject: Promise Neighborhoods
From: President Brunner And Councilmember Brooks
Recommendation: Action On A Report and Recommendation To Authorize And Direct The City Administrator To Apply For And Accept [OR ALTERNATIVELY, Directing The City Administrator Not To Apply For Or Accept /Participate In] In The Federal Government's Promise Neighborhoods Program Funding Which Would Provide Competitive, One-Year Planning Grants To Support Eligible Entities, Including Nonprofit, Community Based Organizations And Institutions Of Higher Education To Support The Development Plans For Comprehensive Neighborhood Programs, Modeled After The Harlem Children's Zone (Which Provides Programs And Services Designed To Combat The Effects Of Poverty And Improve Education And Life Outcomes For Children From Birth Through College To Career).

6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed Voted: Aye

09-1545 Subject: Subsidized Employment Programs
From: Councilmember Nadel
Recommendation: Adopt A Resolution Urging The United States Congress To Grant An Extension Of The American Recovery And Reinvestment Act's Temporary Assistance For Needy Families Emergency Fund (Federal Government's Stimulus Package) That Allows States And Counties To Create Subsidized Employment Programs To Stimulate Local Economies

6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1547 Subject: Roseann Cochran - 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 Roseann Cochran v. City Of Oakland, Alameda County Superior Court Case No. RG08-390442, In The Amount Of $30,000.00 As A Result Of A Trip And Fall Accident On 19th Street. (Public Works Agency)

6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1548 Subject: RMC Pacific Materials, Inc - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Settlement Of RMC Pacific Materials, Inc. Successor In Interest To Lone Star California, Inc. v. City Of Oakland (Alameda Superior Court Case Number RG09489761), By Obligating City To Pay Plaintiff $107,250, Which Constitutes Reimbursement Of Three-Fourths Of Real Property Transfer Taxes Paid By Plaintiff, In Exchange For Dismissal Of Lawsuit Challenging Imposition Of Transfer Taxes In The Amount Of $143,340.07 (Finance And Management Agency; Real Property Transfer Taxes)
6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1549 Subject: Oakland Airport Plaza Hotel - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Settlement Of Oakland Airport Plaza Hotel L.P. v. City Of Oakland Finance & Management Agency, Revenue Division (Alameda Superior Court Case No. RG09446651), By Obligating Plaintiff To Dismiss Lawsuit And To Pay City $57,793, Which Represents Interest Owed On Late - Paid Real Property Transfer Taxes, In Exchange For Release Of Lien On Real Property And Relief From Penalties For Late - Paid Taxes (Finance And Management Agency)
6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1550 Subject: Yetter & Berry - 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 David Yetter And Elizabeth Berry In The Amount Of $163,207.03, As A Result Of Property Damage Sustained Due To An Obstructed City Sewer Main On July 6, 2009 (Public Works Agency)
6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1552 Subject: Used Oil Filter Recycling
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Submittal Of Used Oil Payment Program Applications And To Act As Lead Jurisdiction For Other Alameda County Jurisdictions, To The California Department Of Resources Recycling And Recovery And Appropriation Of Those Payments For Used Motor Oil And Used Oil Filter Recycling Beginning With Fiscal Year 2010/2011 And Effective Until Rescinded By The City Council
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

7/13/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
09-1537-1  2) A City Resolution Amending Resolution No. 82652 C.M.S. To Increase The Affordability Level, In The Event Of Foreclosure, From 50% To 60% Of Area Median Income For The Lion Creek Crossings Phase Iv Rental Project Located At 69th Avenue And Snell Street, To Be Developed By The East Bay Local Development Corporation And The Related Companies Of California Jointly

7/13/2010  *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  Voted: Aye

09-1496 Subject:  Oakland Sports Center Project - Fund Allocation
From:  Community And Economic Development Agency
Recommendation:  Adopt A Resolution To Allocate An Amount Up To One Million Two Hundred Thousand Dollars ($1,200,000.00) Of Measure DD Series 2003A Unallocated Interest Funds For The East Oakland Sports Center Project For Additional Construction Contract Contingencies And Associated Capital Expenses

6/22/2010  *Special Public Works Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1490 Subject:  2009-2011 Adopted CEDA Biennial Budget
From:  Community And Economic Development Agency
Recommendation:  Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2009-2011 Adopted Biennial Budget, Which Was Amended Pursuant To Resolution Number 82578, C.M.S., To Provide For Changes In Revenue Estimates And Appropriations For Various Funds Administered By The Community And Economic Development Agency (CEDA) [TITLE CHANGE]

6/15/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1491 Subject:  West Oakland Street Tree Master Plan
From:  Community And Economic Development Agency
Recommendation:  Adopt An Agency Resolution Authorizing A Grant Not To Exceed $40,000 To The West Oakland Reforestation Project For The Creation Of A West Oakland Street Tree Master Plan

6/15/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

6/8/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye
09-1492 Subject: Regional Catastrophic Planning Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Regional Catastrophic Planning Grant Program Grant Administration Agreement With City And County Of San Francisco For Fiscal Year 2010 RCPGP Grant Funds In An Amount Up To Three Hundred Thousand Dollars ($300,000.00), 2) Accept, Appropriate And Administer Fiscal Year 2010 RCPGP Grant Allocations, 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of Seven Thousand Two Hundred Ninety Seven Dollars ($7,297.00) For The Fiscal Year 2010 RCPGP Grant, And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Which Includes The Continuation Of One Senior Emergency Planning Coordinator And Award Of Professional Services Contracts Without Further Council Authorization, Provided City Hiring And Contract Services Requirements And Programs/Policies Are Followed

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
7/20/2010

Voted: Aye
*Approve the Recommendation of Staff, and Forward
Special Public Safety Committee
7/13/2010

09-1493 Subject: OFCY - Various Non-Profit And Public Agencies
From: Department Of Human Services
Recommendation: Conduct A Public Hearing An Upon Conclusion Adopt A Resolution Appropriating And Allocating $31,354 In Interest Income Earned To The Oakland Fund For Children And Youth; And Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2010-2011 In An Amount Not To Exceed $10,729,000 Which Grant Agreements Are Renewable For Two One Year Periods With Council Approval

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
6/15/2010

09-1494 Subject: Urban Area Security Initiative (UASI) Grants
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into Sub-Recipient Grant Agreements With Regional Partner Agencies For In Order To Convey Specified Equipment To Them In Connection With Regional Emergency Response Preparedness Activities Funded By Fiscal Year 2004 And Fiscal Year 2005 Urban Area Security Initiative (UASI) Grants

Voted: Aye
*Approve the Recommendation of Staff, and Forward
Special Public Safety Committee
7/13/2010

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
7/20/2010
09-1495 Subject: Capital Improvement Projects At Children's Fairyland
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution: 1) Authorizing An Amendment To The Children's Fairyland, Inc. Operation And Management Agreement To Add Design And Project Management Services In Connection With Specific Capital Improvement Projects At Children's Fairyland To The Scope Of Work For An Amount Not-To-Exceed One Hundred Thousand Dollars ($100,000.00) From East Bay Park District Measure WW Park Bond Extension Funds, And 2) Waiving Advertising And The Competitive Request For Proposal/Qualifications Process For Said Design And Project Management Services
7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1503 Subject: Darrell Curry V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Darrell Curry V. City Of Oakland, Et Al., United States District Court Number C-08-03695-SBA, Our File Number 26357, In The Amount Of $40,000 (Oakland Police Department - Excessive Force)

09-1496 Subject: Oakland Sports Center Project - Fund Allocation
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution To Allocate An Amount Up To One Million Two Hundred Thousand Dollars ($1,200,000.00) Of Measure DD Series 2003A Unallocated Interest Funds For The East Oakland Sports Center Project For Additional Construction Contract Contingencies And Associated Capital Expenses
7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1502 Subject: Quan's Pay-Go Funds
From: Vice Mayor Jean Quan
Recommendation: Adopt A Resolution Authorizing A Grant Of $5,527.60 From Councilmember Jean Quan's Pay-Go Funds To The Laurel District Association For The Design, Fabrication And Installation Of Thirty-Five Street Banners

09-1497 Subject: Oakland's Sanitary Sewer System
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Negotiate And Enter Into A Professional Services Agreement With V & A Consulting Engineers For Engineering Services For Oakland's Sanitary Sewer System (Project Number C329119) In The Amount Not To Exceed Three Million Dollars ($3,000,000.00)
6/22/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
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<tr>
<th>Date</th>
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<td>7/6/2010</td>
<td>Concurrent Meeting of the Redevelopment Agency / City Council</td>
<td>Recommended</td>
<td>Aye</td>
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<td>6/22/2010</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Aye</td>
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<td>7/6/2010</td>
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<td>6/8/2010</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Aye</td>
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<tr>
<td>7/27/2010</td>
<td>*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council</td>
<td>Approved for Final Passage</td>
<td>Aye</td>
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<td>7/20/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved On Introduction and Scheduled for Final Passage</td>
<td>Aye</td>
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</table>

**Subject: Redevelopment Agency's Investment Policy For FY 2010-2011**

*From: Finance And Management Agency*

*Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2010-2011; And

2) A Resolution To Amend Resolution Number 80513 C.M.S. To Authorize An Amendment To The Calhome Standard Agreement With The California Department Of Housing And Community Development To Extend The Term

**Subject: The Limited Public Financing Act - Amendments**

*From: Public Ethics Commission*

*Recommendation: Adopt An Ordinance Amending Chapter 3.13 Of The Oakland Municipal Code (AKA "The Limited Public Financing Act Of The City Of Oakland") To 1) Limit Eligibility To Candidates For District City Council; 2) Provide That Public Financing Be Limited To The Reimbursement Of Specified Campaign Expenditures; 3) Limit Candidates From Making Contributions Or Loans From Personal Funds To Ten Percent Of The Voluntary Expenditure Ceiling; 4) Require Candidates To Raise In Local Contributions And Make In Expenditures Amounts Equal To Five Percent Of The Voluntary Expenditure Ceiling; 5) Permit Candidates To Appeal To The Public Ethics Commission Any Request For Reimbursement; And 6) Require Candidates To Repay The Election Campaign Fund From Any Surplus Campaign Funds In An Amount Not To Exceed The Percentage That Public Financing Represents Of Total Contributions Received [TITLE CHANGE]

2) Adopt An Agency Resolution Approving A Five-Year Agreement With San Jose Arena Management, Limited Liability Corporation To Manage And Operate The Oakland Ice Center For A Percentage Of Net Revenue Pursuant To Specific Criteria
09-1495 Subject: Capital Improvement Projects At Children's Fairyland
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution: 1) Authorizing An Amendment To The Children's Fairyland, Inc. Operation And Management Agreement To Add Design And Project Management Services In Connection With Specific Capital Improvement Projects At Children's Fairyland To The Scope Of Work For An Amount Not-To-Exceed One Hundred Thousand Dollars ($100,000.00) From East Bay Park District Measure WW Park Bond Extension Funds, And 2) Waiving Advertising And The Competitive Request For Proposal/Qualifications Process For Said Design And Project Management Services

6/22/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward

09-1609-1 Subject: City Center Project
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Of Oakland To Enter Into A Thirteenth Amendment To The Disposition And Development Agreement With Oakland T12 LLC, Regarding The City Center Project To Extend The Date To Complete An Office Development On Block T-12 Of The City Center Project By 36 Months Changing It From April 12, 2012 To April 12, 2015, With Two Additional Extension Options Of 12 Months Each

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage

09-1553 Subject: Self-Serve Laundromat Appeal
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal (AIO-125), Thereby Upholding The Planning Commission Decision To Approve A Major Conditional Use Permit At 1500 E. 12th Street To Establish A Self-Serve Laundromat (Consumer Service Commercial Activity) (Planning Case File No.CMLO-065)

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

09-1613 Subject: Agreements With The Maritime Exchange
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator Or His Designee To: 1. Enter Into A Port Security Grant Program ("PSGP") Grant Administration Agreement With The Maritime Exchange Of The San Francisco Bay Region For Fiscal Year 2008 PSGP Grant Funds In The Amount Up To Nine Hundred Forty Four Thousand Nine Hundred And Forty Two Dollars ($944,942); And 2. Accept, Appropriate And Administer The Fiscal Year 2008 PSGP Grant Allocation; And 3. Approve The Preliminary Spending Plan; And 4. Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Approved In The Federally Authorized Equipment List, Provided City Competitive Solicitation And Purchasing Programs/Policies Are Followed;

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

7/13/2010 *Special Public Safety Committee *Approve the Recommendation of Staff, and Forward

Voted: Aye
09-1614  Subject:  User Fee Ordinance  
From:  Oakland Fire Department  
Recommendation:  Adopt An Ordinance Adding Title 8, Health And Safety, Chapter 8.56, Emergency Response Services Fees Program, To The Oakland Municipal Code To Establish And Implement A Program To Charge User Fees For The Emergency Response Services Rendered By The City Of Oakland In Connection With Motor Vehicle Accidents Caused By Any And All Non-Resident Drivers Deemed To Be At-Fault And Any And All Criminally Negligent Drivers, Regardless Of Residence, And Amending The Master Fee Schedule To Include The New User Fees  

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<tr>
<td>7/6/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage</td>
<td>Aye</td>
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<tr>
<td>7/20/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage</td>
<td>Aye</td>
</tr>
</tbody>
</table>

09-1615  Subject:  Recovery Zone Bond Issuance  
From:  Finance And Management Agency  
Recommendation:  Adopt A Revised Resolution Approving The Application Of The City's Recovery Zone Economic Development Bond Issuance Authority Initial Allocation $5,045,000 And Any Additional Allocations To The MacArthur Transit Village Within The Redevelopment Agency Of The City Of Oakland Broadway/Macarthur/San Pablo Redevelopment Project Area And The Obligations To Be Issued With Respect Thereto [TITLE CHANGE]  

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<th>Date</th>
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<tr>
<td>7/13/2010</td>
<td>*Special Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee *Approve the Recommendation of Staff, and Forward</td>
<td>Aye</td>
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<tr>
<td>7/20/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
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<tr>
<td>7/27/2010</td>
<td>*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council</td>
<td>Adopted</td>
</tr>
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</table>

09-1607-1  Subject:  Downtown Education Complex - Reconstruction  
From:  Community And Economic Development Agency  
Recommendation:  Adopt An Ordinance Conditionally Abandoning A Portion Of A Public Utilities Easement And A Sanitary Sewer Main Adjoining East 11th Street and 3rd Avenue To Facilitate Reconstruction Of The Downtown Education Complex By the Oakland Unified School District  

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<tr>
<th>Date</th>
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<tr>
<td>10/5/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage</td>
<td>Aye</td>
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</table>

09-1611  Subject:  Conditional Use Permit - 1331 Harrison Street  
From:  Community And Economic Development Agency  
Recommendation:  Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Alternative Resolutions:  

1) A Resolution Approving A Conditional Use Permit And Variance For A Temporary Surface Parking Lot At 1331 Harrison Street; Or  

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<td>7/20/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
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</tbody>
</table>

Voted: Aye
09-1609-1  Subject: City Center Project  
From: Community And Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The City Of Oakland To Enter Into A Thirteenth Amendment To The Disposition And Development Agreement With Oakland T12 LLC, Regarding The City Center Project To Extend The Date To Complete An Office Development On Block T-12 Of The City Center Project By 36 Months Changing It From April 12, 2012 To April 12, 2015, With Two Additional Extension Options Of 12 Months Each  

10/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Approved As Amended On Introduction and Scheduled for Final Passage  
Voted: Aye

09-1610  Subject: Soft Story Seismic Screening Program  
From: Councilmember Nadel and Vice Mayor Quan  
Recommendation: Report and Recommendation On The Implementation Of Municipal Code Chapter 15.26 Requiring A Phase 1 Seismic Screening Of Residential Buildings  

9/14/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
Accepted  
Voted: Aye

09-1609-1  Subject: City Center Project  
From: Community And Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The City Of Oakland To Enter Into A Thirteenth Amendment To The Disposition And Development Agreement With Oakland T12 LLC, Regarding The City Center Project To Extend The Date To Complete An Office Development On Block T-12 Of The City Center Project By 36 Months Changing It From April 12, 2012 To April 12, 2015, With Two Additional Extension Options Of 12 Months Each  

7/27/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

09-1616  Subject: 2010 Mayor Recess Agenda Authorized Actions  
From: Office of the City Administrator  
Recommendation: Adopt A Resolution Authorizing The City/Agency Administrator To Make Grant Awards, Accept Grant Funds And Take Action On Procurement Of Certain Supplies, Construction Labor And Materials Exceeding $500,000.00 And Professional Services Contracts Exceeding $300,000.00 During The City Council Annual Recess Of 2010  

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

09-1615-1 2) A Revised Resolution Determining To Apply The City's Recovery Zone Facility Bond Issuance Authority Initial Allocation Of $7,581,800, And Any Additional Allocations To The Financing Of Various Facilities To Be Aquired, Constructed And Installed By Ports America Oakland And Declaring Intent To Issue Revenue Bonds  

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye
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<th>Date</th>
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<td>7/13/2010</td>
<td><em>Special Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</em> Voted: Aye</td>
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<td>7/20/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye</td>
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<td>10/12/2010</td>
<td><em>Public Safety Committee</em> Voted: Aye</td>
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<td>10/19/2010</td>
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<td>9/14/2010</td>
<td><em>Special Public Safety Committee</em> Voted: Aye</td>
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<td>9/21/2010</td>
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<tr>
<td>6/22/2010</td>
<td><em>Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</em> Voted: Aye</td>
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</tbody>
</table>
09-1555 Subject: Redevelopment Survey Area
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Designating The Lowell Street/Golden Gate/Gaskill Neighborhoods, Adjacent To The Broadway/Macarthur/ San Pablo Redevelopment Project Area, As A Redevelopment Survey Area

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

09-1556 Subject: Mixed-Use Development
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating Agreement With Sunfield Development, LLC Or A Related Entity To Develop A Mixed-Use Development On Portions Of The Block Bounded By San Pablo Avenue, Telegraph Avenue, 18th Street, And 19th Street

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

09-1557 Subject: Neighborhood-Serving Retail Center
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing An Exclusive Negotiating Agreement With Sunfield Development, LLC, For Disposition Of Eleven Agency-Owned Parcels Bounded By Foothill Boulevard, Seminary Avenue And Bancroft Avenue, And Development Of A Neighborhood-Serving Retail Center; And

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

09-1558 Subject: Jefferson Oaks Apartments Project
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Relocation Plans For The Oaks Hotel And Jefferson Hotel For The Jefferson Oaks Apartments Affordable Housing Project

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

Voted: Aye
**09-1612**  Subject: Review Of Existing Contracts In Arizona  
From: Council President Brunner  
Recommendation: Receive A Status Report On The Review Of Existing Contracts With Companies Headquartered In Arizona And Opportunities To Discontinue Those Contracts  
7/27/2010 *Finance & Management Committee*  
Voted: Aye  
Adopted

**09-1536-1**  2) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed $5,597,000 To Related Companies Of California And Acts Community Development Corporation Jointly For The 94th And International Apartments Project; And  
7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  
Adopted

**09-1554**  2) Adopt An Agency Resolution Approving A Five-Year Agreement With San Jose Arena Management, Limited Liability Corporation To Manage And Operate The Oakland Ice Center For A Percentage Of Net Revenue Pursuant To Specific Criteria  
7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*  
Voted: Aye  
Approve the Recommendation of Staff, and Forward

**09-1536-2**  3) An Agency Resolution Amending Resolution Number 2010-0033 C.M.S. To Change The Source Of Funds For An Affordable Housing Development Loan In An Amount Not-To-Exceed $3,850,000 To Amcal Multi-Housing, Inc., For The MacArthur Apartments Projects  
7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  
Adopted

**09-1606**  Subject: Regulations On Laundromats  
From: Community And Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Alternative Ordinances:  
1) An Ordinance Adopting Various Planning Code Text Amendments To Regulate Laundromats. In Addition, To Improve Consistency Among Chapters, Chapters 17.58, 17.73, 17.86, And 17.98 Are Being Revised To Add "Other Zoning Provisions," These Amendments Also Contain Regulations Not Related To Laundromats.(TITLE CHANGE); OR  
7/27/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*  
Voted: Aye  
Approve as Amended the Recommendation of Staff, and Forward
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<td>7/27/2010</td>
<td>*Public Works Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
</tr>
<tr>
<td>10/5/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
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<tr>
<td>7/6/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
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<tr>
<td>7/27/2010</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
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<tr>
<td>9/21/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
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</tbody>
</table>

**Recommendation:** Adopt A Resolution Adopting Findings And Setting A Hearing To Receive Supporting Evidence And Public Comments On A Conditional Vacation Of A Portion Of A Public Utility Easement And A Conditional Abandonment Of A Portion Of A Sanitary Sewer Main Adjoining East 11th Street And 3rd Avenue To Facilitate Reconstruction Of The Downtown Education Complex By The Oakland Unified School District

**Recommendation:** Approve the Recommendation of Staff, and Forward

**Recommendation:** Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Amend The Agreement With Police Performance Solutions, LLC, The Independent Police Monitoring Team Who Is Overseeing The Implementation Of Contemporary Police Practices By The Oakland Police Department, In An Amount Not To Exceed One Hundred Thousand Three Hundred Twenty Dollars ($100,320.00): (1) To Provide Additional Technical Assistance To The Oakland Police Department, Beginning June 1, 2010 And Ending June 30, 2011, As Required By A Court Order Issued In The Matter Of Delphine Allen, et al V. City Of Oakland USDC Case No. Coo-4599 The; (2) Amending Resolutions No. 82448 C.M.S., Which Authorized A Two-Year Contract With Said Monitoring Team Under The Name Of Alexandria Group Of MPRL, And No. 82491 C.M.S. Which Authorized A Change In The Name Of Said Monitoring Team

**Recommendation:** Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency To Enter Into A Thirteenth Amendment To The Disposition And Development Agreement With Oakland T12 LLC, Regarding The City Center Project To (1) Extend The Date To Complete An Office Development On Block T-12 Of The City Center Project By 36 Months Changing It From April 12, 2012 To April 12, 2015, With Two Additional Extension Options Of 12 Months Each: And (2) Accept Payment Of $300,000 From Oakland T12 LLC To The Agency For The Initial Extension, And Payments Of $300,000 And $400,000, Respectively, For Each Additional 12-Month Option To Extend To Complete The Office Development
09-1559 Subject: Alta Bates Appeal
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal (AI 0-139), Thereby Upholding The Planning Commission Decision To Adopt California Environmental Quality Act Findings And Approve A Planned Unit Development (Including A Preliminary Development Plan For The Master Plan And A Final Development Plan For Phase 1); Design Review For Phase 1; A Conditional Use Permit For Demolition Of Existing Rooming Units; And A Minor Variance For Off-Street Parking For The Alta Bates Summit Medic Center, Summit Campus Seismic Upgrade And Master Plan Project (Planning Case File Nos. ER 09-0001, PUD 09-104, DR 09-105)

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye Adopted

10-0511 Subject: Improvements To The Facility Located At 655 International Boulevard
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of $100,000 From Central City East Redevelopment Funds To The City Of Oakland Under The Cooperation Agreement To Undertake Disabled Access Improvements To The Facility Located At 655 International Boulevard In Clinton Park; And

4/26/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee* Voted: Aye *Approve the Recommendation of Staff, and Forward*

10-0519 Subject: Status Of Required Audits
From: Office Of Budget
Recommendation: Discussion And Possible Action On An Update On City Ordinance And Enacted Ballot Measure Mandated Audits


10-0506 Subject: Leonard Hanley - Settlement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Leonard Hanley V. City Of Oakland, et al., Alameda County Superior Court Case No. RG10-532238 In The Amount Of $15,000.00 As A Result Of An Auto Accident Wherein An OPD Vehicle Spun Out Of Control While Mr. Hanley Was A Passenger. (Oakland Police Department)

4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye Adopted

10-0507 Subject: Peter Lee - Settlement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Peter C. Lee V. City Of Oakland, United States District Court Case No. C09-06033 WHA, Our File No. X03578, In The Amount Of $55,000.00 (Community And Economic Development Agency)

4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye Adopted
10-0508 Subject: Summer Youth Employment Services  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements Between The City Of Oakland With The Following Agencies With Corresponding Amounts: 1) Youth Employment Partnership Inc. ($95,260); 2) Youth Radio ($40,000), And 3) Youth Uprising ($42,340): To Provide Summer Youth Employment Services To High Risk Youth In Accordance With The Measure Y Violence Prevention And Public Safety Act, For A Total Amount Not To Exceed $177,600 For The Period Of May 5, 2011 To December 30, 2011  

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye  

4/26/2011 Public Safety Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

10-0509 Subject: Formation Of The Fruitvale Property Business Improvement District  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  

1) A Resolution Authorizing The City Administrator To Sign The Petition For The Three (3) City-Owned Properties On Which Assessments Are To Be Levied (APN 025-0722-026-00, APN 033-2130-035-02, And APN 033-2135-026-02) To Support The Formation Of The Fruitvale Property Business Improvement District Of 2011; And  

4/12/2011 Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye  

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye  


4/12/2011 Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye  

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye  

10-0412-1 2) A City Resolution Authorizing The City Administrator To Negotiate And Execute A Cost Sharing Agreement Between The City And The Port Of Oakland For The Development Of Infrastructure Including Public Utilities And Public Streets On The Former Oakland Army Base  

4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted as Amended  
Voted: Aye
10-0511 Subject: Improvements To The Facility Located At 655 International Boulevard  
From: Community And Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of $100,000 From Central City East Redevelopment Funds To The City Of Oakland Under The Cooperation Agreement To Undertake Disabled Access Improvements To The Facility Located At 655 International Boulevard In Clinton Park; And

5/3/2011 Concurrent Meeting of the  
Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

09-0439-4 Subject: State and Federal Budget Status  
From: Office Of Budget  

4/26/2011 *Finance & Management Committee  
Continued  
Voted: Aye

10-0511-1 2) A City Resolution Accepting A Contribution Of $100,000 From The Redevelopment Agency Under The Cooperation Agreement To Undertake Disabled Access Improvements To The Facility Located At 655 International Boulevard In Clinton Park

5/3/2011 Concurrent Meeting of the  
Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

4/26/2011 *Concurrent Meeting of the  
Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

10-0512 Subject: Lake Merritt Institute For Professional Services  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two Year Agreement From July 1, 2011, To June 30, 2013, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance And Public Outreach Related To Lake Merritt In An Amount Not To Exceed Three Hundred Twenty Thousand Dollars ($320,000), And To Extend The Initial Contract Period An Additional Two Years Through June 30, 2015, If The Tasks In The Scope Of Work Are Completed Satisfactorily.

5/3/2011 Concurrent Meeting of the  
Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10-0513 Subject: Behavioral Science Consultation And Training Services  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposals/Qualifications And Authorizing The City Administrator To Enter Into An Agreement For The Period Of July 1, 2011 To June 30, 2012, With Michael Palmertree To Provide Behavioral Science Consultation And Training Services To The Oakland Police Department At A Cost Not To Exceed Fifty Thousand Dollars ($50,000.00) [TITLE CHANGE]

4/12/2011 *Public Safety Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye
5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

10-0514 Subject: Ranked - Choice Voting Follow Up
From: Office Of The City Clerk/Alameda County Registrar Of Voters
Recommendation: Action And Discussion On A Follow Up Report Regarding Ranked-Choice Voting For The City Of Oakland's November 2, 2010 Election, A Review Of The Outreach And Education Program And Presentation By The Alameda County Registrar Of Voters Office Responses To Questions Submitted By The City Of Oakland

4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Received and Filed

Voted: Aye

10-0516 Subject: Global Era Conference, Seattle, WA - Brooks Travel
From: Vice Mayor Desley Brooks
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To Seattle, Washington To Attend The National League Of Cities Leadership Academy On Local Economic Competitiveness In A Global Era Conference From April 19-21, 2011

4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

10-0517 Subject: Event Table Purchases
From: Office Of Budget
Recommendation: Receive An Annual Informational Report On City-Funded Event Tables Purchased During Fiscal Year 2009-2010

4/26/2011 Finance & Management Committee

Received and Filed

Voted: Aye

09-1489 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

6/1/2010 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority

Adopted

Voted: Aye

10-0510 Subject: Adult And Dislocated Worker Training And Employment Services
From: Community Of Economic Development Agency
Recommendation: Discussion And Possible Action On The Status Of Oakland Workforce Investment Act Contracts, Allocations, And Spending In The Current Fiscal Year, And A Resolution Amending Resolution No. 83122 C.M.S. Authorizing Contracts Under The Workforce Investment Act For Adult And Dislocated Worker Training And Employment Services, To Change The Initial Contract Completion Dates From June 30, 2012, To December 31, 2011, And Allow For A Negotiated Six-Month Extension [TITLE CHANGE]

4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye
09-0560  Subject: Overtime Usage - Oakland Police Department
From: Councilmember Larry Reid
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For Fiscal Year 2010-2011, Including A Brief Description Of Activities Overtime Was Used To Fund

3/8/2011  *Public Safety Committee  *Received and Forwarded  Voted: Aye

10-0460-4  5) A Resolution Authorizing The Assumption Of Various Commercial Loans From The Redevelopment Agency


10-0460-5  6) An Agency Resolution Authorizing The Assignment Of Various Commercial Loans To The City Of Oakland


10-0460-7  8) An Agency Resolution Authorizing A Funding Agreement With The City Of Oakland To Fund City Public Improvements And Other Redevelopment Projects And Programs


10-0460-6  7) A Resolution Authorizing A Funding Agreement With The Redevelopment Agency Of The City Of Oakland To Provide For Agency Funding Of City Public Improvements And Other Redevelopment Projects And Programs


10-0460-8  9) Agency Resolution Amending Resolution No. 01-85 To Increase The Agency's Fiscal Year 2010-11 Voluntary Five Percent Contribution To The Low And Moderate Income Housing Fund For The Coliseum Redevelopment Project Area By $10,000,000 In Order To Provide Funding For The Development Of Housing At The Lion Creek Crossing V Development


10-0461  Subject: Annual Benefit Increases - Police And Fire Retirement
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Submitting, On The City Council's Own Motion, To The Electors At The June 7, 2011 Special Election (Or On The Date Thereafter That The Special Election Is Set), Amending Charter Section 2607 To Specify Annual Benefit Increases For Members Of The Police And Fire Retirement System; Consolidating The Election With The Statewide Special Election; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Statewide Special Election

3/7/2011  *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  Continued  Voted: Aye
10-0463 Subject: Commending Bill Russell  
From: Councilmember Nadel And Council President Reid  
Recommendation: Adopt A Resolution Commending Basketball Hall Of Famer Bill Russell On Receiving America's Medal Of Freedom In Recognition Of His Contributions To The Civil Rights Movement  
3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted Voted: Excused

10-0464 Subject: Support Wisconsin Workers  
From: Councilmember Brunner And Councilmember Schaaf  
Recommendation: Adopt A Resolution Supporting Wisconsin Workers And Calling Upon The Wisconsin Legislature And All State Legislators To Respect Public Employees’ Collective Bargaining Rights  
3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted Voted: Excused

10-0465 Subject: Measure C Report  
From: Finance And Management Agency  
3/22/2011 *Finance & Management Committee  
*Received and Forwarded Voted: Aye

10-0412-1  2) A City Resolution Authorizing The City Administrator To Negotiate And Execute A Cost Sharing Agreement Between The City And The Port Of Oakland For The Development Of Infrastructure Including Public Utilities And Public Streets On The Former Oakland Army Base  
3/29/2011 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

10-0466 Subject: Oakland Cannabis And Revenue Committee Report  
From: Office Of The City Administrator  
Recommendation: Receive An Annual Report Of The Measure Z Cannabis Oversight Committee For Calendar Years 2009 And 2010  
3/22/2011 *Public Safety Committee  
*Received and Filed Voted: Aye

10-0520 Subject: Mayor's Salary Review  
From: Council President Reid  
Recommendation: Adopt A Resolution Confirming The Salary And Salary Range For The Mayor Of The City Of Oakland Pursuant To The Oakland City Charter, Article III, Section 300  
6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted Voted: Aye
09-0560 Subject: Overtime Usage - Oakland Police Department
From: Councilmember Larry Reid
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For Fiscal Year 2010-2011, Including A Brief Description Of Activities Overtime Was Used To Fund

3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0336-3 Subject: State of California's Budget Development Process
From: Community and Economic Development Agency
Recommendation: Discussion And Action On A Standing Report Discussing Potential Impacts From The State Of California's Budget Development Process On The City Of Oakland's Community And Economic Development Agency And The Oakland Redevelopment Agency

4/12/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

10-0502 Subject: Women's Cancer Resource Center Anniversary
From: Councilmember Brunner
Recommendation: Adopt A Resolution Honoring The Women's Cancer Resource Center On Their 25th Anniversary

4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0504 Subject: Alcohol Control Enforcement 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 In An Amount Not To Exceed One Hundred Thousand Dollars ($100,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (Gap), For The Federal Fiscal Year 2012 Implementation Of The Alcohol Control Enforcement Program Within The Police Department

4/12/2011 *Public Safety Committee

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0505 Subject: Bricker-Mincolla Contract Award
From: Department Of Contracting And Purchasing
Recommendation: Adopt A Resolution Awarding A Contract To Bricker-Mincolla Uniform Company, A Small Local Business, In An Amount Not To Exceed Two Hundred Seventy Nine Thousand, Six Hundred Dollars ($279,600.00) To Provide Four Hundred (400) Second Chance, Summit SM01, Level IIIA Body Armor Vest, For The City Of Oakland In Accordance With Specification No.11-680-08-01/Request For Quote (RFQ) No. 1387

4/26/2011 *Finance & Management Committee

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
10-0495-1 2) A City Resolution Authorizing: (1) The City Administrator To Negotiate And Execute An
Exclusive Negotiating Agreement Between The City Of Oakland And AMB Property, L.P./California
Capital Group (AMB/CCG) For A Development On The Former Oakland Army Base Without
Returning To City Council; And (2) A Waiver Of The Advertising And Request For
Proposal/Qualifications Process And An Award Of The Planning And Design Of Infrastructure
Improvements For The Port-Oriented Railyard And 7th Street Overpass Work, In An Amount
Not-To-Exceed $3,850,212.00, To CCG [TITLE CHANGE]

3/29/2011
*Special Concurrent Meeting of
the Redevelopment Agency and
Council Community & Economic
Development Committee
Voted: Aye

4/5/2011
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Voted: Aye

10-0465 Subject: Measure C Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The Measure C - Oakland Hotel Tax
Audit And Program Status Report

4/5/2011
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Voted: Aye

09-1483 Subject: Tax And Revenue Anticipation Notes
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The Sale Of 2010-2011 Tax And Revenue
Anticipation Notes In An Amount Not To Exceed Two-Hundred Million Dollars ($200,000,000);
Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related
Actions

6/1/2010
Concurrent Meeting of the
Oakland Redevelopment
Agency/City Council/Joint
Powers Financing Authority
Voted: Aye

10-0518 Subject: Travel Expenditures
From: Office Of Budget
Recommendation: Receive An Informational Report On Travel Expenditures Incurred By The City
During The Fiscal Year

4/26/2011
*Finance & Management
Committee
Voted: Aye

09-1473 Subject: Assessment Of Liens - Delinquent Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property
Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs
Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The
Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To
Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment
Charges Be Turned Over To The County Tax Collector For Collection; Or

6/15/2010
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Voted: Aye
09-1474 Subject: Delinquent Mandatory Garbage Fees
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Public Hearing On Delinquent Mandatory Garbage Fees For October/November/December 2009, Monthly Accounts And January/February/March 2010 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 6/15/2010

09-1475 Subject: Assessment Of Liens - Business Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 6/15/2010

09-1476 Subject: Assessment Of Liens - Transient Occupancy Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 6/15/2010

09-1478 Subject: Quan's Pay-Go Funds - Snapshot Mosaics
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing A Professional Services Contract Of $25,000.00 Funded By Council Member Juan Quan's Pay-Go Funds, To Gina Dominguez Of Snapshot Mosaics For The Fabrication And Installation Of Five "Way Finding" Ceramic Mosaic Sidewalk Panels And To Waive The Competitive Process

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 7/20/2010
09-1479 Subject:  Oakland Mother Of The Year 2010 - Barbara Newcombe
From:  Council Member Nadel
Recommendation:  Adopt A Resolution Recognizing And Honoring Barbara Newcombe As Recipient Of The 2010 Oakland "Mother Of The Year"


09-1480 Subject:  Declaring May 21, 2010 "Dallas Braden Day"
From:  Councilmember Brooks
Recommendation:  Adopt A Resolution Honoring Oakland Athletics' Pitcher Dallas Braden Who Pitched A Perfect Game On May 9, 2010 At The Oakland-Alameda County Coliseum And Became The 19th Pitcher In 134 Years History Of Major League Baseball To Achieve This Feat, And Declaring May 21, 2010 As "Dallas Braden Day"

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1481 Subject:  Urban Renewal (OCCUR) - Contract Approval
From:  Office Of The City Administrator
Recommendation:  Adopt A Resolution Authorizing The Approval Of Contracts To Oakland Citizens Committee For Urban Renewal (OCCUR), Regional Technical Training Center (RTTC), And Allen Temple Housing & Economic Development Corporation (ATHEDCO) For An Amount Not To Exceed $100,000 Each To Conduct Community Outreach For The City's Weatherization And Energy Retrofit Loan Program Through The Community Development Block Grant Received From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

6/8/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee* Approve the Recommendation of Staff, and Forward Voted: Aye

09-1471 Subject:  Local 1021 Part-Time Unit - MOU
From:  Department of Personnel and Management
Recommendation:  Adopt A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021 Part-Time Unit, Representing Employees In Representation Units SI1, Covering The Period From July 1, 2008 Through June 30, 2011


09-1483 Subject:  Tax And Revenue Anticipation Notes
From:  Finance And Management Agency
Recommendation:  Adopt A Resolution Authorizing The Sale Of 2010-2011 Tax And Revenue Anticipation Notes In An Amount Not To Exceed Two-Hundred Million Dollars ($200,000,000); Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions

5/25/2010 *Finance & Management Committee* Approve the Recommendation of Staff, and Forward Voted: Aye
09-1470 Subject: Behavioral Science Consultation and Training Services  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend For An Additional Term, The Period Of July 1, 2010 Through June 30, 2011, The Contract With Michael Palmertree To Continue Providing Behavioral Science Consultation And Training Services To The Oakland Police Department To Meet The Objectives Of The Personnel Assessment System (PAS) Policy As Required By Tasks 40 And 41 Of The Memorandum Of Understanding (Formerly The Negotiated Settlement Agreement) At A Cost Not To Exceed Fifty Thousand Dollars ($50,000) And Increase The Total Contract Amount Cap from One Hundred Thousand Dollars ($100,000) To One Hundred Fifty Thousand Dollars ($150,000) 

*Public Safety Committee  
*Approve the Recommendation of Staff, and Forward  

Voted: Aye  

6/8/2010

09-1445-1 Subject: Senate Bill 1100 And Assembly Bills 1343, 2193, 2176 and 2398  
From: Public Works Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution To Support California Senate Bill (SB)1100 Which Will Require Manufacturers To Create, Fund And Operate A Program To Recycle And/Or Dispose Of Household Batteries They Sell In California After Their Useful Life 

Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority  

Adopted  

Voted: Aye  

6/1/2010

09-1484 Subject: Clear Channel Billboard Agreement - Ordinance 13003 C.M.S.  
From: Office of the City Administrator  
Recommendation: Adopt An Ordinance To Amend Ordinance Number 13003 C.M.S. (Authorizing A Billboard Agreement And Sublease Amendments With Clear Channel Outdoor, Inc. (Clear Channel) Relating To Three Signs At 165 98th Avenue, Interstate 580 & Ettie Street, and Oakport & Hassler) Deleting The Requirements That The City Have: (1) Exclusive Use Of, And An Even (50/50) Split Of Revenue From, A Portion Of The Oakport And Hassler Sign; And (2) The Right To Use Unsold Advertising Space On All Three Signs, And Providing Instead That Clear Channel Allow The City To Use Fifty Percent (50%) Of Any Unsold Space On The Oakport & Hassler Sign 

Concurrent Meeting of the Oakland Redevelopment Agency / City Council  

Approved for Final Passage  

Voted: Aye  

6/15/2010

Concurrent Meeting of the Oakland Redevelopment Agency / City Council  

Approved On Introduction and Scheduled for Final Passage  

Voted: Aye  

5/18/2010
09-1486 Subject: 2011-2012 Urban Areas Security Initiative Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To:
1) Enter Into A County Of San Mateo Agreement Under Personnel During The Term July 1, 2011 Through June 30, 2012 In Exchange For Supplemental Grant Funding In Connection With The Northern California Regional Intelligence Center (NCRIC) Operation Urban Areas Security Initiative (UASI), Which Is A Federal, State And Local Public Safety Effort That Involves The Intake, Analysis, Fusion, Synthesis, And Appropriate Dissemination Of Criminal And Homeland Security Intelligence In The Greater San Francisco Bay Area And The Northern Coastal Counties Of California; And
2) Accept And Appropriate Federal Fiscal Year 2010 UASI Grant Allocations Through The San Mateo County July 1, 2011 - June 30, 2012 Agreement Of Two Hundred Twenty Thousand Nine Hundred Twenty Two Dollars (220,922) For Reimbursement Of Salaries And Benefits Paid To Oakland Police Department Personnel That Are Assigned As Liaison Offer Per The County Of San Mateo NCRIC Agreement
5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1487 Subject: Assembly Bill 781 - Bilingual Services
From: Councilmembers De La Fuente and Kernighan, Vice Mayor Quan
Recommendation Adopt A Resolution In Opposition Of Assembly Bill 781, As Amended (JEFFERIES), "Bilingual Services" Which Would Effect Statutory Changes Relating To Bilingual Hiring Requirements In Local Agencies
6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1388-2 3) An Oakland Joint Powers Financing Authority Resolution Approving The City Of Oakland Sublease Of The George P. Scotlan Memorial Convention Center To The Redevelopment Agency Of The City Of Oakland Under The Second Amended And Restated Lease And Sublease Agreement Between The Oakland Joint Posers Authority And The City Of Oakland Dated May 1, 2001
5/25/2010 *Concurrent Meeting of the Oakland Redevelopment Agency, Joint Powers Financing Authority and Community and Economic Development Committee *Approve the Recommendation of Staff; and Forward Voted: Aye

09-1416-1 2) A City Of Oakland Resolution Accepting And Appropriating A Contribution Of Up To $230,000 From The Redevelopment Agency Under The Cooperation Agreement To Fund The Repayment Of A Loan From The California Housing Finance Agency Housing Enabled By Local Partnership Program
10-0751  Subject: Amending Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Chapter 5.80 Of The Oakland Municipal Code Pertaining To Medical Cannabis Dispensary Permits

7/12/2011 Voted: Aye
*Public Safety Committee
*Approve as Amended the Recommendation of Staff, and Forward

09-1481  Subject: Urban Renewal (OCCUR) - Contract Approval
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The Approval Of Contracts To Oakland Citizens Committee For Urban Renewal (OCCUR), Regional Technical Training Center (RTTC), And Allen Temple Housing & Economic Development Corporation (ATHEDCO) For An Amount Not To Exceed $100,000 Each To Conduct Community Outreach For The City's Weatherization And Energy Retrofit Loan Program Through The Community Development Block Grant Received From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

6/15/2010 Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1468-1 Subject: Vacating A Portion Of Peralta Street
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Conditionally Vacating A Portion Of Peralta Street At Its Intersection With 36th Street Without Cost To The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador Affordable Housing Project

6/8/2010 Voted: Aye
*Public Works Committee
*Approve the Recommendation of Staff, and Forward

10-0520  Subject: Mayor's Salary Review
From: Council President Reid
Recommendation: Adopt A Resolution Confirming The Salary And Salary Range For The Mayor Of The City Of Oakland Pursuant To The Oakland City Charter, Article III, Section 300

4/26/2011 Voted: Aye
*Finance & Management Committee
*Approve as Amended the Recommendation of Staff, and Forward

10-0521  Subject: Settlement Agreement - Raymond Castillo
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Raymond Castillo V. City Of Oakland, Et Al. United States District Court Case No. C09-04679-PJH, City Attorney's File No. 27019, In The Amount Of Four Hundred Twelve Thousand Five Hundred Dollars And No Cents ($412,500.00), As A Result Of Injuries Suffered Incident To Being Taken Into Custody By City Of Oakland Police Officers (Oakland Police Department

4/5/2011 Voted: Aye
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
09-1417-1  2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed $160,000 For City Public Improvements Within The Central City East Redevelopment Project Area Under The Neighborhood Project Initiative Program.

7/6/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1465  Subject: Measure B Gap Grant Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Measure B Funds In The Amount Of $751,487 And Measure B Gap Grant Funds Up To $240,224 From The Alameda County Transportation Improvement Authority (ACTIA) For Fiscal Year 2010-2011 To Provide Paratransit Services; And Authorizing The City Administrator To Negotiate And Execute Reimbursement Contracts In Amounts Not To Exceed: 1) $380,000 To V.I.P. Express Transport, Inc., 2) $200,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company, Metro Yellow Cab Company And Yellow Cab Company, And 3) $200,000 To Veterans Transportation, Inc. DBA Veterans Transportation And Veterans Cab Company; And Authorizing The City Administrator To Execute Amendments To The Contracts For Any Additional Amounts Received Under Measure B Without Returning To City Council

6/1/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1466  Subject: Urban Search And Rescue (USAR) Team Grant Funding
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate A Grant From The Federal Emergency Management Agency (FEMA) In The Amount Of One Million Forty One Thousand Nine Hundred Dollars ($1,041,900) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (USAR) Team, And 2) Enter Into A Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For The Period Of May 01, 2010 To August 31, 2011 To Provide Training To The Task Force, Respond As Requested To Local, State And National Incidents, And To Purchase Equipment To Support Our Response Capability As Directed By FEMA, And 3) Waive The City's Competitive Bidding Requirements And Authorize Procurement Of Equipment From The General Services Administration Agency And Or Other Government Pricing Schedules, And 4) Award Equipment Contracts Without Return To Council

6/22/2010  *Special Public Safety Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye
7/6/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye
<table>
<thead>
<tr>
<th>Code</th>
<th>Subject</th>
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<th>Date</th>
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<tr>
<td></td>
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<td></td>
<td>1) A Resolution Adopting Findings And Setting A Hearing To Receive Supporting Evidence And Public Comment On A Proposed Conditional Vacation Of A Portion Of Peralta Street At Its Intersection With 36th Street Without Costs To The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador Affordable Housing Project; Or</td>
<td>6/8/2010</td>
<td>*Public Works Committee</td>
<td>Aye</td>
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<tr>
<td>09-1468-1</td>
<td>Vacating A Portion Of Peralta Street</td>
<td>Community And Economic Development Agency</td>
<td>Adopt An Ordinance Conditionally Vacating A Portion Of Peralta Street At Its Intersection With 36th Street Without Cost To The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador Affordable Housing Project</td>
<td>6/15/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Aye</td>
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<tr>
<td>09-1488</td>
<td>Declaration Of A Local Emergency Due To AIDS Epidemic</td>
<td>Office Of The City Attorney</td>
<td>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</td>
<td>6/1/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority</td>
<td>Aye</td>
</tr>
</tbody>
</table>
09-1469 Subject: Federal Surface Transportation Program Funding
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Authorizing Applying For, Accepting, And Appropriating $1.7 Million In Federal Surface Transportation Program And/or Congestion Mitigation And Air Quality Improvement Grant Funds From The Alameda County Congestion Management Agency's And The Metropolitan Transit Commission's Transportation For Liveable Communities Programs For The MacArthur Boulevard Streetscape Project; Committing $3.3 Million In Local Match Funds; Stating The City's Assurance To Complete The Project; And Accepting A Contribution From The Redevelopment Agency Under The Cooperation Agreement For The Local Match Funds;

6/8/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward

Voted: Aye

6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted

Voted: Aye

09-1469-1 2) A Resolution Authorizing Applying For, Accepting, And Appropriating $2.0 Million In Federal Surface Transportation Program And/or Congestion Mitigation And Air Quality Improvement Grant Funds From The Alameda County Congestion Management Agency's And The Metropolitan Transit Commission's Transportation For Liveable Communities Programs For The Fruitvale/Foothill Boulevard Streetscape Project; Committing $1.37 Million In Local Match Funds; Stating The City's Assurance To Complete The Project; And Accepting A Contribution From The Redevelopment Agency Under The Cooperation Agreement For The Local Match Funds;

6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted

Voted: Aye

6/8/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward

Voted: Aye

09-1469-2 3) A Resolution Authorizing Applying For, Accepting, And Appropriating $3.6 million In Federal Surface Transportation Program And/or Congestion Mitigation And Air Quality Improvement Grant Funds From The Metropolitan Transit Commission's Transportation For Liveable Communities Program For The Telegraph Temescal Pedestrian Streetscape Project; Committing $901,800 Million In Local Match Funds; Stating The City's Assurance To Complete The Project; And Accepting A Contribution From The Redevelopment Agency Under The Cooperation Agreement For $661,800 Of The Local Match Funds; And

6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted

Voted: Aye

6/8/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward

Voted: Aye
09-1469-3 4) An Agency Resolution Authorizing A Contribution Of Funds From The Redevelopment Agency To The City of Oakland Under The Cooperation Agreement To Fund The Required Local Matches For Grant Applications To The Transportation For Liveable Communities Programs As Follows: $661,800 For The Telegraph Temescal Pedestrian Streetscape Project From The Broadway/MacArthur/San Pablo Redevelopment Project Area, $3.3 million For The MacArthur Boulevard Streetscape Project From The Central City East Redevelopment Project Area, And $1.37 Million For The Fruitvale/Foothill Boulevard Streetscape Project From The Central City East Redevelopment Project Area

Voted: Aye
Adopted

Concurrent Meeting of the
Oakland Redevelopment Agency / City Council

6/15/2010

09-1470 Subject: Behavioral Science Consultation and Training Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend For An Additional Term, The Period Of July 1, 2010 Through June 30, 2011, The Contract With Michael Palmertree To Continue Providing Behavioral Science Consultation And Training Services To The Oakland Police Department To Meet The Objectives Of The Personnel Assessment System (PAS) Policy As Required By Tasks 40 And 41 Of The Memorandum Of Understanding (Formerly The Negotiated Settlement Agreement) At A Cost Not To Exceed Fifty Thousand Dollars ($50,000) And Increase The Total Contract Amount Cap from One Hundred Thousand Dollars ($100,000) To One Hundred Fifty Thousand Dollars ($150,000)

Voted: Aye
Adopted

Concurrent Meeting of the
Oakland Redevelopment Agency / City Council

6/15/2010

09-1468-1 Subject: Vacating A Portion Of Peralta Street
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Conditionally Vacating A Portion Of Peralta Street At Its Intersection With 36th Street Without Cost To The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador Affordable Housing Project

Voted: Aye
Approved for Final Passage

Concurrent Meeting of the
Oakland Redevelopment Agency / City Council

7/6/2010

09-1174-11 12) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed $3,850,000 To AMCAL Multi-Housing, Inc. For The MacArthur Apartments Project Located At 9800 MacArthur Boulevard; And

Voted: Aye

*Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

3/9/2010

09-1174-4 5) A Resolution Amending Resolution No. 81112 To Increase The Amount Of An Affordable Housing Development Loan To Resources For Community Development For The 720 E. 11th Street Project By $279,336 For A Total City Loan Amount Of $1,669,503 And To Extend For 12 Months The Time Funds Are Reserved For The Project; And

Voted: Aye
Adopted

Concurrent Meeting of the
Oakland Redevelopment Agency / City Council

3/16/2010
09-1247 Subject: Mid Year Review Of FY 2009-2010  
From: The Budget Office  
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year ("FY") 2009-10 Adopted Budget, Which Was Amended Pursuant To Resolution No. 82519 C.M.S., To Approve Balancing Measures For The Anticipated Fiscal Year 2009-10 Shortfalls In The Measure B Fund (Transportation Sales Tax) And Development Services Fund  
3/2/2010 Concurrent Meeting of the  
Oakland Redevelopment Agency /  
City Council  
Adopted  
Voted: Aye

09-1174-7 8) A Resolution Appropriating $2,683,966 From Fund Balance In The Low And Moderate Housing Funds, The 2000 Subordinated Affordable Housing Bond Fund, And The 2006 Subordinated Affordable Housing Bond Fund For Housing Development Activities; And  
3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the  
Recommendation of Staff;  
and Forward  
Voted: Aye

3/16/2010 Concurrent Meeting of the  
Oakland Redevelopment Agency /  
City Council  
Adopted  
Voted: Aye

09-1174-8 9) A Resolution Authorizing A Rehabilitation Loan In An Amount Not To Exceed $1,800,000 To East Bay Asian Local Development Corporation For The Drasnin Manor Project Located At 2530 International Boulevard, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And  
3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the  
Recommendation of Staff;  
and Forward  
Voted: Aye

3/16/2010 Concurrent Meeting of the  
Oakland Redevelopment Agency /  
City Council  
Adopted  
Voted: Aye

09-1174-9 10) A Resolution Amending Resolution No. 2009-0030 C.M.S. To Increase The Amount Of A Preservation And Rehabilitation Loan To East Bay Asian Local Development Corporation By $1,260,000 For The Effie's House (Ivy Hill) Project Located At 829 East 19th Avenue For A Total Loan Amount Of $2,517,000, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project; And  
3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the  
Recommendation of Staff;  
and Forward  
Voted: Aye

3/16/2010 Concurrent Meeting of the  
Oakland Redevelopment Agency /  
City Council  
Adopted  
Voted: Aye
10-0751 Subject: Amending Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Chapter 5.80 Of The Oakland Municipal Code Pertaining To Medical Cannabis Dispensary Permits

   7/26/2011 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
   *Approved for Final Passage
   Voted: Aye

09-1174-10 11) A Resolution Authorizing A Rehabilitation Loan In An Amount Not To Exceed $867,000 To Dignity Housing West, Inc. For The James Lee Court Apartments Project Located At 690 15th Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And

   3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
   *Adopted
   Voted: Aye

09-1174-3 4) A Resolution Amending Resolution No. 78595 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Satellite Housing For The St. Andrew's Manor Housing Project Located At 3250 San Pablo Avenue By $500,000 For A Total City Loan Amount Of $1,248,300; And

   3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
   *Approve the Recommendation of Staff; and Forward
   Voted: Aye

09-1174-11 12) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed $3,850,000 To AMCAL Multi-Housing, Inc. For The MacArthur Apartments Project Located At 9800 MacArthur Boulevard; And

   3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
   *Adopted
   Voted: Aye

09-1174-12 13) A Resolution Amending Resolution No. 2009-0032 C.M.S. To Increase The Amount Of An Affordable Housing Rehabilitation Loan To Resources For Community Development For The Marin Way Court Affordable Housing Development Located At 2000 International Boulevard By $1,200,000 For A Total Agency Loan Amount Of $2,400,000, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project; And

   3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
   *Approve the Recommendation of Staff; and Forward
   Voted: Aye

   3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
   *Adopted
   Voted: Aye

09-1174-14 14) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed $2,397,000 To East Bay Asian Local Development Corporation For The Oakland Point LP Scattered Sites Affordable Housing Project Located At 915-17 Chester Street, 1025 Center Street, 1442-46 10th Street, 1430 10th Street, 963 Center Street, 1734 9th Street, And 1501 8th Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And

   3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
   *Approve the Recommendation of Staff; and Forward
   Voted: Aye
09-1174-14 14) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed $2,397,000 To East Bay Asian Local Development Corporation For The Oakland Point LP Scattered Sites Affordable Housing Project Located At 915-17 Chester Street, 1025 Center Street, 1442-46 10th Street, 1430 10th Street, 963 Center Street, 1734 9th Street, And 1501 8th Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

09-1174-15 15) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed $2,760,000 To Resources For Community Development For The San Antonio Terrace Apartments Project Located At 1485 East 22nd Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Withdrawn with No New Date Voted: No

09-1174-16 16) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed $148,000 To Paul Wang Enterprises For The 62nd Street Condominiums Located At 1029 62nd Street; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Approve the Recommendation of Staff, and Forward Voted: Aye

09-1174-17 17) A Resolution Amending Resolution No. 2008-0027 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Resources For Community Development For The 720 E. 11th Street Project By $967,664 For A Total Agency Loan Amount Of $5,827,497, And To Extend For 12 Months The Amount Of Time Funds Are Reserved For The Project; And

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Approve the Recommendation of Staff, and Forward Voted: Aye

09-1174-10 11) A Resolution Authorizing A Rehabilitation Loan In An Amount Not To Exceed $867,000 To Dignity Housing West, Inc. For The James Lee Court Apartments Project Located At 690 15th Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Approve the Recommendation of Staff, and Forward Voted: Aye

09-1225-7 8) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Mactee Engineering And Consulting, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1225-2 3) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Ags, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward

Voted: Aye

09-1225-3 4) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Cal Engineering & Geology, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward

Voted: Aye

09-1225-4 5) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Engeo Incorporated For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward

Voted: Aye

09-1225-5 6) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Fugro West, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And

3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye

09-1225-6 7) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Kleinfielder West, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And

3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward

Voted: Aye
09-1174-4 5) A Resolution Amending Resolution No. 81112 To Increase The Amount Of An Affordable Housing Development Loan To Resources For Community Development For The 720 E. 11th Street Project By $279,336 For A Total City Loan Amount Of $1,669,503 And To Extend For 12 Months The Time Funds Are Reserved For The Project; And

3/9/2010  *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

Voted: Aye

09-1225-7 8) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Mactee Engineering And Consulting, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And

3/9/2010  *Special Public Works Committee

Voted: Aye

09-1174-3 4) A Resolution Amending Resolution No. 78595 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Satellite Housing For The St. Andrew's Manor Housing Project Located At 3250 San Pablo Avenue By $500,000 For A Total City Loan Amount Of $1,248,300; And

3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

09-1225-8 9) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Ninio & Moore For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And

3/9/2010  *Special Public Works Committee

Voted: Aye

09-1225-9 10) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Treadwell & Rollo, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years

3/9/2010  *Special Public Works Committee

Voted: Aye

3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

09-1174-1 2) A Resolution Authorizing A Rehabilitation Loan In An Amount Not To Exceed $840,000 To Resources for Community Development For The Drachma Housing Project Located At 1428 8th Street; 1510 9th Street; 1711 Goss Street; 1030 Wood Street; 1479 12th Street; 1107 Center Street; 1503 12th Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing City Loans For The Project; And

3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye
Voted: Aye

3/9/2010  *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

Voted: Aye

09-1174-2  3) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed $2,500,000 To Affordable Housing Associates For The Jefferson Oaks Apartments Project Located At 1424 Jefferson Street, And Authorizing Changes In Terms For Previous City Loans For The Project Known As The Oaks Hotel Located At 587 15th Street; And

Voted: Aye

3/9/2010  *Approve the Recommendation of Staff, and Forward*

Voted: Aye

09-1174-18  18) A Resolution Amending Resolution No. 2009-0020 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To BRIDGE Housing Corporation For The St. Joseph's Family Phase II Project At 2647 International Boulevard By $1,314,000 For A Total Agency Loan Amount Of $4,333,656, And To Extend For Six Months The Amount Of Time Funds Are Reserved For The Project; And

Voted: Aye

3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

09-1225-6  7) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Kleinfelder West, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And

Voted: Aye

3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

09-1255  Subject: Commercial Lending Activities Report

From: Community And Economic Development Agency


Voted: Aye

4/13/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

*Received and Filed

Voted: Aye

09-1174-17  17) A Resolution Amending Resolution No. 2008-0027 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Resources For Community Development For The 720 E. 11th Street Project By $967,664 For A Total Agency Loan Amount Of $5,827,497, And To Extend For 12 Months The Amount Of Time Funds Are Reserved For The Project; And

Voted: Aye

3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted
09-1248 Subject: Detailing Service Implications - OPD
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department Detailing Service Implications Associated With Eliminating The Abandoned Auto Detail, And Any Considerable Options To Continue To Provide Abandoned Auto Detail Services Should Said Cut Occur, And How The Options Will Effect Overall Police Service Delivery
5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed Voted: Aye
4/27/2010 Public Safety Committee *Received and Forwarded Voted: Aye

09-1249 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
3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1250 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
3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1251 Subject: Hiring Freeze - Monthly Report
From: Department Of Human Resources Management
4/13/2010 Special Finance & Management Committee *Received and Filed Voted: Aye

09-1252 Subject: 100th Birthday Celebration - Helene Hurd Nixon
From: Council President Brunner
Recommendation: Adopt A Resolution Honoring (Texas) Helene Hurd Nixon on her 100th Birthday
3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1253 Subject: City Walk Project At 1307 Jefferson Street
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Construction Loan To Alta City Walk, LLC, In An Amount Not To Exceed $5,000,000 And For A Term Not To Exceed Five Years, For The City Walk Project At 1307 Jefferson Street
3/23/2010 Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
4/20/2010  Concurrent Meeting of the  Adopted  Voted: Aye
Oakland Redevelopment Agency /  City Council

09-1175-1  2) An Agency Resolution Amending Resolution No. 2008-0055 C.M.S. To Reallocate Up To $325,000 From Unused Funds From A Tenant Assistance Program For Residents At Oakland Community Housing, Inc., Properties To The Trustee Of The California Hotel For Emergency Operating Assistance

3/9/2010  *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1254  Subject:  Rebuilding Together Oakland
From:  Community and Economic Development Agency
Recommendation:  Adopt An Agency Resolution Authorizing A $50,000 Grant From Coliseum Redevelopment Funds To Rebuilding Together Oakland To Rehabilitate Houses And/Or Facilities For Low-Income Seniors And/Or Disabled Persons Within The Project Area

4/13/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1175-1  2) An Agency Resolution Amending Resolution No. 2008-0055 C.M.S. To Reallocate Up To $325,000 From Unused Funds From A Tenant Assistance Program For Residents At Oakland Community Housing, Inc., Properties To The Trustee Of The California Hotel For Emergency Operating Assistance

3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1257  Subject:  Civil Service Board - Annual Report
From:  Department Of Human Resource Management
Recommendation:  Receive The Annual Informational Report On Civil Service Board

4/27/2010  *Finance & Management Committee  Continued  Voted: Aye

5/18/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

5/11/2010  *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee  *Received and Forwarded  Voted: Aye

09-1258  Subject:  Early Retirement Incentive Program
From:  Department Of Human Resources Management
Recommendation:  Receive A Quarterly Informational Report On (1) The Current Number Of Authorized Vacancies Citywide, Including (2) Status Update On The Employees Who Retired Under The CalPERS Two Years Additional Service Credit Retirement Incentive Program ("Golden Handshake") And (3) Projected Savings From The Golden Handshake Program

4/13/2010  *Special Finance & Management Committee  *Received and Filed  Voted: Aye
09-1259 Subject: Broadway Streetcar And Transit Improvement Plan
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing (1) The Agency Administrator To Apply For, Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Community-Based Transportation Planning Grant Program In An Amount Up To $250,000 For A Broadway Streetcar And Transit Improvement Plan; And (2) A Local Match For The Grant From Central District Funds In The Amount Of $25,000

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1260 Subject: Lowell Street Corridor Community Plan
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate A Grant Under The California Department Of Transportation, Transportation Planning Environmental Justice Grant Program In The Amount Of $150,000 For The Lowell Street Corridor Community Plan; And Accepting A Local Match In The Amount Of $15,000 For The Project From The Redevelopment Agency Under The Cooperation Agreement; And

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1261 Subject: Cityworks Work Management System
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposal/Qualification Requirements, And Authorizing The City Administrator To Enter Into A Maintenance Agreement With Azteca Systems, Inc. In Connection With The Cityworks Work Management System, For Up To Three Years, On An Annual Basis, In The Amount Of Fifty-Five Thousand Dollars ($55,000), Plus Three Percent (3%) Annually, For A Total Contract Cap Of One Hundred Seventy Thousand Dollars ($170,000)

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1254 Subject: Rebuilding Together Oakland
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A $50,000 Grant From Coliseum Redevelopment Funds To Rebuilding Together Oakland To Rehabilitate Houses And/Or Facilities For Low-Income Seniors And/Or Disabled Persons Within The Project Area

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1174-24 24) A Resolution Amending Resolution No. 2008-0016 C.M.S. To Approve The Assignment Of An Existing Loan In The Amount of $1,753,000 By New Altenheim Partners, LP To Eden Housing Or Its Affiliate For The Altenheim Phase II Senior Housing Development Located at 1720 MacArthur Boulevard; And

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1213-14 15) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Wood Rodgers, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years

3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1174-19 19) A Resolution Amending Resolution No. 2008-0018 C.M.S. To Extend By Eighteen (18) Months The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed $1,652,000 To Alameda County Social Service Agency, Fred Finch Youth Center, And Affordable Housing Associates Jointly For The Emancipation Village Project Located At 3800 Coolidge Avenue, Oakland; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1174-20 20) A Resolution Amending Resolution No. 2008-0023 C.M.S. To Extend By Eighteen (18) Months The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed $2,980,547 To East Bay Local Development Corporation And The Related Companies Of California Jointly For The Lion Creek Crossings Phase IV Rental Project Located At 69th Avenue And Snell Street; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1174-21 21) A Resolution Amending Resolution No. 2007-0021 C.M.S. And No. 2009-0026 C.M.S. To Extend By Twelve (12) Months The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed $5,133,000 To Oakland Housing Initiatives And Christian Church Homes Of Northern California Jointly For The Harrison Street Senior Housing Project Located At 1633 Harrison Street And 321 17th Street, Oakland; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1174-22 A Resolution Amending Resolution Nos. 2007-0025 C.M.S. And 2008-0022 To Extend By One Year The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed $6,032,000 To Christian Church Homes Of Northern California For The Hill-Elmhurst Senior Housing Project Located At 9415-9437 International Boulevard; And

09-1174-23 A Resolution Authorizing A Modification Of The $386,550 Affordable Housing Site Acquisition Loan To Habitat For Humanity East Bay For 10211 Byron Avenue To Extend The Term, Reduce The Interest Rate, And Forgive The Accrued Interest; And

09-1174-18 A Resolution Amending Resolution No. 2009-0020 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To BRIDGE Housing Corporation For The St. Joseph's Family Phase II Project At 2647 International Boulevard By $1,314,000 For A Total Agency Loan Amount of $4,333,656, And To Extend For Six Months The Amount Of Time Funds Are Reserved For The Project; And

09-1174-24 A Resolution Amending Resolution No. 2008-0016 C.M.S. To Approve The Assignment Of An Existing Loan In The Amount Of $1,753,000 By New Altenheim Partners, LP To Eden Housing Or Its Affiliate For The Altenheim Phase II Senior Housing Development Located at 1720 MacArthur Boulevard; And

09-1248 Subject: Detailing Service Implications - OPD

From: Oakland Police Department

Recommendation: Receive An Informational Report From The Oakland Police Department Detailing Service Implications Associated With Eliminating The Abandoned Auto Detail, And Any Considerable Options To Continue To Provide Abandoned Auto Detail Services Should Said Cut Occur, And How The Options Will Effect Overall Police Service Delivery
09-1174-25  25) A Resolution Amending Resolution No. 2009-0033 C.M.S. To Allow An Existing Commitment Of Funds To Affordable Housing Associates For The Oaks Hotel Project In The Amount Of $1,100,000 To Be Used For The Expanded Jefferson Oaks Apartments Project Located At 1424 Jefferson Street And To Allow An Extension Of Time For The Commitment Of Funds

3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

3/9/2010  *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1174-5  6) A Resolution Amending Resolution No. 81111 C.M.S. To Extend By Eighteen (18) Months The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed $3,499,453 To East Bay Asian Local Development Corporation And The Related Companies Of California Jointly For The Lion Creek Crossings Phase IV Rental Project Located At 69th Avenue And Snell Street; And

3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

3/9/2010  *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1174-6  7) A Resolution Amending Resolution No. 81845 C.M.S. To Extend The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed $3,850,344 To Bridge Housing Corporation For The St. Joseph's Family Phase II Project Located At 2647 International Boulevard, Oakland; And

3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

3/9/2010  *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1208-1  2) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Potential Federal Jobs For Main Street Act Of 2010 Funds Of Approximately $6 Million For The Purpose Of Street Resurfacing

3/9/2010  *Special Public Works Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye
09-1174-23 23) A Resolution Authorizing A Modification Of The $386,550 Affordable Housing Site Acquisition Loan To Habitat For Humanity East Bay For 10211 Byron Avenue To Extend The Term, Reduce The Interest Rate, And Forgive The Accrued Interest; And
3/9/2010  *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
Voted: Aye

09-1021 Subject: Delinquent Mandatory Garbage Fees 2009
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For July/August/September 2009 Monthly Accounts And October/November/December 2009 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

09-0857-1 2) An Ordinance Amending Oakland Municipal Code Chapter 9.20, Known As The Ammunitions Sales Registry Ordinance, To 1) Effective February 1, 2011, Remove The City Of Oakland Requirement For The Maintenance Of A Registry Of Handgun Ammunition Sales To Avoid Duplicating Requirements Of AB 962, And 2) Require Ammunition Purchasers To Submit A Thumbprint Along With Other Required Proof Of Identity At The Time Of Ammunition Sale, And;
2/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved As Amended On Introduction and Scheduled for Final Passage
Voted: Aye

09-1011 Subject: Oakland Golf LLC - Rent Relief
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2009 Through June 30, 2010 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81241 (C.M.S.) On May 6, 2008
4/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye
3/23/2010  *(Special Finance & Management Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

09-1012 Subject: Measure Y Report
From: Office Of The City Administrator
1/12/2010  *(Public Safety Committee
*Received and Forwarded
Voted: Aye
1/19/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council
*Received and Filed
Voted: Aye
09-1013 Subject: Funding Options For City Vehicles  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report On Funding Options For The City's Fleet  
Voted: Aye  
1/26/2010  
*Finance & Management Committee  
*Received and Filed  

09-1015 Subject: Pacific Renaissance Plaza Lawsuit  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
Voted: Aye  
1/12/2010  
*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
1/19/2010  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye  

09-1016 Subject: As-Needed General Economic Consulting Contracts  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Amending Resolution No. 2007-0057 To Increase The Funding Allocation For As-Needed General Economic Consulting Service Contracts By $150,000 From A Total Not-To-Exceed Amount Of $480,000 To $630,000  
Voted: Aye  
1/12/2010  
*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  

11-0547 Subject: Waste Recycling Amendment  
From: Public Works Agency  
Recommendation: Adopt A Resolution Adopting The Third Amendment To The City's Non-Disposal Facility Element (A Recycling Planning Document Required By The State Of California), Which Describes And Identifies Solid Waste, Recycling, And Processing Facilities That City Residents, Businesses And Members Of The Public Use To Reduce Materials Sent To Landfills, To Add A New Facility  
Voted: Excused  
7/3/2012  
Concurrent Meeting of the City Council/Geological Hazard Abatement District Board  
Adopted as Amended  
Voted: Excused  

09-1020 Subject: Early Childhood Literacy Programming Grant  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate A Grant In The Amount Of $77,600 From First 5 Alameda County To Support The Oakland Public Library's Early Childhood Literacy Programming For Eighteen Months Beginning In Fiscal Year 2009-2010  
Voted: Aye  
1/5/2010  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye
11-0542 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

6/19/2012 Meeting of the Oakland City Council Adopted

Voted: Aye

09-1022 Subject: Citywide Guardrail Installations & Traffic Signals
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsible Responsive Bidder, For Citywide Guardrail Installation And The Installation Of A Traffic Signal At The Intersection Of International Boulevard And 50th Avenue (City Project Nos. C313620, C270310 And C313810) In Accord With Project Plans And Specifications And Contractor's Bid In An Amount Not-To-Exceed Two Hundred Eighty-Three Thousand Three Hundred Twenty-Two Dollars ($283,322.00), And Waiving Advertising And Bidding For And awarding A Contract To Ray's Electric For Installation Of An Additional Traffic Signal At The Intersection Of Foothill Boulevard And 64th Avenue For An Amount Not-To-Exceed Two Hundred Thousand Dollars ($200,000.00);

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye

09-1031 Subject: Billboard Franchise Agreement
From: Office of The Mayor and City Administrator
Recommendation: An Ordinance Authorizing The City Administrator To Negotiate And Execute A Billboard Relocation/ Franchise Agreement And Sublease Amendments, Without Returning To Council, With Clear Channel Outdoor, Inc. (Clear Channel) Allowing Clear Channel To: (1) Construct A New Non-Digital Billboard At 165 98th Ave.; (2) Convert One Face Of A Billboard At Interstate 580 & Ettie Street To Light-Emitting Diode (LED) Technology; And (3) Standardize The Size Of And Convert To LED Technology A Sign On Land The City Subleases To Clear Channel At Oakport & Hassler (“Oakport Sign”), In Exchange For Increased Revenue Under The Oakport Sign Sublease, Removal Of 37 Existing Billboards, And Payment Of One Million Dollars To The City [TITLE CHANGE]

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye

4/1/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted as Amended

Voted: Aye

09-1122 Subject: Robert Valladon - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Robert Valladon, Et Al. V. City Of Oakland, United States District Court Case No. C06-07478, Our File No. X02960 (Oakland Police Department)

1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye
09-1123  Subject:  Amicus Brief - Challenging Chicago's Ban On Handgun Sales
From:  Office of the City Attorney
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 Supreme Court
Asking The Court To Uphold The Decision Of The Court Of Appeals For The Seventh Circuit
Dismissing Law Suits Challenging Chicago's Ban On The Possession And Sale Of Handguns

1/19/2010  Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council  Adopted
Voted: Aye

09-1124  Subject:  2010 Federal Legislative Agenda Approval
From:  City Council

1/19/2010  Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council  Approved as Amended
Voted: Aye

09-1044  2) An Agency Resolution Adopting The Central City East Infill
Development Incentives Program, Allocating $100,000 From Central City East Redevelopment Area
Funds To The Program, And Authorizing Grant Contracts Under The Program Without Returning To
The Agency; And

2/9/2010  *Concurrent Meeting of the
Redevelopment Agency and
Council Community & Economic
Development Committee  *Rescheduled
Voted: Aye

3/2/2010  Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council  Adopted
Voted: Aye

09-1225  2) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional
Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars
($150,000.00) With Trc For As-Needed Geotechnical Engineering Services Over A Period Of Three
(3) Years; And

3/9/2010  *Special Public Works
Committee  *Approve the
Recommendation of Staff,
and Forward
Voted: Aye

09-1016  Subject:  As-Needed General Economic Consulting Contracts
From:  Community And Economic Development Agency
Recommendation:  Adopt An Agency Resolution Amending Resolution No. 2007-0057 To Increase
The Funding Allocation For As-Needed General Economic Consulting Service Contracts By $150,000
From A Total Not-To-Exceed Amount Of $480,000 To $630,000

1/19/2010  Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council  Adopted
Voted: Aye

10-0010  Subject:  Public Works Construction Specifications 2009 - Repeal of Ordinance 12780
From:  Public Works Agency
Recommendation:  Adopt An Ordinance Adopting The "Standard Specifications For Public Works
Construction, 2009 Edition" And Repealing Ordinance No. 12780 C.M.S. And All Resolutions
Related Thereto

9/21/2010  Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council  Approved On Introduction
and Scheduled for Final Passage
Voted: Aye
<table>
<thead>
<tr>
<th>10-0002</th>
<th>Subject: Five Year Strategic Plan (OPD)</th>
<th>Oakland Police Department</th>
<th>Receive An Informational Report From The Office Of Chief Of Police Detailing The Police Department's Five Year Strategic Plan</th>
<th><em>Received and Filed</em></th>
<th>Voted: Absent</th>
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<td>10-0003</td>
<td>Subject: Community Policing Policy Implementation</td>
<td>Oakland Police Department</td>
<td>Receive An Informational Report From The Office Of Chief Of Police Detailing The Department's Plan To Adhere To The City's Community Policing Policy In Light Of The Police Department's Recent Reduction In Force</td>
<td><em>Received and Filed</em></td>
<td>Voted: Aye</td>
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<td><em>Special Public Safety Committee</em></td>
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<td>10-0004</td>
<td>Subject: Personal Video Management System</td>
<td>Oakland Police Department</td>
<td>Adopt A Resolution Authorizing The City Administrator, Or His Designee To 1) Implement A Personal Video Management System (PVMS) Within The Oakland Police Department In An Amount Not-To-Exceed Five Hundred Forty Thousand Forty-Eight Dollars ($540,048), For The Purchase Of 350 VIEVU Portable Cameras From Adamson Police Products, To Be Used By Patrol Officers, And 2) Waive The City Of Oakland's Competitive Bid Process</td>
<td><em>Approve as Amended the Recommendation of Staff, and Forward</em></td>
<td>Voted: Aye</td>
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<td>Adopted</td>
<td>9/21/2010</td>
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<td>10-0005</td>
<td>Subject: National Crime Prevention Month</td>
<td>Vice Mayor Quan</td>
<td>Adopt A Resolution Proclaiming October 2010 As National Crime Prevention Month In The City Of Oakland, California</td>
<td><em>Adopted</em></td>
<td>Voted: Aye</td>
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<td>10-0006</td>
<td>Subject: Replacement Oak Trees</td>
<td>Councilmember Patricia Kernighan</td>
<td>Adopt A Resolution Authorizing An Allocation Of Up To $350 From Cm Kernighan's District 2 Priority Project Funds To The Public Works Agency For Purchase Of Four Replacement Oak Trees For Mandana Boulevard</td>
<td><em>Adopted</em></td>
<td>Voted: Aye</td>
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10-0007 Subject: Opposing Proposition 23
From: Councilmember Nadel
Recommendation: Adopt A Resolution Opposing Proposition 23, A Ballot Initiative To Suspend The Clean Energy And Air Pollution Control Standards Of The Global Warming Solutions Act Of 2006 (AB32)

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1009 Subject: Status Of The Implementation Of Ranked Choice Voting
From: Council President Brunner
Recommendation: Discussion And Action On A Report On The Implementation Of Ranked Choice Voting

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed Voted: Aye

10-0009 Subject: Oakland Army Base Temporary Winter Shelter
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into An Agreement For The Period Of October 15, 2010 Through May 15, 2011 In An Amount Not To Exceed $297,053 With Anka Behavioral Health, Inc. To Open And Operate The Oakland Army Base Temporary Winter Shelter (OABTWS) From November 15, 2010 Through April 30, 2011; And (2) Enter Into A Six Month Lease For $1.00 A Year With The Oakland Redevelopment Agency For Use Of Building 821 At The Army Base From November 1, 2010 Through April 30, 2011; And (3) Allocate $100,000 From CDBG Funds And Allocate $125,000 From Alameda County, And $56,000 From The City Of Berkeley, And $16,053 In Prior Year Carry Forward Funds To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-0857-1 2) An Ordinance Amending Oakland Municipal Code Chapter 9.20, Known As The Ammunitions Sales Registry Ordinance, To 1) Effective February 1, 2011, Remove The City Of Oakland Requirement For The Maintenance Of A Registry Of Handgun Ammunition Sales To Avoid Duplicating Requirements Of AB 962, And 2) Require Ammunition Purchasers To Submit A Thumbprint Along With Other Required Proof Of Identity At The Time Of Ammunition Sale, And; 1/26/2010 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0010 Subject: Public Works Construction Specifications 2009 - Repeal of Ordinance 12780
From: Public Works Agency

10/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye

9/14/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
10-0011 Subject: Citywide Street Resurfacing And Slurry Sealing
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract For Citywide Street Resurfacing And Slurry Sealing (Project No. C317610) To Gallagher And Burk, Inc., In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Million Thirty-Two Thousand Seventy-Nine Dollars And Eighty Cents ($3,032,079.80) Increasing The Contract Amount To Four Million Dollars ($4,000,000.00), If Said Bid Is Deemed Non-Responsive, Authorizing The City Administrator To Reject All Bids And Negotiate A Contract Not To Exceed Four Million Dollars ($4,000,000.00)

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
9/14/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0012 Subject: 23rd Avenue Improvement Project
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For The Construction Of The 23rd Avenue Improvement Project (Project No. P233271) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Of One Million Eight Hundred Seventy-Six Thousand And Twenty-One Dollars ($1,876,021.00)

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
9/14/2010 *Public Works Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

10-0013 Subject: Federal Surface Transportation Program (STP)
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate $3,617 Million In Federal Surface Transportation Program (STP) And/or Congestion Mitigation And Air Quality Improvement (CMAQ) Funding From The Alameda County Transportation Commission And The Metropolitan Transportation Commission For Oakland Various Streets Resurfacing Project; Committing $468,700 In Local Match Funds; Stating The City's Assurance To Complete The Project; And

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
9/14/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0014 Subject: Cash Management Report
From: Finance And Management Agency

9/14/2010 *Finance & Management Committee *Received and Filed Voted: Aye
10-0008 Subject: Alameda County Community Food Bank
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into An Agreement With The Alameda County Community Food Bank In An Amount Not To Exceed $100,000 From The General Purpose Fund For The Procurement Of Bulk Foods And The Acceptance Of Donated Foods For The City Of Oakland Hunger Program For The Period Of September 1, 2010 Through June 30, 2011; And (2) Renew The Food Bank Agreement Annually Thereafter Without Returning To Council For As Long As City Appropriates Funds To Support The Hunger Program Through The Budget Process; And (3) Allocate To The Food Bank Agreement Any Additional Funds That Might Be Donated To The Hunger Program From Outside Sources Without Returning To Council; And (4) Grandfather In Current Procurement Practices For Spot Purchases Of Food Commodities Until Full Compliance With Requirements Of The Purchasing Ordinance Can Be Implemented

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1213-10 11) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Kimley-Horn And Associates, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/9/2010 *Special Public Works Committee Approve the Recommendation of Staff, and Forward Voted: Aye

09-1044-1 2) An Agency Resolution Adopting The Central City East Infill Development Incentives Program, Allocating $100,000 From Central City East Redevelopment Area Funds To The Program, And Authorizing Grant Contracts Under The Program Without Returning To The Agency; And

2/23/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Approve the Recommendation of Staff, and Forward Voted: Excused

09-1136 Subject: City Golf Courses - Expenses And Revenues
From: Councilmember De La Fuente
Recommendation: Receive An Informational Report From The Office Of Parks And Recreation On The Expenses And Revenues (Both City And Concessionaire’s) Associated With All City Golf Courses

3/23/2010 *Special Finance & Management Committee Received and Forwarded Voted: Aye

09-1138 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

2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1139  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

2/2/2010  Concurrent Meeting of the
          Oakland Redevelopment Agency /
          City Council  Adopted
          Voted:  Aye

09-1140  Subject:  Bicycle Car Safety Grant
From:  Councilmember De La Fuente
Recommendation:  Action On A Report From The Office Of The City Administration On The Balance, Oversight, Process And Procedures For Allocation Of The $491,305 In Funding Received In October 2009 By The City Of Oakland Through The Bicycle Car Safety Grant From The State Of California's Office Of Traffic And Safety

2/23/2010  *Finance & Management
           Committee  *Received and Filed
           Voted:  Aye

09-1141  Subject:  Mayor's Commission On Aging
From:  Department Of Human Services
Recommendation:  Action On A Report On The Annual Update On The Mayor's Commission On Aging And A Recommendation To Approve A Request For Revisions To The Bylaws (Title Change)

4/20/2010  Concurrent Meeting of the
          Oakland Redevelopment Agency /
          City Council  Approved
          Voted:  Aye

09-1213-7  8) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Wreco For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/9/2010  *Special Public Works
          Committee  *Approve the
          Recommendation of Staff, and Forward
          Voted:  Aye

3/16/2010  Concurrent Meeting of the
           Oakland Redevelopment Agency /
           City Council  Adopted
           Voted:  Aye

09-1213-8  9) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Ags, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/9/2010  *Special Public Works
          Committee  *Approve the
          Recommendation of Staff, and Forward
          Voted:  Aye

09-1136  Subject:  City Golf Courses - Expenses And Revenues
From:  Councilmember De La Fuente
Recommendation:  Receive An Informational Report From The Office Of Parks And Recreation On The Expenses And Revenues (Both City And Concessionaire's) Associated With All City Golf Courses

3/9/2010  *Special Finance & Management
          Committee  Continued
          Voted:  Aye
09-1213-9 10) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Bkf Engineers For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1135 Subject: Misuse Or Abuse Of Distinguishing Placards And Special License Plates
From: Finance & Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections 10.48.010 "Schedule Of Parking Fines" To Add Or Increase A City Of Oakland Fine For California State Vehicle Code Sections 4461. 4463 "Misuse Or Abuse Of Distinguishing Placards And Special License Plates" To $1,100 (One Thousand One Hundred Dollars), And Section 22507.8 " Disabled Person Parking Space" To $368 (Three Hundred Sixty-Eight Dollars) And Section 22522 "3 Feet From Sidewalk Access Ramp" To $313 (Three Hundred Thirteen Dollars)

2/23/2010 Finance & Management Committee Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

09-1213-10 11) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Kimley-Horn And Associates, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1213-11 12) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Moffat & Nickol For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

3/9/2010 Special Public Works Committee Approve the Recommendation of Staff, and Forward Voted: Aye

09-1213-12 13) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Rbf Consulting For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/9/2010 Special Public Works Committee Approve the Recommendation of Staff, and Forward Voted: Aye

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1213-13 14) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Rajappan & Meyer Consulting Engineers, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1213-14 15) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With Wood Rodgers, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

09-1262 Subject: Purchase Order With Speedtrack, Inc
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To WAve The Competitive Request For Qualifications/Proposals (RFQ/RFP) Process, And To Enter Into An Agreement With Speedtrack, Inc. For Implementation Of Its Hardware And Software System, Including Two Years Of Software Maintenance, In An Amount Not To Exceed Two Hundred Thirty Eight Thousand Dollars ($238,000) Within The Oakland Police Department

4/13/2010 *Special Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1213-9 10) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars ($500,000.00) With BKf Engineers For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
09-1131 Subject: Oak Knoll Redevelopment Area Funds
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Dispensing With Advertising And Authorizing An Alternative Competitive Bidding Process For The Contract For Demolition Of 18 Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex, According To Plans And Specifications For The Oak Knoll Demolition Project, And Authorizing The City Administrator To Award The Contract To The Lowest Responsive, Responsible Bidder Without Returning To The City Council In An Amount Not-To-Exceed The Engineer's Estimate Of $180,000 For Said Demolition Work; And

2) Authorizing The City Administrator To Accept And Appropriate A Contribution Of Oak Knoll Redevelopment Funds Under The Cooperation Agreement In An Amount Not-To-Exceed $235,830 For All Costs Associated With The Demolition Of 18 Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex; And

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

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

2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage Voted: Aye

09-0857-2 3) An Ordinance Amending Oakland Municipal Code Chapter 9.36, To Require Reporting To The Oakland Police Department The Theft Or Loss Of A Firearm When The Owner Knew Or Should Have Known That A Firearm Has Been Lost Or Stolen

1/26/2010 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye

2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage Voted: Aye

09-1126 Subject: Measure Y Report
From: Office Of The City Administrator

1/26/2010 *Public Safety Committee *Received and Forwarded Voted: Aye
09-1128 Subject: Condominium Conversion - 939 Martin Luther King Jr. Way
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Approving A Final Map For Tract No. 7934 To Convert Seven Rental Housing Units To Condominium Ownership At 939 Martin Luther King Jr. Way

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

2/23/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Excused

09-1129 Subject: Oakland Business Development Corporation
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Authorize An Increase In Funding For The Oakland Business Development Corporation In An Amount Not To Exceed $95,800 Of Economic Development Initiative Funds For Fiscal Year 2009-2010, And To Accept A Contribution From The Oakland Redevelopment Agency Under The Cooperation Agreement In An Amount Not To Exceed $140,912 For Fiscal Year 2009-2010, For A New Total Contract Amount Not To Exceed $468,552, For Commercial Loan Underwriting Services; And

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

2/23/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Excused

09-1136 Subject: City Golf Courses - Expenses And Revenues
From: Councilmember De La Fuente
Recommendation: Receive An Informational Report From The Office Of Parks And Recreation On The Expenses And Revenues (Both City And Concessionaire's) Associated With All City Golf Courses

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed Voted: Aye

09-1130 Subject: Transit-Oriented Development Centers
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Resolution Designating Planned Priority Development Areas At Six Established Transit oriented Development (TOD) Centers In Oakland, To Include 1) Downtown At 12°w/19™ Streets, 2) Macarthur, 3) West Oakland, 4) Fruitvale, And 5) Coliseum Bart Stations And 6) Eastmont Transit Center, That Will Enable The City To Better Compete For Future Planning, Technical Assistance, And Capital Funding For Transportation, Infrastructure, And Housing

2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1225-1 2) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Trc For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1131 Subject: Oak Knoll Redevelopment Area Funds From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Dispensing With Advertising And Authorizing An Alternative Competitive Bidding Process For The Contract For Demolition Of 18 Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex, According To Plans And Specifications For The Oak Knoll Demolition Project, And Authorizing The City Administrator To Award The Contract To The Lowest Responsive, Responsible Bidder Without Returning To The City Council In An Amount Not-To-Exceed The Engineer's Estimate Of $180,000 For Said Demolition Work; And

2) Authorizing The City Administrator To Accept And Appropriate A Contribution Of Oak Knoll Redevelopment Funds Under The Cooperation Agreement In An Amount Not-To-Exceed $235,830 For All Costs Associated With The Demolition Of 18 Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex; And

2/23/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee* *Approve the Recommendation of Staff, and Forward* Voted: Excused

0.09-1132 Subject: 12th Street Reconstruction Project- McGuire & Hester From: Community and Economic Development Agency Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester For The 12th Street Reconstruction Project (Project No. C241610) In Accordance With The Project Plans And Specifications And Contractor's Bid In The Amount Not-To-Exceed Thirty Two Million Thirty-Six Thousand Four Hundred Eighteen Dollars and Fourteen Cents ($32,036,418.14)

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

2/9/2010 *Special Public Works Committee* Continued Voted: Aye

2/23/2010 *Public Works Committee* *Approve the Recommendation of Staff, and Forward* Voted: Abstained
09-1133 Subject: Major Conditional Use Permit - 6400 Shattuck Avenue
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing To Consider A Major Conditional Use Permit And Variance At 6400 Shattuck Avenue For Alcoholic Beverage Sales Commercial Activity And Adopting One Of The Following Two Alternative Resolutions:

1) A Resolution Denying The Appeal (A09-220), Thereby Upholding The Planning Commission Decision To Approve A Major Conditional Use Permit And Variance At 6400 Shattuck Avenue For Alcoholic Beverage Sales Commercial Activity; Or Alternatively,

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: No

09-1135 Subject: Misuse Or Abuse Of Distinguishing Placards And Special License Plates
From: Finance & Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections 10.48.010 "Schedule Of Parking Fines" To Add Or Increase A City Of Oakland Fine For California State Vehicle Code Sections 4461. 4463 "Misuse Or Abuse Of Distinguishing Placards And Special License Plates" To $1,100 (One Thousand One Hundred Dollars), And Section 22507.8 " Disabled Person Parking Space" To $368 (Three Hundred Sixty-Eight Dollars) And Section 22522 "3 Feet From Sidewalk Access Ramp" To $313 (Three Hundred Thirteen Dollars)

2/9/2010 *Special Finance & Management Committee *Rescheduled Voted: Aye

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved as Amended on Introduction for Final Passage Voted: Aye

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved as Amended on Introduction for Final Passage Voted: Aye

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Rescheduled Voted: Aye

09-1130 Subject: Transit-Oriented Development Centers
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Resolution Designating Planned Priority Development Areas At Six Established Transit oriented Development (TOD) Centers In Oakland, To Include 1) Downtown At 12th/19Th Streets, 2) Macarthur, 3) West Oakland, 4) Fruitvale, And 5) Coliseum Bart Stations And 6) Eastmont Transit Center, That Will Enable The City To Better Compete For Future Planning, Technical Assistance, And Capital Funding For Transportation, Infrastructure, And Housing

2/9/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
10-0776 Subject: Oakland Economic Development Corporation - ENA
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating Agreement With The Oakland Economic Development Corporation For Development Of Phase I Of The Transit Village At The Coliseum Bart Station, And Authorizing A Redevelopment Loan For The Project In An Amount Not To Exceed $400,000

Voted: Aye

7/12/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee* *Approve the Recommendation of Staff, and Forward*

10-0786 Subject: PFRS Ballot Measure
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Submitting On The Council's Own Motion, A Proposed Charter Amendment, Entitled, "Measure Allowing the Police and Fire Retirement System Board and City Council to Set an Actuarially Sound Deadline For Fully Funding Its Retirement Plan", To Be Submitted To The Electors At The Next Special or General Municipal Election; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Next Election Date

Voted: Aye

7/12/2011 *Concurrent Meeting of the Joint Powers Financing Authority and Finance and Management Committee* *Approve the Recommendation of Staff, and Forward*

10-0732 Subject: Temporary Vehicle Permits - Taxi
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance, Pursuant To Municipal Code Section 5.64.080 (I), Authorizing The City Administrator To Issue Temporary Vehicle Permits Finding There Is An Urgent Public Need To Ensure The Maintenance Of Safe And Reliable Taxi Service In Oakland

Voted: Abstained

6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board Approved As Amended On Introduction and Scheduled for Final Passage

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage

Voted: Abstained

10-0733 Subject: Re-Naming Oakland Business Assistance Center
From: Council President Larry Reid, Vice Mayor Desley Brooks And Councilmember Jane Brunner
Recommendation: Adopt A Resolution Re-Naming The Oakland Business Assistance Center After Mr. Michael Leslie McPherson

Voted: Aye

6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board Adopted
10-0773 Subject: Summer Recess Grant And Contract Awards
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Make Grant Awards, Accept Grant Funds And Contract Awards For The Purchase Of Construction Labor And Materials Exceeding $500,000.00, To Be Executed During The City Council Annual Recess Of 2011, As Follows:

1. A Resolution To Award A Construction Contract To The Lowest, Responsive, Responsible Bidder, For The Construction Of MacArthur Boulevard Improvement Project (Project No. C167640), Or To Reject All Bids If All Bids Are Deemed Non-Responsive Or Non-Responsive, And Award A Contract On The Open Market In Accord With The Project Plans And Specifications Up To The Amount Of $5,075,351.00;

2. A Resolution Authorizing The Acceptance And Appropriation Of Up To $827,900.00 Of Federal Funds From The Transportation, Housing And Urban Development And Related Agencies Appropriation Act Of 2010 For The Lake Merritt Improvement Project;

3. A Resolution Awarding A Construction Contract To The Lowest, Responsive, Responsible Bidder, For The Installation Of New And Modified Traffic Signals At Various Locations (Project Nos. C313710, C318210, C316210) Or To Negotiate With The Lowest Bidder If Bids Are Deemed Non-Responsive Or Non-Responsive, In Accord With The Project Plans And Specifications In An Amount Not To Exceed Eight-Hundred Thousand Dollars ($800,000.00) Without Return To Council;

4. A Resolution Awarding A Construction Contract To The Lowest, Responsive, Responsible Bidder, For The Safe Routes To Schools, Cycle 7 Project (Project No. C357010) Or To Negotiate With The Lowest Bidder If Bids Are Deemed Non-Responsive Or Non-Responsive, In Accord With The Project Plans And Specifications In An Amount Not To Exceed Six-Hundred Thousand Dollars ($600,000.00) Without Return To Council; And

5. A Resolution Awarding A Construction Contract To The Lowest, Responsive, Responsible Bidder, For The Broadway Intelligent Transportation Systems (Its) (Project No. C270210) Or To Negotiate With The Lowest Bidder If Bids Are Deemed Non-Responsive Or Non-Responsive, In Accord With The Project Plans And Specifications In An Amount Not To Exceed Eight-Hundred Thousand Dollars ($800,000.00) Without Return To Council

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

7/12/2011 *Concurrent Meeting of the Joint Powers Financing Authority and Finance and Management Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

10-0774 Subject: Professional Services Agreement - VBS Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With VBS Services, In An Amount Not To Exceed One Hundred Nineteen Thousand Nine Hundred Ninety Nine Dollars ($119,999), For The Period Of July 1, 2011 To June 30, 2013, With Two One-Year Options To Extend, To Continue Performing Sexual Assault Examinations And Blood Draws For The Oakland Police Department Investigations

9/13/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0775 Subject: Community Development Block Grant Program
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Amending Resolution 83344 C.M.S 1) Authorizing The City Administrator To Submit To The U.S. Department Of Housing And Urban Development The Revised Annual Action Plan For Fiscal Year 2011-2012; 2) Accepting And Appropriating Funds Totaling $14,658,157 For The Home, Emergency Shelter Grant (ESG), Housing Opportunities For Persons With Aids (HOPWA), And The Community Development Block Grant Programs; And 3) Authorizing The City Administrator To Negotiate And Execute Agreements With Subgrantees For Fiscal Year 2011-2012 For The Community Development Block Grant Program.

7/12/2011 Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
Voted: Aye

10-0730 Subject: Citizen's Police Review Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Derrick H. Muhamamad And Elizabeth Diaz To The Citizen's Police Review Board

6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
Adopted
Voted: Aye

10-0776 Subject: Oakland Economic Development Corporation - ENA
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating Agreement With The Oakland Economic Development Corporation For Development Of Phase I Of The Transit Village At The Coliseum Bart Station, And Authorizing A Redevelopment Loan For The Project In An Amount Not To Exceed $400,000

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0729 Subject: Coliseum License Agreement Amendment
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving And Authorizing Amendment No. 3 Of The Oakland-Alameda County Coliseum Arena License Agreement Golden State Warriors (Office Of The City Administrator)

6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
Adopted
Voted: Aye
10-0778 Subject: Charter Amendment Returning City Attorney To Appointed Position  
From: Councilmembers Nadel And Kernighan  
Recommendation: Adopt A Resolution Submitting, On The Council's Own Motion, To The Electors At The Next Special Or General Municipal Election, A Proposed Charter Amendment, Entitled, "Returning The Elected City Attorney Position To An Appointed Position" And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Next Election Date  
7/19/2011  
Concurrent Meeting of the  
Adopted  
Voted: Aye  
Oakland Redevelopment Agency / City Council

10-0779 Subject: Five - Year Temporary Fiscal Emergency Parcel Tax  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 15, 2011 Special Election A Proposed Ordinance Creating A Five-Year Temporary Fiscal Emergency Special Parcel Tax; Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Special Election  
7/19/2011  
Concurrent Meeting of the  
Adopted as Amended  
Voted: Aye  
Oakland Redevelopment Agency / City Council

10-0780 Subject: Closed Captioning Professional Service Contract  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two (2) Year Professional Service Contract Between The City Of Oakland And Aegis Rapid Text, Inc. To Provide Stenography Services For Real-Time Off-Site Closed Captioning Of All Regularly Scheduled And Special Concurrent Oakland Redevelopment Agency / Oakland City Council, And City Council Committee Meetings In A Total Amount Not-To-Exceed Fifty Thousand Dollars ($50,000) Per Year For The Period From September 1, 2011 Through August 31, 2013 And Authorizing The Extension Of The Contract For Up To Two (2) Years For An Additional Amount Not-To-Exceed Fifty Thousand Dollars ($50,000) Per Year  
7/12/2011  
*Concurrent Meeting of the Joint Powers Financing Authority and Finance and Management Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye  
7/19/2011  
Concurrent Meeting of the  
Adopted  
Voted: Aye  
Oakland Redevelopment Agency / City Council

10-0781 Subject: City Administrator Employment Agreement - Deanna Santana  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Authorizing The Mayor To Execute An Employment Agreement On Behalf Of The City With Deanna Santana, City Administrator, Effective August 1, 2011  
7/5/2011  
Concurrent Meeting of the  
Adopted  
Voted: Aye  
Oakland Redevelopment Agency / City Council
09-0439-8 Subject: State and Federal Budget Status
From: Office Of Budget

7/12/2011 *Concurrent Meeting of the Joint Powers Financing Authority and Finance and Management Committee
*Received and Filed Voted: Aye

10-0782 Subject: MacArthur Transit Village Phase I
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Conditionally Approving A Final Map (Phase 1) For Tract No. 8047, The Vacation (Abandonment) Of A Portion Of Apgar Street Within The Macarthur Transit Village Project Site, The Dedications Of Public Easements And Right Of Way, And A Subdivision Improvement Agreement With MacArthur Transit Community Partners For Deferred Construction Of Public Infrastructure Improvements, All Associated With Construction Of A Parking Garage For The San Francisco Bay Area Rapid Transit District (BART) And An Affordable Housing Multiple Family Building [TITLE CHANGE]

7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted as Amended Voted: Aye

10-0783 Subject: Stop I-9 Audits At Various Companies
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Urging The US Department Of Homeland Security To Stop The Audit Of I-9 Forms At The Pacific Steel Foundry Berkeley And Other Companies Until We Have Comprehensive Immigration Reform

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0555-1 Subject: Call For 2011 Special Election
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Adding Section 3.08.015 To Chapter 3.08 Of The Oakland Municipal Code, Entitled "Elections," To Authorize The City Council To Call A Special Municipal Election On November 15, 2011

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye

10-0775 Subject: Community Development Block Grant Program
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Amending Resolution 83344 C.M.S 1) Authorizing The City Administrator To Submit To The U.S. Department Of Housing And Urban Development The Revised Annual Action Plan For Fiscal Year 2011-2012; 2) Accepting And Appropriating Funds Totaling $14,658,157 For The Home, Emergency Shelter Grant (ESG), Housing Opportunities For Persons With Aids (HOPWA), And The Community Development Block Grant Programs; And 3) Authorizing The City Administrator To Negotiate And Execute Agreements With Subgrantees For Fiscal Year 2011-2012 For The Community Development Block Grant Program.

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye
10-0455-3  Subject:  OPD Staffing Levels
From:  Oakland Police Department
Recommendation:  Receive An Informational Report from the Oakland Police Department on Measure Y Recruiting and Police Department Staffing Levels as of December 31, 2010

7/12/2011  *Public Safety Committee  *Received and Filed  Voted: Aye

09-1261  Subject:  Cityworks Work Management System
From:  Public Works Agency
Recommendation:  Adopt A Resolution Waiving Advertising And The Request For Proposal/Qualification Requirements, And Authorizing The City Administrator To Enter Into A Maintenance Agreement With Azteca Systems, Inc. In Connection With The Cityworks Work Management System, For Up To Three Years, On An Annual Basis, In The Amount Of Fifty-Five Thousand Dollars ($55,000), Plus Three Percent (3%) Annually, For A Total Contract Cap Of One Hundred Seventy Thousand Dollars ($170,000)

4/13/2010  *Special Finance & Management Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

10-0712  Subject:  COPS Grant Award
From:  Oakland Police Department
Recommendation:  Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And appropriate A State Of California "Citizens Options For Public Safety" (State Cops) Grant In An Amount Not To Exceed Five Hundred Seventeen Thousand Dollars ($517,000) For Front Line Policing

7/19/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

10-0713  Subject:  Oakland Youth Court - Grant Award
From:  Oakland Police Department
Recommendation:  Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And appropriate Funds From The State Of California, Corrections Standards Authority, Juvenile Accountability Block Grant To The Oakland Police Department In An Amount Not To Exceed Sixty Thousand Dollars ($60,000), 2) Waive The Competitive Request For Proposals /Qualifications (RFP/Q) Process, And 3) Enter Into A Professional Services Agreement With McCullum Youth Court For The Period July 1,2011 Through June 30, 2012, Plus Two One-Year Extension Options, In An Amount Not To Exceed Sixty Thousand Dollars ($60,000) Annually For Continued Program Implementation Of The Oakland Youth Court For The Oakland Police Department

7/12/2011  *Public Safety Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

7/19/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye
10-0714 Subject: Budget Advisory Committee Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jay Ashford, Kenneth L. Benson And Damon Eaves To The Budget Advisory Committee
6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
Adopted
Voted: Aye

10-0715 Subject: BayRICS JPA Membership
From: Department Of Information Technology
Recommendation: Adopt A Resolution Requesting Authority To: (1) Join The Bay Area Regional Interoperable Communications System Joint Powers Authority ("Bayrics JPA"; Or "JPA") By Executing The Proposed JPA Agreement ("Agreement"), Including An Annual Membership Fee In An Amount Not-To-Exceed Twenty Four Thousand Five Hundred Dollars ($24,500.00), And (2) Sublease, Assign Or Transfer To The Jpa Part Or All Of Oakland's Spectrum Waiver And/Or Lease Rights As May Be Granted By The Federal Communications Commission (The "FCC") Pursuant To The Petition Filed By Oakland, San Francisco And San Jose With The FCC, And (3) To Take Such Steps Necessary To Effectuate These Agreements On Behalf Of The City Of Oakland, Without Return To Council
7/12/2011 *Public Safety Committee
Voted: Aye
*Approve the Recommendation of Staff, and Forward
7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0716 Subject: Billboard Advertising Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Waiving Advertising And Request For Proposals/Qualifications Requirements And Authorizing The City Administrator To Negotiate An Agreement With The Berkshire Group For Design Of A Strategy For The Location/Relocation Of Outdoor Advertising Billboards And Signs, And Assistance Negotiating Terms And Conditions And Preparation Of Franchise Agreements With Outdoor Advertising Companies To Re-Locate And/Or To Locate Outdoor Advertising Signs Within City Environ In An Amount Not To Exceed Eighty-Five Thousand Dollars ($85,000)
6/28/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
No Action Taken
Voted: Aye

10-0717 Subject: Fruitvale Transit Village Project ENA
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating Agreement With The Spanish Speaking Unity Council For Phase II Of The Fruitvale Transit Village At The Fruitvale Bart Station Parking Lot
7/12/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye
10-0731 Subject: Housing, Residential Rent & Relocation Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Beverly A. Williams To The Housing, Residential Rent And Relocation Board

6/21/2011 Concurrent Meeting of the
Oakland Redevelopment
Agency/City Council/Geological
Hazard Abatement District
Board
Adopted
Voted: Aye

10-0718 Subject: FRALS Service Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The First Responder Advanced Life Support (FRALS) Services Agreement With Alameda County Emergency Medical Services District (County) To Provide Paramedic Services Within Oakland In Exchange For County Funding For The Term July 1, 2011 To October 31, 2011, Or Until The Date The New Agreement Is Executed By Both The City And County, Whichever Is Sooner

6/21/2011 Concurrent Meeting of the
Oakland Redevelopment
Agency/City Council/Geological
Hazard Abatement District
Board
Adopted
Voted: Aye

10-0786 Subject: PFRS Ballot Measure
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Submitting On The Council's Own Motion, A Proposed Charter Amendment, Entitled, "Measure Allowing the Police and Fire Retirement System Board and City Council to Set an Actuarially Sound Deadline For Fully Funding Its Retirement Plan", To Be Submitted To The Electors At The Next Special or General Municipal Election; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Next Election Date

7/26/2011 Special Concurrent Meeting of
the Oakland Redevelopment
Agency/City Council
Adopted as Amended
Voted: Aye

10-0719 Subject: Overtime Usage - Oakland Police Department
From: Councilmember Larry Reid
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For Fiscal Year 2010-2011, And A Brief Description Of Overtime Activities [TITLE CHANGE]

7/12/2011 Public Safety Committee
Received and Filed
Voted: Aye

10-0720 Subject: CPAB Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Greg Novak As A Member Of The Community Policing Advisory Board

6/21/2011 Concurrent Meeting of the
Oakland Redevelopment
Agency/City Council/Geological
Hazard Abatement District
Board
Adopted
Voted: Aye
10-0721 Subject: Settlement Agreement - Jones And Fleming
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Victor Jones And Novender Fleming V. City Of Oakland, United States District Court Case Nos. 09-CV-4757-BZ And 09-CV-01613-B2, City Attorney's File Nos. 27053 And 26944, In The Amount Of Three Hundred Fifty Thousand Dollars And No Cents ($350,000.00) (OPD)

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
6/21/2011

10-0722 Subject: Settlement Agreement - Dexter English
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Dexter English V. City Of Oakland, Alameda County Superior Court Case No. RG08421502 WHA, Our File No. X26676, In The Amount Of Two Hundred And Fifty Thousand Dollars ($250,000.00) (Public Works Agency)

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
6/21/2011

10-0723 Subject: Settlement Agreement - Hardy And Sherertz
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Rosemary Hardy And David Sherertz V. City Of Oakland, Alameda County Superior Court Case No, Rg10531620, City Attorney's File No.27714, In The Amount Of Thirty Thousand Dollars ($30,000.00). (PWA)

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency/City Council
7/5/2011

10-0724 Subject: Settlement Agreement - Shanks
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Shanks V. City Of Oakland, Alameda County Superior Court Case No. RG10525839 In The Amount Of $80,000.00 (Public Works Agency - Trip And Fall)

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency/City Council
7/5/2011

10-0725 Subject: Settlement Agreement - Douglas Laughlin
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Douglas Laughlin V. City Of Oakland, Et Al., United States District Court, Northern District Of California Case No. CV 10-2422 WHA In The Amount Of $175,000.00 As A Result Of An Incident At Highland Hospital On March 21, 2009. (OPD)

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
6/21/2011
10-0727 Subject: Settlement Agreement - Edward Harder
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Edward Harder. In The Amount Of $7,800.00. As A Result Of Bodily Injury Sustained Due To A Trip And Fall On An Uplifted Sidewalk Caused By Tree Roots From An Official City Tree (Public Works Agency)


10-0728 Subject: Settlement Agreement - Sooksaan Land Trust, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sooksaan Land Trust, Et Al V. City Of Oakland, Alameda County Superior Court Case No. RG09-438657, In The Amount Of $45,000.00 As A Result Of A Disconnected Sewer Line To Plaintiffs' Property (Public Works Agency)


10-0717 Subject: Fruitvale Transit Village Project ENA
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating Agreement With The Spanish Speaking Unity Council For Phase II Of The Fruitvale Transit Village At The Fruitvale Bart Station Parking Lot

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-0870-1 2) An Agency Resolution Contributing $80,000 In Fiscal Year 2009/2010 And $80,000 In Fiscal Year 2010/2011 For A Total Of $160,000 In Central District Redevelopment Funds To The City Of Oakland Under The Cooperation Agreement For The Implementation Of The Oakland Broadway Shuttle

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0785 Subject: City Attorney Appointment
From: Council President Larry Reid
Recommendation: Adopt A Resolution Appointing _________________ To Fill The Vacancy In The Office Of The City Attorney For The Balance Of The Unexpired Term, Which Runs Until 11 A.M. On Monday, January 7, 2013

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0831 Subject: Redevelopment Agency Continuance And Payment Obligations
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Continuing The Existence Of The Redevelopment Agency Of The City Of Oakland And Declaring Compliance With Payment Obligations Of Part 1.9, Division 24, Of The California Health And Safety Code

7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Approved for Final Passage Voted: Aye

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved On Introduction and Scheduled for Final Passage Voted: Aye

10-0749-3 4) Resolution Amending Resolution No. 83121 C.M.S. To Increase Youth Training And Employment Contracts To Fund The 2011 Mayor's Summer Jobs Program In The Following Amounts: $27,000 To East Bay Spanish Speaking Citizens' Foundation; $30,000 To Lao Family Community Development Inc.; $30,000 To Pivotal Point Youth Services Inc.; $27,000 To Youth Employment Partnership Inc.-In School; $27,000 To Youth Employment Partnership Inc.--Out Of School; $27,000 To Youth Uprising; And $30,000 To Serve Youth Residing In West Oakland By A Youth Service Provider To Be Determined By The City Administrator Without Returning To Council

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

09-1240-2 3) A Resolution Authorizing A Loan In An Amount Not To Exceed $1,159,031 To East Bay Asian Local Development Corporation Under The HUD Neighborhood Stabilization Program For The Acquisition And Rehabilitation Of The Drasnin Manor Apartments Located At 2530 International Boulevard

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

4/27/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward Voted: Aye

09-0917 Subject: Oakland Business Expansion
From: Community and Economic Development Agency
Recommendation: Receive A Report On Current City Programs And Services And Recommendations For New Initiatives To Assist In The Expansion Of Existing Oakland Businesses

2/9/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Rescheduled Voted: Aye

2/23/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Received and Filed Voted: Excused

09-0623-1 2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Set And Change Fees For Annual Cabaret Permits And Extended Hours Cabarets Permits(TITLE CHANGE)

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye
10-0828 Subject: IAF Local 55 - MOU FQ1
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Approving Memoranda Of Understanding Between The City Of Oakland And The International Association Of Firefighters Local 55 Representing Employees In Bargaining Unit FQ1 For The Period Of July 1, 2011 Through June 30, 2014

7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Voted: Aye

09-0623-1 2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Set And Change Fees For Annual Cabaret Permits And Extended Hours Cabarets Permits(TITLE CHANGE)

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

10-0827 Subject: Vice Mayor Brooks Travel - Beaumont, Texas
From: Vice Mayor Desley Brooks
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To Beaumont, Texas To Attend The National League Of Cities National Black Caucus Of Local Elected Officials’ Annual Summer Conference: Empowering Our Communities, Strengthening Our Leaders From August 10-13, 2011

7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Voted: Aye

09-0816 Subject: Illegal Street Vendors Update
From: Councilmember Larry Reid

3/23/2010 *Special Public Safety Committee

Voted: Aye

10-0746 Subject: OPD Reorganization
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing the Department's Plan To Reorganize the Oakland Police Department, Effective July 2011, to Address Police Staffing Shortfalls and Deliver Police Services Under a Strengthened Model of Field Supervision

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

*Received and Filed

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

*Continued

*Approved As Amended On Introduction and Scheduled for Final Passage

*Adopted
10-0747 Subject: Temescal/Telegraph Avenue - Security Lighting Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Consent To Execution Of An Assignment Of Payments Agreement Between The Temescal Telegraph Avenue Community Association Of Oakland ("Borrower") And A Still To Be Determined Lender ("Lender") To Make Payments To Lender From Temescal / Telegraph Avenue Property Business Improvement District Of 2005 ("PBID") Special Assessment Funds Held On Behalf Of The PBID In Support Of The Telegraph Avenue Pedestrian Lighting Project

7/12/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0748 Subject: Oakland Zoo Master Agreement Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Master Agreement Between City Of Oakland And The East Bay Zoological Society / Oakland Zoo Pursuant To Grant Requirements From Proposition 84 Funds From The California Department Of Parks And Recreation, Which Require 1) Extension Of The Agreement To 30 Years; And 2) Elimination Of The "At-Will" Termination Clause

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

10-0749 Subject: WIA Youth Services Contract Extensions
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 83121 C.M.S. To Extend Youth Training And Employment Service Contracts To June 30,2012

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

7/12/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

10-0749-1 2) A Resolution Amending Resolution No. 83121 C.M.S. To Increase Youth Training And Employment Contracts To Fund The 2011 Mayor's Summer Jobs Program In The Following Amounts: $30,000 To Alameda County Youth Development Inc. (Scotlan Youth And Family Center); $27,000 To East Bay Spanish Speaking Citizens' Foundation; $30,000 To LAO Family Community Development Inc.; $30,000 To Pivotal Point Youth Services Inc.; $27,000 To Youth Employment Partnership Inc.-In School; $27,000 To Youth Employment Partnership Inc.-Out Of School; And $27,000 To Youth Uprising

7/12/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye
09-1620 Subject: Fleet Report Update
From: Public Works Agency
Recommendation: Receive An Informational Report From The Oakland Police Department Concerning The Annual Fleet Report
7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Received and Filed Voted: Aye

09-0623-1 2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Set And Change Fees For Annual Cabaret Permits And Extended Hours Cabarets Permits(TITLE CHANGE)
4/13/2010 *Special Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0816 Subject: Police and Fire Retirement Board Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Approving the Mayor's Nomination of Cynthia Blumgart to the Police and Fire Retirement Board as Insurance Representative
7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0787 Subject: Rainy Day Fund Ballot Measure
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Submitting On The Council's Own Motion, A Proposed Charter Amendment, Entitled, "Measure Establishing A 'Rainy Day' Fund For Money Collected When There Is An Unusually Large Surplus, Which May Be Used In Years When There Is A Revenue Shortfall", To Be Submitted To The Electors At The Next Special Or General Municipal Election; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Next Election Date
7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Denied Voted: No

10-0751-2 3) An Ordinance Amending The Master Fee Schedule (Ordinance Number 13024 C.M.S., As Amended) To Establish A Medical Cannabis Dispensary Permit Application Fee And An Annual Regulatory Fee For Permitted Medical Dispensaries & To Establish A Cultivation Of Medical Cannabis Permit Application Fee And An Annual Regulatory Fee For Permitted Medical Cannabis Cultivation
7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye
7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Approved for Final Passage Voted: Aye
12-0217 Subject: Sales And Use Tax Records Representative
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Designating And Authorizing Douglas R. Boyd Of The Law Office Of Douglas R. Boyd A Counsel, As A City Representative To Examine Sales And Use Tax Records

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Adopted
Voted: Aye

12-0218 Subject: Goldman Sachs Debarment
From: Councilmember Desley Brooks
Recommendation: Motion Requesting The City Administrator To Initiate Debarment Proceedings Pursuant To Oakland Municipal Code (OMC) Chapter 2.12 Against Goldman Sachs, And To Provide A Report Status Of The Proceedings At The Second Council Meeting In March 2013

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Approve as Submitted
Voted: Aye

12-0009 Subject: Gallagher And Burk, Inc Construction Contract
From: Public Works Agency
Recommendation: Adopt A Resolution: Awarding A Construction Contract To Gallagher & Burke, Inc, The Lowest Responsible, Responsive Bidder, In Accord With Plans And Specifications For Citywide Street Rehabilitation And Reconstruction Phase II Project No. C369630 And Contractor's Bid Therefor, In The Amount Of Six Million, Five Hundred Eighty-Seven Thousand, Five Hundred Eighty-Seven Dollars ($6,587,587.00)

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Adopted
Voted: Aye

10-0813 Subject: Consistency Among Building Inspectors
From: Councilmembers Brunner And Kaplan
Recommendation: Receive An Informational Report And/ Or Action On Recommendations To Require Consistency Among Building Inspectors In Order To Prevent Conflicting Directions To Business And/Or Property Owners

9/27/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
Received and Forwarded
Voted: Aye

10/4/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approve with the following amendments
Voted: Aye

10-0814 Subject: Economic Development Strategy For The City Of Oakland
From: Councilmember Brunner

2/21/2012 Meeting of the Oakland City Council
Approve with the following amendments
Voted: Aye
10-0829 Subject: Oakland Police Officers Association MOU - PP1 And UN2
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Approving Memoranda Of Understanding Between The City Of Oakland And The Oakland Police Officers Association Representing Employees In Bargaining Unit PP1 And UN2 For The Period Of July 1, 2011 Through June 30, 2015
7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0815 Subject: Library Advisory Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Approving The Nomination Of Ruby Bernstein And Kathryn Sterbenz To The Library Advisory Commission
7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0555-1 Subject: Call For 2011 Special Election
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Adding Section 3.08.015 To Chapter 3.08 Of The Oakland Municipal Code, Entitled "Elections," To Authorize The City Council To Call A Special Municipal Election On November 15, 2011
7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage Voted: Aye

10-0817 Subject: Distribution Acceptance And Appropriation
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Distribution From The Virginia A. Baldwin Trust To The Oakland Public Library In The Amount Of $75,000
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0818 Subject: Annual Software Maintenance Agreement - Innovative Interfaces
From: Oakland Public Library
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals, And Authorizing The City Administrator, Or Her Designee, To Execute An Annual Agreement With Innovative Interfaces, Inc. Including All Necessary Computer Hardware, Software And Telecommunication Equipment For A Total Maintenance Contract Amount Not To Exceed Four Hundred Thousand Dollars ($400,000) And Upgrades Not To Exceed Three Hundred Fifty Thousand Dollars ($350,000) For A Five Year Period
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0819 Subject: Rehabilitation Of The City's Transitional Housing Facility
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funding In The Amount Of $250,000 From The State Of California Emergency Housing And Assistance Program Capital Development (EHAPCD) For The Rehabilitation Of The City's Transitional Housing Facility At 3824 West Street For Fiscal Year 2011/2012, And Execute Contracts With Appropriate Contractors Without Returning To Council

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0821 Subject: Local 1021 MOU - Specified Units
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Approving Memoranda Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021, Representing Employees In Representation Units SB1, SC1 And SD1, Covering The Period Of July 1, 2011 Through June 30, 2013

7/26/2011 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted Voted: Aye

10-0822 Subject: Local 1021 MOU - Part-Time Unit
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Approving Memoranda Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021 Part-Time Unit Representing Employees In Representation Units SI1 For The Period Of July 1, 2011 Through June 30, 2013

7/26/2011 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted Voted: Aye

10-0823 Subject: Local 21 MOU - Units TA1, TF1, TM2, TW1, UH1, UM1 And UM2
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers Local 21, Representing Employees In Representation Units TA1, TF1, TM2, TW1, UH1, UM1 And UM2, Covering The Period From July 1, 2011, Through June 30, 2013

7/26/2011 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted Voted: Aye

10-0824 Subject: Local 21 MOU - Deputy City Attorney I-IV
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers Local 21, Deputy City Attorney I-IV Representing Employees In Representation Unit TM1 For The Period Of July 1, 2011 Through June 30, 2011

7/26/2011 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted Voted: Aye
10-0825 Subject: International Brotherhood of Electrical Workers - MOU
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers Representing Employees In Representation Units IE1 And TV1 For The Period Of July 1, 2011 Through June 30, 2013

7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Voted: Aye

10-0826 Subject: Confidential Management Employees Association - MOU
From: Department of Human Resources Management
Recommendation: Adopt A Resolution Approving The Memorandum of Understanding between the City of Oakland and the Confidential Management Employees Association Representing Employees in Representation Unit U31 for the Period of July 1, 2011 through June 30, 2013

7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Voted: Aye

10-0814 Subject: Economic Development Strategy For The City Of Oakland
From: Councilmember Brunner

1/24/2012 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
Voted: Aye

10-0400 Subject: R.M. Harris Contract - Award
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To R.M. Harris Company, The Lowest, Responsive, Responsible Bidder, For The Seismic Retrofit Of Park Boulevard Viaducts (Project No. C346910), In The Amount Of One Million Six Hundred Nineteen Thousand One Hundred Eighty-Four Dollars ($1,619,184.00)

2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

10-0304 2) A Resolution Awarding The Security Services Contract For City Facilities For A Term Period Of Two Years With A One Year Extension Option, To ABC Security Services Inc. In An Amount Not-To-Exceed Two Million Dollars ($2,000,000), Annually; And, Authorizing The City Administrator To: (1) Increase The Contract By An Additional Ten Percent (10%) To Cover Increased Labor Costs During The Term Of The Contract, And (2) Extend The Contract On A Month-To-Month Basis Upon Expiration Until A New Request For Proposal Process Is Completed And Contract Awarded

4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye
10-0391 Subject: Midcycle Budget Items
From: Councilmember Brunner
Recommendation: Receive A Status Report On Implementation Of Key Fiscal Year 2010-2011 Midcycle Budget Items
2/22/2011 *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee
*Received and Filed Voted: Aye

10-0381-1 2) An Agency Resolution Authorizing The Redevelopment Agency To Accept And Appropriate A Contribution Of Funds From The City Under The Cooperation Agreement In An Amount Not To Exceed $200,000 For The Creation Of A Temporary Art Installation Space At A Redevelopment Agency-Owned Parcel At 19th Street And Telegraph Avenue
2/22/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff; and Forward Voted: Aye
3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0393 Subject: Opposition to Governor's Medi-Cal Programs
From: Councilmember Kernighan
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Opposition To Governor Jerry Brown's Proposal To Eliminate The Medi-Cal Adult Day Health Care Program From The State Budget And Urging The Governor And State Legislature To Maintain Funding Of The Adult Day Health Care Program
2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0394 Subject: Commission On Aging Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Karen Smulevitz And Donna Griggs As Members Of The Commission On Aging
2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0395 Subject: Landmarks Preservation Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Mary E. MacDonald As Member Of The Landmarks Preservation Advisory Board
2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0396 Subject: Parks And Recreation Advisory Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Wade Finlinson To The Parks And Recreation Advisory Commission
2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0397  Subject: Housing, Residential Rent And Relocation Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Michael Bowie And Gregory Minor To The Housing, Residential Rent And Relocation Board

2/15/2011  Concurrent Meeting of the
          Adopted
          Oakland Redevelopment Agency / City Council

Voted: Aye

10-0388  Subject: American Health Month
From: Council President Larry Reid
Recommendation: Adopt A Resolution Proclaiming The Month Of February 2011 As "American Heart Month" For Oakland

2/15/2011  Concurrent Meeting of the
          Adopted
          Oakland Redevelopment Agency / City Council

Voted: Aye

10-0399  Subject: Children's Fairyland Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Georgia Richardson To The Children's Fairyland Board

2/15/2011  Concurrent Meeting of the
          Adopted
          Oakland Redevelopment Agency / City Council

Voted: Aye

10-0387  Subject: Citywide Bikeways Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding The Contract For Construction Of Citywide Bikeways, ARRA - DOE 2011 (Project No. C389410) To Lineation Markings Corp., The Lowest, Responsive, Responsible Bidder, In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Of Two Hundred Seventy Thousand One Hundred Eighty Seven Dollars And Forty Cents ($270,187.40)

3/1/2011  Concurrent Meeting of the
          Adopted
          Oakland Redevelopment Agency / City Council

Voted: Aye

10-0401  Subject: Relocating OPD Operations
From: Vice Mayor Brooks
Recommendation: Receive An Informational Report Concerning The Feasibility Of Relocating The Oakland Police Department Operations To Either 150 Frank Ogawa Plaza And/Or 250 Frank Ogawa Plaza

3/22/2011  *Public Safety Committee
          *Received and Filed

Voted: Aye

10-0402  Subject: Rehabilitation Of 600 Washington Jail Facilities
From: Vice Mayor Brooks
Recommendation: Receive An Informational Report On The Feasibility Of The Oakland Police Department Securing Funding Under Assembly Bill AB 900 To Rehabilitate The Oakland Jail Facilities Locate At 600 Washington Street In Oakland

3/22/2011  *Public Safety Committee
          *Received and Filed

Voted: Aye
10-0336-1 Subject: State of California's Budget Development Process
From: Community and Economic Development Agency
Recommendation: Discussion And Action On A Standing Report Discussing Potential Impacts From The State Of California's Budget Development Process On The City Of Oakland's Community And Economic Development Agency And The Oakland Redevelopment Agency

2/8/2011 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Continued Voted: Aye

2/22/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Received and Filed Voted: Aye

10-0403 Subject: San Francisco Bay Regional Water Board - Settlement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Administrative Civil Liability Complaint No. R2-2009-0078 ("ACL") Brought By The San Francisco Bay Regional Water Board ("Regional Water Board") Against The City Of Oakland In The Amount Of $280,000.00 In Fines And Costs Plus Up To $20,000 To Be Paid To The San Francisco Estuary Partnership For Monitoring Of The City's Separate Environmental Project ("SEP") Which SEP Is A Condition Of The Settlement (Public Works Agency)

2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0404 Subject: Settlement Of Save Mart Supermarkets V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Settlement Of Save Mart Supermarkets V. City Of Oakland (Alameda Superior Court Case No. RG10514461), By Permitting The City To Retain Transfer Taxes, Penalties And Interest In The Amount Of $553,764.61 In Exchange For Plaintiff's Dismissal Of Lawsuit Challenging Imposition Of The Transfer Taxes, Penalties And Interest And The City's Waiver Of Claims To Additional Payments From Save Mart (Finance And Management Agency; Real Property Transfer Taxes)

2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0405 Subject: The Writ Petitions Of Family Bridges - Settlement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Writ Petitions Of Family Bridges, Et Al. V. Dan Lindheim, And The City Of Oakland, Alameda County Superior Court Case No. RG08409445, Our File No. X03237 And Echo Et Al. V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG08409443, Our File No. X03238 By Entering Into A Settlement Agreement And Paying Attorneys' Fees In The Amount Of Four Hundred Thousand Dollars ($400,000) (City Administrator)

2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0406 Subject: Settle The Case Of Frederick J. Gums
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Frederick J. Gums V. City Of Oakland, Et Al., United States District Court No. C-09-05536-EDL, City Attorney File No. 27196 In The Amount Of $7,500.00 (Police Department)
2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0712 Subject: COPS Grant Award
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate A State Of California "Citizens Options For Public Safety" (State Cops) Grant In An Amount Not To Exceed Five Hundred Seventeen Thousand ($517,000) For Front Line Policing
7/12/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0398 Subject: Library Advisory Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carolyn Mixon And Steve G. Tidrick As Members Of The Library Advisory Commission
2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0261 Subject: Michelle Taylor Abney - Retirement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Commending Michelle Taylor Abney For 31 Years Of Outstanding And Dedicated Service And Congratulating Her On Her Retirement
12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0751 Subject: Amending Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Chapter 5.80 Of The Oakland Municipal Code Pertaining To Medical Cannabis Dispensary Permits
7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye

09-1265 Subject: Proposition 16
From: Councilmember Nadel
Recommendation: Adopt A Resolution Opposing Proposition 16, Which Would Amend The California Constitution To Require A Two-Thirds Voter Majority For A Local Government Or Public Utility To Use Public Funds To Start Up Or Expand Electricity Service, Or To Create A Community Choice Aggregator
4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1266 Subject: Juan Serrano - Settlement
From: City Attorney's Office
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Juan Serrano V. City of Oakland, Alameda County Superior Court Case No. RG08-384314, in the Amount Of $500,000.00 As A Result of A Slip and Fall Into A Storm Drain Resulting in Injury (Public Works Agency)
3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

09-1267 Subject: Carol Wertheim - Settlement
From: City Attorney's Office
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Carol Wertheim V. City Of Oakland, Et Al., Alameda County Superior Court No. RG09448743 Our File No. 26909, In The Amount Of $35,000.00 (Public Works Agency - Personal Injury)
3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0255-1 2) A Resolution Authorizing Contracts Under The Workforce Investment Act (WIA) For Adult And Dislocated Worker Training And Employment Services With The Following One-Stop Affiliates: The Unity Council In The Amount Of $315,000; The English Center In The Amount Of $230,000; And Lao Family Community Development, Inc., In The Amount Of $205,000
12/14/2010 Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward Voted: Aye
12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0256 Subject: OCAP Annual Report and 2011 CSBG Resolution.
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate A Renewal Grant In An Anticipated Amount Of $718,453 Annually In Community Services Block Grant (CSBG) Funds For Calendar Year 2011 From The State Of California Department Of Community Services And Development (CSD) And Any Additional CSBG Funding That May Become Available; And 2) Negotiate, Execute, And Amend Grant Agreements/Contracts With Service Providers For A Second Year Of Funding In Alignment With The City's 2010-2011 State Approved Community Action Plan Without Returning To Council
12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted as Amended Voted: Aye

10-0257 Subject: National Blood Donor Month
From: Council President Brunner
Recommendation: Adopt A Resolution Proclaiming The Month Of January As "National Blood Donor Month" For Oakland
1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye
10-0258 Subject: Installation Of Mural - 52nd Street
From: Council President Brunner
Recommendation: Adopt A Resolution From The Oakland City Council Supporting The Installation Of A Mural Along 52nd Street At The Highway 24 Underpass And Assuming Responsibility For Its Maintenance And Upkeep

1/18/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council
Voted: Aye

10-0389 Subject: Small Business Symposium Grant- Pay-Go Funds
From: Council President Larry Reid
Recommendation: Adopt A Resolution Authorizing A Grant Of $26,595.68 From Council President Larry Reid's Pay-Go Funds To The Oakland Business Development Corporation For Expenses Incurred In Conducting The Small Business Symposium Held On May 28, 2010

2/15/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council
Voted: Aye

10-0260 Subject: Victory Court Ballpark Development Proposal
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Professional Service Agreement In An Amount Not To Exceed $750,000 With LSA Associates, Inc. For The Preparation Of An Environmental Impact Report For The Victory Court Ballpark Development Proposal

12/21/2010 Concurrent Meeting of the Adopted as Amended
Oakland Redevelopment Agency / City Council
Voted: Aye

10-0522 Subject: Commission On Persons With Disabilities Appointment
From: Mayor Jean Quan
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kevin Alan Mann To The Commission On Persons With Disabilities

4/5/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council
Voted: Aye

10-0262 Subject: Peralta Hacienda Historical Park- Grant
From: Councilmember Ignacio De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant From Councilmember De La Fuente's Priority Project Funds To The Friends Of Peralta Hacienda Historical Park In The Amount Of $14,000 To Fund Youth And After-School Programs And Support General Operating Expenses At Peralta Hacienda Historical Park (10-0262)

12/21/2010 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council
Voted: Aye

10-0263 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

12/21/2010 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council
Voted: Aye
10-0264 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
12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0265 Subject: Regulations Of Menthol In Cigarettes
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support Of The Food And Drug Administration (FDA) Regulation Of Menthol In Cigarettes And Flavoring In Other Tobacco Products
12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0267 Subject: Wildfire Prevention and Assessment District Advisory Board - Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Donald J. Mitchell As A Member Of The Wildfire Prevention And Assessment District Advisory Board
12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0268 Subject: Measure Y Board Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Richard Carter, As A Member Of The Violence Prevention And Public Safety Oversight Committee
12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0269 Subject: Marla Lay V. City of Oakland - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Marla Lay V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG09-466765 In The Amount Of $150,000.00 As A Result Of A Trip And Fall Accident Near 189 John Street (Office Of Public Works - OPW)
12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0270 Subject: Tui Ko V. City of Oakland - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Tui Ko, In The Amount Of $9,358.00, As A Result Of Property Damage Sustained In An Automobile Collision On December 9, 2009 (Public Works Agency)
12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0386 Subject: Mentoring Programs
From: Offices of the Mayor And The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into Periodic Agreements With The Oakland Unified School District (OUSD) Internship Program And The East Bay Regional Occupational Program (EBROP) To Provide Mentoring Programs Through The Office Of The City Administrator (OCA), Oakland Fire Department (OFD), The Public Works Agency (PWA), And The Office Of Parks & Recreation (OPR) And Any Other City Agencies/Departments That Join The Program, For Youth Ages 14-20 Years

2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

10-0260 Subject: Victory Court Ballpark Development Proposal
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Professional Service Agreement In An Amount Not To Exceed $750,000 With LSA Associates, Inc. For The Preparation Of An Environmental Impact Report For The Victory Court Ballpark Development Proposal

12/14/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Approve as Amended the Recommendation of Staff, and Forward
Voted: Aye

10-0544 Subject: Laboratory Information Management System - Contract Award
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee, On Behalf Of The City Of Oakland To 1) Waive The Competitive Request For Proposals (RFP) Process, And 2) Enter Into A Professional Services Agreement With Mr. Bruce Fukayama For The Period Of May 1, 2011 Through September 30, 2012 With Two One-Year Options To Extend, In An Amount Not To Exceed Thirty-Two Thousand, One Hundred Ninety-One Dollars ($32,191) For Technical Assistance To The Oakland Police Department's Criminalistics Division With The Implementation Of A Laboratory Information Management System (LIMS)

4/26/2011 *Public Safety Committee Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0407 Subject: Stipulated Order For Preliminary Relief
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving The Stipulated Order For Preliminary Relief And The Payment Of Ten Thousand, Eight Hundred Dollars ($10,800.00) In Attorney's Fees And Costs To The San Francisco Bay Keeper, Intervenor-Plaintiff, In The Case Of United States, Et Al. Vs. The City Of Alameda, Et Al., United States District Court, Northern District Of California, Case No. C 09-05684 RS [TITLE CHANGE]

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye
10-0539  Subject: 606 Clara Street/9418 Edes Ave - ENA
From: Community And Economic Development Agency

Voted: Aye
4/26/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward

10-0540  Subject: Coliseum BART Station Transit Village Infrastructure Project
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing And Appropriating A $6,551,446 Increase In The Contribution Of Agency Funds From $2,065,000 To $8,616,466 To The City Of Oakland Under The Cooperation Agreement For The Coliseum Bart Station Transit Village Infrastructure Project

Voted: Aye
5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye
4/26/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward

10-0540-1  2) A City Resolution Accepting And Appropriating A $6,551,446 Increase In The Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement From $2,065,000 To $8,616,466 For The Coliseum Bart Station Transit Village Infrastructure Project, And Authorizing Professional Services Agreements With Moffatt And Nichol In An Amount Not To Exceed $402,314 For Civil Engineering Design Services And Golden Associates In An Amount Not To Exceed $192,291 For Landscape Architectural Design Services For The Project

Voted: Aye
5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye
4/26/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward

10-0541  Subject: International Blvd and 95th Avenue - Real Property Purchase
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 9409, 9415, 9423, 9431, And 9437 International Boulevard, 1361 95th Avenue And An Unknown Address On 95th Avenue (Assessor's Parcel Number: 044-4967-009) In The Coliseum Redevelopment Project Area For Blight Removal And Land Assembly, From Elmhurst Plaza Developer, LLC, Charles Hill And Cherry Hill, And Charles Hill, Surviving Joint Tenant, In An Amount Not To Exceed $1,221,000, And Authorizing Up To $650,000 For Abatement, Demolition Relocation And Real Estate Closing Costs

Voted: Aye
7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
6/28/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward Voted: Aye

10-0542 Subject: Integrated Utility Systems - Oakland Army Base  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Amend And Execute, With The Port Of Oakland, For Continued Operation, Maintenance And Repair Of The Existing Integrated Utility Systems At The Former Army Base The Following Agreements: 1) Utilities Services Agreement In An Amount Estimated At $450,000 Annually (Which Includes Costs For The Resource Management Agreement And The Interconnection Agreement), 2) Resource Management Agreement In An Amount Estimated At $50,000 Annually, And 3) Interconnection Agreement In An Amount Estimated At $150,000 Annually; And

5/10/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward Voted: Aye

10-0538 Subject: Gerrie Scott - Encroachment And Public Easement  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Granting Gerrie Scott A Revocable And Conditional Permit To Allow Portions Of Existing Buildings And A Fence At 1506 Center Street And 1438 15th Street To Encroach Into The Public Right-Of-Way And Public Easement

5/3/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted Voted: Aye

10-0543 Subject: Rain Barrel Program Services - Contract Award  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Negotiate And Execute An Agreement For Services For The City's Rain Barrel Program With The Watershed Project For An Amount Not To Exceed Seven Hundred Thousand Dollars ($700,000.00)

5/17/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted Voted: Aye

10-0537 Subject: MacArthur Boulevard Acquisition/Demolition Project  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Approving A Replacement Housing Plan For The MacArthur Boulevard Project

5/3/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted Voted: Aye
10-0544 Subject: Laboratory Information Management System - Contract Award
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee, On Behalf Of The City Of Oakland To 1) Waive The Competitive Request For Proposals (RFP) Process, And 2) Enter Into A Professional Services Agreement With Mr. Bruce Fukayama For The Period Of May 1, 2011 Through September 30, 2012 With Two One-Year Options To Extend, In An Amount Not To Exceed Thirty-Two Thousand, One Hundred Ninety-One Dollars ($32,191) For Technical Assistance To The Oakland Police Department's Criminalistics Division With The Implementation Of A Laboratory Information Management System (LIMS)

5/3/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0545 Subject: Landscaping And Lighting Assessment District
From: Office Of Budget
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2011-2012 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant To The California Streets And Highways Code

4/26/2011 *Finance & Management Committee
*Approve the
Recommendation of Staff, and Forward
Voted: Aye

5/3/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0546 Subject: Fiscal Year 2009/2010 Single Audit Report
From: Finance And Management Agency

4/26/2011 *Finance & Management Committee
*Received and Forwarded
Voted: Aye

5/3/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
*Withdrawn and Rescheduled
Voted: Aye

10-0708 2) A Resolution Confirming Transfer Of Property And Improvements To The Geological Hazard Abatement District (GHAD) And Adopting 2010/2011 And 2011/2012 Budget; And

6/21/2011 Concurrent Meeting of the
Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
Adopted
Voted: Aye
10-0709 Subject: Oakland Area And Leona Quarry GHAD
From: Vice Mayor Desley Brooks
Recommendation: Conduct A Public Hearing And Upon Concusion Adopt The Following Pieces Of Legislation:

1) A Resolution Appointing A Member Of The Leona Quarry Geological Hazard Abatement District (GHAD) Board As Chairperson Of The Leona Quarry Geological Hazard Abatement District Board;


10-0710 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


10-0711 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


10-0542 Subject: Integrated Utility Systems - Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Amend And Execute, With The Port Of Oakland, For Continued Operation, Maintenance And Repair Of The Existing Integrated Utility Systems At The Former Army Base The Following Agreements: 1) Utilities Services Agreement In An Amount Estimated At $450,000 Annually (Which Includes Costs For The Resource Management Agreement And The Interconnection Agreement), 2) Resource Management Agreement In An Amount Estimated At $50,000 Annually, And 3) Interconnection Agreement In An Amount Estimated At $150,000 Annually; And

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0455-1 Subject: OPD Staffing Levels
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of February 28, 2011

4/12/2011 *Public Safety Committee *Received and Filed Voted: Aye
10-0524 Subject: Head Start Advisory Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Re-Appointment Of Krishen Laetsch, Jo-Ellen Spencer, Dr. Stacy Thompson, Aisha Brown, Alexandra J. Caraballo, Robert Beggs, And Dr. Linda Perez To The Head Start Advisory Board, Term Beginning March 12, 2011 And Ending March 11, 2014


10-0525 Subject: Mobile Food Vending Regulations Report
From: Community And Economic Development Agency
Recommendation: Receive A Report On Preliminary Proposals For Amending Oakland's Mobile Food Vending Regulations In OMC Chapter 8.09 To Create Potential New Program Permitted Areas Outside Of The Existing Pilot Program Area And To Allow New Group Site Vending Clusters

6/14/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Received and Filed Voted: Aye

4/26/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Continued Voted: Aye

10-0526 Subject: License Agreement With American Medical Response
From: Oakland Fire Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Enter Into A License Agreement With American Medical Response West DBA National College Of Technical Instruction (NCTI) For Nonexclusive Use Of Classrooms Located At The Oakland Fire Department's Training Facilities For An Initial Term Until February 2012, With The Option To Extend For Two Years, One Year At A Time, Until February 2014, In Consideration For A Reduced Fee For Emergency Medical Services Training And Payment Of Maintenance Costs

4/12/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage Voted: Aye

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye

10-0526-1 2) A Resolution Waiving Advertising And The Request For Qualification Requirements And Authorizing The Purchase Of Emergency Medical Services And Paramedic Classes From The National College Of Technical Instruction For Up To Ten Students Enrolled In The Fire Department EMT And Paramedic Cadet Program In An Amount Not To Exceed $80,000 Annually

4/12/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0527 Subject: Support Of Senate Bill SB 729
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution To Support Senate Bill 729 This Bill Would Prohibit A Mortgagee, Trustee, Beneficiary, Or Authorized Agent From Recording A Notice Of Default Unless That Party Makes Reasonable And Good Faith Efforts, Defined In Bill, To Evaluate The Borrower For All Available Loss Mitigation Options To Avoid Foreclosure. [TITLE CHANGE]

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0539 Subject: 606 Clara Street/9418 Edes Ave - ENA
From: Community And Economic Development Agency

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0529 Subject: Support Of Assembly Bill SB 935
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution To Support Assembly Bill 935 (Blumenfield) An Act To Amend Section 27360 Of The Government Code, Creating A Foreclosure Mitigation Charge Of $20,000.00, That Must Be Deposited By A Mortgage Servicer Upon Filing A Notice Of Trustee's Sale With The County Recorder. The Monies Collected To Be Used To Create A Foreclosure Mitigation Fund To Be Distributed To Local Agencies For Specific Designated Uses. [TITLE CHANGE]

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

09-1262 Subject: Purchase Order With Speedtrack, Inc
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Waive The Competitive Request For Qualifications/Proposals (RFQ/RFP) Process, And To Enter Into An Agreement With Speedtrack, Inc. For Implementation Of Its Hardware And Software System, Including Two Years Of Software Maintenance, In An Amount Not To Exceed Two Hundred Thirty Eight Thousand Dollars ($238,000) Within The Oakland Police Department

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0531 Subject: Fiscal Years 2011-2013 Budget Workshop
From: Office Of The Mayor
Recommendation: Discussion And Action On An Informational Report On The City's Fiscal Condition And Framework For A Balancing Plan

4/11/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
*Received and Filed
Voted: Aye
10-0532 Subject: Public Works Week  
From: Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Celebrating The Week Of May 17-21, 2011 As National Public Works Week In The City Of Oakland  
5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted Voted: Aye

10-0533 Subject: Jack London Mixed - Use Parking Program  
From: Councilmember Nancy Nadel  
Recommendation: Adopt An Ordinance Adding Section 10.45.150 To The Oakland Municipal Code Adopting The Temporary Extension Of The Interim Mixed Use Permit Parking Program For The Jack London District Set To Expire At The End Of June 2011  
6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board  
Approved for Final Passage Voted: Aye

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye

10-0534 Subject: Replacement Of Tidewater Avenue Sanitary Sewer Pump Station  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Replacement Of Tidewater Avenue Sanitary Sewer Pump Station (Project No. C267620), In The Amount Of Five Hundred Eighty-Five Thousand Eight Hundred Forty-Seven Dollars ($585,847.00)  
5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted Voted: Aye

10-0535 Subject: Housing And Urban Development Action Plan  
From: Community And Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2011-2012; 2) Accepting And Appropriating Funds Totaling $16,439,906.00 For The Home, Emergency Shelter Grant (ESG), Housing Opportunities For Persons With Aids (HOPWA), And The Community Development Block Grant Programs; 3) Appropriating $670,480.00 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund; And 4) Authorizing The City Administrator To Negotiate And Execute Agreements With Subgrantees For Fiscal Years 2011-2013 For The Community Development Block Grant Program.  
4/26/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted as Amended Voted: Aye
10-0536 Subject: Urban Greening For Sustainable Communities Grant Program
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Two Hundred Fifty Thousand Dollars ($250,000.00) In Grant Funding From The State Of California, Urban Greening For Sustainable Communities Grant Program Under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition 84) For The Creation Of The Oakland Urban Greening Retrofit Plan
5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0537 Subject: MacArthur Boulevard Acquisition/Demolition Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Approving A Replacement Housing Plan For The MacArthur Boulevard Project
4/26/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee* *Approve the Recommendation of Staff, and Forward*
Voted: Aye

10-0528 Subject: Support Of Assembly Bill 1321
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution To Support Assembly Bill 1321 (Wieckowski) - Mortgage Title Transparency. A Bill Mandating The Recording Of All Mortgage Deeds/Trusts And Assignments, And Payment Of The Requisite Fees. It Would Also Require That The Mortgage Note Be Filed Prior To Issuing A Notice Of Default To Ensure That The Foreclosing Party Has The Right To Foreclose. [TITLE CHANGE]

09-0955 Subject: Worker's Compensation Report
From: Finance and Management Agency
3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed*
Voted: Aye

09-0946 Subject: Sewage Overflow Valves Installation
From: Councilmember Jean Quan
Recommendation: Adopt An Ordinance Amending Chapter 13.08 Of The Oakland Municipal Code To Require The Installation Of Sewage Overflow Devices On Privately Maintained Sewer Laterals
2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye
1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye
1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye
09-0949 Subject: Major Banks Loan Modification Activity  
From: Council President Jane Brunner  
Recommendation: Receive An Informational Report Analyzing The Loan Modification Activity (To Help Avoid Foreclosures) Of Major Banks Including Chase Manhattan, Wells Fargo And Bank Of America, Including Percentages Of Loans Modified In Oakland And Nationwide

1/12/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
Voted: Aye

09-0953 Subject: Registration Of Foreclosed And Vacant Residential Buildings  
From: Councilmembers Reid, Quan, and Kaplan  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Oakland Municipal Code To Establish A New Chapter 8.54 Requiring The Registration Of Foreclosed And Vacant Residential Building; And

2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

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

2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

10-0161 Subject: Oakland Energy And Climate Action Plan  
From: Public Works Agency  
Recommendation: Conduct A Public Hearing On The Draft Oakland Energy And Climate Action Plan (ECAP) And Upon Conclusion Adopt A Resolution Directing That Appropriate California Environmental Quality Act Review Be Performed By Staff For The Draft Oakland ECAP

12/14/2010 *Special Public Works Committee  
Voted: Aye

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

1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

09-0940 Subject: 81st Avenue Library Computer Lab - Name Change  
From: Oakland Public Library  
Recommendation: Adopt A Resolution To Name The Computer Lab At The 81st Avenue Library The "Koret Computer Lab"

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye
09-0955 Subject: Worker's Compensation Report
From: Finance and Management Agency
2/23/2010 *Finance & Management Committee
2/9/2010 *Special Finance & Management Committee
Voted: Aye
*Received and Forwarded
*Withdrawn and Rescheduled

09-0958 Subject: Community Block Grant 2010/2011
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To Accept And Appropriate A Renewal Grant In An Anticipated Amount Of $718,453 Annually In Community Services Block Grant (CSBG) Funds For Calendar Years 2010 And 2011 From The State Of California Department Of Community Services And Development (CSD) And Any Additional CSBG Funding That May Become Available And, 2) Negotiate And Execute Grant Agreements With Service Providers In Alignment With The City's 2010-2011 State Approved Community Action Plan Without Returning To Council
1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye
Adopted

09-0961 Subject: Driving Simulator And Training - Professional Services Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution 1) Dispensing With Advertising And Authorizing A Limited Competitive Bid Process, And 2) Awarding A Contract To Doron Precision Systems, Inc. For The Purchase And Installation Of A Driving Simulator And Training, Equipment And Supplies Associated With Implementation Of The Driver's Training Program In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars ($750,000), Which Meets The Requirements Of The 2008 Assistance To Firefighters Grant For Enhancements To The City Of Oakland Fire Department Driver's Training Program"
2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
1/26/2010 *Public Safety Committee
Voted: Aye
*Approved the Recommendation of Staff, and Forward

09-0962 Subject: Microwave Backbone System
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into A Contract With Harris Stratex, Inc. In An Amount Not-To-Exceed One Million Four Hundred Thousand Dollars ($1,400,000) To Upgrade, Expand, And Integrate Phase I Of The Public Safety Microwave Backbone System, 2) Enter Into Additional Competitively Bid Contracts To Purchase Networking And Security Equipment In An Amount Not-To-Exceed One Hundred And Seven Thousand Eight Hundred And Thirty Seven Dollars ($107,837), 3) Purchase Annual Maintenance Services For The Public Safety Microwave Backbone System In An Amount Not-To-Exceed One Hundred Fifty Two Thousand Dollars ($152,000) To Support The Public Safety Voice And Data Transmission And Related Support Services, And 4) Waive The City Of Oakland's Competitive Request For Proposal (RFP And Advertising And Bid Processes For The Above Described Contract, Without Further Council Action
1/26/2010 *Public Safety Committee
Voted: Aye
*Approve the Recommendation of Staff, and Forward
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Action</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/16/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Voted: Aye</td>
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<tr>
<td>2/2/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Deferred</td>
<td>Voted: No</td>
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<tr>
<td>2/9/2010</td>
<td>*Public Safety Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Voted: Aye</td>
</tr>
<tr>
<td>09-0953-1</td>
<td>2) An Ordinance Amending The Master Fee Schedule (Ordinance Number 12948 C.M.S.) To Establish New Fees For Registering Vacant Buildings</td>
<td>Voted: Aye</td>
<td></td>
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<tr>
<td>1/5/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved As Amended On Introduction and Scheduled for Final Passage</td>
<td>Voted: Aye</td>
</tr>
<tr>
<td>09-1463</td>
<td>Subject: City Employee Parking</td>
<td>From: Councilmember Kernighan</td>
<td>Recommendation: Adopt The Following Pieces Of Legislation:</td>
</tr>
<tr>
<td>7/27/2010</td>
<td>*Finance &amp; Management Committee</td>
<td>Continued</td>
<td>Voted: Aye</td>
</tr>
<tr>
<td>09-1452</td>
<td>Subject: Senior Citizen Alarm Permit</td>
<td>From: Oakland Police Department</td>
<td>Recommendation: Adopt An Ordinance Amending Ordinance No. 12948 C.M.S. (Master Fee Schedule) To Reflect The Fee Changes Associated With Low Income Senior Citizen Alarm Permit Discount</td>
</tr>
<tr>
<td>6/15/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved for Final Passage</td>
<td>Voted: Aye</td>
</tr>
<tr>
<td>09-1454</td>
<td>Subject: Status Of Grants From ARRA</td>
<td>From: Office Of The City Administrator</td>
<td>Recommendation: Receive An Informational Report On The Status Of Grants From The American Recovery And Reinvestment Act Of 2009 (Federal Government's &quot;Stimulus Package&quot;) Including Grant Award Periods, Managing Departments, And Jobs Generated</td>
</tr>
<tr>
<td>6/1/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority</td>
<td>*Received and Filed</td>
<td>Voted: Aye</td>
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<tr>
<td>09-1439-1</td>
<td>2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland, To Extend The August 7, 2010 Deadline For The Agency And The Port To Fund The West Oakland Community Trust Fund</td>
<td>Voted: Aye</td>
<td></td>
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<tr>
<td>6/22/2010</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</td>
<td>*Approve as Amended the Recommendation of Staff, and Forward</td>
<td>Voted: Aye</td>
</tr>
</tbody>
</table>
09-1455  Subject: Douglas Bushey - 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 Douglas Bushey v. City Of Oakland, Alameda County Superior Court Case Number RG07-335507, In The Amount Of $500,000.00 As A Result Of An Alleged Dangerous Condition Of Public Property That Caused A Bicycle Accident At Piedmont Avenue And MacArthur Boulevard On August 24, 2006 (Public Works Agency)

09-1456  Subject: Consuelo Sopelario - 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 Consuelo Sopelario, Et Al. v. City Of Oakland, et al., Alameda County Superior Court Numbers. RG09439683 And RG09430020, Our File Numbers. 26639 And 26639B, In The Amount Of $500,000.00 (Public Works Agency)

09-1459  Subject: Michael Musick - 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 Michael Musick, et al. v. City Of Oakland, et al., Alameda County Superior Court Number RG08-388364, Our File Number 26348, In The Amount Of $21,500.00 (Police Department)

09-1460  Subject: Maria Moreira - 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 Maria Moreira v. City Of Oakland, Alameda County Superior Court Number RG09-443833, City Attorney File Number 26863 In The Amount Of $15,000.00 (Public Works Agency)

09-1461  Subject: Condition Of The Pavement Of Oakland's Streets
From: Councilmember Kernighan
Recommendation: Receive An Informational Report On The Condition Of Oakland Street Pavement, Costs For Resurfacing And Strategies To Minimize Street Degradation
09-0945 Subject: Fox Theater Renovation Project Loan  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The Agency Administrator To Provide A Loan To  
Fox Oakland Theater, Inc., A California Non-Profit Corporation, In An Amount Not To Exceed  
$2,000,000 To Fund The Completion Of The Fox Theater Renovation Project  
1/5/2010 Concurrent Meeting of the  
Oakland Redevelopment Agency /  
City Council  
Voted: Aye

09-1463 Subject: City Employee Parking  
From: Councilmember Kernighan  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Establishing Budget Policy Regarding City Subsidization Of Parking In The  
Downtown Civic Center For City Employees; And  
7/13/2010 Special Concurrent Meeting of  
the Redevelopment Agency and  
Finance and Management  
Committee  
Voted: Aye

09-0942 Subject: As-Needed Environmental Consulting Agreements  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing Professional Services Agreements With Ases,  
Inc., Oaks Environmental, Essel Technology Services, Professional Services Incorporated (PSI), And  
SCA Environmental Consulting Services To Provide Environmental Consulting Services On An  
As-Needed Basis, Including Lead-Based Paint Risk Assessments, Paint Inspections And Clearance  
Testing For Residential Rehabilitation Projects Funded Through The Residential Lending And  
Rehabilitation Program, In An Aggregate Amount Not To Exceed $200,000 For The Period Of  
December 14, 2009, Through June 30, 2011  
1/5/2010 Concurrent Meeting of the  
Oakland Redevelopment Agency /  
City Council  
Voted: Aye

09-1463 Subject: City Employee Parking  
From: Councilmember Kernighan  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Establishing Budget Policy Regarding City Subsidization Of Parking In The  
Downtown Civic Center For City Employees; And  
9/14/2010 Finance & Management  
Committee  
Voted: Aye  
9/28/2010 Finance & Management  
Committee  
Voted: Aye  
6/8/2010 Finance & Management  
Committee  
Voted: Aye  
6/22/2010 Concurrent Meeting of the  
Redevelopment Agency and  
Finance and Management  
Committee  
Voted: Aye
09-1464 Subject: Michael Foster - Settlement Agreement
From: Office of the City Attorney
Recommendation: Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Michael Foster v. City Of Oakland, United States District Court Case Number CV08-1944EDL, Our File Number 26293, In The Amount Of $40,000.00 (Office Of Parks And Recreation)

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

09-1349-1 A Resolution Authorizing The City Administrator To Exercise The Option To Renew Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For A Total Amount Not To Exceed $5,362,128 For The Period Of July 1, 2010 To June 30, 2011

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

6/22/2010 *Special Public Safety Committee
*Approve as Amended the Recommendation of Staff, and Forward
Voted: Aye

09-0938 Subject: Tax Auditing Services Contract
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Hinderliter, De Llamas And Associates For Sales And Use Tax Data And Auditing Services For An Amount Not To Exceed $11,500 Annually In Fixed Costs Plus Additional Audit Fees Based On Percentages Of Sales And Use Tax Revenue Discovered And Recovered By The City As A Result Of An Audit And Authorizing The City Administrator To Enter Into A Three Party Professional Services Contract With The Redevelopment Agency And HDL Coren & Cone For Property Tax Data And Auditing Services For An Amount Not To Exceed $22,000 Annually In Fixed Costs Plus Additional Audit Fees Based On Percentages Of Property Tax Revenue Discovered And Recovered By The City As A Result Of An Audit; And Authorizing Both Contracts For An Initial Three-Year Period Ending December 30, 2012 With Two Optional Annual Extensions Of The Contracts; And

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

09-0968 Subject: Window Rehabilitation - Melrose Library
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract For The Melrose Library Window Rehabilitation Project In Accord With Specification No. P337310 And With Contractor's Bid To Rockridge Builders In The Amount Of One Hundred Thirty-Seven Thousand Six Hundred Eighty-Three Dollars ($137,683.00)

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
09-1462 Subject: Councilmember Travel And Accomodation Expenses
From: Councilmember Kernighan
Recommendation: Adopt A Resolution Requiring A Statement In The Agenda Report Disclosing Source Of Funding For Councilmember Travel And Accomodation Expenses For Which City Council Approval Is Sought; And If City Funds Are To Be Used, The Projected Amount Thereof

6/1/2010 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority Adopted

Voted: Aye

09-1540 Subject: Infrastructure Development Fund - Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Establishment Of A Joint Infrastructure Development Fund In The Initial Amount Of Sixteen Million And Three Hundred Thousand ($16,300,000) For The Development Of Infrastructure, Public Utilities And Public Streets On The Former Oakland Army Base

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye

09-0981-1 2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed $147,500 For City Public Improvements Within The Broadway/ Macarthur/ San Pablo Redevelopment Area Under The Neighborhood Projects Initiative Program, Including 1) Resurfacing The Golden Gate Recreation Center Playground And Basketball Courts, 2) Installing Street Trees On Telegraph Avenue From 27th To 34th Streets, 3) New Golden Gate District Identification Signs, And 4) Improvements To The Existing Playground At Mosswood Park, And Authorizing The City Administrator To Make Necessary Expenditures And Enter Into Contracts To Implement Projects Under The Program Without Returning To The City Council

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye

09-1534 Subject: Gates To The Gardens At Lake Merritt
From: Cultural Affairs and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Shawn Lovell For Public Art Design, Fabrication And Installation Services For The Gates For The Gardens At Lake Merritt Public Art Project In An Amount Not To Exceed Eighty-Six Thousand Dollars ($86,000) In Measure DD Public Art Funds

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye

09-1535 Subject: Conditional And Revocable Permit - 370 Hawthorne Avenue
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Alta Bates - Summit Medical Center A Conditional And Revocable Permit To Allow A Soil Shoring System To Encroach Under The Public Right-Of-Way For An Addition To The Existing Public Hospital Located At 370 Hawthorne Avenue

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Description</th>
<th>Voted:</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/13/2010</td>
<td><em>Special Public Works Committee</em> <em>Approve the Recommendation of Staff, and Forward</em></td>
<td>Absent</td>
<td></td>
</tr>
</tbody>
</table>

09-1536 Subject: Affordable Housing Development Activities  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed $4,000,000 To EAH Inc. For The Cathedral Gardens Project Located At 668 21st Street;

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<tbody>
<tr>
<td>7/6/2010</td>
<td><em>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</em> <em>Adopted</em></td>
<td>Aye</td>
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</tr>
<tr>
<td>6/22/2010</td>
<td><em>Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</em> <em>Approve the Recommendation of Staff, and Forward</em></td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>

09-1537 Subject: Lion Creek Crossings Phase IV Rental Project  
From: Community And Economic Development Committee Agenda  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Resolution Number 2010-0040 C.M.S. To Increase The Affordability Level, In The Event Of Foreclosure, From 50% To 60% Of Area Median Income For The Lion Creek Crossings Phase IV Rental Project Located At 69th Avenue And Snell Street, To Be Developed By The East Bay Local Development Corporation And The Related Companies Of California Jointly; And

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<td>7/20/2010</td>
<td><em>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</em> <em>Adopted</em></td>
<td>Aye</td>
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</tr>
<tr>
<td>7/13/2010</td>
<td><em>Special Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</em> <em>Approve the Recommendation of Staff, and Forward</em></td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>

09-1538 Subject: Cultural Services Grant  
From: Cultural Affairs And Marketing  
Recommendation: Adopt A Resolution Authorizing The Appropriation Of $90,000 In Transient Occupancy Tax Surcharge Funds To Fulfill Cultural Services Grants To Thirty-Nine (39) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2009-2010 And To Enter Into A Cultural Services Grant Agreement With African Queens Youth Performance Company For Arts And Cultural Services In Oakland During Fiscal Year 2009-2010

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<tr>
<td>7/6/2010</td>
<td><em>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</em> <em>Adopted</em></td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>
09-1533 Subject: Post Certified Emergency Vehicle Operations Course
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Period Of July 1, 2010 Through June 30, 2011 For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To One Hundred Fifty (150) Police Officer Trainees, And To Receive Up To Sixty-Six Thousand Seven Hundred Fifty Dollars ($66,750) In Reimbursement Funds

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

09-1539 Subject: Central City East Redevelopment Project - Extension
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The Central City East Redevelopment Project To July 29, 2011

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
Voted: Aye

09-1532 Subject: Energy Efficiency Improvements - Municipal Lighting Energy Efficiency
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Competitive Bidding And Authorizing The City Administrator Or Designee To: 1) Award A Design-Build Agreement To Linc Lighting And Electrical For Municipal Lighting Energy Efficiency Retrofits Phase 8 For An Amount Not To Exceed Seven Hundred Sixty-Six Thousand Dollars ($766,000.00) Including But Not Limited To Federal Government's Stimulus Package Funds; And 2) Accept And Appropriate Energy-Related Rebates In Project Numbers C388710 (Community Ballfield Lighting Controls), C389110 (City Building Retrofits) And C389210 (Hall Of Justice Lighting Retrofits) For Municipal Lighting Energy Efficiency Retrofits Phase 8

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

09-1540 Subject: Infrastructure Development Fund - Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Establishment Of A Joint Infrastructure Development Fund In The Initial Amount Of Sixteen Million And Three Hundred Thousand ($16,300,000) For The Development Of Infrastructure, Public Utilities And Public Streets On The Former Oakland Army Base

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
Voted: Aye
09-1541 Subject: Construction Of Public Improvements - Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Apply For, Accept, And Appropriate Federal, State And Local Grant Funding For Planning, Design, And Construction Of Infrastructure Improvements On The Former Oakland Army Base Including, But Not Limited To, Environmental Remediation, Materials Import And Surcharging, Rail Expansion, Public Utilities, Streets, And Landscaping, Without Returning To The Agency Board

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward
Voted: Aye

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended
Voted: Aye

09-1542 Subject: Layoff Notices To 200 Police Officers
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Directing The City Administrator To Start Preparing To Immediately Issue Potential Lay-Off Notices To 200 Police Officers And Other Staff, If The City Council Decides to Proceed With Such Lay-Offs At Its June 24, 2010 Special Budget Meeting

6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended
Voted: Aye

09-1543 Subject: Energy Efficiency Improvements
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Competitive Bidding And Authorizing The City Administrator Or Designee To: 1) Award A Design-Build Agreement To Rockridge Builders For Energy Efficiency Improvements To The Police Administration Building (PAB) Heating, Ventilation, And Air Conditioning (HVAC) System For An Amount To Exceed Seven Hundred Ninety Thousand Dollars ($790,000.00), Including But Not Limited To Federal Government's Stimulus Package Funds; And 2) Accept And Appropriate Energy-Related Rebates For Project Number C389310 (PAB HVAC Efficiency Upgrades) For Energy Efficiency Improvements To The PAB HVAC System

6/22/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward
Voted: Aye

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

10-0293 Subject: Rehabilitation Of Sanitary Sewers In The Easement By Knowland Park
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Easement By Knowland Park (Project No. C329116) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Four Hundred Thirty-Seven Thousand Five Hundred Ninety-Two Dollars ($437,592.00)

2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye
10-0297 Subject: General Plan Land Use Diagram
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To Correct, Refine And Clarify The General Plan Land Use Diagram To Generally Reflect Existing Land Use, And Conform To The Intent Of The Previously Adopted General Plan.

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
Adopted as Amended

2/8/2011 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Voted: Aye
Continued

09-1539 Subject: Central City East Redevelopment Project - Extension
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The Central City East Redevelopment Project To July 29, 2011

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
Adopted

09-1528 Subject: Cityworks Maintenance Management System
From: Public Works Agency
Recommendation: Receive An Informational Report On The Cityworks Maintenance Management System Used By The Public Works Agency To Track Service Requests And Maintenance Activities

7/27/2010 *Public Works Committee Voted: Aye
*Received and Filed

09-1449 5) Adopt A Resolution To Support California Assembly Bill (AB) 2398 Which Will Require Manufacturers To Create, Fund And Operate A Program To Recycle And/Or Dispose Of Carpet They Sell In California After Its Useful Life

Adopted

09-0979 Subject: Macarthur Transit Village Project - 1st Phase
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Approving The Macarthur Transit Village Redevelopment Project Residential And Commercial Relocation Plans;

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
Adopted

09-0980 Subject: Courthouse Associates, LLC
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Accepting And Appropriating A $77,500 Payment From Courthouse Associates, LLC To The Broadway/Macarthur/San Pablo Façade Improvement Program

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
Adopted
09-0981 Subject: Neighborhood Projects Initiative Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing Funding In An Amount Not To Exceed $227,500 Under The Broadway/MacArthur/San Pablo Neighborhood Projects Initiative Program For 1) Pedestrian Scale Lights On Telegraph Avenue Between 40th And 42nd Streets, 2) New Golden Gate District Identification Signs, 3) New Street Trees On Telegraph Avenue From 27th To 34th Streets, 4) Resurfacing The Golden Gate Recreation Center Playground And Basketball Courts, 5) Removal And Redesign Of The Koreatown/Northgate Banners, And 6) Improvements To The Existing Playground At Mosswood Park, Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed $147,500 To Construct A Portion Of The Public Improvements Under The Program, And Authorizing The Agency Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Under The Program Without Returning To The Agency

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 1/5/2010

09-0982 Subject: BART Plaza Remodel - Macarthur Transit Village Project
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Professional Services Contract With PGA Design For An Amount Not To Exceed $159,000 To Complete The Design For The Bart Entry Plaza Remodel For The Macarthur Transit Village Project

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 1/5/2010

09-0979-1 2) An Agency Resolution Approving The Residential And Commercial Relocation Plans For The Macarthur Transit Village Project; And

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 1/5/2010

09-0989 Subject: Oakland Army Base And PARC Services
From: Councilmember Larry Reid
Recommendation: Adopt An Agency Resolution Waiving Advertising And Competitive Bidding And Awarding A Construction Contract To PARC Services, Inc. For Demolition And Remediation Work At The Central Gateway Fill Project Site At The Oakland Army Base In Accord With Plans And Specifications And Contractor's Proposed Bid, Therefore, In An Amount Not-To-Exceed One Million Four Hundred Twenty-Two Thousand Four Hundred Dollars ($1,422,400)(TITLE CHANGE)

Voted: Aye
Withdrawn with No New Date 3/9/2010

*Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

Voted: Excused
Rescheduled 2/23/2010

*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
09-1526 Subject: Improving Language Access To City Services
From: Office Of The City Administrator/ Equal Access
Recommendation: Receive A Status Report On The Implementation Of The Equal Access To Services Ordinance
10/5/2010 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
*Received and Filed Voted: Aye

09-1533 Subject: Post Certified Emergency Vehicle Operations Course
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Period Of July 1, 2010 Through June 30, 2011 For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To One Hundred Fifty (150) Police Officer Trainees, And To Receive Up To Sixty-Six Thousand Seven Hundred Fifty Dollars ($66,750) In Reimbursement Funds
6/22/2010 *Special Public Safety Committee Voted: Aye
*Approve the Recommendation of Staff, and Forward

09-1527 Subject: Courtland Creek Park - Quan's Pay-Go Funds
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing A Grant $10,035.65 From Councilmember Jean Quan's Pay-Go Funds To The Friends Of Oakland Parks And Recreation, Fiscal Agent For ACE Arts, For Rejuvenation Work For Courtland Creek Park
6/15/2010 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

09-0966 Subject: Citywide Parking Policy
From: Community And Economic Development Agency
Recommendation: Discussion And Possible Action On Draft Principles And Scope For A City-wide Parking Study
1/5/2010 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Approved Voted: Aye

09-1521-1 2) A Resolution Amending The Procedures Of Formation For The Broadway/MacArthur/San Pablo Redevelopment Project Area Committee To Designate The Artisan Walk Home Owners Association As A Community Organization Represented On The Project Area Committee
6/22/2010 *Concurrent Meeting of the
Redevelopment Agency and Council Community & Economic Development Committee Voted: Aye
*Approve the Recommendation of Staff, and Forward

7/6/2010 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

09-1515-1 2) A Resolution Directing Staff To Develop An Amendment To The City Of Oakland Charter Revising Article IX Personnel Administration To Create Separate Merit Systems For The City And The Port That Are Governed By One Civil Service Board
6/8/2010 *Finance & Management Committee Voted: Aye
Not Accepted
09-1529 Subject: Portable Restroom At Madison Square Park
From: Councilmember Kernighan
Recommendation: Adopt A Resolution Authorizing An Allocation Of $1960 To The Public Works Agency For Rental Of A Portable Restroom At Madison Square Park Through Fiscal Year 2010 -2011
7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1530 Subject: Debt Management Policy And Swap Policy
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Adopting The Oakland Redevelopment Agency's Debt Management Policy and Swap Policy For Fiscal Year 2010 -2011; And
6/22/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee
Voted: Aye
*Approve the Recommendation of Staff, and Forward

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1531 Subject: Alcohol Control Enforcement Project
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars ($100,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP), For A One-Year (2010-2011) Alcohol Control Enforcement Project Within The Police Department
6/22/2010 *Special Public Safety Committee
Voted: Aye
*Approve the Recommendation of Staff, and Forward

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1532 Subject: Energy Efficiency Improvements - Municipal Lighting Energy Efficiency
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Competitive Bidding And Authorizing The City Administrator Or Designee To: 1) Award A Design-Build Agreement To Linc Lighting And Electrical For Municipal Lighting Energy Efficiency Retrofits Phase 8 For An Amount Not To Exceed Seven Hundred Sixty-Six Thousand Dollars ($766,000.00) Including But Not Limited To Federal Government's Stimulus Package Funds; And 2) Accept And Appropriate Energy-Related Rebates In Project Numbers C388710 (Community Ballfield Lighting Controls), C389110 (City Building Retrofits) And C389210 (Hall Of Justice Lighting Retrofits) For Municipal Lighting Energy Efficiency Retrofits Phase 8
6/22/2010 *Special Public Works Committee
Voted: Aye
*Approve the Recommendation of Staff, and Forward
09-1526 Subject: Improving Language Access To City Services
From: Office Of The City Administrator/ Equal Access
Recommendation: Receive A Status Report On The Implementation Of The Equal Access To Services Ordinance
6/22/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee
*Received and Forwarded Voted: Aye

10-0558 Subject: Waste, Recycling, And Labeling Legislative Bills
From: Public Works Agency
Recommendation: Adopt Five Resolutions To Support Five California Legislative Bills Concerning Solid Waste, Recycling, And Product Labeling:
1) A Resolution To Support California Senate Bill 515 (Corbett) Which Will Require Manufacturers To Create, Fund And Operate A Program To Recycle And/Or Dispose Of Household Batteries They Sell In California After Their Useful Life;
5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0561 Subject: Workers' Compensation Report
From: Finance And Management Agency
1/24/2012 *Finance & Management Committee
*Received and Filed Voted: Aye

10-0553 Subject: Wildfire Prevention Assessment District
From: Office Of The Budget
5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

4/26/2011 *Finance & Management Committee
*Approve the Recommendation of Staff, and Forward Voted: Aye

10-0554 Subject: Installation Of Bicycle Lanes
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The Installation Of Bicycle Lanes On MacArthur Boulevard Between High Street And Buell Street By Reducing Travel Lanes From Three (3) Through Lanes To Two (2) Through Lanes Between High Street And Greenacre Road And By Reducing Travel Lanes From Four (4) Through Lanes To Two (2) Through Lanes Between Greenacre Road And Enos Avenue, And By Prohibiting Parking Adjacent To Interstate 580 Between High Street And Greenacre Road
5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye
10-0555 Subject: Call For 2011 Special Election
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Adding Section 3.08.015 To Chapter 3.08 Of The Oakland Municipal Code, Entitled "Elections," To Authorize The City Council To Call A Special Municipal Election
5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved Voted: Aye

10-0556 Subject: Montclair And Chabot Golf Courses
From: President Pro Tempore De La Fuente
Recommendation: Discussion And Action On A Report On The Options And Feasibility Of Selling The Montclair And Chabot Golf Courses
5/10/2011 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
9/13/2011 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved Voted: Aye

10-0557 Subject: City Administrator Employment Agreement - P. Lamont Ewell
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The Mayor To Execute An Employment Agreement On Behalf Of The City With P. Lamont Ewell, City Administrator, Effective March 28, 2011

10-0552 Subject: Transitional Employment Program
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Volunteers Of America Of The Bay Area (VOABA) In An Amount Not To Exceed $2,065,000 From May 1, 2011 Through June 30, 2013 To Provide A Transitional Employment Program For Oakland Residents On Parole Modeled After The Center For Employment Opportunities (CEO) Best Practice
4/26/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0497-1 Subject: Oakland's Enterprise Zone
From: Community And Economic Development Agency
Recommendation: Discussion And Possible Action On A Report Analyzing The Performance Of Oakland's Enterprise Zone And The Possible Effects On Oakland's Zone From Proposed Statewide Reform Legislation
5/24/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Received and Filed Voted: Aye
10-0551 Subject: Bay Area Library And Information System (BALIS)
From: Library Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of $73,000 From The Bay Area Library And Information System (BALIS) For The Development Of A Teen Multimedia Creation Lab At The New 81st Avenue Library That Fosters Participatory Media, Creativity, And Digital Literacy

5/3/2011 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted

Voted: Aye

10-0558-1 2) A Resolution To Support California Senate Bill 567 (Desaulnier) Which Would Extend Existing Environmental Labeling Requirements Affecting Plastic Bags And Food And Beverage Containers To All Plastic Products;

5/3/2011 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted

Voted: Aye

10-0558-2 3) A Resolution To Support California Senate Bill 568 (Lowenthal), Which Would Ban Restaurants And All Other Food Vendors From Serving Prepared Food In Polystyrene Foam Containers;

5/3/2011 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted

Voted: Aye

10-0558-3 4) A Resolution In Support Of Assembly Bill 341 (Chesbro) - "Solid Waste: Diversion" That Would Establish A Statewide Goal Of 75% Waste Diversion By The Year 2020 And Require Cities And Counties To Establish Mandatory Recycling For Businesses And Multi-Family Dwellings; And

5/3/2011 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted

Voted: Aye

10-0558-4 5) A Resolution In Support Of Assembly Bill 818 (Blumenfield) - Solid Waste - Multifamily Dwelling "Renters Right To Recycle Act"

5/3/2011 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted

Voted: Aye

10-0559 Subject: Measure B Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Measure B Funds In The Amount Of $868,385 And Measure B Gap Grant Funds Up To $170,000 From The Alameda County Transportation Commission (ACTC) For Fiscal Year 2011-2012 To Provide Paratransit Services; And Authorizing The City Administrator To Negotiate And Execute Reimbursement Contracts In Amounts Not To Exceed: 1) $380,000 To V.I.P. Express Transport, Inc., 2) $200,000 To Friendly Transportation, Inc., Dba Friendly Transportation, Friendly Cab Company, Metro Yellow Cab Company And Yellow Cab Company, And 3) $200,000 To Veterans Transportation, Inc., Dba Veterans Transportation And Veterans Cab Company; And Authorizing The City Administrator To Execute Amendments To The Contracts For Any Additional Amounts Received Under Measure B Without Returning To City Council

6/21/2011 Concurrent Meeting of the
Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
Adopted

Voted: Aye
10-0560 Subject: Oakland Army Base Audit Reports
From: Finance And Management Agency
5/10/2011 *Finance & Management Committee *Received and Forwarded Voted: Aye
5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Withdrawn and Rescheduled Voted: Aye

10-0561 Subject: Workers' Compensation Report
From: Finance And Management Agency
6/14/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee Continued Voted: Aye

09-1452 Subject: Senior Citizen Alarm Permit
From: Oakland Police Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 12948 C.M.S. (Master Fee Schedule) To Reflect The Fee Changes Associated With Low Income Senior Citizen Alarm Permit Discount
5/25/2010 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0497-1 Subject: Oakland's Enterprise Zone
From: Community And Economic Development Agency
Recommendation: Discussion And Possible Action On A Report Analyzing Tlie Performance Of Oakland's Enterprise Zone And The Possible Effects On Oakland's Zone From Proposed Statewide Reform Legislation
4/12/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Continued Voted: Aye
09-0281 Subject: Workforce Investment Board Contracts
From: Office of the Mayor
Recommendation: Adopt A Resolution To Approve Workforce Investment Board (WIB) Budget Title I Funds, Adult, Dislocated Workers, And Youth Programs For Fiscal Year (FY) 2009-2010 In The Amount Of $6,648,139, Including The Total Budget, Amount For Each Contract, Service Goals, And Past Evaluations For Each Contract And To Adopt A) A Memorandum Of Understanding With The Oakland Private Industry Council, Inc. (PIC) To Serve As The Oakland Workforce Investment System Administrator For Fiscal Year 2009/2010 In An Amount Not To Exceed $918,376; B) A Memorandum Of Understanding With The Oakland PIC To Serve As The One Stop Career Center Operator For Fiscal Year 2009 - 10 In An Amount Not To Exceed $1,652,746; And C) The Disbursement Of Additional Funds To The Oakland PIC For Subcontracts With Adult And Youth Services Providers As Approved By The Oakland Workforce Investment Board, For The Delivery Of Support Services And Training For Job Seekers And Business Clients, And For Other Programs For Which The Oakland PIC Acts As Systems Administrator (Title Change)
2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
Adopted

09-1619 Subject: Medical Cannabis Dispensaries
From: Councilmembers Reid And Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.80 "Medical Cannabis Dispensary Permits’ To Increase The Total Number Of Dispensary Permits From Four (4) To Eight (8), And Increase Fees, Delete And Move Section 5.80.90 "Performance Standards" To City Administrator Guidelines, And Add Appeal Timeline
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
Approved for Final Passage

10-0163 Subject: City's First-Time Homebuyer Loan Programs
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Combining Loan Funds for the Mortgage Assistance Program (MAP) and the Downpayment Assistance Program (DAP), Creating a Revolving Fund for Loan Repayments, and Changing the Loan Terms for the DAP
12/14/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Voted: Aye
*Approve the Recommendation of Staff, and Forward

10-0164 Subject: Delinquent Mandatory Garbage Fees
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For April/May/June 2010, Monthly Accounts And July/August/September 2010 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
Adopted
09-0870 Subject: Oakland Waterfront-Uptown Shuttle
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To (1) Accept And Appropriate $997,000 In Grant Funds From The Bay Area Air Quality Management District For The Oakland Broadway Shuttle; (2) Accept And Appropriate $80,000 In Fiscal Year 2009/2010 And $80,000 In Fiscal Year 2010/2011 In Matching Funds For The Broadway Shuttle From The Redevelopment Agency Under The Cooperation Agreement; (3) Authorize The City Administrator Without Returning To Council To Accept And Appropriate Any Additional Public And Private Grants And Financial Support For The Broadway Shuttle; And (4) Authorize An Agreement With AC Transit To Operate The Broadway Shuttle For Two Years; And

Voted: Aye
Adopted

1/5/2010
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

09-0881 Subject: Parking Citation Administration And Revenue Reconciliation System
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland and [Selected Contractor] To Provide A Parking Citation Administration And Revenue Reconciliation System (CARRS) At An Estimated Cost Of Nine Hundred Thousand Dollars ($900,000) Per Year For A Term Of Three Years Beginning [Date]

Voted: Aye
Adopted as Amended

2/16/2010
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

1/12/2010
*Finance & Management Committee

*Approve the
Recommendation of Staff, and Forward

Voted: Aye

09-0904 Subject: Coliseum Redevelopment Project Area - Amendment Eight
From: Community and Economic Development Committee
Recommendation: Adopt An Ordinance Adopting The Eighth Amendment To The Coliseum Redevelopment Plan Extending The Time Limit For Eminent Domain Authority For An Additional Twelve Years And Setting A Bonded Indebtedness Limit

Voted: Aye
Approved As Amended On Introduction and Scheduled for Final Passage

1/5/2010
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

09-0911 Subject: Gazzali's Supermarket - Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Grant In An Amount Not To Exceed $65,000, To Gazzali's Supermarket At 73rd And Bancroft Avenue In The Central City East Redevelopment Project Area To Pay Off An Economic Development Administration Working Capital Loan

Voted: Aye
*Approve the
Recommendation of Staff, and Forward

1/12/2010
*Concurrent Meeting of the
Redevelopment Agency and
Council Community & Economic Development Committee

Voted: Aye
Adopted as Amended

1/19/2010
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

Voted: Aye
10-0552 Subject: Transitional Employment Program
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Volunteers Of America Of The Bay Area (VOABA) In An Amount Not To Exceed $2,065,000 From May 1, 2011 Through June 30, 2013 To Provide A Transitional Employment Program For Oakland Residents On Parole Modeled After The Center For Employment Opportunities (CEO) Best Practice
5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
Adopted

09-0281 Subject: Workforce Investment Board Contracts
From: Office of the Mayor
Recommendation: Adopt A Resolution To Approve Workforce Investment Board (WIB) Budget Title I Funds, Adult, Dislocated Workers, And Youth Programs For Fiscal Year (FY) 2009-2010 In The Amount Of $6,648,139, Including The Total Budget, Amount For Each Contract, Service Goals, And Past Evaluations For Each Contract And To Adopt A) A Memorandum Of Understanding With The Oakland Private Industry Council, Inc. (PIC) To Serve As The Oakland Workforce Investment System Administrator For Fiscal Year 2009/2010 In An Amount Not To Exceed $918,376; B) A Memorandum Of Understanding With The Oakland PIC To Serve As The One Stop Career Center Operator For Fiscal Year 2009-1 0 In An Amount Not To Exceed $1,652,746; And C) The Disbursement Of Additional Funds To The Oakland PIC For Subcontracts With Adult And Youth Services Providers As Approved By The Oakland Workforce Investment Board, For The Delivery Of Support Services And Training For Job Seekers And Business Clients, And For Other Programs For Which The Oakland PIC Acts As Systems Administrator(Title Change)
2/9/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0562 Subject: Head Start Grants
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, And Early Head Start Training And Technical Assistance Grants For Program Year 2011-2012 From The U.S. Department Of Health And Human Services, Administration For Children And Families PHHS/ACF) In The Estimated Amount Of $15,454,593 And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of $4,937,781 To Fund Child Development Services In Accord With Said Grants; And To Review And Approve Oakland Head Start/Early Head Start Governing Procedures Developed In Accordance With Head Start Legislation And Updated Annually
6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
Adopted

09-0439 Subject: State Budget Status
From: Budget Office
1/25/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Received and Forwarded Voted: Aye
<table>
<thead>
<tr>
<th>Date</th>
<th>Committee/Action</th>
<th>Description</th>
<th>Voted</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/11/2010</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee</td>
<td>Continued</td>
<td>Aye</td>
</tr>
<tr>
<td>1/12/2010</td>
<td>*Finance &amp; Management Committee</td>
<td>Presented</td>
<td>Aye</td>
</tr>
<tr>
<td>1/11/2011</td>
<td>*Special Finance &amp; Management Committee</td>
<td>*Received and Filed</td>
<td>Aye</td>
</tr>
<tr>
<td>10-0547</td>
<td>Subject: Amending Section 10.52.060</td>
<td>From: Public Works Agency</td>
<td></td>
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<tr>
<td></td>
<td>Recommendation: Adopt An Ordinance Amending Section 10.52.060 Of The Oakland Municipal Code To Add Sunnymere Avenue And Hillmont Drive To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half Tons Are Prohibited</td>
<td>Voted: Aye</td>
<td></td>
</tr>
<tr>
<td>6/21/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board</td>
<td>Approved for Final Passage</td>
<td>Aye</td>
</tr>
<tr>
<td>6/7/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved On Introduction and Scheduled for Final Passage</td>
<td>Aye</td>
</tr>
<tr>
<td>10-0548</td>
<td>Subject: Approving Stop Sign Installation</td>
<td>From: Public Works Agency</td>
<td></td>
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<tr>
<td></td>
<td>Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs Pursuant To California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Section 10.12.110 On: A. Minna Avenue At Allendale Avenue; B. East 27th Street At The West Leg Of 26th Avenue; And C. 43rd Street And Linden Street</td>
<td>Voted: Aye</td>
<td></td>
</tr>
<tr>
<td>5/3/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Aye</td>
</tr>
<tr>
<td>10-0549</td>
<td>Subject: State Transportation Development Act Article 3</td>
<td>From: Public Works Agency</td>
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<tr>
<td></td>
<td>Recommendation: Adopt The Following Pieces Of Legislation:</td>
<td>1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Two Hundred Eighty Five Thousand Dollars ($285,000.00) In Fiscal Year 2011-2012 State Transportation Development Act Article 3 Funds As Follows: (1) Bicycle Wayfinding Signage, Fifty Thousand Dollars ($50,000.00); (2) Bonham Way Stairs And Paths Rehabilitation, One Hundred Ten Thousand Dollars, ($110,000.00); And (3) Harrison Street/Oakland Avenue Bikeway, One Hundred Twenty Five Thousand Dollars ($125,000.00); And</td>
<td>Voted: Aye</td>
</tr>
<tr>
<td>5/3/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Aye</td>
</tr>
<tr>
<td>10-0549-1</td>
<td>2) A Resolution Authorizing The Installation Of Class II Bicycle Lanes On Harrison Street By Reducing Travel Lanes From Three (3) Through Lanes To Two (2) Through Lanes Between Macarthur Boulevard And Fairmount Avenue</td>
<td>Voted: Aye</td>
<td></td>
</tr>
<tr>
<td>5/3/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Aye</td>
</tr>
</tbody>
</table>
Subject: Rockridge Business Improvement District Assessment
From: Community And Economic Development Agency

2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

Subject: Comprehensive Annual Financial Report
From: Finance and Management Agency

2/16/2010 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Received and Filed Voted: Aye

Subject: Workers' Compensation Report
From: Finance And Management Agency

11/29/2011 Special Finance & Management Committee Continued Voted: Aye

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

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

Subject: Oakland Ice Center - Parking
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Ground Lease With San Jose Arena Management, Limited Liability Corporation, For Up To 39 Months To Improve The Agency's Real Property At 1800 San Pablo Avenue, And Operate A Parking Lot To Support The Operation Of The Oakland Ice Center; Amd

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

7/13/2010 Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee Approve as Amended the Recommendation of Staff, and Forward Voted: Aye
09-1599 Subject: Wilkie Roy Morgan - Retirement
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Honoring Mr. Wilkie Roy Morgan For Thirty Five (35) Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Him On His Retirement

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1600 Subject: Ballot Measure 2010 - Measure Y Funding
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Submitting, On The City Council's Own Motion, To The Electors At The November 2, 2010 Statewide General Election, A Proposed Ordinance Amending Measure Y, The "Violence Prevention And Public Safety Act Of 2004", Which Established A Special Parcel And Parking Tax Funding Police Services, Fire Services And Violence Prevention Programs To, Among Other Things, Clarify That The City May Collect The Tax Whether Or Not It Appropriates Non-Measure Y Funds To Maintain Staffing At Fiscal Year 2003-2004 Levels; Consolidating The Election With The Statewide General Election; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 2, 2010, Statewide General Election

7/26/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted as Amended Voted: Aye

09-1602 Subject: Hiring Freeze Exemptions
From: Department Of Human Resource Management
Recommendation: Receive A Quarterly Report On Appointments To Positions In The General Purpose Fund (GPF) Exempted From The Hiring Freeze And A Status Update On Positions Vacated Under The 2009 CalPERS Two Years Additional Service Credit Retirement Incentive Program ("Golden Handshake")

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee Received and Filed Voted: Aye

09-1603 Subject: George P. Scotlan Memorial Convention Center - Repairs
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing Allocation Of Agency Funds In An Amount Of Up To $4,000,000 For Necessary Capital Improvements, Repairs And Rehabilitation To The George P. Scotlan Memorial Convention Center, And Authorizing The Agency Administrator To Negotiate And Execute An Agreement To The Management Agreement With Integrated Services Corporation To Include Construction Management For The $4,000,000 In Capital Improvements, Including Up To $153,000 For Management Fees

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Approve the Recommendation of Staff, and Forward Voted: Aye
09-1594  Subject:  Opposition To Senate Bill 974
From:  Community And Economic Development Agency
Recommendation:  Adopt A Resolution In Opposition To Senate Bill 974 (D. Stienberg) Amending The Enterprise Zone Program

7/20/2010  Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted
Voted:  Aye

09-1605  Subject:  S-4 Design Review Combining Zone
From:  Community And Economic Development Committee Agenda
Recommendation:  Conduct A Public Hearing And Upon Conclusion Adopt An Emergency Ordinance, Pursuant To Charter Section 213, To Take Effect Immediately Upon Introduction And Adoption, Which Extends Interim Controls Established Under Ordinance No. 12885 C.M.S. And No. 12852 C.M.S. For An Additional Two Years Or Until The City Council Adopts Permanent Regulations, Applying The S-4 Design Review Combining Zone Which Requires New Or Rehabilitated Building Facilities To Follow Established Design Review Procedures, To:

A) Those C-10, C-30, C-35 And C-40 Zoned Areas Which A Designated In The General Plan As Neighborhood]Center Commercial, Community Commercial, Ok Urban Residential; And

B) Upper Broadway - From Hawthorne Avenue To Interstate 580, And From 38th Street To College Avenue, And To The Community Commercial General Plan Areas Northeast Of The Intersection Of Broadway And Pleasant Valley To View Place

7/20/2010  Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Approved for Final Passage
Voted:  Aye

09-1593  Subject:  Parking Zone Establishment - 37th Avenue
From:  Public Works Agency
Recommendation:  Adopt A Resolution Approving The Establishment Of:
1) One-Hour Parking From 8:00 A.M. To 6:00 P.M., From Monday To Friday, On Both Sides Of 37th Avenue Between East 8th Street And Boehmer Street; And 2) "No Parking Anytime" From Monday To Sunday On Both Sides Of 37th Avenue Between Boehmer Street And The Southern End

7/20/2010  Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted
Voted:  Aye

09-0796  Subject:  Comprehensive Annual Financial Report
From:  Finance and Management Agency

1/12/2010  *Finance & Management Committee
Received and Forwarded
Voted:  Aye

09-0230  Subject:  Public Works Agency Performance Audit
From:  Office of the City Auditor
Recommendation:  Receive An Update And Action On The Implementation Of The City Auditor's Performance Audit Of The Public Works Agency Report Released on April 29, 2009(TITLE CHANGE)

5/11/2010  *Special Public Works Committee
Received and Filed
Voted:  Aye
09-0239 Subject: 2009-2010 Linkages Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The Alameda County Area Agency On Aging In The Amount Of $51,546 For The Linkages Program And $2,014.25 For The Respite Program For Fiscal Year 2009-2010; And Authorizing The City Administrator To Apply For And Accept $188,594 From Alameda County For Targeted Case Management Claims; And Authorizing The City Administrator To Accept And Appropriate $77,642 From Alameda County Disabled Parking Fines For The Linkages Program For Fiscal Year 2009-2010; And Authorizing The Appropriation And Allocation Of A Balance Of $21,090 In The Linkages Handipark Funds For The Linkages Program Fiscal Year 2009-2010
1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1443 Subject: Oakland Street Outreach Program
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department On The Status Of The Acquisition Of Grant Funds To Pay For Positions In Citizen Police Review Board (CPRB) And The Oakland Street Outreach Program
6/8/2010 *Public Safety Committee *Received and Filed Voted: Aye

09-1444 Subject: Neighborhood Crime Prevention Council
From: Office Of The City Administrator
5/25/2010 *Public Safety Committee *Received and Filed Voted: Aye

09-1446 2) Adopt A Resolution To Support California Assembly Bill (AB)1343 Which Will Require Manufacturers To Create, Fund And Operate A Program To Recycle And/Or Dispose Of Architectural Paint They Sell In California After Its Useful Life

09-1447 3) Adopt A Resolution To Support California Assembly Bill 2139 Which Will Require Manufacturers To Create, Fund And Operate A Program To Recycle And/Or Dispose Of Household Medical Needles, Household Pesticides, And Household Single-Use Butane Containers They Sell In California After Their Useful Life

09-1448 4) Adopt A Resolution In Support Of California Assembly Bill (AB) 2176 Which Will Require Manufacturers To Create, Fund And Operate A Program To Recycle And/Or Dispose Of Mercury-Containing Lamps They Sell In California After Their Useful Life
10-0298 Subject: Amending the Salary Schedule of Ordinance No. 12187 C.M.S
From: Department of Human Resources Management
Recommendation: Adopt An Ordinance To Make Corrections To Ordinance No. 12985 C.M.S. And Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Add The Permanent Part Time (PPT) And Part Time (PT) Equivalent Classifications Of: Real Estate Agent, PPT; Real Estate Agent, PT; Receptionist To The City Auditor, PPT; Receptionist To The City Auditor, PT; Contract Compliance Officer, PPT; And Police Records Specialist, PPT


09-1604 Subject: FY 2010 - 11 Oakland Redevelopment Agency Budget Amendment
From: The Budget Office
Recommendation: Adopt An Agency Resolution Amending The Mid-Cycle Oakland Redevelopment Agency Budget For Fiscal Year 2010-11, As Amended By Resolution No. 2010-0073 C.M.S., To Make Changes Resulting From Budget-Balancing Measures For The Fiscal Year 2010-2011 City General Purpose Fund Budget, Including But Not Limited To The Agency's Potential Purchase Of City Real Property, The Establishment Of New Agency Programs, And The Transfer Of The Costs Of Certain City Staff To The Agency

6/24/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

09-1584 Subject: Master Fee Schedule Amendment - Office Of Parks And Recreation
From: Office of Parks and Recreation
Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S. (Master Fee Schedule), As Amended To Add Assessed Fees By The Office Of Parks And Recreation For The Dunsmuir Hellman Historic Estate

6/24/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

10-0563 Subject: Multipurpose Senior Services Program Grants
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of $1,405,480 From The California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2011-2012; And Authorizing The City Administrator To Enter Into Contract Number MS-1112-01 With The California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2011-2012; And Authorizing The City Administrator To Accept, Appropriate And Allocate Any Additional Funding Received Without Returning To Council


09-1039 Subject: Narrow Street Parking
From: Finance And Management Agency
Recommendation: Receive An Informational Report On An Administrative Policy To Assign Low Enforcement Priority To Parking In The Wrong Direction On Narrow Streets

1/12/2010 *Public Works Committee *Received and Filed Voted: Aye
09-1040 Subject: Employee and City Official Parking
From: Finance And Management Agency
Recommendation: Discussion And Possible Action On An Administrative Policy On Employee And City Official Parking Privileges

1/12/2010 *Finance & Management Committee
1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

09-1043 Subject: Wopac One-Year Extension
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A One Year Extension Of The Project Area Committee For The West Oakland Redevelopment Project To November 18, 2010

1/12/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

09-1581 Subject: Energy Efficiency Improvements Agreement - Civic Center Buildings
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Solicitation For Fixed, Sealed Bids And Price-Based Award Requirements And Authorizing The City Administrator Or Designee To: 1. Award A Design-Build Agreement To United Comfort Solutions, Inc. For Energy Efficiency Improvements To The Heating, Ventilating And Air Conditioning (HVAC) System Controls For The Civic Center Complex Buildings For An Amount Not To Exceed Six Hundred Ninety-Five Thousand Dollars ($695,000.00), To Be Paid In Part With Federal Government Stimulus Package Funds; And 2. Accept And Appropriate Energy-Related Rebates In Project Numbers C388910 (Civic Center Data Center Server Virtualization), And C389010 (Civic Center Electronic HVAC Control Upgrades Building Automation System) For Energy Efficiency Improvements To The HVAC System Controls For The Civic Center Complex Buildings; And 3. Appropriate Fifty-Five Thousand Four Hundred Five Dollars ($55,405.00) Of Energy Rebate Funds In Project H33620 (CED Loan - HVAC Conservation) For Energy Efficiency Improvements To The HVAC System Controls For The Civic Center Complex Buildings

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
7/13/2010 *Special Public Works Committee

Voted: Aye

Voted: Aye
09-1582 Subject: Stop Sign Installation - Various Locations  
From: Public Works Agency  
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs On:  
1. Cunningham Street At Davenport Avenue;  
2. Whitney Street At 65th Street;  
3. East 24th Street At 12th Avenue;  
4. Carisbrook Drive At Skyline Boulevard;  
5. Ney Avenue At 75th Avenue;  
6. Holway Street At 57th Avenue; And  
7. Wood Street At 14th Street. 

7/13/2010  *Special Public Works Committee  *Approve the Recommendation of Staff, and Forward  
Voted: Aye

09-1595 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 

7/6/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  
Voted: Aye

09-1583 Subject: Renaming Of The Fox Square Park  
From: Office of Parks and Recreation  
Recommendation: Adopt A Resolution Renaming The "Fox Square Park" Located At 1900 Rashida Muhammad Street For A Ten Year Period With The Option To Revisit The Naming Rights For An Additional Ten Years, To The "Henry J. Kaiser Memorial Park" 

7/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  
Voted: Aye

09-1452 Subject: Senior Citizen Alarm Permit  
From: Oakland Police Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12948 C.M.S. (Master Fee Schedule) To Reflect The Fee Changes Associated With Low Income Senior Citizen Alarm Permit Discount 

6/1/2010  Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority  Approved On Introduction and Scheduled for Final Passage  
Voted: Aye

09-1584 Subject: Master Fee Schedule Amendment - Office Of Parks And Recreation  
From: Office Of Parks and Recreation  
Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S. (Master Fee Schedule), As Amended To Add Assessed Fees By The Office Of Parks And Recreation For The Dunsmuir Hellman Historic Estate 

7/6/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Approved for Final Passage  
Voted: Aye
09-1299-1 Subject: Sewer Service Charge Increase
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Amending Chapter 13 Of The Oakland Municipal Code (Section 13.04.020) Increasing The Sewer Service Charge And Providing For Annual Increases Of Sixteen Percent Through January 1, 2013 And Increases Based On The Consumer Price Index Thereafter
7/27/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Approved for Final Passage Voted: Aye

09-1586 Subject: Sanitary Sewer Root Foaming
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Duke's Root Control, Inc. For The Sanitary Sewer Root Foaming 2009 - 2011 Project (Project No. P188440) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Of Three Hundred Twenty-Five Thousand Dollars ($325,000.00)
7/13/2010 *Special Public Works Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

09-1588 Subject: 1226 73rd Avenue Repairs And Upkeep Grant
From: Department of Human Services
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The Assumption By East Oakland Community Project, Of A Grant In The Amount Of $25,000 Awarded Previously To Mercy Properties California By The City For Repairs And Upkeep Of The City-Owned Property Located At 1226 73rd Avenue Which Is Used For Households Enrolled In The Shelter Plus Care Program, And Superseding Resolution Number 81132 C.M.S.; And
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1589 Subject: Lincoln Square Outdoor Corridor Improvement
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Approve, Accept And Appropriate A Grant Contract Awarding Two Hundred Thousand Dollars ($200,000) In Grant Funds From The Stewardship Council Infrastructure Grant For The Lincoln Square Outdoor Recreation Corridor Project
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1591 2) A Resolution Establishing An Appropriations Limit For Fiscal Year 2010-2011 Pursuant To Article XIIIB Of The California Constitution
6/24/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye
09-1592 Subject: Biennial Budget Amendments
From: Budget Office
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Additional Amendments To Balance The City's Biennial General Purpose Fund (Gp) Budget For Fiscal Year 2010-2011 (Which Previously Was Amended By Resolution Nos. 82235, 82335, 82519, 82582, 82578, 82646, 82654 And 82731 C.M.S.) By Accounting For Further Changes In Revenues And Expenditures And Eliminating The Budget Deficit By Making Adjustments And Changes To The Budget, That May Include But Not Be Limited To Program Transfers, Changes, Reductions, Eliminations, Special And General Tax Measures, And Potential Lay-Offs Of 200 Or Some Other Number Of Police Officers As Well As A Number Of Other Staff

6/24/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted as Amended Voted: Aye

09-1593 Subject: Parking Zone Establishment - 37th Avenue
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Establishment Of:

1) One-Hour Parking From 8:00 A.M. To 6:00 P.M., From Monday To Friday, On Both Sides Of 37th Avenue Between East 8th Street And Boehm Street; And 2) "No Parking Anytime" From Monday To Sunday On Both Sides Of 37th Avenue Between Boehm Street And The Southern End

7/13/2010 *Special Public Works Committee
*Approve the Recommendation of Staff, and Forward Voted: Aye

09-1582 Subject: Stop Sign Installation - Various Locations
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs On:

1. Cunningham Street At Davenport Avenue;
2. Whitney Street At 65th Street;
3. East 24™ Street At 12th Avenue;
4. Carisbrook Drive At Skyline Boulevard;
5. Ney Avenue At 75th Avenue;
6. Holway Street At 57th Avenue; And
7. Wood Street At 14th Street.

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

09-1212-1 2) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Amc Consulting Engineers, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

09-1212-6 7) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With St. Onge & Associates For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye
09-1239  Subject: UCOP Garage With SKS Broadway - Agreement  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing Amendments To The Owner Participation Agreement For The 1100 Broadway Redevelopment Project And The Purchase And Sale Agreement For The University Of California Office Of The President Garage With SKS Broadway, LLC, To Extend Development And Purchase Deadlines [TITLE CHANGE]  

3/23/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee* *Approve the Recommendation of Staff, and Forward*  Voted: Aye

09-1240  Subject: U.S. Department Of Housing - Consolidated Plan  
From: Community And Economic Development Agenda  
Recommendation: Adopt The Following Pieces Of Legislation:  

1) A Resolution 1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Consolidated Plan For Fiscal Years 2010-2015 And The Annual Action Plan For Fiscal Year 2010-2015; 2) Accepting And Appropriating Funds Totaling $16,439,906 For The Home, Emergency Shelter Grant (ESG), Housing Opportunities For Persons With Aids (HOPWA), And The Community Development Block Grant Programs; 3) Appropriating $670,480 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund; 4) Reprogramming Fiscal Year 2007-2009 And Fiscal Year 2009-2011 Cdbg Funds In The Amount Of $219,671; And 5) Reprogramming Home Funds In The Amount Of $167,862; And  

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Adopted as Amended*  Voted: Aye

4/27/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee* *Approve as Amended the Recommendation of Staff, and Forward*  Voted: Aye

09-1242  Subject: Goat Grazing Services  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Pay Ecosystem Concepts Inc. For Goat Grazing And Related Services Performed On City Of Oakland Open Space Lands During Fiscal Year 2008-2009 Up To An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars ($250,000), And Waiving Advertising And Bidding For The Work  

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Adopted*  Voted: Aye

3/23/2010 *Special Public Safety Committee* *Approve as Amended the Recommendation of Staff, and Forward*  Voted: Aye

09-1243  Subject: Oakland Arbor Day 2010  
From: Public Works Agency  
Recommendation: Adopt A Resolution Proclaiming Saturday, April 10, 2010 To Be The City Of Oakland's Arbor Day 2010 And Authorizing An Official Tree Planting Ceremony At Children's Fairyland  

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Adopted*  Voted: Aye
09-1244 Subject: Emergency Management And Disaster Preparedness
From: Oakland Fire Department
5/11/2010 *Public Safety Committee *Received and Filed Voted: Aye

09-1245 Subject: Summer Food Service Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of $319,000 And To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed $230,000 And To Negotiate And Execute A Professional Service Agreement Between The City And Revolution Foods In An Amount Not To Exceed $280,000 And To Apply For, Accept, And Appropriate An $18,000 Grant From Kaiser Permanente Regional Community Benefit Program And To Apply For, Accept, And Appropriate A $7,000 Donation From The East Bay Community Foundation For The 2010 Summer Food Service Program.[TITLE CHANGE]
5/4/2010 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0650 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
6/7/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1212-1 2) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Amc Consulting Engineers, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And
3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-0439-6 Subject: State and Federal Budget Status
From: Office Of Budget
5/24/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Received and Filed Voted: Aye
09-1212-2  Subject:  As-Needed Structural Engineering Services  
From:  Community And Economic Development Agency 
Recommendation: A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Chow Engineering, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And 

Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
4/20/2010 

Voted: Aye  
Adopted  
*Approve the Recommendation of Staff, and Forward  
*SPECIAL PUBLIC WORKS COMMITTEE  
3/9/2010 

09-1212-3  4) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Earthquake And Structures, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And 

Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
3/16/2010 

Voted: Aye  
Adopted  
*Approve the Recommendation of Staff, and Forward  
*SPECIAL PUBLIC WORKS COMMITTEE  
3/9/2010 

09-1212-4  5) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Fratessa Forbes Wong For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And 

Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
3/16/2010 

Voted: Aye  
Adopted  
*Approve the Recommendation of Staff, and Forward  
*SPECIAL PUBLIC WORKS COMMITTEE  
3/9/2010 

09-1212-5  6) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Ireland Engineering For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And 

Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
3/16/2010 

Voted: Aye  
Adopted  
*Approve the Recommendation of Staff, and Forward  
*SPECIAL PUBLIC WORKS COMMITTEE  
3/9/2010 

09-1323  Subject:  Senate Bill 1304  
From:  Vice Mayor Quan 
Recommendation:  Adopt A Resolution Supporting Senate Bill 1304: The Michelle Maykin Memorial Donation Protection Act 

Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
4/20/2010 

Page 268  
City of Oakland  
Printed on 07/31/14
07-1080-3-17  Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of January 31, 2010
3/9/2010 *Public Safety Committee  *Received and Filed  Voted: Aye

10-0642  Subject: Stormwater Trash Control Devices
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into An Agreement With The Association Of Bay Area Governments (ABAG) To Accept Up To Four Hundred Thousand Dollars ($400,000.00) Worth Of Free Storm Water Trash Control Devices, That Will Be Paid For By American Recovery And Reinvestment Act Of 2009 (ARRA) Funds

10-0297  Subject: General Plan Land Use Diagram
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To Correct, Refine And Clarify The General Plan Land Use Diagram To Generally Reflect Existing Land Use, And Conform To The Intent Of The Previously Adopted General Plan.
2/22/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1325  Subject: Changes To The Limit On Contributions - Amendments
From: Councilmember De La Fuente
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections 3.12.050, 3.12.060, And 3.12.200 To: (1) Change The Limit For Individual Contributions From $700 For Each Of The Elections - The Primary And The General - To $1,000.00 For The Consolidated Ranked-Choice Election; (2) Change The Limit For Broad Based Political Committees Contributions From $1,300 For Each Of The Elections - The Primary And The General - To $1,600 For The Consolidated Ranked-Choice Election; And (3) Change The Voluntary Expenditure ceilings For Candidates For City Offices From The Current Limits For Each Of The Elections - The Primary And The General - To 40% More Than Those Limits For The Consolidated Ranked Choice Election
4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Not Adopted  Voted: No

09-1326  Subject: Environmental Monitoring Costs At Spunkmeyer Field
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Settlement Agreement In The Amount Of $36,900, With The Port Of Oakland To Cover A Portion Of The Environmental Monitoring Costs At Spunkmeyer Field
10-0336-6  Subject:  State of California's Budget Development Process
From: Community and Economic Development Agency
Recommendation: Discussion And Action On A Standing Report Discussing Potential Impacts From The State Of California's Budget Development Process On The City Of Oakland's Community And Economic Development Agency And The Oakland Redevelopment Agency

5/24/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Received and Filed  Voted: Aye

10-0637  Subject:  Rabbi Steven Alan - Retirement
From: Councilmembers Nadel and Brunner
Recommendation: Adopt A Resolution Honoring Rabbi Steven Alan Chester On His Retirement After 40 Years Of Service In The Rabbinate In The City Of Oakland

6/7/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

10-0638  Subject:  Four As-Needed Graphic Design Services
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award Agreements For As-Needed Graphic Design Services In A Maximum Amount Not-To-Exceed One Hundred Thousand Dollars ($100,000.00) Per Agreement To:
• Circle Point,
• Jung Design, Inc.,
• MMM Design, And
• The Planning Center/DC&E


10-0639  Subject:  Investment Policy For Fiscal Year 2011-2012
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Adopting The Oakland Redevelopment Agency's Investment Policy For Fiscal Year 2011-2012; And


6/14/2011  *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye
10-0640 Subject: Debt And Swap Policy
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy For Fiscal Year 2011-2012; And

Voted: Aye

6/14/2011
*Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee

09-1239 Subject: UCOP Garage With SKS Broadway - Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Amendments To The Owner Participation Agreement For The 1100 Broadway Redevelopment Project And The Purchase And Sale Agreement For The University Of California Office Of The President Garage With SKS Broadway, LLC, To Extend Development And Purchase Deadlines [TITLE CHANGE]

Voted: Aye

5/4/2010
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted

10-0641 Subject: Bay Area Stormwater Management Agencies Association
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate Up To Two Hundred Thousand Dollars ($200,000.00) From, And To Enter Into An Agreement With, The Bay Area Stormwater Management Agencies Association To Reimburse The City For Staff Costs Expended On The Clean Watersheds For A Clean Bay Project

Voted: Aye

6/21/2011
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
Adopted

09-1212-7 8) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Three Hundred Thousand Dollars ($300,000.00) With Rajappan & Meyer Consulting Engineers, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And

Voted: Aye

3/9/2010
*Special Public Works Committee

10-0643 Subject: Environmental Remediation Program - Former Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Receive An Agency Report On The Status Of The Environmental Remediation Program On The Former Oakland Army Base And Relationship To The Agency's Environmental Site Liability Policy

Voted: Aye

6/28/2011
*Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee

6/28/2011
*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

*Received and Filed
10-0644 Subject: Best Practice To Abate Problem Liquor Stores
From: Councilmember Kernighan
Recommendation: Receive A Report From The Office Of The City Attorney Regarding The City's Options And Best Practices To Abate Problem Liquor Stores
7/12/2011 *Public Safety Committee *Received and Filed Voted: Aye

10-0645 Subject: Early Head Start - Grant Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Early Head Start Expansion Basic, Training, And Technical Assistance Grant Funds (Formerly ARRA - American Recovery And Reinvestment Act Funding) For Program Year 2011-2012 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of $2,767,500 And Authorizing Grant Agreements With The Salvation Army ($148,200), Brighter Beginnings ($478,800), And Children's Hospital ($45,000) For The Program Year 2011-2012 For An Aggregated Amount Not To Exceed $672,000 To Fund Child Development Services For Children, Birth - Three-Years-Old, And Their Families, With Said Grants
7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0646 Subject: Center On The Social Emotional Foundations Of Early Learning (CSEFEL)
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreements With The Center On The Social Emotional Foundations Of Early Learning (CSEFEL) For Specialized Training And Technical Assistance For Head Start Staff In An Estimated Amount Of $23,000 For Fiscal Year 2010-2011 And An Estimated Amount $50,000 For Fiscal Year 2011-2012 Contingent Upon Receipt Of Grant Funding

10-0648 Subject: East Bay Regional Private Sewer Lateral Program
From: Public Works Agency
Recommendation: Adopt An Ordinance Revision Amending Oakland Municipal Code Title 13, Chapter 13.08 To Add New Regulations Requiring Oakland Property Owners To Inspect And Certify Lower Sewer Laterals In The Public Right-Of-Way At The Time Of Property Transfer, Major Remodeling And Change In Water Service [TITLE CHANGE]
7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage Voted: Aye
7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

10-0648-1 Subject: 2) A Resolution Authorizing The City Administrator Or His Designee To Sign A Statement Of Roles And Responsibilities With The East Bay Municipal Utility District For Implementation Of The East Bay Regional Private Sewer Lateral Program
7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0649 Subject: Water Quality And Waterway Restoration
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award: 1) As-Needed Design And Technical Services Agreements For Water Quality And Waterway Restoration In A Maximum Amount Per Agreement Not-To-Exceed Seven Hundred Fifty Thousand Dollars ($750,000.00), To:
- AMEC Geomatrix, Inc.,
- Arcadis-U.S., Inc.,
- ENGEO Incorporated,
- Environmental Science Associates (Esa Pwa),
- Horizon Water & Environment,
- Northgate Environmental Management, Inc.,
- The Planning Center/Dc& E,
- Questa Engineering Corporation,
- Restoration Design Group, And
- Stantec Consulting Services, Inc.; And
2) An As-Needed Design And Technical Services Agreement For Water Quality And Waterway Restoration In An A Maximum Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) To PGAdesign, Inc.


10-0640 Subject: Debt And Swap Policy
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy For Fiscal Year 2011-2012; And


11-0395 Subject: East Bay Affordable Housing Week
From: Council President Reid
Recommendation: Adopt A Resolution Recognizing And Proclaiming May 11th Through May 20th, 2012 As The 16th Annual East Bay Affordable Housing Week; On The May 1, 2012 City Council Agenda As A Ceremonial Item

4/30/2012 Special Meeting of the Oakland City Council Adopted Voted: Aye

09-1212-6 7) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With St. Onge & Associates For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And

3/9/2010 Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
11-0384-6 7) A Resolution Authorizing The City Of Oakland To Serve As Successor Agency To The Redevelopment Agency Of The City Of Oakland To Accept And Appropriate Grant Funds Under The California Department Of Housing And Community Development's Transit Oriented Development Grant Program For The Coliseum Bart Station Transit Village Project And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To The Transit Oriented Development Grant Program

Voted: Aye

*Approve the Recommendation of Staff, and Forward*

Special Community & Economic Development Committee

4/24/2012

11-0384-7 8) A Resolution Authorizing The City Of Oakland To Serve As Successor To The Housing Assets, Functions And Obligations Of Redevelopment Agency Of The City Of Oakland With Respect To Grant Funds Under The California Department Of Housing And Community Development's Transit Oriented Development Grant Program For The Coliseum Bart Transit Village Project, And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To Housing Assets, Functions And Obligations Under The Transit Oriented Development Grant Program

Voted: Aye

*Approve the Recommendation of Staff, and Forward*

Special Community & Economic Development Committee

4/24/2012

11-0386 Subject: City Of Oakland's Fiscal Year Consolidated Plan From: Department Of Human Services Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2011-2012 Consolidated Plan Annual Action Plan Submitted To The U. S. Department Of Housing & Urban Development, To Include Additional Funds Awarded To The City Under The U. S. Department Of Housing & Urban Development's 2011 Homeless Emergency And Rapid Transition To Housing (HEARTH) Emergency Solutions Grant (ESG), A Formula Grant (Formerly The Emergency Shelter Grant), Requiring A Substantial Amendment To The City's Fiscal Year 2011-2012 Annual Action Plan

Voted: Aye

*Approve the Recommendation of Staff, and Forward*

Special Community & Economic Development Committee

4/24/2012

5/15/2012 Meeting of the Oakland City Council

Adopted


Voted: Aye

*Received and Filed*

Special Finance & Management Committee

4/24/2012

10-0449-9 Subject: Vacant Building Registry Report From: Council Member Jane Brunner Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry

Voted: Aye

*Received and Filed*

Special Community & Economic Development Committee

4/24/2012
11-0387 Subject: City Of Oakland Bike Month
From: Vice Mayor Nancy Nadel
Recommendation: Adopt A Resolution Proclaiming Thursday, May 10, 2012 As The City Of Oakland's 19th Annual Bike To Work Day, And May 2012 As City Of Oakland Bike Month In The City Of Oakland; On The May 1, 2012 City Council Agenda As A Ceremonial Item
4/30/2012 * Special Meeting of the Oakland City Council
Voted: Aye
Adopted

11-0391 Subject: California Preservation Week And Day
From: Vice Mayor Nadel
4/30/2012 * Special Meeting of the Oakland City Council
Voted: Aye
Adopted

11-0384-4 5) A Resolution Authorizing The City Of Oakland To Serve As Successor Agency To The Redevelopment Agency Of The City Of Oakland To Accept And Appropriate Grant Funds Under The California Department Of Housing And Community Development's Infill Infrastructure Grant Program For The Uptown Project And Authorizing The City Administrator, Deanna Santana, Or Her Designee, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To The Infill Infrastructure Grant Program
4/24/2012 *Special Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0393 Subject: Montclair Garage Operation And Management Contract Extension
From: Office Of Budget
Recommendation: Adopt An Resolution Authorizing The City Administrator To Continue To Extend The Existing Contract On A Month-To-Month Basis With The Montclair Village Association For The Operation And Management Of Montclair Garage Located On 6235 Lasalle And Scout Lot Located On 2250 Mountain Boulevard Until A New Parking Facility Operator Is Selected Through A Competitive Process. Staff Recommends Acceptance Of This Resolution Authorizing The City Administrator To Continue To Extend The Existing Contract On The Same Month-To-Month Basis With The Monclair Village Association For A Period Of Eight Months From May 1, 2012 Through December 31, 2012, At A Compensation Rate Of $15,900 A Month (Including A $900.00 Per Month Management Fee And $15,000.00 In Garage Operating Expenses) For A Total Not-To-Exceed Contract Amount Of $127,200.00 ($15,990 X 8 Months)
4/24/2012 *Special Finance & Management Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0384-3 4) A Resolution Authorizing The City Of Oakland To Serve As Successor To The Housing Assets, Functions And Obligations Of Redevelopment Agency Of The City Of Oakland With Respect To Grant Funds Under The California Department Of Housing And Community Development's Transit Oriented Development Grant Program For The Macarthur Bart Transit Village, And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To Housing Assets, Functions And Obligations Under The Transit Oriented Development Grant Program
4/24/2012 *Special Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye
11-0396 Subject: Haitian Family Reunification Parole Program
From: Councilmember Brooks

5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0397 Subject: 2012-2013 HUD Annual Action Plan
From: Office Of Neighborhood Investment
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2012-2013; 2) Accepting And Appropriating Funds Totaling $12,940,158.00 For The Home, Emergency Shelter Grant (ESG), Housing Opportunities For Persons With Aids (HOPWA), And The Community Development Block Grant Programs; 3) Appropriating $556,408.00 In Program Income , Reprogrammed Funds And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund; And 4) Authorizing The City Administrator To Negotiate And Execute Agreements With Subgrantees For Fiscal Year 2012-2013 For The Community Development Block Grant Program

4/24/2012 Special Community & Economic Development Committee Approve the Recommendation of Staff, and Forward Voted: Aye

5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0398 Subject: Ralphs/Food 4 Less ENA - 66th And San Leandro St.
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Ralphs/ Food 4 Less Grocery Company For Development Of A Supermarket And Fuel Station At 66th Avenue And San Leandro Street

4/24/2012 Special Community & Economic Development Committee Approve the Recommendation of Staff, and Forward Voted: Aye

11-0310-1 Subject: Economic Development Strategy Report
From: Councilmember Jane Brunner
Recommendation: Receive An Informational Monthly Tracking Report On Specific Actions Taken On The Economic Development Strategy For The City Of Oakland During The Last Month

4/24/2012 Special Community & Economic Development Committee Received and Filed Voted: Aye

11-0038-1 Subject: Evaluating Lighting Levels in Crime Hot Spots
From: Vice Mayor Desley Brooks

12/13/2011 Public Safety Committee Approve the Recommendation of Staff, and Forward Voted: Aye
07-1080-14  Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels As of October 31, 2011
12/13/2011  *Public Safety Committee  *Received and Filed  Voted: Aye

11-0182-1  2) A City Resolution Authorizing The City Administrator To Negotiate And Enter Into A 360-Day Exclusive Negotiating Agreement With California Waste Solutions And Custom Alloy Scrap Sales, Inc. For The Development Of Two Recycling Facilities On Approximately 20 Acres Of The North Gateway Area Of The Former Oakland Army Base

11-0393  Subject: Montclair Garage Operation And Management Contract Extension
From: Office Of Budget
Recommendation: Adopt An Resolution Authorizing The City Administrator To Continue To Extend The Existing Contract On A Month-To-Month Basis With The Montclair Village Association For The Operation And Management Of Montclair Garage Located On 6235 Lasalle And Scout Lot Located On 2250 Mountain Boulevard Until A New Parking Facility Operator Is Selected Through A Competitive Process. Staff Recommends Acceptance Of This Resolution Authorizing The City Administrator To Continue To Extend The Existing Contract On The Same Month-To-Month Basis With The Montclair Village Association For A Period Of Eight Months From May 1, 2012 Through December 31, 2012, At A Compensation Rate Of $15,990 A Month (Including A $900.00 Per Month Management Fee And $15,000.00 In Garage Operating Expenses) For A Total Not-To-Exceed Contract Amount Of $127,200.00 ($15,990 X 8 Months)
4/30/2012  * Special Meeting of the Oakland City Council  Adopted  Voted: Aye

09-1213-3  4) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Earthquake And Structures, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And
3/9/2010  *Special Public Works Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1212-8  9) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Three Hundred Thousand Dollars ($300,000.00) With Ags, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And
3/9/2010  *Special Public Works Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye
09-1212-9 10) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Three Hundred Thousand Dollars ($300,000.00) With Biggs Cardosa Associates, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And

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<td>3/9/2010</td>
<td>*Special Public Works Committee</td>
<td>Aye</td>
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<tr>
<td>3/16/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Aye</td>
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09-1212-10 11) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Three Hundred Thousand Dollars ($300,000.00) With The Kpa Group For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And

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<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Aye</td>
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<td>3/9/2010</td>
<td>*Special Public Works Committee</td>
<td>Aye</td>
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09-1212-11 12) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Three Hundred Thousand Dollars ($300,000.00) With Mge Engineering, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years

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<td>3/16/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Aye</td>
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<tr>
<td>3/9/2010</td>
<td>*Special Public Works Committee</td>
<td>Aye</td>
</tr>
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</table>

09-1213-1 2) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Chow Engineering, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

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<td>3/16/2010</td>
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<td>Aye</td>
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<td>3/9/2010</td>
<td>*Special Public Works Committee</td>
<td>Aye</td>
</tr>
</tbody>
</table>
11-0384-5 6) A Resolution Authorizing The City Of Oakland To Serve As Successor To The Housing Assets. Function And Obligations Of The Redevelopment Agency Of The City Of Oakland With Respect To Grant Funds Under The California Department Of Housing And Community Development's Infill Infrastructure Grant Program For The Uptown Project And Authorizing The City Administrator, Deanna Santana, Or Her Designee, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To Housing Assets, Functions And Obligations Under The Infill Infrastructure Grant Program

4/24/2012 *Special Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1213-2 3) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Dks Associates For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1322 Subject: Youth Advisory Commission - District 6 Appointment
From: Councilmember Brooks
Recommendation: Adopt A Resolution Appointing Olivia Lucas As The District 6 Representative To The Youth Advisory Commission


09-1213-3 4) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Earthquake And Structures, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1213-4 5) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Humann Company, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1213-5 6) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Mms Design Associates For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
09-1213-6 7) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Urban Design Consulting Engineers For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

3/9/2010  *Approve the Recommendation of Staff, and Forward

3/16/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1285  Subject: 2010-2011 Assessment Process - LLAD
From: The Buget Office
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2010-2011 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant To The California Streets And Highways Code

4/13/2010  *Approve the Recommendation of Staff, and Forward
09-1292 Subject: Special Tax Imposed For Library Services
From: Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2010-2011 Increase To A Special Tax Imposed For Library Services In Accordance With The Library Services Retention And Enhancement Act Of 2004 (Measure Q)

6/15/2010 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Approved On Introduction and Scheduled for Final Passage
Voted: Aye

10-0313 Subject: Dimond Improvement Association Reimbursement - Pay-Go
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Authorizing Councilmember Libby Schaaf's Request For A Grant Of $1,000 From The Council District 4 Pay-Go Account, In Honor Of "Local Hero" Kathleen Russell, To The Dimond Improvement Association For The Purchase Of A Projector And Projector Screen

1/18/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0314 Subject: Dimond Improvement Association Grant - Pay-Go
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Authorizing Councilmember Libby Schaaf's Request For A Grant Of $2,500 From The Council District 4 Pay-Go Account To The Dimond Improvement Association To Pay For Sound Amplification Services At The 2010 Oaktoberfest, A Privately-Sponsored Community Festival, In The Dimond District

1/18/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0316 Subject: ACE Arts Contract - Pay-Go Funds
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Waiving The Request For Proposal Process And Approving A Contract With ACE Arts For The Creation And Installation Of Murals At Courtland Creek Park

1/18/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0317 Subject: Commission On Aging - Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Julie Jones As A Member Of The Commission On Aging

1/18/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0318 Subject: Commission on Aging - Board Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Wade Sherwood As A Member Of The Commission On Aging

1/18/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
09-1283 Subject: Sexually Exploited Minors Awareness Week
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Supporting Sexually Exploited Minors Awareness Week, April 19 Through April 24, 2010
4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1284 Subject: 2010-2011 Assessment Process - WPAD
From: The Budget Office
4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0310 Subject: AMCO Insurance - 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 AMCO Insurance Company v. City Of Oakland, Alameda County Superior Court Case No. RG10507228 In The Amount Of $17,461.92 (Oakland Police Department Motor Vehicle Accident)
1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1285 Subject: 2010-2011 Assessment Process - LLAD
From: The Budget Office
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2010-2011 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant To The California Streets And Highways Code
4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0309 Subject: 2011 Federal Legislative Agenda
From: Office Of The Council President
2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed Voted: Aye
09-1286 Subject: Special Tax Imposed For Emergency Medical Services  
From: Budget Office  
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2010-2011 Increase To A Special Tax Imposed For Emergency Medical Services In Accordance With The Emergency Medical Services Retention Act Of 1997 (Measure M) In Setting June 1, 2010 As The Date For Public Hearing  

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<td>6/15/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved for Final Passage</td>
<td>Voted: Aye</td>
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09-1287 Subject: Preliminary Annual Report - WPAD  
From: Budget Office  
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2010-2011 Preliminary Annual Report For The City Of Oakland Wildfire Prevention Assessment District And Setting June 1, 2010 As The Date For A Public Hearing  

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09-1288 Subject: 2010-2011 Preliminary Engineer's Report - LLAD  
From: Budget Office  
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2010-2011 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District And Setting June 1, 2010 As The Date For A Public Hearing  

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09-1289 Subject: Paramedic Emergency Services  
From: Budget Office  
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2010-2011 Increase To A Special Tax Imposed For Paramedic Emergency Services In Accordance With The Paramedic Services Act Of 1997 (Measure N) In Setting June 1, 2010 As The Date For Public Hearing  

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<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved for Final Passage</td>
<td>Voted: Aye</td>
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09-1290 Subject: Oakland Wildfire Prevention Assessment District - Annual Report  
From: Budget Office  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Annual Report For The City Of Oakland Wildfire Prevention Assessment District For Fiscal Year 2010-2011 And Levyng Of Assessments  

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<tr>
<td>6/1/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority</td>
<td>Budget Office</td>
<td>Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year 2010-2011 And The Levying Of Assessments</td>
</tr>
<tr>
<td>4/20/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Vice Mayor Quan</td>
<td>Adopt A Resolution Authorizing Appointing Michael Kilian As A Member Of The Budget Advisory Committee</td>
</tr>
<tr>
<td>4/5/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Public Works Agency</td>
<td>A Resolution Awarding The Security Services Contract For City Facilities For A Term Period Of Two Years With A One Year Extension Option, To Cypress Private Security In An Amount Not-To-Exceed Two Million Dollar(2,000,000), Annually; And, Authorizing The City Administrator To: (1) Increase The Contract By An Additional Ten Percent (10%) To Cover Increased Labor Costs During The Term Of The Contract, And (2) Extend The Contract On A Month-To-Month Basis Upon Expiration Until A New Request For Proposal Process Is Completed And Contract Awarded [TITLE CHANGE];OR</td>
</tr>
<tr>
<td>3/1/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Public Works Agency</td>
<td>A Resolution Directing That Appropriate California Environmental Quality Act Review Be Performed By Staff For The Draft Oakland ECAP</td>
</tr>
</tbody>
</table>
10-0298 Subject: Amending the Salary Schedule of Ordinance No. 12187 C.M.S
From: Department of Human Resources Management
Recommendation: Adopt An Ordinance To Make Corrections To Ordinance No. 12985 C.M.S. And Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Add The Permanent Part Time (PPT) And Part Time (PT) Equivalent Classifications Of: Real Estate Agent, PPT; Real Estate Agent, PT; Receptionist To The City Auditor, PPT; Receptionist To The City Auditor, PT; Contract Compliance Officer, PPT; And Police Records Specialist, PPT
Voted: Excused
Approved for Final Passage Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0299 Subject: Alcoholic Beverage Action Team (ABAT)
From: Oakland Police Department
Recommendation: Receive An Annual Status Report From The Chief Of Police On The Activities Of The Alcoholic Beverage Action Team (ABAT) Unit And Its Deemed Approved Program And Tobacco Retail Licensing Initiative
Voted: Aye
*Public Safety Committee Received and Filed

10-0300 Subject: 2010 COPS Technology Grant Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept Grant Funds In An Amount Not To Exceed Two Hundred And Fifty Thousand Dollars ($250,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), Fiscal Year 2010 COPS Technology Grant Program, For Implementation Of The Automatic Vehicle Licensing (AVL) And Global Positioning System (GPS) Programs, And Appropriate Said Funds To The Police Department
Voted: Aye
*Special Public Safety Committee Approve the Recommendation of Staff, and Forward
Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

10-0301 Subject: Electronic Data Transfer Services
From: Oakland Police Department
Voted: Aye
*Special Public Safety Committee Approve the Recommendation of Staff, and Forward
Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
10-0302 Subject: Fireblast - Contract Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To 1) Dispense With Advertising And Bidding And Authorize A Limited Request For Proposal Process, And 2) Award A Contract To Fireblast 451, Inc. For The Purchase And Installation Of A Live Fire Simulator, And Training, Equipment, Supplies And Maintenance Associated With Implementation Of The Live Fire Training Program In An Amount Not To Exceed Three Hundred Sixty Eight Thousand, Five Hundred Four Dollars ($368,504)

1/25/2011 "Public Safety Committee" "Approve the Recommendation of Staff, and Forward" Voted: Aye
2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0311 Subject: David C. Huynh - 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 David C. Huynh, In The Amount Of $6,500.00, Arising From Sewer Lateral Damage Caused By A City Of Oakland Tree (Public Works Agency)

1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0303 Subject: Violence Prevention And Public Safety Direct Bill
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Sole-Source Service Agreement To Direct Bill The Property Owners For The Special Tax Imposed For The Purpose Of Violence Prevention And Public Safety Services In Accordance With The Violence Prevention Act Of 2004 (Measure Y) With A Cost Not To Exceed $580,000; Or, To Place The Special Tax Levy On The Tax Roll On August 10, 2011

2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1293 Subject: Violence Prevention And Public Safety Services
From: Office Of Budget
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2010-2011 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services In Accordance With The Violence Prevention And Public Safety Act Of 2004 (Measure Y)

6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye
10-0304 Subject: Cypress Private Security Contract Award
From: Public Works Agency
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Awarding The Security Services Contract For City Facilities For A Term Period Of Two Years With A One Year Extension Option, To Cypress Private Security In An Amount Not-To-Exceed Two Million Dollar(2,000,000), Annually; And, Authorizing The City Administrator To: (1) Increase The Contract By An Additional Ten Percent (10%) To Cover Increased Labor Costs During The Term Of The Contract, And (2) Extend The Contract On A Month-To-Month Basis Upon Expiration Until A New Request For Proposal Process Is Completed And Contract Awarded [TITLE CHANGE]; OR

3/8/2011 *Finance & Management Committee *Approve as Amended the Recommendation of Staff, and Forward
Voted: No

10-0305 Subject: Purchase For Redevelopment - 8280 MacArthur
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 8280 Macarthur Boulevard In The Central City East Redevelopment Project Area From Yan Li Liang For $230,000.00, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To $15,000 For Real Estate Closing Costs, And $50,000 For Demolition Costs

2/8/2011 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward
Voted: Aye

2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

10-0306 Subject: Commercial And Residential Zoning Amendments
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To: (A) Amend The Oakland Planning Code To Create New Zones For The City's Commercial And Residential Areas And Make Related Text Amendments; (B) Amend The Zoning Maps To Include The New Commercial And Residential Zones; (C) Amend The Zoning Maps To Include Height Areas For The New Commercial Zones And Other New Zones On The City's Major Transportation Corridors; And (D) Amend The Document "Guidelines For Determining Project Conformity With The General Plan And Zoning Regulations" To Reflect The Above Changes.

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage
Voted: Aye

3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage
Voted: Excused

2/8/2011 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Continued
Voted: Aye

2/22/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward
Voted: Aye
10-0307 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

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 1/18/2011

10-0308 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

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 1/18/2011

10-0303 Subject: Violence Prevention And Public Safety Direct Bill
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Sole-Source Service Agreement To Direct Bill The Property Owners For The Special Tax Imposed For The Purpose Of Violence Prevention And Public Safety Services In Accordance With The Violence Prevention Act Of 2004 (Measure Y) With A Cost Not To Exceed $580,000; Or, To Place The Special Tax Levy On The Tax Roll On August 10, 2011

Voted: Aye
*Approve the Recommendation of Staff, and Forward*
Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee 1/25/2011

09-1316-1 2) Resolution Authorizing The Installation Of Class H Bicycle Lanes On West Macarthur Boulevard By Reducing Travel Lanes From Six (6) Through Lanes To Four (4) Through Lanes Between Telegraph Avenue And Broadway

Voted: Aye
*Approve the Recommendation of Staff, and Forward*
Special Public Works Committee 4/13/2010

09-1292 Subject: Special Tax Imposed For Library Services
From: Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2010-2011 Increase To A Special Tax Imposed For Library Services In Accordance With The Library Services Retention And Enhancement Act Of 2004 (Measure Q)

Voted: Aye
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 7/6/2010

Approved for Final Passage

09-1311 Subject: 17th Annual Bike to Work Day
From: Council President Brunner
Recommendation: Adopt A Resolution Proclaiming Thursday, May 13, 2010, As The City Of Oakland's 17th Annual Bike To Work Day, And May 2010 As City Of Oakland Bike Month

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 5/4/2010
09-1312 Subject: United Methodist Church's 114th Anniversary Celebration
From: Council President Brunner
Recommendation: Adopt A Resolution Recognizing And Commending Shattuck Avenue United Methodist Church On Its 114th Anniversary

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

09-1313 Subject: 2009-2011 Biennial Budget
From: Public Works Agency
Recommendation: Adopt A Resolution Amending the City of Oakland's Fiscal Year 2009-2011 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 82102 C.M.S. To Eliminate One Position In The Parking Enforcement Program, One Position In The Right of Way Management Program, And Transfer One Position In The Street And Sidewalk And Maintenance Program To The Sewer Service Fund From The Local Highway Users Tax Act (State Gas Tax) Due To A Projected Decrease In Revenues Totaling $389,000 Effective July 1, 2010

Voted: Aye
Adopted
*Special Concurrent Meeting of
the Oakland Redevelopment
Agency/City Council

09-1314 Subject: Northern California Regional Intelligence
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A County Of San Mateo Agreement Under Which The City Of Oakland Will Provide Its Police Personnel In Exchange For Supplemental Grant Funding In Connection With The Northern California Regional Intelligence Center (NCRIC) Operation And The Fiscal Year 2009 And Fiscal Year 2010 Urban Areas Security Initiative Grant (UASI) Allocation, Which Is A Federal, State And 1 Local Public Safety Effort That Involves The Intake, Analysis, Fusion, Synthesis, And Appropriate Dissemination Of Criminal And Homeland Security Intelligence In The Greater San Francisco Bay Area And The Northern Coastal Counties Of California; And 2) Accept And Appropriate UASI Grant Allocations Of $220,922 For The Federal Fiscal Year 2009 For Reimbursement Of Salaries And Benefits Paid To Oakland Police Department Staff That Is Assigned As A Liaison Officer Per The County Of San Mateo NCRIC Agreement

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

Voted: Aye
*Public Safety Committee
*Approve the
Recommendation of Staff,
and Forward

09-1315 Subject: Homeland Security Grant Program
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Fifty Thousand Dollars ($50,000) For Federal Fiscal Year 2009 Community Emergency Response Team (CERT) Grant From The State Of California Homeland Security Grant Program To The City Of Oakland, Office Of Emergency Services (OES), Communities Of Oakland Respond To Emergencies (CORE) Program

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

Voted: Aye
*Public Safety Committee
*Approve the
Recommendation of Staff,
and Forward
09-1316 Subject: Macarthur Bart Bicycle Access Improvement Project - Phase II
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To Accept And Appropriate Up To Two Hundred Forty-Two Thousand Five Hundred Dollars ($242,500.00) In Regional Measure 2 Safe Routes To Transit Funds For The Macarthur Bart Bicycle Access Improvement Project - Phase II; And

4/20/2010 Concurrent Meeting of the Adopted Voted: Aye
      Oakland Redevelopment Agency / City Council

07-1080-3-18 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As February 28, 2010

4/13/2010 *Special Public Safety Committee *Received and Filed Voted: Aye

09-1316-1 Subject: 2) Resolution Authorizing The Installation Of Class H Bicycle Lanes On West Macarthur Boulevard By Reducing Travel Lanes From Six (6) Through Lanes To Four (4) Through Lanes Between Telegraph Avenue And Broadway

4/20/2010 Concurrent Meeting of the Adopted Voted: Aye
      Oakland Redevelopment Agency / City Council

09-1309 Subject: Red Light Camera Enforcement
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Status Of Installing Red Light Camera Enforcement Systems In The City, Including Any Obstacles, Issues, Or Problems

4/27/2010 *Public Safety Committee *Received and Filed Voted: Aye

09-1317 Subject: 17th Street Gateway Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Dan Corson In An Amount Not To Exceed Six Hundred Thousand Dollars ($600,000) For Public Art Design Fabrication And Installation Services For The BART 17th Street Gateway Project

5/4/2010 Concurrent Meeting of the Adopted Voted: Aye
      Oakland Redevelopment Agency / City Council

09-1318 Subject: 2010 Public Art Projects Plan
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution To Adopt The 2010 Public Art Projects Plan

5/4/2010 Concurrent Meeting of the Adopted Voted: Aye
      Oakland Redevelopment Agency / City Council
09-1319 Subject: OPD Overtime Costs - Reimbursement Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To Accept And Appropriate Reimbursement Funds In An Amount Not-To-Exceed Fifty-Five Thousand Dollars ($55,000) In Federal Funds From The Department Of Justice, United States Drug Enforcement Administration (USDEA) To The Oakland Police Department (OPD) In Overtime Costs For (1) Lieutenant, (1) Sergeant, And (8) Police Officers, And Rental Vehicle Expenses For The Period Of March 18, 2010, Through December 31, 2010 For Work Associated With The USDEA San Francisco Metro Task Force (DEA Task Force) For A Narcotics Investigation


4/27/2010  *Public Safety Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1320 Subject: Contract Extension With Macias Gini & O'Connell-Audit Services
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution By The City Council Of The City Of Oakland Authorizing The City Administrator To Execute A Five-Year Contract Extension With Macias Gini & O'Connell, LLP To Provide Audit Services For Fiscal Year Ending June 30, 2010 Through Fiscal Year Ending June 30, 2014 In An Amount Not To Exceed $3,162,486 And Waiving The Competitive Request For Proposals Process; And

4/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

4/13/2010  *Special Finance & Management Committee  *Approve as Amended the Recommendation of Staff, and Forward  Voted: Aye

09-1321 Subject: The Mass Care And Shelter Plan - NIMS/SEMS
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing Adoption Of The Mass Care And Shelter Plan Functional Needs Annex To Be Added To The City Of Oakland's National Incident Systems NIMS/Standardized Emergency Management System SEMS Emergency Plan, To Prepare For And Provide Temporary Mass Care And Shelter To People With Disabilities As Part Of The Settlement Agreement In The Case Of California Foundation For Independent Living Centers, Et Al. v. City Of Oakland Et Al., U.S. District Court Action No. C 07-04608 EDL

6/15/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

6/8/2010  *Public Safety Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1322 Subject: Youth Advisory Commission - District 6 Appointment
From: Councilmember Brooks
Recommendation: Adopt A Resolution Appointing Olivia Lucas As The District 6 Representative To The Youth Advisory Commission

4/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  *Rescheduled  Voted: Aye
09-1316 Subject: Macarthur Bart Bicycle Access Improvement Project - Phase II
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To Accept And Appropriate Up To Two Hundred Forty-Two Thousand Five Hundred Dollars ($242,500.00) In Regional Measure 2 Safe Routes To Transit Funds For The Macarthur Bart Bicycle Access Improvement Project - Phase II; And

4/13/2010 *Special Public Works Committee Voted: Aye
*Approve the Recommendation of Staff, and Forward

09-1300 Subject: Coliseum BART Station Pedestrian Area and Plaza Design Project
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing Negotiation And Execution Of An Agreement With Golden And Associates To Prepare Design And Construction Drawings For The Coliseum Bart Station Pedestrian Sidewalk And For Bart Plaza Enhancements In The Coliseum Redevelopment Project Area For A Total Amount Not To Exceed $135,000

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

09-1293 Subject: Violence Prevention And Public Safety Services
From: Office Of Budget
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2010-2011 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services In Accordance With The Violence Prevention And Public Safety Act Of 2004 (Measure Y)

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved for Final Passage Voted: Aye

09-1294 Subject: $1 Million ORA Loan Payment To The City Of Oakland
From: Budget Office
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Resolution Contributing $1,000,000 In City Center Project Developer Contributions To The City Under The Cooperation Agreement For Jobs Training And Housing Programs; (TITLE CHANGE); And

4/29/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Voted: Aye

09-1294-1 2) A City Resolution Accepting And Appropriating A Contribution Of $1,000,000 In Redevelopment Agency Funds Under The Cooperation Agreement For Job Training And Housing Programs

4/29/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Voted: Aye
09-1295 Subject: Potential Reorganizations For Departmental Efficiencies
   From: Budget Office
   Recommendation: Receive An Informational Report On Potential Reorganizations For Departmental Efficiency, Including Accounting, Payroll And Personnel
   5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee

09-1296 Subject: Assembly Bill 2567
   From: Councilmember Kaplan
   Recommendation: Adopt A Resolution To Support Assembly Bill 2567, Authorizing Local Public Agencies To Install And Operate Automated Parking Enforcement Systems As Part Of Public Agency Street Sweepers
   5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1297 Subject: 2009-10 And 2010-11 Midcycle Budget Adjustments - GPF
   From: Budget Office
   Recommendation: Adopt A Resolution Amending The General Purpose Fund Budget For Fiscal Year 2009-10 And Fiscal Year 2010-11, Which The City Council Amended Pursuant To Resolution Numbers 82235 C.M.S., 82335 C.M.S., 82519 C.M.S., 82582 C.M.S., 85578 C.M.S. And 82646 C.M.S.(TITLE CHANGE)
   4/29/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

09-1298 Subject: Midcycle ORA Budget Adjustment For FY 2010-11
   From: Budget Office
   Recommendation: Receive A Report And Recommendations For Addressing Anticipated Oakland Redevelopment Agency Deficits For Fiscal Year 2010-2011; And
   4/29/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

09-1299 Subject: Increasing The Sewer Service Charge - OMC Amendment
   From: Community And Economic Development Agency
   Recommendation: Adopt A Resolution Of Intention To Amend Chapter 13 Of The Oakland Municipal Code Increasing The Sewer Service Charge, Initiating A Majority Protest Proceeding Under Article XIII-D Of The California Constitution, And Setting The Date For A Public Hearing To Consider Sewer Service Charge Increase
   5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1310 Subject: California Democracy Act
   From: Council President Brunner
   Recommendation: Adopt A Resolution In Support Of The California Democracy Act, An Initiative For The November 2010 Ballot, That Would Require All State Legislative Action On Revenue And Budget Be Passed By A Majority Vote
   4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1300 Subject: Coliseum BART Station Pedestrian Area and Plaza Design Project
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing Negotiation And Execution Of An Agreement With Golden And Associates To Prepare Design And Construction Drawings For The Coliseum Bart Station Pedestrian Sidewalk And For Bart Plaza Enhancements In The Coliseum Redevelopment Project Area For A Total Amount Not To Exceed $135,000

4/13/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0298 Subject: Amending the Salary Schedule of Ordinance No. 12187 C.M.S
From: Department of Human Resources Management
Recommendation: Adopt An Ordinance To Make Corrections To Ordinance No. 12985 C.M.S. And Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Add The Permanent Part Time (PPT) And Part Time (PT) Equivalent Classifications Of: Real Estate Agent, PPT; Real Estate Agent, PT; Receptionist To The City Auditor, PPT; Receptionist To The City Auditor, PT; Contract Compliance Officer, PPT; And Police Records Specialist, PPT

4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved for Final Passage
Voted: Aye

09-1301 Subject: Amending O.M.C 9.08.080 - Immoral Dress
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending Section 9.08.080 Of The Oakland Municipal Code To Delete The Language That Makes It Unlawful To Dress In Attire Of A Person Of The Opposite Sex

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved for Final Passage
Voted: Aye

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved As Amended On Introduction and Scheduled for Final Passage
Voted: Aye

4/27/2010 *Public Safety Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

09-1302 Subject: Quan Travel - Sacramento April 22-23, 2010
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing Vice Mayor Jean Quan To Travel To Sacramento, CA On April 22-23 2010 To Attend League Of California Cities Board Of Director Meeting

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

09-1304 Subject: Final Map Tract No. 8012 - 6409 Benvenue Avenue
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Approving A Final Map For Tract No. 8012 Located At 6409 Benvenue Avenue And Conditionally Accepting Irrevocable offers Of Dedication From Jerry And Mary Ann Boddum For Public Access And Public Utility Easements

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
<table>
<thead>
<tr>
<th>Subject</th>
<th>From</th>
<th>Recommendation</th>
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<tr>
<td>OPD- Settlement Agreement Update</td>
<td>Oakland Police Department</td>
<td>Receive An An Informational Report From The Oakland Police Department On The Status Of The City's Efforts To Continue To Implement Institute New Police Practices Consistent With Law Enforcement Industry Standards And As Required By The Honorable Thelton Henderson In The Case Of Delphine Allen Et Al V. City Of Oakland, Et Al</td>
<td>4/27/2010</td>
<td>*Public Safety Committee</td>
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<td>*Received and Filed</td>
<td>Aye</td>
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<td>In-Car Video Management System Installation Completion</td>
<td>Oakland Police Department</td>
<td>Receive A Semi-Annual Informational Report From The Oakland Police Department And Department Of Information Technology On The Completion Installation, Integration, And Training Of The In-Car Video Management System (ICVMS), And Extension Of The Video Network And Security Infrastructure To Support Secure Video Transmission And Related Installation Services</td>
<td>4/13/2010</td>
<td>*Special Public Safety Committee</td>
<td>Aye</td>
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<td>Increasing The Sewer Service Charge - OMC Amendment</td>
<td>Community And Economic Development Agency</td>
<td>Adopt A Resolution Of Intention To Amend Chapter 13 Of The Oakland Municipal Code Increasing The Sewer Service Charge, Initiating A Majority Protest Proceeding Under Article XIII-D Of The California Constitution, And Setting The Date For A Public Hearing To Consider Sewer Service Charge Increase</td>
<td>4/27/2010</td>
<td>*Public Works Committee</td>
<td>Aye</td>
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<td>*Approve as Amended the Recommendation of Staff, and Forward</td>
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<td>2) An Agency Resolution Amending Agency Resolution No. 2007-71 C.M.S. Authorizing Settlement Of The Pacific Renaissance Plaza Lawsuit To (1) Extend The Timeline For Repaying The City's Legal Costs By Twenty-Four Months, And (2) Allow Resales Of Project Units To Households Earning Up To 120% Of Area Median Income</td>
<td>Oakland Redevelopment Agency / City Council</td>
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<td>1/19/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Aye</td>
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<td>Adopted</td>
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</table>
09-1077 Subject: National Blood Donor Month
From: Councilmembers Kaplan And Brunner
Recommendation: Adopt A Resolution Proclaiming The Month Of January As "National Blood Donor Month" For Oakland And Announcing The City Of Oakland Blood Drive On Thursday Jan 28, 2010 From 10am To 3pm

1/5/2010 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / Voted: Aye
City Council

09-1079 7) A Resolution Appointing Damon Powell As A Member Of The Cultural Affairs Commission

1/5/2010 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

09-1080 6) A Resolution Appointing Peggy Simmons As A Member Of The Library Advisory Commission; and

1/5/2010 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

09-1082 Subject: Appointment To The Board Of Port Commissioners
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Michael Lighty As A Member Of The Board Of Port Commissioners

1/19/2010 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

09-1083 3) A Resolution Confirming The Mayor's Appointment Of Joyce Hsu As A Member Of The Public Art Advisory Committee;

1/5/2010 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

09-1084 2) A Resolution Appointing Nancy Sidebotham As A Member Of The Community Policing Advisory Board;

1/5/2010 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

09-1085 Subject: Appointments To Various Commissions
From: Office of the Mayor
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Confirming The Mayor's Appointment Of Marlene Hurd And Leticia Escalera As Members Of The Commission On Persons With Disabilities;

1/5/2010 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council
09-1086 Subject: City Of Oakland Recovery Zone (ARRA)  
From: Office Of The City Administrator  
1/12/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

10-0163 Subject: City's First-Time Homebuyer Loan Programs  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Combining Loan Funds for the Mortgage Assistance Program (MAP) and the Downpayment Assistance Program (DAP), Creating a Revolving Fund for Loan Repayments, and Changing the Loan Terms for the DAP  
12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1015-12) An Agency Resolution Amending Agency Resolution No. 2007-71 C.M.S. Authorizing Settlement Of The Pacific Renaissance Plaza Lawsuit To (1) Extend The Timeline For Repaying The City's Legal Costs By Twenty-Four Months, And (2) Allow Resales Of Project Units To Households Earning Up To 120% Of Area Median Income  
1/12/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1074 Subject: The Oaks Hotel - Operating Assistance Grant  
From: Community And Economic Development Agency  
Recommendation: Adopt An An Agency Resolution Amending Resolution 2009-0082 To Change The Recipient Of A $200,000 Grant For Operating Assistance For The Oaks Hotel From The John Stewart Company To Oaks Associates  
1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1087 Subject: Sole Source Agreement - Police Resource System  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Waive The Competitive Request For Qualifications/Proposals (RFO/RFP) Process, And Enter Into A Sole Source Agreement With Analysis Central Systems In An Amount Not To Exceed One Hundred Ninety Thousand And Seven Hundred Dollars ($190,700) For Implementation Of The Police Resource Optimization System (PROS) Within The Oakland Police Department  
1/12/2010 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1088 Subject: Oakland Wildfire Prevention Audit Report  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report Presenting The Oakland Wildfire Prevention Assessment District Audit Report  
1/12/2010 *Public Safety Committee *Received and Filed Voted: Aye

11-0586 Subject: West Oakland Public Art Services Agreement  
From: Office Of Economic And Neighborhood Investment  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Professional Services Agreements With Artists To Be Named By The Public Art Advisory Committee For Public Art Design, Fabrication And Installation Services For The New West Oakland Teen Center Public Art Project And The Cesar Chavez Park Improvement And Expansion Public Art Project In An Amount Not To Exceed One Hundred Thirty-Five Thousand Dollars ($135,000) In Proposition 84 Grant Public Art Funds, Without Returning To City Council  
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

11-0587 Subject: Councilmember Salary Increase  
From: Councilmember Schaaf  
Recommendation: Adopt A Resolution Irrevocably Waiving Payment Of The Public Ethics Commission-Approved 2.1% Increase In The Salary For The Office Of Councilmember For Fiscal Year 2012-2013  
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted as Amended Voted: Aye

11-0588 Subject: Bauer Compressor Contract - Breathing Apparatus Equipment  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Her Designee To Accept And Appropriate Grant Funds From The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant (AFG) Program To The Oakland Fire Department (OFD) For The Period Of January 27, 2012 Through January 26, 2013, In The Amount Of Two Hundred Ten Thousand Six Hundred And Forty Dollars ($210,640) And To Match Funds In The Amount Of Fifty-Two Thousand Six Hundred And Sixty-Three Dollars ($52,663) To Upgrade The Department's Self Contained Breathing Apparatus (SCBA) Equipment; 2) Authorizing The City Administrator To Award A Contract To Bauer Compressor In An Amount Not To Exceed Two Hundred Sixty Three Thousand And Three Hundred And Three Dollars ($263,303) For The Purchase Of Parts Required For The Upgrade OF SCBA Equipment; And 3) Waiving The Advertising And Competitive Bidding Requirements.  
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

7/10/2012 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
11-0589 Subject: Repealing Of Ordinance No. 4718 - Marathons
From: Councilmember Kaplan And Oakland City Attorney Barbara Parker
Recommendation: Adopt An Ordinance Repealing Ordinance No. 4718 N.S. And Section 9.08.200 Of The Oakland Municipal Code Prohibiting Marathons

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Approved On Introduction and Scheduled for Final Passage Voted: Aye

7/10/2012 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1086 Subject: City Of Oakland Recovery Zone (ARRA)
From: Office Of The City Administrator

1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

09-0560-1-2 Subject: Overtime Usage - Oakland Police Department
From: Councilmember Larry Reid
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Fiscal Year 2010-2011 Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund

10/26/2010 *Public Safety Committee *Received and Filed Voted: Aye

11-0083 Subject: WIA Providers Performance Report And Funds Allocation
From: Community And Economic Development Agency
Recommendation: Receive A Report On The Performance Of Workforce Investment Service Providers For Program Year 2010-2011, And Adopt The Following Pieces Of Legislation:

12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority *Received and Filed Voted: Aye

11/29/2011 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0013-1 Subject: 2) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriately $435,000 In Federal Surface Transportation Program (STP) And/or Congestion Mitigation And Air Quality Improvement (CMAQ) Funding From The Alameda County Transportation Commission And The Metropolitan Transportation Commission For Oakland Class 2 Bike Lanes Project; Committing $56,400 In Local Match Funds; Stating The City's Assurance To Complete The Project

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

9/14/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
10-0018-1 2) Resolution Authorizing The City Administrator To Accept And Appropriate A Three Hundred Seventeen Thousand Four Hundred Nineteen Dollar ($317,419) Grant For The Federal Fiscal Year 2010 From The Governor's Office Of Homeland Security To Fund Oakland Fire Department Metropolitan Medical Response System (MMRS) Program Planning, Equipment And Training And To Enter Into Service And Purchasing Agreements To Expend Grant Funds Without Return To Council Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed

9/14/2010  *Special Public Safety Committee*

9/21/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

09-1628-1 Subject: West Oakland Redevelopment Plan Eminent Domain Property Acquisition

From: Community And Economic Development Agency

Recommendation: Adopt An Ordinance Adopting The First Amendment To The West Oakland Redevelopment Plan To Modify The Authority Of The Agency To Acquire Property In The Clawson/McClymonds/Bunche Subarea Through Eminent Domain

10/19/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10/5/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

9/14/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*

Voted: Aye

09-1076 Subject: Honorarium To Congresswoman Barbara Lee

From: Councilmember Kaplan

Recommendation: Adopt A Resolution Acknowledging The Honorable Congresswoman Barbara Lee For Her Years Of Dedicated Leadership In The Fight Against HIV/AIDS

1/5/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

10-0025 Subject: CSAA As A/S/O For Kenneth Murphy - Settlement Agreement

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claims Of CSAA As A/S/O For Kenneth Murphy In The Amount Of $10,520.13 And Kenneth Murphy In The Amount Of $2,593.23, As A Result Of Property Damage And Bodily Injury Sustained In A Traffic Collision With A City Vehicle On December 3, 2009 (Public Works Agency)

9/21/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

09-1075 Subject: Alameda County Mosquito Abatement District Appointment

From: Council President Brunner

Recommendation: Adopt A Resolution Re-Appointing Marisel E. Brown To The Alameda County Mosquito Abatement District Board Of Trustees

1/5/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye
07-1080-3-15 Subject: 30 Day Recruitment Report  
From: Councilmembers Brooks and Kernighan  
Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of November 30, 2009  
1/12/2010 *Public Safety Committee *Received and Filed  
Voted: Aye

09-1067 Subject: 2008-2009 Audit Report  
From: Finance and Management Agency  
3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed  
Voted: Aye

09-1068 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  
1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted  
Voted: Aye

09-1069 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  
1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted  
Voted: Aye

09-1070 Subject: Ernest White - 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 Ernest White v. City Of Oakland, et al., Alameda County Superior Court No. RG08375382, City Attorney File No. 26153, In The Amount Of $9,200.00. This Case Involves A Trip And Fall In Front Of 826 58th Street, Oakland, California (Public Works Agency)  
1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted  
Voted: Aye

09-1072 Subject: Elizabeth Clark - 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 Elizabeth Clark v. City Of Oakland, Alameda County Superior Court Case No. RG06289271, Our File No. 25255, In The Amount Of $15,000.00 (Oakland Police Department)  
1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted  
Voted: Aye
09-1073 Subject: Kaitlin Limrite - 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 Kaitlin Limrite v. The City Of Oakland, et al., Alameda County Superior Court No. RG08375679 Our File No. 26140, In The Amount Of $36,000.00 (Oakland Police Department)
1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0592 Subject: Report On City Audits
From: Councilmember Ignacio De La Fuente
Recommendation: Action On A Report On All Audits Performed By The City Auditor Including Those Required By Ordinance, Required By Ballot Measure, Required By The City Charter, And Other Required Audits, Additionally, Include Audits And Programs Conducted And/Or Initiated By The City Auditor's Office Including Hours And Costs (In-House And Contracted Out) Associated With The Audits And Programs
10/23/2012 *Special Finance & Management Committee Continued Voted: Aye

10-0021 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
9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0480 Subject: Library Services Retention And Enhancement Act Measure Q
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q)
6/19/2012 Meeting of the Oakland City Council Approved for Final Passage Voted: Aye

11-0590 Subject: GHAD Annual Budget Approval
From: Geologic Hazard Abatement District
Recommendation: Adopt A Resolution Approving The 2012/2013 Annual Budget For The GHAD; On The July 3, 2012 City Council Agenda
7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board Adopted Voted: Excused
09-0857 Subject: Improvements To Oakland's Gun Control Laws
From: Councilmember Larry Reid
Recommendation: Adopt The Following Pieces Of Legislation:

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

2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

09-1655-1 2) A Resolution Of Findings Made And Supporting Local Amendments To The 2010 Editions Of The California Model Building Codes, California Code Of Regulations (CCR), Title 24, Part 2 (Building), Part 2.5 (Residential), Part 3 (Electrical), Part 4 (Mechanical), Part 5 (Plumbing), Part 6 (Energy), And Part 11 (Green Building Standards)

10/12/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee* *Approve the Recommendation of Staff, and Forward* Voted: Aye

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-0439-23 Subject: State and Federal Budget Status
From: Office Of The City Administrator

5/22/2012 *Finance & Management Committee* *Received and Filed* Voted: Aye

11-0477 Subject: Cash Management Report
From: Finance And Management Agency

6/5/2012 Meeting of the Oakland City Council *Received and Filed* Voted: Aye

5/22/2012 *Finance & Management Committee* *Approve the Recommendation of Staff, and Forward* Voted: Aye

11-0478 Subject: Emergency Medical Services Measure M
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M)

6/19/2012 Meeting of the Oakland City Council Approved for Final Passage Voted: Aye

6/5/2012 Meeting of the Oakland City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye
Subject: Improvements To Oakland's Gun Control Laws
From: Councilmember Larry Reid
Recommendation: Adopt The Following Pieces Of Legislation:

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

1/26/2010 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

Subject: Paramedic Emergency Services Measure N
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The Paramedic Services Act Of 1997 (Measure N)

6/5/2012 Meeting of the Oakland City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

Subject: Renewal Fee For Residential Permit Parking
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S. (Master Fee Schedule), As Amended, To Increase The Renewal Fee For Residential Parking Permits From Twenty Dollars ($20) To Thirty-Five Dollars ($35) Annually.

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

Subject: Library Services Retention And Enhancement Act Measure Q
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q)

6/5/2012 Meeting of the Oakland City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

Subject: Violence Prevention And Public Safety Act Measure Y
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services, In Accordance With The Consumer Price Index, And Pursuant To The Violence Prevention And Public Safety Act Of 2004 (Measure Y)

6/19/2012 Meeting of the Oakland City Council Approved for Final Passage Voted: Aye

6/5/2012 Meeting of the Oakland City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye
### 11-0482
**Subject:** Brownfield Cleanup Revolving Loan Fund Closeout  
**From:** Office Of Economic And Workforce Development  
**Recommendation:** Adopt The Following Pieces Of Legislation:

1. A Resolution To Authorize The City Administrator To Execute A Close Out Agreement With The U.S. Environmental Protection Agency, Region 9, For The Brownfield Cleanup Revolving Loan Fund, Allowing The City Of Oakland Autonomy, While Committing To Follow EPA Eligibility And Environmental Standards, In The Execution Of Grants And/Or Loans To Private And Non-Profit Entities For The Environmental Clean-Up Of Contaminated Property; And

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<td>Voted: Aye</td>
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<td>5/22/2012</td>
<td>*Community &amp; Economic Development Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Voted: Aye</td>
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</table>

### 11-0482-1
2. A Resolution To Authorize The City Administrator To Approve And Execute A Grant Agreement With The East Bay Asian Local Development Corporation In An Amount Up To $200,000 For Environmental Clean-Up Of Contaminated Lands For The Future Development Of Affordable Housing In West Oakland

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<td>*Community &amp; Economic Development Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Voted: Aye</td>
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### 11-0483
**Subject:** CALReUSE Strategic Partnership Agreement  
**From:** Office Of Economic And Workforce Development  
**Recommendation:** Adopt A Resolution To Authorize The City Administrator To Execute A Strategic Partnership Agreement With State Treasurer's Office, California Pollution Control Financing Authority, For The CALReUSE Environmental Assessment Loan Program

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<td>*Community &amp; Economic Development Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Voted: Aye</td>
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### 11-0479
**Subject:** Paramedic Emergency Services Measure N  
**From:** Office Of The City Administrator  
**Recommendation:** Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The Paramedic Services Act Of 1997 (Measure N)

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<td>6/19/2012</td>
<td>Meeting of the Oakland City Council</td>
<td>Approved for Final Passage</td>
<td>Voted: Aye</td>
</tr>
</tbody>
</table>
11-0603 Subject: Major Crimes Cold Case Unit Agreement Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Mr. Donald Williams For The Period Of June 1, 2012 Through March 31, 2013 With Two One-Year Options To Extend, In An Amount Not To Exceed Eighty Thousand One Hundred Twelve Dollars ($80,112) For Continued Investigative Assistance To The Oakland Police Department's Major Crimes Cold Case Unit; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Professional Services Agreement With Donald Williams.

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

10-0362 Subject: East Oakland Community Project - Funding
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing A Grant In The Amount Of $100,000 To East Oakland Community Project, A Local Nonprofit Organization, For Operating Costs At The City's Only Green Emergency Housing Facility Located At 7515 International Boulevard In East Oakland

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0592 Subject: Report On City Audits
From: Councilmember Ignacio De La Fuente
Recommendation: Action On A Report On All Audits Performed By The City Auditor Including Those Required By Ordinance, Required By Ballot Measure, Required By The City Charter, And Other Required Audits, Additionally, Include Audits And Programs Conducted And/or Initiated By The City Auditor's Office Including Hours And Costs (In-House And Contracted Out) Associated With The Audits And Programs

9/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee Continued Voted: Aye

11-0598 Subject: Civil Service Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of David A. Jones To The Civil Service Board

7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board Adopted Voted: Excused

11-0599 Subject: Measure Y Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Reappointing Jose A. Dorado And Nyeisha Dewitt As Members Of The Violence Prevention And Public Safety Oversight Committee

7/3/2012 Concurrent Meeting of the Council/Geological Hazard Abatement District Board Adopted Voted: Excused
11-0431a Subject: Actions Related To The Issuance Of Pension Obligations Bonds
From: Councilmembers Schaaf, Kernighan and Kaplan
Recommendation: Consideration And Action On A Motion To Direct, Among Other Things, That 1) Quarterly Reports Regarding The Police And Fire Retirement System (PFRS) Portfolio Status With Updates On The PFRS Board's Asset Allocation Plan, And An Annual Report Regarding The Financial Condition Of The PFRS Fund And Tax Override Annual Revenues And Expenditures Be Submitted To The Finance Committee, 2) A Resolution Be Prepared And Submitted To The Council At Its June 28, 2012 Special Council Meeting Confirming The Council's Intent To Intent To Establish A General Fund Retirement Obligation Fund Reserve With Specific Funding Requirements For Fiscal Year 1215-16 And 2016-17 To Address Unfunded Retirement And Other Post-Employment Benefits (OPEB) Liabilities To Be Voted On Prior To The Final Vote On The POB Ordinance, 3) An Unfunded Retirement And OPEB Liability Policy Establishing Fund Ratio Triggers And Process To Address Long-Term Unfunded Liabilities For PFRS, OPEB And Calpers And A Special Tax Override Policy To Address Use Of Tax Override Funds That Accumulate After Debt And ARC Obligation Are Met Be Submitted To The City Council For Adoption With The Five (5) Year Financial Plan
7/3/2012 Concurrent Meeting of the City Council/Government Hazard Abatement District Board Voted: Aye

09-0439-26 Subject: State and Federal Budget Status
From: Office Of Budget
7/10/2012 *Special Finance & Management Committee *Received and Filed Voted: Aye

11-0600 Subject: Ford Truck Purchase
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Albany Ford, A Corporation, To Provide Four (4) 2012 Ford F350 Trucks With A Mounted Utility Body, In An Amount Not To Exceed One Hundred Fifty Nine Thousand Six Hundred Twenty Nine Dollars And Seventy One Cents ($159,629.71) Per Request For Quotation (RFQ) 3536, Specification No. 12-863-10 And The General Conditions Therefore On File In The Purchasing Division According To Its Bid Filed With The City On April 23, 2012. These Vehicles Are For The Use Of The Public Works Agency
7/10/2012 *Special Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

11-0602 Subject: Alice Street Learning Center Lease Extension
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City To Extend The Lease Term For The Alice Street Learning Center At 250-17th Street From The East Bay Municipal Utility District For One Year With Two One Year Renewal Options For The Initial Annual Rent Of $102,296 Plus Estimated Cost Of Utilities, Services, And Assessments And To Accept The $111,600.40 Payment From The Oakland Unified School District To Cover Such Costs
7/10/2012 *Special Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
09-0857 Subject: Improvements To Oakland's Gun Control Laws
From: Councilmember Larry Reid
Recommendation: Adopt The Following Pieces Of Legislation:

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

2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye
Approved for Final Passage

11-0603 Subject: Major Crimes Cold Case Unit Agreement Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Mr. Donald Williams For The Period Of June 1, 2012 Through March 31, 2013 With Two One-Year Options To Extend, In An Amount Not To Exceed Eighty Thousand One Hundred Twelve Dollars ($80,112) For Continued Investigative Assistance To The Oakland Police Department's Major Crimes Cold Case Unit; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Professional Services Agreement With Donald Williams.

7/10/2012 *Public Safety Committee *Approve the Recommendation of Staff, and Forward

Voted: Aye

11-0592 Subject: Report On City Audits
From: Councilmember Ignacio De La Fuente
Recommendation: Action On A Report On All Audits Performed By The City Auditor Including Those Required By Ordinance, Required By Ballot Measure, Required By The City Charter, And Other Required Audits, Additionally, Include Audits And Programs Conducted And/Or Initiated By The City Auditor's Office Including Hours And Costs (In-House And Contracted Out) Associated With The Audits And Programs

7/10/2012 *Special Finance & Management Committee
Continued

Voted: Aye

11-0604 Subject: Contract Extension - Resource Development Associates
From: Office Of The City Administrator

7/10/2012 *Public Safety Committee *Approve the Recommendation of Staff, and Forward

Voted: Aye

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority

Adopted

Voted: Aye
11-0606 Subject: Broadway Shuttle Expansion Agreement

From: Office Of Economic And Workforce Development

Recommendation: Adopt A Resolution Authorizing An Agreement With Ac Transit To Continue Operating The City Of Oakland Broadway Shuttle For Two Additional Years, At An Initial Cost Of $767,040 Each Year, And Authorizing The City Administrator To Increase This Contract Amount For Expanded Shuttle Hours Or Frequency Of Service Using Any Additional Public And Private Grants And Financial Support Secured Within The Two-Year Term Of The Contract Without Returning To Council

7/10/2012 *Special Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

11-0607 Subject: Public Art Professional Service Agreement - MacArthur Blvd

From: Office Of Economic And Workforce Development

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Artist To Be Named By The Public Art Advisory Committee For Public Art Design, Fabrication And Installation Services For The Macarthur Boulevard Streetscape Improvement Project In An Amount Not To Exceed One Hundred Eighty-Five Thousand Dollars ($185,000) Funded From Joint Powers Financial Authority Capital Projects: Series 2005 Fund, Without Returning To City Council

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

11-0608 Subject: Temescal/Telegraph BID Annual Report

From: Office Of Economic And Workforce Development

Recommendation: Adopt A Resolution Approving The Annual Reports Of The Temescal Telegraph Avenue Property Business Improvement District Of 2005 And The Laurel Property Business Improvement District Of 2005 Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2012/2013; And Authorizing Payment Of The City's Cumulative Fiscal Year 2012/2013 Fair Share Assessment In An Amount Not To Exceed $2,218.03 For City-Owned Property In The Temescal/Telegraph Avenue District (APN 014 1219 003 00)

7/10/2012 *Special Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye
11-0609 Subject: Port Security Grant Program Administration Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Grant Administration Agreement With The Maritime Exchange Of The San Francisco Bay Region For The Distribution Of Fiscal Year 2011 Port Security Grant Program (PSGP) Funds In An Amount Not To Exceed Four Hundred Thousand Nine Hundred Dollars ($400,900), 2) Accept, Appropriate, And Administer The Fiscal Year 2011 Port Security Grant Program Allocation, 3) Approve The Preliminary Spending Plan For Fiscal Year 2011, And 4) Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List (AEL) And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority 7/17/2012

11-0602 Subject: Alice Street Learning Center Lease Extension
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City To Extend The Lease Term For The Alice Street Learning Center At 250-17th Street From The East Bay Municipal Utility District For One Year With Two One Year Renewal Options For The Initial Annual Rent Of $102,296 Plus Estimated Cost Of Utilities, Services, And Assessments And To Accept The $111,600.40 Payment From The Oakland Unified School District To Cover Such Costs

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority 7/17/2012

09-1222-1 2) An Agency Resolution Authorizing The Purchase Of Vacant Land Located On 66th Avenue At Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, From The City Of Oakland For $1,000,000 And Authorizing Up To $10,000 For Real Estate Closing Costs

Voted: Aye
*Approve the Recommendation of Staff, and Forward
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 5/18/2010

09-1223-1 2) An Ordinance Amending Ordinance No. 12809 (Master Fee Schedule) To Create A Fee Associated With Failure To Report Discounted Alarm Users

Approved for Final Passage
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 5/18/2010
09-1218-1  2) A City Resolution Authorizing The City Administrator To Execute Amendment To The 2008 Amended And Restated Memorandum Of Agreement Between City Of Oakland, Oakland Redevelopment Agency And Port Of Oakland For The Oakland Army Base Which Primarily Modifies The Manner In Which Reimbursements For Remediation Costs Are Submitted To And Paid From Remediation Accounts

3/23/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

4/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

4/13/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

09-1219  Subject: Coliseum Redevelopment Project Area
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation

1) An Agency Resolution Allocating Funding In An Amount Not To Exceed $180,000 Under The Coliseum Redevelopment Neighborhood Project Initiative (NPI) Program For (1) Art Garden Beautification Project At Peterson Street Between Ford Street And Chapman Street (2) Street Banners Beautification Project Along International Boulevard In The Fruitvale District (3) Mural Beautification Project At 1446 High Street (4) Improvements To Rainbow Recreation Center At 5800 International Boulevard (5) Corridor Beautification Project Along International Boulevard From 67TH Avenue To 72nd Avenue (6) Street Banners And Light pole Painting Beautification Project Along International Boulevard In The Elmhurst District (7) Interior And Exterior Improvements To The East Oakland Boxing Community Center At 816 98th Avenue; And (8) Landscaping Improvements To Sobrante Park, And Authorizing A Contribution Of Agency Funds In An Amount Not To Exceed $74,000 To The City Under The Cooperation Agreement For The Rainbow Recreation Center And Sobrante Park Improvements; And

5/4/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

4/27/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

09-1220  Subject: Neighborhood Stabilization Program
From: Community And Economic Development Agency
Recommendation: Action On A Report Regarding The Oakland Community Land Trust In Obtaining Additional Project And Operational Financing And A Recommendation To Continue The Neighborhood Stabilization Program Funding Allocation To The Oakland Community Land Trust To Acquire And Rehabilitate Foreclosed Homes

3/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council

*Received and Filed

Voted: Aye
09-1221 Subject: Alcoholic Beverage Sales at 5007 Bancroft Avenue
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And, Upon Conclusion, Adopt A Resolution Denying The Appeal Of Lue R. Bells (Case # A 09-273) And Upholding The Planning Commission's Revocation Of The Deemed Approved Status For Alcoholic Beverage Sales At 5007 Bancroft Avenue

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

09-1222 Subject: Vacant Land Located On 66th Avenue At Joe Morgan Way
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The Sale Of Vacant Land Located On 66th Avenue At Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, To The Redevelopment Agency Of The City Of Oakland For $1,000,000

3/23/2010 Special Finance & Management Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

09-1218 Subject: Restated Memorandum Of Agreement For The Oakland Army Base
From: Community And Economic Development Committee Agenda
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To: 1) Execute Amendment To The 2008 Amended And Restated Memorandum Of Agreement Between City Of Oakland, Oakland Redevelopment Agency And Port Of Oakland For The Oakland Army Base Which Primarily Modifies The Manner In Which Reimbursements For Remediation Costs Are Submitted To And Paid From Remediation Accounts, 2) Create A New Fund For The Army Base Joint Environmental Remediation Account, 3) Appropriate Five Million Seven Hundred Forty-One Thousand Four Hundred Seventy-Seven Dollars ($5,741,477) From The Obra Leasing & Utility Fund (9575) Into 'The Army Base Joint Environmental Remediation Account Fund, 4) Accept Five Million Seven Hundred Forty-One Thousand Four Hundred Seventy-Seven Dollars ($5,741,477) From The Port Of Oakland For Deposit Into The Army Base Joint Remediation Account Fund, And 5) Appropriate And Expend Up To Eleven Million Four Hundred Eighty-Two Thousand Nine Hundred Fifty-Three Dollars ($11,482,953) For The Army Base Joint Remediation Program Activities

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

09-1222 Subject: Vacant Land Located On 66th Avenue At Joe Morgan Way
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The Sale Of Vacant Land Located On 66th Avenue At Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, To The Redevelopment Agency Of The City Of Oakland For $1,000,000

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
09-1218 Subject: Restated Memorandum Of Agreement For The Oakland Army Base
From: Community And Economic Development Committee Agenda
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To:
   1) Execute Amendment To The 2008 Amended And Restated Memorandum Of Agreement Between City Of Oakland, Oakland Redevelopment Agency And Port Of Oakland For The Oakland Army Base Which Primarily Modifies The Manner In Which Reimbursements For Remediation Costs Are Submitted To And Paid From Remediation Accounts, 2) Create A New Fund For The Army Base Joint Environmental Remediation Account, 3) Appropriate Five Million Seven Hundred Forty-One Thousand Four Hundred Seventy-Seven Dollars ($5,741,477) From The Obra Leasing & Utility Fund (9575) Into The Army Base Joint Environmental Remediation Account Fund, 4) Accept Five Million Seven Hundred Forty-One Thousand Four Hundred Seventy-Seven Dollars ($5,741,477) From The Port Of Oakland For Deposit Into The Army Base Joint Remediation Account Fund, And 5) Appropriate And Expend Up To Eleven Million Four Hundred Eighty-Two Thousand Nine Hundred Fifty-Three Dollars ($11,482,953) For The Army Base Joint Remediation Program Activities

3/23/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

09-1222-1 2) An Agency Resolution Authorizing The Purchase Of Vacant Land Located On 66th Avenue At Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, From The City Of Oakland For $1,000,000 And Authorizing Up To $10,000 For Real Estate Closing Costs

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1223 Subject: Fee Charge Associated With False Alarm Services
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code (OMC) Chapter 8.02, Burglar Alarm Systems, To Modify Alarm Company Responsibilities; And

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1224 Subject: Purchase And Implementation Of A Live Burn Simulator
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept A Grant From Federal Emergency Management Agency And The Department Of Homeland Security In The Amount Of Three Hundred Thousand Dollars ($300,000) And 2) Award A Contract To The Lowest Responsible, Responsive Bidder For Equipment, Installation And Training To Implement A Live Burn Simulator Training Unit In An Amount Up To $375,000, Without Return To Council

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

4/13/2010 *Special Public Safety Committee

Voted: Aye
09-1225 Subject: As-Needed Geotechnical Services
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Lai & Associates For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And

Voted: Aye

3/9/2010 *Special Public Works Committee

*Approve the Recommendation of Staff, and Forward

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

09-1226 Subject: Civilianization Working Group
From: Oakland Police Department
Recommendation: Action On A Follow-Up Proposal To Transfer Intake Of Citizen Generated Complaints Against Members Of The Oakland Police Department From Internal Affairs To The Citizens’ Police Review Board

Voted: Aye

3/23/2010 *Special Public Safety Committee

Continued

Voted: Aye

10-0363 Subject: Financial And Membership Status (PFRS)
From: Department Of Human Resources Management

Voted: Aye

3/22/2011 *Finance & Management Committee

*Received and Forwarded

Voted: Aye

09-1222 Subject: Vacant Land Located On 66th Avenue At Joe Morgan Way
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The Sale Of Vacant Land Located On 66th Avenue At Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, To The Redevelopment Agency Of The City Of Oakland For $1,000,000

Voted: Aye

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Approved As Amended On Introduction and Scheduled for Final Passage

Voted: Aye

09-1434-5 6) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Sally Chu Head Start Family Child Care Services In An Amount Not To Exceed $70,950; And Contingent Upon Receipt Of Head Start Funding, To Execute A One - Year Extension For An Additional Amount Not To Exceed $70,950, For A Two-Year Total Not To Exceed $141,900

Voted: Aye

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye
11-0182-1 2) A City Resolution Authorizing The City Administrator To Negotiate And Enter Into A 360-Day Exclusive Negotiating Agreement With California Waste Solutions And Custom Alloy Scrap Sales, Inc. For The Development Of Two Recycling Facilities On Approximately 20 Acres Of The North Gateway Area Of The Former Oakland Army Base

12/13/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

*Approve the Recommendation of Staff, and Forward

Voted: Aye

09-1621 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

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

09-1540-1 2) An Agency Resolution Authorizing The Agency Administrator, Without Returning To The Agency Board, To Negotiate And Execute A Cost Sharing Agreement Between The Redevelopment Agency And The Port Of Oakland For The Development Of Infrastructure, Public Utilities, And Public Streets On The Former Oakland Army Base Committing A Total Of No More Than Thirty-Two Million Dollars ($32,000,000) Of Agency Funds To The Development: And

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

*Approve as Amended the Recommendation of Staff, and Forward

Voted: Aye

09-1540-2 3) An Agency Resolution Authorizing A) An Amendment To The Exclusive Negotiating Agreement With AMB Property Corporation/California Capital Group (AMB/CCG) To Reflect That The Agency, Through Its Joint Infrastructure Development Fund Established For The Development Of The Former Oakland Army Base; Shall Contribute Up To A Maximum Amount Of $240,000 For Required California Environmental Quality Act (CEQA) And National Environmental Policy Act (NEPA) Reviews And Reports For The Construction Of Infrastructure, Public Utilities, And Public Streets On The Former Army Base; And B) A Waiver Of The Advertising And Request For Proposal/Qualification Process And An Award Of A Contract To LSA Associates, Inc. (LSA) For The Provision Of Required CEQA And NEPA Reviews And Reports In An Amount Not-To-Exceed $360,000

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

*Approve the Recommendation of Staff, and Forward

Voted: Aye

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye
09-1622  Subject: Merit and Step Increases  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report On The Status Of Employee Merit And Step Increases  
7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee  
*Received and Filed  
Voted: Aye

09-1434-1 2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Mada Hudson Head Start Family Child Care Services In An Amount Not To Exceed $64,500; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed $64,500, For A Two-Year Total Not To Exceed $129,000;  
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

09-1434-2 3) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Martha Rebollo Head Start Family Child Care Services In An Amount Not To Exceed $87,720; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed $87,720, For A Two-Year Total Not To Exceed $175,440;  
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

09-1218  Subject: Restated Memorandum Of Agreement For The Oakland Army Base  
From: Community And Economic Development Committee Agenda  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) An Agency Resolution Authorizing The Agency Administrator To: 1) Execute Amendment To The 2008 Amended And Restated Memorandum Of Agreement Between City Of Oakland, Oakland Redevelopment Agency And Port Of Oakland For The Oakland Army Base Which Primarily Modifies The Manner In Which Reimbursements For Remediation Costs Are Submitted To And Paid From Remediation Accounts, 2) Create A New Fund For The Army Base Joint Environmental Remediation Account, 3) Appropriated Five Million Seven Hundred Forty-One Thousand Four Hundred Seventy-Seven Dollars ($5,741,477) From The Obra Leasing & Utility Fund (9575) Into The Army Base Joint Environmental Remediation Account Fund, 4) Accept Five Million Seven Hundred Forty-One Thousand Four Hundred Seventy-Seven Dollars ($5,741,477) From The Port Of Oakland For Deposit Into The Army Base Joint Remediation Account Fund, And 5) Appropriated And Expend Up To Eleven Million Four Hundred Eighty-Two Thousand Nine Hundred Fifty-Three Dollars ($11,482,953) For The Army Base Joint Remediation Program Activities  
4/13/2010 Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye
09-1434-4 5) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Valerie Hamilton Head Start Family Child Care Services In An Amount Not To Exceed $87,720, And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed $87,720, For A Two-Year Total Not To Exceed $175,440; And

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1223-1 2) An Ordinance Amending Ordinance No. 12809 (Master Fee Schedule) To Create A Fee Associated With Failure To Report Discounted Alarm Users

4/27/2010 *Finance & Management Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

09-1623 Subject: OPD Staffing Report
From: Oakland Police Department
Recommendation: Receive and Informational

7/13/2010 *Special Public Safety Committee *Received and Filed Voted: Aye

09-0623 Subject: Municipal Code Amendment - Cabarets
From: Councilmember Nadel
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.12, “Cabarets” To 1) Update The Definition Of A Cabaret, 2) Streamline The Cabaret Permit Process, And 3) Allow The Issuance Of Extended Hours Permits To Cabarets Within The Central District To Remain Open Past 2 A.M. Through A Two-Year Pilot Program (TITLE CHANGE); And

4/13/2010 *Special Public Safety Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye

09-0629 Subject: 2008-2009 City Administrator Approved Purchases And Contracts
From: Contracting and Purchasing

1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed Voted: Aye

1/12/2010 *Finance & Management Committee *Received and Forwarded Voted: Aye
09-1215 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  

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1216 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  

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1217 Subject: Purchase Of Real Property At 2330 Webster And 2315 Valdez Street  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 2330 Webster And 2315 Valdez Street In The Central District Redevelopment Project Area, From Oakland PPD Return, LLC, For $4,050,000, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To $25,000 For Real Estate Closing Costs  

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1434-3 4) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Vanessa Bulnes Head Start Family Child Care Services In An Amount Not To Exceed $51,170; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed $51,170, For A Two-Year Total Not To Exceed $102,340;  

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0355 Subject: National League Of Cities Appointments  
From: Office Of Council President Reid  
Recommendation: Adopt A Resolution Appointing Councilmember And Vice Mayor Desley Brooks To The National League Of Cities And Council President Larry E. Reid As An Alternate Member  

2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1223-1 2) An Ordinance Amending Ordinance No. 12809 (Master Fee Schedule) To Create A Fee Associated With Failure To Report Discounted Alarm Users  

### 10-0349 Subject: Amending OMC 9.08.260

From: Councilmember Kernighan


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<th>Date</th>
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<td>3/1/2011</td>
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### 10-0349-1 Subject: Declaring Vehicles A Public Nuisance

From: Councilmember Kernighan

Recommendation: Adopt An Ordinance Adding Chapter 9.56 To The Oakland Municipal Code, Declaring Vehicles A Public Nuisance And Authorizing Impoundment Of Such Vehicles When They Are Used To Solicit An Act Of Prostitution, For Pandering, Pimping, Or Illegal Dumping

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<tr>
<td>2/8/2011</td>
<td>Special Public Safety Committee</td>
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### 10-0350 Subject: Association Of Bay Area Governments Appointments

From: Office Of Council President Reid

Recommendation: Adopt A Resolution Appointing Councilmembers Jane Brunner, Desley Brooks, And Rebecca Kaplan To The Board Of The Association Of Bay Area Governments (ABAG)

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### 10-0351 Subject: City/Port Liaison Committee Appointments

From: Office Of Council President Reid

Recommendation: Adopt A Resolution Appointing Council President Larry E. Reid, Council Member Nancy Nadel, Council Member Libby Schaal, And Councilmember Rebecca Kaplan To The City/Port Liaison Committee

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### 10-0352 Subject: Wildfire Prevention Assessment District Board Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Reappointing Diane A. Hill As Member Of The Wildfire Prevention And Assessment District Advisory Board

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<td>Concurrent Meeting of the</td>
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</tbody>
</table>
10-0348 Subject: Reyes Briones - 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 Louis And Reyes Briones In The Amount Of One Hundred Forty Four Thousand One Hundred Fifty Three Dollars And No Cents ($144,153.00) (Public Works Agency)

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
2/1/2011

10-0354 Subject: Alameda County Transportation Board Appointments
From: Office Of Council President Reid
Recommendation: Adopt A Resolution Appointing Council President Larry E. Reid And Councilmember Rebecca Kaplan To The Alameda County Transportation Board

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
2/1/2011

10-0347 Subject: Commission On Persons With Disabilities Appointment
From: Office Of The Mayor

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
2/1/2011

10-0356 Subject: California League Of Cities Appointments
From: Office Of Council President Reid
Recommendation: Adopt A Resolution Appointing Council President Larry E. Reid To The California League Of Cities And Council Member And Vice Mayor Desley Brooks As An Alternate Member

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
2/1/2011

10-0357 Subject: Medical Cannibis Dispensary Permit
From: Rebecca Kaplan
Recommendation: Action On A Motion To Direct The City Administrator To Move Forward With Medical Cannibis Dispensary Request For Permit Applications As Approved By Council

Voted: Aye
*Special Public Safety Committee Continued
2/8/2011

10-0359 Subject: California State Association Of Counties Excess Insurance Authority
From: Finance and Management Agency
Recommendation: Adopt A Resolution Delegating Authority To The City Administrator To Act On Behalf Of The City Of Oakland In Matters Relating To The CSAC Excess Insurance Authority

Voted: Excused
Adopted as Amended
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
3/15/2011

Voted: Aye
*Approve as Amended the Recommendation of Staff, and Forward
*Finance & Management Committee
3/8/2011
10-0360 Subject: Purchase Of Protective Clothing - OFD
From: Oakland Fire Department
Recommendation: Adopt Resolution: 1) Authorizing The Acceptance And Appropriation Of Grant Funds From The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant Program For The Period Of December 17, 2010 To December 16, 2011 In The Amount Of Two Hundred Seventy-Two Thousand Dollars ($272,000) For The Purchase Of Firefighter Protective Clothing And 2) Waiving Advertising And Increasing The Amount Of The Existing Term Agreement With All Star Fire Equipment Inc. By Three Hundred Forty Thousand Dollars ($340,000) To Purchase Additional Firefighter Protective Clothing For A New Total Amount Not To Exceed One Million, Four Hundred Forty-Seven Thousand, Eight Hundred Forty Eight Dollars ($1,447,848)

2/8/2011 *Special Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0361 Subject: California Gang Reduction, Intervention And Prevention (CalGRIP)
From: Department Of Human Services

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

2/22/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0486 Subject: Violence Prevention Grant Agreements
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Violence Prevention Services For The Period July 1, 2012 To June 30, 2013, With Two One Year Options To Renew In Accordance With The Measure Y Violence Prevention And Public Safety Act, In An Amount Not To Exceed $5,475,000; Additional Street Outreach Services Through The Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention (OJJDP) In An Amount Not To Exceed $204,000 For The Period July 1, 2012 To September 30, 2013, And A One-Time Grant In The Amount Of $225,000 To Alameda County Health Care Services Agency For A Safe House For Commercially Sexually Exploited Children From Measure Y Carryforward Funds

6/5/2012 Meeting of the Oakland City Council Adopted Voted: Aye
10-0353 Subject: Oakland Alameda County Coliseum Authority Appointments
From: Office Of Council President Reid
Recommendation: Adopt A Resolution Appointing Councilmember And President Pro Tem Ignacio De La Fuente And Council Member And Vice Mayor Desley Brooks, To The Oakland Alameda County Coliseum Authority

2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-0705 Subject: Citywide Performance Measures Tracking
From: The Budget Office
Recommendation: Receive A Follow-Up Report And Recommendations Regarding Improvements To Oakland's Citywide Performance Management And Reporting System

3/9/2010 *Special Finance & Management *Received and Forwarded to Committee

09-1228 Subject: Honoring Deane Calhoun- Retirement
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring Deane Calhoun For Her Commitment To Ending Gun Violence In The Oakland Community And Congratulating Her On Her Retirement From Youth Alive!

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1230 Subject: American Red Cross Month
From: Councilmember Quan
Recommendation: Adopt A Resolution Celebrating March 2010 As American Red Cross Month

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1232 Subject: 2010 Legislation Session
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Urging The United States Senate To Introduce And Pass A Fair, Humane And Comprehensive Immigration Reform Bill During The 2010 Legislative Session

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1235 Subject: Tax Cannabis Act Of 2010
From: City Administrator Office
Recommendation: Adopt A Resolution Supporting The 2010 California Initiative Measure 09-0024, Entitled, Regulate, Control And Tax Cannabis, Which Would Legalize And Regulate Cannabis (Marijuana) (TITLE CHANGE)

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1236 Subject: City-Sponsored Employee Medical Benefits
From: Department Of Human Resource Management
Recommendation: Receive An Informational Report On The Results Of A Survey Distributed To City Employees Regarding The Medical Premium Waiver Benefit

4/13/2010 *Special Finance & Management *Continued to Committee
09-1237 Subject: Elmhurst Library Renovation
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A Construction Contract For The Elmhurst Library Renovation Project In Accord With Specification No. B273610 And With Contractor's Bid To B-Side Construction, Inc., In The Amount Of One Hundred Sixty-Three Thousand Twenty-Four Dollars ($163,024.00)

3/23/2010 *Special Public Works Committee Voted: Aye

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

09-1238 Subject: Camps-In-Common Contract
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution 1) Awarding A Contract To Camps-In-Common ("Nonprofit") To Provide Project Management Services For Specific Capital Improvement Projects At Feather River Camp Up To The Amount Of Thirty Thousand Dollars ($30,000.00), 2) Waiving Advertising And The Request For Proposal/ Qualifications Process For Said Project Management Services, 3) Waiving Advertising And Authorizing Limited Solicitation Of Competitive Bids For Construction Of Improvements From The Feather River Camp Area, And 4) Authorizing The City Administrator To Award And Execute Such Construction Contract(S) Without Return To Council

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

3/23/2010 *Special Public Works Committee Voted: Aye

10-0349 Subject: Amending OMC 9.08.260
From: Councilmember Kernighan

2/8/2011 *Special Public Safety Committee Voted: Aye

09-0733 Subject: Account Receivables Adjustments
From: Finance and Management Agency
Recommendation: Adopt A Revised Resolution Authorizing The City Administrator To Make Adjustments To The City Of Oakland's Accounts Receivables By Writing Off Unresolvable Accounts With Balances Over $1,000 For A Total Amount Of $3,132,026.00 Within Specific Parameters

3/23/2010 *Special Finance & Management Committee Voted: Aye

10-0363 Subject: Financial And Membership Status (PFRS)
From: Department Of Human Resources Management

4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
09-0705 Subject: Citywide Performance Measures Tracking
From: The Budget Office
Recommendation: Receive A Follow-Up Report And Recommendations Regarding Improvements To Oakland's Citywide Performance Management And Reporting System

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<tr>
<td>2/9/2010</td>
<td>*Special Finance &amp; Management Committee</td>
<td>*Rescheduled</td>
<td>Aye</td>
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<tr>
<td>4/20/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>*Received and Filed</td>
<td>Aye</td>
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<td>1/12/2010</td>
<td>*Finance &amp; Management Committee</td>
<td>Withdrawn and Rescheduled</td>
<td>Aye</td>
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10-0340 Subject: Violence Prevention And Public Safety Oversight Committee Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Melanie Shelby, As A Member Of The Violence Prevention And Public Safety Oversight Committee

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<td>Adopted</td>
<td>Aye</td>
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10-0341 Subject: The Citizen's Police Review Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Paula White As A Member And Howard Tevelson As Alternate To The Citizen's Police Review Board

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10-0343 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

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10-0344 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

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<td>Adopted</td>
<td>Aye</td>
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10-0345 Subject: Housing, Residential Rent And Relocation Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Edward M. Lai To The Housing, Residential Rent And Relocation Board

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<td>Adopted</td>
<td>Aye</td>
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</table>
10-0346 Subject: Public Ethics Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Aspen Baker To The Public Ethics Commission
2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

07-1080-3-12 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of July 31, 2010
9/14/2010 *Special Public Safety Committee Received and Filed Voted: Aye

09-1366 Subject: Sanitary Sewer Easement Located At 5520 Masonic Avenue
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating An Unused Sanitary Sewer Easement Located At 5520 Masonic Avenue To The Property Owner Joshua Hannah And Denise Yamamoto
5/11/2010 *Special Public Works Committee Approve the Recommendation of Staff, and Forward Voted: Aye

09-1374 2) A Resolution To Approve The Creation Of The Alameda County Transportation Commission Of The Joint Powers Agreement And Approval Of Amendment To Joint Powers Agreement For Alameda County Congestion Management Agency

10-0119 Subject: Nicole White and Patricia Wilson - 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 Nicole White, Patricia Wilson V. City Of Oakland, Et Al. United States District Court Case No. C09-05743 Wha, City Attorney's File No. 27195, In The Amount Of One Million Two Hundred Forty-Five Thousand Dollars And No Cents ($1,245,000.00), As A Result Of An October 31, 2008 Incident In Which Plaintiffs Were Injured By Burns Caused By The Explosion Of A Distractionary Device Deployed By City Employees (OPD)
10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0120 Subject: Monica Sanchez - 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 Monica Sanchez V. City Of Oakland, Alameda County Superior Court Case No. RG09-433404, In The Amount Of $10,000.00 As A Result Of An Alleged Dangerous Condition Of Public Property On A Curb At The Corner Of Wellington Street And Park Boulevard On January 30, 2008 (Public Works Agency)
10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0082-1  Subject: City's Food-Related Regulations  
From: Council President Brunner  
Recommendation: Receive An Informational Report On Food- And Agriculture- Related Zoning Changes To Be Included In Phase I Of The Citywide Zoning Update And A Plan For Future Analysis Of The Oakland Food Policy Council's Major Recommendations Regarding The City's Food-Related Code Regulations  
Voted: Aye  
10/26/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*  
*Approve the Recommendation of Staff, and Forward*  

09-1362  Subject: Even Start Family Literacy Program Grant  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriated The Even Start Family Literacy Grant For Program Year 2010-2011 From The State Of California Department Of Education In The Amount Of One Hundred Twenty Thousand, Seven Hundred Fifty Dollars ($120,750) For The City Of Oakland San Antonio Even Start Program  
Voted: Aye  
5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  

09-1363  Subject: Fund Child Development Services  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, And Early Head Start Training And Technical Assistance Grants For Program Year 2010-2011 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of $15,178,517, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of $4,844,421 To Fund Child Development Services In Accord With Said Grants  
Voted: Aye  
5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  

09-1364  Subject: Civicorps Schools - Recycling And Related Services  
From: Public Works Agency  
Recommendation: Adopt A Resolution Waiving The Advertising And Competitive Request For Proposal/Qualification Selection Requirement And Awarding A Three-Year Agreement For An Amount Not-To-Exceed Two Hundred Ten Thousand Dollars ($210,000.00) To Civicorps Schools To Provide Recycling And Related Services  
Voted: Aye  
5/11/2010 *Special Public Works Committee*  
*Approve the Recommendation of Staff, and Forward*  

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye
<table>
<thead>
<tr>
<th>Subject: Master Fee Schedule - Amendments</th>
<th>From: The Budget Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S., As Amended</td>
<td>To Establish, Modify And Delete Fees Assessed By The Office Of The City Administrator, Office Of The City Clerk, Department Of Contracting And Purchasing, Department Of Information Technology, Finance And Management Agency-Parking Management, Oakland Police Department, Oakland Fire Department, Oakland Museum Of California, Office Of Parks And Recreation, Public Works Agency, And The Community And Economic Development Agency</td>
</tr>
<tr>
<td>Voted: Aye</td>
<td>*Received and Filed</td>
</tr>
<tr>
<td>6/24/2010</td>
<td>*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject: Access To Financial And Program Records</th>
<th>From: Office Of The City Administrator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recommendation: Adopt A Resolution (1) Direct The City Administrator To Provide The Violence Prevention And Public Safety Oversight Committee More Prompt And Responsive Access To Financial And Program Records From The City's Police, Fire and Human Services Agencies Than Previously Provided; And (2) Require That Before Measure Y Budget And Programming Recommendations Are Submitted To The Oakland City Council, Such Budget and Programming Recommendation Shall Be Sent To The Violence Prevention And Public Safety Oversight Committee [TITLE CHANGE]</td>
<td></td>
</tr>
<tr>
<td>Voted: Aye</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
</tr>
<tr>
<td>12/14/2010</td>
<td>*Public Safety Committee</td>
</tr>
</tbody>
</table>

Addendum:

- Concurrent Meeting of the Oakland Redevelopment Agency / City Council - Approved On Introduction and Scheduled for Final Passage
- Concurrent Meeting of the Oakland Redevelopment Agency / City Council - Adopted
- Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council - Received and Filed
09-1366 Subject: Sanitary Sewer Easement Located At 5520 Masonic Avenue
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating An Unused Sanitary Sewer Easement Located At 5520 Masonic Avenue To The Property Owner Joshua Hannah And Denise Yamamoto

5/18/2010 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council

Voted: Aye

09-1368 Subject: Stormwater Drainage Easement Located At 187 Chadbourne Way
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Conditionally Approving The Realignment Of An Existing Stormwater Drainage Easement Located At 187 Chadbourne Way

5/18/2010 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council

5/11/2010 *Special Public Works *Approve the
Committee Recommendation of Staff, and Forward

Voted: Aye

09-1369 Subject: Conditional And Revocable Permit
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Montgomery Realty Investors I LLC A Conditional And Revocable Permit To Allow Existing Portions Of A Building Located At 902 Center Street To Encroach Into The Public Right-Of-Way Along Center Street And 9th Street

5/11/2010 *Special Public Works *Approve the
Committee Recommendation of Staff, and Forward

5/18/2010 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council

Voted: Aye

09-1370 Subject: On-Call Citywide Emergency Roadway Repairs
From: Community And Economic Development Committee Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For On-Call Citywide Emergency Roadway Repairs (Project Number C369910) In The Amount Of Three Hundred Ninety-Three Thousand Three Hundred Fifty-Eight Dollars ($393,358.00) Over A Twelve-month Term

5/11/2010 *Special Public Works *Approve the
Committee Recommendation of Staff, and Forward

5/18/2010 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council

Voted: Aye
09-1372 Subject: Establishing Parking Limitations
From: Councilmember Kernighan And Councilmember Nadel
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Establishment Of Three-Hour Parking Limitations From 8:00 A.M. To 6:00 P.M., Monday Through Sunday Except Holidays On The West Side Of Lakeshore Avenue Between MacArthur Boulevard And The 12th Street Dam;

2) Rescinding Resolution Number 47802, Passed April 6, 1967, Which Established A Two-Hour Parking Limitation On The West Side Of Lakeshore Avenue Between The 12th Street Dam And East 15th Street Between 8:00 A.M. and Noon, And On The West Side Of Lakeshore Avenue Between El Embarcadero And MacArthur Boulevard Between 8 A.M. and 6 P.M. On Weekdays Except Holidays;

3) Rescinding Resolution No. 62175, Passed May 15, 1984, Which Established A Two-Hour Parking Limitation On The West Side Of Lakeshore Avenue Between El Embarcadero and East 18th Street Between 10:00 A.M. and 7:00 P.M. Monday Through Sunday;

4) Rescinding Resolution Number 63235, Passed July 30, 1985, Which Established A No-Parking Restriction On The West Side Of Lakeshore Avenue Between MacArthur Boulevard And The 12th Street Dam Between Noon And 8:00 P.M. On Weekends And Holidays

6/1/2010 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority
Voted: Aye

10-0103 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

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

09-1365 Subject: Master Fee Schedule - Amendments
From: The Budget Office
Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S., As Amended) To Establish, Modify And Delete Fees Assessed By The Office Of The City Administrator, Office Of The City Clerk, Department Of Contracting And Purchasing, Department Of Information Technology, Finance And Management Agency-Parking Management, Oakland Police Department, Oakland Fire Department, Oakland Museum Of California, Office Of Parks And Recreation, Public Works Agency, And The Community And Economic Development Agency

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

10-0110 Subject: Annual Assessment - Rockridge Improvement District
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2011-2012 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 7, 2010

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Voted: Aye
11-0484 Subject: OFCY Evaluations
From: Department Of Human Services
Recommendation: Receive An Informational Report From The Planning And Oversight Committee Of The Oakland Fund For Children And Youth And Submission Of The OFCY Evaluation 2010-2011 Final Reports And 2011-2012 Interim Reports
6/5/2012 Meeting of the Oakland City Council
*Received and Filed
Voted: Aye

10-0104 Subject: Local Modifications to California Model Fire Code
From: Oakland Fire Department
12/14/2010 *Public Safety Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye
1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved As Amended On Introduction and Scheduled for Final Passage
Voted: Aye

10-0106 Subject: Rehabilitate And Stabilize Wallace Street Properties
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Amending Resolution No. 2008-0087 C.M.S.To Rescind A Contribution Of Central City East Redevelopment Funds In The Amount Of $500,000 To The City Of Oakland Under The Cooperation Agreement For Engineering And Slope Stabilization Work At 2621, 2631, And 2633 Wallace Street; And Reallocating Such Funds To A Grant To The Adjoining Property Owners, James G. Gong And Ying S. Gong, In An Amount Not To Exceed $500,000 Under An Owner Participation Agreement To Perform Such Work; And
10/26/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye
11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted
Voted: Aye

10-0107 Subject: Façade And Tenant Improvement Programs
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Amending Resolution No. 2009-0078 C.M.S. To Increase Third Party Design Contracts For The Façade And Tenant Improvement Programs By $196,000 For A Total Of $726,000 For Fiscal Year 2010-2011 Utilizing Funds Appropriated In The Fiscal Year 2009-2011 Redevelopment Agency Budget And Authorizing The Agency Administrator To Negotiate, Execute And Amend All Third Party Contracts For The Façade And Tenant Improvement Programs
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
10-0108 Subject: MacArthur Transit Village Stage One
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving The MacArthur Transit Village (a) Stage One (1) Final Development Plan Permit, Which Would Allow For Development Of A New BART Parking Garage And Site Infrastructure, As Part Of The MacArthur Transit Village Planned Unit Development (PUD060058), Pursuant To City Council Resolution No. 81422 C.M.S. Condition Of Approval No. 27, And (b) Vesting Tentative Tract Map 8047

12/14/2010 Voted: Aye
*Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward

4/5/2011 Voted: Aye
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted

10-0118 Subject: Violation Of Sunshine Ordinance - Parking Ticket Enforcement
From: Office Of the City Attorney
Recommendation: Action and Discussion, Pursuant To Oakland Municipal Code Section 2.20.270 (D), To (a) Consider whether to "Cure and Correct" An Alledged Violation Of The Sunshine Ordinance Resulting From Approximately 26 Minutes Of Comments And Discussion Of Parking Ticket Enforcement Issues During The Open Forum Portion Of The March 2, 2010 City Council Meeting In Response To Public Speakers' Comments About The Issuance Of Parking Tickets; And; (b) If So, Whether To Affirm Or Supersede The Challenged Action After First Taking Public Testimony

10/19/2010 Voted: Aye
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
*Received and Filed

10-0109 Subject: Mills Act Contracts
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving Five (5) Mills Act Contracts Between The City Of Oakland And The Properties At 2801 Harrison Street (Estimated Amount - $665/Year), 1081 53rd Street (Estimated Amount - $860/Year), 1926 Martin Luther King Jr. Way (Estimated Amount - $448/Year), 2651 22nd Avenue (Estimated Amount - $1,502/Year), And 1615 Broadway (Estimated Amount - To Be Determined), 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

11/16/2010 Voted: Aye
*Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
09-1375 Subject: Doing Business As Douglas Parking, LLC
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Contract Amendment Between The City Of Oakland And The Bay Area Parking Company, Inc. (Doing Business As Douglas Parking, LLC) To Manage Eight City-Owned Parking Facilities On A Month-To-Month Basis Until A New Parking Facility Operator Is Selected Through A Competitive Process

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0111 Subject: Annual Assessment - Montclair Business Improvement District
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2011-2012 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 7, 2010

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0112 Subject: East Bay Task Force On Human Trafficking
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funding In The Amount Not To Exceed One Hundred Thousand Dollars ($100,000) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Fiscal Year 2010 Law Enforcement Response To Human Trafficking Grant Program For Continued Implementation And Operation Of The East Bay Task Force On Human Trafficking In The Police Department

10/26/2010 *Public Safety Committee Approve the Recommendation of Staff, and Forward Voted: Aye

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0113 Subject: Re-entry Case Management Services
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In An Amount Not To Exceed $290,649.00 From Alameda County Probation Department To Provide Re-entry Coordination Through The Department Of Human Services ($112,149.00) And To Provide The Project Choice Program To Oakland Residents In Santa Rita Jail And To Execute A Grant Agreement With Volunteers Of America Bay Area In An Estimated Amount Of $178,500.00 To Provide Said Project Choice Re-entry Services From October 1, 2010 Through September 30, 2011

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11/16/2010 *Special Public Safety Committee Approve the Recommendation of Staff, and Forward Voted: Aye
10-0114 Subject: Community-Based Violence Prevention
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate A Grant For $2,216,000 From The Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention, For Community Based Violence Prevention For $2,216,000 From October 1, 2010 Through September 30, 2013 And Authorizing Grant Agreements With Various Non-Profit Agencies Named In The Grant Proposal To Provide Violence Prevention Services From October 1, 2010 Through June 30, 2012

11/16/2010 *Special Public Safety Committee
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

10-0115 Subject: Juvenile Offender Reentry Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Second Chance Act Juvenile Offender Re-entry Grant In An Amount Not To Exceed $750,000.00 From The U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention And To Enter Into Various Grant Agreements For One Year With Various Public And Non-Profit Partners Named In The Grant For An Estimated Amount Not To Exceed $660,595.00 From October 1, 2010 Through September 30, 2011

11/16/2010 *Special Public Safety Committee
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

10-0109 Subject: Mills Act Contracts
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving Five (5) Mills Act Contracts Between The City Of Oakland And The Properties At 2801 Harrison Street (Estimated Amount - $665/Year), 1081 53rd Street (Estimated Amount - $860/Year), 1926 Martin Luther King Jr. Way (Estimated Amount - $448/Year), 2651 22nd Avenue (Estimated Amount - $1,502/Year), And 1615 Broadway (Estimated Amount - To Be Determined), 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

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

10-0155 Subject: NIMS/SEMS Multi-Hazards Emergency Response Plan
From: Oakland Fire Department
Recommendation: Adopt A Resolution Dispensing With The Advertising Requirement And Authorizing The City Administrator Or His Designee To Select A Vendor And Award A Contract For The Update And Revision Of The City Of Oakland's National Incident Management System/Standardized Emergency Response Plan (NIMS/SEMS) Multi-Hazards Emergency Response Plan In An Amount Not-To-Exceed $149,500 Without Return To Council

12/14/2010 Public Safety Committee

Voted: Aye
09-1372 Subject: Establishing Parking Limitations
From: Councilmember Kernighan And Councilmember Nadel
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Establishment Of Three-Hour Parking Limitations From 8:00 A.M. To 6:00 P.M., Monday Through Sunday Except Holidays On The West Side Of Lakeshore Avenue Between Macarthur Boulevard And The 12th Street Dam;

2) Rescinding Resolution Number 47802, Passed April 6, 1967, Which Established A Two-Hour Parking Limitation On The West Side of Lakeshore Avenue Between The 12th Street Dam And East 15th Street Between 8:00 A.M. and Noon, And On The West Side Of Lakeshore Avenue Between El Embarcadero And MacArthur Boulevard Between 8 A.M. and 6 P.M. On Weekdays Except Holidays;

3) Rescinding Resolution No. 62175, Passed May 15, 1984, Which Established A Two-Hour Parking Limitation On The West Side of Lakeshore Avenue Between El Embarcadero and East 18th Street Between 10:00 A.M. and 7:00 P.M. Monday Through Sunday; And

4) Rescinding Resolution Number 63235, Passed July 30, 1985, Which Established A No-Parking Restriction On The West Side Of Lakeshore Avenue Between MacArthur Boulevard And The 12th Street Dam Between Noon And 8:00 P.M. On Weekends And Holidays

5/25/2010 Voted: Aye
*Public Works Committee* *Approve as Amended the Recommendation of Staff, and Forward*

10-0146 Subject: Expanded Low Emission Vehicle Standards
From: Councilmembers Nadel And Quan
Recommendation: Adopt A Resolution Urging The State Of California And The California Air Resources Board To Adopt Expanded Low Emission Vehicle Standards To Reduce Criteria Air Pollutants And Greenhouse Gases And To Strengthen The State's Zero Emission Vehicle And Clean Fuels Outlet Infrastructure Programs To Protect The Health Of California's Economy, Environment And Its People

12/7/2010 Voted: Aye
Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

10-0147 Subject: Permit Fees - Medical Cannabis Dispensaries
From: Councilmembers Kaplan and Reid
Recommendation: Adopt An Ordinance Amending The Master Fee Schedule (Ordinance Number 9336, As Amended) To Establish A Medical Cannabis Dispensary Permit Application Fee Of $5,000 And An Annual Regulatory Fee For Permitted Medical Dispensaries Of $60,000.

12/7/2010 Voted: Aye
Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage
10-0149 Subject: Employment Training And Job Placement Services
From: Office Of The Mayor
Recommendation: Adopt A Resolution (1) Appropriating $285,000 From A Workforce Investment Act Grant For The Oakland Green Jobs Initiative To Train And Place Oakland Residents In Green Jobs For Fiscal Year 2010-2011, (2) Authorizing Contracts With Men Of Valor In The Amount Of $35,000, CivicCorps In The Amount Of $49,600, Growth Sector In The Amount Of $40,000, Urban University In The Amount Of $89,400, And Cypress Mandela Training Center In The Amount Of $25,000 To Collaboratively Provide Employment Training And Job Placement Services, (3) Authorizing A Contract For Up To $20,000 To Evaluate Program Performance Without Returning To Council, And (4) Allocating $26,000 For City Administration

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11/16/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0151 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

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0150 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

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0152 Subject: Jose Buenrostro, Sr., Et Al. V. City Of Oakland, Et Al.,
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Jose Buenrostro, Sr., Et Al. V. City Of Oakland, Et Al., United States District Court Case No. 009-00786-JSW, City Attorney's File No. 26782, In The Amount Of Five Hundred Thousand Dollars And No Cents ($500,000.00) As A Result Of A Civil Right Action Alleging Wrongful Death Action (Oakland Police Department)

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye
10-0153 Subject: Maria Avelar V. City Of Oakland,
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Maria Avelar V. City Of Oakland, Alameda County Superior Court Case No. RG08-414228, In The Amount Of $15,000.00 As A Result Of An Alleged Dangerous Condition Of Public Property In The Street At 15th Avenue And East 21st Street July 4, 2007 (Public Works Agency)

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Voted: Aye

10-0145 Subject: Food Stamp And EBT Fraud Investigative Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Project Funds In An Amount Not To Exceed Forty Thousand Dollars ($40,000) From The U.S. Department Of Agriculture, Office Of The Inspector General, For The Fiscal Year 2011 Enactment Of The Food Stamp And Electronic Benefit Transfer Fraud Investigative Program Within The Police Department

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

10-0154 Subject: Forensic DNA Unit Efficiency Improvement Grant Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Fourteen Thousand Six Hundred Dollars ($114,600) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ), For Implementation Of The Fiscal Year 2010 Forensic DNA Unit Efficiency Improvement Grant Program In The Police Department, 2) Hire One, Part-Time, 18-Month Limited Duration Professional Staff Position For The Criminalistics Division In The Police Department, And 3) Approve A Waiver Of The Central Services Overhead Costs

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

10-0144-4 5) An Agency Resolution Authorizing A Professional Service Agreement In An Amount Not To Exceed $30,000 With Wood Rodgers For The Preparation Of A Legal Description For The Proposed Amendment To The Broadway/MacArthur/San Pablo Redevelopment Plan Expanding The Project Area To Incorporate The Lowell Street/Golden Gate/Gaskill Area

11/16/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0155 Subject: NIMS/SEMS Multi-Hazards Emergency Response Plan
From: Oakland Fire Department
Recommendation: Adopt A Resolution Dispensing With The Advertising Requirement And Authorizing The City Administrator Or His Designee To Select A Vendor And Award A Contract For The Update And Revision Of The City Of Oakland's National Incident Management System/Standardized Emergency Response Plan (NIMS/SEMS) Multi-Hazards Emergency Response Plan In An Amount Not-To-Exceed $149,500 Without Return To Council

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye
10-0156 Subject: Coliseum Industrial Infrastructure Improvements
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing An Amount Not To Exceed $460,000 To The City Of Oakland Under The Cooperation Agreement To Complete Feasibility Studies And Construction Documents With $260,000 For The Proposed Coliseum Industrial Infrastructure Improvements And $200,000 For The Proposed Tyrone Carney Park Reconfiguration In The Coliseum Project Area; And

11/16/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0156-1 2) A City Resolution Accepting A Contribution In An Amount Not To Exceed $460,000 From The Redevelopment Agency Under The Cooperation Agreement To Complete Feasibility Studies And Construction Documents With $260,000 For The Proposed Coliseum Industrial Infrastructure Improvements And $200,000 For The Proposed Tyrone Carney Park Reconfiguration

11/16/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0157 Subject: Code Enforcement Relocation Program
From: Community And Economic Development Agency
Recommendation: Adopt A City Resolution 1) Creating A Revolving Fund To Provide Relocation Assistance To Eligible Tenants Under The Code Enforcement Relocation Program, And Appropriating $150,000 In Community Development Block Grant Funds For This Purpose; And 2) Creating A Vacant, Blighted Property Board Up, Clean Up Revolving Fund With $150,000 In Appropriated Fiscal Year 2010-2011 Community Development Block Grant Funds

11/16/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
10-0158 Subject: Improvements To Agency-Owned Site - 66th Ave /San Leandro Street
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces of Legislation:

1) An Agency Resolution Resolution Authorizing An Additional $300,000 Of Agency Funds For A Total Allocation Of $1,300,000 For The Improvement Of An Agency Owned Site Located At The Northeast Corner Of 66th Avenue And San Leandro Street ("The Property"); Authorizing The Agency Administrator To Award A Contract Or Contracts On The Open Market For Improvements To The Property, Including But Not Limited To Demolition Of Structures, Trailers And Concrete, Removal Of Hazardous Materials And Restoration Of Facilities Such As Utilities, Storm Drainage, Sewage And Water Facilities, Parking Areas And Driveways, In An Amount Or Amounts Not To Exceed, Cumulatively, $130,000.00; Waiving Advertising And Bidding Requirements For Said Work; And Authorizing From The Total Budget Of $1,300,000 A Contribution Of Agency Funds In An Amount Of $200,000 To The City Under The Cooperation Agreement For Payment Of City Staff Costs For Project Management; And

11/16/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0154 Subject: Forensic DNA Unit Efficiency Improvement Grant Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Fourteen Thousand Six Hundred Dollars ($114,600) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ), For Implementation Of The Fiscal Year 2010 Forensic DNA Unit Efficiency Improvement Grant Program In The Police Department, 2) Hire One, Part-Time, 18-Month Limited Duration Professional Staff Position For The Criminalistics Division In The Police Department, And 3) Approve A Waiver Of The Central Services Overhead Costs

12/14/2010 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0143 Subject: Redevelopment Agency's Fiscal Year 2009-2010 Report
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report Presenting The Redevelopment Agency's Fiscal Years 2009-2010 Annual Reports On Blight, Housing Activity, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Community Redevelopment Law

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed Voted: Aye

09-1377 Subject: Merritt Bakery Loan - Mckinney Griff
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator To Provide A Loan To Mckinney Griff, Inc., DBA Merritt Bakery & Restaurant ("Merritt Bakery") In The Amount Of $150,000 To Preserve Approximately 55 Jobs Maintained At Merritt Bakery, And Authorizing The City Administrator To Negotiate Loan Terms Without Returning To Council [TITLE CHANGE]

5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Description</th>
<th>Action</th>
<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>5/18/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Voted: No</td>
</tr>
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</table>

**09-1380 Subject:** Quan Pay-Go Funds  
**From:** Vice Mayor Quan  
**Recommendation:** Adopt A Resolution Authorizing A Grant Of $1,000.00 From Councilmember Jean Quan's Pay-Go Funds To The Woodminster Merchants Association For The Purchase Of A Woodminster District Sign

<table>
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<tr>
<th>Date</th>
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<tbody>
<tr>
<td>5/18/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved for Final Passage</td>
<td>Voted: Aye</td>
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<tr>
<td>4/27/2010</td>
<td><em>Public Works Committee</em></td>
<td><em>Approve the Recommendation of Staff, and Forward</em></td>
<td>Voted: Aye</td>
</tr>
</tbody>
</table>

**09-1381 Subject:** Create The Department Of Engineering And Construction  
**From:** Public Works Agency  
**Recommendation:** Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code, Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of City Charter Section 600, To Transfer The Department Of Engineering And Construction From The Community And Economic Development Agency To The Public Works Agency

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<tbody>
<tr>
<td>5/18/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved for Final Passage</td>
<td>Voted: Aye</td>
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</tbody>
</table>

**09-1382 Subject:** 2010-2012 CalGrip Application  
**From:** Office Of The Mayor  
**Recommendation:** Action On A Report from The Office Of The Mayor Regarding The Substance Of The City Of Oakland's 2010-2012 Cal-GRIP

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>5/25/2010</td>
<td><em>Public Safety Committee</em></td>
<td><em>Received and Filed</em></td>
<td>Voted: Aye</td>
</tr>
</tbody>
</table>

**09-1383 Subject:** Effectiveness Of The Vacant Property Program  
**From:** Councilmember Desley Brooks  
**Recommendation:** Report And Recommendation On The Implementation Of Municipal Code Chapter 8.54 Requiring The Registration Of Foreclosed And Vacant Buildings

<table>
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<tr>
<th>Date</th>
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<th>Action</th>
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<tbody>
<tr>
<td>9/14/2010</td>
<td><em>Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</em></td>
<td>Accepted</td>
<td>Voted: Aye</td>
</tr>
</tbody>
</table>
10-0145 Subject: Food Stamp And EBT Fraud Investigative Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Project Funds In An Amount Not To Exceed Forty Thousand Dollars ($40,000) From The U.S. Department Of Agriculture, Office Of The Inspector General, For The Fiscal Year 2011 Enactment Of The Food Stamp And Electronic Benefit Transfer Fraud Investigative Program Within The Police Department

11/16/2010 *Special Public Safety Committee *Approve the Recommendation of Staff, and Forward
Voted: Aye

09-1219-1 2) A Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed $74,000 For (1) Improvements To The Rainbow Recreation Center At 5800 International Boulevard, And (2) Landscaping Improvements To Sobrante Park At 470 El Paseo Drive Within The Coliseum Redevelopment Project Area Under The Neighborhood Project Initiative (NPI) Program

4/27/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0102 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

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0144 Subject: Five Professional Service Agreement
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Professional Service Agreement In An Amount Not To Exceed $219,000 With Seifel Consulting Inc. For The Preparation Of Reports And Studies For The Proposed Amendment To The Central District Redevelopment Plan Extending Time Limits And Increasing The Tax Increment Cap;

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11/16/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0144-1 2) An Agency Resolution Authorizing A Professional Service Agreement In An Amount Not To Exceed $260,000 With Environmental Science Associates For The Preparation Of An Environmental Impact Report For The Proposed Redevelopment Plan Amendment To The Central District Redevelopment Plan Extending Time Limits And Increasing The Tax Increment Cap;

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
10-0144-2  3) An Agency Resolution Authorizing A Professional Service Agreement In An Amount Not To Exceed $230,000 With Seifel Consulting Inc. For The Preparation Of Reports And Studies For The Proposed Amendment To The Broadway/MacArthur/San Pablo Redevelopment Plan Expanding The Project Area To Incorporate The Lowell Street/Golden Gate/Gaskill Area And Extending The Eminent Domain Time Limit;

10-0144-3  4) An Agency Resolution Authorizing A Professional Service Agreement In An Amount Not To Exceed $287,000 With Environmental Science Associates For The Preparation Of An Environmental Impact Report For The Proposed Redevelopment Plan Amendment To The Broadway/MacArthur/San Pablo Redevelopment Project Area Plan Expanding The Project Area To Incorporate The Lowell Street/Golden Gate/Gaskill Area And Extending The Eminent Domain Time Limit; And

09-1219-1  2) A Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed $74,000 For (1) Improvements To The Rainbow Recreation Center At 5800 International Boulevard, And (2) Landscaping Improvements To Sobrante Park At 470 El Paseo Drive Within The Coliseum Redevelopment Project Area Under The Neighborhood Project Initiative (NPI) Program
09-1644 Subject: Cingular License Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of A License Agreement Between New Cingular Wireless PCS And The Oakland Alameda County Coliseum Authority And Certain Related Matters (Office Of The City Administrator)

Voted: Aye
Adopted

Concurrent Meeting of the Oakland Redevelopment Agency / City Council 7/20/2010

09-1652 Subject: Oakland Neighborhood Projects Initiative Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution (A) Authorizing Funding In An Amount Not To Exceed $179,935 Under The West Oakland Neighborhood Projects Initiative (NPI) Program For 1) Façade, Fencing And Street Tree Improvements In The Dogtown Neighborhood, 2) Improvements To The Meltzer Boys And Girls Club Building, 3) Installation Of An Aquaponics Garden On 5th And Union Streets, 4) Installation Of Surveillance Equipment At 3rd And Lewis Streets To Combat Illegal Dumping; And (B) Authorizing A Contribution To The City From Those Agency Funds In An Amount Not To Exceed $160,265 For 1) Installation Of Speedbumps And Outdoor Lighting On And Around Milton Street, 2) Tree Planting And Landscape Improvements Along 27th Street, 31st Street, 40th Street, And At Various Locations Throughout The Longfellow Neighborhood:

Voted: Aye
*Approve the Recommendation of Staff, and Forward*

Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee 9/14/2010

09-1339 Subject: Adam Hayes - 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 CSAA A/S/O Adam Hayes, In The Amount Of $8,779.80, As A Result Of Property Damage Sustained As A Result Of An Obstructed City Sewer Main On November 22, 2009 (Public Works Agency)

Voted: Aye
Adopted

Concurrent Meeting of the Oakland Redevelopment Agency / City Council 4/20/2010

09-1637 Subject: Port Liaison Committee Appointment
From: Council President Brunner
Recommendation: Adopt A Resolution Appointing Councilmember Desley Brooks To The City - Port Liaison Committee To Serve In The Seat From Which Council Member Kernighan Resigned

Voted: Aye
Adopted

Concurrent Meeting of the Oakland Redevelopment Agency / City Council 7/20/2010

09-1619-2 Subject: Resolution Amending Resolution Nos. 78331 and 79647, C.M.S. which Established the City’s Law Enforcement Policy Regarding Medical Cannabis and Private Adult Cannabis Offenses to Clarify the City’s Law Enforcement Policy and Guidelines Regarding Possession, Use, Cultivation, Processing, Manufacturing of Medical Cannabis by Patients, Primary Caregivers and Cooperatives and Collectives Consisting of Patients and their Primary Caregivers in Residential Settings and Non-Residential Settings Such as Commercial and Industrial Facilities

Voted: Aye
*Approve the Recommendation of Staff, and Forward*

*Special Public Safety Committee 7/13/2010
09-1638 Subject: Chiquita Cole - 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 Chiquita Cole V. City Of Oakland, Alameda County Superior Court Case No. RG08-385951, In The Amount Of $95,000.00 As A Result Of A Collision Between A Vehicle In Which Ms. Cole Was A Passenger And An OPD Vehicle (Oakland Police Department)

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

09-1639 Subject: Ahmad Bilal - 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 Ahmad Bilal V. City Of Oakland, Alameda County Superior Court Case No. RG09-438773, City Attorney's File No. 26839, In The Amount Of $12,000.00, As A Result Of An Automobile Accident Involving A Police Vehicle (Police Department)

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

09-1640 Subject: Adam Hayes - 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 Adam Hayes, In The Amount Of $9,256.47, As A Result Of Property Damage Sustained Due To An Obstructed City Sewer Main On November 22, 2009 (Public Works Agency)

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

09-1641 Subject: Cleunice Pereira - 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 Cleunice Pereira V. City Of Oakland, Alameda County Superior Court Case No. RG09-441742, In The Amount Of $40,000.00 As A Result Of A Collision Between Ms. Pereira And An Automobile In The Intersection Of MacArthur Blvd And Randolph Avenue (Public Works Agency)

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

09-1337 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

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
09-1045-1  Subject:  Central Estuary Specific Plan - Zoning Amendment  
From:  Community And Economic Development Agency  
Recommendation:  Adopt A Resolution To Adopt A Preferred Land Use Alternative For The Central Estuary Specific Plan Or Other Appropriate Zoning Amendment And To Have That Preferred Alternative Reviewed Under The California Environmental Quality Act. The Preferred Alternative Includes: (1) West Subarea: Mixed-Use Infill, Strengthening Of The Existing Specialty Food Producing Industrial Area; (2) Central West Subarea: Preservation Of The Existing Neighborhood Including Live/Work Uses; (3) Central East Subarea: No Change From Existing Conditions At The Owens Brockway Site And Retail/Commercial Use Between High Street And (The New Alignment For) 42nd Street; And (4) East Subarea: Commercial-Industrial Mix, Similar To The Existing CIX-1 Zone, In The Area At The Tip Of Tidewater, Adjacent To Martin Luther King Jr. Regional Shoreline Park, With Research And Development (R&D) Uses To The North And West.  

7/20/2010  Concurrent Meeting of the Adopted  
Oakland Redevelopment Agency /  
City Council  
Voted: Aye

09-1336  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  

4/20/2010  Concurrent Meeting of the Adopted  
Oakland Redevelopment Agency /  
City Council  
Voted: Aye

09-1646  Subject:  2009 Annual Report - Citizens' Police Review Board  
From:  Citizens' Police Review Board  
Recommendation:  Receive The 2009 Annual Informational Report From The Citizens' Police Review Board  

9/28/2010  *Special Public Safety Received and Filed  
Committee  
Voted: Aye

09-1647  Subject:  Citywide Project Labor Agreement  
From:  Council President Brunner  
Recommendation:  Discussion And Possible Action On The Development Of A Citywide Project Labor Agreement  

7/27/2010  *Concurrent Meeting of the Received and Filed  
Redevelopment Agency and  
Council Community & Economic Development Committee  
Voted: Aye

09-1648  Subject:  Oakland Pride Festival  
From:  Councilmembers Kaplan and Kernighan  
Recommendation:  Adopt A Resolution Celebrating The First Annual Oakland Pride Festival And Honoring The Oakland Pride Organization For Their Commitment To Oakland And The Lesbian, Gay, Bisexual, Transgender, Queer And Allied Communities  

7/20/2010  Concurrent Meeting of the Adopted  
Oakland Redevelopment Agency /  
City Council  
Voted: Aye
09-1650 Subject: Proposition 84- Safe Drinking Water
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing A Grant Application To The California Strategic Growth Council For Up To One Million Dollars ($1,000,000) For The Sustainable Communities Planning Grant And Incentives Program Under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition 84) To Prepare A Comprehensive Transportation Policy Plan To Meet The City's Sustainable Community And Energy And Climate Action Plan Goals

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

09-1651 Subject: Small Local Business Enterprise Program
From: Department Of Contracting And Purchasing
Recommendation: Adopt The Following Pieces Of Legislation:

1) 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)

12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority
Approved for Final Passage
Voted: Aye

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved As Amended On Introduction and Scheduled for Final Passage
Voted: Aye

1/11/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
Continued
Voted: Aye

11/8/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0104 Subject: Local Modifications to California Model Fire Code
From: Oakland Fire Department

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved On Introduction and Scheduled for Final Passage
Voted: Aye
09-1642 Subject: Juanita Johnson - 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 Juanita Johnson V. City Of Oakland, Alameda County Superior Court Case No. RG08-412871, In The Amount Of $55,000.00 As A Result Of A Trip And Fall Accident Over An Exposed Streetlight Base. (Office Of Public Works)  
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye Adopted

11-0494 Subject: LLAD Annual Report And Assessments  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year 2012-13 And The Levying Of Assessments  
6/5/2012 Meeting of the Oakland City Council  
Voted: Aye Adopted

09-1619 Subject: Medical Cannabis Dispensaries  
From: Councilmembers Reid And Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.80 "Medical Cannabis Dispensary Permits" To Increase The Total Number Of Dispensary Permits From Four (4) To Eight (8), And Increase Fees, Delete And Move Section 5.80.90 "Performance Standards" To City Administrator Guidelines, And Add Appeal Timeline  
11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  
Voted: Aye Approved As Amended On Introduction and Scheduled for Final Passage

11-0488 Subject: PFRS Investment Portfolio And Actuarial Valuation Report  
From: Office Of The City Administrator  
5/22/2012 *Finance & Management Committee  
Voted: Aye Received and Filed

11-0489 Subject: National Top Ten Public Works Leaders Of The Year - Troyan  
From: Council President Larry Reid  
Recommendation: Adopt A Resolution Honoring Public Works Director Vitaly Troyan P.E. For Being Named To The American Public Works Association (APWA) National Top Ten Public Works Leaders Of The Year  
6/5/2012 Meeting of the Oakland City Council  
Voted: Aye Adopted

11-0490 Subject: Safe Medication Disposal Support  
From: Councilmembers Brunner And Brooks  
Recommendation: Adopt A Resolution Of Support For Extended Producer Responsibility And The Alameda County Safe Medication Disposal Ordinance, Which Would Require Producers Selling Pharmaceutical Drugs In Alameda County To Participate In A Drug Stewardship Program  
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority  
Voted: Aye Adopted
11-0491 Subject: Budget Advisory Appointment - Zavala
From: Councilmember Brunner
Recommendation: Adopt A Resolution Appointing Richard Zavala As A Member Of The Budget Advisory Committee For The Term Beginning May 25, 2012 And Ending May 24, 2014
6/5/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0462-1 2) A Resolution Authorizing The Civil Service Board To Exempt The Classification Of Neighborhood Law Corps Attorney From The Operation Of The Civil Service
6/5/2012 Meeting of the Oakland City Council Adopted Voted: Aye
5/22/2012 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0431-1 2) A Resolution Approving The Issuance And Sale Of Not To Exceed $250,000,000 Aggregate Principal Amount Of City Of Oakland, California Taxable Pension Obligation Bonds, Series 2012 For The City Of Oakland Police And Fire Retirement System (PFRS); Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Third Supplemental Trust Agreement, Funding Agreement, Pension Obligation Debenture, | Continuing Disclosure Certificate And Bond Purchase I Contract; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto
6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye
5/22/2012 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1338 Subject: Robert Sumner - 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 Robert Sumner V. City Of Oakland, Alameda County Superior Court Case No. RG08-367401, In The Amount Of $15,000.00 As A Result Of Allegations Of Use Of Excessive Force And False Imprisonment (Oakland Police Agency).
4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0493 Subject: WPAD Annual Report And Assessments
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Annual Report For The City Of Oakland Wildfire Prevention Assessment District For Fiscal Year 2012-13 And The Levyng Of Assessments
6/5/2012 Meeting of the Oakland City Council Adopted Voted: Aye
09-1652 Subject: Oakland Neighborhood Projects Initiative Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution (A) Authorizing Funding In An Amount Not To Exceed $179,935 Under The West Oakland Neighborhood Projects Initiative (NPI) Program For 1) Façade, Fencing And Street Tree Improvements In The Dogtown Neighborhood, 2) Improvements To The Meltzer Boys And Girls Club Building, 3) Installation Of An Aquaponics Garden On 5th And Union Streets, 4) Installation Of Surveillance Equipment At 3rd And Lewis Streets To Combat Illegal Dumping; And (B) Authorizing A Contribution To The City From Those Agency Funds In An Amount Not To Exceed $160,265 For 1) Installation Of Speedumps And Outdoor Lighting On And Around Milton Street, 2) Tree Planting And Landscape Improvements Along 27th Street, 31st Street, 40th Street, And At Various Locations Throughout The Longfellow Neighborhood: And

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

09-0872-1 Subject: Eleven Mills Act Abatement Program
From: Vice Mayor De La Fuente
Recommendation: Adopt An Ordinance Expanding And Making Permanent The Mills Act Property Tax Abatement Program For Qualified Historic Properties Which Was Established As A Two-Year Pilot Program Via Ordinance No. 12784 C.M.S.

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

09-0996 Subject: The Lion Creek Restoration Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Rejecting All Bids And Waiving Any Further Advertising And Bidding And Authorizing The City Administrator To Negotiate Starting With The Lowest Bidder To Award A Construction Contract For The Lion Creek Restoration Project For An Amount Not To Exceed Five Hundred Forty Thousand Dollars ($540,000.00) Without Returning To Council(TITLE CHANGE)

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

09-1329 Subject: Year-End Shortfalls - General Purpose Fund
From: Finance And Management Agency
Recommendation: Receive An Informational Report On The Status Of The Sale Of Assets To Balance Projected Year-End Shortfalls In The General Purpose Fund For Fiscal Year 2009-2010 And Fiscal Year 2010-2011

4/1/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Voted: Aye

09-1320-1 2) A Resolution By The Redevelopment Agency Of The City Of Oakland Authorizing The Agency Administrator To Execute A Five Year Contract Extension With Macias Gini & O'Connell, LLP To Provide Audit Services For Fiscal Year Ending June 30, 2010 Through Fiscal Year Ending June 30, 2014 In An Amount Not To Exceed $464,467, And Waiving The Competitive Request For Proposals Process

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye
09-1333 Subject: Employee and City Official Parking
From: Finance And Management Agency
Recommendation: Discussion And Possible Action On A Follow-Up Report Regarding An Administrative Policy On Employee And City Official Parking Privileges
Voted: Aye

09-1342 2) Adopt An Agency Resolution Amending The Biennial Budget For Fiscal Years 2009-11 To Revise Revenue Projections And Appropriation For Fiscal Year 2010-2011, And Amending The Budget And Resolutions Nos. 01-85 And 09-0090 To Provide For A Portion Of The Payments To The Supplemental Educational Revenue Augmentation Fund To Come From The Agency's Additional Five Percent Contribution To The Low An Moderate Income Housing Fund
Voted: Aye

09-1334 Subject: Asian Youth Services Committee
From: Councilmember Kernighan
Recommendation: Adopt Resolution Recognizing Of Oakland Police Department's Asian Youth Services Committee (AYSC) For Its 20 Years Of Commitment To The Needs Of Asian Youths And Distinguished Service To The Community
Voted: Aye

09-1335 Subject: Renaming City Hall Hearing Rooms
From: Councilmember Reid
Voted: Aye

11-0492 Subject: Honoring Tanya Holland
From: Vice Mayor Nadel
Recommendation: Adopt A Resolution Honoring Tanya Holland For Her Significant Role In Creating Community And Establishing Oakland As A Culinary Center; On The June 5, 2012 City Council Agenda As A Ceremonial Item
Voted: Aye

10-0097-2 3) An Agency Resolution Adopting The West Oakland Automatic Gas Shut-Off Valve Program, And Allocating $210,000 For The Program From Fiscal Year 2010-2011 Low And Moderate Income Housing Funds And Authorizing The Agency Administrator To Make Loans For The Program Without Returning To The Agency; And
Voted: Aye
09-1651 Subject: Small Local Business Enterprise Program
From: Department Of Contracting And Purchasing
Recommendation: Adopt The Following Pieces Of Legislation:

1) 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

5/24/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Voted: Aye

10-0097 Subject: Central City East Homeownership Rehabilitation Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Resolution No. 2006-0036 C.M.S. To Modify The Central City East Homeownership Rehabilitation Program (CCEHRP) To Include Interior And Structural Repairs And Increase The Maximum Loan Amount From $75,000 To $150,000, And Authorizing The Agency Administrator To Make Loans For The Program Without Returning To The Agency;

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10/26/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0099 Subject: 2010 Forensic Casework DNA Backlog Reduction Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Seventy-One Six Hundred Twenty-Two Dollars ($371,622) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2010 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department, 2) Approve A Waiver Of The Central Services Overhead, And 3) If Grant Funding Is Increased, Authorizing The City Administrator To Accept And Appropriate Additional Funds From USDOJ/NIJ Without Return To Council

10/12/2010 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0100 Subject: Urban Strategies Council - Crime Analysis Services Contract
   From: Oakland Police Department
   Recommendation: Adopt The Following Pieces Of Legislation:

   1) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement
      With Urban Strategies Council To Provide Spacial Crime Data Analysis Services For The Oakland
      Police Department For The Period Of November 2010 Through October 2011, In An Amount
      Not-To-Exceed One Hundred Sixteen Thousand Dollars ($116,000) And Waiving Advertising and
      The Request For Qualifications/Proposals Requirements; And

         10/12/2010 *Public Safety Committee *Approve the Recommendation of Staff, and Forward
         Voted: Aye

         10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
         Adopted
         Voted: Aye

10-0089-1 2) A Resolution Authorizing The Installation Of Class II Bicycle Lanes On Webster And Franklin
   Streets By Reducing Travel Lanes From Four (4) Through Lanes To Three (3) Through Lanes On
   Franklin Street Between 14th Street And 20th Street, And On Webster Street Between 14th Street And
   19th Street; And From Three (3) Through Lanes To Two (2) Through Lanes On Franklin Street
   Between 20th Street And 22nd Street, And On Webster Street Between 19th Street And 25th Street

         12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
         Adopted
         Voted: Aye

         11/16/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward
         Voted: Aye

10-0096 Subject: Authorizing Sale Of 319 Chester Street
   From: Community And Economic Development Agency
   Recommendation: Adopt The Following Pieces Of Legislation:

   1) An Ordinance Authorizing The Sale Of A City-Owned Parcel At 319 Chester Street To The
      Alliance For West Oakland Development For The Purchase Price Of $94,000.00, Authorizing Seller
      Financing For The Purchase Price, Authorizing A $400,000.00 Construction Loan, And Authorizing
      A Disposition And Development Agreement With The Developer To Develop The Parcel With A
      Two-Family Home

         12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint
         Powers Financing Authority
         Approved On Introduction and Scheduled for Final Passage
         Voted: Aye

10-0097-1 2) An Agency Resolution Adopting The West Oakland Vacant Housing Acquisition/ Rehabilitation/
   New Construction Program, And Allocating $735,000 For The Program From Fiscal Year 2010-2011
   Low And Moderate Income Housing Funds And Authorizing The Agency Administrator To Make
   Loans For The Program Without Returning To The Agency;

         10/26/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic
         Development Committee *Approve as Amended the Recommendation of Staff, and Forward
         Voted: Aye
10-0096 Subject: Authorizing Sale Of 319 Chester Street
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Sale Of A City-Owned Parcel At 319 Chester Street To The Alliance For West Oakland Development For The Purchase Price Of $94,000.00, Authorizing Seller Financing For The Purchase Price, Authorizing A $400,000.00 Construction Loan, And Authorizing A Disposition And Development Agreement With The Developer To Develop The Parcel With A Two-Family Home

1/17/2012 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved for Final Passage Voted: Aye

10-0097-2 3) An Agency Resolution Adopting The West Oakland Automatic Gas Shut-Off Valve Program, And Allocating $210,000 For The Program From Fiscal Year 2010-2011 Low And Moderate Income Housing Funds And Authorizing The Agency Administrator To Make Loans For The Program Without Returning To The Agency; And

10/26/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

10-0097-3 4) An Agency Resolution Adopting The West Oakland Owner Rehabilitation Program, And Allocating $1,939,000 For The Program From Fiscal Year 2010-2011 Low And Moderate Income Housing Funds And Authorizing The Agency Administrator To Make Loans For The Program Without Returning To The Agency

10/26/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted Voted: Aye

10-0100-1 2) A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed Thirty-Four Thousand One Hundred Forty-Three Dollars ($34,143) From The State Of California, Juvenile Accountability Block Grant (JABG) Program

10/12/2010 *Public Safety Committee
*Approve the Recommendation of Staff, and Forward Voted: Aye

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0101 Subject: Status of Implementation of Law Enforcement Industry Standards
From: Oakland Police Department
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On The Status Of The City's Efforts To Continue To Implement Police Practices Consistent With Law Enforcement Industry Standards, As Required By The Honorable Judge Thelton Henderson In The Case of Delphine Allen, Et Al. V. City Of Oakland, Et Al.

10/26/2010 *Public Safety Committee
*Received and Filed Voted: Aye

11/16/2010 *Special Public Safety Committee
*Received and Filed Voted: Aye
<table>
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<tr>
<th>Date</th>
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<tr>
<td>10/12/2010</td>
<td>10-0097-1 2) An Agency Resolution Adopting The West Oakland Vacant Housing Acquisition/ Rehabilitation/ New Construction Program, And Allocating $735,000 For The Program From Fiscal Year 2010-2011 Low And Moderate Income Housing Funds And Authorizing The Agency Administrator To Make Loans For The Program Without Returning To The Agency; Voted: Aye</td>
</tr>
<tr>
<td>11/9/2010</td>
<td>09-1658 Subject: Statewide General Election From: Office Of The City Clerk Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide General Election To Be Held In The City Of Oakland On Tuesday, November 2, 2010 Voted: Aye</td>
</tr>
<tr>
<td>7/27/2010</td>
<td>09-1653 Subject: Guidelines For First-Time Homebuyers From: Community And Economic Development Agency Recommendation: Adopt A Resolution Amending Resolution No. 79132 C.M.S. To Modify The Mortgage Assistance Program Guidelines For First-Time Homebuyers To Set The Maximum Allowable Purchase Price From The Current 95 Percent Of The Median Sales Price Of Single Family Homes In Oakland To An Amount Equal To A Sales Price That Is Affordable For Households Earning 100 Percent Of Area Median Income Voted: Aye</td>
</tr>
<tr>
<td>9/21/2010</td>
<td>09-1654 Subject: California Model Housing Code Amendments From: Community And Economic Development Agency Recommendation: Adopt An Ordinance Adopting Local Amendments To The 2010 Edition Of The California Housing Law, California Code Of Regulations (CCR), Title 25, Division 1, Chapter 1, Subchapter 1, Division 32, And Amending Oakland Municipal Code Chapter 15.08 Voted: Aye</td>
</tr>
<tr>
<td>9/14/2010</td>
<td>Voted: Aye</td>
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<tr>
<td>10/19/2010</td>
<td>Voted: Aye</td>
</tr>
</tbody>
</table>
### 09-1655 Subject: California Model Building Codes - Amendments
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Adopting Local Amendments To The 2010 Editions Of The California Model Building Codes, California Code Of Regulations (CCR), Title 24, Part 2 (Building), Part 2.5 (Residential), Part 3 (Electrical), 4 (Mechanical), And 5 (Plumbing), Part 6 (Energy), And Part 11 (Green Building), And Amending Oakland Municipal Code Chapter 15.04

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<td>11/9/2010</td>
<td>*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council</td>
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</table>

### 09-1656 Subject: Joint TIGER II Planning Grant
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report On Potential Applications For Grants For Planning Activities For Transit-Oriented Development Under The Joint TIGER II Planning Grant From The U.S. Department Of Transportation And Community Challenge Planning Grant From The U.S. Department Of Housing And Urban Development

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### 10-0096 Subject: Authorizing Sale Of 319 Chester Street
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Sale Of A City-Owned Parcel At 319 Chester Street To The Alliance For West Oakland Development For The Purchase Price Of $94,000.00, Authorizing Seller Financing For The Purchase Price, Authorizing A $400,000.00 Construction Loan, And Authorizing A Disposition And Development Agreement With The Developer To Develop The Parcel With A Two-Family Home

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09-1652-1  2) A City Resolution (A) Accepting And Appropriating Agency Funds In An Amount Not To Exceed $160,265 Under The Cooperation Agreement For 1) The Installation Of Speedbumps And Outdoor Lighting On And Around Milton Street, And 2) Tree Planting And Landscape Improvements Along 27th Street, 31st Street, 40th Street, And At Various Locations Throughout The Longfellow Neighborhood Funded Through The West Oakland NPI Project, And (B) Authorizing The City Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Under The Program Without Returning To The City Council

9/14/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*  *Approve the Recommendation of Staff, and Forward*  Voted: Aye

11-0485  Subject: OFCY Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2012-2013 In An Amount Not To Exceed Nine Million Eight Hundred Fifty Nine Thousand One Hundred Fifty Two ($9,859,152)

6/5/2012  Meeting of the Oakland City Council  Adopted  Voted: Aye

09-1658  Subject: Statewide General Election
From: Office of The City Clerk
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide General Election To Be Held In The City Of Oakland On Tuesday, November 2, 2010

7/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Approved On Introduction and Scheduled for Final Passage  Voted: Aye

10-0089  Subject: Clean Air Funds
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator, Or His Designee, To Accept And Appropriate Ninety Thousand Dollars ($90,000.00) In Transportation For Clean Air Funds For The Webster/Franklin Streets Bikeway Project; And

12/7/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

11/16/2010  *Special Public Works Committee*  *Approve the Recommendation of Staff, and Forward*  Voted: Aye
10-0090 Subject: Cultural Services Grants
From: Community And Economic Development Agency
Recommendation: A Request To Retitle An Item Already Scheduled To The December 14, 2010 Life
Enrichment Committee Agenda

NEW TITLE:

A Supplemental Report Regarding Funding Recommendations For Cultural Services Organizational Assistance Grants, And A Request To Adopt One Of Three Alternative Resolutions:
1. A Resolution Awarding 15 Grants For Organizational Assistance In A Total Amount Not To Exceed $516,381 As Originally Recommended; OR
2. A Resolution Awarding 26 Grants For Organizational Assistance In A Total Amount Not To Exceed $516,381; OR
3. A Resolution Awarding 18 Grants For Organizational Assistance In A Total Amount Not To Exceed $516,381.

OLD TITLE: A Resolution Authorizing the City Administrator to Enter Into Fifty-Seven (57) Cultural Services Grants To Fifty-One (51) Oakland-Based Nonprofit Organizations and Individual Artists Providing Arts and Cultural Services in Oakland During Fiscal Year 2010-2011 in A Total Amount Not to Exceed $925,126

EXPLANATION: The Life Enrichment Cmte of 11/16/10 kept the Organizational Assistance portion of staff's original recommendation in Committee, and asked for alternative grant allocation options. This new title notices those alternatives for possible Dec. 14 action.

12/7/2010 Concurrent Meeting of the Adopted Voted: Aye
       Oakland Redevelopment Agency /
       City Council

10-0092 Subject: Freedom Bus Project
From: Councilmembers Kernighan And Nadel
Recommendation: Adopt A Resolution Supporting The Freedom Bus Project In Its Celebration Of The Civil Rights Movement And Encouragement Of Youth Arts Participation

10/19/2010 Concurrent Meeting of the Adopted Voted: Aye
       Oakland Redevelopment Agency /
       City Council

10-0091 Subject: National Let's Move Campaign
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Related To The National Let's Move Campaign

10/5/2010 Concurrent Meeting of the Adopted Voted: Aye
       Oakland Redevelopment Agency /
       City Council

10-0094 Subject: Implementation Of The Municipal Identification Card
From: Offices Of The City Clerk, Councilmembers Quan And De La Fuente
Recommendations: Action On A Report And Recommendations Regarding The Responses To The RFQ To Implement A Program To Issue A Municipal Identification Card With Additional Financial And City Systems Card Services Components

10/12/2010 *Concurrent Meeting of the Continued Voted: Aye
       Redevelopment Agency and Finance and Management Committee

11/9/2010 *Special Concurrent Meeting of Approved Voted: Aye
       the Oakland Redevelopment Agency/City Council
10-0096 Subject: Authorizing Sale Of 319 Chester Street
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Sale Of A City-Owned Parcel At 319 Chester Street To The Alliance For West Oakland Development For The Purchase Price Of $94,000.00, Authorizing Seller Financing For The Purchase Price, Authorizing A $400,000.00 Construction Loan, And Authorizing A Disposition And Development Agreement With The Developer To Develop The Parcel With A Two-Family Home

10/26/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Voted: Aye

09-1652-1 2) A City Resolution (A) Accepting And Appropriating Agency Funds In An Amount Not To Exceed $160,265 Under The Cooperation Agreement For 1) The Installation Of Speedbumps And Outdoor Lighting On And Around Milton Street, And 2) Tree Planting And Landscape Improvements Along 27th Street, 31st Street, 40th Street, And At Various Locations Throughout The Longfellow Neighborhood Funded Through The West Oakland NPI Project, And (B) Authorizing The City Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Under The Program Without Returning To The City Council

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1619-1 Subject: Medical Cannabis Cultivation
From: Councilmembers Reid And Kaplan
Recommendation: Adopt An Ordinance Amending Title 5 Of The Oakland Municipal Code, Entitled Business Licenses And Regulations, To Add Chapter 5.81, Pertaining To Medical Cannabis Cultivation Facility Permitting And Amending The Master Fee Schedule (Ordinance No. 9336, As Amended) To Establish Regulatory Fees Regarding This Activity; And

7/27/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Approved for Final Passage Voted: Aye

10-0565 Subject: Countrywide Transportation Plan
From: Public Works Agency
Recommendation: Adopt A Resolution Endorsing And Establishing Specific Programs And Projects As Oakland's Top Priorities For Funding In The 25-Year 2012 Countywide Transportation Plan


09-1558-1 2) A Resolution Amending Resolution No. 82649 C.M.S. To Reduce The Number Of Units From 110 To 102 For The Jefferson Oaks Apartments Project Located At 1424 Jefferson Street

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1558-2  3) An Agency Resolution Approving The Relocation Plans And Replacement Housing Plan For The Jefferson Oaks Apartments Project, And Amending Agency Resolution No. 2003-54 C.M.S. To Exempt The Jefferson Oaks Apartments Project From The Agency's Replacement Housing Policy For Single Room Occupancy Units: And

7/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

7/13/2010  *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1558-3  4) An Agency Resolution Amending Resolution No. 2010-0045 C.M.S. To Reduce The Number Of Units From 110 To 102 For The Jefferson Oaks Apartments Project Located At 1424 Jefferson Street

7/13/2010  *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

7/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1613-1  2) Resolution Authorizing The City Administrator Or His Designee To:
1. Enter Into A Port Security Grant Program ("PSGP") Grant Administration Agreement With The Maritime Exchange Of The San Francisco Bay Region For Fiscal Year 2009 PSGP Grant Funds In The Amount Up To Seven Hundred Forty Four Thousand Four Hundred And Fifty Three Dollars ($744,453); And 2. Accept, Appropriate And Administer The Fiscal Year 2009 PSGP Grant Allocation; And 3. Approve The Preliminary Spending Plan; And 4. Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Approved In The Federally Authorized Equipment List, Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed; And

7/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

7/13/2010  *Special Public Safety Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1613-2  3) Resolution Authorizing The City Administrator Or His Designee To:
1. Enter Into A Port Security Grant Program ("PSGP") Grant Administration Agreement With The Maritime Exchange Of The San Francisco Bay Region For Fiscal Year 2010 PSGP Grant Funds In The Amount Up To Six Hundred Eighty Two Thousand Six Hundred And Ninety Four Dollars ($682,694); And 2. Accept, Appropriate And Administer The Fiscal Year 2010 PSGP Grant Allocation; And 3. Approve The Preliminary Spending Plan; And 4. Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Approved In The Federally Authorized Equipment List, Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed

7/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye
09-1557-1  2) An Agency Resolution Authorizing An Exclusive Negotiating Agreement With Sunfield Development, LLC, For Disposition Of Agency-Owned Parcel Bounded By Foothill Boulevard And 73rd Avenue, And Development Of A Mixed Use City Library And Peralta Community College Educational Learning Center And Community Retail Component

Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

7/20/2010  Adopted

Voted: Aye

09-1619-1 Subject: Medical Cannabis Cultivation
From: Councilmembers Reid And Kaplan
Recommendation: Adopt An Ordinance Amending Title 5 Of The Oakland Municipal Code, Entitled Business Licenses And Regulations, To Add Chapter 5.81, Pertaining To Medical Cannabis Cultivation Facility Permitting And Amending The Master Fee Schedule (Ordinance No. 9336, As Amended) To Establish Regulatory Fees Regarding This Activity; And

*Special Public Safety Committee

7/13/2010  *Approve the Recommendation of Staff, and Forward

Voted: Aye

09-1557-1  2) An Agency Resolution Authorizing An Exclusive Negotiating Agreement With Sunfield Development, LLC, For Disposition Of Agency-Owned Parcel Bounded By Foothill Boulevard And 73rd Avenue, And Development Of A Mixed Use City Library And Peralta Community College Educational Learning Center And Community Retail Component

*Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

7/13/2010  *Approve the Recommendation of Staff, and Forward

Voted: Aye

09-1624 Subject: League Of California Cities Delegate
From: Council President Brunner
Recommendation: Adopt A Resolution Appointing Councilmember Jean Quan As Voting Delegate And Councilmember Larry Reid As Alternate Delegate For The League Of California Cities 2010 Annual Conference

Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

7/20/2010  Adopted

Voted: Aye

09-1626 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

Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

7/20/2010  Adopted

Voted: Aye
09-1628 Subject: West Oakland Redevelopment Plan Eminent Domain Property Acquisition
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1. An Agency Resolution Approving And Recommending Adoption Of A First Amendment To The West Oakland Redevelopment Plan To Modify The Authority Of The Agency To Acquire Property In The Clawson/McClymonds/Bunche Subarea Through Eminent Domain; And

   - Concurrent Meeting of the
     Oakland Redevelopment Agency / City Council
   - Adopted
   - Voted: Aye

9/14/2010

   - *Concurrent Meeting of the
     Redevelopment Agency and Council Community & Economic Development Committee
   - *Approve the
     Recommendation of Staff, and Forward
   - Voted: Aye

09-1629 Subject: Feasibility Determination for the Ninth Avenue Terminal
From: Community and Economic Development Committee Agenda
Recommendation: Report and Consideration of Alternative Actions on Ninth Avenue Partners' Proposal and Possible Adoption of a Resolution to Not Accept Ninth Avenue Terminal Partners' Proposal for Reuse of the Ninth Avenue Terminal

9/28/2010

   - *Concurrent Meeting of the
     Redevelopment Agency and Council Community & Economic Development Committee
   - *Approve the
     Recommendation of Staff, and Forward
   - Voted: Aye

09-1633 Subject: Kaplan's Pay-Go Funds for Youth Healing Retreat
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Of $500.00 From Councilmember Kaplan's Pay-Go Funds To Skyline High School Titans Football Team For Travel Expenses To Oakland Feather River Camp For A Youth Healing Retreat

7/20/2010

   - Concurrent Meeting of the
     Oakland Redevelopment Agency / City Council
   - Adopted
   - Voted: Aye

09-1635 Subject: Amicus Brief - Challenging SB 1071
From: Council President Brunner
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 District Court Case Of Friendly House, et al., V. Michael B. Whiting, et al. (Case No. CV 10-1061 - PHX-JWS), Asking The Court To Grant The Plaintiffs' Motion For A Preliminary Injunction To Prevent The Implementation Of Arizona Senate Bill 1070, Which Among Other Things Authorizes The Police "When Practicable" To Detain People They "Reasonably Suspect" Are In The United States Illegally

7/20/2010

   - Concurrent Meeting of the
     Oakland Redevelopment Agency / City Council
   - Adopted
   - Voted: Aye
09-1636 Subject: Alameda County Transportation Commission
From: Council President Brunner
Recommendation: Adopt A Resolution Appointing Councilmembers Larry Reid And Rebecca Kaplan To The Alameda County Transportation Commission ("ACTC"), Which Allocates Funding For Transportation Projects And Has All Of The Authority, Powers And Rights Of The Alameda County Congestion Management Agency ("ACCMA") And The Alameda County Transportation Improvement Authority ("ACTIA")

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 7/20/2010

11-0554 Resolution Confirming The Mayor's Reappointment Of Krista Gulbransen As A Member Of The Community Policing Advisory Board
From: Public Works Agency
Recommendation: Adopt A Resolution Adding To Said Street Segments To Two Hours Maximum, Monday Through Friday, Except For Vehicles Displaying RPP Area "C" Permits

Voted: Aye
Adopted
Meeting of the Oakland City Council 6/19/2012

09-1613-2 3) Resolution Authorizing The City Administrator Or His Designee To:
1. Enter Into A Port Security Grant Program ("PSGP") Grant Administration Agreement With The Maritime Exchange Of The San Francisco Bay Region For Fiscal Year 2010 PSGP Grant Funds In The Amount Up To Six Hundred Eighty Two Thousand Six Hundred And Ninety Four Dollars ($682,694), And 2. Accept, Appropriate And Administer The Fiscal Year 2010 PSGP Grant Allocation; And 3. Approve The Preliminary Spending Plan; And 4. Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases Approved In The Federally Authorized Equipment List, Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed

Voted: Aye
*Approve the Special Public Safety Committee 7/13/2010
Recommendation of Staff, and Forward

10-0207 Subject: Residential Permit Parking Addition
From: Public Works Agency
Recommendation: Adopt A Resolution Adding To Residential Permit Parking (RPP) Area "C" The South Side Of Birch Court From College Avenue To The End Of The Street And Both Sides Of Manila Avenue From Clifton Street To Hudson Street To Restrict Street Parking Within Said Street Segments To Two Hours Maximum, Monday Through Friday, Except For Vehicles Displaying RPP Area "C" Permits

Voted: Aye
*Approve the Special Public Works Committee 12/14/2010
Recommendation of Staff, and Forward

10-0198 Subject: Lincoln Elementary - Commendation
From: Office of Councilmember Kernighan
Recommendation: Adopt A Resolution Commending Lincoln Elementary School For Its Selection As A 2010 National Blue Ribbon School Award Honoree By The United States Department Of Education

Voted: Aye
*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council 11/9/2010
Adopted

10-0199 Subject: Quarterly Transportation Commission Report
From: Council Member Rebecca Kaplan
Recommendation: Verbal Update From Council Member Kaplan On The Activities Of The Alameda County Transportation Commission

Voted: Aye
*Special Public Works Committee 11/16/2010
Continued
10-0200  Subject:  Travel Authorization  
From: Office of Councilmember Brooks  
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Denver, Colorado To Attend The National League Of Cities' Congress Of Cities And Exposition From November 30, 2010 To December 4, 2010  
11/9/2010  *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  
Voted: Aye  
Adopted

10-0202  Subject:  Madeline Beaudreaux - 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 Madeline Beaudreaux Vs. City Of Oakland, Et Al., Alameda County Superior Court No. RG08409104, Our File No. 26366, In The Amount Of $90,000.00 (Public Works Agency)  
12/7/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  
Adopted

10-0201  Subject:  Travel Authorization  
From: Office Of Council President Brunner  
11/9/2010  *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  
Voted: Aye  
Adopted

10-0204  Subject:  Carla Service - Honorarium  
From: Councilmember De La Fuente  
Recommendation: Adopt A Resolution Honoring Carla Service And Dance-Of-Vision Entertainment For 25 Years Of Community Service  
12/7/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  
Adopted

10-0205  Subject:  Paul Coverdell Forensic Science Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To (1) Accept And Appropriate Grant Funds In The Amount Of One Hundred Sixty-Six Thousand Three Hundred Sixty-Three Dollars ($166,363) From The U.S. Department Of Justice, Office Of Justice Programs, National Institute Of Justice, For Implementation Of The Paul Coverdell Forensic Science Improvement Grants Program, And Appropriate Said Funds To The Police Department, And (2) Waive The City Of Oakland's Advertising And Competitive Bid Process  
12/21/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  
Adopted

12/14/2010  *Public Safety Committee  
Voted: Aye  
*Approve the Recommendation of Staff, and Forward
09-1558-1 2) A Resolution Amending Resolution No. 82649 C.M.S. To Reduce The Number Of Units From 110 To 102 For The Jefferson Oaks Apartments Project Located At 1424 Jefferson Street

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Voted: Aye

10-0206 Subject: Networkfleet Contract - Automated Vehicle Locators
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Bidding Requirements Of The Oakland Municipal Code For The Purchase Of Automated Vehicle Locators And Installation And Data Services, So That The City Administrator May Enter Into A Contract With Its Current Supplier, Networkfleet, Inc., In An Amount Not To Exceed His $100,000.00 Purchase Authority

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0566 Subject: Child/Adult Care Food Program
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Child Care Food Program (CCFP) Grant From The California Department Of Education In An Estimated Amount Of $375,000 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program For Program Year 2011-2012


10-0207 Subject: Residential Permit Parking Addition
From: Public Works Agency
Recommendation: Adopt A Resolution Adding To Residential Permit Parking (RPP) Area "C" The South Side Of Birch Court From College Avenue To The End Of The Street And Both Sides Of Manila Avenue From Clifton Street To Hudson Street To Restrict Street Parking Within Said Street Segments To Two Hours Maximum, Monday Through Friday, Except For Vehicles Displaying RPP Area "C" Permits

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0208 Subject: On-Call Construction Services
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding Construction Contracts For As-Needed On-Call Construction Services To Fourteen Pre-Qualified Contractors Shown In Exhibit A For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00) Each For Tier I or $500,000.00 For Tier II For A Three-Year Period, And Waiving The Advertising Requirements Of Oakland Municipal Code Chapter 2.04 For Specific On-Call Construction Jobs To Be Let To Said Contractors

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0209 Subject: Public Works Agency - Commendation
From: Councilmember Nadel

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0210 Subject: Lincoln Square - Alice Street Recreation Corridor
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Contract To The Lowest, Responsible, Responsive Bidder, McGuire and Hester, In The Amount Of Seven Hundred Fifty-Four Thousand Two Hundred Fifteen Dollars ($754,215.00) For The Construction Of The Lincoln Square - Alice Street Recreation Corridor Project In Accord With Plans And Specifications For The Project (No. C329610) And Contractor's Bid Therefor

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

12/14/2010 *Special Public Works Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

10-0211 Subject: Kaiser Foundation Hospitals - Encroachment Permit
From: Community And Economic Development Agency
Recommendation: Adopt Resolution Granting Kaiser Foundation Hospitals A Revocable And Conditional Permit To Allow Telecommunications Conduits, Electrical Transformers And Vaults, And A Portion Of A Building Foundation And Sewage Storage Vault For Phase II Buildings At 275 West MacArthur Boulevard To Encroach Under The Public Right Of-Way Along Broadway, West MacArthur Boulevard, And Piedmont Avenue

1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0212 Subject: California Seat Belt Compliance Campaign
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriately Grant Funds In An Amount Not-To-Exceed Thirteen Thousand Five Hundred Eighty-Two Dollars And Eight Cents ($13,582.08) From The State Of California, Office Of Traffic Safety, To Be Administered Through The University Of California-Berkeley Traffic Safety Center, To The Oakland Police Department For Participation In The Implementation Of The California Seat Belt Compliance Campaign "Click It Or Ticket" Mini-Grant Program For Local Law Enforcement Agencies For The Program Periods Of November 15 Through 28, 2010 And May 23 Through June 5, 2011

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

12/14/2010 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
10-0213 Subject: East 11th Limited Partnership - Encroachment Permit
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting East 11th L.P. A Revocable And Conditional Permit For A New Building At 720 East 11th Street To Allow A Concrete Vault And Electrical Transformer To Encroach Under The Public Sidewalk Along East 11th Street And Oriel Windows And Architectural Screens To Encroach Over The Public Sidewalk On East 11th Street And 8th Avenue
Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

10-0206 Subject: Networkfleet Contract - Automated Vehicle Locators
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Bidding Requirements Of The Oakland Municipal Code For The Purchase Of Automated Vehicle Locators And Installation And Data Services, So That The City Administrator May Enter Into A Contract With Its Current Supplier, Networkfleet, Inc., In An Amount Not To Exceed His $100,000.00 Purchase Authority
Voted: Aye
*Special Finance & Management Committee
*Approve the Recommendation of Staff, and Forward

11-0536 Subject: Army Base LDDA
From: Office Of Neighborhood Investment
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:
1) A Resolution Approving Amendments To The (Former) Oakland Army Base Final Reuse Plan Relating To A Revised Conceptual Land Use Strategy Emphasizing Warehousing/Logistics, And Authorizing City Staff To Make Any And All Necessary Conforming Changes Without Returning To The City Council, And;
Voted: Aye
*Special Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward

10-0564 Subject: Chuck Harlins - Retirement
From: Council President Reid And Vice Mayor Brooks
Recommendation: Adopt A Resolution Recognizing And Honoring Charles Keith (Chuck) Harlins For His Dedicated Service To The City Of Oakland Upon His Retirement After 24 Years
Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council

09-0439-24 Subject: State and Federal Budget Status
From: Office Of Budget
Voted: Aye
*Finance & Management Committee
*Received and Filed
11-0532 Subject: Coast Landscape Management Contract
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Coast Landscape Management, A Corporation, For The Maintenance Of The Mandela Parkway Landscape In The City Of Oakland For An Annual Amount Not To Exceed One Hundred Seven Thousand, Eight Hundred Thirty Two Dollars ($107,832.00), For The Period Of July 1, 2012 To July 31, 2013, Per Request For Quotation 1825-02, Specification No. 11-988-36-02, And The General Conditions Therefore On File In The Purchasing Section According To Its Bid Filed With The City On August 3, 2011, And To Reject All Bids Received In Response To RFQ 1825.

6/12/2012 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
6/19/2012 Meeting of the Oakland City Council Adopted as Amended Voted: Aye

11-0533 Subject: Habitat For Humanity Housing Project
From: Office Of Planning, Building And Neighborhood Preservation
Recommendation: A Resolution Approving A Subdivision Improvement Agreement With Habitat For Humanity Of The East Bay For Deferred Construction Of Public Infrastructure Improvements For The Brookfield Court Tract No. 8056 Final Map Located At 9507 Edes Avenue

6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0534 Subject: Preservation And Rehabilitation Development Loans
From: Department Of Housing And Community Development
Recommendation: A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed $1,200,000 To Chelsea Investment Corporation For The C.L. Dellums Project Located At 644 14th Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Loans For The Project

6/12/2012 *Special Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0534-1 2) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed $989,000 To East Bay Asian Local Development Corporation For The Madrone Hotel Project Located At 477 8th Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Loans For The Project

6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0534-2 3) A Resolution Increasing The Amount Of An Affordable Housing Preservation And Rehabilitation Loan To Dignity Housing West, Inc. For The James Lee Court Affordable Housing Development Located At 690 15th Street By $1,105,000 For A Total Loan Amount Of $3,501,000, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Loans For The Project

6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye
11-0530 Subject:  Settlement Agreement - Ida And Joe Scodella
From: Office Of The City Attorney
Recommendation:  Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ida And Joe Scodella V. City Of Oakland, Alameda County Superior Court Case No. RG10552641, City Attorney's File No. 27787, In The Amount Of Forty-Five Thousand Dollars And No Cents ($45,000.00). (Public Works - Trip And Fall)

Meeting of the Oakland City Council:
 Adopted
6/5/2012

Voted: Aye

11-0534-4 5) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed $669,000 To East Bay Asian Local Development Corporation For The Slim Jenkins Court Project Located At 700 Willow Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Loans For The Project; And

Meeting of the Oakland City Council:
 Adopted
6/19/2012

Voted: Aye

11-0529 Subject:  Settlement Agreement - Kyrha Dahan
From: Office Of The City Attorney
Recommendation:  Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Kyrha Mariah Dahan V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG11-565182, In The Amount Of $18,500.00 As A Result Of A Trip-And Fall Adjacent To 1615 Chestnut Street In Oakland On June 22, 2010 (Public Works Agency - Trip And Fall)

Meeting of the Oakland City Council:
 Adopted
6/5/2012

Voted: Aye

11-0536 Subject:  Army Base LDDA
From: Office Of Neighborhood Investment
Recommendation:  Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Approving Amendments To The (Former) Oakland Army Base Final Reuse Plan Relating To A Revised Conceptual Land Use Strategy Emphasizing Warehousing/Logistics, And Authorizing City Staff To Make Any And All Necessary Conforming Changes Without Returning To The City Council, And;

Meeting of the Oakland City Council:
 Adopted as Amended
6/19/2012

Voted: Aye

11-0536-1 2) A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Agreement With The East Bay Municipal Utility District And CCIG Oakland Global, LLC, A California Limited Liability Company And/Or Oakland Bulk Oversized Terminal, LLC, A California Limited Liability Company (Or Their Related Entities Or Affiliates) Relating To Mutual Cooperation In The Development Of The Former Oakland Army Base In A Form And Content Substantially In Conformance With The Attached Documents, Without Returning To The City Council

Meeting of the Oakland City Council:
 Adopted as Amended
6/19/2012

Voted: Aye
11-0536-2 3) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amended And Restated Cost Sharing Agreement Between The Redevelopment Agency Of The City Of Oakland (Agency) And The Port Of Oakland Pertaining To Infrastructure Improvements At The Former Oakland Army Base, To Reflect The Transfer Of The Property From The Agency To The City Of Oakland, To Acknowledge An Amendment To The Trade Corridor Improvement Funds (TCIF) Baseline Agreement, To Establish Respective Roles And Responsibilities Between The Port And City As To Grant Funding; To Identify The Funding Sources To Match The TCIF Grant; And To Commit An Additional $22.5 Million In City Funds To Match The TCIF Grant, In A Form And Content Substantially In Conformance With The Attached Agreement, Without Returning To The City Council

6/19/2012 Meeting of the Oakland City Council Adopted as Amended Voted: Aye

11-0536-3 Subject: Army Base LDDA

From: Office Of Neighborhood Investment

Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development/Billboard Franchise Agreement, Ground Leases, Site Management Pass-Through Lease, And Related Documents (Collectively "LDDA") Between The City Of Oakland, And Prologis CCGI Oakland Global, LLC, A Delaware Limited Liability Company (Or Its Related Entities Or Affiliates), For The Development Of A Mixed-Use Industrial (Warehousing And Logistics), Commercial, Including Billboard, Maritime, Rail, And Open Space Project On Approximately 130 Acres In The Central, East, And West Gateway Areas Of The Former Oakland Army Base ("Project"); (2) Amending In Part The City's Employment And Contracting Programs For The Army Base Project; And (3) Waiving The Advertising And Request For Proposal Process For A Design-Build Contract For The Construction Of Public Improvements As Described In The LDDA ("Public Improvements"), And Authorizing The City Administrator To Enter Into A Contract For The Design-Build Of The Public Improvements With CCGI Oakland Global, LLC, In An Amount To Be Determined Pursuant To The Terms Of The LDDA; All Of The Forgoing Documents To Be In A Form And Content Substantially In Conformance With The Attached Documents, Without Returning To City Council

6/19/2012 Meeting of the Oakland City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board Approved for Final Passage Voted: Excused

11-0536-4 5) A Resolution Authorizing The City Administrator To Negotiate And Execute A Cooperation Agreement Among The City Of Oakland, Alameda County Building And Construction Trades Council, Alameda County Central Labor Council, And Specified Oakland Community-Based Organizations Relating To The Application Of Specified Community Benefits Regarding The Development Of The Former Oakland Army Base, In A Form And Content Substantially In Conformance With The Attached Documents, Without Returning To City Council

6/19/2012 Meeting of the Oakland City Council Adopted as Amended Voted: Aye

11-0543 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

6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye
11-0545 Subject: National HIV Testing Day
From: Vice Mayor Nancy Nadel
6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye

12-0138-1 Subject: 2013-2014 Montclair Business Improvement District Assessment
From: Office Of Economic And Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To Levy An Annual Assessment For Fiscal Year 2013/2014 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board
12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

11-0534-3 4) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed $382,000 To East Bay Asian Local Development Corporation For The Marcus Garvey Commons Project Located At 1769 Goss Street And 1766 7th Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Loans For The Project
6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye

10-0573 Subject: Third Quarter Revenue And Expenditures
From: Office Of Budget
Recommendation: Receive A Report On FY 2010-11 Third Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
4/26/2011 *Finance & Management Committee *Received and Filed Voted: Aye

10-0567 Subject: Preschool Expansion Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate The California State Preschool Program Expansion Grant From The California Department Of Education In An Estimated Amount Of $1,073,929 For Program Year 2011-2012, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of $123,609 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grants
10-0568 Subject: National And Community Services Grant Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The Corporation For National And Community Services (CNCS) In The Amount Of $329,801 For The Senior Companion Program (SCP) And Foster, Grandparent Program (FGP) For The Fiscal Year 2011-2012


10-0569 Subject: Oakland Senior Aides Program Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In An Estimated Amount Of $1,294,896 From Senior Services America, Inc., For The City Of Oakland Senior Aides Program For Fiscal Year 2011-2012


10-0570 Subject: Foothill Square Grocery Store Encroachment
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting MacArthur Boulevard Associates A Revocable And Conditional Permit To Allow A Soil Shoring System To Encroach Under The Public Right-Of-Way Along Foothill Boulevard For Redevelopment Of The Foothill Square Shopping Center Featuring A New Grocery Store Located At 10790 MacArthur Boulevard

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0571 Subject: Fruitvale Property Business Improvement District
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To Form The Fruitvale Property Business Improvement District Of 2011, Granting Preliminary Approval Of The Management Plan, Directing Filing Of The Proposed Assessment District Boundary Description, Submitting A Proposed Assessment To The Affected Property Owners For Majority Protest Procedure Approval; And Scheduling A Public Hearing For July 19, 2011;

5/10/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0571-1 2) A City Resolution Authorizing The City Administrator To Sign The Ballots And To Pay The Assessments For The Three (3) City-Owned Properties On Which Assessments Are To Be Levied (APN 025-0722-026-00, APN 033-2130-035-02, And APN 033 2135-026-02) In An Amount Not To Exceed A Cumulative Total Of $141,598.90 To Support The Formation Of The Fruitvale Property Business Improvement District Of 2011; And

Voted: Aye

*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*

5/10/2011

*Approve the Recommendation of Staff, and Forward*

5/17/2011

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

Adopted


Voted: Aye

*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*

5/10/2011

*Approve the Recommendation of Staff, and Forward*

11-0531 Subject: Settlement Agreement - Alameda County v. City of Oakland- General Parking Taxes

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Approving Settlement Of County Of Alameda V. City Of Oakland, City Of Oakland V. County Of Alameda (San Francisco Superior Court Case No. CPF-11-511142, Previously Alameda Superior Court Case No. RGO9460907), By: (1) Payment To The County Of Alameda Of 50% Of The Parking Taxes Collected At The Oakland-Alameda County Coliseum (Coliseum) Pursuant To Oakland Municipal Code (OMC) Section 4.16.030 (The 10% General Parking Taxes), Which Is $1,121,115 From July 1, 2009 Through April 30, 2012, (2) Remittance To The Oakland-Alameda County Coliseum Authority (Coliseum Authority), On A Going-Forward, Basis As Of May 1, 2012, Of The 10% General Parking Taxes Collected At The Oakland-Alameda County Coliseum, (3) Retention By The City Of The Parking Surtax Collected At The Coliseum Pursuant To OMC Section 4.16.031 (The 8.5% Special Tax), (4) Agreement By The Parties To Work Cooperatively Through The Coliseum Authority To Oppose Any Rent Deduction Claims By The Coliseum Authority's Licensees, And (5) Dismissal Of The Litigation Between The City And County (Finance And Management Agency; Parking Taxes Imposed Under OMC Chapter 4.16)

Voted: Aye

Adopted as Amended

6/5/2012

Meeting of the Oakland City Council

10-0572 Subject: Affordable Housing Week

From: Councilmember Nadel

Recommendation: Adopt A Resolution Proclaiming The Week Of May 6 To May 15, 2011 To Be 15th Annual Affordable Housing Week

Voted: Aye

Adopted

5/3/2011

Concurrent Meeting of the Oakland Redevelopment Agency / City Council
10-0196 Subject: OFCY Evaluation Report For Fiscal Year 2009-2010
From: Department of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2009-2010

1/18/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0575 Subject: Oakland Housing Authority Board Appointment
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Revising Resolution No. 82300 Appointing Greg Hartwig To The Oakland Housing Authority Board Of Commissioners To Reflect The Correct Term

5/3/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0576 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

5/3/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0577 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

5/3/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0579 Subject: Laurel Elementary School - 100 Years
From: Councilmember Schaaf
Recommendation: Adopt A Resolution Commending Laurel Elementary School For 100 Years Of Service To The Children Of The City Of Oakland

5/3/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0336-4 Subject: State of California's Budget Development Process
From: Community and Economic Development Agency
Recommendation: Discussion And Action On A Standing Report Discussing Potential Impacts From The State Of California's Budget Development Process On The City Of Oakland's Community And Economic Development Agency And The Oakland Redevelopment Agency

4/26/2011 *Concurrent Meeting of the
Redevelopment Agency and Council Community & Economic Development Committee
*Received and Filed Voted: Aye
11-0524 Subject: Delinquent Mandatory Garbage Fees
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

6/19/2012 Meeting of the Oakland City Council Adopted

Voted: Aye

11-0525 Subject: Delinquent Business Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or

6/19/2012 Meeting of the Oakland City Council Adopted

Voted: Aye

11-0526 Subject: Assessment Of Liens - Transient Occupancy Taxes
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

6/19/2012 Meeting of the Oakland City Council Adopted

Voted: Aye

11-0528 Subject: Amicus Brief - Regulation Of Medical Cannabis Dispensaries
From: Office Of The City Attorney
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 Pack V. City Of Long Beach (B228781) Appeal To The California Supreme Court To Maintain A City's Ability To Regulate Medical Cannabis Dispensaries

6/5/2012 Meeting of the Oakland City Council Adopted

Voted: Aye

5/17/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council Voted: Aye

09-1047 Subject: Geo Spatial Technologies Agreement
From Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Waive The Competitive Request For Qualifications/Proposals (RFQ/RFP) Process, And Enter Into A Sole Source Agreement With Geo Spatial Technologies Inc., In An Amount Not To Exceed $250,000 For Implementation Of The Automatic Vehicle Licensing (AVL) And Global Positioning System (GPS) Programs

1/5/2010 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council Voted: Aye

10-0197 Subject: Fuel And Maintenance Costs - Reimbursement
From Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Funds In An Amount Not To Exceed Fifteen Thousand Dollars ($15,000.00) Annually For Three Years From The Port Of Oakland, Board Of Port Commissioners, To Reimburse The Police Department For Fuel And Maintenance Costs Associated With Use Of Marine Patrol Vessels By The Marine Unit For Law Enforcement And Port Security Of Oakland Waterways, And Authorizing The Department To Enter Into A Memorandum Of Understanding With The Port Of Oakland From January 1, 2011 To December 31, 2013 For Implementation Of This Agreement

12/21/2010 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council Voted: Aye

10-0255 Subject: Workforce Investment Youth And Adult Services - Contracts
From Office Of The Mayor
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Contracts For Youth Training And Employment Services Under The Workforce Investment Act (WIA) With: Children's Hospital Oakland In The Amount Of $68,294; Lao Family Community Development, Inc. In The Amount Of $142,641; Pivotal Point Youth Services In The Amount Of $116,882; Youth Employment Partnership In The Amount Of $214,632; Youth Uprising In The Amount Of $64,297; Scotlan Family And Youth Center In The Amount Of $102,212; East Bay Spanish Speaking Citizen's Foundation In The Amount Of $65,088; And

12/14/2010 *Special Concurrent Meeting of Adopted
the Redevelopment Agency and *Approve the
Council Community & Economic Recommendation of Staff.
Development Committee and Forward
Voted: Aye
10-0090-3 Subject: Cultural Services Grants
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Eighteen
(18) Cultural Services Grants To Eighteen (18) Oakland-Based Nonprofit Organizations Providing
Arts And Cultural Services In Oakland During Fiscal Year 2010-2011 In A Total Amount Not To
Exceed $516,381.00

12/21/2010 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted
Voted: Aye

09-1044 Subject: Sustainability Incentive Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Adopting The Central City East Sustainability Incentive Program, Allocating
$100,000 From Central City East Redevelopment Project Funds To The; Program, And Authorizing
Grant Contracts Under The Program Without Returning To The Agency;

3/2/2010 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted
Voted: Aye

2/9/2010 *Concurrent Meeting of the
Redevelopment Agency and
Council Community & Economic
Development Committee
*Rescheduled
Voted: Aye

2/23/2010 *Concurrent Meeting of the
Redevelopment Agency and
Council Community & Economic
Development Committee
*Approve the
Recommendation of Staff, and Forward
Voted: Excused

09-1045 Subject: Central Estuary Specific Plan Alternatives
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution For The
Community Preferred Land Use Alternative For The Central Estuary Specific Plan And To Have That
Preferred Alternative Subject To California Environmental Quality Act Review. The Preferred
Alternative Includes: (1) West Subarea, Mixed-Use Infill, Maintain Specialty Food Producing
Industrial Area; (2) Central West Subarea, Preserve The Existing Neighborhood Including Livework
Uses; (3) Central East Subarea, New Mixeduse Residential Development; And (4) East Subarea,
Industrial Uses And Limited Residential Development Buffered By Research And Development.

3/23/2010 *Concurrent Meeting of the
Redevelopment Agency and
Council Community & Economic
Development Committee
*Approve as Amended the
Recommendation of Staff, and Forward
Voted: Abstained

4/20/2010 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted as Amended
Voted: Aye

2/9/2010 *Concurrent Meeting of the
Redevelopment Agency and
Council Community & Economic
Development Committee
Continued
Voted: Aye
10-0254  Subject: OPD Recruiting And Staffing Levels
             From: Oakland Police Department
             Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting and Police Department Staffing Levels As Of October 31, 2010
             1/11/2011 *Public Safety Committee *Received and Filed Voted: Aye

09-0938-1  2) An Agency Resolution Authorizing The Agency Administrator To Enter Into A Three Party Professional Services Contract With The City Of Oakland And HDL Coren & Cone For Property Tax Data And Auditing Services For An Amount Not To Exceed $22,000 Annually In Fixed Costs Plus Additional Audit Fees Based On Percentages Of Tax Revenue Discovered And Recovered By The City As A Result Of An Audit For An Initial Three-Year Contract Period Ending December 30, 2012; And Authorizing Two Optional Annual Extensions Of The Contract
             1/5/2010 Concurrent Meeting of the
             Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0252  Subject: Election Results
             From: Office Of The City Clerk
             Recommendation: Adopt A Resolution Declaring The Results Of The City of Oakland General Municipal Election Held On November 2, 2010
             12/21/2010 Concurrent Meeting of the
             Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

09-1022-1  2) A Resolution Accepting And Appropriating Funds From The Redevelopment Agency Up To Three Hundred Thousand Dollars ($300,000.00) Under The Cooperation Agreement From The Foothill Boulevard And Seminary Avenue Streetscape Improvement Project For The Resurfacing Of Macarthur Boulevard From 90th Avenue To Foothill Boulevard; And
             1/5/2010 Concurrent Meeting of the
             Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1050  Subject: 2009-2010 Second Quarter Revenue & Expenditure Results
             From: Budget Office
             Recommendation: Receive A Report On Fiscal Year 2009-2010 Second Quarter Revenue & Expenditure Results & Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape And Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds; The Status Of Implementing The Fiscal Year 2009-2011 Amended Budget; And The Status Of Implementing Revenue Changes Approved By The City Council
             3/2/2010 Concurrent Meeting of the
             Oakland Redevelopment Agency / City Council *Received and Filed Voted: Aye
             2/23/2010 *Finance & Management Committee *Received and Filed Voted: Excused
09-1052 Subject: Oakland Complete Count Committee
From: Community And Economic Development Agency
Recommendation: Adopt A Proclamation That A City Of Oakland Complete Count Committee Shall Be Formed To Work With Community And Business Organizations, The Faith-Based Community, And Organizations Serving Our Diverse Ethnic, Racial, Generational, And Cultural Population To Encourage Full Participation In The 2010 Decennial Census

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1055 Subject: Rehabilitation Of Margarido Paths And Stairs - Mosto Construction
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Mosto Construction For The Rehabilitation Of Margarido Paths And Stairs (Project No. C214850) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Not-To-Exceed One Hundred Twenty-Nine Thousand Six Hundred Seventy-Four Dollars ($129,674.00)

1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1056 Subject: Rehabilitation Of Eucalyptus Paths And Stairs - Andes Construction
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Andes Construction, Inc., For The Rehabilitation Of Eucalyptus Paths And Stairs (Project No. C214840) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Not-To-Exceed One Hundred Ninety-Four Thousand Nine Hundred Twenty-Five Dollars ($194,925.00)

1/12/2010 *Public Works Committee Approve the Recommendation of Staff, and Forward Voted: Aye

09-1057 Subject: Jefferson Square Park Improvement Project - Mcguire And Hester
From: Community And Economic Development Agency
Recommendation: Adopt Resolution Awarding A Contract To The Lowest, Responsible, Responsive Bidder, Mcguire And Hester, In An Amount Not-To-Exceed Four Hundred Thirty Seven Thousand Seven Hundred Five Dollars ($437,705.00) For The Construction Of The Jefferson Square Park Improvement Project In Accord With Plans And Specifications For The Project (No. P338310) And Contractor's Bid Therefore

1/12/2010 *Public Works Committee Approve the Recommendation of Staff, and Forward Voted: Aye

09-0979-2 3) An Agency Resolution Approving A Replacement Housing Plan For The Macarthur Transit Village Project

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0245 Subject: Installation Of Solar Panels  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing A Grant Of Up To $100,000 In Broadway/MacArthur/San Pablo Redevelopment Funds To Oakland Affordable Housing Preservation Initiatives, Inc. (OAHPI) For The Installation Of Solar Panels On A Multi-Family Low-Income Housing Property Located At 3901 Webster Street  
1/11/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
Voted: Aye

10-0022 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  
9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

10-0231 Subject: Citizen's Police Review Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Appointing Sarah Lynne Cohen As A Member Of The Citizen's Police Review Board  
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

10-0234 Subject: Measure Y Appointment - Joanne Brown  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Appointing Joanne Brown As A Member Of The Violence Prevention And Public Safety Committee  
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

10-0235 Subject: Quan Travel - League Of California Cities Directors Meeting  
From: Vice Mayor Quan  
Recommendation: Adopt A Resolution Authorizing Council Member Jean Quan To Travel To San Diego, CA On November 17-19, 2010 To Attend The League Of California Cities Board Of Directors Meeting  
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

10-0238 Subject: Measure Y Appointment - Jose Dorado  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Appointing Jose Dorado As A Member Of The Violence Prevention And Public Safety Committee  
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye
10-0239 Subject: Measure Y Appointment - Michael Brown, Jr.
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Michael E. Brown, Jr., As A Member Of The Violence Prevention And Public Safety Committee
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0240 Subject: Measure Y Appointment - Peter Barnett
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Peter Barnett As A Member Of The Violence Prevention And Public Safety Committee
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0241 Subject: Biringer V. City Of Oakland - Settlement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Biringer V. City Of Oakland, Alameda County Superior Court Case No. RG10508411 In The Amount Of $15,000.00 (Public Works Agency - Trip And Fall)
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0242 Subject: City's Contracting Process For Public Works Projects
From: Department Of Purchasing
Recommendation: Receive A Joint Informational Report On The City's Contracting Process For Public Works Projects Including Timelines Compared To Other Entities And Contributing Factors Such As Staffing
3/22/2011 *Finance & Management Committee *Received and Filed Voted: Aye

10-0255 Subject: Workforce Investment Youth And Adult Services - Contracts
From: Office Of The Mayor
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Contracts For Youth Training And Employment Services Under The Workforce Investment Act (WIA) With: Children's Hospital Oakland In The Amount Of $68,294; Lao Family Community Development, Inc. In The Amount Of $142,641; Pivotal Point Youth Services In The Amount Of $116,882; Youth Employment Partnership In The Amount Of $214,632; Youth Uprising In The Amount Of $64,297; Scotlan Family And Youth Center In The Amount Of $102,212; East Bay Spanish Speaking Citizen's Foundation In The Amount Of $65,088; And
12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0245  Subject: Installation Of Solar Panels  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing A Grant Of Up To $100,000 In Broadway/MacArthur/San Pablo Redevelopment Funds To Oakland Affordable Housing Preservation Initiatives, Inc. (OAHPI) For The Installation Of Solar Panels On A Multi-Family Low-Income Housing Property Located At 3901 Webster Street  

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<th>Date</th>
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<tr>
<td>1/18/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Aye</td>
</tr>
</tbody>
</table>

09-1022-2  3) An Agency Resolution Contributing Central City East Redevelopment Funds Up To Three Hundred Thousand Dollars ($300,000.00) To The City Of Oakland Under The Cooperation Agreement From The Foothill Boulevard And Seminary Avenue Streetscape Improvement Project For The Resurfacing Of Macarthur Boulevard From 90th Avenue To Foothill Boulevard  

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<th>Date</th>
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<tr>
<td>1/5/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Aye</td>
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</tbody>
</table>

10-0246  Subject: Combining Zone Regulations  
From: Community And Economic Development Agency  
Recommendation: Adopt An Ordinance To 1) Extend The Broadway Retail Frontage Interim Combining Zone Regulations In Oakland Planning Code Chapter 17.101c Through February 15, 2013 Or Until City Council Adoption Of The Broadway/Valdez District Specific Plan, Whichever Comes First; And 2) Make Changes To The D-BR Zone Text, Including The D-BR Zone May Be Combined With Any Other Zone, Not Just A Commercial Zone, AsRecommended By The City Planning Commission. The D-BR Zone Is Currently Located From 23rd St. In The South; Highway 580 In The North; Webster St. And Lots On Or Near Broadway In The West; And Brook St., Portions Of -Valdez St., 27th, And Harrison St, In The East  

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<th>Date</th>
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<tbody>
<tr>
<td>1/25/2011</td>
<td>*Community &amp; Economic Development Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Aye</td>
</tr>
<tr>
<td>2/15/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved On Introduction and Scheduled for Final Passage</td>
<td>Aye</td>
</tr>
<tr>
<td>3/1/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved for Final Passage</td>
<td>Aye</td>
</tr>
</tbody>
</table>

10-0249  Subject: Modification To OMC Sections  
From: Office Of The City Attorney  
Recommendation: Adopt An Ordinance Moving Oakland Municipal Code (OMC) Sections 2.04.016 And 2.04.017 To New OMC Chapter 2.07, "Grant Award Approval," Renumbering Said Sections To 2.07.100 And 2.07.110, Amending OMC Section 2.04.015 And Clarifying That The Purchasing Ordinance Does Not Apply To Grant Awards  

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<tr>
<td>12/21/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved On Introduction and Scheduled for Final Passage</td>
<td>Aye</td>
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<tr>
<td>12/14/2010</td>
<td>*Special Finance &amp; Management Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Aye</td>
</tr>
<tr>
<td>1/18/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved As Amended On Introduction and Scheduled for Final Passage</td>
<td>Aye</td>
</tr>
</tbody>
</table>
10-0251 Subject: Enterprise Zone Increase
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Amending Ordinance Number 13024 C.M.S. (Master Fee Schedule) To Increase The $75 Enterprise Zone Processing Fee By $5 To $80, And To Increase The Expedited Enterprise Zone Processing Fees By $15 To $110 And By $35 To $150
2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

1/11/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0244 Subject: Revocable And Conditional Permit - 3700 International Boulevard
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Nueva Vista Partners LLC A Conditional And Revocable Permit For A Building At 3700 International Boulevard To Allow A Portion Of The Existing Facade Along International Boulevard And An Existing Concrete Block Wall Along 38th Avenue To Encroach Into The Public Rights-Of-Way
1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1577 Subject: SAP Professional Services Contract
From: Department of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Award A Professional Services Contract To SAP Or An Authorized Distributor Of Their Products, For Installation, Configuration And Training Of The Crystal Report Server Application In An Amount Not-To-Exceed Thirty Five Thousand Dollars ($35,000) In Oakland Police Department
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1571 Subject: Professional Services Agreement - Salvation Army
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, To Execute A Professional Services Agreement With Salvation Army To Provide Center-Based Early Care And Education Services For 28 Low-Income Families With Children Ages 0-3, In An Amount Not To Exceed $73,450 For July-September 2010; And Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For October 1, 2010 Through September 30, 2011 For An Additional Amount Not To Exceed $109,200, For A Total Not To Exceed $182,650
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1572 Subject: Lease On City-Owned Property - 1226 73rd Avenue
From: Department Of Human Services
Recommendation: Adopt An Ordinance Authorizing The Assumption By East Oakland Community Project, Of A Lease On A City-Owned Property Located At 1226-73rd Avenue And Previously Awarded To Mercy Properties California For Use As A Shelter Plus Care Housing Facility, And An Extension Of The Lease Period For Another Three Years Until June 2015

7/27/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Approved for Final Passage Voted: Aye
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

09-1573 Subject: Montclair Business Association Contract Extension
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing An Extension Of The Contract Between The City And The Montclair Business Association On A Month To Month Basis Not to Exceed June 30, 2011

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
6/22/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

09-1574 Subject: Refuse Packer Repair
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Insurance Claim Recovery Monies In The Amount Of One Hundred Thirty Three Thousand, Seven Hundred Ninety Four Dollars And Eighty Nine Cents ($133,794.89) Received For Damage To Public Works Agency Refuse Packer Equipment No. 4297 To Be Used For Replacement Of The Equipment And Payment In Full Of The Balance Remaining On The Lease

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee Approve the Recommendation of Staff, and Forward Voted: Aye
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1575 Subject: Citywide Records Management Program
From: Council President Brunner
Recommendation: Adopt A Resolution Regarding Development Of A Citywide Records Management Program

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee Approve the Recommendation of Staff, and Forward Voted: Aye
7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1057 Subject: Jefferson Square Park Improvement Project - Mcguire And Hester
From: Community And Economic Development Agency
Recommendation: Adopt Resolution Awarding A Contract To The Lowest, Responsible, Responsive Bidder, Mcguire And Hester, In An Amount Not-To-Exceed Four Hundred Thirty Seven Thousand Seven Hundred Five Dollars ($437,705.00) For The Construction Of The Jefferson Square Park Improvement Project In Accord With Plans And Specifications For The Project (No. P338310) And Contractor's Bid Therefore

1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1577 Subject: SAP Professional Services Contract
From: Department of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Award A Professional Services Contract To SAP Or An Authorized Distributor Of Their Products, For Installation, Configuration And Training Of The Crystal Report Server Application In An Amount Not-To-Exceed Thirty Five Thousand Dollars ($35,000) In Oakland Police Department

7/13/2010 *Special Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1569-1 2) A Resolution Forgiving The Remaining Interest And Principal Owed On The $3,285,131 Debt From The Redevelopment Agency Under The 1966 Oak Center Repayment Contract

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1578 Subject: Storm Drain Line Rehabilitation Contract
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To J & M, Inc. For Rehabilitation Of Storm Drain Line Along Shepherd Canyon Road Between Gunn Drive And Paso Robles Drive (Project Number C336020) In The Amount Of Five Hundred Twenty-Four Thousand Eight Hundred Fifty-Three Dollars ($524,853.00)

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

7/13/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1579 Subject: Restoration Access Road - North Oakland Sports Field
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For The Restoration Of Slope And Fire Access Road Above North Oakland Sports Field (Project Number C400810) In Accord With Project Plans And Specifications And Contractors Bid Therefore, In The Amount Of Two Hundred Forty-Six Thousand Six Hundred Fifty-Five Dollars ($246,655.00)

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

7/13/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
09-1580 Subject: Streets And Roads Rehabilitation Phase II
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding The Contract For Construction Of Various Streets And Roads, Rehabilitation Phase II (Project No. C396810) To Bay Cities Paving & Grading, Inc. In The Amount Of One Million Four Hundred Seventy-Six Thousand Sixty-Eight Dollars And Twenty-One Cents ($1,476,068.21) (TITLE CHANGE)

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<tr>
<td>7/20/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Aye</td>
<td>Aye</td>
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<tr>
<td>7/13/2010</td>
<td>*Special Public Works Committee</td>
<td>Aye</td>
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</tbody>
</table>

10-0194 Subject: 2007-2014 Housing Element And Adopting The Housing Element
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Certifying The Environmental Impact Report For The 2007-2014 Housing Element And Adopting The Housing Element, As Recommended By The Oakland City Planning Commission

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<td>12/21/2010</td>
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<td>Aye</td>
<td>Aye</td>
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<tr>
<td>12/14/2010</td>
<td>*Special Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</td>
<td>Aye</td>
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</table>

11-0555 Subject: Library Advisory Commission Appointments
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of David Bolanos And Susanne M. Perkins And Reappointment Of Linda Taylor As Members Of The Library Advisory Commission

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<tr>
<td>6/19/2012</td>
<td>Meeting of the Oakland City Council</td>
<td>Aye</td>
<td>Aye</td>
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</tbody>
</table>

09-1576 Subject: Support Of Assembly Bill 1532
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution In Support Of Amended Assembly Bill 1532 Authored By Assembly Member Lieu, Which Adds A Separate Section To The Existing California Penal Code's Definition Of A Code Enforcement Officer, By Establishing A Free-Standing Definition For Code Enforcement Officers That Can Be Used By Any Local Jurisdiction In Their Application For Code Enforcement Funding

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<tr>
<td>7/20/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Aye</td>
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09-1530-1 2) A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy For Fiscal Year 2010-2011

<table>
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<tr>
<td>7/6/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>
10-0197 Subject: Fuel And Maintenance Costs - Reimbursement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Funds In An Amount Not To Exceed Fifteen Thousand Dollars ($15,000.00) Annually For Three Years From The Port Of Oakland, Board Of Port Commissioners, To Reimburse The Police Department For Fuel And Maintenance Costs Associated With Use Of Marine Patrol Vessels By The Marine Unit For Law Enforcement And Port Security Of Oakland Waterways, And Authorizing The Department To Enter Into A Memorandum Of Understanding With The Port Of Oakland From January 1, 2011 To December 31, 2013 For Implementation Of This Agreement
12/14/2010 Voted: Aye

09-1561 Subject: Hardy Park Restroom Project
From: Council President Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest, Responsive, And Responsible Bidder For The Hardy Park Restroom Project (City Project No. C338710) In An Amount Not-To-Exceed One Hundred Forty Thousand Dollars ($140,000.00) Without Further Council Review Or Action
7/13/2010 Voted: Aye

09-1562 Subject: Public Ethics Commission - Salary Increase
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Declining To Accept The Public Ethics Commission - Approved 1.7 % Increase In The Salary For The Office Of Councilmember
6/24/2010 Voted: Aye

09-1563 Subject: Urban Area Security Initiative - San Francisco
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco For Distribution Of Fiscal Year 2009 Urban Area Security Initiative (UASI) Grant Funds In The Amount Up To Five Million And Seven Hundred Thousand Dollars ($5,700,000) To The City Of Oakland, And: 2) Accept, Appropriate And Administer The Fiscal Year 2009 UASI Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Fifty Three Thousand And Seven Hundred Forty Dollars ($53,740), And: 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed
7/20/2010 Voted: Aye
09-1564  Subject: Port Security Grant Program  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding/Grant Administration Agreement With The Port Of Oakland Under Which The City Will Receive Fiscal Year 2009 American Recovery And Reinvestment Act (ARRA) Port Security Grant Program (PSGP) Funding In The Amount Of Two Million Nine Hundred Twenty One Thousand Seven Hundred Dollars ($2,921,700) To Jointly Develop, Establish And Operate A Port/City Domain Awareness Center (DAC), And 2) Accept, Appropriate And Administer Said ARRA PSGP Grant Funds; And 3) Approve The Preliminary Spending Plan For The City Of Oakland Associated With Said Grant And Waive City Of Oakland Central Services Overhead Of $87,000, And 4) Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List (AEL) And Services Required By The Grant, Provided City Competitive Solicitation And Purchasing Program/Policies Are Followed  

7/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye  

7/13/2010  *Special Public Safety Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye  

09-1565  Subject: Edward Byrne - 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 Eight Hundred Thirty-Nine Thousand And Twenty-Eight Dollars ($839,028) 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, 2010 Through June 30, 2012, To Supplement Frontline Policing Services, And Appropriate Said Funds To The Police Department  

7/13/2010  *Special Public Safety Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye  

09-1570  Subject: 20th Anniversary Of The Americans With Disabilities Act  
From: Council President Brunner  
Recommendation: Adopt A Resolution Celebrating The Twentieth Anniversary Of The Americans With Disabilities Act And Honoring Local Disability Services Agencies And Disability Advocates For Distinguished Service To The City Of Oakland And The Disability Community  

7/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye  

09-1530-1  2) A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy For Fiscal Year 2010-2011  

6/22/2010  *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye
09-1569-1  2) A Resolution Forgiving The Remaining Interest And Principal Owed On The $3,285,131 Debt From The Redevelopment Agency Under The 1966 Oak Center Repayment Contract

Voted: Aye

09-0560-1-4 Subject: Overtime Usage - Oakland Police Department
From: Councilmember Larry Reid
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Prior 90 Day Period, Organized By Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund

Voted: Aye

09-1498-1  2) An Agency Resolution Adopting The Oakland Redevelopment Agency's Investment Policy For Fiscal Year 2010-2011

Voted: Aye

09-1567 Subject: Fruitvale Bart Parking Lot
From: Community And Economic Development
Recommendation: Adopt An Agency Resolution Authorizing The Acquisition Of 3.41 Acres Of Real Property At The Fruitvale BART Parking Lot Located In The Coliseum Redevelopment Project Area, From The San Francisco Bay Area Rapid Transit District, For $6,000,000, And Authorizing Up To $20,000 For Real Estate Closing Costs

Voted: Aye

09-1568 Subject: Proposed Foods Co Supermarket And Fuel Station
From: Community And Economic Development Agency
Recommendation: An Exclusive Negotiating Agreement With Ralphs/ Food 4 Less Grocery Company For Development Of A Proposed Foods Co Supermarket And Fuel Station At The Northeast Corner Of 66th Avenue And San Leandro Street

Voted: Aye
09-1569 Subject: Revenue Projections Revision
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Resolution Numbers 2009-0072, 2009-0090 And 2010-0055 C.M.S. To Amend The Agency Budget For Fiscal Years 2010-2011 To Revise Appropriations Related To An Overpayment Of Tax Increment Revenue To The Oak Center And Stanford/Adeline Redevelopment Areas; And An Underrealization Of Tax Increment Revenue In Fiscal Year 2009-2010; And

7/13/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1059 Subject: Ranked Choice Voting Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding Between The County Of Alameda And The Cities Of Oakland, Berkeley And San Leandro Regarding Ranked Choice Voting, In An Amount Not To Exceed $1,500,000 With Oakland's Share Being $946,950.00

1/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1565 Subject: Edward Byrne - 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 Eight Hundred Thirty-Nine Thousand And Twenty-Eight Dollars ($839,028) 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, 2010 Through June 30, 2012, To Supplement Frontline Policing Services, And Appropriate Said Funds To The Police Department

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1260-1 2) An Agency Resolution Contributing $15,000 In Fiscal Year 2009/2010 In General Redevelopment Purpose Funds To The City Of Oakland Under The Cooperation Agreement As A Local Match For The Caltrans Transportation Planning Environmental Justice Grant For The Lowell Street Corridor Community Plan

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

*Approve the Recommendation of Staff, and Forward

Voted: Aye

Voted: Aye

Adopted

Adopted

Voted: Aye

Adopted

Voted: Aye
09-1278 Subject: Land Located at 8000 Joe Morgan Way,
From: Community And Economic Development Agency
Recommendation: Adopt An City Ordinance Authorizing The Sale Of The City's Interest In Land Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, To The Redevelopment Agency Of The City Of Oakland For $3,500,000

09-1353-1 2) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Associated Right Of Way Services, Inc. For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;
5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1357 Subject: Local Jobs For America Act
From: Councilmember Desley Brooks
Recommendation: Adopt A City Resolution In Support Of The Local Jobs For America Act, House Resolution Number 4812, Which Will Help Create One Million Public And Private Jobs In Local Communities, Including In The City Of Oakland
5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1359 Subject: Oakland's Permanent Access To Housing (PATH)
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing: (1) An Agreement With The Oakland Housing Authority (OHA) To Accept Housing Subsidy Funding In An Amount Up To $925,000 To Implement The Oakland Path Re-Housing Initiative (OPRI) For The Period Of June 1, 2010 Through June 30, 2011; And (2) An Amendment To An Existing $1,903,850 Grant Agreement With Abode Services, Inc To Add Up To $820,000 In OHA Funding For The OPRI Program, For A Total Contract Amount $2,723,850; And (3) An Amendment To An Existing $308,450 Grant Agreement With First Place For Youth Inc To Add Up To $105,000 In OHA Funding For The OPRI Program, For A Total Contract Amount Of $413,450; And (4) The Allocation Of Funds In An Amount Up To $133,000 To Satisfy Match Requirements For The Families In Transition (FIT) Program Grant Funded Under HUD's Supportive Housing Program (SHP) For The Period Of March 1, 2010 To February 28, 2011; And (5) The Allocation Of Funds In An Amount Up To $50,000 To Satisfy Match Requirements For The Matilda Cleveland Transitional Housing Program (MC-THP) Grant Funded Under SHP For The Period Of October 1, 2010 To September 30, 2011; And (6) The Allocation Of Funds In An Amount Up To $250,000 To Satisfy Match Requirements For The Homeless Families Support Network (HFSN) Program Grant Funded Under SHP For The Period Of March 1, 2010 To February 28, 2011 [TITLE CHANGE]
09-1360 Subject: California State Preschool Expansion Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriately The California State Preschool Expansion Grant From The California Department Of Education In An Estimated Amount Of $1,073,929 For Program Year 2010-2011, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of $123,609 To Fund Child Development And Family Literacy Services In Accord With Said Grants

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1361 Subject: Child Care Food Program (CCFP) Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriately The Child Care Food Program (CCFP) Grant From The California Department Of Education In An Estimated Amount Of Three Hundred Seventy Five Thousand Dollars ($375,000) To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program For Program Year 2010-2011

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1268 Subject: Loren Nails - Settlement
From: City Attorney's Office
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Loren Nails V. City Of Oakland, Et Al., United States District Court Case No. C09-00565-SI, Our File No. 26703, In The Amount Of $10,000.00 This Case Involves Arrest Without Probable Cause And Excess Force. (Oakland Police Department - Alleged Civil Rights Violation)

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1269 Subject: 15% Reduction In General Fund - All City Elected Offices
From: Council President Jane Brunner and Councilmember De La Fuente
Recommendation: Adopt A Resolution Amending The City Of Oakland Fiscal Years ("FY") 2009-11 Adopted Budget, Which Previously Was Amended By Resolution Nos. 82315, 82519, And _______. To Approve The Following Additional Budget Balancing Measures For Anticipated Fiscal Years 2009-11 Shortfalls: A Fifteen Percent (15%) Reduction Of The General Purpose Fund Budgets Of All Elected Officers, Including The City Council, Mayor, City Attorney And City Auditor

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

09-1352-7 8) Recognizing Ellis Partners LLC, Transbay Holdings LLC And The Entire Project Team Including: RMW Architecture; Steve Worthington Architecture; Howard S. Wright; Taylor Engineering; Engineering Enterprise And KEMA For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Silver Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Core And Shell Program For The Jack London Market; And

09-1260-1  2) An Agency Resolution Contributing $15,000 in Fiscal Year 2009/2010 In General Redevelopment Purpose Funds To The City Of Oakland Under The Cooperation Agreement As A Local Match For The Caltrans Transportation Planning Environmental Justice Grant For The Lowell Street Corridor Community Plan

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
3/16/2010

09-1352-6  7) Recognizing Habitat For Humanity East Bay And The Entire Project Team Including Gary Struthers, AIA For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Gold Rating Through The US Green Building Council's Leadership In Energy And Environmental Design For Homes Program For Three Buildings And A Greenpoint Rating For Eight Buildings Through Build It Green In The Edes Avenue Development:

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
5/4/2010

09-1271 Subject: Council Brooks Travel - Washington D.C
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Attend The National League Of Cities' 2010 National City Afterschool Summit In Washington, D.C. From April 19-21, 2010

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
3/16/2010

09-1272 Subject: Business Tax And Sales Tax Incentive Programs
From: Councilmember De La Fuente
Recommendation: Report And Possible Action On A Proposed Analysis Of A Proposal To Expand The Current Business Incentive Program For New Oakland Businesses To Include Existing Oakland Businesses

Voted: Aye
*Received and Filed
*Concurrent Meeting of the
Redevelopment Agency and
Council Community & Economic
Development Committee
6/8/2010

09-1273 Subject: Intensive Arts Education Programs
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant From Councilmember De La Fuente's Priority Project Funds To The Museum Of Children's Art In The Amount Of $18,900 To Fund Intensive Arts Education Programs Serving 1,132 Children In Oakland's Fruitvale Neighborhood

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
4/20/2010

09-1274 Subject: Seismic Safety Improvement - AB 1755
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Supporting Assembly Bill 1755 (Swanson): Adding Seismic Retrofitting Improvements To The List Of Eligible Uses For Contractual Assessments

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
4/20/2010
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<th>Date</th>
<th>Description</th>
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<td>*Special Public Safety Committee *Approve the Recommendation of Staff, and Forward</td>
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<td>6/19/2012</td>
<td>Meeting of the Oakland City Council</td>
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<td>3/16/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
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</table>
09-1353 Subject: As-Needed Real Estate Appraisal Services
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Alfred L.Watts And Associates For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

Voted: Aye

*Approve the Recommendation of Staff, and Forward

5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee

09-1341 Subject: Majid Pirzadeh - 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 GEICO Insurance As Subrogee Of Majid Pirzadeh, In The Amount Of $6,891.42, As A Result Of Property Damage Sustained As A Result Of A Traffic Collision On July 2009. (Police Department).

Voted: Aye

Adopted

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1343 Subject: Citywide Parking Policy
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report On The Status Of A City-wide Parking Study

Voted: Aye

Adopted

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1347 Subject Homeland Security Grant 2009 - Firefighter Staffing
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept A Grant From Department Of Homeland Security 2009 Assistance To Firefighter's Staffing For Adequate Fire And Emergency Response Program In The Amount Of $921,735 To Fund The Salary And Benefits For Three Firefighter Trainee Positions For A Two Year Period And 2) Rehire Three (3) Firefighter Trainees That Were Laid Off In May 2009

Voted: Aye

Adopted

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

5/11/2010 *Public Safety Committee

*Approve the Recommendation of Staff, and Forward

Voted: Aye
09-1348 Subject: Overtime Costs For Peace Officers
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To Accept And Appropriate Reimbursement Funds, For The Period Of May 1, 2010 Through September 8, 2010 In An Amount Not-To-Exceed Fifteen Thousand Dollars ($15,000) In Federal Funds From The United States Department Of Agriculture (USDA), Office Of Inspector General To The Oakland Police Department (OPD) In Overtime Costs For Peace Officers, And Fifteen Thousand Dollars ($15,000) For Surveillance Equipment, For Assisting In A Joint Investigation Into Food Stamp And EBT (Electronic Benefit Transfers) Fraud Within The City Of Oakland

5/11/2010 *Public Safety Committee
5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

09-1349 Subject: Measure Y - Progress Report
From: Department Of Human Services
Recommendation: Receive A Report On The Progress Of Fiscal Year 2009-2010 Measure Y Violence Prevention Grantees; And

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
6/22/2010 *Special Public Safety Committee

Voted: Aye

09-1350 Subject: Hepatitis B Awareness Week
From: Council President Brunner
Recommendation: Adopt A Resolution Declaring The Week Of May 16 Through 22, 2010 As Hepatitis B Awareness Week In The City Of Oakland And Encouraging Residents To Support Programs To Promote Awareness And Treatment Of The Disease In Oakland And Throughout Northern California

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

09-1352-8 9) Recognizing The East Bay Asian Local Development Corporation And The Entire Project Team Including SGPA Architects And Planning; Branagh Inc; Union Bank; Silicon Valley Bank; Oakland Housing Authority; Federal Home Loan Bank; And Bay Area Local Initiatives Support Corporation For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Greenpoint Rating Through Build It Green For Jack London Gateway Senior Housing

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye
09-1353 Subject: As-Needed Real Estate Appraisal Services  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Alfred L. Watts And Associates For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

Voted: Aye  
Adopted

Concurrent Meeting of the  
Oakland Redevelopment Agency /  
City Council

5/18/2010

09-1278 Subject: Land Located at 8000 Joe Morgan Way,  
From: Community And Economic Development Agency  
Recommendation: Adopt An City Ordinance Authorizing The Sale Of The City's Interest In Land Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, To The Redevelopment Agency Of The City Of Oakland For $3,500,000

Voted: Aye  
Adopted

Concurrent Meeting of the  
Oakland Redevelopment Agency /  
City Council

4/20/2010


Voted: Aye  
Adopted

Concurrent Meeting of the  
Oakland Redevelopment Agency /  
City Council

5/4/2010

09-1354 Subject: Sales And Use Tax Records- Amending Reso No. 68566  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Amending Resolution Number 65866 C.M.S., Authorizing And To Update And Expand The List Of Designated City Officials To Include The City Administrator, Director Of Community And Economic Development Agency, Budget Director, Principal Financial Analyst, Financial Analyst, Finance Director, Revenue And Tax Administrator, City Administrator Analyst, Revenue Audit Supervisor, Revenue Operations Supervisor, Revenue Collection Supervisor, Tax Auditor III, Tax Auditor II, Tax Enforcement Officer II, Tax Representative II, Collection Officer, And Revenue Assistant And A Consultant Authority To Examine Sale And Use Tax Records For The City Of Oakland From The Board Of Equalization Pursuant To Government Code Section 7056 [TITLE CHANGE]

Voted: Aye

5/18/2010  
Concurrent Meeting of the  
Oakland Redevelopment Agency /  
City Council

5/11/2010  
*Concurrent Meeting of the  
Redevelopment Agency and  
Finance and Management Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye
09-1352-2 3) Recognizing Shorenstein Realty Services And The Entire Oakland City Center Project Team Including Envision Realty Services For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Gold Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Existing Buildings: Operations And Maintenance Program For The Building At 1111 Broadway;

5/4/2010 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

09-1352-3 4) Recognizing KEMA And The Entire Project Team Including Brandywine Realtors; CB Richard Ellis; Huntsman Architects, Skyline Construction; And Johnson Controls For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Gold Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Commercial Interiors Program For The KEMA Oakland Office At 155 Grand Avenue;

5/4/2010 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

09-1355 Subject: 2009-2010 Third Quarter Review
From: The Budget Office
Recommendation: Receive A Report On Fiscal Year 2009-2010 Third Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds; And Status Of Implementing The Fiscal Year 2009-2010 Budget Measures

5/25/2010 *Finance & Management Committee *Received and Forwarded Voted: Aye
6/1/2010 Concurrent Meeting of the *Received and Filed Voted: Aye
Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority

09-1352-4 5) Recognizing Oakland Property LLC And The Entire Project Team Including Beacon Capital Partners, LLC; CAC Real Estate Management Co., Inc; Able Engineering; And KEMA For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Gold Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Existing Buildings: Operations And Maintenance Program For The Lake Merritt Plaza At 1999 Harrison Street;

5/4/2010 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council

09-1352-5 6) Recognizing Resources For Community Development And The Entire Project Team Including Pyatok Architects; JH Fitzmaurice Construction; And The John Stewart Company For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Greenpoint Rating Through Build It Green For Fox Courts;

5/4/2010 Concurrent Meeting of the Adopted Voted: Aye
Oakland Redevelopment Agency / City Council
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<th>Title</th>
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<td>7/20/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And Scheidt And Bachmann USA, Inc. To Provide A Parking Access And Revenue Control Systems (PARCS) Not To Exceed $2,500,000</td>
<td>Finance And Management Agency</td>
<td>Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And Scheidt And Bachmann USA, Inc. To Provide A Parking Access And Revenue Control Systems (PARCS) Not To Exceed $2,500,000</td>
<td>Aye</td>
<td>Adopted</td>
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<tr>
<td>4/20/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Amend Resolution No. 81894 C.M.S., Which Authorized The Application, Acceptance And Appropriation Of The Cops Hiring Recovery Program (CHRP) Grant, To Authorize The City Administrator To Waive The Central Services Overhead Charges In The Amount Of $1,535,376.64 For The Cops Hiring Recovery Program (CHRP) Grant</td>
<td>Oakland Police Department</td>
<td>Recommendation: Amend Resolution No. 81894 C.M.S., Which Authorized The Application, Acceptance And Appropriation Of The Cops Hiring Recovery Program (CHRP) Grant, To Authorize The City Administrator To Waive The Central Services Overhead Charges In The Amount Of $1,535,376.64 For The Cops Hiring Recovery Program (CHRP) Grant</td>
<td>Aye</td>
<td>Adopted</td>
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<tr>
<td>7/27/2010</td>
<td>*Finance &amp; Management Committee</td>
<td>Receive An Informational Report With A Status Update On The Use Of Temporary Service Employees (TCSEs) And Exempt Limited Duration Employee (ELDEs) In Response To The 2009 Hiring Practices Audit</td>
<td>Department Of Human Resources Management</td>
<td>Recommendation: Receive An Informational Report With A Status Update On The Use Of Temporary Service Employees (TCSEs) And Exempt Limited Duration Employee (ELDEs) In Response To The 2009 Hiring Practices Audit</td>
<td>Aye</td>
<td>Received and Filed</td>
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<tr>
<td>6/22/2010</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</td>
<td>Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 7001 Snell Street, In The Coliseum Redevelopment Project Area, From Union Pacific Railroad, For $295,350, And Authorizing Up To $250,000 For Demolition, Environmental Remediation, Fencing, And Real Estate Closing Costs</td>
<td>Community And Economic Development Agency</td>
<td>Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 7001 Snell Street, In The Coliseum Redevelopment Project Area, From Union Pacific Railroad, For $295,350, And Authorizing Up To $250,000 For Demolition, Environmental Remediation, Fencing, And Real Estate Closing Costs</td>
<td>Aye</td>
<td>Approve the Recommendation of Staff, and Forward</td>
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<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
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<td>Aye</td>
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<td>*Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</td>
<td>Received and Filed</td>
<td>Aye</td>
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<td>Approve and Forward</td>
<td>Aye</td>
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<td>Adopted</td>
<td>Aye</td>
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<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Aye</td>
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<td>7/13/2010</td>
<td>*Special Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</td>
<td>Approve and Forward</td>
<td>Aye</td>
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<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Aye</td>
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09-1520 Subject: Nonprofit Affordable Housing Developers  
From: Community And Economic Development Agency  
Recommendation: Receive A Supplemental Informational Report On Compliance By Nonprofit Affordable Housing Developers With The City's Employment Programs  

09-1521 Subject: Artisan Walk Home Owners Association  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Authorizing A One-Year Extension Of The Broadway/MacArthur/San Pablo Redevelopment Project Area Committee To July 25, 2011; And  

09-1522 Subject: First Amendment To The Joint Exercise Of Powers Agreement  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing A First Amendment To Joint Exercise Of Powers Agreement Between The Redevelopment Agency And The State Of California To Facilitate The Possible Sale Of The Elihu M. Harris Oakland State Building  

09-1517 Subject: Construction Of Various Streets - Gallagher & Burk, Inc.  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Awarding The Contract For Construction Of Various Streets And Roads And Preventive Maintenance (Project Number C388010) To Gallagher & Burk, Inc., The Lowest, Responsive, Responsible Bidder, In Accord With The Project Plans And Specifications And Contractor's Bid Therefore In The Amount Of One Million One Hundred Forty-Four Thousand Four Hundred Ninety-Eight Dollars And Ninety-Five Cents ($1,144,498.95)  

City of Oakland
09-1524 Subject: Mortgage Assistance Loans
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Appropriating $122,000 In Revenue From Application Fees From Homebuyers Applying For Mortgage Assistance Loans And Authorizing The Appropriation Of Future Loan Fees For Program And Operational Expenses
7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1516 Subject: San Francisco Bay Trail Regional Development Program
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Apply For, Accept And Appropriate Grant Funds From The San Francisco Bay Trail Regional Development Program, For Up To Four Hundred Thousand Dollars ($400,000.00) For The Fruitvale Avenue To High Street Gap Closure Segment Of The Oakland Waterfront Bay Trail
6/22/2010 Special Public Works Committee Approve the Recommendation of Staff, and Forward Voted: Aye

09-1525 Subject: Parking Access And Revenue Control Systems (PARCS)
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And Scheidt And Bachmann USA, Inc. To Provide A Parking Access And Revenue Control Systems (PARCS) Not To Exceed $2,500,000
6/22/2010 Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee Approve the Recommendation of Staff, and Forward Voted: Aye

10-0015 Subject: Albany Ford Contract - Vehicle Purchase
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The Waiver Of The Competitive Bidding Requirements In Accordance With Oakland Municipal Code 2.04.050.1.2, And Enter Into An Agreement With Albany Ford In An Amount Not-To-Exceed Two Hundred Twenty Nine Thousand Seven Hundred And Five Dollars ($229,705) For The Purchase Of Eight (8) Police Vehicles, And Appropriating Funds For The Purchase
9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
9/14/2010 Finance & Management Committee Approve the Recommendation of Staff, and Forward Voted: Aye
10-0016  Subject: Data Center Server Improvements  
From: Department Of Information Technology  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Negotiate And Award A Design-Build Agreement At The Conclusion Of A Competitive Solicitation For Server Virtualization Technology Improvements To The Data Center Servers For An Amount Not To Exceed Four Hundred Thousand Dollars ($400,000.00), To Be Paid With Federal Government Stimulus Package Funds Without Returning To Council; And 2) Accept And Appropriate Energy-Related Rebates In Project Numbers C388910 (Civic Center Data Center Server Virtualization), For Energy Efficiency Improvements As A Result Of The Data Center Virtualization Project  
9/14/2010 *Finance & Management Committee  
Voted: Aye  
9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  

10-0017  Subject: Negotiation Authorization - Workforce Investment Board Budget  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Accepting And Appropriating $6,050,607 In Fiscal Year 2010-2011 Workforce Investment Act Title 1 Funds Plus An Additional $1,093,462 In Federal And State Workforce Development Grant Funds, Allocating Such Funds In Accordance With The Oakland Workforce Investment Board Approved 2010-2011 Budget, And Authorizing The City Administrator To Enter Into Contracts With Workforce Development Service Providers Through A Competitive Procurement Process Without Returning To Council [TITLE CHANGE]  
10/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  
9/28/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
Voted: Aye  

10-0018  Subject: Metropolitan Medical Response System Program Grant Funding  
From: Oakland Fire Department  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) Resolution Authorizing The City Administrator To Accept And Appropriate A Three Hundred Twenty One Thousand Two Hundred Twenty One Dollar ($321,221) Grant For The Federal Fiscal Year 2009 From The Governor's Office Of Homeland Security To Fund Oakland Fire Department Metropolitan Medical Response System (MMRS) Program Planning, Equipment And Training And To Enter Into Service And Purchasing Agreements To Expend Grant Funds Without Return To Council Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed; And  
9/14/2010 *Special Public Safety Committee  
Voted: Aye  
9/14/2010 *Approve the Recommendation of Staff, and Forward  
Voted: Aye
11-0186  Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adapt 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  
12/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority  
Adopted  
Voted: Aye  

09-1524  Subject: Mortgage Assistance Loans  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Appropriating $122,000 In Revenue From Application Fees From Homebuyers Applying For Mortgage Assistance Loans And Authorizing The Appropriation Of Future Loan Fees For Program And Operational Expenses  
6/22/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye  

09-1510  Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adapt 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  
6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye  

09-1278  Subject: Land Located at 8000 Joe Morgan Way,  
From: Community And Economic Development Agency  
Recommendation: Adopt An City Ordinance Authorizing The Sale Of The City's Interest In Land Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, To The Redevelopment Agency Of The City Of Oakland For $3,500,000  
4/13/2010 *Special Finance & Management Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye  

09-1278-1  2) An Agency Resolution Authorizing The Purchase Of The City Interest In Land Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, From The City Of Oakland For $3,500,000 And Authorizing Up To $25,000 For Real Estate Closing Costs  
4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye  
4/13/2010 *Special Finance & Management Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye
09-1279 Subject: Buddhist Church of Oakland - Landmark Designation
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Designating The Buddhist Church Of Oakland 825 Jackson Street As A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning Code

- **5/4/2010**
  - Concurrent Meeting of the Oakland Redevelopment Agency / City Council
  - Approved for Final Passage

- **4/20/2010**
  - Concurrent Meeting of the Oakland Redevelopment Agency / City Council
  - Approved On Introduction and Scheduled for Final Passage

- **4/13/2010**
  - *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
  - *Approve the Recommendation of Staff, and Forward

Voted: Aye

09-1280 Subject: Piedmont Library Lease - 160 - 41st Street
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Negotiate And Execute A Lease For The Piedmont Avenue Branch Library Property At 160 - 41st Street With Goodhue Property Investments For One Year With One (1) Year Renewal Option, Subject To Funding Approval For Fiscal Years 2011-2013, For An Initial Rent Not To Exceed $4,250 Per Month, Plus The Cost Of Utilities, Taxes, Services And Index Adjustments, And 2) Appropriating $34,000 From Measure Q Fund 2240 For Rent Payments For Fiscal Year 2010-2011

- **4/20/2010**
  - Concurrent Meeting of the Oakland Redevelopment Agency / City Council
  - Adopted

- **4/13/2010**
  - *Special Finance & Management Committee
  - *Approve the Recommendation of Staff, and Forward

Voted: Aye

09-1281 Subject: ACTIA Quarterly Update
From: Councilmember Kaplan
Recommendation: Receive A Quarterly Update On ACTIA (Alameda County Transportation Improvement Authority) Discussions

- **3/23/2010**
  - *Special Public Works Committee
  - *Received and Filed

Voted: Aye

09-1517 Subject: Construction Of Various Streets - Gallagher & Burk, Inc.
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Awarding The Contract For Construction Of Various Streets And Roads And Preventive Maintenance (Project Number C388010) To Gallagher & Burk, Inc., The Lowest, Responsive, Responsible Bidder, In Accord With The Project Plans And Specifications And Contractor's Bid Therefore In The Amount Of One Million One Hundred Forty-Four Thousand Four Hundred Ninety-Eight Dollars And Ninety-Five Cents ($1,144,498.95)

- **6/22/2010**
  - *Special Public Works Committee
  - *Approve the Recommendation of Staff, and Forward

Voted: Aye
09-0560-1-3 Subject: Overtime Usage - Oakland Police Department
From: Councilmember Larry Reid
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Prior 30 Day Period, Organized By Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund
4/1/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

10-0088 Subject: Rehabilitation Of Sanitary Sewers - Mosto Construction
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction For The Rehabilitation Of Sanitary Sewers In The Easement By Doncaster Place And By Colton Boulevard And On Mandana Boulevard (Project No. C329118) In Accord With Plans And Specifications For the Project And Contractor's Bid In The Amount Of One Hundred Ninety-Seven Thousand Seven Hundred Seventy-One Dollars ($197,771.00)
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

09-1511 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
6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

09-1512 Subject: Support Of Senate Bill 1205
From: Vice Mayor Quan
Recommendation: Adopt A Resolution In Support Of Senate Bill (SB) 1205 (Corbett) Establishing The San Francisco Bay Area Disaster Recovery Planning Council
6/1/2010 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority Adopted

09-1513 Subject: Amending The Salary Schedule
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance Number 12187 C.M.S. (The Salary Ordinance) To: Add The Permanent Part Time (PPT) And Part Time (PT) Equivalent Classifications Of: Case Manager, Supervising, PPT; Case Manager, Supervising, PT; Case Manager II, PPT; Case Manager II, PT; Case Manager I, PT
6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage
6/8/2010 *Finance & Management Committee
*Approve the Recommendation of Staff, and Forward
2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage
09-1514 Subject: Weatherization Assistance Program
From: Office Of The City Administrator/Equal Access
Recommendation: Adopt A Resolution Amending Resolution Number 82636 C.M.S. Authorizing A Subcontract With The County Of Alameda To Administer The California Community Services And Development Department's Weatherization Assistance Program Outside Of Oakland, To Allow For The Use Of Funds Within Oakland

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
6/15/2010

09-1515 Subject: City And The Port Layoffs
From: Department Of Human Resources Management
Recommendation: Approve One Of The Alternative Actions:

1) Recommendation That The City Administrator Negotiate And Execute An Agreement With The Port Of Oakland And Affected Bargaining Groups To Identify And Address Differences Between The City Of Oakland's Layoff Process And The Port Of Oakland's Layoff Process; OR

Voted: Aye
*Approve the Recommendation of Staff, and Forward*
Finance & Management Committee
6/8/2010

09-1516 Subject: San Francisco Bay Trail Regional Development Program
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Apply For, Accept And Appropriate Grant Funds From The San Francisco Bay Trail Regional Development Program, For Up To Four Hundred Thousand Dollars ($400,000.00) For The Fruitvale Avenue To High Street Gap Closure Segment Of The Oakland Waterfront Bay Trail

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
7/6/2010

09-0560-1-3 Subject: Overtime Usage - Oakland Police Department
From: Councilmember Larry Reid
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Prior 30 Day Period, Organized By Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund

Voted: Aye
*Received and Forwarded*
Special Public Safety Committee
3/23/2010

09-1180 Subject: "Secure Our Schools (SOS)" Program
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report From The Oakland Unified School District On Its "Secure Our Schools (SOS)" Program: A Joint OUSD And City Of Oakland Project To Put Security Cameras At All High Schools And Selected Middle Schools In Oakland

Voted: Excused
*Received and Filed*
Public Safety Committee
2/23/2010
09-1340 Subject: Szeto And Krausz - 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 Fonnie Szeto And David Krausz, Her Attorney In The Amount Of $7,227.69, As A Result Of Property Damage And Bodily Injury Sustained In An Automobile Collision With A City Vehicle On May 4, 2009. (Budget & Finance)

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1171 Subject: Establishing A Fiscal Policy
From: Councilmember De La Fuente
Recommendation: Adopt An Ordinance Amending Ordinance No. 12496 C.M.S. Which Sets Forth The City Council's General Purpose Fund (GPF) Financial Policies To Add A Fiscal Policy Requiring That Before The City Council Takes Any Action That Has A Fiscal Impact Or Cost, The Council Must (1) Identify And Approve The Funding Source To Fully Fund The Cost Of The Proposed Council Action, Such As The Approval Of Or Changes To A Policy, Program, Services, Or Positions; And (2) Make Any Adjustments To The Budget That Are Necessary To Maintain A Balanced Budget; And Setting Forth The Council's GPF Financial Policies In Their Entirety, As Amended (TITLE CHANGE)

4/13/2010 *Special Finance & Management Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

09-1173 Subject: Local Initiatives Support Corporation - Purchase
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Purchase A $220,300 Loan Secured By 1662-1664 7th Street, 1666 7th Street, 1672 7th Street, 715 Campbell Street And 1676 7th Street In West Oakland From The Local Initiatives Support Corporation For An Amount Not To Exceed $100,000

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1174 Subject: Affordable Housing Activities
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 81110 C.M.S. To Approve An Assignment Of An Existing Loan In The Amount of $5,815,000 By New Altenheim Partners, LP To Eden Housing Or Its Affiliate, And To Increase The Amount Of An Affordable Housing Development Loan To Eden Housing For The Altenheim Phase II Senior Housing Development Located At 1720 Macarthur Boulevard By $625,000 For A Total City Loan Of $6,440,000; And

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
Subject: California Hotel - Rehabilitation & Conversion
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Agency Resolution No. 2008-0005 C.M.S. To Change The Recipient Of A $300,000 Grant For The Rehabilitation And Conversion Of The California Hotel To Permanent Supportive Housing From Cahon Associates To The East Bay Asian Local Development Corporation (EBALDC); And

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

Subject: Two Professional Services Agreements
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Professional Services Agreements With Advanced Resources In Construction Services, Ltd., And The Alley Group Construction Managers To Provide Construction Monitoring Services For Affordable Housing Projects On An As-Needed Basis In An Aggregate Amount Not To Exceed Two Hundred And Fifty Thousand Dollars ($250,000)

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

Subject: Establishing A Fiscal Policy
From: Councilmember De La Fuente
Recommendation: Adopt An Ordinance Amending Ordinance No. 12496 C.M.S. Which Sets Forth The City Council's General Purpose Fund (GPF) Financial Policies To Add A Fiscal Policy Requiring That Before The City Council Takes Any Action That Has A Fiscal Impact Or Cost, The Council Must (1) Identify And Approve The Funding Source To Fully Fund The Cost Of The Proposed Council Action, Such As The Approval Of Or Changes To A Policy, Program, Services, Or Positions; And (2) Make Any Adjustments To The Budget That Are Necessary To Maintain A Balanced Budget; And Setting Forth The Council's GPF Financial Policies In Their Entirety, As Amended (TITLE CHANGE)

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved As Amended On Introduction and Scheduled for Final Passage
Voted: Aye

Subject: Loan Modification Activity - Follow Up
From: Community And Economic Development Agency
Recommendation: Receive A Follow-Up Report On Loan Modification Activity Including 1) Options For Modifying The Linked Banking Services Ordinance To Include Foreclosure Statistics, 2) Alternative Options To Receive Statistics About Loan Modifications And Foreclosures, And 3) Information From Counseling Agencies And Banks Regarding Permanent Loan Modification Activities

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Received and Filed
Voted: Aye
09-1170  Subject: Status Of Negative Funds
From: Office Of The City Administrator
Recommendation: Receive A Status Report On Citywide Efforts To Research And Correct Negative Fund Balances
3/9/2010  *Special Finance & Management Continued Committee
Voted: Aye

09-1181  Subject: CalPers Extension - Gerald Simon
From: Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Request That The California Public Employees' Retirement System (CalPers) Board Of Administration Approve An Extension Of The Appointment Of Gerald A. Simon As A Temporary Contract Service Employee For Up To Three Hundred Sixty (360) Hours During The Period Of April 8, 2010 Through June 30, 2010 In Accordance With Government Code Section 21221(H)
3/9/2010  *Public Safety Committee *Approve the Recommendation of Staff, and Forward
Voted: Aye

3/16/2010  Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council
Voted: Aye

09-1182  Subject: Police Academy Funding Options
From: City Council
Recommendation: Receive A Report From The Oakland Police Department Detailing Academy Funding Options To Maintain Authorized Sworn Staffing Levels Including An Analysis Of The Impact On Service Delivery For Each Option
4/1/2010  *Special Concurrent Meeting of the Received and Filed
Oakland Redevelopment Agency/City Council
Voted: Aye

3/23/2010  *Special Public Safety Received and Forwarded Committee
Voted: Aye

09-1133-1  2) A Resolution Upholding And Approving The Appeal (Case No. A09-220), Thereby Reversing The Planning Commission Decision And Denying The Major Conditional Use Permit And Variance At 6400 Shattuck Avenue For Alcoholic Beverage Sales Commercial Activity
6/1/2010  Concurrent Meeting of the Adopted
Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority
Voted: Aye

5/4/2010  Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council
Voted: Aye

09-1184  Subject: CalGrip Application Project
From: Councilmember Reid
Recommendation: Receive An Informational Report From The Office Of The Mayor Regarding The Substance Of Our CalGrip Application, Including A Description Of The Project, Strategies Proposed For Each Aspect Of The Grant With An Analysis Of Any Differences Compared To Last Year's Application
2/23/2010  *Public Safety Committee *Received and Filed
Voted: Excused
09-1185 Subject: OK Program - Oakland Police Department
From: Councilmember Reid
Recommendation: Receive An Informational Report From The Oakland Police Department And The OK Program Of Oakland Explaining The Program. Its’ Impact, Outreach Efforts And Sucesses

4/27/2010 *Public Safety Committee *Received and Filed Voted: Aye

09-1186 Subject: (IRV) Outreach And Education Campaign Fund
From: Councilmembers De La Fuente and Kaplan
Recommendation: Adopt An Ordinance Suspending For The 2010 Municipal Election The City Of Oakland's Limited Public Financing Program (Chapter 3.13 Of The Oakland Municipal Code) And Authorizing The Transfer Of $225,000 From The Election Campaign Fund To The Instant Run-Off Voting (IRV) Outreach And Education Campaign Fund For The November 2010 Municipal Election And Allocating Said Funds To Three Organizations Serving The latino, Asian, And African American Communities

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

09-1176 Subject: Two Professional Services Agreements
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Professional Services Agreements With Advanced Resources In Construction Services, Ltd., And The Alley Group Construction Managers To Provide Construction Monitoring Services For Affordable Housing Projects On An As-Needed Basis In An Aggregate Amount Not To Exceed Two Hundred And Fifty Thousand Dollars ($250,000)

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

09-1166 Subject: The Josie De La Cruz Park Phase 2
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution: 1) Awarding A Contract To The Lowest, Responsible, Responsive Bidder, Ray's Electric, Inc., For The Base Bid Amount Of One Hundred Seventy-One Thousand Eight Hundred Dollars ($171,800.00) For The Construction Of The Josie De La Cruz Park Phase 2 Improvement Project (No. C329540) In Accord With Plans And Specifications And Contractor's Bid; 2) Accepting and Appropriating A Grant From The Unity Council In The Amount Of Thirty-Two Thousand Dollars ($32,000.00) For The Project; And 3) Authorizing An Increase In The Construction Contract Up To A Maximum Of Two Hundred Eighty-Seven Thousand Three Hundred Dollars ($287,300.00) To Implement All The Bid Alternates As Additional Funds Become Available, Without Return To Council

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

09-1097-1 2) A Resolution: I) Awarding A Contract To Harris (Formerly M/A-Com) Or Its Authorized West Coast Distributor, Dailey Wells, Inc., For Supply Of Radio Parts And Materials For The City's 800 Mhz Radio Equipment In An Amount Not-To-Exceed One Million Dollars ($1,000,000) Per Year For Three (3) Years, For A Total Not-To-Exceed Amount Of Three Million Dollars ($3,000,000) Over The Term Of The Contract, And 2) Waiving Advertising And Bidding For Said Goods

2/9/2010 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Subject</th>
<th>From</th>
<th>Recommendation</th>
<th>Voted:</th>
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<tr>
<td>2/9/2010</td>
<td>Public Safety Committee</td>
<td>Received and Filed</td>
<td></td>
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<td>Aye</td>
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<tr>
<td>09-1161</td>
<td>Public Works Committee</td>
<td>The 2007 Low Bidder Response Analysis Study</td>
<td>Community And Economic Development Agency</td>
<td>Receive An Informational Report Summarizing The 2007 Low Bidder Response Analysis Study Performed By Mason Tillman Associates</td>
<td>Aye</td>
<td>Received and Filed</td>
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<td>4/27/2010</td>
<td>Public Works Committee</td>
<td>Continued</td>
<td></td>
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<td>Aye</td>
<td>Received and Filed</td>
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<td>4/13/2010</td>
<td>Special Public Works Committee</td>
<td></td>
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<td>Aye</td>
<td>Received and Filed</td>
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<td>09-1162</td>
<td>Declaration Of A Local Emergency Due To AIDS Epidemic</td>
<td>Declaration Of A Local Emergency Due To AIDS Epidemic</td>
<td>Office Of The City Attorney</td>
<td>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</td>
<td>Aye</td>
<td>Adopted</td>
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<td>2/16/2010</td>
<td>Concurrent Meeting of the</td>
<td>Adopted</td>
<td></td>
<td></td>
<td>Aye</td>
<td>Adopted</td>
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<td>09-1163</td>
<td>Medical Cannabis Health Emergency</td>
<td></td>
<td>Office Of The City Attorney</td>
<td>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</td>
<td>Aye</td>
<td>Adopted</td>
</tr>
<tr>
<td>2/16/2010</td>
<td>Concurrent Meeting of the</td>
<td>Adopted</td>
<td></td>
<td></td>
<td>Aye</td>
<td>Adopted</td>
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<tr>
<td>09-1183</td>
<td>Lorenzo Johnson - Settlement Agreement</td>
<td></td>
<td>Office of the City Attorney</td>
<td>Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Lorenzo Johnson V. City Of Oakland, Et Al., United States District Court Case No. C08-03932 JSW, Our File No. 26397, In The Amount Of $12,500.00 This Case Involves Arrest Without Probable Cause And Excess Force. (Oakland Police Department - Alleged Civil Rights Violation)</td>
<td>Aye</td>
<td>Adopted</td>
</tr>
<tr>
<td>2/16/2010</td>
<td>Concurrent Meeting of the</td>
<td>Adopted</td>
<td></td>
<td></td>
<td>Aye</td>
<td>Adopted</td>
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<tr>
<td>09-1164</td>
<td>Defend Public Education Day</td>
<td></td>
<td>Councilmember Quan</td>
<td>Adopt A Resolution In Support Of The March 4, 2010 Statewide Day Of Action To Defend Public Education</td>
<td>Aye</td>
<td>Adopted</td>
</tr>
<tr>
<td>2/16/2010</td>
<td>Concurrent Meeting of the</td>
<td></td>
<td></td>
<td></td>
<td>Aye</td>
<td>Adopted</td>
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</tbody>
</table>
09-1171 Subject: Establishing A Fiscal Policy
From: Councilmember De La Fuente
Recommendation: Adopt An Ordinance Amending Ordinance No. 12496 C.M.S. Which Sets Forth The City Council's General Purpose Fund (GPF) Financial Policies To Add A Fiscal Policy Requiring That Before The City Council Takes Any Action That Has A Fiscal Impact Or Cost, The Council Must (1) Identify And Approve The Funding Source To Fully Fund The Cost Of The Proposed Council Action, Such As The Approval Of Or Changes To A Policy, Program, Services, Or Positions; And (2) Make Any Adjustments To The Budget That Are Necessary To Maintain A Balanced Budget; And Setting Forth The Council's GPF Financial Policies In Their Entirety, As Amended (TITLE CHANGE)

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1165 Subject: Eighteen Professional Services Agreements
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000) With Bruce Jett Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0618 Subject: Revocable And Conditional Permit -1633 Harrison Street
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting The Oakland Housing Authority A Revocable And Conditional Permit For A New Building At 1633 Harrison Street To Allow A Vault And An Electrical Transformer To Encroach Under The Public Sidewalk Along 17th Street

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1166 Subject: The Josie De La Cruz Park Phase 2
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution: 1) Awarding A Contract To The Lowest, Responsible, Responsive Bidder, Ray's Electric, Inc., For The Base Bid Amount Of One Hundred Seventy-One Thousand Eight Hundred Dollars ($171,800.00) For The Construction Of The Josie De La Cruz Park Phase 2 Improvement Project (No. C329540) In Accord With Plans And Specifications And Contractor's Bid; 2) Accepting and Appropriating A Grant From The Unity Council In The Amount Of Thirty-Two Thousand Dollars ($32,000.00) For The Project; And 3) Authorizing An Increase In The Construction Contract Up To A Maximum Of Two Hundred Eighty-Seven Thousand Three Hundred Dollars ($287,300.00) To Implement All The Bid Alternates As Additional Funds Become Available, Without Return To Council

3/9/2010 *Special Public Works Committee

*Approve the Recommendation of Staff, and Forward
09-1167 Subject: Rehabilitation Of Sanitary Sewers - Andes Construction
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Edes Avenue, Jones Avenue And 98th Avenue (Sub-Basin 86-003 - Project No. C268410), In The Amount Of One Million Two Hundred Fifty-Two Thousand One Hundred Forty-Seven Dollars ($1,252,147.00)

3/9/2010 *Special Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

09-1168 Subject: Nine On-Call Construction Services Contracts
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Bay Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
2/23/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1169 Subject: Two Surplus Vacant Lots - Grand View Drive
From: Community & Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The Sale Of Two City-Owned Surplus Vacant Lots Located Between 1522 Grand View Drive And 1600 Grand View Drive, Valued At Two Hundred Thousand Dollars ($200,000) Each, To Hillside Homes Inc., For The Total Fair Market Value Of Four Hundred Thousand Dollars $400,000

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
3/9/2010 *Special Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

09-1170 Subject: Status Of Negative Funds
From: Office Of The City Administrator
Recommendation: Receive A Status Report On Citywide Efforts To Research And Correct Negative Fund Balances

3/23/2010 *Special Finance & Management Committee *Received and Filed Voted: Aye
09-1165 Subject: Eighteen Professional Services Agreements  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000) With Bruce Jett Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

2/23/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0083 Subject: Outside City Attorney Legal Expenses  
From: Council President Brunner  
Recommendation: Receive A Report On Outside City Attorney Legal Expenses, Including Attorney Name, Case And Cost From July 2009 To Present

12/14/2010 *Special Finance & Management Committee *Received and Filed Committee Voted: Aye

10-0069 Subject: Chabot Space And Science Center - Board Appointment  
From: Council President Brunner  
Recommendation: Adopt A Resolution Appointing Marisol Lopez As A Member Of The Chabot Space And Science Center Board Of Directors For The Term Beginning January 1, 2011 And Ending December 31, 2014

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council *Adopted Committee Voted: Aye

10-0070 Subject: Action Taken By Mayor During Council Recess 2010  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2010 Annual Recess In Conformance With Resolution No. 82580 C.M.S., Dated March 10, 2010

10/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Adopted Committee Voted: Aye

10-0071 Subject: Cooperative Agreement For Bay Bridges Exhibition  
From: Oakland Museum  
Recommendation: Adopt Resolution Authorizing The City Administrator To Execute A Cooperative Agreement With The California Department Of Transportation For A Major Exhibition At The Oakland Museum Of California Regarding The San Francisco Bay And Its Bridges Pursuant To Mitigation Measures Required Of The State Of California As Part Of Construction Of A New East Span Of The San Francisco-Oakland Bay Bridge And, Further, Authorizing The City Administrator To Enter Into A Grant Agreement With The Oakland Museum Of California Foundation To Administer The Grant Funds In The Amount Of $1.5 Million And Fulfill The Requirements Of The Cooperative Agreement And Related Scope Of Services.

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Adopted Committee Voted: Aye
10-0072 Subject: Exemption Of Management Classifications From Civil Service Status
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Recommending To The Civil Service Board That The Following Classifications Be Exempted From Civil Service: Cable TV Station Manager; City Auditor, Assistant; Curator Of Art, Chief; Curator Of Education, Chief; Curator Of History, Chief; Curator Of Natural Science, Chief; Deputy Director, City Planner; Deputy Director, Economic Development & Employment; Deputy Director, Housing; Deputy Director, Program Planning & Development; Deputy Director/Building Official; Fire Division Manager; Manager, Affirmative Action; Manager, Agency Administrative; Manager, Building Services; Manager, Capital Improvement Program; Manager, Claims & Risk; Manager, Contract & Employment Services; Manager, Electrical Services; Manager, Emergency Services; Manager, Environmental Services; Manager, Equipment Services; Manager, Information Systems; Manager, Legal Administrative Services; Manager, Museum Operations; Manager, Museum Services; Manager, Park Services; Manager, Parks & Recreation Zone; Manager, Planning & Building Operations; Manager, Recreation Services; Manager, Senior Services; Manager, Treasury; Manager, Youth Services; Project Manager III; Public Works Operations Manager; Revenue & Tax Administrator (Formerly: Manager, Revenue); And Special Assistant To The Mayor

*Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee

*Approve the Recommendation of Staff, and Forward

10/12/2010 Voted: Aye

10/19/2010 Voted: Aye

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

10-0075 Subject: Installation Of Mural Farmer Joe's Market
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing A Grant Of $10,000 From Councilmember Jean Quan's Pay-Go Funds To Artists Deborah Koppman And Amanda Lockwood For A Mural To Be Installed On Farmer Joe's Market In The Dimond District

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

10/5/2010 Voted: Aye

10-0077 Subject: Grant Agreement Amendment For Installation Of Chiodo Sculpture
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A First Amendment To The Grant Agreement Between The Agency And The Oakland Metropolitan Chamber Of Commerce Foundation, Which Awarded The Chamber $182,000 For The Installation Of The First Phase (Maya And Ruby) Of The Sculptural Monument Titled Remember Them: Champions For Humanity, By Mario Chiodo In Henry J. Kaiser Memorial Park, To Extend The Completion Date For An Additional Year (From September 30, 2010 To September 30, 2011)

*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

*Approve the Recommendation of Staff, and Forward

10/12/2010 Voted: Aye

10/19/2010 Voted: Aye

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted
10-0079  Subject: Capital Improvements To Asian Cultural Center - Quan Paygo Funds
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing A Grant Of $5,003.41 Of Jean Quan's Pay-Go Funds To The Oakland Asian Cultural Center To Be Used For Improvements At The Center

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

09-1186  Subject: (IRV) Outreach And Education Campaign Fund
From: Councilmembers De La Fuente and Kaplan
Recommendation: Adopt An Ordinance Suspending For The 2010 Municipal Election The City Of Oakland's Limited Public Financing Program (Chapter 3.13 Of The Oakland Municipal Code) And Authorizing The Transfer Of $225,000 From The Election Campaign Fund To The Instant Run-Off Voting (IRV) Outreach And Education Campaign Fund For The November 2010 Municipal Election And Allocating Said Funds To Three Organizations Serving The latino, Asian, And African American Communities

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved for Final Passage
Voted: Aye

10-0081  Subject: Anyika Nkululeko - 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 Anyika Nkululeko, In The Amount Of $7,627.68, As A Result Of Property Damage Caused By Oakland Fire Department Personnel On August 31, 2009 (Oakland Fire Department)

10/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0634  Subject: Supporting AB12
From: Council President Larry Reid
Recommendation: Adopt A Resolution Supporting Assembly Bill 12 (Sandre R. Swanson) Abolition Of Child Commerce, Exploitation, And Sexual Slavery Act Of 2011

6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
Adopted
Voted: Aye

10-0084  Subject: Expenditure Limit Processes (Spending Cap)
From: Councilmembers Kaplan And Quan

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved
Voted: Aye

09-1654-1) A Resolution Of Findings Made And Supporting Local Amendments To The 2010 Edition Of The California Housing Law, California Code Of Regulations (CCR), Title 25, Division 1, Chapter 1, Subchapter 1, Section 32

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
10-0086  Subject: Tax Allocation Bonds, Series 2010-T
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The Redevelopment Agency Of The City Of Oakland Of Not To Exceed $8,050,000 Aggregate Principal Amount Of Redevelopment Agency Of The City Of Oakland Broadway/MacArthur/San Pablo Redevelopment Project Second Lien Tax Allocation Bonds, Series 2010-T (Federally Taxable Recovery Zone Economic Development Bonds - Direct Payment); And

10-0087  Subject: Rehabilitation Of Sanitary Sewers - Andes Construction
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By East 24th Street, 17th Avenue, International Boulevard, And 13th Avenue (Sub-Basin 58-01 - Project No. C96110) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Four Million Four Hundred Seventy-Six Thousand Seven Hundred Thirty-One Dollars ($4,476,731.00)

10-0086-1  2) An Agency Resolution Of The Redevelopment Agency Of The City Of Oakland: (1) For The Purpose Of Financing A Portion Of The Agency's Obligations To The Broadway/MacArthur/San Pablo Redevelopment Project, Authorizing The Issuance Of The Redevelopment Agency Of The City Of Oakland Broadway/MacArthur/San Pablo Redevelopment Project Second Lien Tax Allocation Bonds, Series 2010-T (Federally Taxable Recovery Zone Economic Development Bonds - Direct Payment) In An Amount Not To Exceed $8,050,000; (2) Approving The Form Of And Authorizing The Execution And Delivery Of An Indenture Of Trust And A Bond Purchase Contract; (3) Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of An Official Statement; (4) Approving The Form Of A First Supplemental Indenture Of Trust Relating To The Agency's Series 2006C Bonds; (5) Authorizing Payment Of Costs Of Issuance; (6) Allocating Bond Proceeds To Finance Redevelopment Activities In The Redevelopment Project Area; And (7) Authorizing Agency Officials To Take Such Other Actions Necessary To Issue The Bonds
12-0139-1 Subject: 2013-2014 Rockridge Business Improvement District Assessment
From: Office Of Economic And Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To Levy An
Annual Assessment For Fiscal Year 2013/2014 For The Rockridge Business Improvement District,
Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board
Voted: Aye
Adopted

10-0080 Subject: Jill Horowitz - 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 Jill Horowitz V. City Of Oakland, Alameda County Superior Court Case No.
RG09-433992 In The Amount Of $150,000.00 As A Result Of Tripping And Falling On Uneven
Pavement In Oakland, California (Public Works Agency)
Voted: Aye
Adopted

10-0627 Subject: Supporting AB 1389 - Clarity On California DUI Checkpoints
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Supporting Assembly Bill 1389 (Allen) "Clarity On California
DUI Checkpoints" Which Would Establish Uniformity In The Way That DUI Checkpoints And
Vehicle Impoundments Are Conducted Across The State
Voted: Aye
Adopted

10-0088 Subject: Rehabilitation Of Sanitary Sewers - Mosto Construction
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction
For The Rehabilitation Of Sanitary Sewers In The Easement By Doncaster Place And By Colton
Boulevard And On Mandana Boulevard (Project No. C329118) In Accord With Plans And
Specifications For The Project And Contractor's Bid In The Amount Of One Hundred Ninety-Seven
Thousand Seven Hundred Seventy-One Dollars ($197,771.00)
Voted: Aye

10-0619 Subject: Low And Moderate Income Housing Fund
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution Nos. 2009-0090 C.M.S. And
01-85 C.M.S. To Make Changes To The Amount Of The Reduction In The Agency's Voluntary Five
Percent Contribution To The Low And Moderate Income Housing Fund For Fiscal Years 2009-10
And Earlier
Voted: Aye
Adopted

Page 416
10-0620 Subject: Cash Management Report  
From: Finance And Management Agency  
5/24/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee  
6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

10-0621 Subject: Pacific Trenchless Contract Award  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Macarthur Boulevard, 64th Avenue, Simson Street And 72nd Avenue (Sub-Basin 84-104 - Project No. C312210) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Million Sixty-Four Thousand Eight Hundred Fifty-Four Dollars ($3,064,854.00)  
6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

10-0622 Subject: Andes Construction Inc. - Contract Award  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., For The On-Call Sanitary Sewers Emergency Project Fiscal Year 2011-2012 (Project No. C329120) In Accord With The Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred Seventeen Thousand Five Hundred Dollars ($317,500.00)  
6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board  
Voted: Aye

10-0623 Subject: Supporting Assembly Bill 934  
From: Councilmember Nadel  
Recommendation: Adopt A Resolution Supporting Assembly Bill 934 That Would Amend Civil Code Section 47 To Remove Eviction Notices From The Litigation Privilege Thereby Permitting Tenants To Bring A Lawsuit For Wrongful Eviction Against A Landlord Who Issues A Fraudulent Or False Eviction Notice In A Postforeclosure Eviction Or Other Eviction Action  
5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

10-0624 Subject: Supporting SB 48 - FAIR Education Act  
From: President Pro Tempore De La Fuente  
6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye
| 6/21/2011 | Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board | *Received and Filed | Voted: Aye |

| 10-0626 | Subject: Supporting SB 104 - Fair Treatment of Farm Workers Act | From: President Pro Tempore De La Fuente | Recommendation: Adopt A Resolution Supporting Senate Bill 104 (Steinberg) "Fair Treatment Of Farm Workers Act" Which Authorizes Agricultural Employees To Select Collective Bargaining Representation Through A Specified "Majority Signup Election" Process, In Addition To The Existing Representation Election Process Provided For Under Current Law |
| 6/7/2011 | Concurrent Meeting of the Oakland Redevelopment Agency / City Council | Adopted | Voted: Aye |

| 10-0635 | Subject: Supporting AB90 - Human Trafficking | From: Council President Larry Reid and President Pro Tempore Ignacio De La Fuente | Recommendation: Adopt A Resolution Supporting Assembly Bill 90 (Sandre R. Swanson) Human Trafficking: Minors |

| 10-0628 | Subject: Supporting AB 130 And 131 - California Dream Act Of 2011 | From: President Pro Tempore De La Fuente | Recommendation: Adopt A Resolution Supporting Assembly Bills 130 And 131 (Cedillo), "California Dream Act Of 2011" AB 130 Which Would Open Access To Institutional Aid To All Eligible AB 540 Undocumented Students And Ab 131 Would Allow Eligible AB 540 Undocumented Students Access To Any Financial Aid Program Run By The State Of California |
| 6/7/2011 | Concurrent Meeting of the Oakland Redevelopment Agency / City Council | Adopted | Voted: Aye |

| 10-0629 | Subject: Supporting AB 889 - Domestic Work Bill Of Rights | From: President Pro Tempore De La Fuente | Recommendation: Adopt A Resolution Supporting Assembly Bill 889 (Ammiano And Perez) "Domestic Work Bill Of Rights" Which Would Specially Regulate The Wages, Hours, And Working Conditions Of Domestic Work Employees Which Is Currently An Industry That Is Unregulated |
| 6/7/2011 | Concurrent Meeting of the Oakland Redevelopment Agency / City Council | Adopted | Voted: Aye |
10-0331-1 Subject: Gang Injunction Report
   From: Vice Mayor Brooks And Councilmember Nadel
   Recommendation: Discussion On A Complete Report From The Oakland City Attorney's Office And The Oakland Police Department On The North Oakland And Fruitvale Gang Injunctions To Include The Analysis For The Selection Of The Target Area; Impact Of The Gang Area Designation On The Property Values In The Designated Areas; Whether Under California State Law Sellers Of Real Estate In The Designated Areas Are Required To Inform Future Purchasers Of The Designation; Implementation; Enforcement Activities To Date; Budget Indicating All Costs Spent To Date For The North Oakland And Fruitvale Gang Injunctions; Crime Statistics In North Oakland Immediately Prior To The Injunction Compared To Crime Statistics In North Oakland Since The Implementation Of The Injunction To Date; And RESOLUTION Requiring That No City Funds May Be Expended Towards The Preparation, Litigation Or Implementation Of Any City Of Oakland Gang Injunction Or Gang Injunction Brought In The Name Of The People Of The State Of California Unless And Until (1) The City Attorney And The Oakland Police Department Present A Report With Budget To The City Council Regarding Such Action And (2) The City Council Authorizes Expenditure Of City Funds For The Preparation, Litigation And/Or Implementation Of Any Such Gang Injunction; And COUNCIL ACTION To Either (1) Defund The Expenditure Of City Resources On The Gang Injunctions Or (2) Ratify The Continued Expenditure Of City Resources On The Gang Injunction And Direct The City Attorney And The Oakland Police Department To Return To The City Council With A Detailed Budget For Litigation And Implementation Costs.[TITLE CHANGE]

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

10-0630 Subject: Board Of Port Commissioners - Appointment
   From: Office Of The Mayor
   Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Alan S. Yee To The Board Of Port Commissioners

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0631 Subject: Civil Service Board Appointment
   From: Office Of The Mayor
   Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dee Dee Brantley, Wendell Mitchell And Judith Bodenhausen To The Civil Service Board

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0632 Subject: City Planning Commission - Board Appointment
   From: Office Of The Mayor
   Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jonelyn Whales And Chris Pattillo To The City Planning Commission

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Bifurcated Voted: Aye
10-0633  Subject: Coalition Of Advocates For Lake Merritt - Settlement Agreement  
From: Office Of The City Attorney  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Approving Settlement Agreement Regarding Attorney's Fees And Costs In Coalition Of Advocates For Lake Merritt Et Al. V. City Of Oakland Et Al. (Alameda Superior Court Case No. RG10514461, First District Court Of Appeal Case No. A130515), Whereby Developers Oakland Harbor Partners, LLC, Et Al. Will Pay $450,000 To Plaintiffs On Behalf Of Developers As Well As The City Of Oakland And Oakland Redevelopment Agency, In Exchange For Parties' Respective Dismissals Of Appeals Of Post-Judgment Order Re: Attorney Fees (CEDA; Challenge To Certification Of EIR And Entitlements, Including Development Agreement, For Oak To Ninth Mixed Use Development Project); And  

5/17/2011  
Concurrent Meeting of the  
Adopted  
Voted: Aye  
Oakland Redevelopment Agency / 
City Council  

10-0633-1  2) An Agency Resolution Approving Settlement Agreement Regarding Attorney's Fees And Costs In Coalition Of Advocates For Lake Merritt Et Al. V. City Of Oakland Et Al. (Alameda Superior Court Case No. RG10514461, First District Court Of Appeal Case No. A130515), Whereby Developers Oakland Harbor Partners, LLC, Et Al. Will Pay $450,000 To Plaintiffs On Behalf Of Developers As Well As The City Of Oakland And Oakland Redevelopment Agency, In Exchange For Parties' Respective Dismissals Of Appeals Of Post-Judgment Order Re: Attorney Fees (CEDA; Challenge To Certification Of EIR And Entitlements, Including Development Agreement, For Oak To Ninth Mixed Use Development Project)  

5/17/2011  
Concurrent Meeting of the  
Adopted  
Voted: Aye  
Oakland Redevelopment Agency / 
City Council  

10-0334-1  Subject: Contracting Process And Timeline - Various Departments  
From: Vice Mayor Brooks  
Recommendation: Discussion And Possible Action On The City's Contracting Process And Timeline For Various Agencies [TITLE CHANGE]  

6/14/2011  
*Concurrent Meeting of the  
Voted: Aye  
Redevelopment Agency and 
*Approve as Amended the 
Recommendation of Staff, 
Finance and Management 
and Forward  
Committee  

09-1187  Subject: The Library Advisory Commission  
From: Office of the Mayor  
Recommendation: Adopt A Resolution Appointing Jessica Leavitt As A Member Of The Library Advisory Commission  

2/16/2010  
Concurrent Meeting of the  
Adopted  
Voted: Aye  
Oakland Redevelopment Agency / 
City Council  

10-0625  Subject: Supporting AB 1081 - TRUST Act  
From: President Pro Tempore De La Fuente  
Recommendation: Adopt A Resolution Supporting Assembly Bill 1081 (Ammiano) "TRUST Act" Which Would Give Local Governments The Right To Opt-Out Of Immigration And Customs Enforcement's Secure Communities Program  

6/7/2011  
Concurrent Meeting of the  
Adopted  
Voted: Aye  
Oakland Redevelopment Agency / 
City Council
12-0166 Subject: 1-C Grant Pass Through - Streetscape And Infrastructure Improvements
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Oakland Redevelopment Successor Agency Resolution (1) Authorizing A Passthrough Grant To The City In An Amount Up To $9,403,000 From The Uptown Proposition 1-C Grant Under The California Department Of Housing And Community Development's Infill Infrastructure Grant Program For Streetscape And Infrastructure Improvements In The Central Business District, And (2) Authorizing A Grant In The Amount Of $500,000 To Harrison Street Senior Housing Corporation Or Affiliated Entity From The Uptown Proposition 1-C Grant For The Development Of Parking At The Harrison Senior Housing Project At 1633 Harrison Street; And

12/4/2012 * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the City Council
Voted: Aye

09-1168-2 3) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Turner Group Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And

3/2/2010 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Voted: Aye

12-0159 Subject: Cal Fire Grant Funds - US&R Training
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For, Accept, And Appropriate Funds From The State Of California Fire And Rescue Training Authority (CFRTA) To The Oakland Fire Department In The Amount Of One-Hundred Thousand Dollars ($100,000) For A Scheduled Mobilization Exercise To Meet Personnel And Supply Expenses For The Training Of The Oakland Fire Department's Urban Search And Rescue (US&R) Team

12/18/2012 * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the City Council
Voted: Aye

12-0160 Subject: Settlement Agreement - Lake Royal Apartments
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Lake Royal Apartments In The Amount Of $6,328.63, As A Result Of Property Damage Sustained Caused By Tree Roots (Oakland Public Works)

12/4/2012 * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the City Council
Voted: Aye
12-0161 Subject: Contract Award - Resource Development Associates  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And Resource Development Associates In An Amount Not To Exceed Three Hundred And Five Thousand Dollars ($305,000) Annually For Outcome And Process Evaluation Services For Measure Y Violence Prevention And Community Policing Programs With Two One-Year Options To Renew For The FY 2012-15 Funding Cycles  
12/11/2012 *Public Safety Committee *Approve the Recommendation of Staff, and Forward  
Voted: Aye  
12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
Adopted  
Voted: Aye

12-0162 Subject: Oakland Energy And Climate Action Plan  
From: Public Works Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Adopting The Oakland Energy And Climate Action Plan And Authorizing The City Administrator Or His Or Her Designee To Administratively Update The Energy And Climate Action Plan Appendix Consistent With The Energy And Climate Action Plan Without Returning To The City Council  
12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
Adopted  
Voted: Aye

12-0163 Subject: Congratulating Carmen Martinez  
From: Council President Larry Reid  
Recommendation: Adopt A Resolution Commending Carmen Martinez, Director Of The Oakland Public Library, For Twelve Years Of Outstanding Service And Congratulating Her On The Occasion Of Her Retirement  
12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
Adopted  
Voted: Aye

12-0164 Subject: Oakland Housing Authority MOU - Shotspotter  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: Authorizing The City Administrator Or Her Designee To 1) Enter Into An MOU With The Oakland Housing Authority (OHA) To Establish And Define The Working Relationship And Shared Responsibilities Between The Oakland Police Department (OPD) And The Oakland Housing Authority Police Department (OHAPD). 2) Accept $150,000 From OHAPD For The OPD For A Joint Planned Expansion Of Shotspotter (SST) And For OHAPD To Have Access To The System And Its Data  
11/27/2012 *Special Public Safety Committee *Approve the Recommendation of Staff, and Forward  
Voted: Aye  
12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
Adopted  
Voted: Aye
12-0158 Subject: Settlement Agreement - Ancel
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Marilyn Ancel V. City Of Oakland, Alameda County Superior Court Case No. RG11-608657 In The Amount Of $6750.00 As A Result Of A Trip And Fall Accident On College Avenue (OPW)

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

12/4/2012 Voted: Aye

12-0165 Subject: Mills Act Contracts
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Approving Four (4) Mills Act Contracts Between The City Of Oakland And The Properties At 818 Trestle Glen Road (Estimated - $2,036/YEAR Property Tax Reduction), 1550 5th Avenue (Estimated - $747/YEAR Property Tax Reduction), 3627 Majestic Avenue (Estimated - $935/YEAR Property Tax Reduction), And 3635 Majestic Avenue (Estimated - $709/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.

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

11/27/2012 Voted: Aye

07-1080-22 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days

* Special Public Safety Committee

11/27/2012 Voted: Aye

12-0166 Subject: 1-C Grant Pass Through - Streetscape And Infrastructure Improvements
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Oakland Redevelopment Successor Agency Resolution (1) Authorizing A Passthrough Grant To The City In An Amount Up To $9,403,000 From The Uptown Proposition 1-C Grant Under The California Department Of Housing And Community Development's Infill Infrastructure Grant Program For Streetscape And Infrastructure Improvements In The Central Business District, And (2) Authorizing A Grant In The Amount Of $500,000 To Harrison Street Senior Housing Corporation Or Affiliated Entity From The Uptown Proposition 1-C Grant For The Development Of Parking At The Harrison Senior Housing Project At 1633 Harrison Street; And

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

11/27/2012 Voted: Aye
12-0166-1 2) A Resolution (1) Accepting A Pass-Through Grant From The Oakland Redevelopment Successor Agency In An Amount Up To $9,403,000 From The Uptown Proposition 1-C Grant Under The California Department Of Housing And Community Development's Infill Infrastructure Grant Program, And Appropriating The Funds For Streetscape And Infrastructure Improvements In The Central Business District, And (2) Rescinding Resolution No. 83855 C.M.S. Granting $500,000 To Oakland Housing Initiatives And Christian Church Homes Of Northern California For The Harrison Senior Housing Project At 1633 Harrison Street

11/27/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

09-1165-16 17) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars ($500,000) With Sasaki Associates Inc., For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

2/23/2010 *Public Works Committee

09-1165-17 18) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars ($500,000) With Bottomley Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

2/23/2010 *Public Works Committee

09-1168-1 2) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Van Every Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
09-1194 Subject: Rockridge Business Improvement District Assessment
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board and Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2010-2011
2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

12-0165 Subject: Mills Act Contracts
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Approving Four (4) Mills Act Contracts Between The City Of Oakland And The Properties At 818 Trestle Glen Road (Estimated - $2,036/Year Property Tax Reduction), 1550 5th Avenue (Estimated - $747/Year Property Tax Reduction), 3627 Majestic Avenue (Estimated - $935/Year Property Tax Reduction), And 3635 Majestic Avenue (Estimated - $709/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.
12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Adopted
Voted: Aye

12-0150 Subject: Oakland Youth Court Program Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution Number 83756 C.M.S., Which Accepted And Appropriated State Of California Corrections Standards Authority Title II Formula Grant Program Funds (Title II Grant Funds) In The Amount Of One Hundred Seventy Two Thousand One Hundred Forty One Dollars ($172,141) For The Oakland Youth Court And Authorized A Professional Services Agreement With McCullum Youth Court Corporation To Administer And Operate The Program, To: 1) Authorize A Services Agreement With Centerforce Corporation (Centerforce), In An Amount Not To Exceed Eighty Three Thousand Six Hundred And Thirty Eight Dollars ($83,638) For The Period July 20, 2012 Through December 31, 2012 For The Administration And Operation Of The Oakland Youth Court Program; And 2) Waive The Advertising And Request For Proposals/Qualifications (RFP/Q) Process For The Proposed 2012 Centerforce Agreement
12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Adopted
Voted: Aye

12-0142 Subject: Professional Services Agreement - 12th Street Reconstruction Project
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Agreement With Artist John Colle Rogers For Public Art Design And Fabrication Services For The 12th Street Reconstruction Project To (1) Extend The Termination Date To December 31, 2013, And (2) Increase The Contract For A Total Amount Not To Exceed One Hundred Thirty Thousand Five Hundred Dollars ($130,500) In Measure DD Series B Bond Funds
12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Adopted
Voted: Aye
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<tr>
<th>Date</th>
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<tr>
<td><strong>12-0143</strong></td>
<td>Army Base Interim Leasing Report</td>
<td>Aye</td>
</tr>
<tr>
<td>From:</td>
<td>Office Of Neighborhood Investment</td>
<td></td>
</tr>
<tr>
<td>Recommendation:</td>
<td>Receive An Informational Report Regarding The Oakland Army Base Interim Leasing Program</td>
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<td>12/18/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>Received and Filed</td>
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<td><strong>12-0144</strong></td>
<td>Cash Management Report</td>
<td>Aye</td>
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<tr>
<td>From:</td>
<td>Finance And Management Agency</td>
<td></td>
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<tr>
<td>11/27/2012</td>
<td>* Special Finance &amp; Management Committee</td>
<td>Approve the Recommendation of Staff, and Forward</td>
</tr>
<tr>
<td>12/4/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>Received and Filed</td>
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<tr>
<td><strong>12-0145</strong></td>
<td>Civil Service Board Recommendations</td>
<td>Aye</td>
</tr>
<tr>
<td>From:</td>
<td>Department Of Human Resources Management</td>
<td></td>
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<tr>
<td>Recommendation:</td>
<td>Adopt A Resolution Recommending To The Civil Service Board The Exemption Of The Following Classifications From The Operation Of The Civil Service: Engineer, Civil Principal; Performance Audit Manager; Manager, Crime Laboratory; And Controller</td>
<td></td>
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<td>12/11/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee</td>
<td>Approve the Recommendation of Staff, and Forward</td>
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<td>12/18/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>Adopted</td>
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<tr>
<td><strong>12-0148</strong></td>
<td>2nd Generation Early Warning System</td>
<td>Aye</td>
</tr>
<tr>
<td>From:</td>
<td>Department Of Information Technology</td>
<td></td>
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<tr>
<td>Recommendation:</td>
<td>Adopt A Resolution For Awarding A Contract To Sierra Systems Inc. In An Amount Not To Exceed Nine Hundred Thousand Dollars ($900,000.00) For A Two Year Term For As-Needed Technical And Project Management Services In The Implementation Of A Second Generation Early Warning System For The Oakland Police Department</td>
<td></td>
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<tr>
<td>11/27/2012</td>
<td>* Special Public Safety Committee</td>
<td>Approve the Recommendation of Staff, and Forward</td>
</tr>
<tr>
<td>12/4/2012</td>
<td>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</td>
<td>Adopted as Amended</td>
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12-0149 Subject: Sobriety Checkpoint 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 In The Amount Of Fifty Five Thousand Dollars ($55,000.00) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety, For The 2012-2013 Sobriety Checkpoint Program To Be Conducted By The Police Department. The Department Also Requests A Waiver Of The Central Overhead Charges

11/27/2012 *Special Public Safety Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

12-0159 Subject: Cal Fire Grant Funds - US&R Training
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For, Accept, And Appropriate Funds From The State Of California Fire And Rescue Training Authority (CFRTA) To The Oakland Fire Department In The Amount Of One-Hundred Thousand Dollars ($100,000) For A Scheduled Mobilization Exercise To Meet Personnel And Supply Expenses For The Training Of The Oakland Fire Department's Urban Search And Rescue (US&R) Team

12/11/2012 *Public Safety Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

12-0150 Subject: Oakland Youth Court Program Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution Number 83756 C.M.S., Which Accepted And Appropriated State Of California Corrections Standards Authority Title II Formula Grant Program Funds (Title II Grant Funds) In The Amount Of One Hundred Seventy Two Thousand One Hundred Forty One Dollars ($172,141) For The Oakland Youth Court And Authorized A Professional Services Agreement With McCullum Youth Court Corporation To Administer And Operate The Program, To: 1) Authorize A Services Agreement With Centerforce Corporation (Centerforce), In An Amount Not To Exceed Eighty Three Thousand Six Hundred And Thirty Eight Dollars ($83,638) For The Period July 20, 2012 Through December 31, 2012 For The Administration And Operation Of The Oakland Youth Court Program; And 2) Waive The Advertising And Request For Proposals/Qualifications (RFP/Q) Process For The Proposed 2012 Centerforce Agreement

11/27/2012 *Special Public Safety Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

09-1168-2 3) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Turner Group Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And

2/23/2010 *Public Works Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye
12-0151 Subject: Oakland Fund For Children And Youth Investment Plan
From: Department Of Human Services
Recommendation: Adopt A Resolution To Adopt The Oakland Fund For Children And Youth 2013-2016 Strategic Investment Plan

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0153 Subject: Gallagher & Burke, Inc., Construction Contract
From: Public Works Agency
Recommendation: Adopt A Resolution: Awarding A Construction Contract To Gallagher & Burk, Inc. In Accord With Plans And Specifications For Various Street Resurfacing And Bikeway Facilities No. G427410 And Contractor's Bid Therefor, For Six Million Two Hundred Seventy-Nine Three Hundred Sixty-One Dollars ($6,279,361.00)

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0154 Subject: Bicycle Friendly Community Campaign
From: Public Works Agency
Recommendation: Adopt A Resolution Certifying That The Bicycle Master Plan, Updated December 4, 2007, Is Current And In Compliance With The California Streets And Highways Code Section 891.2; Acknowledging Five Years Of Progress On Plan Implementation; Affirming The Current Priority Lane Conversion Projects; Recommending Solutions That Address Barriers To Plan Implementation; And Establishing The City's 2014 Bicycle Friendly Community Campaign

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0155 Subject: Curb and Sidewalk Repair Project
From: Public Works Agency
Recommendation: Adopt A Resolution: Authorizing The City Administrator, Or His Designee To Award A Construction Contract To Rosas Brother Construction, Inc. The Lowest Responsible, Responsive Bidder, In Accord With Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair Project No. C428011 And Contractor's Bid Therefor, In The Amount Of One Million Seven Hundred Thirty-Three Thousand Two Hundred Sixty-Four Dollars And Sixty Cents ($1,733,264.60)

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye
12-0156 Subject: Metropolitan Transportation Commission Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator or Designee To Apply for $60,000.00 In Pavement Management Technical Assistance Program Grant Funds From The Metropolitan Transportation Commission; 2) Appropriately $50,780.00 From Measure B Funds In Local Match; And 3) Enter Into An Agreement With Metropolitan Transportation Commission To Provide Consulting Services For An Amount Not To Exceed $50,780.00

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0157 Subject: Architectural Services Agreements
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Professional Services Agreements In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000.00) Each With 1) Architecture Dimensions, 2) Devi-Dutta-Choudhury, 3) Hibser Yamauchi Architects, And 4) Vargas Greenan Architecture For On-Call Architectural Services Over A Period Of Three Years

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Not Adopted Voted: Aye

12-0136-1 2) An Ordinance Amending The Master Fee Schedule (Ordinance No. 13133 C.M.S. As Amended) To Reduce The Interim Food Vending Group Site Operation Date Fee

11/27/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee Approve the Recommendation of Staff, and Forward Voted: Aye

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0149 Subject: Sobriety Checkpoint 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 In The Amount Of Fifty Five Thousand Dollars ($55,000.00) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety, For The 2012-2013 Sobriety Checkpoint Program To Be Conducted By The Police Department. The Department Also Requests A Waiver Of The Central Overhead Charges

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye
09-1209 Subject: 2010 National Developmental Disabilities Month
From: Council President Brunner
Recommendation: Adopt A Resolution Proclaiming March 2010 National Developmental Disabilities Month And Recognizing The Area Of Alameda County For Its Leadership In Providing Quality Services For People With Intellectual And Developmental Disabilities And Their Families
3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

09-1168-1 2) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Van Every Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And
2/23/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1203 Subject: Corrections Standards Authority, Title II Formula Grants Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Supplemental Grant Funds In An Amount Not To Exceed Ninety Thousand Dollars ($90,000) From The State Of California, Corrections Standards Authority, Title II Formula Grants Program For Three-Month Continuation Funding Associated With Implementation Of The Paragon Project In The Police Department
3/23/2010 *Special Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1204 Subject: Citizen's Options for Public Safety (StateCOPS)
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing (1) The Acceptance And Appropriation Of A State Of California "Citizen's Options For Public Safety" (State Cops) Grant In An Amount Not To Exceed Six Hundred Fifty-Eight Thousand Five Hundred Dollars ($658,500); (2) Implementing California Government Code Sections 30061-30065, And (3) Approving The Oakland Police Department's Fiscal Years 2009-2011 State Cops Grant Spending Plan
4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye
3/23/2010 *Special Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1205 Subject: Team Oakland Program
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A One Year Agreement With Youth Employment Partnership, Inc., To Implement The Team Oakland Program, Inc., With A Second Year Option To Extend, In An Amount Not To Exceed $249,000 Each Year, For A Total Contract Amount Not-To-Exceed $498,000, If The Contract Is Extended
3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye
09-1206 Subject: U.S. Department Of Commerce’s Broadband Grant
From: Office of the Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate Grant Funds From The American Recovery And Reinvestment Act Of 2009 (Federal Government’s "Stimulus Package") For Up To $40 Million From The U.S. Department Of Commerce’s Broadband Technology Opportunities Program Grant For The Purpose Of Providing Broadband Infrastructure Support And Expansion For Public And Community Institutions

3/9/2010 *Special Public Works Committee* *Approve the Recommendation of Staff, and Forward* Voted: Aye

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1207 Subject: Weatherization Assistance Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate Grant Funds From The American Recovery And Reinvestment Act Of 2009 (Federal Government’s "Stimulus Package") For Up To $4,000,000 From The California Community Services Department's Weatherization Assistance Program For The Purpose Of Providing Weatherization Services To Low-Income Residents

3/9/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee* *Approve the Recommendation of Staff, and Forward* Voted: Aye

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1202 Subject: Anti-Human Trafficking Task Force Recovery Act Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Authorizing Resolution No. 82408 C.M.S., Dated November 17, 2009 And Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred And Seventy-Five Thousand Dollars ($375,000) From The State Of California, California Emergency Management Agency (CAL EMA), Fiscal Year 2009/2010 Anti-Human Trafficking Task Force Recovery Act Program, American Recovery And Reinvestment Act Of 2009 (Federal Government’s "Stimulus Package"), Associated With The Continued Implementation Of The East Bay Task Force On Human Trafficking Program In The Police Department

3/23/2010 *Special Public Safety Committee* *Approve the Recommendation of Staff, and Forward* Voted: Aye
09-1208 Subject: Metropolitan Transportation Commission For Potential Federal Jobs  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To File An Application To The Metropolitan Transportation Commission For Potential Federal Jobs For Main Street Act Of 2010 Funding For Street Resurfacing Projects And Stating The Assurance To Complete The Project(s); And

Voted: Aye  
3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted

09-1202 Subject: Anti-Human Trafficking Task Force Recovery Act Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing Resolution No. 82408 C.M.S., Dated November 17, 2009 And Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred And Seventy-Five Thousand Dollars ($375,000) From The State Of California, California Emergency Management Agency (CAL EMA), Fiscal Year 2009/2010 Anti-Human Trafficking Task Force Recovery Act Program, American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package"), Associated With The Continued Implementation Of The East Bay Task Force On Human Trafficking Program In The Police Department

Voted: Aye  
4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted

09-1210 Subject: Amendment To The City's Non-Disposal Facility Element  
From: Public Works Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt Resolution Adopting The Second Amendment To The City's Non-Disposal Facility Element, (A Recycling Planning Document Required By The State Of California), Which Describes And Identifies Solid Waste, Recycling, And Processing Facilities That City Residents, Businesses And Members Of The Public Use To Reduce Materials Sent To Landfills, And Adding A New Facility And Deleting A Facility That No Longer Exist, And Approving Its Submittal To The State Of California Department Of Resources Recycling And Recovery For Approval [TITLE CHANGE]

Voted: Aye  
4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted

Voted: Aye  
3/23/2010 Special Public Works Committee  
*Approve the Recommendation of Staff, and Forward

09-1212 Subject: As-Needed Structural Engineering Services  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Three Hundred Thousand Dollars ($300,000.00) With Olmn Consulting Engineers For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And

Voted: Aye  
3/9/2010 Special Public Works Committee  
*Approve the Recommendation of Staff, and Forward
09-1213 Subject: As-Needed Civil Engineering Services  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars ($150,000.00) With Aliquot Associates, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And

Voted: Aye

*Approve the Recommendation of Staff, and Forward*

09-1214 Subject: Wireless Broadband Feasibility  
From: Department Of Information Technology  

Voted: Aye

*Received and Forwarded*

10-0230 Subject: Parking Tax Review Board - Appointments  
From: Office Of The Mayor  

Voted: Aye

09-1208 Subject: Metropolitan Transportation Commission For Potential Federal Jobs  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To File An Application To The Metropolitan Transportation Commission For Potential Federal Jobs For Main Street Act Of 2010 Funding For Street Resurfacing Projects And Stating The Assurance To Complete The Project(s); And

Voted: Aye

*Approve the Recommendation of Staff, and Forward*
09-1196  Subject: Cash Management Report  
From: Finance and Management Agency  

3/9/2010  *Special Finance & Management Committee  
*Received and Filed  
Voted: Aye

09-1168-3  4) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Rockridge Builders For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of, Oakland Municipal Code Chapter 2.04 For Any On-Call; Construction Work To Be Let To Said Contractor; And  

3/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye  

2/23/2010  *Public Works Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

09-1168-4  5) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Malachi Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And  

3/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye  

2/23/2010  *Public Works Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

09-1168-5  6) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Juv, Inc., For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And  

3/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye  

2/23/2010  *Public Works Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

09-1168-6  7) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of DC Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And  

3/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye
2/23/2010  *Public Works Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1168-7  8) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Dan Peters Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And

3/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1203 Subject: Corrections Standards Authority, Title II Formula Grants Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Supplemental Grant Funds In An Amount Not To Exceed Ninety Thousand Dollars ($90,000) From The State Of California, Corrections Standards Authority, Title II Formula Grants Program For Three-Month Continuation Funding Associated With Implementation Of The Paragon Project In The Police Department

4/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1168-8  9) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Beliveau Engineering For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor

2/23/2010  *Public Works Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

12-0139 Subject: 2013-2014 Rockridge Business Improvement District Assessment  
From: Office Of Economic And Workforce Development  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2013/2014 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 18, 2012

12/4/2012  * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  Adopted  Voted: Aye

09-1196 Subject: Cash Management Report  
From: Finance and Management Agency  

2/23/2010  *Finance & Management Committee  *Rescheduled  Voted: Excused
09-1195 Subject: Amendments To The Council's Rules Of Procedure
From: Council President Brunner and Councilmembers De La Fuente, Kaplan and Kernighan
Recommendation: Adopt A Resolution Amending The Council's Rules Of Procedure Currently Set Forth In Resolution No. 79006 C.M.S. To Among Other Things (1) Provide That Regular City Council Meetings Will Commence At 5:30 P.M. And Adjourn At Midnight Unless The Council Passes A Motion Extending The Time For The Meeting; (2) Change The Order Of Business At Council Meetings To Provide That The Council Will Consider The Consent Items Calendar Immediately After The Council Considers Modifications To The Consent Calendar; (3) Establish Additional Regulations To Govern Public Comment On Agenda Items, And (4) Setting Forth The Council's Rules Of Procedure, As Amended, In Their Entirety

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye Adopted

09-1197 Subject: Schedule Of Parking Fines
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections 10.48.010 "Schedule Of Parking Fines" To Increase The City Of Oakland Fine For A Violation Of Oakland Municipal Code Section 10.36.30B "Valid Parking Receipt Not Displayed" From $35.00 (Thirty Five Dollars) To $55.00 (Fifty Five Dollars)

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye Adopted

4/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye Adopted

09-1198 Subject: Delinquent Transient Occupancy Taxes
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye Adopted

09-1199 Subject: Delinquent Business Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye Adopted
09-1200 Subject: Delinquent Real Property Transfer Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

09-1201 Subject: Fleet Management System From Assetworks
From: Public Works Agency

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye


09-1168-8 9) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Beliveau Engineering For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars ($250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

09-1398 Subject: National And Community Services (CNCS)
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The Corporation For National And Community Services (CNCS) In The Amount Of $329,801 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) For The Fiscal Year 2010 - 2011

6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
12-0141 Subject: Professional Services Agreement - Roloff
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Agreement With Artist John Roloff For Public Art Design And Fabrication Services For The Lake Merritt - Oakland Estuary Channel Project To (1) Extend The Termination Date To December 31, 2016, And (2) Increase The Contract For A Total Amount Not To Exceed Three Hundred Twenty-Six Thousand Nine Hundred Forty Dollars ($326,940) In Measure DD: Series B Bond Funds
Voted: Aye
Adopted

09-1390 Subject: Goat Grazing Services
From: Oakland Fire Department
Voted: Aye

09-1391 Subject: Mid-Year Evaluation - Measure Y
From: Office Of The City Administrator
Voted: Aye

09-1392 Subject: Demolition Of 18 Buildings
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Dispensing With Advertising And Authorizing An Alternative Competitive Bidding Process For The Contract For Demolition Of 18 Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex, According To Plans And Specifications For The Oak Knoll Demolition Project, And Authorizing The City Administrator To Award The Contract To The Lowest Responsive, Responsible Bidder Without Returning To The City Council In An Amount Not-To-Exceed The Engineer's Estimate Of $180,000 For Said Demolition Work; And 2) Authorizing The City Administrator To Accept And Appropriate A Contribution Of Oak Knoll Redevelopment Funds Under The Cooperation Agreement In An Amount wNot-To-Exceed $235,830 For All Costs Associated With The Demolition Of 18 Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex; And
Voted: Aye
Adopted

City of Oakland
09-1393 Subject: Lion Creek Crossings Phase IV
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting The Oakland Housing Authority A Revocable And Conditional Permit To Allow Entry Stairs And An Undersidewalk Electrical Transformer And Vault For The Lion Creek Crossings Phase IV Affordable Housing Project At 814 69th Avenue To Encroach Into The Public Right-Of-Way Along 69th Avenue And 70th Avenue

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye
Adopted

5/11/2010 *Special Public Works Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

09-1394 Subject: State Transportation Development Act
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Fifteen Thousand Dollars ($415,000.00) In Fiscal Year 2010-2011 State Transportation Development Act Article 3 Funds As Follows: (1) Ardley Avenue/16th Avenue Bikeway (MacArthur Boulevard To Embarcadero), Ninety Thousand Dollars ($90,000.00); (2) Bicycle Detection At Actuated Traffic Signals, One Hundred Thousand Dollars ($100,000.00); (3) Castlemont Stairs Rehabilitation (MacArthur Boulevard To Thermal Street), One Hundred Thousand Dollars ($100,000.00); (4) CityRacks VIII Bicycle Parking Project, Seventy-Five Thousand Dollars ($75,000.00); And (5) School Safety Improvements At Various Locations, Fifty Thousand Dollars ($50,000.00)

5/11/2010 *Special Public Works Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye
Adopted

09-1389 Subject: HUD Economic Development Initiative
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City To Apply For, Accept, And Appropriate Grant Funds In An Amount Not To Exceed $328,300 From The U.S. Department Of Housing And Urban Development Economic Development Initiative - Special Projects Grant Program For The Unity Council's Fruitvale Transit Village Phase 2 Residential Project At The Blocks Bounded By 35th And 37th Avenues, East 12th Street And The BART Tracks

5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

09-1397 Subject: Senior Service America, Inc
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grant Funds In The Estimated Amount Of $1,353,460 From Senior Services America, Inc., For The City Of Oakland Senior Aides Program For Fiscal Year 2010-2011

6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye
Adopted
09-1389 Subject: HUD Economic Development Initiative  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City To Apply For, Accept, And Appropriate Grant Funds In An Amount Not To Exceed $328,300 From The U.S. Department Of Housing And Urban Development Economic Development Initiative - Special Projects Grant Program For The Unity Council's Fruitvale Transit Village Phase 2 Residential Project At The Blocks Bounded By 35th And 37th Avenues, East 12th Street And The BART Tracks  
Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
5/18/2010

09-1399 Subject: Multipurpose Senior Services Program- FY 2010-2011  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of $1,581,165 From The California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2010-2011; And Authorizing The City Administrator To Enter Into Contract Number MS-1011-01 With The California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2010-2011; And Authorizing The City Administrator To Accept, Appropriate And Allocate Any Additional Funding Received Without Returning To Council  
Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
6/15/2010

09-1400 Subject: Honoring Khalil Shaheed - Oaktown Jazz  
From: Councilmember Brooks  
Recommendation: Adopt A Resolution Honoring Khalil Shaheed, Founder Of The Oaktown Jazz Workshops Program In Oakland And Director Of Khalil Shaheed Music, For His Outstanding Musical Prowess, Contributions To Music Education, And Extraordinary Accomplishments In The World Of Jazz Music  
Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
5/4/2010

09-1401 Subject: Insurance Claim Recoveries  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Authorizing The Appropriation And Expenditure Of Insurance Claim Recoveries For The Repair Or Replacement Of Damaged City Assets  
Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
5/18/2010  
5/11/2010 *Approve as Amended the Recommendation of Staff, and Forward

09-1403 Subject: Municipal Clerk's Week  
From: Office of the City Clerk  
Recommendation: Adopt A Resolution Declaring May 2, 2010 Through May 8, 2010 As Municipal Clerk's Week  
Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
5/4/2010
09-1404 Subject: OFCY Committee Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Nina Horne As A Member Of The Children's Fund Planning And Oversight Board
6/15/2010 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

09-1407 Subject: Violence Prevention And Public Safety Committee Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Reappointing Nicole R. Lee As A Member Of The Violence Prevention And Public Safety Committee
6/1/2010 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council / Joint Powers Financing Authority
Adopted
Voted: Aye

09-1408 Subject: Wildfire Prevention Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Dinah Fischbach Benson As A Member Of The Wildfire Prevention Assessment District Advisory Board
6/1/2010 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council / Joint Powers Financing Authority
Adopted
Voted: Aye

09-1409 Subject: Budget Advisory Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kenneth Benson, Michael Killian And Sherbeam Wright As Members Of The Budget Advisory Committee
6/15/2010 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

09-1395 Subject: Bradley C. Walters Room - Oakland Library
From: Oakland Public Library
Recommendation: Adopt A Resolution To Name The West Auditorium Of The Oakland Main Library As The "The Bradley C. Walters Community Room"
6/15/2010 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11-0207 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
1/17/2012 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
11-0187 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  

Voted: Aye  
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority  
12/20/2011

11-0124-1 Subject: Moratorium Ordinance Extension  
From: President Pro Tempore De La Fuente  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Extension Of Ordinance No. 13095 C.M.S., 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 (Secondhand Jewelry Dealers) Through March 20, 2012 Or Whenever Permanent Regulations Are Adopted, Whichever Occurs First

Voted: Aye  
Approved for Final Passage
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority  
12/20/2011

11-0188 Subject: Certification Of Election Results  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Certifying The Results Of The City Of Oakland Special Mail Ballot Election Held On Tuesday, November 15, 2011

Voted: Aye  
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority  
12/20/2011

11-0190 Subject: Honoring Frank Fanelli  
From: Council President Larry Reid  
Recommendation: Adopt A Resolution Recognizing And Honoring Frank Fanelli Upon His Retirement After 21 Years Of Dedicated Services To The City Of Oakland

Voted: Aye  
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority  
12/20/2011
11-0191 Subject: Two Tier Retirement Amendment - Safety
From: Department Of Human Resources
Recommendation: Adopt The Following Pieces Of Legislation:
1) A CalPERS Resolution Of Intention To Approve An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) To: 1) Provide New City Of Oakland Safety Members Different Level Of Benefits (California Government Code Section 20475), 3% At 55 Full Formula And Government Code Section (California Government Code Section 21363.1), Three-Year Final Compensation (California Government Code Section 20037) Applicable To Local Safety Members Entering Membership For The First Time In The Safety Classification After The Effective Date Of This Amendment To Contract; And 2) Include For City Of Oakland Fire Members A 4% Employees Cost Sharing Of Additional Benefits For Second Tier Local Fire Members (California Government Code Section 20516) ; And

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<th>Date</th>
<th>Meeting Description</th>
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<td>12/20/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority</td>
<td>Approved</td>
<td>Aye</td>
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<td>1/17/2012</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
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<td>Aye</td>
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11-0191-1 Subject: Two Tier Retirement Amendment - Safety
From: Department Of Human Resources
Recommendation: Adopt An Ordinance Of The City Of Oakland To Approve An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) To: 1) Provide New City Of Oakland Safety Members Different Level Of Benefits (California Government Code Section 20475), 3% At 55 Full Formula And Government Code Section (California Government Code Section 21363.1), Three-Year Final Compensation (California Government Code Section 20037) Applicable To Local Safety Members Entering Membership For The First Time In The Safety Classification After The Effective Date Of This Amendment To Contract; And 2) Include For City Of Oakland Fire Members A 4% Employees Cost Sharing Of Additional Benefits For Second Tier Local Fire Members (California Government Code Section 20516)

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<td>12/20/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority</td>
<td>Approved On Introduction and Scheduled for Final Passage</td>
<td>Aye</td>
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<td>2/7/2012</td>
<td>Meeting of the Oakland City Council</td>
<td>*Withdrawn and Rescheduled</td>
<td>Aye</td>
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<td>1/17/2012</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved On Introduction and Scheduled for Final Passage</td>
<td>Aye</td>
</tr>
</tbody>
</table>
09-1390 Subject: Goat Grazing Services
From: Oakland Fire Department


11-0193 Subject: Opposition To Citizens United
From: Council President Reid And Barbara J. Parker, City Attorney


11-0649 Subject: Appointment To The Board Of Port Commissioners
From: Vice-Mayor Nadel and Councilmembers Kernighan and Schaaf
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Bryan R. Parker And Cestra 'CES' Butner To The Board Of Port Commissioners

7/26/2012 * Special Meeting of the Oakland City Council Adopted Voted: Aye

11-0194 Subject: Settlement Agreement - Willis And Oliver
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Lillie Willis And Lavita Oliver V. City Of Oakland, United States District Court Case No. C04-2305 JW In The Amount Of Forty Thousand Dollars And No Cents ($40,000.00) As A Result Of The Shooting Death Of Glen Willis On August 6, 2003 (Police Services Agency)


11-0195 Subject: Settlement Agreement - Harper
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Patricia Harper V. City Of Oakland, Alameda County Superior Court Case No. RG10-535800, In The Amount Of Eighteen Thousand Dollars And No Cents ($18,000.00) As A Result Of A Trip And Fall Accident On Third Street Near Adeline & Magnolia Street On May 16, 2009 (Public Works Agency)

09-1386 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
Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
5/4/2010

09-1387 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
Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
5/4/2010

09-1388 Subject: Scotlan Memorial Convention Center
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Enter Into A Sublease With The City Of Oakland For The George P. Scotlan Memorial Convention Center For A Term Of Up To 12 Years For A Total Lease Payment Of $2,000,000 In Fiscal Year 2009 - 2010 And $2,000,000 In Fiscal Year 2010 - 2011;
Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority
6/1/2010

09-1388-1 Subject: Scotlan Memorial Convention Center
From: Community And Economic Development Agency
Recommendation: Adopt A Ordinance Authorizing The City Administrator To Enter Into A Sublease With The Redevelopment Agency Of The City Of Oakland For The George P. Scotlan Memorial Convention Center For A Term Of Up To 12 Years For A Total Lease Payment Of $2,000,000 In Fiscal Year 2009 - 2010 And $2,000,000 In Fiscal Year 2010 - 2011
Voted: Aye
Approved for Final Passage
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
6/15/2010

6/1/2010
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority
Approved On Introduction and Scheduled for Final Passage
Voted: Aye

*Approve the Recommendation of Staff, and Forward
5/25/2010
Concurrent Meeting of the Oakland Redevelopment Agency, Joint Powers Financing Authority and Community and Economic Development Committee
Voted: Aye
5/25/2010 *Concurrent Meeting of the Oakland Redevelopment Agency, Joint Powers Financing Authority and Community and Economic Development Committee

Voted: Aye

*Approve the Recommendation of Staff, and Forward

11-0191-1 Subject: Two Tier Retirement Amendment - Safety
From: Department Of Human Resources
Recommendation: Adopt An Ordinance Of The City Of Oakland To Approve An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) To: 1) Provide New City Of Oakland Safety Members Different Level Of Benefits (California Government Code Section 20475), 3% At 55 Full Formula And Government Code Section (California Government Code Section 21363.1), Three-Year Final Compensation (California Government Code Section 20037) Applicable To Local Safety Members Entering Membership For The First Time In The Safety Classification After The Effective Date Of This Amendment To Contract; And 2) Include For City Of Oakland Fire Members A 4% Employees Cost Sharing Of Additional Benefits For Second Tier Local Fire Members (California Government Code Section 20516)

2/7/2012 Meeting of the Oakland City Council Approved for Final Passage Voted: Aye

11-0313 Subject: Local Hazard Mitigation Plan
From: Department Of Planning And Neighborhood Preservation
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving The Association Of Bay Area Governments' Report "Taming Natural Disasters" As Oakland's Local Hazard Mitigation Plan

3/20/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0299 Subject: Housing Related Parks Program
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed $600,000 For The Housing Related Parks Program (Program Years 2010-2011)

3/20/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0300 Subject: Depository And Custodial Banking Services Contract
From: Councilmembers Brunner And Kaplan
Recommendation: Adopt A Resolution To Amend Resolution 82060 Rescinding The City Administrator's Authority To Extend The City's Primary Depository And Custodial Banking Services Contracts And To Require That Any Action To Extend Shall Come Back To The City Council For Approval

4/30/2012 * Special Meeting of the Oakland City Council Adopted Voted: Aye

11-0301 Subject: Recognizing International Women's Day
From: Councilmember Schaaf
Recommendation: Adopt A Resolution In Support Of International Women's Day

3/6/2012 Meeting of the Oakland City Council Adopted Voted: Aye
11-0302 Subject: Settlement Agreement - OPOA
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of The Oakland Police Officers' Association V. City Of Oakland, Alameda Superior Court Case No. RG09437562, Which Challenged The City's Enactment Of Ordinance No. 12908 (Anti-Nepotism Ordinance) (Oakland Police Department)

3/6/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0304 Subject: Budget Advisory Committee Appointment - Nye
From: President Pro Tem De La Fuente
Recommendation: Adopt A Resolution Confirming Re-Appointment Of Bruce Nye To The Budget Advisory Committee

3/6/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0307 Subject: Budget Advisory Committee Appointment - Bawa And Heidorn
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kirin Bawa And Reappointment Of Nicolas Heidorn To The Budget Advisory Committee

3/6/2012 Meeting of the Oakland City Council Adopted as Amended
Voted: Aye

11-0308 Subject: Measure Y Committee Appointment - Cruz
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Vicente R. Cruz II As A Member Of The Violence Prevention And Public Safety Oversight Committee

3/6/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0310 Subject: Economic Development Strategy Report
From: Councilmember Jane Brunner
Recommendation: Receive An Informational Monthly Tracking Report On Specific Actions Taken On The Economic Development Strategy For The City Of Oakland During The Last Month

3/27/2012 *Community & Economic Development Committee Received andFiled
Voted: Aye

11-0311 Subject: Vice Mayor Appointment
From: Council President Larry Reid
Recommendation: Adopt A Resolution For The City Council To Appoint ______________ As Vice Mayor For The City Of Oakland, Term Commencing From ______________, 2012, Until ______________, 2012

3/20/2012 Meeting of the Oakland City Council Adopted as Amended
Voted: Aye

09-1410 Subject: Cultural Affairs Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Georgia Fraizer As A Member Of The Cultural Affairs Commission

6/1/2010 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority Adopted
Voted: Aye
11-0313 Subject: Local Hazard Mitigation Plan
From: Department Of Planning And Neighborhood Preservation
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving The Association Of Bay Area Governments' Report "Taming Natural Disasters" As Oakland's Local Hazard Mitigation Plan
3/13/2012 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-0577 Subject: Public Works Agency Audit - Follow Up
From: Office of the City Auditor
5/25/2010 *Public Works Committee *Received and Filed Voted: Aye

11-0314 Subject: Draft Preferred Plan - Lake Merritt BART
From: Department Of Planning And Neighborhood Preservation
4/3/2012 Meeting of the Oakland City Council *Approve with the following amendments Voted: Excused
3/27/2012 *Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

11-0315 Subject: Measure Y Evaluation - Initiative Wide
From: Office Of The City Administrator
3/13/2012 *Public Safety Committee *Received and Filed Voted: Aye

11-0316 Subject: Support Of AB 1599 - "Mortgages And Deeds Of Trust: Foreclosure Languages"
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1599 (Feuer & Fong) "Mortgages And Deeds Of Trust: Foreclosure Languages" Which Would Require All Documents To A Mortgagor Or Trustor Relating To A Delinquency, Default, Loan Modification, Foreclosure Proceeding, Or Foreclosure Sale Concerning That Mortgage Or Deed Of Trust To Be Provided In The Primary Language Spoken By The Mortgagor Or Trustor."
4/3/2012 Meeting of the Oakland City Council Adopted Voted: Excused

12-0137 Subject: 2011-2012 OFCY Evaluation
From: Department Of Human Services
Recommendation: Receive An Informational Report On The Oakland Fund For Children And Youth Evaluation Findings For 2011-2012. The Reports Were Prepared By An Independent Evaluator And Submitted By The Planning And Oversight Committee Of The Oakland Fund For Children And Youth
12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council *Received and Filed Voted: Aye
12-0138 Subject: 2013-2014 Montclair Business Improvement District Assessment
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2013/2014 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 18, 2012

  12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

  11/27/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

12-0139 Subject: 2013-2014 Rockridge Business Improvement District Assessment
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2013/2014 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 18, 2012

  11/27/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1190 Subject: The Library Advisory Commission
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Peggy Simmons As A Member Of The Library Advisory Commission

  2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0312 Subject: Cultural Services Grants
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Sixty-Two (62) Cultural Services Grants To Fifty-Two (52) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2011-2012 In A Total Amount Not To Exceed $854,862.00

  3/20/2012 Meeting of the Oakland City Council Adopted Voted: Aye
12-0016 Subject: Assessment Of Liens - Transient Occupancy Taxes  
From: Office of the City Administrator  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

10/16/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
Adopted Voted: Absent

12-0140 Subject: 2012-2013 Cultural Services Grants  
From: Office Of Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Seventy-Nine (79) Cultural Services Grants To Sixty-Nine (69) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2012-2013 In A Total Amount Not To Exceed $950,001

12/4/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
Adopted Voted: Aye

12-0011 Subject: East 14th Affordable Housing Project  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Amending A $1,517,000 Loan To East 14th Street Housing Associates For The Hismen Hin-Nu Terrace Affordable Housing Project To 1) Extend The Maturity Date From June 7, 2019 To June 7, 2043, 2) Convert The Loan Into A Residual Receipts Loan, And 3) Reduce The Interest Rate From 6% To 3%

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
Adopted Voted: Aye

9/11/2012 *Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward Voted: Aye

12-0012 Subject: Weatherization Assistance Program  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Amending Resolution No. 82636 C.M.S. To Authorize The City Administrator To Accept And Appropriate Additional Grant Funds From The American Recovery And Reinvestment Act Of 2009 ("ARRA") In The Amount Of $45,000 From The California Community Services And Development Department's Weatherization Assistance Program To Provide Weatherization Services To Low-Income Residents Of Alameda County, And To Authorize An Increase Of Up To $100,000 In The Amount Of The Subcontract With The County Of Alameda For Eligible Weatherization Assistance Program Activities

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
Adopted Voted: Aye
<table>
<thead>
<tr>
<th>Date</th>
<th>Subject</th>
<th>From</th>
<th>Recommendation</th>
<th>Voted</th>
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<tbody>
<tr>
<td>9/11/2012</td>
<td>Army Base Residency Definition</td>
<td>Office Of Neighborhood Investment</td>
<td>Adopt A Resolution Changing The Definition Of &quot;Resident&quot; In The Army Base</td>
<td>Aye</td>
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<td></td>
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<td>Community Jobs Policy To Mean An Individual Domiciled In The City For At Least Six Months And Authorizing The City Administrator To Negotiate And, If Necessary, Execute Amendments To All Relevant Army Base Development Agreements To Effectuate This Change In Definition Of &quot;Resident&quot;</td>
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<tr>
<td>10/2/2012</td>
<td>Professional Services Agreement</td>
<td>Office Of Neighborhood Investment</td>
<td>Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Davillier Sloan, Inc. To Advise On And Facilitate The Development Of A Comprehensive Community Benefits Program For The Oakland Army Base, In An Amount Not-To-Exceed $95,000</td>
<td>Aye</td>
</tr>
<tr>
<td>9/11/2012</td>
<td>Support Of Senate Bill 1172</td>
<td>Department Of Housing And Community Development</td>
<td>Adopt A Resolution Supporting Senate Bill 1172 (LIEU) Limiting Sexual Orientation Conversion &quot;Treatment&quot; Which Would Prohibit A Psychotherapist From Engaging In Sexual Orientation Change Efforts With A Minor Patient, Regardless Of A Parent's Willingness Or Desire To Authorize Such &quot;Treatments.&quot;</td>
<td>Aye</td>
</tr>
<tr>
<td>3/13/2012</td>
<td>Housing Related Parks Program</td>
<td>Department Of Housing And Community Development</td>
<td>Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed $600,000 For The Housing Related Parks Program (Program Years 2010-2011)</td>
<td>Aye</td>
</tr>
</tbody>
</table>
12-0015  Subject: Delinquent Mandatory Garbage Fees  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:  

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordin Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  

10/16/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
Adopted  Voted: Absent  

09-0587 Subject: Fairness In Hiring And Employment Disparity Study  
From: Finance and Management Agency  
Recommendation: Receive A Follow-Up Report On The Findings and Recommendations From Phase II Of A Race And Gender Disparity Study Of The City's Workforce Diversity In Comparison To The Relevant Labor Pool  

1/26/2010 *Finance & Management Committee  
Continued  Voted: Aye  

11-0583-1 Subject: Debt And Swap Management Policy  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Amending And Adopting The City Of Oakland's Debt Management Policy And The Swap Policy, And Requiring Approval Of Swaps By Council On A Case-By-Case Basis [Or Prohibiting Use Of Swaps In Future City Financings.]  

10/16/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
Adopted as Amended  Voted: Aye  

9/25/2012 *Finance & Management Committee 
*Approve the Recommendation of Staff, and Forward  Voted: Aye
12-0005 Subject: DNA Backlog Reduction Grant Program

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Grant Administration Agreement With The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Distribution Of Fiscal Year 2012 Forensic Casework DNA Backlog Reduction Grant Program Funds; 2) Accept And Appropriate USDOJ/NIJ Grant Funds In An Amount Not To Exceed Four Hundred And Eight Thousand Two Hundred And Ninety Five Dollars ($408,295.00) For Implementation Of The Fiscal Year 2012 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department For The Period Of October 1, 2012 Through March 31, 2014; 3) Enter Into Contracts For The Purchase Of DNA Typing Supplies With The Following Vendors: Life Technologies In The Amount Of Fifteen Thousand Six Hundred Dollars ($15,600.00); VWR/Fisher In The Amount Of Two Thousand Three Hundred Seventy Dollars ($2,370.00), Qiagen/Aurora In The Amount Of Twelve Thousand Seven Hundred Dollars ($12,700.00), And Promega In The Amount Of Eight Thousand Seven Hundred Dollars ($8,700.00); 4) Waive The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies In The Proposed Contracts With Life Technologies, VWR/Fisher, Qiagen/Aurora And Promega

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

9/11/2012 *Public Safety Committee Approve the Recommendation of Staff, and Forward Voted: Aye

12-0002 Subject: Federal Emergency Management Agency Grant

From: Oakland Fire Department


10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

9/11/2012 *Public Safety Committee Approve the Recommendation of Staff, and Forward Voted: Aye
12-0006 Subject: Early Head Start Food Services Agreement
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator On Behalf Of The City Of Oakland 1) To Enter Into Professional Services Agreements With The Following Food Vendors: Sysco San Francisco Inc., In An Amount Not To Exceed $165,000; Allied Pringle Food Sales Company In An Amount Not To Exceed $80,000; And Le Blanc Dairy In An Amount Not To Exceed $80,000 For The Provision Of Food And Food Related Commodities For The City Of Oakland ECEAD Start/Early Head Start Program, In A Combined Amount Not To Exceed The Total Annual Food Budget Of $325,000 Covering The 2012-2013 Program Year; 2) With An Option For Two Additional One Year Extensions Of The Same Individual Contract Amounts Not To Exceed The Total Annual Food Budget Of $325,000 Each Year Covering The 2013-2014 And 2014-2015 Program Years, With The Combined Amounts Of Years 2012-2013, 2013-2014, And 2014-2015 Not To Exceed The Overall Total Food Budget Of $975,000, Based On Performance And Contingent On The City Of Oakland Being In Receipt Of Funds From The U.S. Department Of Agriculture/Child And Adult Care Food Program (USDA/CACFP); And 3) Authorizing The City Administrator To Select Another Qualified Bidder(s) From The Request For Proposal Process If The Above Named Vendors Are Not Able To Provide The Food Item Needed In The Necessary Timeframe Without Returning To Council

10/2/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0013 Subject: Infrastructure Report
From: Public Works Agency
Recommendation: Receive The Infrastructure Report: Vehicle And Equipment Fleet

9/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee *Received and Filed Voted: Aye

12-0001 Subject: AMPCO System Settlement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving Settlement Of City Of Oakland V. ABM Industries, Inc./AMPCO System Parking; AMPCO System Parking V. City Of Oakland, By And Through Its Board Of Port Commissioners (Alameda Superior Court Case No. RG10538457) By: (1) A Commitment By ABM, AMPCO And The Board Of Port Commissioners That The Operator Of The AMPCO Truck Parking Lot At The Port Will Comply With The City’s Parking Tax Ordinance, Oakland Muni. Code (OMC) Chapter 4.16; (2) Acknowledgement By The Port Of The Applicability Of The Parking Tax Ordinance In Port-Related Areas Except Where The City Has Determined That The Ordinance Does Not Apply; (3) Payment To The City Of $800,000; (4) Mutual Waivers; And (5) Dismissal Of The Litigation (Finance And Management Agency; Parking Taxes Imposed Under OMC Chapter 4.16)

8/30/2012 * Special Meeting of the Oakland City Council Adopted Voted: Excused

09-1411 Subject: Parks and Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Ellen Wu As A Member Of The Parks And Recreation Advisory Commission

12-0014 Subject: Delinquent Real Property Transfer Taxes
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

10/16/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Voted: Absent

11-0581 Subject: Code Enforcement Liens And Fees Refund - Steven Edrington
From: Department Of Planning, Building, And Neighborhood Preservation
Recommendation: Adopt A Resolution Approving A $3,902.44 Refund To Steven Edrington Of Code Enforcement Liens And Fees Previously Assessed Against The Prior Owner For The Rehabilitation Of A Foreclosed And Public Nuisance Home Located At 7520 Circle Hill Drive

7/10/2012 *Special Community & Economic Development Committee

Voted: Aye

*Approve the Recommendation of Staff, and Forward

12-0179 Subject: Ordinance Nos. 13125 And 13130 C.M.S. Correction
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Make Corrections To Ordinance No. 13125 C.M.S. And Ordinance No. 13130 C.M.S.

12/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

Voted: Aye

*Approve the Recommendation of Staff, and Forward

11-0572 Subject: Code For America Labs - Professional Services Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into A Professional Service Agreement With Code For America For The Period Of January 1 Through December 31, 2013, In An Amount Not To Exceed $180,000, To Participate In The Code For America Labs, Inc 2013 Fellowship Program 2) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process; Effective Only If Code For America Selects Oakland To Participate

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority

Voted: Aye

11-0573 Subject: Open Data System Implementation Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Office Of The City Administrator On The Cost And Benefits Of The Implementation Of An Open Data System And The Steps Necessary To Implement And Open Data System

7/10/2012 *Special Finance & Management Committee

Voted: Aye

*Received and Forwarded
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority

Voted: Aye

11-0574 Subject: BRT Project
From: Public Works Agency
Recommendation: Adopt A Resolution To Adopt The Downtown Oakland - San Leandro Alternative (DOSSL) As The Locally Preferred Alternative For The AC Transit District's East Bay Bus Rapid Transit Project (BRT Project); Adopt Conditions Of Approval For The DOSSL BRT Project; And, As A CEQA Responsible Agency, Adopt As Its Own Independent Findings And Conclusions To The Attached CEQA-Related Findings Adopted By AC Transit For The DOSSL BRT Project, Including Rejections Of Alternatives As Being Infeasible, The Findings Of Fact, Statement Of Overriding Considerations (Finding That The Benefits Of The Project Outweigh Its Environmental Impacts), And The Mitigation Monitoring And Reporting Program

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority

Adopted as Amended
Voted: Aye

11-0575 Subject: Stop Signs And Metered Parking Installation
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs On Both Approaches Of 38th Street At Manila Avenue And Metered Parking On Both Sides Of Piedmont Avenue Between Broadway And West Macarthur Boulevard

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority

Adopted
Voted: Aye

11-0577 Subject: Construction Contract - Flatiron West
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator To Award A Construction Contract For The Seismic Retrofit Of Hegenberger Road Overhead (Project No. C347110) To Flatiron West, Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Four Million Five Hundred Sixty-Nine Thousand Nine Hundred Sixty-Three Dollars ($4,569,963.00) In Accord With The Project Plans And Specifications And The Contractor's Bid

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority

Adopted
Voted: Aye
11-0578 Subject: Toyota Prius Contract - One Toyota
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To One Toyota Of Oakland, A Corporation, To Provide Sixteen (16), 2012 Toyota Prius Hybrid Vehicles, In An Amount Not To Exceed Three Hundred Thirty-Nine Thousand, Forty-Four Dollars And Nine Cents ($339,044.09) Per Request For Quotation (RFQ) 3571, Specification No. 12-070-06 And The General Conditions Therefor On File In The Purchasing Division According To Its Bid Filed With The City On May 14, 2012

7/10/2012 *Special Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

11-0570 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

7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board Adopted Voted: Excused

11-0580 Subject: 609 Oak St - Conditional And Revocable Permit
From: Department Of Planning, Building, And Neighborhood Preservation
Recommendation: Adopt A Resolution Granting 6th And Oak Associates LP A Revocable And Conditional Permit To Allow A Below-Sidewalk Electrical Transformer And Vault And A Rainwater Pipe For A New Senior Citizen Apartment Building Located At 609 Oak Street To Encroach Into The Public Right Of Way

7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority Adopted Voted: Aye

11-0569 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

7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board Adopted Voted: Excused
11-0581 Subject: Code Enforcement Liens And Fees Refund - Steven Edrington
From: Department Of Planning, Building, And Neighborhood Preservation
Recommendation: Adopt A Resolution Approving A $3,902.44 Refund To Steven Edrington Of Code Enforcement Liens And Fees Previously Assessed Against The Prior Owner For The Rehabilitation Of A Foreclosed And Public Nuisance Home Located At 7520 Circle Hill Drive
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye

11-0583 Subject: Debt Management Policy
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy For Fiscal Year 2012-2013
7/10/2012 Special Finance & Management Committee Continued Voted: Aye
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted As Amended Voted: Aye

11-0584 Subject: Investment Policy Approval
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2012-2013
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye
7/10/2012 Special Finance & Management Committee Approve the Recommendation of Staff, and Forward Voted: Aye

11-0585 Subject: Lakeside Green Streets Project Agreement
From: Office Of Economic And Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Artist To Be Named By The Public Art Advisory Committee For Public Art Design, Fabrication And Installation Services For The Lakeside Green Streets Project In An Amount Not To Exceed Two Hundred Thousand Dollars ($200,000) In Measure DD Series B Bond Funds, Without Returning To City Council
7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted Voted: Aye
12-0177 Subject: Montclair Garage Management
From: Department Of Public Works
Recommendation: Adopt A Resolution Waiving Formal Advertising And Request For Proposals/Request For Qualifications ("RFP/RFQ") And Authorizing The City Administrator To 1) Extend The Existing Contract On A Month-To-Month Basis For A Period Not-To-Exceed Twelve Months From December 31, 2012 Through December 31, 2013 At A Compensation Rate Of Up To $15,900.00 A Month (Including A $900.00 Per Month Management Fee And Up To $15,000.00 A Month In Garage Operating Expenses) And 2) Negotiate A New Contract For An Initial Period Of Three Years, With A Two-Year Extension, Contingent Upon Satisfactory Evaluation Of Performance, With The Montclair Village Association For The Operation And Management Of Montclair Garage Located On 6235 La Salle And Scout Lot Located On 2250 Mountain Boulevard

Voted: Aye 12/18/2012
* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Adopted

12-0178 Subject: Salary Schedule Amendment -Mayor's Office Classifications
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Title Of Administrative Assistant To The Mayor To Special Assistant To The Mayor I; And To Change The Title Of Special Assistant To The Mayor To Special Assistant To The Mayor II; And To Add Permanent Part Time And Part Time Designations For The Classifications Of Special Assistant To The Mayor I And Special Assistant To The Mayor II; And To Add The Classification Of Special Assistant To The Mayor III; And To Remove The Classifications Of Mayor's Public Service Employee 14 (CONF), Mayor's Public Service Employee 51, Mayor's Public Service Employee 51 PPT, Mayor's Public Service Employee 51 Pt, Public Service Employee 14, Public Service Employee 14 Pt, Public Service Employee 51, Public Service Employee 51 PPT, Public Service Employee 51 Pt, Public Service Employee 51 (CONF), And Public Service Employee 51 PPT (CONF)

Voted: Aye 12/11/2012
* Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee
* Approve the Recommendation of Staff, and Forward

09-1188 Subject: The Oakland Taxation & Assessment Board
From: Office of the Mayor

Voted: Aye 2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted

11-0579 Subject: 510 16th St - Conditional And Revocable Permit
From: Department Of Planning, Building, And Neighborhood Preservation
Recommendation: Adopt A Resolution Granting 510 16th Street Inc. A Revocable And Conditional Permit To Allow Existing Portions Of The Building Facade And Below-Sidewalk Basement And Electrical Room And New Entrance Canopy For The Morgan Office Building Located At 510 16th Street To Encroach Into The Public Right Of Way

Voted: Aye 7/17/2012 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority
Adopted
09-1099-1 2) An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Add Street Segments To The Established Parking Meter Zones Throughout The City Of Oakland

2/9/2010 *Special Finance & Management Committee *Rescheduled Voted: Aye


2/9/2010 *Special Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1158 Subject: Conditional And Revocable Permit - 610 Lancaster Street From: Community And Economic Development Agency Recommendation: Adopt A Resolution Granting A Conditional And Revocable Permit To Lancaster Lofts LLC To Allow A Second Story Bedroom For A New Residence Located At 610 Lancaster Street To Encroach Over The Public Right-Of-Way

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

2/23/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1159 Subject: Purchase Of Real Property - 8296 Macarthur Blvd. From: Community And Economic Development Agency Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 8296 Macarthur Boulevard In The Central City East Redevelopment Project Area From Us Bank National Association For $201,000, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To $15,000 For Real Estate Closing Costs And $50,000 For Demolition Costs

2/9/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1160 Subject: Amending The Planning Code And Zoning Maps From: Community And Economic Development Agency Recommendation: An Ordinance Adopting Various Planning Code Text And Map Amendments [Removal Of The S-16, Industrial-Residential Transitional Overlay Zone And Rezoning Of The Southeast Corner Of 24th Street And Webster Street From C-40, Community Thoroughfare Commercial Zone, S-5, Broadway Retail Frontage Interim Combining Zone To C-40, S-4 Design Review Overlay Zone], Including: A) Adding Consumer Service Activities As A Permitted Activity To The CIX2 Zone And As A Conditionally Permitted Activity In The Lo Zone; B) Require Landscaping For Nonresidential Facilities Where Currently Not Required; C) Require Screening Of All New Open Parking, Loading, And Storage Areas In Commercial And Industrial Zones; D) Create Master Sign Program Provisions; E) Expand Exceptions To 1000’ Separation Requirement For Alcohol Sales To Include Off-Site Sales Of Alcohol In The Jack London Square Area; F) Delete Additional Parking Requirements For One-Family Dwellings In R-1 Through R-30 Zones On Street Without On-Street Parking; And F) Various Amendments Which Codify Administrative Practice, Update References, Clarify Language, And Other Changes

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye
2/23/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*  
*Approve as Amended the Recommendation of Staff, and Forward*  
Voted: Excused

3/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Approved On Introduction and Scheduled for Final Passage  
Voted: Aye

09-1099-1  2) An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Add Street Segments To The Established Parking Meter Zones Throughout The City Of Oakland

4/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Approved As Amended On Introduction and Scheduled for Final Passage  
Voted: Aye

2/9/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*  
*Approve the Recommendation of Staff, and Forward*  
Voted: Aye

11-0572  Subject: Code For America Labs - Professional Services Agreement  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into A Professional Service Agreement With Code For America For The Period Of January 1 Through December 31, 2013, In An Amount Not To Exceed $180,000, To Participate In The Code For America Labs, Inc 2013 Fellowship Program 2) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process; Effective Only If Code For America Selects Oakland To Participate

7/10/2012  *Special Finance & Management Committee*  
*Approve the Recommendation of Staff, and Forward*  
Voted: Aye

09-1099-1  2) An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Add Street Segments To The Established Parking Meter Zones Throughout The City Of Oakland

3/23/2010  *Special Finance & Management Committee*  
*Approve as Amended the Recommendation of Staff, and Forward*  
Voted: Aye

12-0179  Subject: Ordinance Nos. 13125 And 13130 C.M.S. Correction  
From: Department Of Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Make Corrections To Ordinance No. 13125 C.M.S. And Ordinance No. 13130 C.M.S.

12/18/2012  * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council*  
Approved As Amended On Introduction and Scheduled for Final Passage  
Voted: Aye

09-1044-2  3) An Agency Resolution Adopting The Central City East Tough On Blight Program, Allocating $75,000 From Central City East Redevelopment Project Funds To The Program, And Authorizing Contracts Under The Program Up To $50,000 Without Returning To The Agency

3/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye
2/23/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*

Voted: Excused

10-0449-11 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry
6/26/2012 *Community & Economic Development Committee*

Voted: Aye

11-0310-3 Subject: Economic Development Strategy Report
From: Councilmember Jane Brunner
Recommendation: Receive An Informational Monthly Tracking Report On Specific Actions Taken On The Economic Development Strategy For The City Of Oakland During The Last Month
6/26/2012 *Community & Economic Development Committee*

Voted: Aye

07-1080-19 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days
6/26/2012 *Public Safety Committee*

Voted: Aye

11-0548-1 2) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Two Hundred And Seventy Six Thousand, One Hundred And Sixty Nine Dollars ($276,169.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At Fruitvale Avenue
7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

Voted: Excused

11-0566 Subject: Housing Authority Board Appointments
From: Office Of The Mayor
Recommendation: Resolution Confirming The Mayor's Reappointment Of Janny Castillo, Marlene Hurd, Barbara Millican Montgomery And Tanya Pitts To The Oakland Housing Authority Board
7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

Voted: Excused

11-0567 Subject: Wildfire Prevention Board Appointments
From: Office Of The Mayor
Recommendation: Resolution Confirming The Mayor's Appointment Of Nicholas Luby And Kenneth Thames As Members Of The Wildfire Prevention And Assessment District Advisory Board
7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

Voted: Excused
11-0568 Subject: Settlement Agreement - Yoo
From: Office Of The City Attorney
Recommendation: Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of The Yoo Family Trust In The Amount Of $29,820.92, As A Result Of Property Damage Sustained Caused By An Obstructed City Sewer Main. (Public Works Agency)

Voted: Excused

Concurrent Meeting of the City Council/Geological Hazard Abatement District Board 7/3/2012

09-1099-1 2) An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Add Street Segments To The Established Parking Meter Zones Throughout The City Of Oakland

Voted: Aye

Concurrent Meeting of the Oakland Redevelopment Agency / City Council 5/4/2010

12-0204 Subject: Port Of Oakland Conflict Of Interest Code
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Port Of Oakland Conflict Of Interest Code

Voted: Aye

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 12/18/2012

*  Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 12/18/2012

12-0178 Subject: Salary Schedule Amendment -Mayor's Office Classifications
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Title Of Administrative Assistant To The Mayor To Special Assistant To The Mayor I; And To Change The Title Of Special Assistant To The Mayor To Special Assistant To The Mayor II; And To Add Permanent Part Time And Part Time Designations For The Classifications Of Special Assistant To The Mayor I And Special Assistant To The Mayor II; And To Add The Classification Of Special Assistant To The Mayor III; And To Remove The Classifications Of Mayor's Public Service Employee 14 (CONF), Mayor's Public Service Employee 51, Mayor's Public Service Employee 51 PPT, Mayor's Public Service Employee 51 Pt, Public Service Employee 14, Public Service Employee 14 Pt, Public Service Employee 51, Public Service Employee 51 PPT, Public Service Employee 51 PT, Public Service Employee 51 (CONF), And Public Service Employee 51 PPT (CONF)

Voted: Aye

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 12/18/2012

*  Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 12/18/2012

12-0211 Subject: Settlement Agreement - Laube
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Chloe Ann Laube V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG11609016, In The Amount Of $55,000.00 As A Result Of A Fall At The Redwood Heights Recreation Center On January 27, 2011 (Parks & Recreation)

Voted: Aye

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 12/18/2012

*  Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 12/18/2012

Withdrawn and Rescheduled

City of Oakland

Page 463 Printed on 07/31/14
09-0439-31 Subject: State and Federal Budget Status
From: Office Of The City Administrator

12/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee
Voted: Aye
*Received and Filed

12-0196 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

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Voted: Aye
Adopted

12-0197 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

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Voted: Aye
Adopted

12-0198 Subject: Oakland Coliseum Board Of Commissioners - Reid
From: Council President Pat Kernighan
Recommendation: Adopt A Resolution Appointing Council Member Larry E. Reid As A Member Of The Oakland-Alameda County Coliseum Authority Board Of Commissioners Replacing Outgoing Council Member Ignacio De La Fuente Beginning January 21, 2013 And Ending January 20, 2015

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Voted: Aye
No Action Taken

12-0199 Subject: Settlement - Ruth Ann Binder
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Ruth Ann Binder, In The Amount Of $10,158.02, As A Result Of Property Damage Sustained Caused By A City Tree (Public Works Agency)

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Voted: Aye
Adopted
12-0200 Subject: Honoring Jane Brunner
From: Council President Larry Reid
Recommendation: Adopt A Resolution Honoring Jane Brunner For 16 Years For Exemplary Service To The People Of Oakland As A Distinguished Member Of The Oakland City Council

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted
Voted: Aye

12-0201 Subject: Honoring Ignacio De La Fuente
From: Council President Larry Reid
Recommendation: Adopt A Resolution Honoring President Pro Tem Ignacio De La Fuente For 20 Years For Exemplary Service To The People Of Oakland As A Distinguished Member Of The Oakland City Council

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted
Voted: Aye

12-0195 Subject: Billboard Franchise Revenue Allocation
From: Office Of Economic And Workforce Investment
Recommendation: Adopt A Resolution Appropriating And Allocating Revenue Generated From The Oakland Army Base Billboard Franchise And Lease Agreement To The West Oakland Job Resource Center And Other Oakland Army Base Community Benefits-Related Uses Including Staff

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted
Voted: Aye

12-0203 Subject: Honoring Nancy Nadel
From: Council President Larry Reid
Recommendation: Adopt A Resolution Honoring Vice Mayor Nancy Nadel For 16 Years For Exemplary Service To The People Of Oakland As A Distinguished Member Of The Oakland City Council

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted
Voted: Aye

12-0118-1 2) A Successor Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Purchase And Sale Agreement With Caltrans For The Sale Of An Approximately 3-Acre Fee-Owned Parcel And 3-Acre Easement Area Located At The Former Oakland Army Base For $5,750,000, Less Any Costs For Required Easements

12/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee Approve as Amended the Recommendation of Staff, and Forward
Voted: Aye

City of Oakland
Page 465
Printed on 07/31/14
12-0205 Subject: Settlement - John Weston Osborn
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of John Weston Osborn V. City Of Oakland, Alameda County Superior Court Case No. RG11587945 In The Amount Of $13,300.00 (Police Department)

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted

Voted: Aye

12-0206 Subject: Settlement - Paul Crum
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Paul Crum V. City Of Oakland, Alameda County Superior Court Case No. RG12622606 In The Amount Of $15,000.00 As A Result Of Wrongful Termination (Office Of Public Works - OPW)

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted

Voted: Aye

12-0207 Subject: Settlement - Dan Kitamura
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Dan Kitamura, In The Amount Of $40,533.61, As A Result Of Property Damage Sustained Caused By An Obstructed City Sewer Main. (Public Works Agency)

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted

Voted: Aye

12-0208 Subject: November 6, 2012 Election Results
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland General Municipal Election Held On Tuesday, November 6, 2012

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted

Voted: Aye

12-0209 Subject: Honoring Ron Snyder
From: Council President Reid
Recommendation: Adopt A Resolution Honoring Ron Synder For Almost 40 Years Of Exemplary Dedication And Outstanding Community Service

12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted

Voted: Aye
12-0210 Subject: Wireless Telecommunication Facility Appeal
From: Department Of Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal (A12-172) Of The Decision Of The Oakland Planning Commission, To Grant Approval Of An Application For A Major Conditional Use Permit And Regular Design Review To Make Alterations To An Existing Wireless Telecommunication Facility Located In A Commercial Zone Property, At 5745 Thornhill Drive (Planning Case File: CMD12-056)
12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted as Amended Voted: Aye

12-0214 Subject: Recognizing The Apollo Class of 1981 & Establishing January 2013 As Martin Luther King, Jr. Month
From: Councilmember Brunner
Recommendation: Adopt A Resolution Recognizing The Apollo Class Of 1981 From Oakland Technical High School, On The 30th Year Observance Of California's Dr.Martin Luther King, Jr. Holiday, For Their Significant Role In The Creation Of The Martine Luther King Jr. Day Holiday, And Their Further Effort To Establish January As National King Month, By Establishing "Oakland's Martin Luther King, Jr. Month" Beginning January 2013.
12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0215 Subject: Jeffrey P. Levin - Commendation
From: Council President Reid and Councilmember Brunner
Recommendation: Adopt A Resolution Commending Jeffrey P. Levin, Housing Policy & Programs Manager, For Over 28 Years Of Service As An Affordable Housing Professional With The City Of Oakland
12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0216 Subject: Modification of the Taxi Vehicle Permit (Medallion) Fee
From: Vice Mayor Reid and Councilmember De La Fuente
Recommendation: Adopt An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Modify The Annual Fee Of The Taxi Vehicle Permit (Medallion) Assessed By The Office Of The City Administrator
12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage Voted: No

12-0202 Subject: Conflict Of Interest Code Amendment
From: Office Of The City Attorney
12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye
12-0188 Subject: 2011 - 2012 ORSA Annual Report
From: Office Of Neighborhood Investment
Recommendation: Receive An Informational Report Presenting The Oakland Redevelopment Successor Agency (Agency) Fiscal Year 2011-2012 Annual Reports On Blight, Housing Activity, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Community Redevelopment Law
Voted: Aye

12-0180 Subject: Allocating Funds From The Measure Y Reserve
From: Department Of Human Services
Recommendation: Adopt A Resolution Allocating $590,000 From The Measure Y Reserve From Fiscal Year 2012-2013 Through Fiscal Year 2014-2015 For Various Non-Profit Agencies, Consistent With The Current Measure Y Program Strategy Areas.
Voted: Aye

12-0181 Subject: Tenant Leases In The City Administration Building Complex
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance, Amending Ordinance No. 12079 C.M.S., Authorizing The City Administrator To Negotiate And Execute Tenant Leases In The City Administration Building Complex
Voted: Aye

12-0183 Subject: Affordable Housing Trust Fund Project Fund Staffing
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Appropriating $966,709 From The Affordable Housing Trust Fund For Housing Development Project Funding And $240,000 From The Affordable Housing Trust Fund For Project Staffing
Voted: Aye
12-0184  Subject: Encroachment Permit - 2101 Telegraph  
From: Department Of Planning And Building  
Recommendation: Adopt A Resolution Granting 2101 Telegraph Avenue Associates A Conditional And Revocable Permit To Allow An Existing Under Sidewalk Basement And Portions Of The Building Facade Of The Hamilton Hotel Apartments Located At 2101 Telegraph Avenue To Encroach Into The Public Right-Of-Way Along Telegraph Avenue And 21st Street  

Voted: Aye  
Adopted  
* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
12/18/2012

12-0185  Subject: Owner Participation Agreement - SKS Broadway  
From: Office Of Neighborhood Investment  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) An Oakland Redevelopment Successor Agency Resolution Authorizing An Amendment To An Owner Participation Agreement With SKS Broadway LLC To Extend Development Deadlines For A Mixed-Use Project At 1100 Broadway; And  

Voted: Aye  
*Approve the Recommendation of Staff, and Forward  
12/11/2012  
* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee  

Voted: Aye  
Adopted  
* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
12/18/2012

12-0195  Subject: Billboard Franchise Revenue Allocation  
From: Office Of Economic And Workforce Investment  
Recommendation: Adopt A Resolution Appropriating And Allocating Revenue Generated From The Oakland Army Base Billboard Franchise And Lease Agreement To The West Oakland Job Resource Center And Other Oakland Army Base Community Benefits-Related Uses Including Staff  

Voted: Aye  
*Approve as Amended the Recommendation of Staff, and Forward  
12/11/2012  
* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

12-0186  Subject: Juvenile Justice And Delinquency Prevention  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To Accept And Appropriate A Second Chance Act Juvenile Offender Reentry Evaluation Grant In An Amount Not To Exceed $750,000 From The U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention (OJJDP) And 2) To Enter Into Two Year Grant Agreements With Various Public And Non Profit Partners Named In The Grant For An Estimated Amount Not To Exceed $576,800 From January 1, 2013 Through December 31, 2014  

Voted: Aye  
*Public Safety Committee  
*Approve the Recommendation of Staff, and Forward  
12/11/2012
Subject: California Foundation For Independent Living Centers - Settlement Agreement
From: Office Of The City Attorney

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
2/2/2010

Subject: 2011 - 2012 ORSA Annual Report
From: Office Of Neighborhood Investment
Recommendation: Receive An Informational Report Presenting The Oakland Redevelopment Successor Agency (Agency) Fiscal Year 2011-2012 Annual Reports On Blight, Housing Activity, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Community Redevelopment Law

Voted: Aye
Received and Filed
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/18/2012

Subject: Juvenile Accountability Block Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee, To: 1) Enter Into A Grant Program Administration Agreement With The State Of California, Corrections Standards Authority, For Juvenile Accountability Block Grant (JABG) Funds; 2) Accept, Appropriate, And Administer JABG Direct Allocation Funds Fiscal Year 2012-2013 To The Oakland Police Department In The Amount Of $42,227 For The School Safety Policing Project For The Period July 1, 2012 - June 30, 2013; And 3) Waive The Central Services Overhead (CSO) Charges Of $1,541

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/18/2012

Voted: Aye
Approve the Recommendation of Staff; and Forward
Public Safety Committee
12/11/2012
12-0190 Subject: Anti-Poverty Community Services Block Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept, Appropriate, And Allocate A Renewal Grant In An Anticipated Amount Of $1,281,473 In Anti-Poverty Community Services Block Grant (CSBG) Funds For Calendar Year 2013 From The State Of California Department Of Community Services And Development (CSD) For Oakland And The Surrounding Alameda County (Excluding Berkeley); 2) Accept Any Additional CSBG Funding That May Become Available For Existing Programming Without Returning To Council; 3) Waive All Central Services Overhead Charges Associated With The Grant; 4) Extend And Amend Calendar Year 2012 Grant Agreements And Contracts In Amounts Not To Exceed $50,000 Total For Each Agreement; And 5) Negotiate, Execute, Extend And Amend Calendar Year 2013 Grant Agreements And Contracts With Service Providers In Alignment With The City's 2012-2013 State Approved Community Action Plan In Amounts Not To Exceed $50,000 Each
12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted Voted: Aye

12-0191 Subject: Equal Access Ordinance Annual Report
From: Department Of Human Services
Recommendation: Receive The Annual Equal Access To Services Ordinance (Ordinance No. 12324 CMS) Compliance Report
12/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee *Received and Filed Voted: Aye

12-0194 Subject: PERS Investment Portfolio
From: Office Of The City Administrator
12/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee *Received and Filed Voted: Aye

12-0185-1 Subject: Owner Participation Agreement - SKS Broadway
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance Authorizing An Amendment To A Purchase And Sale Agreement With SKS Broadway LLC For Sale Of The Public Parking Garage At 409 - 12th Street To Extend Purchase Deadlines
12/18/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye
12/11/2012 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
12-0118-1  2) A Successor Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Purchase And Sale Agreement With Caltrans For The Sale Of An Approximately 3-Acre Fee-Owned Parcel And 3-Acre Easement Area Located At The Former Oakland Army Base For $5,750,000, Less Any Costs For Required Easements

Voted: Aye
Adopted Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 12/18/2012

12-0186 Subject: Juvenile Justice And Delinquency Prevention
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To Accept And Appropriate A Second Chance Act Juvenile Offender Reentry Evaluation Grant In An Amount Not To Exceed $750,000 From The U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention (OJJDP) And 2) To Enter Into Two Year Grant Agreements With Various Public And Non Profit Partners Named In The Grant For An Estimated Amount Not To Exceed $576,800 From January 1, 2013 Through December 31, 2014

Voted: Aye
Adopted Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 12/18/2012

09-1165-14  15) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars ($500,000) With Wallace Roberts And Todd; For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

Voted: Aye
2/23/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Public Works Committee *Approve the Recommendation of Staff, and Forward

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

Voted: Aye
2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1165-9  10) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars ($500,000) With Dillingham Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

Voted: Aye
2/23/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward

09-1165-10  11) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars ($500,000) With Adrienne Wong Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

Voted: Aye
3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

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<th>Date</th>
<th>Committee</th>
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<td>2/23/2010</td>
<td>*Public Works Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Aye</td>
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<td>Aye</td>
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</table>
09-1165-8  9) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000) With Questa Engineering Corporation, For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

Voted: Aye

2/23/2010  *Public Works Committee  *Approve the Recommendation of Staff, and Forward

09-1165-15  16) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars ($500,000) With CMG Landscape Architecture, For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

Voted: Aye

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted

2/23/2010  *Public Works Committee  *Approve the Recommendation of Staff, and Forward

09-1089  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

Voted: Aye

1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted

09-1090  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

Voted: Aye

1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted

09-1114  Subject: Leslie And Demarcus Carminer - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Leslie Carminer And Demarcus Carminer V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG09-430540, City Attorney File No. 26788, In The Amount Of $19,000.00. This Case Involves A Claim For Damages Resulting From An Automobile Accident On July 17, 2008 Involving A Vehicle Driven By Leslie Carminer And An Oakland Police Department Patrol Vehicle (OPD)

Voted: Aye

1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted
09-1092 Subject: Unused Storm Drain Easement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Summary Vacation Of An Unused Storm Drain Easement Located At 70 Sotelo Avenue To The Ephraim Heller Separate Property Trust

2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
1/26/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1093 Subject: Unimproved Portion Of The 66th Avenue Right Of Way
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Summary Vacation An Unimproved Portion Of The 66th Avenue Right-Of-Way Adjacent To The Oakland-Alameda County Coliseum Complex For The Purchase And Future Development By The Oakland Redevelopment Agency

2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
1/26/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1165-13 14) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed Five Hundred Thousand Dollars ($500,000) With Golden Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

2/23/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1165-3 4) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000) Harris Design For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

2/23/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1191 Subject: The Measure Z Community Oversight
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Jeff Baker As A Member Of The Measure Z Community Oversight Committee, To Oversee The Implementation Of The Oakland Cannabis Regulation And Revenue Ordinance

2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1192 Subject: The Parking Tax Board Of Review  
From: Office of the Mayor  
2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  
Adopted

09-1193 Subject: The Business Tax Board Of Review  
From: Office of the Mayor  
2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  
Adopted

09-1131-1 3) An Agency Resolution Authorizing The Contribution And Allocation Of Oak Knoll Redevelopment Area Funds To The City Of Oakland Under The Cooperation Agreement In An Amount Not-To-Exceed $235,830 For All Costs Associated With The Demolition Of 18 Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex  
3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  
Adopted

09-1129-1 2) An Agency Resolution Authorizing A Contribution Of $140,912 To The City Of Oakland Under The Cooperation Agreement, In The Amount Of $100,000 Of Coliseum Redevelopment Project Area Funds And $40,912 Of Central City East Redevelopment Project Area Funds To Increase The Funding For Oakland Business Development Corporation For A New Total Contract Amount Not To Exceed $468,552 For Fiscal Year 2009-2010, For Commercial Loan Underwriting Services  
3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  
Adopted

09-1165-1 2) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000) For Peter Wolfe Landscape Architecture For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
2/23/2010 Public Works Committee  
Voted: Aye  
*Approve the Recommendation of Staff, and Forward

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye  
Adopted
09-1165-9  10) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed Five-Hundred Thousand Dollars ($500,000) With Dillingham Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And
3/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1165-2  3) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000) Merrill Morris Partners, Inc. For As-Needed Landscape Architectural Services Over A Period Of Three Years; And
2/23/2010  *Public Works Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1095  Subject:  Disparity Study - Fairness In Contracting And Purchasing
From;  Department Of Contracting And Purchasing
Recommendation:  Action On A Report On The Seven (7) Major Findings And Recommendations Of The Fairness In Contracting And Purchasing Disparity Study
3/23/2010  *Concurrent Meeting of the Oakland Redevelopment Agency and Council Community & Economic Development Committee  Continued  Voted: Aye

09-1165-3  4) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000) Harris Design For As-Needed Landscape Architectural Services Over A Period Of Three Years; And
3/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1165-4  5) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000) Cliff Lowe Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And
2/23/2010  *Public Works Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

3/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1165-5  6) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000.00) Keller Mitchell And Company For As-Needed Landscape Architectural Services Over A Period Of Three Years; And
2/23/2010  *Public Works Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

3/2/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye
09-1165-6 7) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000) Restoration Design Group For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

2/23/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward

Voted: Aye

Adopted

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

*Approve the Recommendation of Staff, and Forward

Voted: Aye

09-1165-7 8) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000) Urban Design Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

2/23/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward

Voted: Aye

Adopted

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

*Approve the Recommendation of Staff, and Forward

Voted: Aye

09-1165-2 3) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars ($150,000) Merrill Morris Partners, Inc. For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye

Adopted

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

09-1145 Subject: Amending Oakland Municipal Codes
From: City Attorney's Office
Recommendation: Adopt An Ordinance Deleting Municipal Code (OMC) Section 3.08.140 (Election Of Candidates), Amending Section 3.08.150 (Order Of Candidates Names); Deleting Section 3.12.210 (Time Periods For Expenditures); Amending 3.12.040 (Interpretation Of This Act), To Make The OMC Consistent With Ranked Choice Voting Sometimes Referred To As Instant Runoff Voting

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage

Voted: Aye

Approved for Final Passage

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

09-1113 Subject: Conflict Of Interest Code Amendments
From: City Attorney's Office

1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage

Voted: Aye

Approved On Introduction

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

and Scheduled for Final Passage

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09-1115 Subject: Historical Fox Theater Renovation
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Apply For, Accept, And Appropriate Grant Funds From The California Cultural And Historical Endowment Program Under State Of California Clean Water, Clean Air, Safe Neighborhood Parks, And Costal Protection Act Of 2002, For The Historic Fox Theater Renovation In An Amount Not To Exceed One Million ($1,000,000)
2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1117 Subject: Amendment To Negotiate Settlement Agreement Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 82448 C.M.S. (1) To Reflect The Name Change Of The Alexandria Group Of MPRI, The Contractor That The Council Authorized To Perform Independent Monitoring Services In An Amount Not To Exceed $1,500,000, To Assure Compliance With A Court Order In Delphine Allen, Et Al V. City Of Oakland, USDC Case No. COO-4599 THE, A Lawsuit Alleging That Certain Oakland Police Officers Violated Plaintiffs' Civil Rights, And (2) To Authorize The City Administrator To Execute The Agreement With The Contractor Under The Contractor's New Name, Police Performance Solutions, LLC
1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1118 Subject: Public Safety And Transportation Protection Act
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution In Support Of The Local Taxpayer, Public Safety And Transportation Protection Act Of 2010, Which Will Prohibit The State From Taking Local Revenue
1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1119 Subject: Immediate Hiring Freeze
From: Council President Brunner And Vice-Mayor De La Fuente
Recommendation: Adopt A Resolution Implementing An Immediate Hiring Freeze On All Positions Funded By The General Fund And Requiring That The City Administrator And Other Appointing Authorities Observe City Council Authorization/Approval To Fill Any Positions Funded By The General Fund
1/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1121 Subject: Risk Management - Report
From: Finance And Management Agency
2/23/2010 *Finance & Management Committee *Received and Filed Voted: Aye
2/9/2010 *Special Finance & Management Committee Withdrawn and Rescheduled Voted: Aye
09-1142 Subject: Ranked Choice Voting Implementation Progress Report
From: Offices of the City Attorney and City Clerk
Recommendation: Action On A Report And Recommendation On The Draft Voter Outreach And Education Plan And Timeline And Responses To Questions Regarding The Implementation Of Ranked Choice Voting

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved Voted: Aye

09-1143 Subject: Alameda County Green Business Program
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Competitive RFQ/RFP Selection Requirement And Awarding A Two-Year Agreement For An Amount Not-To-Exceed Sixty Thousand Dollars ($60,000.00) To The Association Of Bay Area Governments Balance Foundation -Alameda County Green Business Program To Provide Green Business Certification For Oakland Businesses

3/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1094 Subject: Purchase of Real Property - 3050 International Blvd.
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 3050 International Boulevard In The Coliseum Development Project Area And The Derby Avenue Lot Located Adjacent To 3028 International Boulevard, In The Central City East Redevelopment Project Area, From Melrose Real Estate Holdings For $3,250,000, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To $20,000 For Real Estate Closing Costs

2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1144 Subject: City Auditor's Hiring Practices Performance Audit Report
From: Councilmember Quan

2/9/2010 *Special Finance & Management Committee Continued Voted: Aye

09-1109 Subject Barbara Killey - Retirement
From: Councilmembers Reid And Nadel
Recommendation: Adopt A Resolution Honoring Barbara Killey For Her Many Years Of Valuable Service And Congratulating Her On Her Retirement

3/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1145 Subject: Amending Oakland Municipal Codes
From: City Attorney's Office
Recommendation: Adopt An Ordinance Deleting Municipal Code (OMC) Section 3.08.140 (Election Of Candidates), Amending Section 3.08.150 (Order Of Candidates Names); Deleting Section 3.12.210 (Time Periods For Expenditures); Amending 3.12.040 (Interpretation Of This Act), To Make The OMC Consistent With Ranked Choice Voting Sometimes Referred To As Instant Runoff Voting

2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved as Amended on Introduction for Final Passage Voted: Aye

11-0537 Subject: Portable Restroom Rentals
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution Approving A Transfer Of $2,100.00 From Councilmember Patricia Kernighan's District Two Special Priority Funds To The Public Works Agency For Rental Of A Portable Restroom With Damage Waiver For Madison Square Park For Fiscal Year 2012 - 2013

6/19/2012 Meeting of the Oakland City Council Adopted Voted: Aye

09-1148 Subject: Mid Year Review Of FY 2009-2010
From: Office Of Budget
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year ("FY") 2009-10 Adopted Budget, Which Was Amended Pursuant To Resolution No. 82519 C.M.S., To Approve Balancing Measures For The Anticipated Fiscal Year 2009-10 Shortfalls In The General Purpose Fund, Measure B Fund (Includes One-Half Cent Sales Tax For Transportation Projects) And Development Services Fund

2/16/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted as Amended Voted: No

09-1149 Subject: Maintenance Of Oakland Parks
From: Councilmember Quan

2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed Voted: Aye

2/9/2010 *Special Public Works Committee *Received and Forwarded Voted: Aye

09-1150 Subject: Quan Travel - Washington DC
From: Councilmember Quan
Recommendation: Adopt A Resolution Authorizing Council Member Jean Quan To Travel To Washington, DC On March 13-17, 2010 To Attend The National League Of Cities, Congressional City Conference

2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1151 Subject: Various Providers Of Chemical Dependency
From: Department of Human Resources Management
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements Between The City of Oakland And (1) Merritt Peralta Institute/Summit Medical Hospital, (2) New Bridge Foundation And (3) Recovery Management Services For An Amount Not To Exceed $50,000 Each Per Fiscal Year Covering The Period 2009-2012 For A Total Amount Not To Exceed $450,000


4/27/2010 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0023 Subject: Stephen Peskin v. City Of Oakland - 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 Stephen Peskin v. City Of Oakland, Alameda County Superior Court Case No. RG09-450335, In The Amount Of $165,000.00 As A Result Of Being Struck By A City Of Oakland Fire Department Vehicle (Oakland Fire Department)

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1144 Subject: City Auditor's Hiring Practices Performance Audit Report
From: Councilmember Quan

3/23/2010 *Special Finance & Management Committee *Received and Filed Voted: Aye

09-1099 Subject: Installation of Additional Parking Meters
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Installation Of Additional Parking Meters In The City Of Oakland And Adding Locations For Additional Meters To Approved Meter Zones; And

3/23/2010 *Special Finance & Management Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

09-1153 Subject: Elton Lloyd - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Elton Lloyd V. City Of Oakland, Et Al., United States District Court No. C-08-02942-MHP, Our File No. 26243, In The Amount Of $35,000 (Oakland Police Department - Wrongful Arrest/Warrantless Entry)

2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1096 Subject: City's Long-Term Pension Liabilities
From: Finance and Management Agency
Recommendation: Adopt A Resolution By The City Council Of The City Of Oakland Directing The City Administrator In Order To Address The City's Pension Funding Needs To (1) Negotiate With The Police And Fire Retirement Board For A Holiday From Payments To The System, (2) Form A Financing Team To Facilitate Issuance And Sale Of Pension Obligation Bonds, (3) Return And Seek City Council Approval By Resolution For The Issuance And Sale Of The Pension Obligation Bonds, And (4) Enter A Third Supplemental Annuity Deposit Agreement With The Police And Fire Retirement System

4/27/2010 **Finance & Management Committee** Continued Voted: Aye

3/23/2010 **Special Finance & Management Committee** Continued Voted: Aye

5/11/2010 **Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee** *Approve the Recommendation of Staff, and Forward* Voted: Aye

5/18/2010 **Concurrent Meeting of the Oakland Redevelopment Agency / City Council** Adopted Voted: Aye

09-1097 Subject: Upgrade The City's 800 Mhz Radio Network Equipment
From: Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: 1) Accept, Appropriate And Allocate Fiscal Year 2009 Urban Areas Security Initiative ("UASI") Interoperability Grant Funds In The Amount Of One Million Three Hundred Thousand Dollars ($1,300,000) To The 800 Mhz Radio Network Upgrade Project; And 2) Amending Resolution No. 79706 C.M.S., Which Authorized A Contract With Dailey Wells, Inc. For 800 Mhz Radio Network Project Engineering, Radio Replacement, And Upgrades, To Authorize An Amendment For The Additional Purchase Of Design, Engineering, Installation And Upgrade Services And Goods For The City's 800 Mhz Radio Network Equipment To Make It Interoperable Internally And With Other Regional Public Safety Agencies, In An Amount Not To Exceed $2,600,000, For A Total Contract Not-To-Exceed $5,600,000; And 3) Waiving Advertising, Bidding And The Request For Proposals/Qualifications Processes For Said Additional Services And Goods; And

2/16/2010 **Concurrent Meeting of the Oakland Redevelopment Agency / City Council** Adopted Voted: Aye

2/9/2010 **Public Safety Committee** *Approve the Recommendation of Staff, and Forward* Voted: Aye

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

2/16/2010 **Concurrent Meeting of the Oakland Redevelopment Agency / City Council** Adopted Voted: Aye
09-1113 Subject: Conflict Of Interest Code Amendments
From: City Attorney's Office

Voted: Aye

09-1099 Subject: Installation of Additional Parking Meters
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Installation Of Additional Parking Meters In The City Of Oakland And Adding Locations For Additional Meters To Approved Meter Zones; And

Voted: Aye

09-1112 Subject: Vice Mayor - One Year Term
From: President Jane Brunner
Recommendation: Adopt A Resolution Electing Councilmember __________ As Vice Mayor Of The City Of Oakland For A One-Year Term Pursuant To City Charter Section 208

Voted: Aye

09-1101 Subject: 2008-2009 Single Audit Report
From: Finance And Management Agency

Voted: Aye

09-1103 Subject: Caltrans Maintenance Activities
From: Public Works Agency
Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City Of Oakland

Voted: Aye
09-1104 Subject: Mason Tillman - Mason Tillman Contract Amendment
From: Department Of Contracting And Purchasing
Recommendation: Adopt A Resolution Amending City Council Resolution No. 79385 C.M.S., Which Authorized A Contract With Mason Tillman Associates To Perform A Fairness In Contracting And Purchasing Study (Disparity Study), To Increase The Contract By Fourteen Thousand One Hundred Twenty Five Dollars ($14,125), From Four Hundred Eighty-Nine Thousand Six Hundred Twenty Dollars ($489,620) To Five Hundred Three Thousand Seven Hundred Fortyfive Dollars ($503,745), To Cover Additional Public Hearing Services

2/16/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye

2/9/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward

Voted: Aye

09-1105 Subject: Update On The Implementation Of CompStat
From: Councilmember Reid
Recommendation: Action On A Report From The Oakland Police Department With An Update On The Implementation Of CompStat Including Current Progress, Phases, Next Steps, Challenges, And Information Regarding The Award, Allocation And Expenditures Related To Stimulus, Non-Stimulus Grants And The Recent $1,325,000 Appropriation From The Federal Government Used To Fund The Initiative

4/13/2010 *Special Public Safety Committee *Received and Forwarded

Voted: Aye

09-1106 Subject: Recently Implemented Gang Injunctions
From: Councilmember Reid
Recommendation: Discussion And Action On A Joint Informational Report From The Oakland Police Department And The City Attorney's Office Concerning The Feasibility Of Implementing Civil Gang Injunctions In The City Of Oakland; Including Opt-Out Provisions In The Injunctions To Allow Gang Members To Repudiate The Gang; And Providing Information About The Successes And Challenges Of San Francisco's Gang Injunction Program

2/9/2010 *Public Safety Committee *Received and Filed

Voted: Aye

09-1108 Subject: Deputy Chief David Kozicki - Honorarium
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring Deputy Chief David Kozicki On His Retirement From The Oakland Police Department And For His Many Years Of Service To The Citizens Of Oakland

2/2/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye
09-1094 Subject: Purchase of Real Property - 3050 International Blvd.
From: Community and Economic Development Agency
Recommendation: Approve the Recommendation of Staff, and Forward
Voted: Aye
2/9/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*

09-1099 Subject: Installation of Additional Parking Meters
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Installation of Additional Parking Meters In The City Of Oakland And Adding Locations For Additional Meters To Approved Meter Zones; And

4/20/2010 *Concurrent Meeting of the Oakland Redevelopment Agency / City Council* Adopted as Amended Voted: Aye

10-0276 Subject: Installation Of New Meters
From: Finance And Management Agency
Recommendation: Adopt A Resolution Confirming Locations For Previously Approved New Meters As Required By Oakland Muncipal Code Section 10.36.141

1/11/2011 *Special Finance & Management Committee* Continued Voted: Abstained

10-0282 Subject: Audit Services - Contracts
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Amending City Council Resolution No. 82682 C.M.S., Which Authorized A Contract With Macias Gini, & O'Connell, LLP To Provide Audit Services (Single Audit), To Increase The Contract For Single Audit Report By Nineteen Thousand Four Hundred Dollars ($19,400), From Eighty-Seven Thousand Two Hundred Three Dollars ($87,203) To One Hundred Six Thousand Six Hundred Three Dollars ($106,603) To Cover Testing Of Two Additional Major Programs For Fiscal Year Ending June 30, 2010

1/25/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee* *Approve as Amended the Recommendation of Staff, and Forward* Voted: Aye
10-0602 Subject: West Oakland Neighborhood Project Initiative Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Total Of $442,085 In Funding Under The West Oakland Neighborhood Project Initiative Program. Including (A) Funding In An Amount Not To Exceed $210,338 For (1) Creation Of Murals Under The 580 Freeway Overpass, (2) Upgrades To The Entryway Of The Crucible At 1260 7th Street, (3) Tenant Improvements To 1485 8th Street, And (4) Installation Of Lighting Improvements At 716 Peralta Street; And (B) A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed $231,747 For (1) Installation Of Motion Detectors/Cameras To Deter Or Apprehend Illegal Dumpers, (2) Renovations To St. Andrew's Park At 32nd Street And San Pablo. (3) Tree Planting On San Pablo Avenue, (4) Installation Of "Keep Oakland Beautiful" Signage. And (5) Installation Of Bike Racks And Sidewalk Repairs In Front Of 716 Peralta Street; And

Voted: Aye
Adopted Concurrent Meeting of the Oakland Redevelopment Agency / City Council 6/7/2011

Voted: Aye
*Approve the Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee 5/24/2011

10-0271 Subject: Expansion of the Membership of the Project Area Committee
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Certifying The Expansion Of The Membership Of The Project Area Committee For The Broadway/MacArthur/San Pablo Redevelopment Project Area To Include Representatives Of The Lowell Street/Golden Gate/Gaskill Amendment Area, And Designating Lowell Street Connected As An Additional Community Organization Representative On The PAC

Voted: Aye
1/25/2011 *Community & Economic Development Committee

Voted: Aye
2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0272 Subject: 2006 Affordable Housing Bond Fund
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Allocating Up To $92,000 From The Agency's 2006 Affordable Housing Bond Fund To Pay Liability Insurance Premiums For Seven Affordable Rental Properties In Oakland

Voted: Aye
2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
10-0273 Subject:  Tiger II Planning Grant Funds
From: Community And Economic Development Agency
Recommendation:  Adopt An Agency Resolution Accepting And Appropriating $2,000,000 Of Transportation Investment Generating Economic Recovery (TIGER) II Planning Grant Funds From The United States Department Of Transportation For The Oakland Army Base Infrastructure Master Plan And The West Oakland Area Plan, And Appropriating Up To $3,010,000 From The Oakland Army Base Joint Infrastructure Development Fund (9572), Up To $90,000 From The Oakland Army Base Operations Fund (9570), And Up To $310,000 From The West Oakland Operations Fund (9590) As Matching Funds

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 2/15/2011

Voted: Aye
*Approve the Recommendation of Staff, and Forward
Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee 2/8/2011

10-0274 Subject:  Head Start Advisory Board
From: Department Of Human Services
Recommendation:  Adopt A Resolution Extending The Duration Of The Head Start Advisory Board

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 1/18/2011

10-0601 Subject:  Rehabilitation - Scotlan Memorial Convention Center
From: Community And Economic Development Agency
Recommendation:  Adopt An Agency Resolution Amending Resolution No. 2010-0099 C.M.S. To Increase The Funding Allocation For Capital Improvements To The George P. Scotlan Memorial Convention Center By $3,750,000 For A Total Allocation Of Up To $7,750,000, And To Authorize An Amendment To The Management Agreement With Integrated Services Corporation To Increase The Original Construction Management Fee By Up To $153,000 For A Total Fee Of Up To $306,000 (TITLE CHANGE)

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board 6/21/2011

10-0275 Subject:  Hazardous Fuels Risk Reduction
From: Oakland Fire Department

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 1/18/2011
10-0601 Subject:  Rehabilitation - Scotlan Memorial Convention Center
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution No. 2010-0099 C.M.S. To Increase The Funding Allocation For Capital Improvements To The George P. Scotlan Memorial Convention Center By $3,750,000 For A Total Allocation Of Up To $7,750,000, And To Authorize An Amendment To The Management Agreement With Integrated Services Corporation To Increase The Original Construction Management Fee By Up To $153,000 For A Total Fee Of Up To $306,000
(VTITLE CHANGE)

6/14/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0277 Subject: Condition Of The City's Parks
From: Councilmember Kernighan
Recommendation: Receive An Informational Report On The Condition Of The City's Parks Prepared And Presented By The Oakland Parks Coalition

1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
*Received and Filed
Voted: Aye

10-0278 Subject: Risk Management Annual Report
From: Finance and Management Agency
Recommendation: Receive The City's Fiscal Year 2009-2010 Risk Management Annual Report

3/8/2011 *Finance & Management Committee
*Received and Filed
Voted: Aye

10-0279 Subject: 2004 Audit And Program Status Report
From: Finance and Management Agency

1/25/2011 *Public Safety Committee
*Received and Filed
Voted: Aye

2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
*Received and Filed
Voted: Aye

10-0280 Subject: 2009-2010 Comprehensive Annual Financial Report
From: Finance And Management Agency

1/25/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee
*Received and Filed
Voted: Aye

2/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
*Received and Filed
Voted: Aye
<table>
<thead>
<tr>
<th>Document ID</th>
<th>Subject</th>
<th>From</th>
<th>Recommendation</th>
<th>Date</th>
<th>Meeting</th>
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<tbody>
<tr>
<td>10-0281</td>
<td>Wildfire Prevention Assessment District Audit Report</td>
<td>Finance And Management Agency</td>
<td>Receive An Informational Report Presenting The Oakland Wildfire Prevention Assessment District Audit Report</td>
<td>1/25/2011</td>
<td>Public Safety Committee, Received and Filed</td>
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<td>Voted: Aye</td>
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<td>2/15/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
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<td>Voted: Aye</td>
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<tr>
<td>10-0216</td>
<td>Telecommunication Use In HBX Zones</td>
<td>Council President Brunner</td>
<td>Adopt An Ordinance, Recommended By The Planning Commission, To: (A) Designate Micro And Mini Telecommunications Facilities As Conditionally Permitted In All HBX (Housing-Business Mix) Zones; (B) Amend Zoning Code Section 17.134.020(A) To Require The Major Conditional Use Permit Procedure For Telecommunications Facilities In All HBX Zones; (C) Amend Zoning Code Section 17.128.110 To Require The Site Alternatives Analysis Procedure For Certain Telecommunications Facilities In The HBX Zones; (D) Add New Zoning Code Section 17.128.025 To Clarify That A Major Conditional Use Permit Is Required For Telecom Facilities Locating In Close Proximity To Both Residential And HBX Zones; And (E) Make Other Non-Substantive Changes To The Zoning Code As Necessary For Clarity To Enact This Regulation</td>
<td>2/15/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
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<td>Voted: Aye</td>
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<td>Voted: Aye</td>
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<td>10-0596-1</td>
<td>Sale Of Various City-Owned Properties</td>
<td>Community and Economic Development Agency</td>
<td>Adopt An Ordinance Amending Ordinance Nos.13061 And 13062 C.M.S. Authorizing The Sale Of Various City-Owned Properties To The Redevelopment Agency. To Remove 250 Fallon Street And 600-620 Washington Street, And To Add The 12th Street Remainder Parcel</td>
<td>6/7/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
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<td>Voted: Aye</td>
</tr>
</tbody>
</table>
10-0592 Subject: Preliminary Engineer's Report - LLAD
From: Office Of Budget
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2011-12 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Setting June 7, 2011 As The Date For A Public Hearing

5/10/2011 *Finance & Management Committee

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted

10-0593 Subject: Preliminary Wildfire Prevention Assessment District Report
From: Office Of Budget
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2011-12 Preliminary Annual Report For The City Of Oakland Wildfire Prevention Assessment District, And Setting June 7, 2011 As The Date For A Public Hearing

5/10/2011 *Finance & Management Committee

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted

10-0594 Subject: Proposition 84 Grant Funds
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His/Her Designee, To Apply For, Accept, And Appropriate Proposition 84: Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act - 2008 Statewide Park Development And Community Revitalization Program Grant Funds In An Amount Not-To-Exceed Five Million Dollars ($5,000,000.00) For Each Of Six Proposed Projects:
• Brookdale Park Improvement & Teen Center Expansion,
• Durant Mini-Park Improvement,
• Golden Gate Recreation Center Renovation & Expansion,
• Lincoln Square Park Improvement & Recreation Center Expansion,
• Rainbow Recreation Center Expansion & Teen Center, And
• Tassafaronga Recreation Center Expansion

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted

10-0595 Subject: On-Call Citywide Emergency Roadway Repairs
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For On-Call Citywide Emergency Roadway Repairs (Project Number C369911) In The Amount Of Seven Hundred Eighty-Five Thousand Three Hundred Dollars ($785,300.00) Over A Twelve-Month Term

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
10-0596  Subject: Sale Of City Property And Purchase Of Materials  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1) Waiving Advertising, Competitive Bid And Request For Proposals/Qualifications Requirements; And, 2) Authorizing The City Administrator. Or His Designee, To Purchase Necessary Design And Other Licensed Professional Services, Construction Labor And Materials, Design-Build Services And Construction Manager At Risk Services On The Open Market For The Design And Construction Of The Redevelopment Agency Funded Projects Listed In Exhibit " A " Within The Project Budgets Indicated Therein, Without Return To The City Council

5/17/2011 Concurrence Meeting of the  
Adopted as Amended  
Voted: Aye  

Oakland Redevelopment Agency / City Council

10-0601  Subject: Rehabilitation - Scotlan Memorial Convention Center  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Amending Resolution No. 2010-0099 C.M.S. To Increase The Funding Allocation For Capital Improvements To The George P. Scotlan Memorial Convention Center By $3,750,000 For A Total Allocation Of Up To $7,750,000, And To Authorize An Amendment To The Management Agreement With Integrated Services Corporation To Increase The Original Construction Management Fee By Up To $153,000 For A Total Fee Of Up To $306,000 (TITLE CHANGE)

5/24/2011 Concurrent Meeting of the  
Continued  
Voted: Aye  
Redevelopment Agency and  
Council Community & Economic Development Committee

10-0596-1  Subject: Sale Of Various City-Owned Properties  
From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Amending Ordinance Nos.13061 And 13062 C.M.S. Authorizing The Sale Of Various City-Owned Properties To The Redevelopment Agency. To Remove 250 Fallon Street And 600-620 Washington Street, And To Add The 12th Street Remainder Parcel

5/10/2011 Concurrent Meeting of the  
Approved the  
Voted: Aye  
Redevelopment Agency and  
Recommendation of Staff, Council Community & Economic Development Committee and Forward


1/25/2011 Concurrent Meeting of the  
Approved as Amended the  
Voted: Aye  
Redevelopment Agency and  
Recommendation of Staff, Finance and Management Committee and Forward
10-0596-1  Subject: Sale Of Various City-Owned Properties
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Ordinance Nos.13061 And 13062 C.M.S.
Authorizing The Sale Of Various City-Owned Properties To The Redevelopment Agency. To Remove 250 Fallon Street And 600-620 Washington Street, And To Add The 12th Street Remainder Parcel
Voted: Aye
Approved On Introduction and Scheduled for Final Passage
5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0596-2  3) An Agency Resolution Amending Resolution Nos. 2011-0023 C.M.S. And 2011-0024 C.M.S. Authorizing The Purchase Of Various Properties From The City, To Remove 250 Fallon Street And 600-620 Washington Street, And To Add The 12th Street Remainder Parcel
Voted: Aye
*Approve the Recommendation of Staff, and Forward
5/10/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

10-0597  Subject: Parks And Recreation Advisory Commission - Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Marsha C. Peterson To The Parks And Recreation Advisory Commission
Voted: Aye
Adopted
5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0598  Subject: Settlement Agreement - Bernd Fiebig
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Bernd Fiebig V. City Of Oakland, Alameda County Superior Court Case No. RG10493987, City Attorney's File No. 27014, In The Amount Of Twenty-Five Thousand Dollars And No Cents ($25,000.00). Mr. Fiebig's Injuries Resulted From A Trip And Fall On A City Of Oakland Sidewalk (Public Works Agency)
Voted: Aye
Adopted
5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0455-2  Subject: OPD Staffing Levels
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of March 31, 2011
Voted: Aye
*Received and Filed
5/10/2011 *Public Safety Committee

09-0439-5  Subject: State and Federal Budget Status
From: Office Of Budget
Voted: Aye
*Received and Filed
5/10/2011 *Finance & Management Committee
10-0449-1  Subject: Vacant Building Registry Report  
From: Council Member Jane Brunner  
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry  
5/10/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*  
Voted: Aye

10-0599  Subject: Oakland Airport Intelligent Transportation System  
From: Public Works Agency  
Recommendation: Adopt A Resolution: 1) Rejecting All Bids Submitted For The Oakland Airport Intelligent Transportation System (ITS) Project (City Project No. C389510); 2) Waiving Further Advertising And Bidding Requirements; And 3) Authorizing The City Administrator, Or His Designee To Negotiate And Award A Contract For The Purchase Of Necessary Construction Services And Material In Accord With Plans And Specifications For The Project On The Open Market In A Total Amount Not To Exceed Eight Hundred Fifty Thousand Dollars ($850,000.00), Without Return To The Council  
6/7/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye

10-0596  Subject: Sale Of City Property And Purchase Of Materials  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution: 1) Waiving Advertising, Competitive Bid And Request For Proposals/Qualifications Requirements; And, 2) Authorizing The City Administrator. Or His Designee, To Purchase Necessary Design And Other Licensed Professional Services, Construction Labor And Materials, Design-Build Services And Construction Manager At Risk Services On The Open Market For The Design And Construction Of The Redevelopment Agency Funded Projects Listed In Exhibit " A " Within The Project Budgets Indicated Therein, Without Return To The City Council  
5/10/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*  
Voted: Aye

10-0192  Subject: Cash Management Report  
From: Finance And Management Agency  
12/7/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye
10-0282 Subject: Audit Services - Contracts  
From: Finance And Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Amending City Council Resolution No. 82682 C.M.S., Which Authorized A Contract With Macias Gini, & O'Connell, LLP To Provide Audit Services (Single Audit), To Increase The Contract For Single Audit Report By Nineteen Thousand Four Hundred Dollars ($19,400), From Eighty-Seven Thousand Two Hundred Three Dollars ($87,203) To One Hundred Six Thousand Six Hundred Three Dollars ($106,603) To Cover Testing Of Two Additional Major Programs For Fiscal Year Ending June 30, 2010

2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted  
Voted: Aye

10-0182 Subject: Business Tax Board Of Review Appointments  
From: Office Of The Mayor  

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted  
Voted: Aye

10-0183 Subject: Wildfire Prevention Assessment District Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Appointing Dinah Benson And Reappointing Delores McDonough As Members Of The Wildfire Prevention And Assessment District Advisory Board

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted  
Voted: Aye

10-0184 Subject: Oakland Housing Authority Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Janney Castillo And Adhi Nagraj And The Reappointment Of Moses Mayne Jr. As Members Of The Oakland Housing Authority Board Of Commissioners

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted  
Voted: Aye

10-0185 Subject: Head Start Advisory Panel Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Appointing Robert Beggs And Dr. Linda Perez As Members Of The Head Start Advisory Panel

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted  
Voted: Aye

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted  
Voted: Aye
10-0187 Subject: OK Program Donation
From: Council Member Larry Reid
Recommendation: Adopt A Resolution Authorizing The $500 Payment From Gale For Publishing Rights To The Juvenile Protection Ordinance Be Donated To The OK Program

12/14/2010 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0188 Subject: OPD Tow Policy
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Office Of Chief Of Police On The Oakland Police Department's Tow Policy

1/11/2011 *Public Safety Committee *Received and Filed Voted: Aye

10-0181 Subject: Public Ethics Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Amy V. Dunning As A Member Of The Public Ethics Commission

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0190 Subject: Establishing Sister-City Relationship - Bauchi City, Nigeria
From: Vice Mayor Brooks
Recommendation: Adopt A Resolution Establishing An Official Sister-City Relationship Between The City Of Oakland And Bauchi City, Nigeria To Carry Out Bilateral Exchange And Cooperation In The Areas Of Culture, Education, Tourism, Sports, Public Health, Civics, And Explore Opportunities For Economic Trade, Science And Technology, As Well As Other Fields Of Mutual Interests

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0180 Subject: Budget Advisory Committee Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Nicolas C. Heidorn As A Member Of The Budget Advisory Committee

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0193 Subject: Purchase Of Real Property At 3614 Foothill Boulevard
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 3614 Foothill Boulevard, In The Central City East Redevelopment Project Area, From Maranatha, Church Of The Living God, A California Corporation, For $340,000 And Authorizing Up To $85,000 For Abatement, Demolition And Real Estate Closing Costs

12/14/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
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<th>Date</th>
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<tr>
<td>12/21/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Voted: Aye</td>
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<td>Subject: Sale Of A City-Owned Surplus Vacant Lot</td>
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<td>From: Community And Economic Development Agency</td>
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<td>Recommendation: Adopt An Ordinance Authorizing The Sale Of A City-Owned Surplus Vacant Lot APN: 048D-7282-020-00 Located Between 6031 Girvin Drive And 6041 Girvin Drive To Jonathan And Diana Stern, The Abutting Property Owner, For The Highest Sealed Bid Of One Hundred Eighty Thousand Dollars $180,000</td>
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<td>12/21/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved On Introduction and Scheduled for Final Passage</td>
<td>Voted: Aye</td>
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<td>12/14/2010</td>
<td>*Special Finance &amp; Management Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Voted: Aye</td>
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<td>1/18/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Approved As Amended On Introduction and Scheduled for Final Passage</td>
<td>Voted: Aye</td>
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<td>10-0215</td>
<td>Subject: Transitional Employment Program</td>
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<td>From: Department Of Human Services</td>
<td>Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Public Entity Contract With The California Department Of Corrections And Rehabilitation And To Accept And Appropriate An Estimated $2,350,000 To Establish A Transitional Employment Program For Oakland Residents On Parole From January 1, 2011 Through June 30, 2013</td>
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<td>12/21/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Voted: Aye</td>
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<td>12/14/2010</td>
<td>*Public Safety Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Voted: Aye</td>
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<td>10-0216</td>
<td>Subject: Telecommunication Use In HBX Zones</td>
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<tr>
<td>From: Council President Brunner</td>
<td>Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To: (A) Designate Micro And Mini Telecommunications Facilities As Conditionally Permitted In All HBX (Housing-Business Mix) Zones; (B) Amend Zoning Code Section 17.134.020(A) To Require The Major Conditional Use Permit Procedure For Telecommunications Facilities In All HBX Zones; (C) Amend Zoning Code Section 17.128.110 To Require The Site Alternatives Analysis Procedure For Certain Telecommunications Facilities In The HBX Zones; (D) Add New Zoning Code Section 17.128.025 To Clarify That A Major Conditional Use Permit Is Required For Telecom Facilities Locating In Close Proximity To Both Residential And HBX Zones; And (E) Make Other Non-Substantive Changes To The Zoning Code As Necessary For Clarity To Enact This Regulation</td>
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<td>Voted: Aye</td>
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<td>2/8/2011</td>
<td>*Special Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Voted: Aye</td>
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</table>
11-0346 Subject: Settlement Agreement - DeGuzman  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of DeGuzman v. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG07355626, City Attorney's File No. 25715, In The Amount Of Three Hundred Ninety-Eight Thousand Five Hundred Dollars ($398,500.00). (Public Works Agency) - Inverse Condemnation/Dangerous Condition  
3/20/2012 Meeting of the Oakland City Council  
Adopted  
Voted: Aye

10-0191 Subject: Rate Increase - California State University System  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Opposing The Proposed 15% Rate Increase For The California State University System  
11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  
Adopted  
Voted: Aye

10-0158-1 2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Of $200,000 For Payment Of City Staff Costs For Management Of Improvements To The Oakland Redevelopment Agency Site Located At The Northeast Corner Of 66th Avenue And San Leandro Street  
11/16/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10-0286 Subject: Election Of The President Of The Council  
From: Office of the City Clerk  
Recommendation: Adopt A Resolution Electing Councilmember __________________ As President Of The City Council Of The City Of Oakland For The Term Beginning January 3, 2011 And Ending January 7, 2013 Pursuant To Resolution 82580 C.M.S.  
1/3/2011 Meeting of the Oakland City Council - CANCELLATION  
Adopted  
Voted: Aye

10-0287 Subject: Election Of The Vice-Mayor Of The City Of Oakland  
From: Office of the City Clerk  
Recommendation: Adopt A Resolution Electing Councilmember __________________ As Vice Mayor Of The City Of Oakland For The Term Beginning January 3, 2011 And Ending January 2, 2012 Pursuant To City Charter Section 208  
1/3/2011 Meeting of the Oakland City Council - CANCELLATION  
Adopted  
Voted: Aye
10-0288 Subject: Election Of The President Pro Tempore
From: Office of the City Clerk
Recommendation: Adopt A Resolution Confirming the Council President's Designation of Councilmember As President Pro Tempore Of The City Council Of The City Of Oakland For The Term Beginning January 3, 2011 And Ending January 7, 2013 Pursuant To Resolution 82580 C.M.S.

Voted: Aye
Adopted
Meeting of the Oakland City Council - CANCELLATION
1/3/2011

10-0289 Subject: Appointments To City Of Oakland Council Committees
From: Council President Reid
Recommendation: Adopt A Resolution Pursuant To The Council's Rules Of Procedure (Resolution No. 82580 C.M.S.) To Confirm The City Council President's Appointments Of The Members And Chairpersons Of The Following Committees: Public Works, Finance And Management, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, And Education Partnership

Voted: Aye
Adopted
*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
1/10/2011

10-0290 Subject: Rainbow Teen Center - Construction Contract
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Waiving Advertising And Bidding Requirements And Awarding A Contract For The Construction Of The Rainbow Teen Center At 5818 International Boulevard To Pulte Homes In An Amount Not To Exceed $121,000, And Accepting A Donation Of $204,000 In Labor And Materials From Pulte Homes For The Rainbow Teen Center Project

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
1/18/2011

10-0165 Subject: Delinquent Business Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
12/7/2010
10-0166 Subject: Real Property Transfer Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

12/7/2010 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0170 Subject: Parking Access & Control Systems - Lease Agreement
From: Finance And Management Agency
Recommendation: Adopt A Resolution Awarding A Lease Financing To Chase Equipment Finance, Inc. In An Amount Not-To-Exceed Two Million Five Hundred Thousand Dollars ($2,500,000.00) To Acquire Parking Access And Control Systems And Authorizing The Execution And Delivery Of A Lease Purchase Agreement, Escrow Agreement And Related Documents

11/9/2010 *Special Concurrent Meeting of the
Oakland Redevelopment Agency/City Council
Adopted Voted: Aye

10-0182 Subject: Business Tax Board Of Review Appointments
From: Office Of The Mayor

12/7/2010 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0172 Subject: Conditional And Revocable Permit - 23rd Street
From: Councilmember Nadel
Recommendation: Adopt A Resolution Revoking A Conditional And Revocable Permit Granted To Rock Paper Scissors Collective And Granting A Conditional And Revocable Permit To Oakland Art Murmur To Allow The First Friday Community Cultural Event To Encroach Into 23rd Street Between Valley Street And Telegraph Avenue On The First Friday Of Each Month Between The Hours Of 5:00 P.M. And 10:00 P.M.

12/21/2010 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0589 Subject: Managed Health Network (MHN) Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposals/Qualifications And Authorizing The City Administrator To Enter Into A Contract With Managed Health Network (MHN) To Continue Providing Psychological Counseling Services For Sworn Members Of The Police Department And Their Dependents, In The Amount Of One Hundred Five Thousand ($105,000), For The Period Of May 1, 2011 Through November 30, 2012

5/10/2011 *Public Safety Committee
*Approve the Recommendation of Staff, and Forward Voted: Aye
10-0158  2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Of $200,000 For Payment Of City Staff Costs For Management Of Improvements To The Oakland Redevelopment Agency Site Located At The Northeast Corner Of 66th Avenue And San Leandro Street

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0107-1  2) An Agency Resolution Allocating An Additional $300,000 From Coliseum Redevelopment Funds For A Total Allocation Of $500,000 For Fiscal Year 2010-2011 To The Coliseum Commercial Façade Improvement Program; And

11/16/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0107-2  3) An Agency Resolution Allocating $150,000 To The West Oakland Redevelopment Project Area Façade Improvement Program And Allocating $150,000 To The West Oakland Redevelopment Project Area Tenant Improvement Program For Fiscal Year 2010-2011

11/16/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0173 Subject: Wildfire Prevention Assessment- District 1 Appointment
From: Council President Brunner
Recommendation: Adopt A Resolution Appointing David Kessler As The District 1 Representative To The Wildfire Prevention Assessment District (WPAD) Advisory Board For The Seat Previously Held By Robert Sieben, For The Term Beginning April 30, 2009 To May 1, 2011

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0174 Subject: Wildfire Prevention Assessment District Appointment
From: Office Of Council President Brunner
Recommendation: Adopt A Resolution Appointing Dr. Robert Sieben As A District 1 Representative On The Wildfire Prevention Assessment District For The Seat Previously Held By Barry Pilger, For The Term Beginning July 1, 2010 And Ending June 30, 2014

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye
10-0175 Subject: Violence Prevention And Public Safety Oversight Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Brandon Sturdivant And Nyeisha Dewitt As Members Of The Violence Prevention And Public Safety Oversight Committee

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  Adopted  Voted: Aye

10-0179 Subject: Housing, Residential Rent And Relocation Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Craig Castellanet And Gregory Minor As Members Of The Housing, Residential Rent And Relocation Board

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  Adopted  Voted: Aye

10-0172 Subject: Conditional And Revocable Permit - 23rd Street
From: Councilmember Nadel
Recommendation: Adopt A Resolution Revoking A Conditional And Revocable Permit Granted To Rock Paper Scissors Collective And Granting A Conditional And Revocable Permit To Oakland Art Murmur To Allow The First Friday Community Cultural Event To Encroach Into 23rd Street Between Valley Street And Telegraph Avenue On The First Friday Of Each Month Between The Hours Of 5:00 P.M. And 10:00 P.M.

12/14/2010 *Special Public Works Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

10-0805 Subject: Settlement Agreement - Ollie Walker
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ollie Walker V. City Of Oakland, Alameda County Superior Court Case No. RG09487084, City Attorney's File No. 27031, In The Amount Of Twenty-Five Thousand Dollars ($25,000.00). (PWA)

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

10-0590 Subject: Shepherd Canyon Storm Drain Rehabilitation
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Bidding, And Amending And Increasing The Existing Construction Contract With J & M, Inc. For Rehabilitation Of The Storm Drain Line Along Shepherd Canyon Road Between Gunn Drive And Paso Robles Drive, Project C336020) To Add: 1) Replacement Of Guardrails Along Shepherd Canyon Road North Side Between Shelterwood Drive And Tiffany Lane, Project C313810, And 2) Restoration Of Drainage System Crossing The Shepherd Canyon Trail, Project C336020, In The Amount Of Two Hundred Thousand Dollars ($200,000.00), For A Total Contract Amount Of Seven Hundred Twenty-Four Thousand Eight Hundred Fifty-Three Dollars ($724,853.00)

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye
10-0794 Subject: Planning Code Amendments
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To: 1) Update References, Reducing Redundancy, And Clarifying Language In Various Chapters Of The Planning Code; 2) Conditionally Permit Mini- And Micro- Telecommunications Facilities In Residential Areas Of The Central Business District; 3) Amend Chapter 17.112 Of The Planning Code To Allow Crop Growing As A Home Occupation; 4) Adjust The Sign Regulations In The RU-4 And RU-5 Zones To Be Consistent With Other Zones On The City’s Major Transportation Corridors; 5) Create An Interim Combining Zone For The Core Of The Chinatown Commercial Area That Would Broaden The Range Of Allowed Ground Floor Uses; And 6) Improve Consistency Among Chapters And The Maps, Including Making The Zoning Ordinance Text Consistent With The Adopted Height Map For The Area Near Valdez, Harrison And 27th Streets.
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved On Introduction and Scheduled for Final Passage
Voted: Aye

10-0796 Subject: State Homeland Security Program Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A State Homeland Security Program (SHSP) Grant Agreement Or Memorandum Of Understanding (MOU) With The Alameda County Sheriff's Office (ACSO) For Distribution Of Fiscal Year 2010 State Homeland Security Program (SHSP) Grant Funds To The City Of Oakland In An Amount Up To Two Hundred And Fifty Thousand Dollars ($250,000), 2) Accept, Appropriate And Administer The Fiscal Year 2010 SHSP Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Ten Thousand And Seven Hundred Forty Dollars ($10,740), And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided The City's And The County's Bidding Requirements And Purchasing Programs And Policies Are Followed; On The July 26, 2011 Public Safety Committee Agenda
7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted
Voted: Aye

10-0798 Subject: Salary Schedule Amendment - City Administrator
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Increase The Salary For The Classification Of City Administrator
7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved On Introduction and Scheduled for Final Passage
Voted: Aye
7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Approved for Final Passage
Voted: Aye

10-0799 Subject: Assistant City Administrator Salary
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Authorizing the City Administrator to Approve an Initial Salary for the Position of Assistant City Administrator That Exceeds the Mid-Point of the Salary Range, As Required By Ordinance No. 12918
7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted
Voted: Aye
10-0800  Subject: Settlement Agreement - Philip Magro  
From: Office Of City Attorney  

7/19/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / 
City Council 
Adopted  
Voted: Aye

10-0801  Subject: Settlement Agreement - Jane Ng  
From: Office Of City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of CSAA As Subrogee For Jane Ng, In The Amount Of $11,344.50 As A Result Of Property Damage Sustained In An Automobile Accident With A City Vehicle (Public Works Agency)

7/19/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / 
City Council 
Adopted  
Voted: Aye

10-0802  Subject: Measure Y Appointments  
From: Office Of Mayor  
Recommendation: Adopt A Resolution Appointing Ryan G. Hunter And Jose A. Dorado And As Members Of The Violence Prevention And Public Safety Oversight Committee

7/19/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / 
City Council 
Adopted  
Voted: Aye

10-0794  Subject: Planning Code Amendments  
From: Community And Economic Development Agency  
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To: 1) Update References, Reducing Redundancy, And Clarifying Language In Various Chapters Of The Planning Code; 2) Conditionally Permit Mini- And Micro- Telecommunications Facilities In Residential Areas Of The Central Business District; 3) Amend Chapter 17.112 Of The Planning Code To Allow Crop Growing As A Home Occupation; 4) Adjust The Sign Regulations In The RU-4 And RU-5 Zones To Be Consistent With Other Zones On The City's Major Transportation Corridors; 5) Create An Interim Combining Zone For The Core Of The Chinatown Commercial Area That Would Broaden The Range Of Allowed Ground Floor Uses; And 6) Improve Consistency Among Chapters And The Maps, Including Making The Zoning Ordinance Text Consistent With The Adopted Height Map For The Area Near Valdez, Harrison And 27th Streets.

10/4/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / 
City Council 
Withdrawn and Rescheduled  
Voted: Aye

10-0803  Subject: Salary Ordinance Amendment - IAF Local 55  
From: Department Of Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule No. 12187 (The Salary Ordinance) To Reduce The Salaries Of Employees Represented By The International Association Of Firefighters Union Local 55 By 8.85% From July 1, 2011 To June 30, 2014

7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Approved for Final Passage  
Voted: Aye
Subject: Building Services Division - Grand Jury Recommendations
From: Councilmember Brunner

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Approve with the following amendments Voted: Aye

Subject: Resolution Calling Special Election
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland, California, Calling And Giving Notice For The Holding Of A Special Municipal Election On Tuesday, November 15, 2011 For The Purpose Of Submitting To The Electors Of The City Of Oakland Various Proposed Measures And Authorizing And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With Applicable Legal Requirements

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

Subject: State and Federal Budget Status
From: Office of Budget

2/14/2012 *Finance & Management Committee *Received and Filed Voted: Aye

Subject: Arcadia Park Residential Development
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating Sections Of G Street, F Street, And Ellington Way Previously Dedicated On The Final Map For Tract 7640 And Reserving Emergency Access And Utility Easements In The Arcadia Park Subdivision Located At 921 98th Avenue

2/21/2012 Meeting of the Oakland City Council Adopted Voted: Aye

Subject: Cesar Chavez Park Improvement
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Rejecting All First Round Bids For The Cesar Chavez Park Improvement Project (No. C329410); And 2) Award A Construction Contract To The Lowest, Responsive And Responsible Second Round Bidder, Bay Construction In Accord With Plans And Specifications For The Project (No. C329410) And Contractor's Bid In The Amount Of One Million Six Hundred Seventy Four Thousand Five Seventy Eight Dollars ($1,674,578.00)

2/21/2012 Meeting of the Oakland City Council Adopted Voted: Aye

Subject: Wildfire Prevention Assessment Audit Report
From: Finance And Management Agency

2/28/2012 *Public Safety Committee *Received and Forwarded Voted: Aye

3/6/2012 Meeting of the Oakland City Council *Withdrawn and Rescheduled Voted: Aye
11-0267 Subject: Oakland Vegetarian Week
From: Vice Mayor Brooks and Councilmember Nadel
Recommendation: Adopt A Resolution Declaring The Week Of April 15-21, 2012, As "Oakland Veg Week" In The City Of Oakland

4/3/2012 Meeting of the Oakland City Council Adopted Voted: Excused

11-0268 Subject: Measure Y Violence Prevention Report
From: Finance And Management Agency

3/13/2012 *Public Safety Committee *Received and Forwarded Voted: Aye

3/20/2012 Meeting of the Oakland City Council *Withdrawn and Rescheduled Voted: Aye

10-0803 Subject: Salary Ordinance Amendment - IAF Local 55
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule No. 12187 (The Salary Ordinance) To Reduce The Salaries Of Employees Represented By The International Association Of Firefighters Union Local 55 By 8.85% From July 1, 2011 To June 30, 2014

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Withdrawn and Rescheduled Voted: Aye

11-0353 Subject: Children's Memorial Presentation
From: Council President Larry Reid
Recommendation: Receive An Informational Report From Gail Steele On The Children's Memorial

4/3/2012 Meeting of the Oakland City Council *Received and Filed Voted: Excused

10-0018 Subject: Metropolitan Medical Response System Program Grant Funding
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To Accept And Appropriate A Three Hundred Twenty One Thousand Two Hundred Twenty One Dollar ($321,221) Grant For The Federal Fiscal Year 2009 From The Governor's Office Of Homeland Security To Fund Oakland Fire Department Metropolitan Medical Response System (MMRS) Program Planning, Equipment And Training And To Enter Into Service And Purchasing Agreements To Expend Grant Funds Without Return To Council Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed; And

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0157-1 Subject: Overtime Usage - Oakland Police Department
From: Councilmember Larry Reid
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Prior 90 Day Period, Organized By Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund

3/27/2012 *Public Safety Committee *Received and Filed Voted: Aye
Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days

3/27/2012 *Public Safety Committee *Received and Filed Voted: Aye

11-0347 Subject: Planning Code Amendments
From: Department Of Planning, Building And Neighborhood Preservation
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To: 1) Update References, Reduce Redundancy, Avid Clarify Language In Various Chapters Of The Planning Code; 2) Modify The Threshold In Chapter 17.102 For Exemption From The 1,000-Foot Separation Requirement For Alcohol Beverage Sales Commercial From 20,000 Square Feet Down To 12,000 Square Feet, And Modify The Requirement For 25 Full-Time Employees; 3) Modify Chapter 17.108 For Setbacks Of Allowed Projections Above The Height Limits And Allowed Projections Into Required Setbacks; 4) Modify Chapter 17.108 For Interior Courtyard Regulations And Separation And Setback Requirements From Legally Required Windows; 5) Modify Chapter 17.108 For Inclusion Of Specific Standards For Wind Power Generating Facilities

Meeting of the Oakland City Council
4/3/2012 Approved As Amended On Introduction and Scheduled for Final Passage Voted: Excused

3/27/2012 *Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

11-0348 Subject: ROPS And Successor Agency Administrative Budget Submission
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Approving The Submission Of Recognized Obligation Payment Schedules And Successor Agency Administrative Budgets For January/February Through June 2012 And For July Through December 2012 To The County Auditor-Controller, Oversight Board, And/Or The State

3/27/2012 *Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

4/3/2012 Meeting of the Oakland City Council Adopted Voted: Excused

11-0349 Subject: FY 2011 - 13 Budget Amendment - Army Base Staff
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2011- 2013 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 83693 C.M.S. On January 31, 2012, To Use $873,497 Of Army Base Lease Revenues To Reinstate Specified Staff Positions To Support Army Base Development

3/27/2012 *Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

4/3/2012 Meeting of the Oakland City Council Adopted Voted: Excused
10-0794 Subject: Planning Code Amendments
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To: 1) Update References, Reducing Redundancy, And Clarifying Language In Various Chapters Of The Planning Code; 2) Conditionally Permit Mini- And Micro- Telecommunications Facilities In Residential Areas Of The Central Business District; 3) Amend Chapter 17.112 Of The Planning Code To Allow Crop Growing As A Home Occupation; 4) Adjust The Sign Regulations In The RU-4 And RU-5 Zones To Be Consistent With Other Zones On The City's Major Transportation Corridors; 5) Create An Interim Combining Zone For The Core Of The Chinatown Commercial Area That Would Broaden The Range Of Allowed Ground Floor Uses; And 6) Improve Consistency Among Chapters And The Maps, Including Making The Zoning Ordinance Text Consistent With The Adopted Height Map For The Area Near Valdez, Harrison And 27th Streets.
Voted: Aye

11-0351 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
Voted: Excused

11-0271 Subject: Regional Sustainable Communities Strategy
From: Community And Economic Development Agency
Recommendation: Receive A Report And Approve Recommendations To Provide An Update On The Development Of The Regional Sustainable Communities Strategy (SCS) Pursuant To California Senate Bill 375, Including Alternative Land Use And Transportation Scenarios, The OneBayArea Grant Program, Results Of The Performance Targets And Equity Analyses, And Key Considerations For The City Of Oakland
Voted: Aye

11-0354 Subject: Police Vehicle Retrofit
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Lehr Auto Electric, A Corporation, To Provide All Labor, Material And Equipment To Retrofit One Hundred Forty-Nine (149) Police Vehicles For The City Of Oakland In An Amount Not To Exceed Two Hundred Seventy Six Thousand, Eight Hundred Forty Two Dollars ($276,842.00) Per Request For Quotation (RFQ) 2241, Specification No. 11-928-33 And The General Conditions Therefore On File In The Purchasing Division According To Its Bid Filed With The City On October 24, 2011
Voted: Aye
11-0355 Subject: Kandis Westmore - Honorarium
From: Councilmember Schaaf And Oakland City Attorney Barbara Parker
Recommendation: Adopt A Resolution Congratulating Kandis Westmore On Her Appointment As United States Magistrate Judge Of The Northern District Of California And Commending Her For Over Twelve Years Of Stellar Service To The City Of Oakland As Deputy City Attorney
4/30/2012 * Special Meeting of the Oakland City Council Adopted
Voted: Aye

11-0356 Subject: Jimmy Williams - 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 Jimmy Williams V. City Of Oakland, Et Al, United States District Court No. C-10-05266 WHA, Our File No. 27827, In The Amount Of $43,000.00 (Oakland Police Department - Excessive Force)
4/3/2012 Meeting of the Oakland City Council Adopted
Voted: Excused

10-0788 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The 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
7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

10-0789 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
7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

10-0790 Subject: Fruitvale Property Business Improvement District
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Establishing The Fruitvale Property Business Improvement District Of 2011, Approving The Management Plan, Directing Filing Of The Proposed Assessment District Boundary Description, Making A Determination With Regard To The Majority Protest Procedure For Approval Of The Proposed Assessments; And Approving The Assessments For The District
7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

10-0791 Subject: Mayor's Summer Jobs Program
From: Councilmember Nadel
12/13/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Received and Filed
Voted: Aye
11-0350 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
4/3/2012 Meeting of the Oakland City Council Adopted Voted: Excused

10-0581 Subject: Commission On Persons With Disabilities Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Betty Mulholland To The Commission On Persons With Disabilities

11-0107-1 Subject: General Fund Budget Implementation
From: Office Of Budget
1/24/2012 Finance & Management Committee Received and Filed Voted: Aye

10-0335-4 Subject: Oakland Fund for Children and Youth Improvement Plan
From: Department of Human Services
Recommendation: An Informational Report on the Oakland Fund for Children and Youth Program Quality Initiative and Improvement Plans for Service Providers
2/7/2012 Meeting of the Oakland City Council Received and Filed Voted: Aye

11-0550 Subject: Fire Department EAP Contract
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Authorizing A Two-Year Agreement With Claremont Behavioral Services, Inc. For Employee Assistance Program And Related Services For All Non-Sworn City Employees And The Sworn Employees Of The Oakland Fire Department In An Amount Not-To-Exceed $291,644 ($142,997) In Contract Year 2012-13 And $148,647 In Contract Year 2013-14, With An Option To Extend The Agreement For Non-Sworn Employees For Six Additional Years In Two year Increments In An Amount Not-To exceed $123,393 In Year 2014-15 Adjusted By A 4% Increase Each Year Thereafter Through 2020, And An Option To Extend The Agreement For Fire Sworn Employees For One Additional Year With No Increase In The Contract Amount, And Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Participation Requirements
6/26/2012 Finance & Management Committee Approve the Recommendation of Staff, and Forward Voted: Aye
7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board Adopted Voted: Excused
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| 11-0234 Subject: Supporting The California Cancer Research Act  
From: Councilmember Brunner  
Recommendation: Adopt A Resolution Supporting Proposition 29 "The California Cancer Research Act Of 2012" To Reduce Smoking, Especially Among Children And Fund Critical Research To Prevent And Treat Cancer, Heart Disease And Stroke, Lung Disease And Other Tobacco-Related Illnesses  
2/7/2012 Meeting of the Oakland City Council  
Adopted  
Voted: Aye |
| 11-0235 Subject: Open Data Policy  
From: Councilmember Schaaf  
Recommendation: Adopt A Resolution Directing The City Administrator To Develop A Plan For Evaluating And Disseminating Data Sets Generated Within City Departments As "Open Data" In Accessible Raw Formats Which Will Be Made Available To The Public Through A Designated Website And Will Lead To The Establishment Of A Comprehensive Open Data Policy  
4/30/2012 * Special Meeting of the Oakland City Council  
Adopted  
Voted: Aye |
| 11-0236 Subject: Sanjiv Handa Sunshine Ordinance  
From: President Reid and Vice Mayor Brooks  
Recommendation: Adopt An Ordinance Amending Ordinance No. 11957 C.M.S., As Amended By Ordinance No. 12483 C.M.S., To Change The Citation And Title Of The "Oakland Sunshine Ordinance" To The "Sanjiv Handa Oakland Sunshine Ordinance" In Memory Of Sanjiv Handa, A Longtime Oakland Resident Who Devoted More Than 20 Years Of His Life To Advocating For Open Government And Transparency To Assure That Deliberations Of The City's Council, Commissions, Boards, And Advisory Bodies And The City's Operations Were Open To The Public  
2/21/2012 Meeting of the Oakland City Council  
Approved On Introduction and Scheduled for Final Passage  
Voted: Aye |
| 11-0269 Subject: Measure WW- East Bay Regional Park Local Grant  
From: Public Works Agency  
Recommendation: Adopt A Resolution To 1) Authorize The Reallocation Of Three Million Three Hundred Thousand Dollars ($3,300,000.00) From The East Bay Regional Park District Local Grant Program Of The Open Space, Wildlife, Shoreline And Parks Bond (2008 Measure WW) For Bushrod Park Soccer Field To The Golden Gate Community Recreation Center Expansion And Improvement Project, And 2) Authorize The City Administrator Or Her Designee To Apply For, Accept, And Appropriate Grant Funds In The Amount Of Three Million Three Hundred Thousand Dollars ($3,300,000.00) From The Measure WW East Bay Regional Park District Local Grant Program For The Golden Gate Community Recreation Center Expansion And Improvement Project  
2/21/2012 Meeting of the Oakland City Council  
Adopted  
Voted: Aye |
10-0580 Subject: Public Safety Oversight Committee Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Qasid Aqeel Tauheed And Michael E. Brown Jr. As Members Of The Violence Prevention And Public Safety Oversight Committee

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye

11-0177-2 Subject: Employment-Related Community Benefits - Former Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Report and Recommendations from the Jobs Working Group on Employment-Related Community Benefits for the Development and Operations at the Former Oakland Army Base

2/7/2012 Meeting of the Oakland City Council *Approve as Submitted

Voted: Aye

10-0582 Subject: Community Policing Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Tamera White As A Member Of The Community Policing Advisory Board

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye

10-0583 Subject: Installation Of Art At Hardy Park
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposal Requirements For The Purchase Of Materials And Public Art From The Rockridge Community Planning Council In The Amount Of $22,021.70 Used To Build And Install A Kiosk And Benches And To Fabricate And Install Art By Mark Brest Van Kempen At Hardy Park

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye

10-0584 Subject: Settlement Agreement - Evelyn Belnavis
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Evelyn Belnavis V. City Of Oakland, Alameda County Superior Court Case No. RG09-489228 In The Amount Of $90,000.000 As A Result Of A Trip And Fall Accident At Near 721 W. MacArthur Blvd. (Public Works Agency)

5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye

10-0585 Subject: OFCY Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Appropriating And Allocating $7,506 In Interest Income Earned To The Oakland Fund For Children And Youth; And Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2011-2012 In An Amount Not To Exceed $9,769,234, Which Grant Agreements Are Renewable For An Additional One-Year Period With City Council Approval

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted

Voted: Aye
10-0586 Subject: OFCY Interim Report
From: Department Of Human Services
Recommendation: Receive An Informational Report From The Oakland Fund For Children And Youth And Submission Of The OFCY Evaluation Interim Reports For 2010-2011
6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
*Received and Filed
Voted: Aye

10-0587 Subject: Central District Basement Backfill And Repair Program Amendment
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution No. 2008-0069 C.M.S. To Revise The Central District Basement Backfill And Repair Program To Increase The Maximum Grant Amount For Small Projects From $4,000 Per Linear Foot To The Greater Of $200,000 Or $4,000 Per Linear Foot
5/10/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye
5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0588 Subject: Project 25 (P25) Radio System
From: Office Of The City Administrator
5/24/2011 *Public Safety Committee
*Received and Filed
Voted: Aye

10-0217 Subject: City And Port Of Oakland Employees' Chorus
From: Council President Brunner
Recommendation: Adopt A Resolution Honoring The City And Port Of Oakland Employees' Chorus For Over Seventy Years Of Annual Holiday Concerts
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11-0236 Subject: Sanjiv Handa Sunshine Ordinance
From: President Reid and Vice Mayor Brooks
Recommendation: Adopt An Ordinance Amending Ordinance No. 11957 C.M.S., As Amended By Ordinance No. 12483 C.M.S., To Change The Citation And Title Of The "Oakland Sunshine Ordinance" To The "Sanjiv Handa Oakland Sunshine Ordinance" In Memory Of Sanjiv Handa, A Longtime Oakland Resident Who Devoted More Than 20 Years Of His Life To Advocating For Open Government And Transparency To Assure That Deliberations Of The City's Council, Commissions, Boards, And Advisory Bodies And The City's Operations Were Open To The Public
3/20/2012 Meeting of the Oakland City Council Approved for Final Passage Voted: No
11-0281 Subject: SB 1070 - Amicus Brief
From: Office Of The City Attorney
Recommendation:  Adopt A Resolution Authorizing The City Attorney To Sign Onto An Amicus Brief On Behalf Of The City Of Oakland Urging The U.S. Supreme Court To Uphold The Injunction Enjoining Implementation Of The State Of Arizona's Unconstitutional Anti-Immigration Law (Senate Bill 1070)
2/21/2012  Meeting of the Oakland City Council  Adopted  Voted: Aye

10-0589 Subject: Managed Health Network (MHN) Contract
From: Oakland Police Department
Recommendation:  Adopt A Resolution Waiving Advertising And The Request For Proposals/Qualifications And Authorizing The City Administrator To Enter Into A Contract With Managed Health Network (MHN) To Continue Providing Psychological Counseling Services For Sworn Members Of The Police Department And Their Dependents, In The Amount Of One Hundred Five Thousand ($105,000), For The Period Of May 1, 2011 Through November 30, 2012
5/17/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

11-0271 Subject: Regional Sustainable Communities Strategy
From: Community And Economic Development Agency
Recommendation:  Receive A Report And Approve Recommendations To Provide An Update On The Development Of The Regional Sustainable Communities Strategy (SCS) Pursuant To California Senate Bill 375, Including Alternative Land Use And Transportation Scenarios, The OneBayArea Grant Program, Results Of The Performance Targets And Equity Analyses, And Key Considerations For The City Of Oakland
3/20/2012  Meeting of the Oakland City Council  *Approve with the following amendments  Voted: Aye

11-0272 Subject: Professional Services Agreement Amendment - Police Performance Solutions
From: Department Of Contracts And Compliance
Recommendation:  Adopt A Resolution Waiving The Advertising And Request For Proposals/Qualifications Requirements And Authorizing The City Administrator On Behalf Of The City To Amend The Agreement With Police Performance Solutions, LLC To 1) Include Additional Police Monitoring Services Required By The Court In The Case Of Delphine Allen V. City Of Oakland, USDC No. COO-4599 TEH; And 2) Increase The Contract Amount By One Hundred Thousand Dollars ($100,000), For A Total Contract Amount Of One Million Seven Hundred Eighty Four Thousand Dollars ($1,784,000)
2/21/2012  Meeting of the Oakland City Council  Adopted  Voted: Aye

11-0274 Subject: Registration Of Foreclosed And Vacant Residential Buildings
From: Council President Reid
Recommendation:  Adopt An Ordinance Re-Enacting Oakland Municipal Code Chapter 8.54 Requiring The Registration Of Foreclosed And Vacant Residential Buildings
2/21/2012  Meeting of the Oakland City Council  Approved for Final Passage  Voted: Aye
2/7/2012  Meeting of the Oakland City Council  Approved On Introduction and Scheduled for Final Passage  Voted: Aye
11-0275 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
2/21/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0276 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
2/21/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0277 Subject: Budget Advisory Appointment - Fearn
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Alexandria (Dria) Fearn To The Budget Advisory Committee
2/21/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0278 Subject: Measure Z Committee Appointments - Martinez And Bonett
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Sierra Martinez And Reappointing Leslie Bonett As Members Of The Cannabis Regulatory Commission
2/21/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

11-0231 Subject: 16th Street Train Station Matching Funds
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing An Owner Participation Agreement With The 16th Street Train Station LLC To Grant Up To $1,300,000 In Matching Funds For Phased Improvements To The Historic 16th Street Train Station, Including Improvements To The Baggage Wing
1/17/2012 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

11-0280 Subject: Settlement Agreement - Kanalakis
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing and Directing the City Attorney to Compromise and Settle the Case of James Kanalakis v. City of Oakland, Alameda County Superior Court Case No. RG08-372279 in the Amount of $7,500.00 As a Result of a Trip and Fall Accident Near 10850 MacArthur Blvd. (Office of Public Works - Trip and Fall)
2/21/2012 Meeting of the Oakland City Council Adopted
Voted: Aye
11-0177-2 Subject: Employment-Related Community Benefits - Former Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Report and Recommendations from the Jobs Working Group on Employment-Related Community Benefits for the Development and Operations at the Former Oakland Army Base
1/24/2012 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
Voted: Aye

11-0222 Subject: Settlement Agreement - Pamer Town Car Service
From: Office Of The City Attorney
1/17/2012 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

11-0223 Subject: Settlement Agreement - Ayrault
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Bonnie Ayrault V. City Of Oakland, Alameda County Superior Court Case No. RG11-555472 In The Amount Of $142,000.00 As A Result Of A Trip And Fall Accident On 16th Street & Telegraph Avenue. (Office Of Public Works - OPW)
1/17/2012 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

11-0224 Subject: Resolution In Favor Of A.B. 1148
From: Councilmembers Kernighan And Schaaf
Recommendation: Adopt A Resolution In Favor Of A.B. 1148, The California Disclosure Act
2/7/2012 Meeting of the Oakland City Council Adopted
Voted: Aye

10-0449-6 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry
1/24/2012 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
Voted: Aye

07-1080-15 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days
1/24/2012 *Public Safety Committee
Voted: Aye
09-0439-16 Subject: State and Federal Budget Status
From: Office of Budget
1/24/2012 *Finance & Management Committee
*Received and Filed
Voted: Aye

11-0230 Subject: Declaring Property Interests - Alameda Ave, High St., Jensen St.
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Of Necessity Declaring Property Interests At 600 High Street (Portions Of Apn 034-2295-001-03) Necessary For Public Use In The 42nd Avenue And High Street Access Improvement Project And Authorizing The City To Initiate Condemnation Proceedings For The Acquisition Of Those Property Interests.
2/7/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye

2) A Resolution Of Necessity Declaring Property Interests At 4200 Alameda Avenue (Portions Of Apns 033-2203-006-00 And 033-2203-004-02) Necessary For Public Use In The 42nd Avenue And High Street Access Improvement Project And Authorizing The City To Initiate Condemnation Proceedings For The Acquisition Of Those Property Interests.
2/7/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye

3) A Resolution Of Necessity Declaring Property Interest At Jensen Street (Between Apns 033-2250-013-01 And 033-2203-002) Necessary For Public Use In The 42nd Avenue And High Street Access Improvement Project And Authorizing The City To Initiate Condemnation Proceedings For The Acquisition Of Those Property Interests.
2/7/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye

11-0270 Subject: Oakland Park Capital Improvement Projects
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting The Updated Fiscal Year 2011-2013 Park Project Prioritization List For City Of Oakland Park Capital Improvement Projects
2/21/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye

11-0279 Subject: Settlement Agreement - Forte
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Almeta Forte V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG10549369, City Attorney's File No. 27912, In The Amount Of Six Thousand Dollars And No Cents ($6,000.00). (Public Works - Trip And Fall)
2/21/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye
10-0492 Subject: Seismic Safety Finance Act
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Supporting Assembly Bill 184 (Swanson) Which Will Add A New Section 5899, Entitled The Seismic Safety Finance Act, To The California Streets And Highways Code To Allow The Voluntary Creation Of Contractual Assessment Programs For Property Owners To Seismically Retrofit Residential, Commercial, Industrial, And Agricultural Buildings
5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

10-0045 Subject: Rent Relief To Oakland Golf LLC
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2010 Through June 30, 2011 In The Amount Of $138,103 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81274 C.M.S. On May 6, 2008
11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Voted: Aye

10-0483 Subject: Municipal ID System
From: President Pro Tempore De La Fuente
Recommendation: Receive A Status Update And Explanation Of The Delays Associated With The Implementation Of Oakland's Municipal ID System
7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Voted: Aye

10-0485 Subject: Settlement Agreement - Friendly Cab Company
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Settlement Of Friendly Cab Company V. City Of Oakland (Alameda Superior Court Case No. RG0822642, First District Court Of Appeal Case No. A126744), By Friendly Cab Company's Payment Of $45,000 Of $100,000 Administrative Penalty And Its Compliance With Hazardous Materials Handling Obligations (Oakland Fire Department; Hazardous Materials Handling Regulations)
3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Excused

10-0486 Subject: Frank G. Mar Project - Interest Rate Reduction
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Amending Resolution No. 66603 C.M.S. Authorizing A Loan To Mar Associates For The Frank G. Mar Project To Reduce The Interest Rate To 3%, Extend The Time For Repayment, And Convert The Loan Into A Surplus Cash Loan
5/10/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Voted: Aye
5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
10-0487 Subject: Major Conditional Use Permit - 4514 Telegraph Avenue
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal (A10-324), Thereby Upholding The Planning Commission Decision To Approve A Revision (REV10-018) To A Major Conditional Use Permit At 4514 Telegraph Avenue For Fast-Food And Drive-Through Commercial Activity
5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye
5/3/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Continued Voted: Aye

10-0488 Subject: Execution Of A License - Cingular Wireless PSC
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of A License Agreement Between New Cingular Wireless PCS And The Oakland Alameda County Coliseum Authority And Certain Related Matters (Office Of The City Administrator)

10-0489 Subject: Settlement Agreement - Mary Flood
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Mary Flood V. City Of Oakland, Alameda County Superior Court Case No. RG09-455340 In The Amount Of $77,500.00 As A Result Of A Trip And Fall Accident At Near 3878 Fruitvale Avenue. (Public Works Agency)

10-0481 Subject: Settlement Agreement - Willia P. Renney
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Willia P. Renney V. City Of Oakland, Alameda County Superior Court Case No. RG09-455340 In The Amount Of $12,000.00 As A Result Of A Trip And Fall Accident At 8th Street And Broadway. (Public Works Agency)
3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Excused

10-0491 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
10-0480  Subject: Settlement Agreement - Noemi Betel Olivares  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Noemi Betel Olivares V. City Of Oakland And Bryan Franks, Alameda County Superior Court Case No. RG10-496217, In The Amount Of $17,500.00 As A Result Of A Motor Vehicle Collision At International Boulevard And 16th Avenue On March 17, 2009 (Police Services Agency)  
3/15/2011  Concurrent Meeting of the Adopted  
Oakland Redevelopment Agency /  
City Council  
Voted: Excused

10-0259-1  Subject: Police And Fire Retirement System Liability  
From: Finance And Management Agency  
3/7/2011  *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  
*Received and Filed  
Voted: Aye

10-0041  Subject: Homeland Security 2010 Assistance- Firefighter's Staffing  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant From The Department Of Homeland Security 2010 Assistance To Firefighter's Staffing For Adequate Fire And Emergency Response Program (SAFER) In The Amount Of Nine Hundred Twenty-One Thousand Seven Hundred Thousand Dollars ($921,735.00) To Fund The Salary And Benefits For Three (3) Firefighter Trainee Positions For A Two-Year Period  
10/12/2010  *Public Safety Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

10/19/2010  Concurrent Meeting of the Adopted  
Oakland Redevelopment Agency /  
City Council  
Voted: Aye

10-0042  Subject: Sanitary Sewer Root Foaming  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution (1) Rejecting All Bids, (2) Waiving Further Competitive Bidding And (3) Approving The Award Of A Negotiated Construction Contract To Root Tamers For The Sanitary Sewer Root Foaming Project (Project No. P188440) In Accord With Specifications For The Project And Contractor's Negotiated Bid Proposal In The Amount Of Three Hundred Twenty-Five Thousand Dollars ($325,000.00)  
9/28/2010  *Public Works Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

10/5/2010  Concurrent Meeting of the Adopted  
Oakland Redevelopment Agency /  
City Council  
Voted: Aye
10-0043 Subject: Elmhurst Weed And Seed Initiative  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Fifty-Six Thousand Nine Hundred Seventy-Nine Dollars ($156,979) From The U.S. Department Of Justice, Office Of Justice Programs, Community Capacity Development Office, In Support Of Fifth Year Program Operations Associated With The Elmhurst Weed And Seed Initiative A Comprehensive Community-Based Strategy For Local Law Enforcement, Crime Prevention and Community Revitalization  
10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10-0444 Subject: Medical Marijuana Cultivation Facility  
From: Office Of The City Administrator  
Recommendation: Action On A Report Regarding Proposed Request For Permit Applications (RFPA) To Operate A Medical Cannabis Cultivation Facility Pursuant To Oakland Municipal Code Chapter 5.81  
9/28/2010 *Special Public Safety Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

10-0216 Subject: Telecommunication Use In HBX Zones  
From: Council President Brunner  
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To: (A) Designate Micro And Mini Telecommunications Facilities As Conditionally Permitted In All HBX (Housing-Business Mix) Zones; (B) Amend Zoning Code Section 17.134.020(A) To Require The Major Conditional Use Permit Procedure For Telecommunications Facilities In All HBX Zones; (C) Amend Zoning Code Section 17.128.110 To Require The Site Alternatives Analysis Procedure For Certain Telecommunications Facilities In The HBX Zones; (D) Add New Zoning Code Section 17.128.025 To Clarify That A Major Conditional Use Permit Is Required For Telecom Facilities Located In Close Proximity To Both Residential And HBX Zones; And (E) Make Other Non-Substantive Changes To The Zoning Code As Necessary For Clarity To Enact This Regulation  
3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Approved for Final Passage  
Voted: Aye

10-0490 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  
4/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10-0449-10 Subject: Vacant Building Registry Report  
From: Council Member Jane Brunner  
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry  
5/22/2012 *Community & Economic Development Committee  
*Received and Filed  
Voted: Aye
11-0068 Subject: Parcel Tax Allocation
From: Council President Reid And Council Members Kaplan And Kernighan
Recommendation: Adopt A Resolution Amending Resolution No. 83444 C.M.S., Passed June 30, 2011, Which Authorized The City Of Oakland's 2011-2013 Biennial Budget, To Amend The Fy 2011-2013 General Fund Budget To Direct The Allocation Of The Proceeds Of The Five Year Temporary Fiscal Emergency Special Parcel Tax, (Measure I), To Take Effect If Measure I Is Approved By The Voters In The November 2011 Special Election

10/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

11-0069 Subject: Non-Compliant Property Abatement Report
From: Oakland Fire Department
Recommendation: Receive An Informational Report On The Status Of Non-Compliant Property Abatement In The Wildfire Prevention Assessment District (WPAD); On The November 8, 2011 Public Safety Committee Agenda

11/8/2011 *Public Safety Committee *Received and Filed Voted: Aye

11-0466 Subject: Automatic Emergency Aid Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Automatic Aid Agreement With Multiple Federal, State, And Local Emergency Response Agencies Throughout The San Francisco Bay Region For Responses To Marine Emergencies

6/5/2012 Meeting of the Oakland City Council Adopted Voted: Aye
5/22/2012 *Special Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0468 Subject: Settlement Agreement - Kravitz
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Linda Kravitz Vs. City Of Oakland, Alameda County Superior Court Case No. RG11556138, City Attorney's File No. 27949, In The Amount Of Seventy Five Thousand Dollars And No Cents ($75,000.00). (Public Works - Trip And Fall)

5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0469 Subject: Settlement Agreement - John Smith
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Pay Plaintiffs' Attorneys' Fees Incurred In The Case Of John Smith (Spencer Lucas And Kirby Bradshaw) V. City Of Oakland, Et Al., United States District Court No. C-0706298 SI, Our File No. SS25818, In The Amount Of $832,639.41 (Oakland Police Department - Unlawful Search)

5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye
11-0470 Subject: Settlement Agreement - Bautista
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Noralinda Bautista V. City Of Oakland, Alameda County Superior Court Case No. Rg10533188, In The Amount Of $24,000.00 As A Result Of A Trip And Fall Accident. (Public Works Agency - Trip And Fall)

5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0471 Subject: Settlement Agreement - Domer
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Carmen Domer V. City Of Oakland, Alameda County Superior Court Case No. RG1155133 In The Amount Of $8,000.00 (Public Works Agency - Trip And Fall)

5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0472 Subject: Settlement Agreement - Walker
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of William Walker V. City Of Oakland, Alameda County Superior Court Case No. RG11558725 In The Amount Of $6,000.00 (Public Works Agency - Trip And Fall)

5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye

10-0482 Subject: Emergency Declaration To Place General Taxes On Ballot
From: Office Of The City Attorney
Recommendation: Adopt A Resolution By The City Council Of The City Of Oakland Finding And Declaring An Emergency Pursuant To Article XIIIC, Section 2(B) Of The California Constitution Necessitating Submission Of Certain General Taxes To The Voters Before The Next Regular Election For The City Council.

3/7/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

11-0476 Subject: Board Of Port Commissioners Appointment - Hamlin
From: Office Of The Mayor

5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye

10-0046 Subject: Rent Adjustment Program
From: Community And Economic Development Agency
Recommendation: Receive An Annual Report Of The Rent Adjustment Program For Fiscal Year 2009-2010

10/12/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Received and Forwarded Voted: Aye
11-0310-2 Subject: Economic Development Strategy Report
From: Councilmember Jane Brunner
Recommendation: Receive An Informational Monthly Tracking Report On Specific Actions Taken On The Economic Development Strategy For The City Of Oakland During The Last Month
5/22/2012 *Community & Economic Development Committee *Received and Filed Voted: Aye

07-1080-18 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days
5/22/2012 *Special Public Safety Committee *Received and Filed Voted: Aye

10-0469 Subject: Bay Construction Company Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Contract To Bay Construction Company, The Lowest, Responsible, Responsive Bidder, For The Construction Of The Morcom Rose Garden Improvement Project (No. C3777710) In Accord With Project Plans And Specifications And Contractor's Bid Therefore In The Amount Of One Million Ninety Four Thousand Eight Hundred Twenty Dollars ($1,094,820.00)

10-0470 Subject: Parcel Tax Ordinance
From: Office Of The Mayor
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The June 7, 2011 Statewide Special Election (Or Such Later Date The Election Is Set), A Proposed Ordinance Creating A Fiscal-Year Temporary Fiscal Emergency; Parcel Tax To Increase General Fund Revenue; Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Special Election; And Consolidating The Election With The Statewide Special Election
3/7/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted as Amended Voted: Aye

10-0475 Subject: Settlement Agreement - Jami Kaludi
From: Office Of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Jami Kaludi V. City Of Oakland, Alameda County Superior Court Case Nos. R09-455256 In The Amount Of $75,000.00 As A Result Of A Trip And Fall Accident On Bryant Street. (Public Works Agency)
3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Excused
10-0476 Subject: Settlement Agreement - Monina Clemente
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise
And Settle The Claim Of CSAA/Monina Clemente For $5,489.20 Payable To CSAA Subrogee For
Monina Clemente As A Result Of Property Damage Sustained In A Collision With A City Vehicle
(Public Works Agency)
3/15/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council
Voted: Excused

10-0477 Subject: Settlement Agreement - Julie Neumann
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise
And Settle The Claim Of Julie C. Neumann, In The Amount Of Seven Thousand Three Hundred
Ninety Four Dollars And Fifty Cents, ($7,394.50), As A Result Of Property Damage Sustained When
During The Repair Of A City Sewer Main The Equipment Usage Caused Sufficient Vibrations To
Crack The Plaster Walls In The Claimant's Home On July 29, 2010 (Public Works Agency)
3/15/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council
Voted: Excused

10-0478 Subject: Settlement Agreement - Sylvia Wong
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise
And Settle The Claim Of Sylvia Wong In The Amount Of $7,898.49, As A Result Of Property
Damage Sustained When A Sewer Main Backed Up Into The Claimant's Building On June 21, 2010
(Public Works Agency)
3/15/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council
Voted: Excused

10-0479 Subject: Settlement Agreement - Donald Gates
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise
And Settle The Case Of Donald Gates And Janet Jones V. City Of Oakland, Alameda County Superior
Court Case No. RG10-497687 In The Amount Of $40,000.00 As A Result Of Flooding Of The
Gates-Jones Residence By Water Runoff From A City Street. (Public Works Agency)
3/15/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council
Voted: Excused

11-0473 Subject: Council Member Desley Brooks Travel
From: Council Member Desley Brooks
Recommendation: Adopt A Resolution Authorizing Council Member Desley Brooks To Travel To
Las Vegas, Nevada To Attend The 2012 International Council Of Shopping Centers (ICSC) RECON
Convention From May 20-23, 2012
5/15/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye
10-0063 Subject: Wireless Telecommunications Facility - Skyline Blvd.
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying Appeal No. A10224 And Upholding The Decision Of The Planning Commission To Deny Case No. CM10140 For A 36'-4"-Tall Monopole Wireless Telecommunications Facility In The Open Space Zone Section Of Public Right-Of-Way On Skyline Blvd. North Of The Chabot Space And Science Center Street Entrance
11/9/2010 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0044 Subject: Medical Marijuana Cultivation Facility
From: Office Of The City Administrator
Recommendation: Action On A Report Regarding Proposed Request For Permit Applications (RFPA) To Operate A Medical Cannabis Cultivation Facility Pursuant To Oakland Municipal Code Chapter 5.81
11/9/2010 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Approved as Amended Voted: Aye

10-0057 Subject: Vehicle Occupancy Protection And Bicycle Safety Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee On Behalf Of The City Of Oakland To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Ninety-One Thousand Three Hundred And Five Dollars ($491,305) From The State Of California, Office Of Traffic Safety To The Oakland Police Department For The Fiscal Year 2011 Implementation Of The Vehicle Occupancy Protection And Bicycle Safety Program, And 2) Waive The Competitive Request For Proposal/Qualifications Process For The Purchase Of Services Associated With The Program From The East Bay Community Recovery Project In An Amount Not To Exceed Fifty Thousand Dollars ($50,000), The Oakland Police Activities League In An Amount Not To Exceed Thirty Thousand Dollars ($30,000), And The Alameda County Public Health Department - Community Health Academy, In An Amount Not To Exceed Twenty-Nine Thousand Three Hundred Eighty-Five Dollars ($29,385)
10/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0058 Subject: 2010-2011 DUI Enforcement And Awareness 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 In The Amount Of Two Hundred Forty-One Thousand Two Hundred Ninety Dollars ($241,290) From The State Of California, Office Of Traffic Safety, For The 2010-2011 DUI Enforcement And Awareness Program To Be Conducted By The Police Department For The Project Term Of October 1, 2010 Through September 30, 2011
9/28/2010 Special Public Safety Committee Approve the Recommendation of Staff, and Forward Voted: Aye
10/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0059 Subject: Animal Services Division - Funding Donations
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, On Behalf Of The City Of Oakland, To Accept Donations In The Amount Of Two Hundred Sixty-Five Thousand Five Hundred And Nine Dollars ($265,509) From The Estate Of Blanche Thomas, And Sixty-Six Thousand Five Hundred Dollars ($66,500) From Maddie's Fund, And Appropriate Said Funds To The Oakland Police Department Animal Services Division To Help Fund Spay And Neuter Programs, Quality Of Life Projects For Animals, And Purchase Supplies/Equipment For The Volunteer Program

9/28/2010 *Special Public Safety Committee 

10/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

10-0060 Subject: Chabot/OUSD Conditional Assignment Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A City Ordinance Authorizing The City Administrator To Negotiate And Execute A Conditional Assignment Agreement With The Chabot Space And Science Center ("Chabot") And The Oakland Unified School District (The "District") To: (1) Subordinate The City's Right To Assume The Ground Lease For The Property; And (2) Consent To A Restructuring Of The District's Loan To Chabot

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

10/12/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Voted: Aye

10-0055 Subject: 967 Stanford Avenue - Encroachment Permit
From: Community and Economic Development Agency
Recommendation: Adopt Resolution Granting Stanford Triangle LLC A Revocable And Conditional Permit To Allow A Portion Of An Existing Building And Its Supporting Retaining Wall At 967 Stanford Avenue To Encroach Into The Public Right-Of-Way Along Lowell Street

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Voted: Aye

10-0062 Subject Tall Monopole Wireless Telecommunications Facility - Appeal
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying Appeal No. A10223 And Upholding The Decision Of The Planning Commission To Deny Case No. CM10131 For A 41'-5"-Tall Monopole Wireless Telecommunications Facility In The Open Space Zone Section Of Public Right-Of-Way On Skyline Blvd. North Of The Roberts Park Street Entrance

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Voted: Aye
10-0055 Subject: 967 Stanford Avenue - Encroachment Permit
From: Community and Economic Development Agency
Recommendation: Adopt Resolution Granting Stanford Triangle LLC A Revocable And Conditional Permit To Allow A Portion Of An Existing Building And Its Supporting Retaining Wall At 967 Stanford Avenue To Encroach Into The Public Right-Of-Way Along Lowell Street
10/12/2010 *Public Works Committee Voted: Aye
*Approve the Recommendation of Staff, and Forward

10-0064 Subject: Medical Cannabis Cultivation Permit Fee
From: Councilmembers Kaplan and Reid
Recommendation: Adopt An Ordinance Amending The Master Fee Schedule (Ordinance Number 9336, As Amended) To Establish A Medical Cannabis Cultivation Permit Application Fee Of $5,000 And An Annual Medical Regulatory Fee Of $211,000 For Permitted Medical Cannabis Cultivation Facilities
10/12/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee Voted: Aye
*Approve the Recommendation of Staff, and Forward
9/28/2010 *Finance & Management Committee Continued Voted: Aye

10-0065 Subject: DNA Sexual Assault Kits
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Progress Of The Untested Sexual Assault Evidence Kit Project Conducted By The Oakland Police Department Criminalistics Laboratory
9/28/2010 *Special Public Safety Committee Voted: Aye
*Received and Filed

09-1463-1 2) A Resolution Continuing Subsidized Parking Rate Offered By The City Administrator During City Council Recess To Employees Who Formerly Received Free Parking
10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
Adopted

10-0067 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
10/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye
Adopted
10-0068  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  
10/5/2010 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10-0494  Subject: West Coast Blues Hall Of Fame  
From: Council President Larry Reid  
Recommendation: Adopt A Resolution Recognizing And Honoring The 23rd Annual Bay Area Blues Society's West Coast Blues Hall Of Fame And Awards Show To Be Held On March 27th, 2011  
3/15/2011 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Excused

10-0061  Subject: Uptown Mixed-Income Project  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Approving A Final Map For Tract No. 8046 To Create Three Market-Rate And Three Affordable-Rate Condominiums To Facilitate Private Investment In The Uptown Mixed-Income Project By Low Income Housing Tax Credit Investors  
10/5/2010 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council  
Adopted as Amended  
Voted: Aye

10-0052  Subject: Affordable Housing Development - Edes Development  
From: Community And Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The Sale Of Real Property At 9507 Edes Avenue At A Nominal Price To Habitat For Humanity East Bay And Authorizing A Disposition And Development Agreement For The Development Of Twelve Units Of Affordable Housing On The Property  
10/5/2010 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council  
Approved On Introduction and Scheduled for Final Passage  
Voted: Aye

10-0047  Subject: Health Element - General Plan Amendment  
From: Vice Mayor Quan  
Recommendation: Action On A Report And Recommendation To Direct Staff To Work With The Alameda County Public Health Department To Develop A Framework For Incorporating A Health Element To The General Plan And Seek Funding To Implement This Framework  
10/12/2010 *Public Safety Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

10/19/2010 Concurrent Meeting of the 
Oakland Redevelopment Agency / City Council  
Approved  
Voted: Aye
10-0048  Subject:  2010 United Nations Day  
From:  Councilmember Nadel  
Recommendation:  Adopt A Resolution Declaring October 2010 United Nations Month And October 24th 2010 United Nations Day In The City Of Oakland And Authorizing The City Of Oakland To Serve As An Honorary Sponsor Of The United Nations Anniversary Flag Raising Ceremony  

10/5/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted:  Aye

10-0049  Subject:  2009-10 Fourth Quarter R & E Results & Year-End Projections  
From:  The Budget Office  
Recommendation:  Receive A Report On Fiscal Year 2009 - 2010 Fourth Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape And Lighting Assessment District Fund (2310), Equipment Fund (4100) And City Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds  

9/28/2010  *Finance & Management Committee  
Voted:  Aye

10/5/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
*Received and Filed  
Voted:  Aye

10-0050  Subject:  Broadway/MacArthur/San Pablo Redevelopment Plan Change  
From:  Community And Economic Development Agency  
Recommendation:  Adopt The Following Pieces Of Legislation:  

1) A Resolution Amending The Procedures For The Formation Of The Project Area Committee For The Broadway/Macarthur/San Pablo Redevelopment Project Area To Expand The Membership To Include Representatives Of The Lowell Street/Golden Gate/Gaskill Area, And To Make Other Modifications; And  

9/28/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted:  Aye

10/5/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted:  Aye

10-0050-1  2) An Agency Resolution Accepting The Preliminary Plan For An Amendment To The Broadway/ Macarthur/ San Pablo Redevelopment Plan Expanding The Project Area To Incorporate The Lowell Street/Golden Gate/Gaskill Area, Authorizing Preparation Of A Redevelopment Plan Amendment, And Authorizing Transmittal Of A Statement Of Preparation Of Plan Amendment To The State, County, And Taxing Entities  

10/5/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted:  Aye

9/28/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted:  Aye
10-0057 Subject: Vehicle Occupancy Protection And Bicycle Safety Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee On Behalf Of The City Of Oakland To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Ninety-One Thousand Three Hundred And Five Dollars ($491,305) From The State Of California, Office Of Traffic Safety To The Oakland Police Department For The Fiscal Year 2011 Implementation Of The Vehicle Occupancy Protection And Bicycle Safety Program, And 2) Waive The Competitive Request For Proposal/Qualifications Process For The Purchase Of Services Associated With The Program From The East Bay Community Recovery Project In An Amount Not To Exceed Fifty Thousand Dollars ($50,000), The Oakland Police Activities League In An Amount Not To Exceed Thirty Thousand Dollars ($30,000), And The Alameda County Public Health Department - Community Health Academy, In An Amount Not To Exceed Twenty-Nine Thousand Three Hundred Eighty-Five Dollars ($29,385)
9/28/2010 *Special Public Safety Committee  *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0051 Subject: Martin Luther King Jr. Way/Peralta - Streetscape Design
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Contract With Gates + Associates In An Amount Not To Exceed $480,000 To Prepare Streetscape Plans And Design Documents For Martin Luther King Jr. Way Peralta Street In West Oakland
10/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0063 Subject: Firestorm 20th Anniversary Commemoration
From: Office Of The Mayor
Recommendation: Adopt A Resolution To Commemorate The 20th Anniversary Of The Oakland-Berkeley Hills Fire Storm
10/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0052 Subject: Affordable Housing Development - Edes Development
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The Sale Of Real Property At 9507 Edes Avenue At A Nominal Price To Habitat For Humanity East Bay And Authorizing A Disposition And Development Agreement For The Development Of Twelve Units Of Affordable Housing On The Property
10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye
9/28/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
10-0052  2) A Resolution Authorizing Application For And Acceptance And Appropriation Of A $470,000 Grant Under The California Department Of Housing And Community Development Building Growth And Equity In Neighborhoods Program To Assist The 9507 Edes Avenue Development And Authorizing Loans To Purchasers Of Units In The Edes Development

9/28/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

10/5/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10-0053 Subject: Temporary Construction Easements - 42nd/High Improvement Project
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or His Designee To Acquire Property Rights, Including Fee Interests, Permanent Easements, And Temporary Construction Easements, For Ten Parcels For The 42nd Avenue And High Street Improvement Project Without Returning To Council

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10/12/2010 *Public Works Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  
Adopted  
Voted: Aye

10-0054 Subject: Regillus Homeowners Association - Encroachment Permit
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting The Regillus Homeowners Association A Revocable And Conditional Permit To Allow Existing Balconies And A New Handicapped Ramp At 200 Lakeside Drive To Encroach Into The Public Right-Of-Way Along Jackson Street

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10/12/2010 *Public Works Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

10-0055 Subject: Martin Luther King Jr. Way/Peralta - Streetscape Design
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Contract With Gates + Associates In An Amount Not To Exceed $480,000 To Prepare Streetscape Plans And Design Documents For Martin Luther King Jr. Way Peralta Street In West Oakland

9/28/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye
10-0138 Subject: 25th Street Mini Park Improvement
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Contract To Beliveau Engineering Contractors, Inc., The Lowest, Responsible, Responsive Bidder, For The Construction Of The 25th Street Mini Park Improvement Project (No. C377610) In Accord With Project Plans And Specifications And Contractor's Bid Therefore In The Amount Of Four Hundred Seventy Thousand Dollars ($470,000.00)

Voted: Aye
Adopted Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
12/7/2010

11-0067 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

Voted: Aye
Adopted Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
10/18/2011

10-0129 Subject: 2010 Sobriety Checkpoint 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 In The Amount Of Fifty-Four Thousand Eight Hundred Twenty-Nine Dollars And Fifty-Four Cents ($54,829.54) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety, For The 2010 Sobriety Checkpoint Program To Be Conducted By The Police Department For The Project Term Of October 1, 2010 Through September 30, 2011, And Waive Central Services Overhead Charges Associated With This Award

Voted: Aye
*Approve the Recommendation of Staff, and Forward*

*Special Public Safety Committee
11/16/2010

Voted: Aye
Adopted Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
12/7/2010

10-0106-1 2) A Resolution Amending Resolution Number 81550 C.M.S. To Return A Contribution Of Remaining Redevelopment Funds In The Amount Of $500,000 For Engineering And Slope Stabilization Of Properties Located At 2621, 2631, And 2633 Wallace Street

Voted: Aye

*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
10/26/2010

Voted: Aye
*Approve the Recommendation of Staff, and Forward*

*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
11/9/2010

Voted: Aye
Adopted
10-0130 Subject: Schedule Of Parking Fines - Amending OMC
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (O.M.C.) Section 10.48.025 "Imposition Of County And State Surcharges" To Increase By $3.00 The Pass-Through Surcharge To All O.M.C. Parking Violation Fines Including All California Vehicle Code (C.V.C.) Violation Citations To Offset And Remit To State/Alameda County Those Surcharges Imposed By California Government Code Sections 76000, 76100 And 70372(B) And C.V.C. Section 40255
12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved for Final Passage Voted: Aye

10-0131 Subject: Parking Access And Revenue Control System
From: Finance And Management Agency
Recommendation: Receive An Informational Report Regarding A Resolution Approving Lease Financing For Parking Access And Revenue Control System (PARCS) Equipment
10/26/2010 *Finance & Management Committee
*Received and Filed Voted: Aye

10-0134 Subject: Report On Transportation Demand Management Plan
From: Public Works Agency
Recommendation: Informational Report Regarding Proposed Amendments To Standard Conditions Of Approval Pertaining To Parking And Transportation Demand Management For All Projects Involving Fifty Or More New Residential Units Or Fifty Thousand Square Feet Or More Of New Non-Residential Space
12/14/2010 *Special Public Works Committee
Continued Voted: Aye

10-0135 Subject: Report On Measure Y Violence Prevention Programming
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Office Of The City Administrator And Resource Development Associates On Measure Y Violence Prevention Programming And Community Policing Findings (Preliminary) For Fiscal Year 2009-2010
10/26/2010 *Public Safety Committee
*Received and Filed Voted: Aye

10-0127 Subject: Lights On Afterschool Day
From: Councilmember Kernighan
Recommendation: Adopt A Resolution Recognizing October 21, 2010 As Lights On Afterschool Day
10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0138 Subject: 25th Street Mini Park Improvement
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Contract To Beliveau Engineering Contractors, Inc., The Lowest, Responsible, Responsive Bidder, For The Construction Of The 25th Street Mini Park Improvement Project (No. C377610) In Accord With Project Plans And Specifications And Contractor's Bid Therefore In The Amount Of Four Hundred Seventy Thousand Dollars ($470,000.00)
11/16/2010 *Special Public Works Committee
*Approve the Recommendation of Staff, and Forward Voted: Abstained
10-0126 Subject: 2011 State and Federal Legislative Agenda
From: Council President Brunner

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0139 Subject: Waterfront Trail Project
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Rejecting All Bids Submitted For The Fruitvale Avenue To High Street, Waterfront Trail Project (C395010), 2) Waiving Further Competitive Bidding Requirements, And 3) Authorizing The City Administrator To Negotiate And Purchase The Necessary Construction Services And Materials In Accord With Plans And Specifications For The Project On The Open Market In An Amount Not To Exceed One Million Six Hundred Thousand Dollars ($1,600,000.00) Without Return To The City Council

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0140 Subject: Exclusive Negotiating Agreement Deposit - Sunfield Development
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution No. 2010-0093 C.M.S. To Reduce The Exclusive Negotiating Agreement Deposit Requirements With Sunfield Development, LLC From $50,000 To $25,000 For The Foothill And Seminary Development Opportunity Site

11/9/2010 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted
Voted: Aye

11-0552 Subject: Fiscal Year Appropriations Limit
From: City Administrator's Budget Office
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2012-2013 Pursuant To Article XIIIB Of The California Constitution

6/18/2012 * Special Meeting of the Oakland City Council
Adopted
Voted: Aye

10-0142 Subject: Arcadia Park Subdivision Public Facilities Easement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Conditionally Accepting A Dedication From The Arcadia Park Owners Association Of A Public Facilities Easement To Construct A Privately Maintained Park In The Arcadia Park Subdivision Located At 921 98th Avenue

12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11/16/2010 *Special Public Works Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye
11-0031 Subject: Progressive Solutions Contract Extension - Tax Software
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Term Of The Current Contract With Progressive Solutions Inc., (PSI) For An Automated Local Tax System Software Maintenance And Support Services For A Period Of Three Years In An Amount Not To Exceed $100,000 Per Year With Two Optional Annual Extensions For An Amount Not To Exceed 10% Of The Prior Year's Maintenance And Support Services Cost

10/4/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

9/27/2011 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0032 Subject: Salary Ordinance Amendments - UM2 Unit Designation
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Bargaining Unit Designation From UM1 To UM2 For The Classifications Of City Council Office Administrator; Production Control Parking Supervisor; Recreation General Community Restoration Emergency Coordinator; Computer Operations Emergency Services Manager, Assistant; Supervisor; Supervisor; Planning Supervisor; Financial Analyst, PPT; Recreation Services Manager, Assistant To; Library Automation Supervisor; Recycling Supervisor; Police Program & Performance Auditor; Solid Waste/Recycling Program Supervisor; Volunteer Program Coordinator, Supervising; Environmental Program Supervisor; Chief Conservator; Community Housing Services Manager; Development/ Redevelopment Program Manager; Financial Analyst, Principal; Spatial Data Administrator; City Architect, Assistant; Inspection Services Manager; Librarian, Administrative; Real Estate Service Manager; Support Services Administrator

10/18/2011 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

9/27/2011 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0137 Subject: Writing Off Unresolvable Accounts And Housing Loans
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Make Adjustments To The City's Accounts Receivables By Writing Off Uncollectible Accounts With Balances Over $1,000 For A Total Amount Of $1,417,858.10 Within Specific Parameters, To Accurately Reflect The Net Realizable Value Of Accounts Receivable Assets In The City's Financial Statements

12/7/2010 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council Adopted
Voted: Aye

10-0225 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

12/7/2010 Concurrent Meeting of the
Oakland Redevelopment Agency / City Council Adopted
Voted: Aye
10-0219 Subject: Sewer Service Fund
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Amendments To The City Of Oakland's Biennial Budget For Fiscal Year 2010-11 Per Resolution No. 82102 C.M.S. In The Sewer Service Fund To Appropriate $4.32 Million In Additional Revenues And Expenditures Related To The Sewer Service Charge, Which Was Increased Effective January 1, 2011 To Fund Additional Operation, Maintenance And Capital Improvements To The Sanitary Sewer System

12/14/2010 *Special Finance & Management Committee
Voted: Aye

1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Approved As Amended On Introduction and Scheduled for Final Passage
Voted: Aye

10-0221 Subject: Rebuilding Together Oakland Rehabilitation Grant
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Awarding A $100,000 Grant For Fiscal Year 2010-2011, With $50,000 From The Coliseum Redevelopment Project And $50,000 From The Central City East Redevelopment Project, To Rebuilding Together Oakland To Rehabilitate Homes For Low-Income Seniors And Disabled Persons And Nonprofit Facilities In The Coliseum Redevelopment Project Area And The Central City East Redevelopment Project Area

12/14/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
Voted: Aye

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0222 Subject: West Oakland Redevelopment Project Extension
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A One Year Extension Of The Project Area Committee For The West Oakland Redevelopment Project To November 18, 2011

12/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

12/14/2010 *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
Voted: Aye

10-0223 Subject: Oakland Business Development Corporation Funding Increase
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1)A Resolution Authorizing The City Administrator To Supplement The Funding For Oakland Business Development Corporations An Amount Not To Exceed $95,800 Of Economic Development Initiative Funds For Fiscal Year 2010-2011, And To Accept A Contribution From The Oakland Redevelopment Agency Under The Cooperation Agreement In An Amount Not To Exceed $140,912 For Fiscal Year 2010-2011, For A New Total Contract Amount Not To Exceed $468,552 For Commercial Loan Underwriting Services

1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
1/11/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*  *Approve the Recommendation of Staff, and Forward*  Voted: Aye

10-0223-1  2) An Agency Resolution Authorizing A Contribution Of $140,912 To The City Of Oakland Under The Cooperation Agreement, $100,000 From Coliseum Redevelopment Funds And $40,912 From Central City East Redevelopment Funds, To Fund Commercial Loan Underwriting Services By The Oakland Business Development Corporation For The Coliseum And Central City East Commercial Revolving Loan Programs For Fiscal Year 2010-2011

1/11/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*  *Approve the Recommendation of Staff, and Forward*  Voted: Aye

10-0128 Subject: Oakland Municipal Academy  From: Councilmember Kernighan  Recommendation: Adopt A Resolution Recognizing The First Graduating Class Of The City Of Oakland's Oakland Municipal Academy

11/9/2010  *Special Concurrent Meeting of the Redevelopment Agency/City Council*  Adopted  Voted: Aye

10-0224 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

12/7/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

11-0034 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

11/8/2011  *Special Finance & Management Committee*  *Approve the Recommendation of Staff, and Forward*  Voted: Aye

10-0110-1 Subject: Annual Assessment - Rockridge Improvement District  From: Community And Economic Development Agency  Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board And Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2011 - 2012

12/7/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye
10-0111-1  Subject:  Annual Assessment - Montclair Business Improvement District  
From:  Community And Economic Development Agency  
Recommendation:  Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board And Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2011-2012  
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10-0226  Subject:  Gareth Slevin - 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 Gareth Slevin, In The Amount Of $53,371.19, As A Result Of Property Damage Sustained When A Sewer Main Backed Up Into The Claimant's Residence On June 1, 2010 (Public Works Agency)  
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10-0227  Subject:  Wildfire Prevention Advisory - Board Appointment  
From:  Office Of The Mayor  
Recommendation:  Adopt A Resolution Appointing Sean Walsh As Member Of The Wildfire Prevention And Assessment District Advisory Board  
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10-0228  Subject:  Public Art Advisory Committee Appointments  
From:  Office Of The Mayor  
Recommendation:  Adopt A Resolution Confirming The Mayor's Appointment Of Kevin Chen And Nick Dong As Members Of The Public Art Advisory Committee  
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10-0229  Subject:  Taxation And Assessment Board Appointments  
From:  Office Of The Mayor  
Recommendation:  Adopt A Resolution Confirming The Mayor's Appointments Of David Jones, Charles R. "Chip" Conradi And Sabrina Landreth As Members Of The Oakland Taxation And Assessment Board Of Review Under The Transient Occupancy Tax Ordinance  
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

10-0123  Subject:  Oakland Head Start Advisory Panel  
From:  Department of Human Services  
Recommendation:  Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City of Oakland, To Review And Approve The Request Of The Oakland Head Start Advisory Panel To Change Their Name To Oakland Head Start Advisory Board; And Add A Voting Member To The Membership And Add A Non-Voting Policy Council Member Liaison To Report To The Advisory Panel; And Make Revisions To Their By-laws, And Subsequent Documents Pertaining To The Advisory Panel, To Reflect Said Changes  
12/7/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye
<table>
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<th><strong>FA</strong></th>
<th><strong>Subject</strong></th>
<th><strong>From</strong></th>
<th><strong>Recommendation</strong></th>
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<tr>
<td>10-0125</td>
<td>Oracle Payroll Software System</td>
<td>Department Of Information Technology</td>
<td>Adopt A Resolution Waiving The Request For Qualifications Or Proposal Requirements Of The Oakland Municipal Code, And Awarding A Five-Year Term Contract To Vertex Inc., Berwyn, PA., To Provide Taxation Data For The Oracle Payroll Software System For A Payment Of Approximately Eleven Thousand Dollars ($11,000.00) Annually, With An Option To Increase The Contract By 5% Each Year Of The Contract, For A Grand Total Not-To-Exceed Sixty-Four Thousand Dollars ($64,000.00)</td>
<td>12/7/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Aye</td>
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<td>10-0223-1</td>
<td>2) An Agency Resolution Authorizing A Contribution Of $140,912 To The City Of Oakland Under The Cooperation Agreement, $100,000 From Coliseum Redevelopment Funds And $40,912 From Central City East Redevelopment Funds, To Fund Commercial Loan Underwriting Services By The Oakland Business Development Corporation For The Coliseum And Central City East Commercial Revolving Loan Programs For Fiscal Year 2010-2011</td>
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<td>1/18/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Aye</td>
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<td>11-0059</td>
<td>Zoning Text Amendments</td>
<td>Community And Economic Development Agency</td>
<td>Adopt An Ordinance, Recommended By The Planning Commission, To: Adopt Zoning Text Amendments Including Minor Changes To Update Table 4.10.01 Of The Land Use Regulations Of The Wood Street Zoning District Consistent With The Rest Of The Oakland Planning Code, And Substantive Changes To 1) Divide Development Area 2 Into 2a And 2b. Development Area 2a Would Encompass The Pacific Cannery Lofts (PCL) Project And 2b Would Encompass The &quot;Icehouse&quot; Building; 2) Amend Table 4.10.01 To conditionally Allow The Following Activities In The Following Development Areas: Development Area 2b - The &quot;Icehouse&quot; Property: A) General Wholesale Sales; B) Research Service; C) Research And Development; D) General Warehousing Storage And Distribution; And E) Self Mini Storage. Development Area 5 - The 16th Street Train Station Building: A) Recreational Assembly, Development Area 9 - The 16th Street Station Plaza: A) Community Assembly; B) Recreational Assembly; And C) Group Assembly.</td>
<td>10/11/2011</td>
<td>*Community &amp; Economic Development Committee</td>
<td>Abstained</td>
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<td>*Approve as Amended the Recommendation of Staff, and Forward</td>
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<td>*Received and Filed</td>
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</table>
11-0046 Subject: DNA Sexual Assault Kits
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Status Of Sexual Assault Kit Analysis And Backlog In The Oakland Police Department Criminalistics Laboratory
9/27/2011 *Public Safety Committee *Received and Filed Voted: Aye

11-0047 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

11-0048 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

11-0053 Subject: Honoring Peralta Elementary School
From: Councilmember Brunner
Recommendation: Adopt A Resolution Honoring Peralta Elementary School For Being Named A 2011 National Blue Ribbon School Award By The United States Department Of Education

11-0054 Subject: Gang Injunction Report
From: Councilmember Nadel
Recommendation: Receive An Informational Report From The Oakland Police Department With An Objective Evaluation Of Phase 1, Year 1 Of The North Oakland Gang Injunction, To Include (1) Tracking Of Named Individuals And Post Injunction Criminal Behavior, Identifying Specific Types Of Crimes; (2) A Comparison Of Crime Data In The North Oakland Injunction Geographic Boundaries, Including Part 1 And Part 2 Crime Data For 3 Years Prior To The Injunction To The Period After The Injunction; (3) A Comparison Of Crime Data In Neighborhoods Immediately Adjacent To Injunction Geographic Boundaries, Including Part 1 And Part 2 Crime Data For 3 Years Prior To The Injunction To The Period After The Injunction; (4) Any Reports Of Retaliatory Behavior Experienced By Named Individuals, Such As Loss Of Job And/Or Threats Or Other Safety Issues; And, (5) Total Cost And Cost Breakdown Of North Oakland Phase 1 Injunction
11/8/2011 *Public Safety Committee *Received and Filed Voted: Aye
11-0055 Subject: Oakland Community Action Partnership Bylaws
From: Department Of Human Services
Recommendation: Adopt A Resolution From The Department Of Human Services' Oakland Community Action Partnership (OCAP) Amending The Community Action Agency's Bylaws To (1) Expand The Agency's Service Territory To Include Alameda County (Excluding Berkeley) And To (2) Increase The Administering Board's Membership To Eighteen (18) To Receive An Additional $510,056 In 2011 Alameda County Community Services Block Grant (CSBG) Anti-Poverty Funds From The State Of California Department Of Community Services And Development (CSD)

Voted: Aye
Adopted as Amended
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 10/18/2011

11-0056 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)

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 11/15/2011

11-0057 Subject: Mayor's Recess Ratification
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2011 Annual Recess In Conformance With Council's Rules Of Procedures, Resolution No. 82580 C.M.S., Dated March 10, 2010

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 10/18/2011

11-0032 Subject: Salary Ordinance Amendments - UM2 Unit Designation
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Bargaining Unit Designation From UMI To UM2 For The Classifications Of City Council Office Administrator; Production Control Parking Supervisor; Recreation General Community Restoration Emergency Coordinator; Computer Operations Emergency Services Manager, Assistant; Supervisor; Planning Supervisor; Financial Analyst, PPT; Recreation Services Manager, Assistant To; Library Automation Supervisor; Recycling Supervisor; Police Program & Performance Auditor; Solid Waste/Recycling Program Supervisor; Volunteer Program Coordinator, Supervising; Environmental Program Supervisor; Chief Conservator; Community Housing Services Manager; Development/ Redevelopment Program Manager; Financial Analyst, Principal; Spatial Data Administrator; City Architect, Assistant; Inspection Services Manager; Librarian, Administrative; Real Estate Service Manager; Support Services Administrator

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 10/4/2011
11-0059 Subject: Zoning Text Amendments
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To: Adopt Zoning Text Amendments Including Minor Changes To Update Table 4.10.01 Of The Land Use Regulations Of The Wood Street Zoning District Consistent With The Rest Of The Oakland Planning Code, And Substantive Changes To 1) Divide Development Area 2 Into 2a And 2b. Development Area 2a Would Encompass The Pacific Cannery Lofts (PCL) Project And 2b Would Encompass The "Icehouse" Building; 2) Amend Table 4.10.01 To Conditionally Allow The Following Activities In The Following Development Areas: Development Area 2b - The "Icehouse" Property: A) General Wholesale Sales; B) Research Service; C) Research And Development; D) General Warehousing Storage And Distribution; And E) Self Mini Storage. Development Area 5 - The 16th Street Train Station Building: A) Recreational Assembly, Development Area 9 - The 16th Street Station Plaza: A) Community Assembly; B) Recreational Assembly; And C) Group Assembly.

10/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

11-0059 Subject: Zoning Text Amendments
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To: Adopt Zoning Text Amendments Including Minor Changes To Update Table 4.10.01 Of The Land Use Regulations Of The Wood Street Zoning District Consistent With The Rest Of The Oakland Planning Code, And Substantive Changes To 1) Divide Development Area 2 Into 2a And 2b. Development Area 2a Would Encompass The Pacific Cannery Lofts (PCL) Project And 2b Would Encompass The "Icehouse" Building; 2) Amend Table 4.10.01 To Conditionally Allow The Following Activities In The Following Development Areas: Development Area 2b - The "Icehouse" Property: A) General Wholesale Sales; B) Research Service; C) Research And Development; D) General Warehousing Storage And Distribution; And E) Self Mini Storage. Development Area 5 - The 16th Street Train Station Building: A) Recreational Assembly, Development Area 9 - The 16th Street Station Plaza: A) Community Assembly; B) Recreational Assembly; And C) Group Assembly.

11/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage Voted: Aye

11-0045 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

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage Voted: Aye
11-0061 Subject: Green Building Council
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recognizing ZETA And The Entire Project Team Including Bill Malpas; DSA Architects; Tipping Mar; And Building Sciences Corporation For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Platinum Rating Through The U.S. Green Building Council’s Leadership In Energy And Environmental Design For Homes Program And A GreenPoint Rating Through Build It Green For 610 Lancaster Street.

11/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

11-0044-1 Subject: Two Tier Retirement Amendment
From: Department Of Human Resources
Recommendation: Adopt An Ordinance Of The City Of Oakland To Approve An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees’ Retirement System (CalPERS) To Provide 1) Section 20475, Different Level of Benefits, Section 21354.4 (2.5% @ 55 Full Formula) And Section 20037 (Three-Year Final Compensation) Applicable To Local Miscellaneous Members Entering Membership For The First Time In The Miscellaneous Classification After The Effective Date Of This Amendment To Contract; 2) Section 20475, Different Level of Benefits, Section 21363.1 (3% @ 55 Full Formula and Section 20037 (Three-Year Final Compensation) Applicable To Local Safety Members Entering Membership For The First Time In The Safety Classification After The Effective Date Of This Amendment To Contract; And (3 To Include Section 20516 (4% Employees Sharing Cost of Additional Benefits) For Second Tier Local Fire Members

10/4/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

11/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

10/4/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

11-0064 Subject: Commending Community Leader And Labor Leader Award Winners
From: Councilmember Schaaf
Recommendation: Adopt A Resolution Commending Shirley Burnell And Sharon Cornu As The First Recipients Of The Community Leader And Labor Leader Awards By The East Bay Alliance For A Sustainable Economy

10/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

07-1080-13 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels Over The Last 30 Days

11/8/2011 *Public Safety Committee
Voted: Aye
11-0345 Subject: Supporting Senate Bill 1060
From: Councilmember Nadel
Recommendation: Adopt A Resolution In Support Of SB 1060 (Hancock), Which Would End The Lifetime Ban On Benefits And Services Provided Through The California Work Opportunity And Responsibility To Kids (CalWORKS) Program For People Who Have A Prior Drug-Related Felony Conviction As Long As They Are Participating In Or Have Successfully Completed A Government Recognized Treatment Program
3/20/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0058 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 For A New Building Located At 1396 5th Street
11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0039 Subject: Conditional And Revocable Permit - 1625 Clay Street
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting 1625 Clay LLC A Revocable And Conditional Permit For A Building Located At 1625 Clay Street To Allow An Existing Basement To Encroach Under The Public Sidewalk Along Clay Street And 17th Street

11-0066 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
10/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0034 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
11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye
11-0035 Subject: Salary Ordinance Amendments - UK2 Unit Designation
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Bargaining Unit Designation From U31 To UK2 For The Classifications Of Budget Director; Controller; City Attorney; Assistant; Human Resources Manager; And To Change The Bargaining Unit Designation From UMI To UK2 For The Classifications Of Affirmative Action Manager; Risk Manager; Revenue & Tax Administrator; And Treasury Manager

Voted: Aye
*Withdrawn and Rescheduled

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

9/27/2011

*Finance & Management Committee

*Approve the Recommendation of Staff, and Forward

Voted: Aye

10/4/2011

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Approved As Amended On Introduction and Scheduled for Final Passage

Voted: Aye

11-0036 Subject: Buffer Zone Protection Program Grant Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Buffer Zone Protection Program (BZPP) Grant Agreement With The Alameda County Sheriff's Office (ACSO) To Accept And Administer Fiscal Year 2010 Buffer Zone Protection Program (BZPP) Grant Equipment And Supplies For The City Of Oakland Fire And Police Departments, In An Amount Up To One Hundred And Ninety Nine Thousand Eight Hundred And Twenty Dollars ($199,820); And 2) Approve The 2010 BZPP Grant Preliminary Spending Plan Which Would Require That Funds Be Expended For The Purchase Of Hazardous Materials Detection And Monitoring Equipment, Intrinsically Safe Radios And Other Related Haz Mat Equipment, Supplies And Training Related To The BZPP Proposal Which ACSO Will Purchase On Behalf Of The Oakland Fire And Police Departments And Transfer Ownership Of Such Equipment To Oakland Fire And Police Departments Until Such 2010 BZPP Grant Funding Of $199,820, Is Expended Or By January 1, 2013 At The Latest

Voted: Aye
Adopted

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10/4/2011

Voted: Aye

*Public Safety Committee

*Approve the Recommendation of Staff, and Forward

9/27/2011

11-0037 Subject: Oakland Army Base Temporary Winter Shelter Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive Advertising And Bidding And To Enter Into An Agreement For The Period Of October 15, 2011 Through May 15, 2012 In An Amount Not To Exceed $301,000 With Anka Behavioral Health, Inc. To Open And Operate The Oakland Army Base Temporary Winter Shelter (OABTWS) From November 15, 2011 Through April 30, 2012; And (2) Allocate $100,000 From Various Reprogram Funds And Allocate Not Less Than $125,000 From Alameda County, And $76,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base

Voted: Aye
Adopted

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10/18/2011

Voted: Aye

Adopted
11-0045 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
10/11/2011 *Community & Economic Development Committee
*Approve as Amended the Recommendation of Staff, and Forward
Voted: Aye

11-0038 Subject: Amending The Dark Sky Ordinance
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
11/8/2011 *Public Safety Committee
*Approve as Amended the Recommendation of Staff, and Forward
Voted: Aye

11-0045 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
11/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Referred
Voted: Aye

11-0040 Subject: 1111 Broadway - Communications Lease Extension
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Five Year Lease Extension With Two (2) Five Year Options To Renew The Existing Lease For City Owned Communications Equipment Located At 1111 Broadway, With OCC Venture, LLC, A Delaware Limited Liability Company, For An Initial Annual Rent Of $120,000 And A 3% Increase Each Year Thereafter
9/27/2011 *Finance & Management Committee
*Approve as Amended the Recommendation of Staff, and Forward
Voted: Aye

10/4/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11-0041 Subject: 980 - 8th Street Land Sale
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Sale Of Surplus Vacant Land Containing 9,385 Square Feet Located Adjacent To 980 8th Street, Assessor Parcel Number 004-0007 001-01, To The Abutting Property Owner 5500 Foothill Association, LLC, For The Appraised Value Of $130,000, And Authorizing Seller Financing Of The Transaction
10/4/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
11-0042 Subject: Neighborhood Stabilization Program Funds
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Accepting And Appropriating Funds Totaling $2,070,087 From The U.S. Department Of Housing And Urban Development (HUD) Neighborhood Stabilization Program

9/27/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee*
Voted: Aye

*Approve the Recommendation of Staff, and Forward*

10/4/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

11-0043 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)

11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

11-0044 Subject: Two Tier Retirement Amendment
From: Department Of Human Resources
Recommendation: Adopt The Following Pieces Of Legislation:

1) A CalPERS Resolution Of Intention To Approve An Amendment To The Contract Between The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) And The City Of Oakland

10/4/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

10/4/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

11-0045 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

11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

Approved As Amended On Introduction and Scheduled for Final Passage
11-0034 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

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

11-0038 Subject: Amending The Dark Sky Ordinance
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

11/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Approve with the following amendments Voted: Aye

11-0400-1 Subject: (2) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The Cost Sharing Agreement Between The Oakland Redevelopment Agency (Agency) And The Port Of Oakland Pertaining To Infrastructure Improvements At The Former Oakland Army Base, To Reflect The Transfer Of The Property From The Agency To The City Of Oakland, To Acknowledge An Amendment To The Trade Corridor Improvement Funds (TCIF) Baseline Agreement, To Establish Respective Roles And Responsibilities Between The Port And City As To Grant Funding; To Identify The Funding Sources To Match The TCIF Grant; And To Commit An Additional $22.5 Million In City Funds To Match The TCIF Grant

5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye

09-0439-22 Subject: State and Federal Budget Status
From: Office Of Budget

5/8/2012 *Special Finance & Management Committee *Received and Filed Voted: Aye

10-0381 Subject: Art Installation - 19th and Telegraph Avenue
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Of Up To $200,000 From The National Endowment For The Arts, And To Contribute Such Funds To The Redevelopment Agency Under The Cooperation Agreement For The Creation Of A Temporary Art Installation Space At A Redevelopment Agency-Owned Parcel At 19th Street And Telegraph Avenue; And

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0382 Subject: Purchase Of Property At 3550 Foothill Blvd
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 3550 Foothill Boulevard In The Central City East Redevelopment Project Area From SK Squared, LLC, In An Amount Not To Exceed $715,000, And Authorizing Up To $200,000 For Abatement, Demolition And Real Estate Closing Costs

3/8/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Excused

10-0383 Subject: OPD Equipment Purchases
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 Thirty-Three Thousand Dollars ($33,000) From The State Of California, Department Of Boating And Waterways, For Use By The Oakland Police Department Marine Unit For Equipment Purchases To Outfit And Maintain Marine Vessels Used For Public Safety And Other Homeland Security Projects On Oakland Waterways And The Port Of Oakland

3/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0384 Subject: Purchase Of Property At 711 71st Avenue
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 711 71" Avenue, In The Coliseum Redevelopment Project Area, From Martial Deduction Trust, Gordon A. Berke And Elinor Berke Living Trust, Warren L. Sussman And Sandra Sussman Living Trust, And 2006 Eskanos Family Trust, In An Amount Not To Exceed $1,400,000, And Authorizing Up To $300,000 For Abatement, Demolition And Real Estate Closing Costs

3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Excused

3/8/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0385 Subject: Conditions Of Employment For Unrepresented Employees
From: Department Of Human Resource Management
Recommendation: Receive An Annual Report Detailing The Terms And Conditions Of Employment For Unrepresented Employees And Executive Leave Balance As Required By Ordinance No. 12903 C.M.S.

3/8/2011 *Finance & Management Committee
*Received and Filed
Voted: Aye
11-0400 Subject: Trade Corridor Improvement Fund Baseline Agreement Amendment  
From: Office Of Neighborhood Investment  
Recommendation: Adopt The Following Resolutions:  
(1) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The California Transportation Commission (CTC) Trade Corridor Improvement Fund (TCIF) Baseline Agreement Between The Port Of Oakland (Port) And CTC Regarding The Oakland Army Base Project, To Add The City As A Party And As A Grant Recipient, To Combine The Two TCIF Grant Allocations Into One $242.1 Million Allocation, To Change The Scope And Areas Of The Former Oakland Army Base Where TCIF Funds Will Be Used, And To Identify Funding Sources To Match The TCIF Grant; And  

4/24/2012  
*Special Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

10-0380 Subject: Parks Program Grant  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed Five ($235,000) For The Housing Related Parks Program  

3/1/2011  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Adopted  
Voted: Aye

11-0400-1 (2) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The Cost Sharing Agreement Between The Oakland Redevelopment Agency (Agency) And The Port Of Oakland Pertaining To Infrastructure Improvements At The Former Oakland Army Base, To Reflect The Transfer Of The Property From The Agency To The City Of Oakland, To Acknowledge An Amendment To The Trade Corridor Improvement Funds (TCIF) Baseline Agreement, To Establish Respective Roles And Responsibilities Between The Port And City As To Grant Funding; To Identify The Funding Sources To Match The TCIF Grant; And To Commit An Additional $22.5 Million In City Funds To Match The TCIF Grant  

4/24/2012  
*Special Community & Economic Development Committee  
*Approve as Amended the Recommendation of Staff, and Forward  
Voted: Aye

10-0380 Subject: Parks Program Grant  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed Five ($235,000) For The Housing Related Parks Program  

2/22/2011  
*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
*Approve the Recommendation of Staff, and Forward  
Voted: Aye

11-0401 Subject: Public Works Week  
From: Vice Mayor Nadel  
Recommendation: Adopt A Resolution Celebrating The Week Of May 20-26, 2012 As National Public Works Week In The City Of Oakland  

4/30/2012  
* Special Meeting of the Oakland City Council  
Adopted  
Voted: Aye
11-0402 Subject: Emeryville Emergency Services Contract
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into A Five-Year Contract With Alameda County Fire Department For The Oakland Fire Department To Provide Emergency Services Within The City Of Emeryville Boundary For The Period July 1, 2012 Through June 30, 2017, For The Amount Of One Hundred Forty-Five Thousand Eight Hundred And Seven Dollars ($145,807) For The First Year, And For An Amount Of One Hundred Seventy Thousand Dollars($170,000) By The Fifth Year Of The Agreement, With Two-One Year Options To Extend In The Amount Of The Service Cost, But Not To Exceed The Percentage As Stated In The Most Current Labor Agreement, And 2) Enter Into A One-Year Agreement With Alameda County Fire Department For The Period July 1, 2012 Through June 30, 2013 For The Oakland Fire Department To Provide Fire Dispatch Services For The City Of Emeryville For The Amount Of Seventy thousand Dollars ($70,000), Should Dispatch Services Be Required As Of July 1, 2012

4/30/2012 * Special Meeting of the Oakland City Council Adopted Voted: Aye

11-0403 Subject: Salary Schedule Amendment - Fire Suppression Line Employees
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S (The Salary Ordinance) To Restore A 52-Hour Workweek To Fire Suppression Line Employees In Unit FQ1 Effective June 13, 2012

6/5/2012 Meeting of the Oakland City Council Approved for Final Passage Voted: Aye

5/15/2012 Meeting of the Oakland City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye

11-0422 Subject: Contracting Benefits Program - Oakland Army Base
From: Department Of Contracts And Compliance
Recommendation: Receive A Report And Approve Recommendations For The Oakland Army Base Contracting Benefits Program

5/15/2012 Meeting of the Oakland City Council *Approve with the following amendments Voted: Aye

5/8/2012 *Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

11-0409 Subject: Two Tier - Port Of Oakland Miscellaneous
From: Office Of The City Administrator
Recommendation: Adopt A Ordinance Of The City Of Oakland To Approve An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees’ Retirement System (CalPERS) To Provide New City Of Oakland And Port Of Oakland Miscellaneous Members Different Level Of Benefits (California Government Code Section 20475), 2.5% At 55 Full Formula (California Government Code Section 21354.4) And Three-Year Final Compensation (California Government Code Section 20037) Applicable To Local Miscellaneous Members Entering Membership For The First Time In The Miscellaneous Classification After The Effective Date Of This Amendment To Contract

6/5/2012 Meeting of the Oakland City Council Approved for Final Passage Voted: Aye

4/30/2012 * Special Meeting of the Oakland City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye
09-0439-9 Subject: State and Federal Budget Status
From: Office Of Budget
9/13/2011 *Finance & Management Committee *Received and Filed Voted: Aye

11-0400 Subject: Trade Corridor Improvement Fund Baseline Agreement Amendment
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Resolutions:
(1) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The California Transportation Commission (CTC) Trade Corridor Improvement Fund (TCIF) Baseline Agreement Between The Port Of Oakland (Port) And CTC Regarding The Oakland Army Base Project, To Add The City As A Party And As A Grant Recipient, To Combine The Two TCIF Grant Allocations Into One $242.1 Million Allocation, To Change The Scope And Areas Of The Former Oakland Army Base Where TCIF Funds Will Be Used, And To Identify Funding Sources To Match The TCIF Grant; And
5/15/2012 Meeting of the Oakland City Council Adopted Voted: Aye

09-1619-3 Subject: Medical Cannabis Cultivation Facility
From: Council President Reid & Vice Mayor Desley Brooks
Recommendation: Adopt An Ordinance Amending Business Licenses And Regulations, To Add Chapter 5.81, Pertaining To Medical Cannabis Cultivation Facility, Herinafter Medical Cannabis Cultivation And Dispensing [TITLE CHANGE]
2/8/2011 *Special Public Safety Committee Continued Voted: Aye

10-0672 Subject: City-Port MOA
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Authorizing The City Administrator To Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland To: A) Extend The August 7, 2010 Deadline By Up To Four Years To Fund The West Oakland Community Trust Fund B) Revise The City-Port MOA To Indicate That The Port's Contribution To The West Oakland Community Trust Fund Can Be Provided By The Port's Developer Rather Than Directly By The Port; And
6/28/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0672-1 2) An Agency Resolution Authorizing The Agency Administrator To Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland (The "City-Port MOA") To: A) Extend The August 7, 2010 Deadline By Up To Four Years To Fund The West Oakland Community Trust Fund B) Revise The City-Port MOA To Indicate That The Port's Contribution To The West Oakland Community Trust Fund Can Be Provided By The Port's Developer Rather Than Directly By The Port
7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
6/28/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

*Approve the Recommendation of Staff, and Forward

Voted: Aye

10-0673  Subject: Central City East Five-Year Plan

From: Community And Economic Development Agency

Recommendation: Discussion And Action On The Midterm Review Of The 2008-2013 Five-Year Implementation Plan For The Central City East Redevelopment Project; And

6/28/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

Voted: Aye

10-0673-1  Subject: Central City East Five-Year Plan

From: Community And Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A City Resolution Authorizing A One-Year Extension Of The Project Area Committee For The Central City East Redevelopment Project To July 29, 2012

7/5/2011  *Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted

Voted: Aye

6/28/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

*Approve the Recommendation of Staff, and Forward

Voted: Aye

10-0364  Subject: Locations Of New Parking Meters

From: Finance And Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Confirming Locations For Previously Approved New Meters As Required By Oakland Municipal Code Section 10.36.141

3/1/2011  *Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Adopted as Amended

Voted: No

2/22/2011  *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee

*Approve as Amended the Recommendation of Staff, and Forward

Voted: No

10-0367  Subject: Performance Based Budgeting Report

From: Councilmember De La Fuente

Recommendation: Receive An Informational Report From The Budget Office Regarding "Performance Based Budgeting" Including How The City May Be Able To Save Money By Moving To Such A Model, Experiences Of Other Cities That Have Moved To A Performance Based Budgeting Model And Information Of What The Process Would Be To Move The City Towards A Performance Based Budgeting Model

2/22/2011  *Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee

*Received and Filed

Voted: Aye
10-0381 Subject: Art Installation - 19th and Telegraph Avenue
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Of Up To $200,000 From The National Endowment For The Arts, And To Contribute Such Funds To The Redevelopment Agency Under The Cooperation Agreement For The Creation Of A Temporary Art Installation Space At A Redevelopment Agency-Owned Parcel At 19th Street And Telegraph Avenue; And

2/22/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0367 Subject: Performance Based Budgeting Report
From: Councilmember De La Fuente
Recommendation: Receive An Informational Report From The Budget Office Regarding "Performance Based Budgeting" Including How The City May Be Able To Save Money By Moving To Such A Model, Experiences Of Other Cities That Have Moved To A Performance Based Budgeting Model And Information Of What The Process Would Be To Move The City Towards A Performance Based Budgeting Model

11/29/2011 *Special Finance & Management Committee Continued Voted: Aye

11-0414 Subject: Lakeshore/Lake Park Business Improvement Plan
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Of Intention To Form The Lakeshore/Lake Park Business Improvement Management District Of 2012, Granting Preliminary Approval Of The Management Plan, Directing Filing Of The Proposed Assessment District Boundary Description, Submitting A Proposed Assessment To The Affected Property Owners For Majority Protest Procedure Approval, And Scheduling A Public Hearing For July 17, 2012

5/8/2012 *Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1619-3 Subject: Medical Cannabis Cultivation Facility
From: Council President Reid & Vice Mayor Desley Brooks
Recommendation: Adopt An Ordinance Amending Business Licenses And Regulations, To Add Chapter 5.81, Pertaining To Medical Cannabis Cultivation Facility, Herinafter Medical Cannabis Cultivation And Dispensing [TITLE CHANGE]

2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Continued Voted: Aye

10-0369 Subject: Problem Solving Officer (PSO) Deployment Strategy
From: Oakland Police Department
Recommendation: Receive A Report From The Police Department Detailing The Current Status Of Problem Solving Officer Deployment And The Continued Implementation Of The Violence Prevention And Public Safety Act Of 2004 (Measure Y)

3/8/2011 *Public Safety Committee *Received and Forwarded Voted: Aye

3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed Voted: Excused
10-0370
Subject: Landmarks Preservation Advisory Board Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Thomas Biggs, Anna Naruta And Daniel Schulman As Members Of The Landmarks Preservation Advisory Board
Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
2/15/2011

10-0371
Subject: Budget Advisory Committee Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Bruce Nye To The Budget Advisory Committee
Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
2/15/2011

10-0372
Subject: Children's Fairyland Board Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Karen Boyd And Nashwa Enam To The Children's Fairyland Board
Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
2/15/2011

10-0374
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
Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
2/15/2011

10-0375
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
Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
2/15/2011

10-0379
Subject: Police And Fire Retirement Board Appointment
From: Mayor Jean Quan
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of The Director Of The Finance And Management Agency To Serve In The Mayor's Place And Stead As A Member Of The Police And Fire Retirement Board
Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
2/15/2011
10-0367 Subject: Performance Based Budgeting Report
From: Councilmember De La Fuente
Recommendation: Receive An Informational Report From The Budget Office Regarding "Performance Based Budgeting” Including How The City May Be Able To Save Money By Moving To Such A Model, Experiences Of Other Cities That Have Moved To A Performance Based Budgeting Model And Information Of What The Process Would Be To Move The City Towards A Performance Based Budgeting Model
12/13/2011 *Special Concurrent Meeting of the Joint Powers Financing Authority, Redevelopment Agency and Finance & Management Committee Voted: Aye

10-0853 Subject: Citizen's Police Review
From: Citizens Police Review Board
9/13/2011 *Public Safety Committee Voted: Aye

11-0410 Subject: Civil Service Board Reappointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Winnie Anderson, Alex Drexel And Michael Siegel To The Civil Service Board
5/15/2012 Meeting of the Oakland City Council Voted: Aye

10-0850 Subject: Commending John Hill For 24 Years Of Service
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Commending John Hill For Twenty Four Years Of Outstanding And Distinguished Service To The City Of Oakland
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

10-0851 Subject: Commending Kevin McTighe For 24 Years Of Service
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Commending Kevin McTighe For Twenty Four Years Of Outstanding And Distinguished Service To The City Of Oakland
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

10-0852 Subject: Central District Urban Renewal Plan
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Certifying And Making Findings As To The Final Environmental Impact Report On Proposed Amendments To The Central District Urban Renewal Plan, And Adopting Mitigation Measures And A Mitigation Monitoring And Reporting Program
9/13/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Voted: Aye
10-0852-1  2) A City Resolution Certifying And Making Findings As To The Final Environmental Impact Report On Proposed Amendments To The Central District Urban Renewal Plan, And Adopting Mitigation Measures And A Mitigation Monitoring And Reporting Program;

Voted: Aye
*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

9/13/2011

10-0852-2  3) An Agency Resolution Approving And Recommending Adoption Of The Seventeenth Amendment To The Central District Urban Renewal Plan To (1) Extend The Time Limits On Plan Effectiveness And The Receipt Of Tax Increment Revenues By Ten Years, (2) Increase The Cap On Tax Increment Revenues, (3) Extend The Time Limit For Use Of Eminent Domain And Restrict Eminent Domain To Nonresidential Properties, (4) Amend Affordable Housing Provisions, And (5) Make Other Required Changes;

Voted: Aye
*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

9/13/2011

10-0852-3  Subject: Central District Urban Renewal Plan

From: Community And Economic Development Agency

Recommendation: Adopt An Ordinance Adopting The Seventeenth Amendment To The Central District Urban Renewal Plan To (1) Extend The Time Limits On Plan Effectiveness And The Receipt Of Tax Increment Revenues By Ten Years, (2) Increase The Cap On Tax Increment Revenues, (3) Extend The Time Limit For Use Of Eminent Domain And Restrict Eminent Domain To Nonresidential Properties, (4) Amend Affordable Housing Provisions, And (5) Make Other Required Changes;

Voted: Aye
*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

9/13/2011

10-0852-4  5) An Agency Resolution Approving And Recommending Adoption Of The Eighteenth Amendment To The Central District Urban Renewal Plan To Extend The Time Limits On Plan Effectiveness And The Receipt Of Tax Increment Revenues By One Year;

Voted: Aye
*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

9/13/2011

10-0852-5  Subject: Central District Urban Renewal Plan

From: Community And Economic Development Agency

Recommendation: Adopt An Ordinance Adopting The Eighteenth Amendment To The Central District Urban Renewal Plan To Extend The Time Limits On Plan Effectiveness And The Receipt Of Tax Increment Revenues By One Year

Voted: Aye
*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

9/13/2011
10-0847 Subject: Support SB 490 - Abolishing Death Penalty
From: Councilmembers Nadel and Schaaf
Recommendation: Adopt A Resolution In Support Of Senate Bill 490 (Hancock), Which Abolishes The Death Penalty In California If Passed By The California Legislature And Approved By The Voters

7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0852-6 Subject: Central District Urban Renewal Plan
From: Community And Economic Development Agency
Recommendation: Adopt A City Resolution Adopting Findings In Response To Written Objections To The Adoption Of The Seventeenth Amendment To The Central District Urban Renewal Plan

9/13/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee Approve the Recommendation of Staff, and Forward Voted: Aye

10-0846 Subject: Women's Suffrage 100 Year Anniversary
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Recognizing October 10, 2011 As The 100th Anniversary Of Women's Suffrage In California

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0539 Subject: Performance Audits - Public Works And Residential Permit Parking Program
From: Office Of The City Auditor
Recommendation: Receive Follow-Up Reports: (1) Public Works Agency Performance Audit, “Administration” Category And (2) Residential Permit Parking Program Performance Audit

6/19/2012 Meeting of the Oakland City Council Received and Filed Voted: Aye

10-0854 Subject: Rescinding Resolution No. 72693
From: Department Of Human Resources
Recommendation: Adopt A Resolution Rescinding Resolution No. 72693 C.M.S. Which Authorized The City Of Oakland To Pay 100 Percent Of Employees' Compensation Earnable As Employer Paid Member Contributions And Authorizing Implementation Of The Provisions Of Section 414(H)(2) Of The Internal Revenue Code To Tax Defer Member Paid Contributions To The California Public Employees' Retirement System (PERS) For Represented Local Police Safety Employees And Local Police Safety Management Employees, And Unrepresented Local Police Safety Management Employees Who Are Members Of PERS [TITLE CHANGE]

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

AR-11-0004 Subject: Enforceable Obligation Payment Schedule - ORA
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Approving An Enforceable Obligation Payment Schedule Pursuant To California Health And Safety Code Sections 34167 And 34169, Which Require That Redevelopment Agencies Identify, Approve And Report Enforceable Obligations Payable With Redevelopment Agency Funds

8/25/2011 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye
07-1080-12 Subject: 30-Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels Over The Last 30 Days
9/13/2011 *Public Safety Committee *Received and Filed Voted: Aye

11-0006 Subject: Housing Authority Appointment - Montgomery
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Barbara Millican Montgomery To The Oakland Housing Authority Board
9/20/2011 Concurrent Meeting of the Adopted Oakland Redevelopment Agency / City Council Voted: Aye

11-0001 Subject: Cash Management Report
From: Finance And Management Agency
9/13/2011 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
9/20/2011 Concurrent Meeting of the Received and Filed Oakland Redevelopment Agency / City Council Voted: Aye

11-0002 Subject: Third Amendment To Oakland Army Base ENA
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Third Amendment To The Oakland Army Base Exclusive Negotiating Agreement, As Amended ("ENA") With AMB Property, L.P./California Capital Group ("Developer Entity") Consenting To A Change In The Developer Entity To Prologis Property, L.P./CCIG Oakland Global, LLC, Resulting From (1) The Reorganization And Merger Of AMB Property, L.P. Into Prologis Property, L.P.; And (2) California Capital Group's Assignment Of All Its Interests And Obligations Under The ENA To CCIG Oakland Global, LLC
9/13/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: No

10-0449-8 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry
3/27/2012 *Community & Economic Development Committee *Received and Filed Voted: Aye

10-0852-6 Subject: Central District Urban Renewal Plan
From: Community And Economic Development Agency
Recommendation: Adopt A City Resolution Adopting Findings In Response To Written Objections To The Adoption Of The Seventeenth Amendment To The Central District Urban Renewal Plan
10/4/2011 Concurrent Meeting of the Adopted Oakland Redevelopment Agency / City Council Voted: Aye
10-0839 Subject: Shotspotter Contract Award
From: Vice Mayor Desley Brooks
Recommendation: Receive A Report Providing An Overview Of The Shotspotter Gunshot Location System and Additionally Provide An Explanation On The Delay In Implementation Of The Shotspotter Gunshot Location System And Adopt A Resolution Authorizing The City Administrator To Enter Into A New Contract With Shotspotter, Inc. For The Implementation Of An Updated Gunshot Location System In The City Of Oakland In An Amount Not To Exceed Eighty-Four Thousand, One Hundred Fifty-One Dollars ($84,151)

10/4/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

11-0414 Subject: Lakeshore/Lake Park Business Improvement Plan
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Of Intention To Form The Lakeshore/Lake Park Business Improvement Management District Of 2012, Granting Preliminary Approval Of The Management Plan, Directing Filing Of The Proposed Assessment District Boundary Description, Submitting A Proposed Assessment To The Affected Property Owners For Majority Protest Procedure Approval, And Scheduling A Public Hearing For July 17, 2012

5/15/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye

11-0416 Subject: Pacific Gas And Electric Turnkey Project
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing A Contract With Pacific Gas And Electric Company (PG&E) Not To Exceed Two Hundred Fifty Thousand Dollars ($250,000) For A Turnkey Project To Replace Existing High Pressure Sodium (HPS) Cobra Style Street Lighting In East Oakland Along Designated Portions Of Macarthur Blvd., Seminary Ave. And International Blvd. With Light Emitting Diode (LED) Street Lights Using The PG&E "On Bill Financing" Option And Accepting All Energy Rebates Associated With Upgrade Projects For Appropriation And Expenditure By The Electrical Services Division As Needed To Support Sustainable Lighting Enhancement Efforts

5/15/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye

5/8/2012 *Public Safety Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0417 Subject: LLAD Levy Assessment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2012-2013 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District

5/8/2012 *Special Finance & Management Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

5/15/2012 Meeting of the Oakland City Council
Adopted
Voted: Aye
11-0418 Subject: Preschool Program Expansion Grant

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The California State Preschool Program (CSPP) Expansion Grant From The California Department Of Education (CDE) In An Estimated Amount Of One Million Thirteen Thousand Two Hundred Twenty Dollars ($1,013,220) For Program Year 2012-2013, And Authorizing A Grant Agreement With The Unity Council For An Estimated Amount Of One Hundred Six Thousand One Hundred Forty Two Dollars ($106,142) To Fund Pre Kindergarten And Family Literacy Services In Accord With Said Grant

Voted: Aye
Adopted
Meeting of the Oakland City Council 5/15/2012

10-0832 Subject: Broadway Intelligent Transportation Systems Contract Award

From: Public Works Agency

Recommendation: Adopt A Resolution: 1) Rejecting The One Bid Submitted On The 2011 Notice Inviting Bids For The Broadway Signal Interconnect And Integration With Transportation Management Center (City Project Nos. C270210, C313910, C316110); 2) Waiving Further Advertising And Bidding; And ) Authorizing The City Administrator, Or Her Designee, To Negotiate And Purchase The Necessary Construction Services And Material In Accordance With The Plans And Specifications For The Project On The Open Market In An Amount Not To Exceed Eight Hundred Thousand Dollars ($800,000.00) From Republic Intelligent Transportation Services, Inc. [TITLE CHANGE]

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 9/20/2011

10-0833 Subject: Rehabilitation Of Sanitary Sewers - Contract Award

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosito Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement Behind 99th Avenue And Searns Avenue, Easement Behind 2525 Cherokee Avenue And By 9530 Lawlor Street (Project No. C329121), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Hundred Sixty-Four Thousand One Hundred Eleven Dollars ($164,111.00)

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 9/20/2011

10-0837 Subject: Sanitary Sewers Rehabilitation - Contract Award

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosito Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement Between Sayre Drive And Paso Robles Drive And The Easement Between Chambers Drive And Saroni Drive (Project No. C329123) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Hundred Sixty-Five Thousand One Hundred Nineteen Dollars ($165,198.00)

Voted: Aye
Adopted
Concurrent Meeting of the Oakland Redevelopment Agency / City Council 10/4/2011
10-0849 Subject: Commending Ray Oducayen For 36 Years Of Service
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Commending Ray A. Oducayen For Thirty Six Years Of Outstanding And Distinguished Service To The City Of Oakland
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0839 Subject: Shotspotter Contract Award
From: Vice Mayor Desley Brooks
Recommendation: Receive A Report Providing An Overview Of The Shotspotter Gunshot Location System And Additionally Provide An Explanation On The Delay In Implementation Of The Shotspotter Gunshot Location System And Adopt A Resolution Authorizing The City Administrator To Enter Into A New Contract With Shotspotter, Inc. For The Implementation Of An Updated Gunshot Location System In The City Of Oakland In An Amount Not To Exceed Eighty-Four Thousand, One Hundred Fifty-One Dollars ($84,151)
9/27/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0671 Subject: Foreclosure And Acquisition Of Properties - West Oakland Project Area
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Commencement Of Foreclosure Proceedings And The Acquisition Of Properties Located At 7th Street And Campbell Street In The West Oakland Redevelopment Project Area, And Allocating Agency Funds In An Amount Not To Exceed $500,000 For Costs Related To The Acquisition
7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0840 Subject: Animal Services Division - Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To 1) Increase The Current Service Agreement With Butler Animal Health Holding Company LLC, Now DBA Butler Schein Animal Health LLC, From Forty-Eight Thousand Dollars ($48,000) To Seventy Thousand Dollars ($70,000) For The Period December 1, 2010 Through November 30, 2011, For Veterinary Medications And Lab Equipment, And 2) Amend The Current Agreement To Include Lab And Surgical Supplies And Vaccines, 3) Waive The Local And Small Local Business Enterprise Program Provisions (L/SLBE) And Conduct A Request For Proposals/Qualifications (RFP) Process To Enter Into A Two-Year Service Agreement With The Selected Vendor For The Period December 1, 2011 Through November 30, 2013, In An Amount Not To Exceed One Hundred And Fifty Thousand ($150,000) To Provide Lab And Surgical Supplies, Vaccines, And Veterinary Medications And Lab Equipment For The Oakland Police Department Animal Services Division
9/13/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0841 Subject: Selective Traffic Enforcement Program - Grant Award  
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 The Amount Of Two Hundred Thousand Dollars ($200,000) From The State Of California, Office Of Traffic Safety, For The 2011-2012 Selective Traffic Enforcement Program (STEP) To Be Conducted By The Police Department For The Project Term Of October 1, 2011 Through September 30, 2012  
9/13/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye  
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0842 Subject: USDA Cost Reimbursements  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Project Funds In An Amount Not To Exceed Two Hundred Thousand Dollars ($200,000) Associated With The Ratification Of One Or More Cost Reimbursement Agreements With The U.S. Department Of Agriculture (USDA), Office Of The Inspector General (OIG), For The Period Of October 1, 2011 Through September 30, 2014, For Enactment Of Fraud Investigative And Abatement Programs In The Police Department  
9/13/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye  
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0843 Subject: Support SB 14 - Performance Based Budget Process  
From: Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution To Support SB 14 (Wolk, Desaulnier, And Huff) Which Would Create A Performance-Based Budget Process And A Program Evaluation Legislative Process For The State Of California  
7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

10-0844 Subject: Support SB 15 - Changes To California Budget Process  
From: Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution To Support SB 15 (Desaulnier And Wolk) Which Would Require The Annual Submission Of A Two-Year Budget And Makes Various Changes To The Information That Is Required To Be Submitted By The Governor To The Legislature As Part Of The Budget Process For The State Of California  
7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye
10-0845 Subject: Honoring Oakland Technical High School Baseball Team
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Honoring The Oakland Technical High School Varsity Baseball Team For Winning The Transbay Series Against The Top San Francisco High School Boy Varsity Baseball Team For 2 Consecutive Years (2010 And 2011)
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0838 Subject: Sanitary Sewers Rehabilitation - Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosco Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement By Lincoln Avenue And By Melvin Road (Project No. C329122) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Hundred Seventy-Seven Thousand Four Hundred Forty-Nine Dollars ($177,449.00)
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye

10-0437-4 5) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed $3,168,000 To East Bay Asian Local Development Corporation For The California Hotel Project Located At 3501 San Pablo Avenue And Authorizing Changes In Terms For Previous City Loans For The Project
3/3/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted Voted: Aye

10-0672 Subject: City-Port MOA
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A City Resolution Authorizing The City Administrator To Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland To: A) Extend The August 7, 2010 Deadline By Up To Four Years To Fund The West Oakland Community Trust Fund B) Revise The City-Port MOA To Indicate That The Port's Contribution To The West Oakland Community Trust Fund Can Be Provided By The Port's Developer Rather Than Directly By The Port; And
7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Aye
10-0451 Subject: Delinquent Mandatory Garbage Fees
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted Voted: Excused

10-0454 Subject: Establishing A Rainy Day Fund
From: Office Of Budget
Recommendation: Receive An Informational Report From The Budget Advisory Committee On Establishing A Rainy Day Fund; On The March 8, 2011 Finance And Management Committee Agenda

3/8/2011 *Finance & Management Committee *Received and Filed Voted: Aye

10-0455 Subject: OPD Staffing Levels
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of December 31, 2010

3/8/2011 *Public Safety Committee *Received and Filed Voted: Aye

10-0456 Subject: Blight Enforcement
From: Councilmember Rebecca Kaplan
Recommendation: Receive A Report On The Implementation Of SB 1137 - Mortgage Relief Bill And A Recommendation For The Assessment And Collection Of $1,000 Per Day Blight Penalties Against Owners Of Foreclosed And Vacant Residential Properties

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Received and Filed Voted: Aye

4/26/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Received and Forwarded Voted: Aye

09-0439-3 Subject: State Budget Status
From: Budget Office
Recommendation: Receive An Informational Report Regarding The Status Of The State's Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]

3/8/2011 *Finance & Management Committee *Received and Filed Voted: Aye

3/22/2011 *Finance & Management Committee *Received and Filed Voted: Aye
10-0437-1 2) A Resolution Amending Resolution Nos. 80477 And 81845 C.M.S. To Permit Savings At The St. Joseph's Senior Apartment Project At 2647 International Boulevard To Be Added To The Development Loan For The St. Joseph's Family Apartments Project At The Same Address

Voted: Aye

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

Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry

Voted: Aye

*Received and Filed*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

10-0437-3 4) A Resolution Authorizing Loan Extensions And/Or Changes In Terms Of Existing City Loans For The Kenneth Henry Court Project Located At 6475 Foothill Boulevard

Voted: Aye

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

Subject: Second Quarter Revenue And Expenditure Results
From: Office Of Budget
Recommendation: Receive A Report And Possible Action On Fiscal Year 2010-2011 Second Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds

Voted: Aye

Referred*Finance & Management Committee

10-0437-5 6) A Resolution Amending Resolution No. 81845 C.M.S. To Extend The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed $3,850,344 To Bridge Housing Corporation For The St. Joseph's Family Phase II Project Located At 2647 International Boulevard, Oakland.

Voted: Aye

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

10-0437-6 7) An Agency Resolution Appropriating $1,096,386 From Fund Balance In The Low And Moderate Housing Funds, The 2000 Subordinated Affordable Housing Bond Fund, And The 2006 Housing Bond Fund For Housing Development Activities

Voted: Aye

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

10-0437-7 8) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed $5,253,000 To East Bay Asian Local Development Corporation For The California Hotel Project Located At 3501 San Pablo Boulevard. And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project

Voted: Aye

Adopted*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
10-0437-8 9) An Agency Resolution Amending Resolutions Nos. 2007-0022 C.M.S. 2009-0024 C.M.S., 2009-0020 C.M.S. And 2010-0038 C.M.S. To Permit Savings At The St. Joseph's Senior Apartments Project At 2647 International Boulevard To Be Added To The Development Loan For The St. Joseph's Family Apartments Project At The Same Address

3/3/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Voted: Aye

Adopted

10-0437-9 10) An Agency Resolution Amending Resolution No. 2008-0020 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Affordable Housing Associates For The Fairmount Apartments Project At 401 Fairmount Avenue By $300,000 For A Total Agency Loan Amount Of $3,700,000

3/3/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Voted: Aye

Adopted

10-0437-10 11) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed $1,375,000 To Satellite Housing For The Kenneth Henry Court Project Located At 6475 Foothill Boulevard, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project

3/3/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Voted: Aye

Adopted

10-0437-11 12) An Agency Resolution Amending Resolution No. 2010-0038 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Bridge Housing Corporation For The St. Joseph's Family Phase II Project At 2647 International Boulevard By $2,094,000 For A Total Agency Loan Amount Of $6,427,656

3/3/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Voted: Aye

Adopted

10-0321 Subject: Oakland Municipal Employees' Retirement Board
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carl Gilmore To The Oakland Municipal Employees' Retirement System Board

1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

Adopted

10-0322 Subject: Wildfire Prevention and Assessment District - Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Reappointing Christopher M. Candell As Member Of The Wildfire Prevention And Assessment District Advisory Board

1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye

Adopted

10-0437-2 3) A Resolution Authorizing Loan Extensions And/Or Changes In Terms Of Existing City Loans For The James Lee Court Apartments Project Located At 690 15th Street

3/3/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Voted: Aye

Adopted
09-1606-2  Subject: Regulations On Laundromats
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Adopting Various Planning Code Text Amendments To
Regulate Laundromats Including A Minor Conditional Use Permit Requirement. In Addition, To
Improve Consistency Among Chapters, Chapters 17.58, 17.73, 17.86, And 17.98 Are Being Revisied
To Add "Other Zoning Provisions." These Amendments Also Contain Regulations Not Related To
Laundromats [TITLE CHANGE]

10/5/2010  Concurrent Meeting of the  Approved as Amended on Voted: No
Oakland Redevelopment Agency /  Introduction for Final Passage
City Council

From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise
And Settle The Case Of Latoya Marie Adams, Et Al. V. City Of Oakland, Et Al., Alameda County
Superior Court Case No. RG08381272, City Attorney File No. 26226 In The Amount Of $27,500.00
(Oakland Police Department)

9/21/2010  Concurrent Meeting of the  Adopted Voted: Aye
Oakland Redevelopment Agency /  City Council
City Council

10-0026  Subject: USAA A/S/O Matthew And Carrie Levy - 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 USAA A/S/O Matthew And Carrie Levy, In The Amount Of $10,000.00, As
A Result Of Property Damage Sustained As A Result Of An Obstructed City Sewer Main On January
19, 2010 (Public Works Agency)

9/21/2010  Concurrent Meeting of the  Adopted Voted: Aye
Oakland Redevelopment Agency /  City Council
City Council

10-0027  Subject: Christopher Russell v. City Of Oakland,- 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 Christopher Russell v. City Of Oakland, Alameda County Superior Court
Case No. RG07-356462 In The Amount Of $13,000.00 As A Result Of Tripping And Falling On
Uneven Pavement In Oakland, CA. (Office of Public Works - OPW)

9/21/2010  Concurrent Meeting of the  Adopted Voted: Aye
Oakland Redevelopment Agency /  City Council
City Council

10-0028  Subject: Kathleen Lobrovich v. City Of Oakland - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt Resolution Authorizing And Directing The City Attorney To Compromise
And Settle The Case Of Kathleen Lobrovich v. City Of Oakland, Alameda County Superior Court
Case Nos. RG08-389328 & HG09-429737, In The Amount Of $125,000.00 As A Result Of Being Hit
And Knocked To The Ground By An Oakland Police Dog Running At A High Rate Of Speed
(Oakland Police Department)

9/21/2010  Concurrent Meeting of the  Adopted Voted: Aye
Oakland Redevelopment Agency /  City Council
City Council
10-0029 Subject: Final Map For Tract Number 7885
From: Community And Economic Development Committee
Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract No.7885 To Convert Twenty-Two Rental Housing Units Located In The Primary Conversion Area And Two Commercial Spaces To Condominium Ownership At 244 Lakeside Drive

9/21/2010 Concurrent Meeting of the
Adopted
Oakland Redevelopment Agency /
City Council
Voted: Aye

10-0030 Subject: Appropriation Of Cable Franchise Funding
From: Department Of Information Technology
Recommendation: Adopt A Resolution Appropriating Funds Paid By Cable And Video Franchisees, Comcast And AT&T, ("PEG Funds") For The Capital Expenses Of The Public, Education, And Government Channels ("PEG") Operated By The City Of Oakland ("KTOP"), Oakland Unified School District ("KDOL") And Peralta Community College District ("Peralta TV"), And Authorizing Grants Of Proportionate Shares Of The PEG Funds To The City, Oakland Unified School District And The Peralta Community College District And For Their Cable And Video Television Facilities

9/21/2010 Concurrent Meeting of the
Adopted
Oakland Redevelopment Agency /
City Council
Voted: Aye

10-0031 Subject: Delinquent Mandatory Garbage Fees
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Public Hearing On Delinquent Mandatory Garbage Fees For January/February/March 2010, Monthly Accounts And April/May/June 2010 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

9/21/2010 Concurrent Meeting of the
Adopted
Oakland Redevelopment Agency /
City Council
Voted: Aye

10-0032 Subject: Assessment Of Liens - Delinquent Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

9/21/2010 Concurrent Meeting of the
Adopted
Oakland Redevelopment Agency /
City Council
Voted: Aye
10-0033 Subject: Assessment Of Liens - Business Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or

9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

10-0450 Subject: Assessment Of Liens - Business Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or

3/15/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Excused

09-1606-2 Subject: Regulations On Laundromats
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Adopting Various Planning Code Text Amendments To Regulate Laundromats Including A Minor Conditional Use Permit Requirement. In Addition, To Improve Consistency Among Chapters, Chapters 17.58, 17.73, 17.86, And 17.98 Are Being Revisited To Add "Other Zoning Provisions." These Amendments Also Contain Regulations Not Related To Laundromats [TITLE CHANGE]

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye
Approved As Amended On Introduction and Scheduled for Final Passage

10-0325 Subject: Dennis Diemer Retirement - EBMUD
From: Council President Reid
Recommendation: Adopt A Resolution Honoring Dennis M. Diemer, General Manager Of The East Bay Municipal Utility District, On His Retirement After 30 Years

1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

10-0034 Subject: CPRB Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Re-Appointing Thomas Cameron, Ann Wyman, Risha Jamison, And Susan Shawl, As Members Of The Citizen's Police Review Board

10/19/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye
09-1606-3 4) An Emergency Ordinance Pursuant To Charter Section 213, Extending By Ninety (90) Days
Emergency Ordinance No. 12972 C.M.S. Requiring A Major Conditional Use Permit For Self-Serve
Laundromats In The City Of Oakland, To Take Effect Immediately Upon Introduction And Adoption.
(Extends The One-Year Emergency Ordinance Adopted September 22, 2009)

9/21/2010 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Approved for Final Passage
Voted: No

10-0035 Subject: Commission On Persons With Disabilities Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Stephen Beard, Michelle Hernandez, Denise
Sherer Jacobson, And Phillip Smith, And Re-Appointing Lori Ann Dotson As Members Of The
Commission On Persons With Disabilities

10/19/2010 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted
Voted: Aye

10-0036 Subject: Appointments To The OMERS Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing James Edward Hillas A Member Of The Oakland
Municipal Employees’ Retirement System Board

10/19/2010 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted
Voted: Aye

10-0037 Subject: Planning Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Re-Appointing Sandra E. Galvez And Carlton “Blake”
Huntsman As Members Of The City Planning Commission

10/19/2010 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted
Voted: Aye

10-0038 Subject: CPAB Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Krista C. Gulbransen As Am Ember Of The
Community Policing Advisory Board

10/19/2010 Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
Adopted
Voted: Aye

10-0105 Subject: Rehabilitation of 8603 and 8701 Hillside Street
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation Agreement
With Alvernaz Partners, LLC, For The Rehabilitation Of 8603 And 8701 Hillside Street In The
Central City East Redevelopment Project Area, Including Agency Funding In An Amount Not To
Exceed $275,000.00, And Rescinding Agency Resolution No. 2009-0091 C.M.S. Authorizing
Previous Funding For The Project

10/26/2010 *Concurrent Meeting of the
Redevelopment Agency and
Council Community & Economic
Development Committee
*Approve the
Recommendation of Staff,
and Forward
Voted: Aye

11/9/2010 *Special Concurrent Meeting of
the Oakland Redevelopment
Agency/City Council
Adopted
Voted: Aye
10-0040 Subject: City Administrator's Purchases And Contracts
From: Contracting And Purchasing
9/28/2010 *Finance & Management Committee Received and Filed
Voted: Aye

09-1606-2 Subject: Regulations On Laundromats
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Adopting Various Planning Code Text Amendments To Regulate Laundromats Including A Minor Conditional Use Permit Requirement. In Addition, To Improve Consistency Among Chapters, Chapters 17.58, 17.73, 17.86, And 17.98 Are Being Revised To Add "Other Zoning Provisions." These Amendments Also Contain Regulations Not Related To Laundromats [TITLE CHANGE]
9/21/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage
Voted: No

10-0666 Subject: City Attorney's Salary
From: Office Of The City Auditor
Recommendation: Adopt A Resolution Setting The Salary For The Newly Elected City Attorney Of The City Of Oakland Pursuant To The Oakland City Charter, Article IV, Section 401(1) Effective 2013
7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended
Voted: Aye

10-0659 Subject: Special Tax Imposed For Library Services
From: Office Of Budget
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2011-2012 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q)
6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board Approved for Final Passage
Voted: Aye
6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage
Voted: Aye

10-0660 Subject: Special Tax Imposed For Violence Prevention And Public Safety Services
From: Office Of Budget
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2011-2012 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services, In Accordance With The Consumer Price Index, And Pursuant To The Violence Prevention And Public Safety Act Of 2004 (Measure Y)
6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board Approved for Final Passage
Voted: Aye
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<th>Meeting</th>
<th>Subject</th>
<th>From</th>
<th>Recommendation</th>
<th>Voted: Aye?</th>
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<tr>
<td>7/19/2011</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Amending Ordinance No. 13024 C.M.S (Master Fee Schedule)</td>
<td>Office Of Budget</td>
<td>Adopt An Ordinance Amending Ordinance Number 13024 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees Assessed By The Office Of The City Administrator, Office Of The City Clerk, Finance And Management Agency, Oakland Police Department, Oakland Fire Department, Oakland Public Library, Office Of Parks And Recreation, Department Of Human Services Public Works Agency, And The Community And Economic Development Agency</td>
<td>Voted: Aye</td>
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<tr>
<td>6/28/2011</td>
<td>*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council</td>
<td>Professional Services Agreement With Police Performance Solutions</td>
<td>Oakland Police Department</td>
<td>1) Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Waive The Request For Proposals Process (RFP) And Enter Into A Professional Services Agreement With Police Performance Solutions, LLC In An Amount Not To Exceed One Million Five Hundred Eighty Thousand Dollars ($1,580,000.00), To Continue To Perform The Services Of An Independent Monitor 2) To Enter Into A Professional Services Agreement With Police Performance Solutions, LLC In An Amount Not To Exceed One Hundred Four Thousand Dollars ($104,000.00), To Continue To Provide Additional Technical Assistance, For The Period Beginning January 21, 2012 Through January 20, 2014, As Required By The Memorandum Of Understanding (MOU) Re: Post Negotiated Settlement Agreement (NSA) Terms And Conditions Allowing For The Resolution Of Plaintiff's Claims For Injunctive Relief And For Dismissal Of The Action, And 3) Appropriate Said Funds To Pay For The Work</td>
<td>Voted: Aye</td>
</tr>
</tbody>
</table>
10-0323 Subject: Commission on Aging - Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ernest Hardmon III As A Member Of The Commission On Aging
1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0665 Subject: Entitlements Extension
From: Councilmember Brunner and President Pro Tempore De La Fuente
Recommendations: Adopt A Resolution Extending Until December 31, 2012 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 Otherwise Would Expire Prior To January 1, 2012 Upon Request And Payment Of Administrative Fee

10-0657 Subject: Increase To A Special Tax Imposed For Emergency Medical Services
From: Office Of Budget
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2011-2012 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M)
6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

10-0666 Subject: City Attorney's Salary
From: Office Of The City Auditor
Recommendation: Adopt A Resolution Setting The Salary For The Newly Elected City Attorney Of The City Of Oakland Pursuant To The Oakland City Charter, Article IV, Section 401(1) Effective 2013
6/14/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

10-0667 Subject: City Auditor's Salary
From: Office Of The City Auditor
Recommendation: Adopt A Resolution Setting The Salary For The Newly Elected City Auditor Of The City Of Oakland Pursuant To The Oakland City Charter, Article IV, Section 403, Effective 2015
9/13/2011 *Finance & Management Committee Continued Voted: Aye
9/27/2011 *Finance & Management Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye
10-0668 Subject: Status Of Required Audits And Mandated Duties
From: Office Of City Auditor
Recommendation: Receive An Informational Report On City Ordinance And Enacted Ballot Measure Mandated Audits And Other Mandated Duties

6/14/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee
*Received and Filed
Voted: Aye

10-0736 Subject: Purchase Of Kaiser Convention Center Property
From: Office Of Budget
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Consenting To The Use Of Central District And Central City East Redevelopment Funds For The Purchase Of The Henry J. Kaiser Convention Center Property; And

6/30/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted
Voted: Aye

10-0669 Subject: Oakland Museum Professional Services And Lease Agreements
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Ten-Year Professional Services Agreement And A Thirty-Year Lease For Two Museum Buildings At The Rent Of $1.00 Per Year, Between The City Of Oakland And The Oakland Museum Of California Foundation To Perform Services Related To The Care, Conservation, Stewardship, And Presentation Of The City's Collection Of Art Works, Historical Artifacts And Natural Sciences Specimens Related To California's Cultural And Environmental History, With An Initial City Annual Professional Services Agreement Payment Of $5 Million On July 1, 2011 That Declines Annually To $3 Million Over The Ten-Year Period

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted as Amended
Voted: Aye

10-0670 Subject: Oakland Zoo Master Plan Appeal
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeals And Upholding The Decisions Of The City Planning Commission And Parks And Recreation Advisory Commission Approving The Amendment To The Oakland Zoo Master Plan And Related Tree Permit For Phase One Of The Amended Master Plan, Respectively, Located At 9777 Golf Links Road (Case File Numbers CM09-085; CP09-078; ER09-005; And T09-019)

6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
Adopted as Amended
Voted: Aye
11-0003

Subject: Professional Services Agreement - Emergentt Consulting
From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With H. Gene Hern DBA Emergentt Consulting To Provide Emergency Medical Services For The Fire Department Emergency Medical Services (EMS) Program During The Period October 1, 2011 Through September 30, 2014 In An Amount Not To Exceed One Hundred Ninety Thousand Dollars ($190,000)

9/20/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / Voted: Aye
City Council

10-0665

Subject: Entitlements Extension
From: Councilmember Brunner and President Pro Tempore De La Fuente

Recommendations: Adopt A Resolution Extending Until December 31, 2012 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 Otherwise Would Expire Prior To January 1, 2012 Upon Request And Payment Of Administrative Fee

6/14/2011 *Concurrent Meeting of the *Approve the
Redevelopment Agency and Recommendation of Staff,
Council Community & Economic and Forward
Development Committee
Voted: Aye

10-0336

Subject: State of California's Budget Development Process
From: Community and Economic Development Agency


1/25/2011 *Community & Economic *Received and Filed
Development Committee Voted: Aye

10-0671

Subject: Foreclosure And Acquisition Of Properties - West Oakland Project Area
From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Commencement Of Foreclosure Proceedings And The Acquisition Of Properties Located At 7th Street And Campbell Street In The West Oakland Redevelopment Project Area, And Allocating Agency Funds In An Amount Not To Exceed $500,000 For Costs Related To The Acquisition

6/28/2011 *Concurrent Meeting of the *Approve the
Redevelopment Agency and Recommendation of Staff,
Council Community & Economic and Forward
Development Committee Voted: Aye

10-0326

Subject: Community Policing Advisory Board Annual Reports
From: Office Of The City Administrator


1/25/2011 *Public Safety Committee *Received and Filed Voted: Aye
10-0329 Subject: International Boulevard Transit-Oriented Development  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing Staff To Conduct Appropriate California Environmental Quality Act Review And Take Other Actions Necessary For The Adoption Of A Transit-Oriented Development (TOD) Plan For The International Boulevard Corridor  
Voted: Aye  
Adopted  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
3/1/2011  
Voted: Aye  
*Approve the Recommendation of Staff.  
Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
2/22/2011  
Voted: Aye  
*Received and Filed  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
2/1/2011  
Voted: Aye  
*Public Safety Committee  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
2/22/2011  
Voted: Aye  
*Received and Filed  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
2/1/2011  
Voted: Aye  
*Received and Forwarded  
Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
2/8/2011  
Voted: Aye  
*Received and Filed  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
2/15/2011  
Voted: Aye  
*Received and Filed  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
2/5/2011  
Voted: Aye  
*Received and Filed  
Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
2/2/2011  
Voted: Aye  
*Received and Filed  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
2/1/2011  
Voted: Aye  
*Received and Filed  
Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
2/8/2011  
Voted: Aye  
*Received and Forwarded  
Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  
2/1/2011
10-0333 Subject: Outlining Pension Cost Savings
From: Department Of Human Resources
Recommendation: Receive An Informational Report From The City Of Oakland's Department Of Human Resources Management Outlining Potential Pension Rate Reductions Associated With Having A Two-Tier Retirement Plan
5/10/2011 *Finance & Management Committee *Received and Forwarded Voted: Aye

10-0658 Subject: Special Tax Imposed For Paramedic Emergency Services
From: Office Of Budget
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2011-2012 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The Paramedic Services Act Of 1997 (Measure N)
6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

10-0334 Subject: Contracting Process And Timeline - Various Departments
From: Vice Mayor Brooks
Recommendation: Discussion And Possible Action On The City's Contracting Process And Timeline For Various Agencies [TITLE CHANGE]
4/12/2011 *Finance & Management Committee *Received and Filed Voted: Aye

10-0658 Subject: Special Tax Imposed For Paramedic Emergency Services
From: Office Of Budget
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2011-2012 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The Paramedic Services Act Of 1997 (Measure N)
6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board Approved for Final Passage Voted: Aye

10-0337 Subject: Governor's Budget Balancing Proposal
From: Office of the City Attorney
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Opposition To Governor Jerry Brown's Proposal To Eliminate Local Redevelopment Agencies By July 1, 2011 As Part Of The Governor's Budget-Balancing Proposal, Urging The Governor And The State Legislature To Reject This Misguided Proposal, And Directing The City's State Lobbyist To Advocate Against The Budget Proposal
1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0319 Subject: Commission On Aging - Board Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Karen Anderson As A Member Of The Commission On Aging
1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
10-0338 Subject: Alameda County Waste Management Authority Appointment
From: Council President Reid
Recommendation: Adopt A Resolution Appointing Councilmember Rebecca Kaplan To The Board Of The Alameda County Waste Management Authority For A Term Beginning January 26, 2011 And Council President Larry E. Reid As The Alternate Member

1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0339 Subject: Museum Renovations Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing An Increase In The Construction Manager At-Risk Contract With Cahill Contractors, Inc. In The Amount Not To Exceed Six Million Nine Hundred Twenty Thousand Dollars ($6,920,000) To Complete Phase 2 And Future Phases Of The Museum Renovations Project (Natural Science Gallery, Education Center, Support Spaces And Other Areas) As Private Or Public Funding Becomes Available For A Total Contract Amount Of Twenty Four Million Dollars ($24,000,000), And Waiving Further Advertising And Request For Proposals Or Bids For This Contract

2/1/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0651 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

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0652 Subject: Highway Safety Improvement Program Grant
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Eight Hundred Thousand Nine Hundred Dollars ($1,800,900.00) In Highway Safety Improvement Program (HSIP) Grant Funds To Upgrade Existing Traffic Signals, Install A New Traffic Signal, Modify Intersection Geometry, Install ADA Compliant Curb Ramps, And Install Speed Message Signs At Various Intersections In The City Of Oakland

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0654 Subject: Citywide Vacancies/Status Updates ("Golden Handshake")
From: Department Of Human Resources Management

12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
*Received and Filed
Voted: Aye

11/8/2011 *Special Finance & Management Committee
*Received and Forwarded
Voted: Aye
10-0657 Subject: Increase To A Special Tax Imposed For Emergency Medical Services
From: Office Of Budget
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2011-2012 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M)

Voted: Aye

6/21/2011 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
Approved for Final Passage

10-0324 Subject: Settlement Agreement - First Baptist Church
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of First Baptist Church Of Oakland v. County Of Alameda, Alameda County Superior Court Case No. RG 09468773, In The Amount Of $13,000.00

Voted: Aye

1/18/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted

10-0333 Subject: Outlining Pension Cost Savings
From: Department Of Human Resources
Recommendation: Receive An Informational Report From The City Of Oakland's Department Of Human Resources Management Outlining Potential Pension Rate Reductions Associated With Having A Two-Tier Retirement Plan

Voted: Aye

5/17/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
*Received and Filed

10-0682 Subject: Notice Of New Structures - Municipal Code Amendment
From: Councilmember Libby Schaaf
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Title 15, Chapter 15.10, Public Notice Of City Of Oakland's Intent To Construct Or Install New Public Safety-Related Telecommunications Facilities On City-Owned Property, To Establish Requirements For The City Of Oakland To Provide 30 Days Mailed And Posted Notice To Property Owners And Tenants (Both Residential And Commercial) Within 300 Feet Of A City Of Oakland-Owned Property Of The City's Intent To Construct Or Install New Public Safety-Related Telecommunications Facilities, Including But Not Limited To Towers, Poles Or Antennas, That Are Not Otherwise Subject To A Public Notice Requirements

Voted: Aye

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
*Withdrawn and Rescheduled
10-0685  Subject: Delinquent Real Property Transfer Taxes  
From: Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:  

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary -Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  

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| 6/21/2011 | **Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board** | Adopted | Voted: Aye  

10-0741-3  4) A Resolution Authorizing The Purchase Of Museum Property From The Redevelopment Agency; On The June 28, 2011 Special City Council Agenda  

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| 6/28/2011 | **Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council** | Adopted | Voted: Aye  

10-0744  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  

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| 7/5/2011 | **Concurrent Meeting of the Oakland Redevelopment Agency / City Council** | Adopted | Voted: Aye  

10-0745  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  

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| 7/5/2011 | **Concurrent Meeting of the Oakland Redevelopment Agency / City Council** | Adopted | Voted: Aye  

10-0674  Subject: Community Emergency Response Team Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing the City Administrator, on Behalf of the City of Oakland, to Apply for, Accept and Appropriate Federal Fiscal Year 2010 Community Emergency Response Team (CERT) Grant Funds From The State of California Homeland Security Grant Program in The Amount Of Fifty Thousand Dollars ($50,000) For The City of Oakland, Office of Emergency Services, Communities of Oakland Respond to Emergencies (CORE) Program  

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| 7/5/2011 | **Concurrent Meeting of the Oakland Redevelopment Agency / City Council** | Adopted | Voted: Aye
10-0675 Subject: Pay By Phone Pilot Program
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And Parkmobile USA, Inc. To Provide A Pay By Phone Pilot Program For Parking Meter Fees For A 12-Month Period

6/28/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee
Voted: Aye

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0676 Subject: Permanent Access To Housing Matching Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With Agencies Selected Under The City Of Oakland's 2011/12 Application Process For The Permanent Access To Housing (PATH) Strategy To Provide Housing And Wrap Around Services To The Homeless (Not Less Than $1,400,196); To Allocate General Purpose Funds (Not Less Than $179,310) To The City's Homeless Mobile Outreach Program Under PATH; To Allocate General Purpose Fund Match (Up To $133,146) To East Oakland Community Project For The City's Families In Transition Program, Funded ($245,420) By The U.S. Department Of Housing & Urban Development (HUD); To Allocate General Purpose Match Funding (Up To $52,750) To East Oakland Community Project For The City's Matilda Cleveland Transitional Housing Program, Funded By HUD ($259,824); To Allocated Funding Awarded To The City By Alameda County (Up To $250,000) To Anka Behavioral Health, Inc. As Match Funding To The City's Homeless Families Support Network Support Housing Program Funded By HUD ($1,829,618); To Allocate Funds To Cover Lease Costs At The Matilda Cleveland Transitional Housing Facility For The 2011/12 Fiscal Year (Up To $27,000); To Allocate Funds To Fulfill The City's Annual Obligation To The Alameda County Everyone Home Strategy And Alameda County Homeless Management Information System (Up To $51,000); To Allocate Match Funds ($34,206) To Abode Services, Inc For A New Supportive Housing Program Grant ($827,904) To Increase Rapid Rehousing Opportunities In Oakland Through The Oakland Path Rehousing Initiative; To Allocate And Authorize An Agreement With Alameda County Community Food Bank (Up To $100,000) For The City's Food Distribution Program; And To Allocate Funds To The City's Hunger Program (Up To $36,000) For Food Distribution Costs Not Covered Under The Alameda County Community Food Bank Agreement

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
10-0677 Subject: Urban Area Security Initiative Grant Funds
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement With The City and County Of San Francisco For Receipt Of Fiscal Year 2010 Urban Area Security Initiative (UASI) Grant Funds In An Amount Up To One Million, Two Hundred and Twenty-Five Thousand Dollars ($1,225,000), And 2) Accept, Appropriate And Administer Said UASI Grant Funds, And 3) Approve The 2010 UASI Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Twenty-Seven Thousand Dollars ($27,000), And 4) Expend Funds In Accordance With Said Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority Of Equipment And Services Required By The Grant, Provided Federal And City Bidding Requirements And Request For Proposal/Qualification Requirements And Purchasing Programs And Policies Are Followed

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0741-1 Subject: Oakland Museum Agreement
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A New Lease With The Oakland Museum Of California Foundation For Buildings And Improvements On City Property Located At 1000 Oak Street And 450 Lancaster Street For One Dollar Per Year In Rent As Authorized By Ordinance No. 11722 C.M.S. And Ordinance No.11603 C.M.S. For A Term Of Thirty Years

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage Voted: Aye

10-0680 Subject: Safe Routes To School Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To AJW Construction For The Construction Of The Safe Routes To Schools (SRTS), Cycle 1 Project (City Project No. G340910) In Accordance With The Project Plans And Specifications In The Amount Of Four Hundred Twenty-Four Thousand, Six Hundred Seventy-Nine Dollars And Fifty Cents ($424,679.50)

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0741-1 Subject: Oakland Museum Agreement
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A New Lease With The Oakland Museum Of California Foundation For Buildings And Improvements On City Property Located At 1000 Oak Street And 450 Lancaster Street For One Dollar Per Year In Rent As Authorized By Ordinance No. 11722 C.M.S. And Ordinance No.11603 C.M.S. For A Term Of Thirty Years

6/28/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye
10-0682 Subject: Notice Of New Structures - Municipal Code Amendment
From: Councilmember Libby Schaaf
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Title 15, Chapter 15.10, Public Notice Of City Of Oakland's Intent To Construct Or Install New Public Safety-Related Telecommunications Facilities On City-Owned Property, To Establish Requirements For The City Of Oakland To Provide 30 Days Mailed And Posted Notice To Property Owners And Tenants (Both Residential And Commercial) Within 300 Feet Of A City Of Oakland-Owned Property Of The City's Intent To Construct Or Install New Public Safety-Related Telecommunications Facilities, Including But Not Limited To Towers, Poles Or Antennas, That Are Not Otherwise Subject To A Public Notice Requirements

7/12/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

6/28/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  Continued  Voted: Aye

7/26/2011  *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  Approved for Final Passage  Voted: Aye

10-0683 Subject: East Oakland Sports Complex Maintenance Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Awarding A Property Management And Maintenance Contract To ABM Facility Services To Manage, And Maintain The East Oakland Sports Complex (EOSC) For A Term Of Two Years In An Amount Not-To-Exceed Seven Hundred Thousand Dollars ($700,000.00) (350,000.00, Annually), And 2) Authorizing The City Administrator Or His Designee To Exercise Two One-Year Options To Renew The Contract For Up To An Amount Not-To-Exceed Three Hundred Eighty Five Thousand Dollars (385,000.00) In The Third Year And Up To An Amount Not-To-Exceed Four Hundred Twenty Three Thousand Five Hundred Dollars ($423,500.00) In The Fourth Year, Which Includes 10% Increases In Each Additional Year To Cover Increased Labor Costs, And 3) Waiving The City's Advertising And Bidding Requirements For The Purchase Of Products, Parts And Other Materials Needed To Manage And Maintain The EOSC And Authorizing The City Administrator To Include Such Necessary Purchases In The Management And Maintenance Contract With ABM Facility Services

6/28/2011  *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  Adopted  Voted: Aye

10-0684 Subject: Henry J. Kaiser - Lease Revenue Bonds
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Authorizing the Substitution of City Hall for the Henry J. Kaiser Convention Center Securing The Existing Obligations for the Oakland Joint Powers Financing Authority Lease Revenue Refunding Bonds (Oakland Convention Centers), Series 2001; Approving the Execution and Delivery of Amendments to Leases to Substitute such Property and Authorizing the Taking of all Necessary Actions Relating Thereto

7/12/2011  *Concurrent Meeting of the Joint Powers Financing Authority and Finance and Management Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

7/26/2011  *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  Approved for Final Passage  Voted: Aye
10-0684-1  2) A Resolution of the Oakland Joint Powers Financing Authority Authorizing the Substitution of City Hall for the Henry J. Kaiser Convention Center Securing the Existing Obligations for the Oakland Joint Powers Financing Authority Lease Revenue Refunding Bonds (Oakland Convention Centers), Series 2001; Approving the Execution and Delivery of Amendments to Leases to Substitute such Property and Authorizing the Taking of all Necessary Actions Relating Thereto

7/12/2011  *Concurrent Meeting of the Joint Powers Financing Authority and Finance and Management Committee*  *Approve the Recommendation of Staff and Forward*

11-0002  Subject: Third Amendment To Oakland Army Base ENA

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Third Amendment To The Oakland Army Base Exclusive Negotiating Agreement, As Amended ("ENA") With AMB Property, L.P./California Capital Group ("Developer Entity") Consenting To A Change In The Developer Entity To Prologis Property, L.P./CCIG Oakland Global, LLC, Resulting From (1) The Reorganization And Merger Of AMB Property, L.P. Into Prologis Property, L.P.; And (2) California Capital Group's Assignment Of All Its Interests And Obligations Under The ENA To CCIG Oakland Global, LLC

9/20/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted as Amended  Voted: No

10-0679  Subject: Oakland Shines Program

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate And Expend One-Hundred Eighty Thousand Thirty-eight Dollars ($180,038.00) Of Stimulus Package Funds From Quantum Energy Services And Technologies (QuEST) For City Staff Activities In The Oakland Shines Energy Efficiency Program


10-0734  3) A Resolution Appointing A Member Of The Oakland Area Geologic Hazard Abatement District (GHAD) Board As Chairperson Of The Oakland Area Geologic Hazard Abatement District


09-1437  Subject: Oakland Enterprise Zone

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Appropriating And Allocating Annual Administrative Fees Paid By The Cities Of Berkeley And Emeryville For Their Participation In The Oakland Enterprise Zone To Cover Current And Past Operating Expenses Of The Enterprise Zone Program

6/15/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye
09-1438 Subject:  Oakland Army Base Redevelopment
From:  Community And Economic Development Agency
Recommendation:  Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Adopting 2010-2015 Implementation Plan For The Oakland Army Base Redevelopment Project

6/8/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

09-1439 Subject:  Oakland Army Base Amended MOA
From:  Community And Economic Development Agency
Recommendation:  Adopt The Following Pieces Of Legislation:

1) A City Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland, To Extend The August 7, 2010 Deadline For The Agency And The Port To Fund The West Oakland Community Trust Fund; And

6/22/2010  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve as Amended the Recommendation of Staff, and Forward  Voted: Aye

7/6/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1440 Subject:  As-Needed Economic Consulting Services
From:  Community And Economic Development Agency
Recommendation:  Adopt An Agency Resolution

1) Allocating Up To $970,000 From Fiscal Year 2010-2011 Broadway/Macarthur/San Pablo, Central City East, Central District, Coliseum, Oakland Army Base, And West Oakland Redevelopment Funds For As Needed Economic Consulting Services; And 2) Authorizing The Agency Administrator To Select Four Or More economic Consulting Firms And To Negotiate, Award, And Execute Professional Services Agreements With The Selected Economic Consultants To Provide As-Needed Economic Consulting Services For The Broadway/MacArthur/San Pablo, Central City East, Central District, Coliseum, Oakland Army Base, And West Oakland Redevelopment Project Areas In An Amount Not To Exceed $250,000 Per Contract Without Returning To The Agency

7/13/2010  *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye

7/20/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye
09-1441 Subject: High School Community Collaborative
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate A Grant From The California Emergency Management Agency (CAL-EMA) In The Amount Of Three Hundred Eighty Two Thousand Six Hundred Nine Dollars ($382,639) To Be Used For The High School Career Pathway And Community Collaborative At Fremont High School And Castlemont High School, Which Provides Job, College and Career Counseling And Other Services To Reduce Violence And Gang Activity


10-0741-2 3) An Agency Resolution Authorizing The Sale Of Museum Property To The City Of Oakland; And

6/28/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye

09-1442 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2010

5/25/2010 *Finance & Management Committee Received and Filed Voted: Aye

11-0541 Subject: Non-Owner-Occupied Ordinance
From: Councilmember Desley Brooks
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Establish A New Chapter 8.58 Requiring The Registration And Inspection Of Transferred, Improved Residential Real Property Of One To Four Units That Is Not Occupied By The New Owner And The Abatement Of Health And Safety Violations And Amending The Master Fee Schedule To Provide New Fees For This Ordinance

9/25/2012 *Community & Economic Development Committee Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

10-0735 Subject: BBI Construction Co. Inc - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution 1) To Authorize And Allocate One Hundred Forty-Eight Thousand Four Hundred Ninety-Eight Dollars And No Cents ($148,948.00) Of Measure DD Series 2003a Unallocated Interest Funds To The Lake Merritt Municipal Boathouse Project (No. C241911) And 2) To Re Allocate The Remaining Unused Measure DD Series 2003a Interest Funds Of One Hundred Forty-Three Thousand Nine Hundred Seventy-Six Dollars And No Cents ($143,976.00) From Studio One Art Center Rehabilitation Project (No. C244710) To Lake Merritt Municipal Boathouse Project (No. C241911) And Use Additional Funds As Required To Compromise And Settle The Cases Of Hayward-Baker, Inc. V. BBI Construction Co. Inc., Et Al. And BBI Construction Co. Inc. V. City Of Oakland, Et Al. Alameda County Superior Court Case Nos. RG08-416061 And RG09-436256 In The Total Amount Of $768,502 As A Result Of Contracting Disputes At The Boathouse And Studio One Projects. (Office Of Public Works - OPW)

10-0736-1  2) An Agency Resolution Approving The Use Of Central District And Central City East Redevelopment Funds For The Purchase Of The Henry J. Kaiser Convention Center Property

6/30/2011  *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council  Adopted  Voted: Aye

10-0336-8 Subject: State of California's Budget Development Process

From: Community and Economic Development Agency

Recommendation: Discussion And Action On A Standing Report Discussing Potential Impacts From The State Of California's Budget Development Process On The City Of Oakland's Community And Economic Development Agency And The Oakland Redevelopment Agency

6/28/2011  *Received and Filed  Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  Adopted  Voted: Aye

10-0737 Subject: Lawrence Berkeley National Laboratory - Second Campus

From: Council President Reid And Councilmember Kernighan

Recommendation: Adopt A Resolution In Support Of Locating Lawrence Berkeley National Laboratory's Second Campus In The Brooklyn Basin Site In Oakland

7/5/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

10-0738 Subject: Revocable And Conditional Permit - 14010 Broadway Terrace

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting Derek S. Kubota A Revocable And Conditional Permit To Allow Portions Of An Existing Garage, Stairs, Retaining Walls, and Courtyard For A Residence At 14010 Broadway Terrace To Encroach Into The Public Right-Of-Way

7/19/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

10-0739 Subject: Workforce Investment Grant Disbursement

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate $600,000 In Workforce Investment Act (WIA) Federal Grant From The U.S. Department Of Labor Employment Training Agency For The East Bay Green Jobs Project; And Enter Into Contracts With Cypress Mandela Training Center In The Amount Of $120,000, Laney Community College In The Amount Of $78,000, Solar Richmond In The Amount Of $200,000, Rising Sun Energy Center In The Amount Of $66,500, And RichmondBUILD In The Amount Of $45,500 To Collaboratively Provide Employment Training And Job Placement Services For A Minimum Of 80 Low-Income Adults For The Term Beginning July 19, 2011 And Ending March 2013; To Procure A Contract Not To Exceed $26,500 For Program Performance Evaluation Without Returning To Council; And To Allocate $64,200 For City Administration Of The Grant.

7/19/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

7/12/2011  *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee  *Approve the Recommendation of Staff, and Forward  Voted: Aye
10-0740 Subject: Settlement Agreement - Lewis
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Lewis V. City Of Oakland, Alameda County Superior Court Case No. RG10535198 In The Amount Of $23,500.00 (Public Works Agency - Trip And Fall)

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0741 Subject: Oakland Museum Agreement
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Ten Year Grant Agreement With The Oakland Museum Of California Foundation To Support The Museum Activities Of The Foundation For The Care, Conservation, Stewardship And Presentation Of The City's Collection Of Art Works, Historical Artifacts And Natural Sciences Specimens Related To California's Cultural And Environmental History, With An Initial City Annual Grant Disbursement Of Five Million Dollars ($5,000,000.00) On July 1, 2011 That Declines Annually To $3 Million Over The Ten-Year Period, For A Total Grant Of Forty Three Million Dollars ($43,000,000.00); And

6/28/2011 Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
Adopted
Voted: Aye

09-1441 Subject: High School Community Collaborative
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate A Grant From The California Emergency Management Agency (CAL-EMA) In The Amount Of Three Hundred Eighty Two Thousand Six Hundred Nine Dollars ($382,639) To Be Used For The High School Career Pathway And Community Collaborative At Fremont High School And Castlemont High School, Which Provides Job, College and Career Counseling And Other Services To Reduce Violence And Gang Activity

5/25/2010 Public Safety Committee
Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0466-1 Subject: Oakland Cannabis And Revenue Committee Report
From: Office Of The City Administrator
Recommendation: Receive An Annual Report Of The Measure Z Cannabis Oversight Committee For Calendar Years 2009 And 2010

12/13/2011 Public Safety Committee
Received and Filed
Voted: Aye

10-0684-1 2) A Resolution of the Oakland Joint Powers Financing Authority Authorizing the Substitution of City Hall for the Henry J. Kaiser Convention Center Securing the Existing Obligations for the Oakland Joint Powers Financing Authority Lease Revenue Refunding Bonds (Oakland Convention Centers), Series 2001; Approving the Execution and Delivery of Amendments to Leases to Substitute such Property and Authorizing the Taking of all Necessary Actions Relating Thereto

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye
10-0702 Subject: Business Improvement Districts Annual Reports And Payments
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:


7/12/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye


7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

7/12/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

10-0449-2 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry

6/14/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Received and Filed
Voted: Aye

10-0336-7 Subject: State of California's Budget Development Process
From: Community and Economic Development Agency
Recommendation: Discussion And Action On A Standing Report Discussing Potential Impacts From The State Of California's Budget Development Process On The City Of Oakland's Community And Economic Development Agency And The Oakland Redevelopment Agency

6/14/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Received and Filed
Voted: Aye
10-0703 Subject: Port Of Oakland - Cost Sharing Agreement
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Execute A Cost Sharing Agreement Among The Redevelopment Agency, The City And The Port Of Oakland For The Development Of Infrastructure Including Public Utilities And Public Streets On The Former Oakland Army Base; And

7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

6/28/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

10-0701 Subject: Grant Award - 16th Street Train Improvements
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation Agreement With Build West Oakland, LLC/Bridge Economic Development Corporation To Grant Up To $1,300,000 In Matching Oakland Army Base Redevelopment Funds For Phased Improvements To The Historic 16™ Street Train Station, Including Improvements To The Baggage Wing

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0703-1 2) A Resolution Authorizing The City Administrator To Execute A Cost Sharing Agreement Among The City, The Redevelopment Agency And The Port Of Oakland For The Development Of Infrastructure Including Public Utilities And Public Streets On The Former Oakland Army Base

6/28/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

10-0700 Subject: Land Purchase Agreement - Park Blvd And Monterey Blvd
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Acquire Parcel 029A-1330-027-03 And Parcel 029A-1330-009-01 For Use As A Part Of The Montclair Golf Course From The California Department Of Transportation For $25,000

7/26/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Approved for Final Passage Voted: Aye

09-1651-1 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

11/8/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee *Approve the Recommendation of Staff, and Forward Voted: Aye
12/6/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council *Approve with the following amendments Voted: Aye

10-0639-1 2) Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2011-2012

6/14/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye


6/14/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0341-2 3) A Resolution Certifying And Making Findings As To The Final Environmental Impact Report On Proposed Amendments To The Central District Redevelopment Plan, Designated And Adopted As The "Central District Urban Renewal Plan" In 1969, And Adopting Mitigation Measures And A Mitigation Monitoring And Reporting Program

3/20/2012 Meeting of the Oakland City Council Adopted Voted: Aye

11-0343 Subject: Oakland High School Career Pathway And Community Collaborative
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreements With The Spanish Speaking Citizens Foundation In An Amount Not To Exceed $226,241, Oakland Unified School District In An Amount Not To Exceed $8,000, Laney College In An Amount Not To Exceed $10,000 And Private Industry Council In An Amount Not To Exceed $26,000, And To Appropriate $19,639 For Fiscal Management Costs To The City Of Oakland To Administer The Grant, Provide Project Oversight, Management And Liaison Work With State Grant Administrators, From The California Emergency Management Agency (Cal-EMA) Grant Funds For The Oakland High School Career Pathway And Community Collaborative At Fremont High School And Castlemont High School

3/20/2012 Meeting of the Oakland City Council Adopted as Amended Voted: Aye
11-0344 Subject: Supporting Assembly Bill 828
From: Councilmember Nadel
Recommendation: Adopt A Resolution In Support Of AB 828 (Swanson), Which Would End The Lifetime Ban On Benefits And Services Provided Through The CalFresh Program, Formerly Known As Food Stamps, For People Who Have A Prior Drug-Related Felony Conviction
3/20/2012 Meeting of the Oakland City Council Adopted Voted: Aye

10-0703-1 2) A Resolution Authorizing The City Administrator To Execute A Cost Sharing Agreement Among The City, The Redevelopment Agency And The Port Of Oakland For The Development Of Infrastructure Including Public Utilities And Public Streets On The Former Oakland Army Base
7/5/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0546 Subject: GRM Contract Extension
From: Office Of The City Clerk
Recommendation: Adopt A Resolution To Waive The Request For Proposal/Qualifications Process For A Contract Extension With GRM Information Management Services ("GRM") (Formerly SIMMBA Systems) In An Amount Not To Exceed One Hundred Thousand Dollars ($100,000) For The Continued Retention And Offsite Storage Of City Records For The Period October 15, 2011 Through February 15, 2013
7/3/2012 Concurrent Meeting of the City Council/Geological Hazard Abatement District Board Adopted Voted: Excused

10-0686 Subject: Delinquent Business Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or
10-0687  Subject: Delinquent Mandatory Garbage Fees  
From: Finance And Management Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

6/21/2011  Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board  
Voted: Aye

11-0551  Subject: Election Consolidation  
From: Office Of The City Clerk  
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide General Election To Be Held In The City Of Oakland On Tuesday, November 6, 2012

6/19/2012  Meeting of the Oakland City Council  
Voted: Aye

7/3/2012  Concurrent Meeting of the City Council/Geological Hazard Abatement District Board  
Voted: Excused

10-0688  Subject: Alfred "Jay" Musante - Retirement  
From: Council President Larry Reid  
Recommendation: Adopt A Resolution Recognizing And Honoring Alfred "Jay" Musante For His Dedicated Service To The City Of Oakland Upon His Retirement After 32 Years

6/21/2011  Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board  
Voted: Aye

10-0689  Subject: Settlement Agreement Daniel Pena-Marquez  
From: Office of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Daniel Pena-Marquez V. City Of Oakland, Alameda County Superior Court Case No. RG07-340294 In The Amount Of $630,000.00 As A Result Of A Collision Between Mr. Pena-Marquez's Vehicle And An OPD Vehicle. (Oakland Police Department)

6/7/2011  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  
Voted: Aye
10-0690 Subject: Settlement Agreement - Martin Perlmutter
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Martin Perlmutter, Et Al. V. City Of Oakland, Et Al. And Related Cases, Alameda County Superior Court Case Nos. RG-07-316213, RG-320622, RG07-334695, RG07-350286, RG07-320671, RG07-355216, RG07-323092 And RG07-326677 In The Aggregate Amount Of $510,000.00 As A Result Of An Incident In May, 2006, Wherein The Roadway At The Intersection Of E. 29th Street And McKillop Road Failed Along With The Hillside Adjoining Properties Abutting The Public Street (Public Works Agency)

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0691 Subject: Settlement Agreement - G.A.L. Laurian Studesville
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of L.S. By And Through His G.A.L. Laurian Studesville V. City Of Oakland, United States District Court Case No. C09-03004-CW, City Attorney's File No. 26266, In The Amount Of Five Hundred Fifty Thousand Dollars And No Cents ($550,000.00). Mr. Studesville's Injuries Resulted From A Gunshot Fired By A City Of Oakland Employee (Oakland Police Department)

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0692 Subject: Settlement Agreement - Regina Karp
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Regina Karp, In The Amount Of $18,000, As A Result Of Personal Injuries Sustained When Plaintiff Tripped And Fell On Sidewalk On Oakland Ave. (Public Works Agency)

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Adopted
Voted: Aye

10-0701 Subject: Grant Award - 16th Street Train Improvements
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation Agreement With Build West Oakland, LLC/Bridge Economic Development Corporation To Grant Up To $1,300,000 In Matching Oakland Army Base Redevelopment Funds For Phased Improvements To The Historic 16™ Street Train Station, Including Improvements To The Baggage Wing

7/12/2011 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye

11-0546 Subject: GRM Contract Extension
From: Office Of The City Clerk
Recommendation: Adopt A Resolution To Waive The Request For Proposal/Qualifications Process For A Contract Extension With GRM Information Management Services ("GRM") (Formerly SIMMBA Systems) In An Amount Not To Exceed One Hundred Thousand Dollars ($100,000) For The Continued Retention And Offsite Storage Of City Records For The Period October 15, 2011 Through February 15, 2013

6/26/2012 *Finance & Management Committee
*Approve the Recommendation of Staff, and Forward
Voted: Aye
09-1436 Subject: Sustainable Green Building
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance, Adopting Oakland Municipal Code Title 18 - Sustainability, Chapter 18.02 Sustainable Green Building Requirements For Private Development To Establish Environmentally Sustainable Regulations For Building Construction, Remodeling, Landscaping And Demolition

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

10-0694 Subject: ORA Biennial Budget
From: Office Of The Budget
Recommendation: Adopt An Agency Resolution Authorizing The Fiscal Years 2011-13 Biennial Budget As The Financial Plan For Conducting The Affairs Of The Redevelopment Agency Of The City Of Oakland And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget

6/30/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted as Amended Voted: Aye

10-0695 Subject: City Of Oakland Budget
From: Office Of Budget
Recommendation: Adopt A Resolution Authorizing The Fiscal Year 2011 - 2013 Biennial Budget As The Financial Plan For Conducting The Affairs Of The City Of Oakland And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget

6/30/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted as Amended Voted: No

10-0696 Subject: Revisions To Organizational Structure
From: Office Of Budget
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code, Entitled, "City Agencies, Departments And Offices", To Revise The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of City Charter Section 600, By Eliminating The Department Of Contracting And Purchasing And Transferring The Function To The Finance And Management Agency And The City Administrator's Office, Eliminating The Museum Department, And Eliminating The Parking Division And Transferring The Function To The Revenue Division To More Closely Coordinate Its Activities

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved for Final Passage Voted: Aye

6/30/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: No

10-0697 Subject: FY 2011 - 2012 Appropriations Limits
From: Office Of Budget
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2011 - 2012 Pursuant To Article XIIIB Of The California Constitution

6/28/2011 *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Adopted Voted: Aye
09-0439-7 Subject: State and Federal Budget Status 
From: Office Of Budget 

6/28/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee* Voted: Aye 
*Received and Filed*

6/14/2011 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee* Voted: Aye 
*Received and Filed* 

10-0700 Subject: Land Purchase Agreement - Park Blvd And Monterey Blvd 
From: Community And Economic Development Agency 
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Acquire Parcel 029A-1330-027-03 And Parcel 029A-1330-009-01 For Use As A Part Of The Montclair Golf Course From The California Department Of Transportation For $25,000 

7/19/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye 
Approved As Amended On Introduction and Scheduled for Final Passage 

7/12/2011 *Concurrent Meeting of the Joint Powers Financing Authority and Finance and Management Committee* Voted: Aye 
*Approve the Recommendation of Staff, and Forward* 

10-0693 Subject: Vacancy In The Office Of The City Attorney 
From: Office Of The City Attorney 
Recommendation: Adopt A Resolution Declaring Vacancy In The Office Of The City Attorney Effective June 13, 2011 

6/7/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye 
Adopted 

09-1425 Subject: Affordable Housing Week 
From: Council President Brunner 
Recommendation: Adopt A Resolution Proclaiming The Week Of May 7 To May 16, 2010, Affordable Housing Week In The City Of Oakland 

5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Voted: Aye 
Adopted 

09-1436 Subject: Sustainable Green Building 
From: Community And Economic Development Agency 
Recommendation: Adopt An Ordinance, Adopting Oakland Municipal Code Title 18 - Sustainability, Chapter 18.02 Sustainable Green Building Requirements For Private Development To Establish Environmentally Sustainable Regulations For Building Construction, Remodeling, Landscaping And Demolition 

6/8/2010 *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee* Voted: Aye 
*Approve the Recommendation of Staff, and Forward*
09-1417 Subject: Central City East Neighborhood Project Initiative Program
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing Funding For Various Improvement Projects In An Amount Not To Exceed $160,000 Under The Central City East Neighborhood Project Initiative Program, Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed $160,000 For City Public Improvements Under The Program, And Authorizing The Agency Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Funded Under The Program Without Returning To The Agency; And

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye


09-1419 Subject: Amendments To Planning Code
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To (A) Amend Section 17.136.075 Of The Oakland Planning Code And Make Other Related Amendments To The Planning Code And Building And Construction Code (Chapter 15.36 Of The Oakland Municipal Code) Relating To Required Findings For The Demolition Of Historic Structures; And (B) Adopt Administrative Submittal Requirement For Applications To Demolish Historic Structures

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted as Amended Voted: Aye

7/20/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved As Amended On Introduction and Scheduled for Final Passage Voted: Aye

6/22/2010 * Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee * Approve as Amended the Recommendation of Staff, and Forward Voted: Aye

09-1420 Subject: Telecommunication Land Use Program
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report On The City Of Oakland Telecommunication Land Use Program Which Allows The Telecommunication Industry To Lease City And Redevelopment Agency-Owned Real Estate To Enhance Telecommunication Services To Their Customers


5/25/2010 * Finance & Management Committee * Received and Forwarded Voted: Aye
09-1421 Subject: Sewer Service Charge  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Amendment Number 2 To The Sewer Service Charges, Billing And Collection Agreement Of December 12, 1997, By And Between East Bay Municipal Utility District (EBMUD) And The City Of Oakland For A Term Of Three Years From July 1, 2010 To July 1, 2013  
Voted: Aye  
Adopted  
6/1/2010 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority

09-1416 Subject: The California Housing Finance Agency-Help Loan Program  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) An Agency Resolution Authorizing A Contribution Of Up To $230,000 In Low And Moderate Income Housing Funds To The City Under The Cooperation Agreement To Fund The Repayment Of A Loan From The California Housing Finance Agency Housing Enabled By Local Partnership Program  
Voted: Aye  
Adopted  
6/1/2010 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority

09-1424 Subject: Denouncing Senate Bill 1070  
From: Councilmembers Brunner, Quan and De La Fuente  
Recommendation: Adopt A Resolution Denouncing Senate Bill 1070, A Law That Seeks To Implement Arizona's Own Scheme Of Immigration Regulation That Will Inevitably Lead To Racial Profiling Of People Of Color And Limited English Proficient Persons, And Calling For A Boycott Of The State Of Arizona And Arizona-Based Businesses  
Voted: Aye  
Adopted  
5/4/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1415 Subject: EBMUD- Sewer Lateral Regional Ordinance  
From: Community And Economic Development Agency  
Recommendation: Adopt An Ordinance Adopting The East Bay Municipal Utility District's Private Sewer Lateral Regional Ordinance Establishing Requirements For Property Owners To Inspect And Certify Private Sewer Laterals At The Time Of Property Transfer, Major Remodel And Change In Water Service  
Voted: Aye  
Approved for Final Passage  
7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1426 Subject: Senate Bill 1275  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Supporting Senate Bill 1275, Requiring A Loan Servicer To Provide An Application For A Loan Modification To A Homeowner, And Determine Eligibility For A Modification Or Other Alternative To Foreclosure For Those Who Complete The Application, Prior To Filing Of A Notice Of Default.  
Voted: Aye  
Adopted  
5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council
09-1427 Subject: Assembly Bill 2492
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Supporting Assembly Bill 2492, An Act To Amend Sections 62, 64, And 65.1 Of, And To Add Sections 64.1 And 64.5 To, The Revenue And Taxation Code, Relating To Taxation Which Would Change The Requirements For Reassessment Of The Value Of Commercial Properties.

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
5/18/2010

09-1428 Subject: Eastside Arts Alliance
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Recognizing Eastside Arts Alliance And The 10th Anniversary Of The Malcolm X Jazz Festival

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
5/18/2010

09-1392-1 2) An Agency Resolution Authorizing The Contribution And Allocation Of Oak Knoll Redevelopment Area Funds To The City Of Oakland Under The Cooperation Agreement In An Amount Not-To-Exceed $235,830 For All Costs Associated With The Demolition Of 18 Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
5/18/2010

11-0548 Subject: Grade Crossing Improvement Program
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Three Hundred And Fifty Seven Thousand, Five Hundred Dollars ($357,500.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At Broadway And Embarcadero West

Voted: Excused
Adopted
Concurrent Meeting of the City Council/Geological Hazard Abatement District Board
7/3/2012

09-1353-2 3) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Burchard & Rinehart For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency / City Council
5/18/2010

Voted: Aye
*Approve the Recommendation of Staff, and Forward
Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
5/11/2010

Voted: Aye
*Approve the Recommendation of Staff, and Forward
Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee
5/11/2010
09-1353-3 4) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Certified General Appraisal Services For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1421 Subject: Sewer Service Charge
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Amendment Number 2 To The Sewer Service Charges, Billing And Collection Agreement Of December 12, 1997, By And Between East Bay Municipal Utility District (EBMUD) And The City Of Oakland For A Term Of Three Years From July 1, 2010 To July 1, 2013

5/25/2010 *Finance & Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

11-0012 Subject: Travel Authorization - San Francisco, CA
From: Vice Mayor Desley Brooks
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Attend The League Of California Cities Annual Conference And Expo In San Francisco, California From September 21-23, 2011

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

11-0004 Subject: Professional Services Agreement - Protocol Support LLC
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee: 1) To Waive The Competitive Request For Proposals (RFP) Process, And 2) To Enter Into A Professional Services Agreement With Protocol Support LLC To Provide External Auditing Of The City Of Oakland's 911 Medical Dispatching Services In An Amount Not To Exceed Thirty-Six Thousand Dollars ($36,000) For The Period October 1, 2011 Through September 30, 2012 With Two One-Year Options To Extend

9/13/2011 *Public Safety Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
11-0005  Subject: OFD FEMA Grant Award - Urban Search And Rescue  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate Federal Emergency Management Agency (FEMA) Funds For The Period August 1, 2011 To January 31, 2013 In The Amount Of One Million One Hundred Sixty Seven Thousand Seventy-Eight Dollars ($1,167,078) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (USAR) Team; 2) Enter Into A Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For The Period August 1, 2011 To January 31, 2013 To Provide Training To The Task Force, Respond As Requested To Local, State And National Incidents, And To Purchase Equipment To Support Our Response Capability As Directed By FEMA; 3) Waive The City's Advertising And Competitive Bidding Requirements And Authorize Procurement Of Equipment From The General Services Administration And/OR Other Government Pricing Schedules To Be Paid From The FEMA Grant; 4) Award Said Equipment Contracts, Regardless Of Price, Without Return To Council; 5) Approve Travel For City Personnel Participating In The FEMA Cooperative Agreement Program On Short Notice  

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<td>9/20/11</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Aye</td>
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<tr>
<td>9/13/11</td>
<td>*Public Safety Committee</td>
<td>*Approve the Recommendation of Staff, and Forward</td>
<td>Aye</td>
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</table>

11-0002-1  2) An Agency Resolution Authorizing The Agency Administrator To Execute A Third Amendment To The Oakland Army Base Exclusive Negotiating Agreement ("ENA") With AMB Property, L.P./California Capital Group ("Developer Entity") Consenting To A Change In The Developer Entity To Prologis Property, L.P./CCIG Oakland Global, LLC, Resulting From (1) The Reorganization And Merger Of AMB Property, L.P. Into Prologis Property, L.P.; And (2) California Capital Group's Assignment Of All Its Interests And Obligations Under The ENA To CCIG Oakland Global, LLC  

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<tr>
<td>9/13/11</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Council Community &amp; Economic Development Committee</td>
<td>*Approve as Amended the Recommendation of Staff, and Forward</td>
<td>No</td>
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<tr>
<td>9/20/11</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted as Amended</td>
<td>No</td>
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11-0007  Subject: CPRB Appointment - Sung  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Virginia K. Sung To The Citizen's Police Review Board  

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<td>9/20/11</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Aye</td>
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11-0008  Subject: Housing, Residential Rent And Relocation Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Linda Lonay, Ramona C. Chang And Jessica Warner To The Housing, Residential Rent And Relocation Board  

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<td>9/20/11</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
<td>Aye</td>
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</tbody>
</table>
11-0009 Subject: Youth Advisory Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Charlesella Adams, Afolarin Adeleke, Alexandria Amamgbo, Eva Cole, Michelle Conway, Eric Gant, Jowanna George, Sabah Harris, Paul Michael Irvin, Olivia Lucas, Anthony Memath, Bahar Ostedan, Kamari Quinones, Manuel Diego Rivera, Amina Scott, Seydina Seck, Bryce Showes, Adrienne Siebert, Lilly Tahmasebi, Steven Wesley And Chelsea Worth As Members Of The Oakland Youth Advisory Commission
9/20/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council Voted: Aye

09-1416 Subject: The California Housing Finance Agency-Help Loan Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of Up To $230,000 In Low And Moderate Income Housing Funds To The City Under The Cooperation Agreement To Fund The Repayment Of A Loan From The California Housing Finance Agency Housing Enabled By Local Partnership Program
5/25/2010 *Concurrent Meeting of the *Approve the
Oakland Redevelopment Agency, Recommendation of Staff,
Joint Powers Financing and Forward
Authority and Community and Economic Development Committee

11-0011 Subject: Travel Authorization - New Orleans, LA
From: Vice Mayor Desley Brooks
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To New Orleans, Louisiana, To Attend The National League Of Cities 2011 Fall Policy Forum From September 8-10, 2011
9/20/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council Voted: Aye

09-1353-4 5) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Hodges Lacey & Associates, LLC For As-Needed Real Estate Appraisal Services Over A Period Of Three Years
5/11/2010 *Concurrent Meeting of the *Approve the
Redevelopment Agency and Recommendation of Staff,
Finance and Management and Forward Committee

11-0013 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
9/20/2011 Concurrent Meeting of the Adopted
Oakland Redevelopment Agency / City Council Voted: Aye
09-1413 Subject: Tax And Revenue Anticipation Notes
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2010-2011 In An Amount Not To Exceed $200,000,000 And The Issuance And Sale Of 2010-2011 Tax And Revenue Anticipation Notes, Therefore And Approving Certain Related Matters

6/1/2010 Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Joint Powers Financing Authority Approved for Final Passage Voted: Aye

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye

5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1414 Subject: Proposition 84 - Safe Drinking Water
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Proposition 84: Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act - Nature Education Facilities Program Grant Funds In An Amount Up To Fourteen Million Dollars ($14,000,000.00), Seven Million Dollars ($7,000,000.00) Each, For The Lake Merritt Rotary Nature Center Expansion And The Dunsmuir Hellman Estate Park Nature Education Center Improvement Projects


5/25/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Abstained

07-1080-3-19 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels Over The Last 30 Days

5/11/2010 *Public Safety Committee *Received and Filed Voted: Aye

09-1415 Subject: EBMUD- Sewer Lateral Regional Ordinance
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Adopting The East Bay Municipal Utility District's Private Sewer Lateral Regional Ordinance Establishing Requirements For Property Owners To Inspect And Certify Private Sewer Laterals At The Time Of Property Transfer, Major Remodel And Change In Water Service

6/8/2010 *Public Works Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

6/15/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Approved On Introduction and Scheduled for Final Passage Voted: Aye
11-0010 Subject: Landmarks Preservation Board Appointment - Goins
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of John Goins III As Member Of The Landmarks Preservation Advisory Board

Voted: Aye
Adopted
9/20/2011 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1429 Subject: Raiders Ticket Surcharge
From: Finance And Management Agency
Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2009 Raiders Ticket Surcharge To Reflect Actual Revenues Collected, And Authorizing A Transfer Of $130,934, Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Office Of Parks And Recreation Budget To Benefit Citywide Youth Activities

Voted: Aye
Adopted
7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-1353-16 17) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Donna Desmond Associates For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

Voted: Aye
Approved
5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee

09-1353-17 18) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Sandra L. Pike And Associates For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

Voted: Aye
Adopted
5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee

09-1353-18 19) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Sanli Pastore & Hill, Inc.For As-Needed Real Estate Appraisal Services Over A Period Of Three Years

Voted: Aye
Adopted
5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council

5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee
09-1353-19 20) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Forty-Five Thousand Dollars ($45,000.00) Annually With Margaretta J. Darnall For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1353-20 21) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed One Hundred Thousand Dollars ($100,000.00) Annually With J.W. Tom And Associates For As-Needed Real Estate Appraisal Services Over A Period Of Three Years; And

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1353-3 4) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Certified General Appraisal Services For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1353-21 22) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed One Hundred Thousand Dollars ($100,000.00) Annually With Yovino-Young Incorporated For As-Needed Real Estate Appraisal Services Over A Period Of Three Years

5/11/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1353-15 16) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Hodges Lacey & Associates, LLC For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1429 Subject: Raiders Ticket Surcharge
From: Finance And Management Agency
Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2009 Raiders Ticket Surcharge To Reflect Actual Revenues Collected, And Authorizing A Transfer Of $130,934, Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Office Of Parks And Recreation Budget To Benefit Citywide Youth Activities

6/22/2010 *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee *Approve the Recommendation of Staff, and Forward Voted: Aye

09-1430 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

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1431 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

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1432 Subject: Anthony Para - 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 Anthony Para, In The Amount Of $6,890.33, As A Result Of Property Damage Sustained In An Automobile Collision On October 11, 2009 (Public Works Agency)

5/18/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye

09-1433 Subject: City's Federal Legislative Lobbyist - Polsinelli Shugart
From: Office of the City Administrator

7/6/2010 Concurrent Meeting of the Oakland Redevelopment Agency / City Council Adopted Voted: Aye
09-1434 Subject: Head Start Family Child Care Services
From: Department Of Human Services
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Regina Benoit For Head Start Family Child Care Services In An Amount Not To Exceed $43,860; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed $43,860, For A Two-Year Total Not To Exceed $87,720;

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
7/20/2010

09-1435 Subject: CalHome Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation
1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed $1.5 Million Under The CalHome Program For First-Time Homebuyer Mortgage Assistance Programs; And

Voted: Aye
Adopted
Concurrent Meeting of the
Oakland Redevelopment Agency /
City Council
6/15/2010

Concurrent Meeting of the
Redevelopment Agency and
Council Community & Economic
Development Committee
6/8/2010

*Approve the Recommendation of Staff, and Forward
10-0495 Subject: Exclusive Negotiating Agreement Amendment
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing: (1) The Agency Administrator To Negotiate And Execute A Second Amendment To The Exclusive Negotiating Agreement (ENA) With AMB Property, L.P./California Capital Group ("AMB/CCG") For A Development On The Former Oakland Army Base ("Base") To: A. Extend The ENA Term From April 22, 2011 To The Earlier Of April 22, 2012 Or The Execution Of A Lease Disposition And Development Agreement, With The Provision For An Automatic Extension Of The Term Of Up To April 22, 2013 If There Is A Delay In Completing A Certification For The Project Under The California Environmental Quality Act Or The National Environmental Policy Act; And B. Provide For: (A) Reimbursement To California Capital Group ("CCG") Of Up To A Maximum Amount Of $14,100,000 For The Third Party Consultants Cost Of The Planning And Design Work For The Base's Infrastructure, Public Utilities, And Public Streets; (B) Approval Of CCG's Proposal For A Development Team, Scope Of Work, Budget, And Schedule For The Planning And Design Work; (C) Elimination Of The Requirement To Accommodate The Oakland Produce Market And The Oakland Film Center As Part Of The Development; (D) Expansion Of The Development Area To Include The Former Oakland Maritime Support Services ENA Site In The East Gateway Area; And (E) Release Of AMB Property, L.P. From Responsibility For The Planning And Design Work, And Designating CCG As The Sole Party Responsible For The Planning And Design Work (2) A Waiver Of The Advertising And Request For Proposal/Qualifications Process And An Award Of The Planning And Design Of Infrastructure Improvements For The Port-Oriented Railyard And 7th Street Overpass Work, In An Amount Not-To-Exceed $3,850,212.00, To CCG [TITLE CHANGE]; AND

3/29/2011
*Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee
Voted: Aye

*Approve as Amended the Recommendation of Staff, and Forward

22) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed One Hundred Thousand Dollars ($100,000.00) Annually With Yovino-Young Incorporated For As-Needed Real Estate Appraisal Services Over A Period Of Three Years

5/18/2010
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

Adopted

11) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services I Contract In An Amount Not To Exceed One Hundred Thousand Dollars ($100,000.00) Annually With Yovino-Young Incorporated For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

5/11/2010
*Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee
Voted: Aye

*Approve the Recommendation of Staff, and Forward

09-1436 Subject: Sustainable Green Building
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance, Adopting Oakland Municipal Code Title 18 - Sustainability, Chapter 18.02 Sustainable Building Requirements For Private Development To Establish Environmentally Sustainable Regulations For Building Construction, Remodeling, Landscaping And Demolition

10/19/2010
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Voted: Aye

Approved As Amended On Introduction and Scheduled for Final Passage
09-1353-5  6) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Donna Desmond Associates For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

5/11/2010  *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee*  *Approve the Recommendation of Staff, and Forward*  Voted: Aye

5/18/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1353-6  7) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Sandra L. Pike And Associates For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

5/11/2010  *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee*  *Approve the Recommendation of Staff, and Forward*  Voted: Aye

5/18/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1353-7  8) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Sanli Pastore & Hill, Inc. For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

5/11/2010  *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee*  *Approve the Recommendation of Staff, and Forward*  Voted: Aye

5/18/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye

09-1353-8  9) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Forty-Five Thousand Dollars ($45,000.00) Annually With Margaretta J. Darnall For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

5/11/2010  *Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee*  *Approve the Recommendation of Staff, and Forward*  Voted: Aye

5/18/2010  Concurrent Meeting of the Oakland Redevelopment Agency / City Council  Adopted  Voted: Aye
09-1353-16 17) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Donna Desmond Associates For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

      5/18/2010 Concurrent Meeting of the Adoption of the
      Oakland Redevelopment Agency / City Council

      Voted: Aye

09-1353-9 10) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed One Hundred Thousand Dollars ($100,000.00) Annually With J.W. Tom And Associates For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

      5/18/2010 Concurrent Meeting of the Adoption of the
      Oakland Redevelopment Agency / City Council

      Voted: Aye

09-1353-15 16) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Hodges Lacey & Associates, LLC For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

      5/11/2010 *Concurrent Meeting of the Recommendation of the
      Redevelopment Agency and Committee Staff, and Forward

      Voted: Aye

09-1353-10 11) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed One Hundred Thousand Dollars ($100,000.00) Annually With Yovino -Young Incorporated For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

      5/18/2010 Concurrent Meeting of the Adoption of the
      Oakland Redevelopment Agency / City Council

      Voted: Aye

09-1353-11 12) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Alfred L. Watts And Associates For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

      5/11/2010 *Concurrent Meeting of the Recommendation of the
      Redevelopment Agency and Committee Staff, and Forward

      5/18/2010 Concurrent Meeting of the Adoption of the
      Oakland Redevelopment Agency / City Council

      Voted: Aye

09-1353-12 13) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Associated Right Of Way Services, Inc. For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;

      5/18/2010 Concurrent Meeting of the Adoption of the
      Oakland Redevelopment Agency / City Council

      Voted: Aye
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Description</th>
<th>Action</th>
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<tbody>
<tr>
<td>5/11/2010</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee</td>
<td>Voted: Aye</td>
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<td></td>
<td>*Approve the Recommendation of Staff, and Forward</td>
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<tr>
<td>09-1353-13</td>
<td>An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Burchard &amp; Rinehart For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;</td>
<td>Voted: Aye</td>
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<tr>
<td>5/11/2010</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee</td>
<td>Voted: Aye</td>
</tr>
<tr>
<td>5/18/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
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<tr>
<td>09-1353-14</td>
<td>15) An Agency Resolution Authorizing The Agency Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Certified General Appraisal Services For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;</td>
<td>Voted: Aye</td>
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<tr>
<td>5/11/2010</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee</td>
<td>Voted: Aye</td>
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<td>5/18/2010</td>
<td>Concurrent Meeting of the Oakland Redevelopment Agency / City Council</td>
<td>Adopted</td>
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<tr>
<td>09-1353-4</td>
<td>5) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed Twenty-Five Thousand Dollars ($25,000.00) Annually With Hodges Lacey &amp; Associates, LLC For As-Needed Real Estate Appraisal Services Over A Period Of Three Years</td>
<td>Voted: Aye</td>
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<td>5/11/2010</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee</td>
<td>Voted: Aye</td>
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<tr>
<td>09-1353-9</td>
<td>10) Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Contract In An Amount Not To Exceed One Hundred Thousand Dollars ($100,000.00) Annually With J.W. Tom And Associates For As-Needed Real Estate Appraisal Services Over A Period Of Three Years;</td>
<td>Voted: Aye</td>
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<tr>
<td>5/11/2010</td>
<td>*Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee</td>
<td>Voted: Aye</td>
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<tr>
<td></td>
<td>*Approve the Recommendation of Staff, and Forward</td>
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