



SUPPLEMENTAL

City of Oakland

Meeting Agenda

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

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, March 01, 2011

5:30 PM

Oakland City Hall, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

- 1 Pledge of Allegiance
- 2 Roll Call / ORA & Council
COUNCIL MEMBERS: Jane Brunner, Dist.1; Patricia Kernighan, Dist. 2; Nancy Nadel, Dist.3; Libby Schaaf, Dist.4; Ignacio De La Fuente, Dist. 5; Desley Brooks, Dist. 6; Rebecca Kaplan, At-Large, and President Larry Reid, Dist. 7
- 3 Open Forum / Citizens Comments
(Time Available: 15 minutes)
- 4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations from the Mayor, Council Acknowledgements/Announcements):
 - 4.1 Subject: 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

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Health, Civics, And Explore Opportunities For Economic Trade, Science And
Technology, As Well As Other Fields Of Mutual Interests
(10-0190)

- 4.2 Subject: People's Federal Credit Union - 10 Years
From: Councilmember Nadel
Recommendation: Adopt A Resolution Commending People's Federal Credit Union For
Ten Years Of Service To The Residents Of The City Of Oakland
(10-0408)

5 APPROVAL OF THE DRAFT MINUTES FROM THE CONCURRENT MEETING OF
February 15, 2011

6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests to: Reschedule items from consent to Non-Consent to the next Council
Agenda, Speak on Consent Calendar, Register Votes, Change order of Items,
Reconsiderations, Pull Items held in Committee):

7. CONSENT CALENDAR (CC) ITEMS:

- 7.1 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
(10-0425)
- 7.2 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
(10-0426)
- 7.3 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
(10-0418)
- 7.4 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
(10-0419)
- 7.5 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

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Violence Prevention And Public Safety Oversight Committee
(10-0420)

- 7.6 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
(10-0421)

- 7.7 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)
(09-1293)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second
Reading) OF THE ORDINANCE**

Introduction (First Reading) was heard on June 15, 2010; 8 Ayes

- 7.8 Subject: Amending OMC 9.08.260
From: Councilmember Kernighan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section
9.08.260 To (1) Prohibit The Sexual Exploitation Of Women And Children, (2) Prohibit
Business Owners From Allowing Prostitution On Their Property, (3) Declare Prostitution
Related Offenses Local Crimes, And (4) Clarify Terms Related To Prostitution Offenses
(10-0349)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second
Reading) OF THE ORDINANCE**

Introduction (First Reading) was heard on February 15, 2011; 8 Ayes

- 7.9 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
(10-0349-1)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second
Reading) OF THE ORDINANCE**

Introduction (First Reading) was heard on February 15, 2011; 8 Ayes

- 7.10 Subject: Settlement Agreement - Lorenzo Hall
From: Office of the City Attorney

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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) [\(10-0427\)](#)

- 7.11 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) [\(10-0428\)](#)

This item was not discussed in Closed Session

- 7.12 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) [\(10-0429\)](#)

This item was not discussed in Closed Session

- 7.13 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) [\(10-0430\)](#)

This item was not discussed in Closed Session

- 7.14 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) [\(10-0431\)](#)

This item was not discussed in Closed Session

- 7.15 Subject: Settlement Agreement - D & D Investment Ltd/Anthony Dang

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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)
[\(10-0432\)](#)

This item was not discussed in Closed Session

7.16 Subject: Settlement Agreement - Richard Polikoff
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of 21st Century Insurance Company As Subrogee Of Richard Polikoff, In The Amount Of \$6,379.17, As A Result Of Property Damage Sustained In A Traffic Collision With A City Vehicle On July 19, 2010 (Public Works Agency).
[\(10-0433\)](#)

This item was not discussed in Closed Session

7.17 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]
[\(10-0407\)](#)

7.18 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
[\(10-0424\)](#)

7.19 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
[\(10-0441\)](#)

7.20 Subject: Combining Zone Regulations
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance To 1) Extend The Broadway Retail Frontage

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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, As Recommended 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
(10-0246)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THE ORDINANCE

Introduction (First Reading) was heard on February 15, 2011; 8 Ayes

7.21 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)
(10-0440)

This item was not discussed in Closed Session

7.22 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)
(10-0444)

7.23 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)
(10-0445)

This item was not discussed in Closed Session

7.24 Subject: Settlement Agreement - The Case Of McCabe
From: Office Of The City Attorney

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Recommendation: Adopt 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)
[\(10-0446\)](#)

This item was not discussed in Closed Session

7.25 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)
[\(10-0447\)](#)

7.26 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 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
[\(10-0216\)](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THE ORDINANCE

Introduction (First Reading) was heard on February 15, 2011; 8 Ayes

S-7.27 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)
[\(10-0387\)](#)

The February 22, 2011 Public Works Committee approved recommendations; 4 Ayes

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S-7.28 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

[\(10-0409\)](#)

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

[\(10-0409-1\)](#)

The February 22, 2011 Finance and Management Committee approved recommendations; 4 Ayes

S-7.29 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

[\(10-0329\)](#)

The February 22, 2011 Community and Economic Development Committee approved recommendations; 4 Ayes

S-7.30 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

[\(10-0380\)](#)

The February 22, 2011 Community and Economic Development

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Committee approved recommendations; 4 Ayes

S-7.31 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 [\(10-0381\)](#)

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
[\(10-0381-1\)](#)

**The February 22, 2011 Community and Economic Development
Committee approved recommendations; 4 Ayes**

S-7.32 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
[\(10-0362\)](#)

**The February 22, 2011 Life Enrichment Committee approved
recommendations; 4 Ayes**

S-7.33 Subject: California Gang Reduction, Intervention And Prevention (CalGRIP)
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A California Gang Reduction, Intervention And Prevention (CalGRIP) Grant From The California Emergency Management Agency And The Governor's Office Of Gang And Youth Violence Policy, For \$369,309 From January 1, 2011 Through December 31, 2012 And Authorizing A Grant Agreement With OUSD Alternative Education For \$308,131 To Provide Gang Prevention And Intervention Services From January 1, 2011 Through December 31, 2012 [TITLE CHANGE]
[\(10-0361\)](#)

**The February 22, 2011 Public Safety Committee approved
recommendations; 4 Ayes**

S-7.34 Subject: Fleming Group Inc. Contract Award

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Redevelopment Agency / City Council**

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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)
(10-0411)

**The February 22, 2011 Public Safety Committee approved
recommendations; 4 Ayes**

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

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

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

- 9.1 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.
(10-0297)

**The Community and Economic Development Committe approved
recommendations; 4 Ayes**

- 9.2 Subject: Commercial And Residential Zoning Amendments
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion 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.
(10-0306)

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

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Final Passage (Second Reading) is scheduled for March 15, 2011

The Community and Economic Development Committee approved recommendations as amended and The Committee adopted four Motions to approve staff recommendations with certain revisions.

Motion 1 approved staff recommendations excluding three areas proximate to Committee members' personal property as follows:

A. Zoning change R-60 to RM-4 for any parcels within 500 feet of Councilmember Brunner's residence (Brunner)

B. Zoning changes M-30 to RM-3, R-36 to RM-3, M-30 to HBX-2, R-36 to RM-2, CIX-1 to HBX-2, C-10 to HBX-2 for any parcels within 500 feet of Councilmember Nadel's residence.

C. Zoning changes C-20 to RM-4, C-20 to RM-4/C, R-50 to RM-2, and R-50 to RM-4 for any parcels within 500 feet of Councilmember De la Fuente's residence.

In addition, Motion 1 amended staff recommendations with recommendations from individual Council members as shown on the attached, and also amended staff recommendations to:

1) reduce the height limit on the 3200 block of San Pablo from 75' to 60'.

2) require a CUP for auto sales from 28th and Telegraph to I-580.

Motion 1 passed with 4 Ayes.

Motion 2 included only:

Zoning change R-60 to RM-4 for any parcels within 500 feet of Councilmember Brunner's residence.

Motion 2 passed with 3 Ayes (CM Brunner recused).

Motion 3 included only:

Zoning changes M-30 to RM-3, R-36 to RM-3, M-30 to HBX-2, R-36 to RM-2, CIX-1 to HBX-2, C-10 to HBX-2 for any parcels within 500 feet of Councilmember Nadel's residence.

The Committee forwarded Motion 3 to the Full Council with two alternative recommendations for Council consideration, either to retain the current RM-3 zoning for this area, or to rezone this area to HBX-2.

Motion 3 passed with 3 Ayes (CM Nadel recused).

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Motion 4 included only:

Zoning changes C-20 to RM-4, C-20 to RM-4/C, R-50 to RM-2, and R-50 to RM-4 for any parcels within 500 feet of Councilmember De La Fuente's residence.

Motion 4 passed with 3 Ayes (CM De La Fuente recused).

S-9.3

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
(10-0161)

The February 22, 2011 Public Works Committee approved recommendations and directed staff to add stronger language accordingly:

1) Action BE-8 on page 66 of the ECAP Objective as follows:

- a) At the beginning add: An introductory phrase that states Coordinates with other jurisdictions to...; and**
- b) At the end of BE-8 add: and request an accounting of current guidelines and expenditures from the public goods surcharge, AND**

2) For action TLU on page 59:

- a) Add language to end: *and study adoption of a Transit Oriented Affordability Policy.**

Staff was further directed to return to a future committee meeting with the following: 1) a list of potential short term actions that may still need council approval; and 2) a follow-up report on the accounting of how much permanent and affordable Housing is at the transit notes.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 Number intentionally not used

11 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

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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

(10-0383)

S-12

Subject: Locations Of New Parking Meters

From: Finance And Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adding Locations For Additional Meters To Approved Meter Zones,
And

(10-0364)

The February 22, 2011 Finance and Management Committee approved recommendations as amended and directed staff to present a supplemental report to full council with the reduction of the number of meters in District #1 to 25%. ; 3 Ayes, 1 No - Kernighan

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 (TITLE CHANGE)

(10-0364-1)

The February 22, 2011 Finance and Management Committee approved recommendations as amended; 3 Ayes, 1 No - Kernighan

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

Final Passage (Second Reading) is scheduled for March 15, 2011

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

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**Concurrent Meeting of the Oakland
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Tuesday, March 01, 2011

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(TTD)

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

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED
TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA
PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK,
1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA
94612 FROM 8:30AM TO 5:00PM**

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency

S - Supplemental Item