

A meeting of the Joint Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 8:05 a.m.

Upon call of the roll, the following members answered their names:
Agency/Councilmembers: Brunner, Chang, Miley, Nadel, Reid, and Spees and Vice Mayor De La Fuente - 7; Absent: Agency/Councilmembers Russo and Mayor Harris - 2.

CITY OFFICIALS NOTED PRESENT

Robert Bobb, Agency Administrator/City Manager
Jayne Williams, Agency Counsel/City Attorney
Ceda Floyd, Agency Secretary/City Clerk

VICE MAYOR DE LA FUENTE PRESIDING

SPECIAL ORDERS OF THE DAY

PURSUANT TO SECTION 00.7 OF THE SUNSHINE ORDINANCE (EFFECTIVE APRIL 14, 1997), AGENDA ITEMS WITH NO REPORTS WILL NOT BE HEARD UNLESS A WAIVER IS GRANTED BY 2/3 VOTE OF THE COMMITTEE/COUNCIL. ITEMS THAT DO NOT HAVE REPORTS ARE NOTED BY THE FOLLOWING NOTATION: (NR)

AGENCY/COUNCILMEMBER RUSSO WAS NOTED PRESENT AT 8:23 A.M.

1. A report from the City Attorney regarding City's policies and operating procedures, including but not limited to, staffing, budget, protocol, Vice-Mayor's status, etc., in light of the passage of Measure X

RESOLUTION NO. 74740 C.M.S.

- 1-1 A resolution amending Resolution No. 74623 C.M.S. establishing the City Council's Rules of Procedures

The following individuals spoke on Item 1-1:

- Jerry Rose - Darryl Stewart
- Robin Bartoo

Agency/Councilmember Chang made a motion, seconded by Agency/Councilmember Brunner to approve the report and adopt the resolution amending Resolution No. 74623 C.M.S. establishing the City Council's Rules of Procedures with the following amendment: that Rule 3, the terms for Committee Chairpersons be a 2 year term and that Rule 4, the term for President of the Council also be for a 2 year term and that all other items will come back to the Rules & Legislation Committee for scheduling; and, upon call of the roll, the following members were recorded as voting: Ayes:

- 1
1-12-99

Agency/Councilmembers Brunner, Chang, Miley, Reid, Russo, Spees and Vice Mayor De La Fuente - 7; Noes: Agency/Councilmembers Nadel - 1; Absent: Mayor Harris - 1.

The Agency/Council suspended their Rules and took Item 1-2-ORA as the next item for discussion.

S-1-1-1 Election of the President of the City Council (if authorized by the Council)

The following individuals spoke on Item S-1-1-1:

- Beth Aaron - Sanjiv Handa
- Dr. Diane Howell

Agency/Councilmember Brunner made a motion, seconded by Agency/Councilmember Reid to nominate Vice Mayor De La Fuente as President of the City Council; and, upon call of the roll, all members were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and Vice Mayor De La Fuente - 8; Absent: Mayor Harris - 1.

S-1-1-2 Announcements of Appointments to City Council Committees

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Russo to approve the assignments to City Council Committees.

Agency/Councilmember Nadel made a substitute motion to be appointed to the Community & Economic Development Committee as a fifth Councilmember. The motion failed due to lack of a second.

AGENCY/COUNCILMEMBER SPEES WITHDREW HIS MOTION TO APPROVE THE ASSIGNMENTS TO CITY COUNCIL COMMITTEES; AND,

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Chang to continue the discussion of Item S-1-1-2 until Tuesday, January 5, 1999, at 6:59 p.m.; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and Vice Mayor De La Fuente - 8; Absent: Mayor Harris - 1.

RESOLUTION NO. 99-01 C.M.S.

1-2-ORA A resolution authorizing amendment to the By-Laws of the Oakland Redevelopment Agency of the City of Oakland

The following individual spoke on Item 1-2-ORA:

- Sanjiv Handa

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8:00 a.m.

Agency/Councilmember Miley made a motion, seconded by Agency/Councilmember Brunner to adopt the resolution authorizing amendment to the By-Laws of the Oakland Redevelopment Agency of the City of Oakland with the following amendment: to elect the Mayor Chief Executive Officer of the Oakland Redevelopment Agency and to reinstate the language "Except as otherwise authorized by resolution of the Agency, the Chairperson shall submit such recommendations and information as he may consider proper concerning the business, affairs, and policies of the Agency."; and, upon call of the roll, the following members were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and Vice Mayor De La Fuente - 8; Absent: Mayor Harris - 1.

ORDINANCE NO. 12106 C.M.S.

- 1-3 **Final Passage of an Ordinance** amending the Sunshine Ordinance to provide an exception to the ten (10) day noticing requirement **(Introduced on 12-15-98)**

The following individual spoke on Item 1-3:

- Sanjiv Handa

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Reid to approve the final passage of the Ordinance amending the Sunshine Ordinance to provide an exception to the ten (10) day noticing requirement; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and Vice Mayor De La Fuente - 8; Absent: Mayor Harris - 1.

2. From Mayor Elihu M. Harris announcing his intentions to appoint members to various Boards and Commissions of the City of Oakland


The following individuals spoke on Item 2:

- Jerry Rose - Selwyn Whitehead

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Miley to accept from Mayor Elihu M. Harris announcing his intentions to appoint members to various Boards and Commissions of the City of Oakland; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and Vice Mayor De La Fuente - 8; Absent: Mayor Harris - 1.

ADJOURNMENT

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Chang to adjourn the meeting at 10:00 a.m., and to continue until Tuesday, January 5, 1999 at 6:59 p.m.


Ceda Floyd Agency Secretary/City Clerk
and Clerk of the Council

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8:00 a.m.

A meeting of the Joint Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 11:20 a.m.

Upon call of the roll, the following members answered their names:
Agency/Councilmembers: Brunner, Chang, De La Fuente, Miley, Nadel, Reid, Russo, Spees and Mayor Harris - 9.

CITY OFFICIALS NOTED PRESENT

Robert Bobb, Agency Administrator/City Manager
Jayne Williams, Agency Counsel/City Attorney
Ceda Floyd, Agency Secretary/City Clerk

PRESIDENT OF THE COUNCIL DE LA FUENTE PRESIDING

SPECIAL ORDERS OF THE DAY

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1. Inauguration of Newly Elected Mayor, Re-Elected Councilmembers and City Auditor to the Oakland Redevelopment Agency/City Council and School Board Directors

The City Clerk administered the Oath of Office to the following individuals:

Mayor Jerry Brown
City Auditor Roland Smith
Councilmember John Russo, District Two
Councilmember Dick Spees, District Four
Councilmember Nate Miley, District Six
Oakland School Board Member Bruce Kariya, District Two
Oakland School Board Member Jean Quan, District Four
Oakland School Board Member Daniel Siegel, District Six

2. Election of Vice Mayor of the Council of the City of Oakland


RESOLUTION NO. 74752 C.M.S.

- 2-1 A resolution electing Councilmember _____ as Vice Mayor of the Council of the City of Oakland for the term beginning January 4, 1999 and ending January 4, 2000

Agency/Councilmember Russo made a motion, seconded by Agency/Councilmember Reid to adopt the resolution electing Councilmember Chang as Vice Mayor of the Council of the City of Oakland for the term beginning January 4, 1999 and ending January 4, 2000; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, De La Fuente, Miley, Nadel, Reid, Russo and Spees - 8.

ADJOURNMENT

There being no further business, the Agency/Council adjourned at 12:25 p.m.


Ceda Floyd
Agency Secretary/City Clerk and
Clerk of the Council