

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 7:05 p.m.

Upon call of the roll, the following members answered their names  
Agency/Councilmembers: Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

**CITY OFFICIALS NOTED PRESENT**

Robert C. Bobb, Agency Administrator/City Manager  
Jayne Williams, Agency Counsel/City Attorney  
Ceda Floyd, Agency Secretary/City Clerk  
Maxine Maryland, Deputy Agency Secretary/Deputy City Clerk

**OPEN FORUM (Total Time Available: 15 Minutes)**

The following individuals spoke during Open Forum:

- Dion O'Neal	- Ray Dobard	- Robin Bartoo
- Steve Walters	- Dr. Norma Tigerman	- T. J. Watt
- Beth Aaron	- Hector Reyna	- Hal Womack
- Dale Gieringer	- Harry Schrauth	- Heidi Manfroi

**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)

1. Approval of the Draft Minutes from the Concurrent Meetings of the Oakland Redevelopment Agency and City Council held on Tuesday, November 16, 1999

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Russo to approve the minutes of the Concurrent Meetings of the Oakland Redevelopment Agency and City Council held on Tuesday, November 16, 1999; and, hearing no objection. all members present, were recorded as voting: Ayes: Agency/Councilmembers: Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

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

The Agency Counsel/City Attorney reported that there were no final decisions made during the Closed Session.

3. A disclosure of non-confidential Closed Session discussion pursuant to Section 15 of the Sunshine Ordinance

Tuesday, November 30, 1999

Page 1 of 22

7:00 P.M.

(\*Supplemental Items/Revisions are Italicized)

1  
12-7-99

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Reid confirming that there were no non-confidential Closed Session discussion pursuant to Section 15 of the Sunshine Ordinance; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers: Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

4. Installations to various Boards and Commissions of the City of Oakland

There were no installations.

5. A presentation by the City Manager to KTOP Channel 10 for receiving finalist awards from the California Governor's Committee for Employment of Disabled Persons 17<sup>th</sup> Annual Media Access Disability Awareness Awards; (2) Bay Area Black Filmmakers Hall of Fame; and (3) Alliance for Community Media Western States Western Access Video Excellence Awards (A 10-MINUTE PRESENTATION)

The following individuals spoke on Item 5:

- Sue Hodges - Donald Lacy

Robert C. Bobb, City Manager, made a presentation to KTOP Channel 10 congratulating their achievements for receiving finalist awards from the California Governor's Committee for Employment of Disabled Persons 17<sup>th</sup> Annual Media Access Disability Awareness Awards; (2) Bay Area Black Filmmakers Hall of Fame; and (3) Alliance for Community Media Western States Western Access Video Excellence Awards.

Agency/Councilmember Reid took a point of personal privilege and requested that the meeting be adjourned in memory of the father of Malcolm Westbrook.

Agency/Councilmember Spees took a point of personal privilege and requested that the meeting be adjourned in memory of Joe Moore.

**PLEASE NOTE THAT ITEMS 10-10-2 WILL BE TAKEN AS THE NEXT ITEMS FOR DISCUSSION**

**MODIFICATIONS TO THE CONCURRENT AGENDA**

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Reid to adopt the agenda with the exception of Items 6, 7, 8, 11, 11-1-ORA, 11-2, 11-3, 12, 13-1-ORA, 14-1-ORA, 14-2-ORA, 14-4, 15-1, 16-1, 16-2, 16-3, 18-B, 18-F, 18-1, 19-4, 21, 23, 24, 25-CC, 32-CC, 36-CC, 38, 39, 40, 45, 48, 51 and 52; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8;

**Mayoral Actions and Reports from Mayor Jerry Brown**

**Tuesday, November 30, 1999**

**Page 2 of 22**

**7:00 P.M.**

**(\*Supplemental Items/Revisions are Italicized)**

The Agency/Council suspended their rules and took Item 7 as their next item for discussion.

**RESOLUTION NO. 75350 C.M.S.**

6. A resolution submitting, on the Oakland City Council's own motion, a proposed Charter Amendment, entitled, "Measure Providing for the Addition of Three Appointed Members to the City of Oakland Board of Education" to be submitted to the electors at the election on March 7, 2000; directing the City Clerk to fix the date for submission of arguments and to provide for Notice of Publication in accordance with the law and authorizing certain other election activities

The following individuals spoke on Item 6:

- Noel Gallo	- Ken Rice	- Bruce Kariya
- Jean Quan	- Bill Chorneau	- Eleanore Stovall
- Sylvester Hodges	- Jane Cassidy	- Bob Mandel
- Bill Balderston	- Doug Lenox	- Elizabeth Henry
- Amy Cohen	- Jerry Rose	- Yvette Felarca
- Monica Curiel	- Mark Airgood	- Gene Hazard
- Sanjiv Handa	- Bob Laurent	- Robin Bartoo
- Fannie Brown	- Aaron Reaven	- Karleen Lloyd
- Arthalia Ray	- Michael Dunlap	

Agency/Councilmember Russo made a motion, seconded by Vice Mayor Chang to adopt the resolution submitting, on the Oakland City Council's own motion a proposed Charter Amendment, entitled, "Measure Providing for the Addition of Three Appointed Members to the City of Oakland Board of Education" to be submitted to the electors at the election on March 7, 2000; directing the City Clerk to fix the date for submission of arguments and to provide for Notice of Publication in accordance with the law and authorizing certain other election activities.

Vice Mayor Chang made a friendly amendment to the motion, which was accepted by Councilmember Russo and seconded by Vice Mayor Chang to adopt the resolution with the following amendment: Resolution submitting, on the Oakland City Council's own motion, *at the request of the Mayor*, a proposed Charter Amendment, entitled, "Measure Providing for the Addition of Three Appointed Members to the City of Oakland Board of Education" to be submitted to the electors at the election on March 7, 2000; directing the City Clerk to fix the date for submission of arguments and to provide for Notice of Publication in accordance with the law and authorizing certain other election activities; and upon call of the roll, the motion resulted in the following tie vote: Ayes: Agency/Councilmembers Chang, Miley, Russo and President of the Council De La Fuente – 4; Noes: Agency/Councilmembers Brunner, Nadel, Reid and Spees – 4.

Mayor Jerry Brown was present to cast the tie-breaking vote and the motion passed to adopt the resolution submitting, on the Oakland City Council's own motion, at the request of the Mayor, a proposed Charter Amendment, entitled, "Measure Providing for the Addition of Three Appointed Members to the City of Oakland Board of Education" to be submitted

**Tuesday, November 30, 1999**

**Page 3 of 22**

**7:00 P.M.**

**(\*Supplemental Items/Revisions are Italicized)**

to the electors at the election on March 7, 2000; directing the City Clerk to fix the date for submission of arguments and to provide for Notice of Publication in accordance with the law and authorizing certain other election activities ; and upon call of the roll, the following members were recorded as voting: Ayes: Agency/Councilmembers Chang, Miley, Russo, President of the Council De La Fuente and Mayor Brown – 5; Noes: Agency/Councilmembers Brunner, Nadel, Reid and Spees – 4.

**RESOLUTION NO. 75351 C.M.S.**

7. A resolution submitting, on the Oakland City Council's own motion, a proposed Ballot Advisory, entitled, "Measure Advising the Oakland School Board, the Oakland City Council, and the Mayor of Oakland to collaboratively implement an agenda that creates a system of diverse and excellent public schools that achieve improved student performance throughout the Oakland Unified School District" to be submitted to the electors at the election on March 7, 2000; directing the City Clerk to fix the date for submission of arguments and to provide for Notice of Publication in accordance with the law and authorizing certain other election activities

Agency/Councilmember Russo made a motion, seconded by Vice Mayor Chang to adopt the resolution submitting, on the Oakland City Council's own motion, a proposed Ballot Advisory, entitled, "Measure Advising the Oakland School Board, the Oakland City Council, and the Mayor of Oakland to collaboratively implement an agenda that creates a system of diverse and excellent public schools that achieve improved student performance throughout the Oakland Unified School District" to be submitted to the electors at the election on March 7, 2000; directing the City Clerk to fix the date for submission of arguments and to provide for Notice of Publication in accordance with the law and authorizing certain other election activities; and upon call of the roll, the following members were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Russo, Spees and President of the Council De La Fuente – 6; Noes: Agency/Councilmembers Nadel and Reid – 2.

**Reconsideration of Ordinances Pursuant to Charter Section 216**

**Tie Breaking for Legislative Actions: Motions, Resolutions & Ordinances**

**AGENCY/COUNCILMEMBERS BRUNNER AND REID WERE NOTED ABSENT  
AT 9:55 P.M.**

**From Mayor Jerry Brown announcing his intentions to appoint members to various Boards and Commissions of the City of Oakland**

8. From Mayor Jerry Brown announcing his intentions to appoint Alan K. Beales, Bridgette Berrigan and Rebecca D. Eisen to the Housing, Residential Rent Relocation Board and Joan Marks to the Citizen's Police Review Board

The following individuals spoke on Item 8:

- Sanjiv Handa	- Joe Gupta	- Darwin Fishman
- Bill Chorneau	- Ed Dillard	- Andrew Wolff
- Mona Breed	- Gregory McConnell	- Shannon Rutherford

**Tuesday, November 30, 1999**

**Page 4 of 22**

**7:00 P.M.**

***(\*Supplemental Items/Revisions are Italicized)***

Agency/Councilmember Spees made a motion, seconded by Vice Mayor Chang to approve Mayor Jerry Brown announcing his intentions to appoint Alan K. Beales, Bridgette Berrigan and Rebecca D. Eisen to the Housing, Residential Rent Relocation Board and Joan Marks to the Citizen's Police Review Board; and hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Chang, Miley, Nadel, Russo, Spees and President of the Council De La Fuente – 6: Absent: Agency/Councilmembers Brunner and Reid – 2.

9. **ITEM NUMBER NOT USED**

**From Mayor Jerry Brown announcing his nominations to the various Boards and Commissions of the City of Oakland**

**Public Meetings & Hearings**

**ORGANIZATIONS ARE REQUESTED TO ORGANIZE DESIGNATED SPEAKERS, IN THE INTEREST OF TIME)**

Upon the reading of Item 10 by the City Clerk, the public hearing was opened.

10. 7:02 p.m. – A public hearing and an Agency Resolution authorizing the sale of real property located on Oakport Street between Hassler Way and 66<sup>th</sup> Avenue to Zhone Technologies, Inc. and a City Resolution authorizing an amendment to the Promissory Note from the Redevelopment Agency for the Coliseum Shoreline Project

Agency/Councilmember Reid made a motion, seconded by Agency/Councilmember Spees to close the public hearing; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers: Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

**RESOLUTION NO. 99-52 C.M.S.**

10-1-ORA A resolution authorizing the sale of real property located on Oakport Street between Hassler Way and 66<sup>th</sup> Avenue to Zhone Technologies, Inc.

The following individuals spoke on Item 10-1-ORA:

- Bruce Rubery - Eric Presworsky

Agency/Councilmember Reid made a motion, seconded by Agency/Councilmember Spees to adopt the resolution authorizing the sale of real property located on Oakport Street between Hassler Way and 66<sup>th</sup> Avenue to Zhone Technologies, Inc.; and, upon call of the roll, the motion passed by: Ayes: Agency/Councilmembers: Brunner, Chang, Miley, Nadel, Reid, Spees and President of the Council De La Fuente – 7; Recused: Agency/Councilmember Russo - 1.

**Tuesday, November 30, 1999**

**Page 5 of 22**

**7:00 P.M.**

***(\*Supplemental Items/Revisions are Italicized)***

**RESOLUTION NO. 75352 C.M.S.**

**CONTRACT NO. 99-1219 C.M.S.**

- 10-2            A resolution authorizing an amendment to the Promissory Note from the Redevelopment Agency for the Coliseum Shoreline Project

Agency/Councilmember Reid made a motion, seconded by Agency/Councilmember Spees to adopt the resolution authorizing an amendment to the Promissory Note from the Redevelopment Agency for the Coliseum Shoreline Project; and, upon call of the roll, the motion passed by: Ayes: Agency/Councilmembers: Brunner, Chang, Miley, Nadel, Reid, Spees and President of the Council De La Fuente – 7; Recused: Agency/Councilmember Russo - 1.

Upon the reading of Item 11 by the City Clerk, the public hearing was opened.

**AGENCY/COUNCILMEMBER BRUNNER WAS NOTED PRESENT AT 10:04 P.M.**

11.            7:03 p.m. – A public hearing on an Oakland Redevelopment Agency Resolution 1) reaffirming the selection of the project area for the Broadway/MacArthur Redevelopment Project, and 2) City Resolutions adopting procedures for the election of members to Project Area Committees in the City of Oakland, and 3) rescinding Resolution No. 74279 C.M.S. and adopting procedures for the formation of a Project Area Committee for the Broadway/MacArthur Redevelopment Project

Agency/Councilmember Spees made a motion, seconded by Vice Mayor Chang to close the public hearing; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers: Brunner, Chang, Miley, Nadel, Russo, Spees and President of the Council De La Fuente – 7; Absent: Agency/Councilmember Reid - 1.

**RESOLUTION NO. 99-53 C.M.S.**

- 11-1-ORA      A resolution reaffirming the selection of the Project Area for the Broadway/MacArthur Redevelopment Project

**RESOLUTION NO. 75353 C.M.S.**

- 11-2            A resolution adopting procedures for the election of members to Project Area Committees in the City of Oakland

**RESOLUTION NO. 75354 C.M.S.**

- 11-3            A resolution rescinding Resolution No. 74279 C.M.S., and adopting procedures for the formation of a Project Area Committee for the Broadway/MacArthur Development Project

Agency/Councilmember Brunner made a motion, seconded by Agency/Councilmember Spees to adopt Resolutions 11-1-ORA, 11-2 and 11-3; and, upon call of the roll, the motion passed by: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Russo, Spees and President of the Council De La Fuente – 7; Absent: Agency/Councilmember Reid – 1.

**Tuesday, November 30, 1999**

**Page 6 of 22**

**7:00 P.M.**

***(\*Supplemental Items/Revisions are Italicized)***

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12. A request from the President of the Council De La Fuente announcing his intentions to appoint members to the Task Force to review the Human Relations Commission

- Jerry Rose                      - Sue Hodges

(\*Supplemental Items/Revisions are Italicized)

AGENCY/COUNCILMEMBER REID WAS NOTED PRESENT AT 10:22 P.M.

VICE MAYOR CHANG MADE A MOTION, SECONDED BY AGENCY/COUNCILMEMBER RUSSO TO EXTEND THE MEETING PAST 10:30 P.M. AND BY CONSENSUS THE MOTION WAS APPROVED.

PRESIDENT OF THE COUNCIL DE LA FUENTE WAS NOTED ABSENT AT 10:30 P.M. AND AGENCY/COUNCILMEMBER REID PRESIDED AS PRESIDENT PRO TEM

PRESIDENT OF THE COUNCIL DE LA FUENTE WAS NOTED PRESENT AT 10:34 P.M. AND RESUMED PRESIDING AS CHAIRPERSON

AGENCY/COUNCILMEMBER BRUNNER WAS NOTED PRESENT AT 10:25 P.M.

14. A report and action to be taken from the meeting of the Concurrent Meetings of the Redevelopment Agency and Council Community & Economic Development Committee, held on Tuesday, November 9, 1999

The following individuals spoke on Items 14 through 14-4:

- Charmaine Curtis	- Yui Hay Lee	- Elissa Dennis
- Marge Cafarelli	- Earthea Nance	- William Chorneau
- Richard Tapp	- Sal Ariganello	- Susan Starr
- Richard Lovato	- Ken Melton	- Chune Lee
- Fred Sengy	- James Thomas	- Cathy Gregg
- Robert Fishman	- Holly Fincke	- Sue Hodges
- Chris Roberts	- Eric Jackson	- Raymund Ahearn
- Geoffrey Hunter	- Sanjiv Handa	- Michael Schafer
- Ray Dobard	- Richard Gregory	- Riley Doty
- Peter Smith	- Jane Powell	- Helen Lore
- Ron Rowell	- Angela Gonzales	- Alan Dreyfuss
- Martin Wankazoo	- Derek Smith	- Jerry Rose
- Tom Cluster	- Mary Jesus	- Hugh Bassette
- James Vann	- Harry Yaglijian	- Naomi Shiff
- Joyce Roy	- Michael Coleman	- Will Bass
- Bob Brokl	- Beth Dempewolf	- Frances Rhodes
- John Eller	- Barry Luboviski	- Jennifer Carlson
- Sean Heron	- Jim DuPont	- Ada Aran
- Aaron Shuman	- Larry Osmundson	- Roosevelt Johnson
- Linda Johnson	- Willie Pettus	- Robert Henry
- Michael Rawson	- Judge Rice	- Mona Breed
- Robin Bartoo	- Michael Pyatok	- Janeen Antoine
- Stuart Gruendl	- Karen Paluzzi	- Kate White
- Michael Johnson	- Eddie Dillard	

Tuesday, November 30, 1999

Page 8 of 22

7:00 P.M.

(\*Supplemental Items/Revisions are Italicized)



**RESOLUTION NO. 99-55 C.M.S.**

**CONTRACT NO. 99-030 C.M.S.**

- 14-1-ORA      A resolution authorizing the Agency Administrator to negotiate and execute an Exclusive Negotiating Agreement with A.F. Evans Development, Inc., for development of housing at the Housewife's Market Site (**THIS ITEM IS IN CONJUNCTION WITH ITEMS 14-2-ORA THROUGH 14-4**)

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Reid to adopt the resolution authorizing the Agency Administrator to negotiate and execute an Exclusive Negotiating Agreement with A.F. Evans Development, Inc., for development of housing at the Housewife's Market Site; and, upon call of the roll, the motion passed by: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Reid, Spees and President of the Council De La Fuente – 6; Noes: Agency/Councilmember Nadel – 1; Abstained: Agency/Councilmember Russo – 1.

**RESOLUTION NO. 99-56 C.M.S.**

**CONTRACT NO. 99-031 C.M.S.**

- 14-2-ORA      A resolution authorizing the Agency Administrator to negotiate and execute an Exclusive Negotiating Agreement with Lalanne Volckmann for development of housing at Preservation Park III

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Reid to adopt the resolution authorizing the Agency Administrator to negotiate and execute an Exclusive Negotiating Agreement with Lalanne Volckmann for development of housing at Preservation Park III; and, upon call of the roll, the motion passed by: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

**RESOLUTION NO. 99-57 C.M.S.**

**CONTRACT NO. 99-032 C.M.S.**

- 14-3-ORA      A resolution authorizing the Agency Administrator to negotiate and execute an Exclusive Negotiating Agreement with SNK Development, Inc., for development of housing at the Chinatown Hotel II Site

**RESOLUTION NO. 75355 C.M.S.**

**CONTRACT NO. 99-1220 C.M.S.**

- 14-4            A resolution authorizing the City Manager to negotiate and execute an Exclusive Negotiating Agreement with Lalanne Volckmann for development of housing at the Fire Alarm Building Site

**Tuesday, November 30, 1999**

**Page 9 of 22**

**7:00 P.M.**

**(\*Supplemental Items/Revisions are Italicized)**

Agency/Councilmember Spees made a motion, seconded by Vice Mayor Chang to adopt the resolution authorizing the City Manager to negotiate and execute an Exclusive Negotiating Agreement with Lalanne Volckmann for development of housing at the Fire Alarm Building Site.

Agency/Councilmember Brunner made a friendly amendment to the above motion, to direct staff to include a detailed visual impact analysis, a sunlight analysis and that the height be located in an area with the least impact from various locations around Lake Merritt; and that staff also review the possibility of incorporating part of the Fire Alarm Building into this project.

Agency/Councilmember Russo made a substitute motion, seconded by Agency/Councilmember Nadel that the Fire Alarm Building Site not be offered for private development; and upon call of the roll, the motion failed due to the lack of Ayes: Agency/Councilmembers Nadel and Russo - 2; Noes: Agency/Councilmembers: Brunner, Chang, Miley, Reid, Spees and President of the Council De La Fuente - 6.

Due to the failure of the substitute motion, the Agency/Council voted on the original motion made by Agency/Councilmember Spees, seconded by Vice Mayor Chang to adopt the resolution authorizing the City Manager to negotiate and execute an Exclusive Negotiating Agreement with Lalanne Volckmann for development of housing at the Fire Alarm Building Site including Agency/Councilmember Brunner's friendly amendment to direct staff to include a detailed visual impact analysis, a sunlight analysis and that the height be located in an area with the least impact from various locations around Lake Merritt; and that staff review the possibility of incorporating the part of the Fire Alarm Building into this project; and, upon call of the roll, the motion passed by: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Reid, Spees and President of the Council De La Fuente - 6; Noes: Agency/Councilmembers Nadel and Russo - 2.

Agency/Councilmember Brunner made a motion, seconded by Agency/Councilmember Spees to allow the City Council to use the net profit from the above housing development sites at the Housewife's Market, Preservation Park III, Chinatown Hotel II and the Fire Alarm Building for affordable housing for households earning 60% of the area median income or less; and, upon call of the roll, the following members were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Nadel and Spees - 4; Noes: Agency/Councilmembers Reid, Russo and President of the Council De La Fuente - 3; Abstained: Agency/Councilmember Miley - 1.

**AGENCY/COUNCILMEMBERS BRUNNER AND RUSSO WERE NOTED ABSENT AT 1:30 A.M.**

15. A report and action to be taken from the meeting of the Finance & Management Committee held on Tuesday, November 9, 1999

**Tuesday, November 30, 1999**

**Page 10 of 22**

**7:00 P.M.**

***(\*Supplemental Items/Revisions are Italicized)***

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**RESOLUTION NO. 75356 C.M.S.**

**CONTRACT NO. 99-1221 C.M.S.**

- 15-1            A resolution authorizing a contract between the City of Oakland and Comms People, Inc., for programming services related to the Oracle Financial, Budget, Human Resource and Payroll Project for an amount not to exceed seventy-two thousand dollars (\$72,000)

The following individual spoke on Item 15-1:

- Jerry Rose

Agency/Councilmember Spees made a motion, seconded by Vice Mayor Chang to adopt the resolution authorizing a contract between the City of Oakland and Comms People, Inc., for programming services related to the Oracle Financial, Budget, Human Resource and Payroll Project for an amount not to exceed seventy-two thousand dollars (\$72,000); and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Chang, Miley, Nadel, Spees and President of the Council De La Fuente – 5; Noes: Agency/Councilmember Reid – 1; Absent: Agency/Councilmembers Brunner and Russo – 2.

16.            A report and action to be taken from the special meeting of the Life Enrichment Committee held on Tuesday, November 9, 1999

- 16-1            A report and recommendation from the Planning and Oversight Committee, Oakland Fund for Children and Youth, for approval of the Fiscal Year 2000-2001 Request for Proposals including the Community Promotions Program for Service Organizations for Family Support

Agency/Councilmember Russo made a motion, seconded by Vice Mayor Chang to approve the report and recommendation from the Planning and Oversight Committee, Oakland Fund for Children and Youth, for approval of the Fiscal Year 2000-2001 Request for Proposals including the Community Promotions Program for Service Organizations for Family Support; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

**RESOLUTION NO. 75357 C.M.S.**

**CONTRACT NO. 99-1222 C.M.S.**

- 16-2            A resolution authorizing the allocation and appropriation of six hundred thousand dollars (\$600,000) in interest earnings accrued on the Measure K Series 1997C Open Space and Park General Obligation Bonds; amending the Master Agreement between the City of Oakland and the Jack London Aquatic Center, Inc., for five hundred thousand dollars (\$500,000) for an amount not-to-exceed two million dollars (\$2,000,000) for the Jack London Aquatic Center Project; and amending the Master Agreement between the City of

**Tuesday, November 30, 1999**

**Page 11 of 22**

**7:00 P.M.**

***(\*Supplemental Items/Revisions are Italicized)***

Oakland and the San Francisco Bay Trail Project, Inc., for seventy-nine thousand dollars (\$79,000) for an amount not-to-exceed two hundred thirty-nine thousand dollars (\$239,000) for the Lake Merritt Channel Park/Estuary Park Trail Connection Project

Agency/Councilmember Spees made a motion, seconded by Vice Mayor Chang to adopt the resolution authorizing the allocation and appropriation of six hundred thousand dollars (\$600,000) in interest earnings accrued on the Measure K Series 1997C Open Space and Park General Obligation Bonds; amending the Master Agreement between the City of Oakland and the Jack London Aquatic Center, Inc., for five hundred thousand dollars (\$500,000) for an amount not-to-exceed two million dollars (\$2,000,000) for the Jack London Aquatic Center Project; and amending the Master Agreement between the City of Oakland and the San Francisco Bay Trail Project, Inc., for seventy-nine thousand dollars (\$79,000) for an amount not-to-exceed two hundred thirty-nine thousand dollars (\$239,000) for the Lake Merritt Channel Park/Estuary Park Trail Connection Project; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Chang, Miley, Nadel, Reid, Spees and President of the Council De La Fuente – 6; Absent: Agency/Councilmembers Brunner and Russo – 2.

**RESOLUTION NO. 75358 C.M.S.**

**CONTRACT NO. 99-1223 C.M.S.**

- 16-3      A resolution authorizing the allocation and appropriation of four hundred fifty thousand dollars (\$450,000) in interest earnings accrued on the Measure I – Life Enrichment Facilities General Obligation Bonds; amending the Master Agreement between the City of Oakland the Friends of Oakland Parks and Recreation for one hundred thousand dollars (\$100,000) for a total not-to-exceed amount of three million, six hundred thousand dollars (\$3,600,000) for the Dimond Tot Lot and Rainbow Recreation Center Tot Lot Projects; and amending the Master Agreement between the City of Oakland and the Camron-Stanford House Preservation Association for two hundred fifteen thousand dollars (\$215,000) for a total not-to-exceed amount of three hundred eighty-five thousand dollars (\$385,000) for the Camron-Stanford House Restoration Project

Agency/Councilmember Spees made a motion, seconded by Vice Mayor Chang to adopt the resolution authorizing the allocation and appropriation of four hundred fifty thousand dollars (\$450,000) in interest earnings accrued on the Measure I – Life Enrichment Facilities General Obligation Bonds; amending the Master Agreement between the City of Oakland the Friends of Oakland Parks and Recreation for one hundred thousand dollars (\$100,000) for a total not-to-exceed amount of three million, six hundred thousand dollars (\$3,600,000) for the Dimond Tot Lot and Rainbow Recreation Center Tot Lot Projects; and amending the Master Agreement between the City of Oakland and the Camron-Stanford House Preservation Association for two hundred fifteen thousand dollars (\$215,000) for a total not-to-exceed amount of three hundred eighty-five thousand dollars (\$385,000) for the Camron-Stanford House Restoration Project; and, hearing no objection, all members present

**Tuesday, November 30, 1999**

**Page 12 of 22**

**7:00 P.M.**

***(\*Supplemental Items/Revisions are Italicized)***

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were recorded as voting: Ayes: Agency/Councilmembers Chang, Miley, Nadel, Reid, Spees and President of the Council De La Fuente – 6; Absent: Agency/Councilmembers Brunner and Russo – 2.

17. A report and action to be taken from the meeting of the City/Port Liaison Committee held on Friday, November 12, 1999

**AGENCY/COUNCILMEMBER BRUNNER WAS NOTED PRESENT AT 1:33 A.M.**

18. A report and action to be taken from the meeting of the Concurrent Meetings of the Redevelopment Agency and Council Community & Economic Development Committee, held on Tuesday, November 16, 1999

- 18-S-I An informational report from the Director, Community and Economic Development Agency, on the status of City support for the Enhanced Enterprise Community Program

Agency/Councilmember Nadel made a motion, seconded by Agency/Councilmember Brunner to approve the informational report on the status of City support for the Enhanced Enterprise Community Program (EEC) and to add the utilization of the EEC Policy Board in connection with its community; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Spees and President of the Council De La Fuente – 7; Absent: Agency/Councilmembers Russo – 1.

- 18-B A report from the Director, Community & Economic Development Agency, to conduct a Sustainability Analysis of each of the five business sectors identified as the focus of the City's business attraction efforts

Agency/Councilmember Brunner made a motion, seconded by Agency/Councilmember Nadel to approve the report to conduct a Sustainability Analysis of each of the five business sectors identified as the focus of the City's business attraction efforts and to direct staff to disseminate material on Sustainable Development practices and technical assistant resources at the time businesses apply for business licenses or permits; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Spees and President of the Council De La Fuente – 7; Absent: Agency/Councilmembers Russo – 1.

**AGENCY/COUNCILMEMBER RUSSO WAS NOTED PRESENT AT 1:42 A.M.**

**Tuesday, November 30, 1999**

**Page 13 of 22**

**7:00 P.M.**

***(\*Supplemental Items/Revisions are Italicized)***

**RESOLUTION NO. 75359 C.M.S.**

- 18-1 A resolution authorizing a \$1.0 Million Loan of Enhanced Enterprise Community-HUD 108 Revolving Loan Funds and Economic Development Initiative Funds to Oakland Hospitality, LLC. to help finance the construction of a Hawthorn Suites Hotel at the Embarcadero and 10<sup>th</sup> Avenue

The following individuals spoke on Item 18-1:

- |                    |                |
|--------------------|----------------|
| - Jerry Rose       | - Adam Dubroff |
| - Vincent Mitchell | - Sanjiv Handa |

**RESOLUTION NO. 75360 C.M.S.**

**CONTRACT NO. 99-1224 C.M.S.**

- 18-2 A resolution authorizing the City Manager to appropriate an EDA Grant in an amount not to exceed \$85,000 and to execute a consulting contract with Malcolm Pirnie, Inc., for the development of the Oakland Industrial Corridor Environmental Resource Guide

19. A report and action to be taken from the meeting of the Finance & Management Committee held on Tuesday, November 16, 1999

**RESOLUTION NO. 75361 C.M.S.**

- 19-1 A resolution authorizing the execution and delivery of a First Supplemental Indenture relating to bonds issued for the Wilcox/Liemert Company Project and certain other actions in connection therewith

**RESOLUTION NO. 75362 C.M.S.**

- 19-2 A resolution authorizing the execution and delivery of a First Supplemental Indenture relating to bonds issued for the Delger Block/Ross House Company Project and certain other actions in connection therewith

**RESOLUTION NO. 75363 C.M.S.**

- 19-3 A resolution authorizing the execution and delivery of a First Supplemental Indenture relating to bonds issued for the Old Oakland Company Project and certain other actions in connection therewith
- 19-4 A resolution authorizing the City Manager to enter into agreements with Environmental Systems Research Institute (ESRI), Inc., for annual maintenance and support and customization services in an amount not to exceed \$43,929.33 **(THIS ITEM WAS FORWARDED TO THE AGENCY/COUNCIL WITHOUT RECOMMENDATION FROM THE COMMITTEE)**

**By Consensus, the Agency/Council withdrew Item 19-4 with no new date.**

**Tuesday, November 30, 1999**

**Page 14 of 22**

**7:00 P.M.**

**(\*Supplemental Items/Revisions are *Italicized*)**

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20. A report and action to be taken from the meeting of the Public Works Committee held on Tuesday, November 16, 1999

**RESOLUTION NO. 75364 C.M.S.**

- 20-1 A resolution authorizing the City of Oakland to construct Grand Avenue Commuter Bikeway by removing a travel lane and adding a center turn lane
21. A report and action to be taken from the meeting of the Public Safety Committee held on Tuesday, November 16, 1999
- 21-E An informational report from the Director, Police Services Agency, on the status of "Project Exile"

Vice Mayor Chang made a motion, seconded by Agency/Councilmember Reid to approve the informational report on the status of "Project Exile"; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Reid, Russo, Spees and President of the Council De La Fuente – 7; Abstained: Agency/Councilmember Nadel – 1.

22. A report and action to be taken from the meeting of the Rules & Legislation Committee held on Thursday, November 18, 1999

**Reports from Staff**

23. An update from the City Manager, on preparation of Census 2000

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Reid to approve the update on preparation of Census 2000; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

24. An informational report from the City Manager, on the City of Oakland's training efforts on the Oracle system and system update

The following individual spoke on Item 24:  
- Sanjiv Handa

Agency/Councilmember Miley made a motion, seconded by Agency/Councilmember Reid to approve the informational report on the City of Oakland's training efforts on the Oracle system and system update; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

**Tuesday, November 30, 1999**

**Page 15 of 22**

**7:00 P.M.**

***(\*Supplemental Items/Revisions are Italicized)***

**Resolutions (This Section Includes Consent, ORA and Regular Legislation)**

**RESOLUTION NO. 75365 C.M.S.**

25-CC 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

The following individuals spoke on Item 25-CC:

- Jerry Rose

- David Clancy

- Paula Beal

Agency/Councilmember Reid made a motion, seconded by Agency/Councilmember Russo to adopt the 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; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

**RESOLUTION NO. 75366 C.M.S.**

26-CC 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

**RESOLUTION NO. 75367 C.M.S.**

27-CC A resolution appropriating \$1,284,863 to the Fire Department current year budget to provide for the continued operation of Fire Station No. 7 on an overtime basis (On motion of Council)

**RESOLUTION NO. 75368 C.M.S.**

28-CC A resolution authorizing application for \$170,266 of FY 1999-2000 State Transportation Development Act (TDA) Article 3 Bicycle/Pedestrian Funds for the Citywide Curb Ramp Program

**RESOLUTION NO. 75369 C.M.S.**

29-CC A resolution authorizing release of \$44,500 in interest accrued on funds from the California Disaster Assistance Program, to Oaks Associates, Inc., for rehabilitation work at the Oaks Hotel

**RESOLUTION NO. 75370 C.M.S.**

**CONTRACT NO. 99-1225 C.M.S.**

30-CC A resolution authorizing by two-third vote, a professional services agreement between the City of Oakland and Central Coast Polygraph in an amount not to exceed \$65,000 for Polygraph Testing

**RESOLUTION NO. 75371 C.M.S.**

31-CC A resolution commending Harry Carthan for thirty-four years of outstanding and distinguished service to the City of Oakland

**Tuesday, November 30, 1999**

**Page 16 of 22**

**7:00 P.M.**

***(\*Supplemental Items/Revisions are Italicized)***

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**RESOLUTION NO. 75372 C.M.S.**

- 32-CC A resolution authorizing and directing the City Attorney to compromise and settle the case of Clyde W. Brewster vs. City of Oakland, Our File Number C960817 in the amount of \$5,265.19 Dollars (Public Works Department)

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Reid to adopt the resolution authorizing and directing the City Attorney to compromise and settle the case of Clyde W. Brewster vs. City of Oakland, Our File Number C960817 in the amount of \$5,265.19 Dollars; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

**RESOLUTION NO. 75373 C.M.S.**

- 33-CC A resolution authorizing and directing the City Attorney to compromise and settle the case of Sean Copeland vs. City of Oakland, et al., Superior Court, County of Alameda, Case No. 797350-1 in the amount of \$7,000.00 (Life Enrichment Agency)

**RESOLUTION NO. 75374 C.M.S.**

- 34-CC A resolution authorizing and directing the City Attorney to compromise and settle the case of Nicholas Rogers vs. City of Oakland. Case No. 007255, in the amount of \$7,500.00 (Life Enrichment Agency)

**RESOLUTION NO. 75375 C.M.S.**

- 35-CC A resolution authorizing and directing the City Attorney to compromise and settle the case of Valerie Trieu v. City of Oakland, Superior Court Action No. 804586-5, Our File No. 98430, in the amount of \$14,275.00 (OPD-Automobile Accident)

**RESOLUTION NO. 75376 C.M.S.**

- 36-CC A resolution authorizing and directing the City Attorney to compromise and settle the lawsuit of Lorna Jean Rowland, Guardian ad litem for Rachel Rowland vs. City of Oakland, et al., Contra Costa Superior Court Case No. MSC98-04823, Our File No. 97337, in the amount of \$18,000.00 (OPR)

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Reid to adopt the resolution authorizing and directing the City Attorney to compromise and settle the lawsuit of Lorna Jean Rowland, Guardian ad litem for Rachel Rowland vs. City of Oakland, et al., Contra Costa Superior Court Case No. MSC98-04823, Our File No. 97337, in the amount of \$18,000.00; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

**RESOLUTION NO. 75377 C.M.S.**

- 37-CC A resolution proclaiming December 5, 1999 through December 11, 1999 as "Honor Older Adults Weeks" in the City of Oakland (A **PRESENTATION OF THE RESOLUTION IS SCHEDULED FOR DECEMBER 7, 1999**)

**Tuesday, November 30, 1999**

**Page 17 of 22**

**7:00 P.M.**

**(\*Supplemental Items/Revisions are Italicized)**

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**RESOLUTION NO. 75378 C.M.S.**

38. A resolution authorizing an agreement with Coast Intelligen, Inc. to install and operate a cogeneration system at the Oakland Museum of California

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Reid to adopt the resolution authorizing an agreement with Coast Intelligen, Inc. to install and operate a cogeneration system at the Oakland Museum of California; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

**RESOLUTION NO. 75379 C.M.S.**

**CONTRACT NO. 99-1226 C.M.S.**

39. A resolution awarding a contract to Melrose Ford, a corporation, in the not-to-exceed amount of \$296,936.79 for the purchase of four-door compact Station Wagons according to Specification No. 99-070-61-1

Agency/Councilmember Spees made a motion, seconded by Vice Mayor Chang to adopt the resolution awarding a contract to Melrose Ford, a corporation, in the not-to-exceed amount of \$296,936.79 for the purchase of four-door compact Station Wagons according to Specification No. 99-070-61-1; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Chang, Miley, Nadel, Russo, Spees and President of the Council De La Fuente – 6; Absent: Agency/Councilmembers Brunner and Reid – 2.

**RESOLUTION NO. 75380 C.M.S.**

**CONTRACT NO. 99-1227 C.M.S.**

40. ***TITLE CHANGE** - A resolution authorizing the City Manager, on behalf of the City of Oakland, to enter into a professional or specialized services contract with MODIS IT, an Information Technology Consulting Firm, to provide an Interim Director of the Office of Information Technology for a period of four months and for a total fee not to exceed \$85,000*

Agency/Councilmember Brunner made a motion, seconded by Agency/Councilmember Reid to adopt the resolution authorizing the City Manager, on behalf of the City of Oakland, to enter into a professional or specialized services contract with MODIS IT, an Information Technology Consulting Firm, to provide an Interim Director of the Office of Information Technology for a period of four months and for a total fee not to exceed \$85,000; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

**RESOLUTION NO. 75381 C.M.S.**

**CONTRACT NO. 99-1228 C.M.S.**

41. A resolution authorizing the City Manager to enter into a sole source contract with Montgomery Kone, Inc. for elevator maintenance at the Civic Center Complex Buildings for an annual cost not-to-exceed \$142,000 per year for two years and \$147,680 for the one year option period

**Tuesday, November 30, 1999**

**Page 18 of 22**

**7:00 P.M.**

**(\*Supplemental Items/Revisions are Italicized)**

**RESOLUTION NO. 75382 C.M.S.**  
**CONTRACT NO. 99-1229 C.M.S.**

42. A resolution authorizing a professional service agreement for work at the Calvin Simmons Theatre at the Henry J. Kaiser Convention Center with Sanderson Design in an amount not to exceed One Hundred Nineteen Thousand Two Hundred Forty Five Dollars (\$119,245) for design, procurement and installation of carpeting (**PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE OF THE COUNCIL**) (**THIS ITEM IS IN CONJUNCTION WITH ITEMS 43 AND 44**)

**RESOLUTION NO. 75383 C.M.S.**  
**CONTRACT NO. 99-1230 C.M.S.**

43. A resolution authorizing a professional service agreement for work at Calvin Simmons Theatre at the Henry J. Kaiser Convention Center with Swanson Sound in an amount not to exceed Eighty Thousand Three Hundred Dollars (\$80,300) for design, procurement and installation of a sound system for the Calvin Simmons Theatre (**PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE OF THE COUNCIL**)

**RESOLUTION NO. 75384 C.M.S.**  
**CONTRACT NO. 99-1231 C.M.S.**

44. A resolution authorizing a professional service agreement for work at the Arena and Calvin Simmons Theatre at the Henry J. Kaiser Convention Center with Theatrical Specialties, Inc. in an amount not to exceed One Hundred Two Thousand Six Hundred Ninety Six Dollars (\$102,696) for removal and installation of new theatrical rigging for the Arena and Calvin Simmons Theatre (**PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE OF THE COUNCIL**)

**RESOLUTION NO. 75385 C.M.S.**  
**CONTRACT NO. 99-1232 C.M.S.**

45. A resolution authorizing the City Manager to negotiate and execute a professional services contract with a qualified geotechnical engineer for an amount not to exceed \$240,000 and to take any and all steps necessary to implement a program to investigate the source of ground settlement in the area of Trestle Glen Creek

The following individual spoke on Item 45:

- Jerry Rose

Agency/Councilmember Spees made a motion, seconded by Agency/Councilmember Russo to adopt the resolution authorizing the City Manager to negotiate and execute a professional services contract with a qualified geotechnical engineer for an amount not to exceed \$240,000 and to take any and all steps necessary to implement a program to investigate the source of ground settlement in the area of Trestle Glen Creek; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

**Tuesday, November 30, 1999**

**Page 19 of 22**

**7:00 P.M.**

***(\*Supplemental Items/Revisions are Italicized)***

**CONTRACT NO. 99-1233 C.M.S.**

46. A resolution approving Memorandum of Understanding between the City of Oakland and the International Federation of Professional and Technical Engineers, Local 21 representing Deputy City Attorney Classifications I-IV covering the period of July 1, 1999 – June 30, 2002

## Introduction of Ordinance

47. In ordinance amending Oakland Municipal Code Sections 3.08.170 (B) regarding the order of elective offices and 3.08.210 regarding cost analysis of measures related to conduct of Municipal Elections (**Final Passage on: December 14, 1999**)
48. ***TITLE CHANGE - An ordinance amending Ordinance No. 12187 C.M.S. to add the classification of Civil Engineer (O), PPT; Pool Manager; Facility Manager; Early Childhood Instructor, PT; Jail Cook, PPT; Jail Cook, PT; Program Analyst III, PT; Planner III, PPT; Senior Services Administrator; Stagehand, PPT; and Stagehand, PT; and to amend the classifications of Director of Craft and Cultural Arts; Emergency Services Manager; Emergency Food Program Coordinator; Mayor; Public Service Representative; Program Analyst III; and Senior Center Director, PT. (Final Passage on: December 14, 1999)***

The following individuals spoke on Item 48:

- Sanjiv Handa

- Jerry Rose

Agency/Councilmember Reid made a motion, seconded by Agency/Councilmember Brunner to approve the introduction of the ordinance amending Ordinance No. 12187 C.M.S. to add the classification of Civil Engineer (O), PPT; Pool Manager; Facility Manager; Early Childhood Instructor, PT; Jail Cook, PPT; Jail Cook, PT; Program Analyst III, PT; Planner III, PPT; Senior Services Administrator; Stagehand, PPT; and Stagehand, PT; and to amend the classifications of Director of Craft and Cultural Arts; Emergency Services Manager; Emergency Food Program Coordinator; Mayor; Public Service Representative; Program Analyst III; and Senior Center Director, PT.; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

### **Final Passage of Ordinance**

**ORDINANCE NO. 12189 C.M.S.**

49. An ordinance abandoning a five-foot wide side sewer easement situated southeasterly of the 100<sup>th</sup> Avenue right-of-way line and along the southwestern property line of Parcel 2 of Parcel Map 4084 (**Introduced on: November 2, 1999**) (**Vote Count: 8 Ayes**)

**Tuesday, November 30, 1999**

Page 20 of 22

**7:00 P.M.**

(\*Supplemental Items/Revisions are Italicized)

**ORDINANCE NO. 12190 C.M.S.**

50. An Oakland Business Improvement Management District Ordinance (**Introduced on November 9, 1999**) (**Vote Count: 7 Ayes. 1 Excused**)
51. An ordinance amending the Oakland Municipal Code to add Chapter 3.13, the Limited Public Financing Act of the City of Oakland (**Final Passage on: November 30, 1999**) (**Vote Count: 7 Ayes. 1 Excused**)

Agency/Councilmember Brunner made a motion, seconded by Agency/Councilmember Russo to postpone the ordinance amending the Oakland Municipal Code to add Chapter 3.13, the Limited Public Financing Act of the City of Oakland to the December 14, 1999 City Council meeting; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers: Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

52. An ordinance amending Ordinance No. 11612 C.M.S., as amended, Oakland Municipal Code Chapter 3.12, to provide for the adjustment of Campaign Contribution Limits in accordance with increases in the Consumer Price Index and to decrease the voluntary expenditure ceilings for the Office of Mayor, Councilmember at Large, City Attorney, City Auditor and School Board Director **(Final Passage on: November 30, 1999) (Final Passage on: December 14, 1999)**

Agency/Councilmember Brunner made a motion, seconded by Agency/Councilmember Russo to postpone the ordinance amending Ordinance No. 11612 C.M.S., as amended. Oakland Municipal Code Chapter 3.12, to provide for the adjustment of Campaign Contribution Limits in accordance with increases in the Consumer Price Index and to decrease the voluntary expenditure ceilings for the Office of Mayor, Councilmember at Large, City Attorney, City Auditor and School Board Director to the December 14, 1999 City Council meeting; and, hearing no objection, all members present were recorded as voting: Ayes: Agency/Councilmembers: Brunner, Chang, Miley, Nadel, Reid, Russo, Spees and President of the Council De La Fuente – 8.

Open Forum was continued and the following individuals spoke:

- Jerry Rose

- Beverly Blythe

**ADJOURNMENT- ( Meeting Shall Conclude no Later Than 10:30 p.m., unless Extended by Majority Vote of the Council)**

There being no further business, the Agency/Council adjourned the meeting in memory of Joe Moore and the father of Malcolm Westbrook at 2:05 a.m.

**Tuesday, November 30, 1999**

Page 21 of 22

7:00 P.M.

(\*Supplemental Items/Revisions are Italicized)

**ANNOUNCEMENTS BY MEMBERS OF THE COUNCIL AND STAFF- (TELEVISED  
UPON ADJOURNMENT OF THE AGENCY/COUNCIL MEETING)**



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

Tuesday, November 30, 1999

Page 22 of 22

7:00 P.M.

(\**Supplemental Items/Revisions are Italicized*)

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