



# 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

## \*Rules & Legislation Committee

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

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

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**Thursday, February 04, 2010**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### ***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.***

***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.***

***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.***

### **Roll Call / Call to Order**

### **COMMITTEE MEMBERSHIP:**

**Vice Mayor Jean Quan, District 4; Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson Jane Brunner, District 1**

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of January 21, 2010  

**There are no minutes to approve as the January 21, 2010 meeting was cancelled**
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of February 9, 2010 (SUPPLEMENTAL)  
[\(rules0204item4\)](#)

- S-4-1      Subject:      CalPers Extension - Gerald Simon  
From:          Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Request That The CalPers Board Of Administration Approve An Extension Of The Appointment Of Gerald A. Simon As A Temporary Service Contract 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 2122(h); On The March 9, 2010 Public Safety Committee Agenda  
[\(09-1181\)](#)
- S-4-2      Subject:          Status Of Negative Funds  
From:              Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Status Of Negative Funds; On The March 9, 2010 Finance and Management Committee Agenda  
[\(09-1170\)](#)
- S-4-3      Subject:      City Golf Courses - Expenses And Revenues  
From:          Councilmember De La Fuente  
Recommendation: Action On A Report From The Office Of Parks And Recreation On The Expenses And Revenues (Both City And Concessionaire's) Associated With All City Golf Courses; On The February 23, 2010 Finance And Management Committee Agenda  
[\(09-1136\)](#)
- S-4-4      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; On The February 23, 2010 Finance And Management Committee  
[\(09-1140\)](#)
- S-4-5      Subject:      Mid Year Review Of FY 2009-2010  
From:          Council President Brunner  
Recommendation: Receive A Follow-Up Report And Resolution On The Mid-Year Review Of Fiscal Year 2009-2010 Financials For The General Purpose Fund And Proposed Balancing Measures; On The February 16, 2010 Special Budget City Council Agenda  
[\(09-1148\)](#)

- S-4-6      Subject:    Defend Public Education Day  
From:        Councilmember Quan  
Recommendation: Adopt A Resolution In Support Of The March 4, 2010  
Statewide Day Of Action To Defend Public Education; On The February  
16, 2010 City Council Agenda  
[\(09-1164\)](#)
- S-4-7      Subject:    Establishing A Fiscal Policy  
From:        Councilmember Ignacio De La Fuente  
Recommendation: Adopt A Resolution Establishing 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; On The March 23, 2010  
Finance and Management Committee Agenda  
[\(09-1171\)](#)
- S-4-8      Subject:    Special Energy And Climate Workshop  
From:        President Jane Brunner  
Recommendation: Presentation And Discussion Of Draft Energy And  
Climate Action Plan, Including Community Choice Aggregation; On The  
March 30, 2010 Special Energy And Climate Policy Workshop Meeting To  
Be Held At 5:00P.M.  
[\(09-1172\)](#)
- S-4-9      Subject:    Priorities And Policy Topics  
From:        Councilmember Desley Brooks  
Recommendation: Discussion And Possible Action By The Life  
Enrichment Committee Members On The Priority Policy Areas Of The  
Education Partnership Committee; On The February 23, 2010 Life  
Enrichment Committee Agenda  
[\(09-1178\)](#)
- S-4-10     Subject:    Education Partnership Meeting  
From:        City Council  
Recommendation: Request To Cancel Life Enrichment Committee On  
March 9, 2010 And Schedule A Special Education Partnership Committee  
In Its Place With The Following Item On The Agenda:
1. An Informational Report and Overview From PolicyLink On The U.S.  
Promise Neighborhoods Initiative: A Primer and Planning Guide For  
Organizations Interested In Replicating The Harlem Children's Zone Model
- REASON: Per the Chairperson's Request  
[\(09-1179\)](#)

S-4-11      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; On The February 23, 2010 Life Enrichment Committee Agenda  
[\(09-1180\)](#)

S-4-12      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; On The March 23, 2010 Public Safety Committee Agenda  
[\(09-1182\)](#)

S-4-13      Subject:    Disparity Study - Fairness In Contracting And Purchasing  
From;        Department Of Contracting And Purchasing  
Recommendation: A Request To Withdraw From The February 23, 2010 Community And Economic Development Committee Agenda Action On A Report On The Seven (7) Major Findings And Recommendations Of The Fairness In Contracting And Purchasing Disparity Study; And Reschedule To The March 23, 2010 Community And Economic Development Committee Agenda

Reason: Staff needs more time to compile the information required for the report

[\(09-1095\)](#)

S-4-14      Subject:    Vietnamese Community Development, Inc.- Grant Agreement  
From:        Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two -Year Grant Agreement With Vietnamese Community Development, Inc. To Fund Their Programs And Operations For Fiscal Years 2009-2010 And 2010-2011 In An Amount Not To Exceed \$54,000; On The February 23, 2010 Life Enrichment Committee Agenda  
[\(09-1127\)](#)

S-4-15      Subject:    Vietnamese American Community Center Of The East Bay  
From:        Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City  
Administrator To Execute A Two -Year Grant Agreement With The  
Vietnamese American Community Center Of The East Bay, Inc. To Fund  
Their Programs And Operations For Fiscal Years 2009-2010 And  
2010-2011 In An Amount Not To Exceed \$54,000; On The February 23,  
2010 Life Enrichment Committee Agenda

[\(09-1134\)](#)

S-4-16      Subject:    Mayor's Commission On Aging  
From:        Department Of Human Services  
Recommendation: Receive A Status Report From The Mayor's  
Commission On Aging; On The March 23, 2010 Life Enrichment  
Committee Agenda

[\(09-1141\)](#)

S-4-17      Subject:    500 Hegenberger Road - Major Conditional Use Permit  
From:        Community And Economic Development Agency  
Recommendation: A Request To Withdraw From The February 16, 2010  
City Council Agenda Conduct A Public Hearing to Consider an Appeal of  
the Approval of a Major Conditional Use Permit at 500 Hegenberger Road  
to Re-establish a Hotel (Transient Habitation) That Has Been Closed for  
Greater Than One Year and Adopting One of the Following Two  
Alternative Resolutions:

1) A Resolution Denying the Appeal (A09-264), thereby Upholding the  
Planning Commission Decision to Approve a Major Conditional Use  
Permit at 500 Hegenberger Road to Re-establish a Hotel (Transient  
Habitation) That Has Been Closed for Greater Than One Year; Or  
Alternatively,

[\(09-1102\)](#)

2) A Resolution Upholding the Appeal (A09-264), thereby Reversing the Planning  
Commission Decision to Approve a Major Conditional Use Permit at 500 Hegenberger  
Road to Re-establish a Hotel (Transient Habitation) That Has Been Closed for Greater  
Than One Year; And Reschedule To The March 2, 2010 City Council Agenda As A  
Public Hearing

REASON: Staff needs additional time for preparation and review of agenda materials  
associated with this item.

[\(09-1102-1\)](#)

S-4-18      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; On The February 16, 2010  
City Council Agenda  
[\(09-1128\)](#)

S-4-19      Subject:      Oakland Business Development Corporation  
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 Corporation In An Amount  
Not To Exceed \$191,600 Of Economic Development Initiative Funds For  
Fiscal Years 2009-2011, In The Amount Of \$95,800 For Each Fiscal Year,  
And To Accept A Contribution From The Oakland Redevelopment Agency  
Under The Cooperation Agreement In An Amount Not To Exceed  
\$281,824 For Fiscal Years 2009-2011, In The Amount Of \$140,912 For  
Each Fiscal Year, For A New Total Contract Amount Not To Exceed  
\$468,552 For Each Fiscal Year, For Commercial Loan Underwriting  
Services; And

2) An Agency Resolution Authorizing A Contribution Of \$281,824 To  
The City Of Oakland Under The Cooperation Agreement, In The Amount  
Of \$140,912 Of Coliseum Redevelopment Area Funds And \$140,912 Of  
Central East Redevelopment Area Funds, To Supplement The Funding For  
Oakland Business Development Corporation For A New Total Contract  
Amount Not To Exceed \$468,552 For Each Fiscal Year, For Commercial  
Loan Underwriting Services; On The February 23, 2010 Community And  
Economic Development Agenda

[\(09-1129\)](#)

S-4-20            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) A Resolution 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) 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; On The February 23, 2010 Community and Economic Development Committee Agenda  
[\(09-1131\)](#)

S-4-21            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,  
[\(09-1133\)](#)

2) A Resolution Upholding The Appeal (A09-220), Thereby Reversing The Planning Commission Decision To Approve A Major Conditional Use Permit And Variance At 6400 Shattuck Avenue For Alcoholic Beverage Sales Commercial Activity; On The February 16, 2010 City Council Agenda As A Public Hearing

(09-1133-1)

S-4-22            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; On The February 23, 2010 Public Works Committee Agenda

(09-1158)

S-4-23            Subject:     Amending The Planning Code And Zoning Maps  
From:           Community And Economic Development Agency  
Recommendation: Conduct A Public Hearing To Adopt An Ordinance Amending The Planning Code And Zoning Maps, To Reorganize And Improve The Consistency Of The Code; Minor Substantive Changes To Improve Interpretability, Clarity, And Flexibility Of The Code; And Substantive Changes To Improve Development Standards, Such As: Adding Consumer Service Activities As A Permitted Activity To The CIX2 Zone And As A Conditionally Permitted Activity In The IO Zone; Require Landscaping For Nonresidential Facilities Where Currently Not Required; Require Screening Of All New Open Parking, Loading, And Storage Areas In Commercial And Industrial Zones; Create Master Sign Program Provisions; Expand Exceptions To 1000' Separation Requirement For Alcohol Sales To Include Off-Site Sales Of Alcohol In The Jack London Square Area; Delete Additional Parking Requirements For One-Family Dwellings In R-1 Through R-30 Zones On Streets Without On-Street Parking; And Other Items.; On The February 23, 2010 Community And Economic Development Committee Agenda And As A Public Hearing On The March 2, 2010 City Council Agenda

(09-1160)

S-4-24            Subject:     Eighteen Professional Services Agreements  
From:           Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing A Total Of Eighteen Professional Services Agreements For As-Needed Landscape Architectural Design Services - Nine Contracts For Tier I With Bruce Jett Associates, Peter Wolfe Landscape Architecture, Merrill Morris Partners, Inc., Harris Design , Cliff Lowe Associates, Keller Mitchell & Co., Inc., Restoration Design Group, Urban Design Associates, And Questa Engineering Corporation For An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) Each, And Nine Contracts For Tier II With Dillingham Associates, Adrienne Wong Associates, Design, Community & Environment, Stantec Consulting, Inc., Golden Associates, Wallace Roberts And Todd, CMG Landscape Architecture, Sasaki Associates, Inc., And Bottomley Associates For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each; On The February 23, 2010 Public Works Committee Agenda

(09-1165)

S-4-25      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; On The March 9, 2010 Public Works  
Committee Agenda

(09-1166)

S-4-26      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); On The March 9, 2010 Public Works Committee Agenda

(09-1167)

S-4-27      Subject:        Nine On-Call Construction Services Contracts  
From:            Community And Economic Development Agency  
Recommendation: Adopt Resolutions Authorizing The City Administrator,  
Or Designee, To Award Nine Construction Contracts For On-Call  
Construction Services With Bay Construction, Beliveau Engineering, Dan  
Peters Construction, DC Construction, JUV Inc., Malachi Construction,  
Rockridge Builders, Turner Group Construction, And Van Every  
Construction, For An Amount Not To Exceed Two Hundred And Fifty  
Thousand Dollars (\$250,000.00) Each, 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  
Contractors; On The February 23, 2010 Public Works Committee Agenda

(09-1168)

- S-4-28      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 To Hillside Homes For The Total Fair Market Value Of Four Hundred Thousand Dollars \$400,000; On The March 9, 2010 Finance and Management Committee Agenda  
[\(09-1169\)](#)
- S-4-29      Subject:      Local Initiatives Support Corporation - Purchase  
From:          Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Purchase The Local Initiatives Support Corporation \$220,000 Loan For 1662 - 1664 7th Street, 1666 7th Street, 1672 7th Street And 715 Campbell Street For Up To \$100,000; On The March 9, 2010 Community And Economic Development Committee Agenda  
[\(09-1173\)](#)
- S-4-30      Subject:          Affordable Housing Activities  
From:          Community And Economic Development Agency  
Recommendation: Adopt A Total Of Twenty-One Resolutions Regarding Affordable Housing Activities: One Agency Resolution Appropriating Previously Unappropriated Revenue In An Aggregate Amount Of \$2,683,966 for The Housing Development Program; Fourteen City And Agency Resolutions Authorizing Development Loans In An Aggregate Amount Not To Exceed \$19,186,000 For Thirteen Affordable Housing Projects; Four Agency Resolutions And One City Resolution To Extend Funding Reservations For An Additional Year; And One Agency Resolution To Modify And Extend A Site Acquisition Loan; On The March 9, 2010 Community And Economic Development Committee Agenda  
[\(09-1174\)](#)
- S-4-31      Subject:          California Hotel - Rehabilitation & Conversion  
From:          Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Amending Agency Resolution No. 2008-0005 C.M.S. To Change The Recipient Of \$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 Amending Resolution No. 2008-0055 C.M.S. To Reallocate Up To \$325,000 From The Tenant Assistance Program For Residents At Ochi Properties To The Trustee Of The California Hotel For Emergency Operating Assistance At The California Hotel: On The March 9, 2010 Community And Economic Development Committee Agenda  
[\(09-1175\)](#)

- S-4-32      Subject:      Two Professional Services Agreements  
From:          Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator, Or His Designee, To Enter Into 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); On The March 9, 2010 Community And Economic Development Committee Agenda  
[\(09-1176\)](#)
- S-4-33      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 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; On The March 9, 2010 Community And Economic Development Committee Agenda  
[\(09-1177\)](#)
- S-4-34      Subject:      Alameda County Green Business Program  
From:          Public Works Agency  
Recommendation: Adopt A Resolution Waiving The Competitive RFP Selection Requirement And Authorizing The City Administrator To Enter Into A Two-Year Agreement For An Amount Not-To-Exceed Sixty Thousand Dollars (\$60,000.00) With The Association Of Bay Area Governments Balance Foundation -Alameda County Green Business Program To Provide Green Business Certification For Oakland Businesses; On The February 23, 2010 Public Works Committee Agenda  
[\(09-1143\)](#)
- S-4-35      Subject:      Various Providers Of Chemical Dependency  
From:          Department Of Human Resource Management  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements Between The City of Oakland And Various Providers Of Chemical Dependency And Mental Health Treatment Under The City Of Oakland's Self Funded Benefit For Fiscal Years 2009-2012, In An Amount Not To Exceed \$150,000 Annually; On The February 23, 2010 Finance And Management Committee Agenda  
[\(09-1151\)](#)

5            A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting(s) of February 16, 2010  
[\(rules0204item5\)](#)

6 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

7 Subject: Tracking Of Council Items  
From: Council President Brunner  
Recommendation: Receive A Monthly Report Tracking Significant Items Passed by Council As Identified By The Council President  
(09-0488-5)

8 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  
(09-1145)

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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(TDD)

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.  
(...)

\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item