



City of Oakland Meeting Minutes

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

* Special Meeting of the Oakland City Council

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

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

Thursday, August 30, 2012

12:15 PM

City Council Chambers - 3rd Floor

1 Pledge of Allegiance

The Meeting of the Oakland City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 12:41p.m.

2 Roll Call /City Council
COUNCIL MEMBERS:

Excused: Vice Mayor Reid, Council President Kernighan and Councilmember Brooks

Present: President Pro Tempore De La Fuente, Councilmember Brunner, Vice Mayor Nadel, President Pro Tempore Kaplan and Councilmember Schaaf

3 OPEN FORUM

There were no speakers during Open Forum.

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

5 Subject: AMPCO System Settlement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving Settlement Of City Of Oakland V. ABM Industries, Inc./AMPCO System Parking; AMPCO System Parking V. City Of Oakland, By And Through Its Board Of Port Commissioners (Alameda Superior Court Case No. RG10538457) By: (1) A Commitment By ABM, AMPCO And The Board Of Port Commissioners That The Operator Of The AMPCO Truck Parking Lot At The Port Will Comply With The City's Parking Tax Ordinance, Oakland Muni. Code (OMC) Chapter 4.16; (2) Acknowledgement By The Port Of The Applicability Of The Parking Tax Ordinance In Port-Related Areas Except Where The City Has Determined That The Ordinance Does Not Apply; (3) Payment To The City Of \$800,000; (4) Mutual Waivers; And (5) Dismissal Of The Litigation (Finance And Management Agency; Parking Taxes Imposed Under OMC Chapter 4.16)
[12-0001](#)

A motion was made by President Pro Tempore Kaplan, seconded by Vice Mayor Nadel, that this matter be Adopted. The motion carried by the following vote:

Votes: Excused; 3 - Vice Mayor Reid, Councilmember Brooks and Council President Kernighan
Aye; 5 - Councilmember Brunner, President Pro Tempore Kaplan, President Pro Tempore De La Fuente, Councilmember Schaaf and Vice Mayor Nadel
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Continuation of Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 12:44 p.m.

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City Clerk and Clerk of the Council