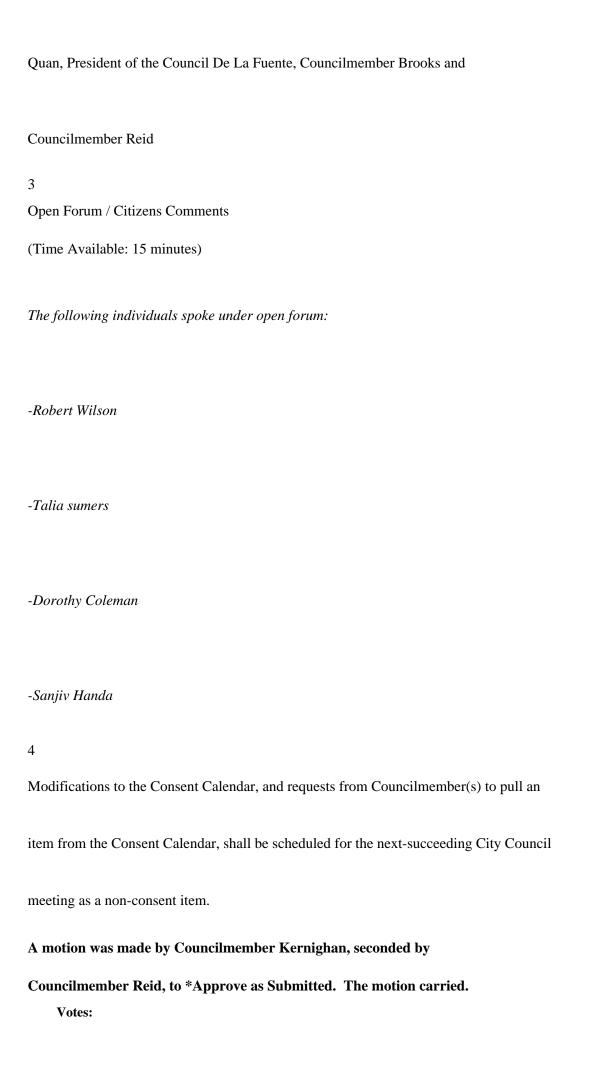
Meeting Minutes City of Oakland

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	y Council	
1 Frank H. Oga	wa Plaza, Council Chambers, 3rd Fl	loor
City of Oakland	d Website: http://www.oaklandnet.c	rom
Tuesday, March 06, 2007	6:00 PM	Oakland City Hall, 3rd Floo
1 Pledge of Allegiance		
A meeting of the Joint Oakland Redevelop	nent Agency and City Council was	
held on the above date. Opening with the	Pledge of Allegiance, the meeting	
was convened at 6:13 pm.		
2 Roll Call / ORA & Council		
ORA\Councilmember Present: 8 - Council	member Chang, Councilmember	
Nadel, Councilmember Kernighan, Counci	ilmember Brunner, Councilmember	



Agency/Councilmember Kernighan made a motion, seconded by
Agency/Councilmember Reid to pull item 10.9CC from the Consent Calendar
regarding Class II Bycycle lanes on Lake Shore Avenue and reschedule this
item to the March 20, 2007 City Council agenda as a Non-Consent item and
directing staff to prepare a Supplemental Report for this item to respond to the
citizens' concerns raised at the February 27, 2007 Public Works Committee
meeting.
5
Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding

Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side) No action was necessary for this item Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. No action was necessary for this item. Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on February 20, 2007 A motion was made by Councilmember Reid, seconded by Councilmember Quan, to *Approve the Minutes. The motion carried by the following vote: Votes: ORA\Councilmember Absent: 1 - Councilmember Brooks ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, President of the Council De La Fuente and Councilmember Reid 8. PRESENTATION OF CEREMONIAL MATTERS

Subject: Women's History Month

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Declaring The Month Of March 2007 "Women's
History Month" In The City Of Oakland
07-0001
A motion was made by Councilmember Nadel, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente and Councilmember Reid
View Report.pdf,
80425 CMS.pdf 8.2
Subject: Brenda Tipton-Gaines Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Honoring Brenda Tipton-Gaines For 29 Years Of

Distinguished Service And Dedication To The City Of Oakland, And Congratulating Her On
Her Retirement
07-0009
A motion was made by Councilmember Nadel, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
80426 CMS.pdf 8.3
Subject: 4th Year Anniversary Of The War On Iraq
From: Councilmember Jean Quan and Council President De La Fuente

Recommendation: Adopt A Resolution Noting The Fourth Year Anniversary Of The War On
Iraq And Its Costs To The City OF Oakland's Social Programs And Sponsoring The March 24th
Day To End The War And End The Violence At Home
07-0019
A motion was made by Councilmember Quan, seconded by President of the
Council De La Fuente, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80427 CMS.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

Agency/Councilmember Brooks took a point of personal privilege and
requested that the meeting be adjourned in memory of Don Cooper and Brian
Perkins
Agency/Councilmember Quan took a point of personal privilege and requested
that the meeting be adjourned in memory of Jay Johnson and Tyler Ko
10. CONSENT CALENDAR (CC) ITEMS: 10.1-CC
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
07-0014 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
80428 CMS.pdf
10.2-CC
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
07-0015 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
80429 CMS.pdf 10.3-CC
Subject: Limitations On Residential Eminent Domain Authority
From: Community And Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Adopting

The Redevelopment Agency's Eminent Domain Authority Over Residential Property

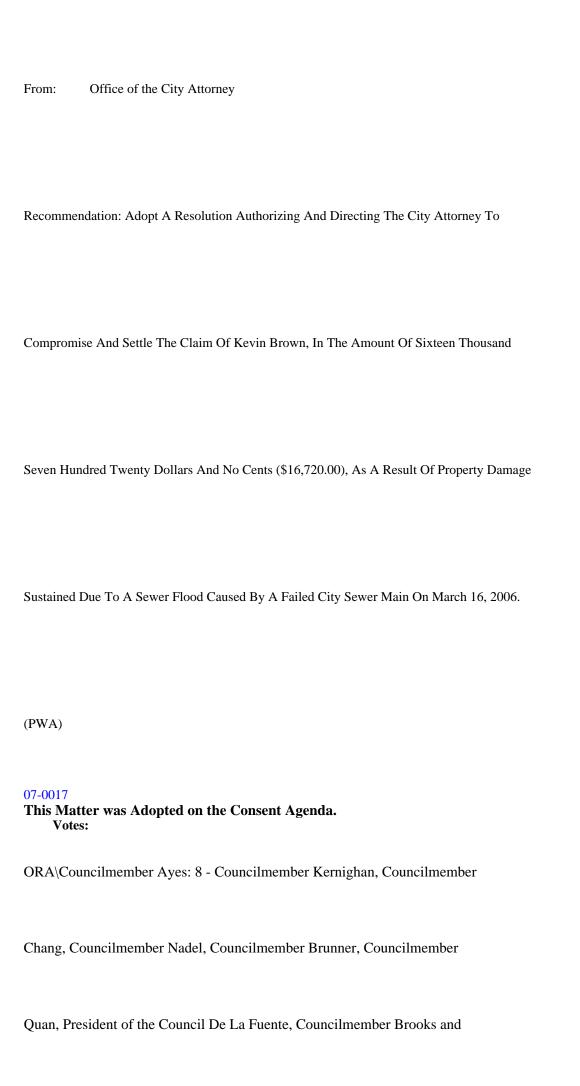
The First Amendment To The Broadway/MacArthur/ San Pablo Redevelopment Plan To Limit

06-1023

This Matter was Adopted on the Consent Agenda. Votes:

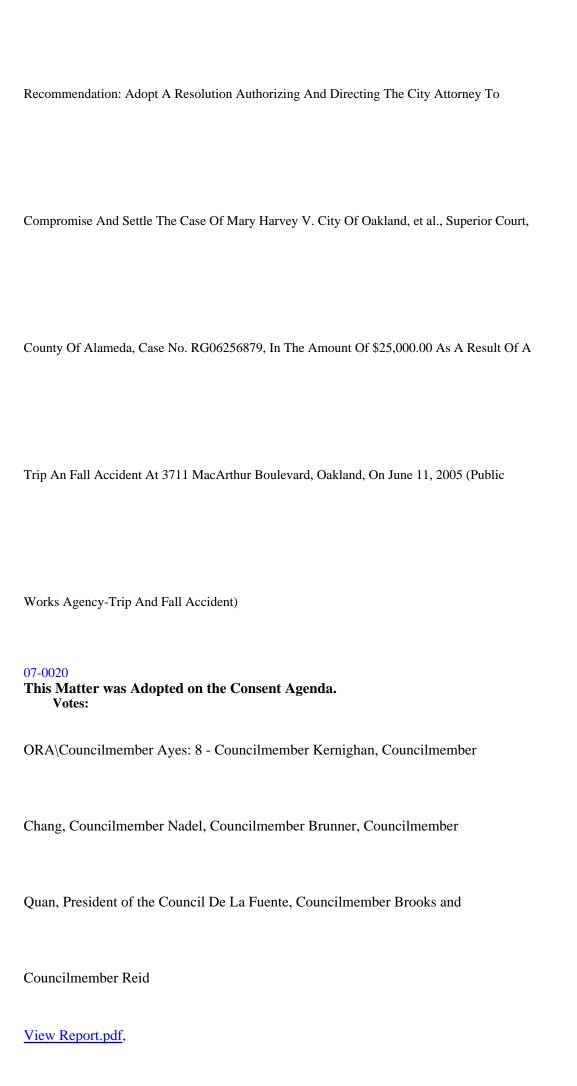
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
12787 CMS.pdf 10.4-CC
Subject: Carol Depasquale - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Carol Depasquale In The Amount Of Sixty Four

Thousand Twenty Six Dollars And 34 Cents (\$64,026.34), As A Result Of Property Damage
Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On January 3, 2006.
(Public Works Agency)
07-0016 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
80430 CMS.pdf
10.5-CC
Subject: Kevin Brown - Settlement Agreement



Councilmember Reid
View Report.pdf,
80431 CMS.pdf
10.6-CC
Subject: Shamika And Wayne Newman - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Indemnity Contribution Claim Of General Insurance Company Of
America/Safeco Insurance Companies (Re: Shamika And Wayne Newman) In The Amount Of
Six Thousand Seven Hundred Fifty Dollars And No Cents (\$6,750.00), As A Result Of Bodily

Injury Damages Sustained In A Trip And Fall Incident By Wayne And Shamika Newman In A
City Owned Building On April 8, 2006. (Redevelopment Agency)
07-0018 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
80432 CMS.pdf 10.7-CC
Subject: Mary Harvey - Settlement Agreement
From: Office of the City Attorney



80433 CMS.pdf 10.8-CC Subject: Project Priority Funds - District Seven From: Councilmember Larry Reid Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$15,000 From Councilmember Larry E. Reid's Priority Project Funds To Northern California Compassion Network For The Purchase And Installation Of Walk-In Refrigeration, Additional Shelving And A Forklift 07-0002 This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid			
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80434 CMS.pdf			
S-10.9			
Subject: Class II Bicycle Lanes On Lakeshore Avenue			
From: Public Works Agency			
Recommendation: Adopt A Resolution Authorizing The Installation Of Class II Bicycle Lanes			
On Lakeshore Avenue By Reducing Travel Lanes From Four (4) Through Lanes To Two (2)			
Through Lanes And Adding A Continuous Center-Turn Lane Between Harvard/Winsor Roads			
And Mandana Boulevard			
06-1059			
*Rescheduled to Concurrent Meeting of the Oakland Redevelopment			
Agency / City Council on 3/20/2007			
as a non-consent item.			
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View Supplemental Report.pdf,

804/2 CMS.pdf
S-10.10-C
C
Subject: 333 17th Street - Revocable And Conditional Permit
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Howden Building Investors LP A Revocable
And Conditional Permit To Allow An Existing Basement For A Building At 333 17th Street To
Encroach Under The Public Sidewalk Along 17th Street And Webster Street
06-1093 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-10.11-C

Councilmember Reid				
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S-10.12-C				
C				
Subject: 3701 Broadway - Revocable And Conditional Permit				
From: Community and Economic Development Agency				
Recommendation: Adopt A Resolution Granting Kaiser Foundation Hospitals A Revocable				
And Conditional Permit To Allow Soil Shoring For New Buildings At 3701 Broadway To				
Encroach Under The Public Right-Of-Way Along Broadway and 38th Street				
06-1095 This Matter was Adopted on the Consent Agenda. Votes:				
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember				
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember				
Quan, President of the Council De La Fuente, Councilmember Brooks and				

Councilmember Reid

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S-10.13-C		
C		
Subject: 534 Thomas L. Berkley Way - Revocable And Conditional Permit		
From: Community and Economic Development Agency		
Recommendation: Adopt A Resolution Granting Buttner Properties, Inc. A Revocable And		
Conditional Permit To Allow Vaults And Electrical Transformers For A Building At 534		
Thomas L. Berkley Way To Encroach Under The Public Sidewalk Along 21st Street		
06-1096 This Matter was Adopted on the Consent Agenda. Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember		
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember		
Quan, President of the Council De La Fuente, Councilmember Brooks and		
Councilmember Reid		
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S-10.14-C			
C			
Subject: 81st Avenue Public Library Project			
From: Public Works Agency			
Recommendation: Adopt A Resolution Authorizing The Acceptance And Appropriation Of A			
Grant From Stopwaste.Org For The 81st Avenue Public Library Project (Project No. C274410)			
In The Amount Of Eighty Thousand Dollars (\$80,000.00)			
06-1114 This Matter was Adopted on the Consent Agenda. Votes:			
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember			
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember			
Quan, President of the Council De La Fuente, Councilmember Brooks and			
Councilmember Reid			
The following individual(s) spoke and did not indicate a position on this item:			
- Sanjiv Handa			

80439 CMS.pdf

C			
Subject: Year-End Projections For Selected City Funds			
From: Finance and Management Agency			
Recommendation: Receive An Informational Report On Fiscal Year 2006-2007 Second Quarter			
Revenue And Expenditure Results And Year-End Projections For City's Selected Funds			
(General Purpose, Telecommunications, Equipment And Facilities)			
06-1119 This Matter was *Received and Filed on the Consent Agenda. Votes:			
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember			
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember			
Quan, President of the Council De La Fuente, Councilmember Brooks and			
Councilmember Reid			
The following individual(s) spoke and did not indicate a position on this item:			
- Sanjiv Handa			

S-10.15-C

- William Mayo			
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S-10.16-C			
C			
Subject: Solbourne, Inc Professional Services Agreement			
From: Finance and Management Agency			
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A			
Professional Services Agreement With Solbourne, Inc., Without A Competitive Request For			
Proposal/Qualifications Process, To Restore The Critical MASS Change Function To The			
City's Payroll System In An Amount Not-To-Exceed Seventy Five Thousand Dollars			

(\$75,000.00)			
06-1140 This Matter was Adopted on the Consent Agenda. Votes:			
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember			
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember			
Quan, President of the Council De La Fuente, Councilmember Brooks and			
Councilmember Reid			
The following individual(s) spoke and did not indicate a position on this item:			
- William Mayo			
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S-10.17-C			
C			
Subject: Lakeshore/Lake Park Business Improvement District			
From: Community and Economic Development Agency			



- Sanjiv Handa			
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S-10.18-C			
C			
Subject: Urban Search And Rescue - FEMA Grant			
From: Oakland Fire Department			
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For,			
Accept And Appropriate A Grant From The Federal Emergency Management Agency (FEMA)			

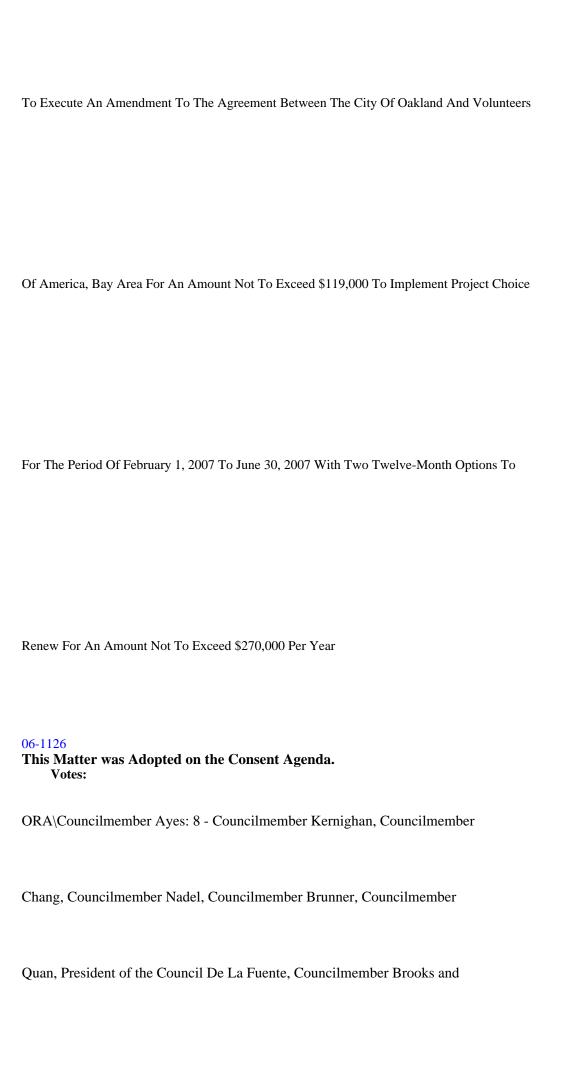
For The Period June 01, 2007 To September 30, 2008 In The Amount Of Seven Hundred Sixty
Nine Thousand Five Hundred Dollars (\$769,500) To Meet Continuing Management, Training
And Equipment Needs Of The Fire Department's Urban Search And Rescue (USAR) Team, 2)
Waive The City's Competitive Bidding Requirements And Authorize Procurement Of
Equipment From The General Services Administration Agency, And 3) Award Equipment

Contracts Without Return To Council
06-1109 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item.
- William Mayo
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S-10.19-C

Subject: Volunteers Of America Agreement Amendment

C

From:	Department Of Human Services
Recommen	dation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate	e \$1,208,333 In An Intergovernmental Partnership Grant From The California
Departmen	t Of Corrections And Rehabilitation For Reentry Programs Coordinated With The
Violence P	revention And Public Safety Act Of 2004 And Authorizing The City Administrator



Councilmember Reid The following individual(s) spoke and did not indicate a position on this item: - William Mayo View Report.pdf, 80443 CMS.pdf S-10.20-C C Subject: State And Federal Legislative Agenda From: Councilmember Jane Brunner Recommendation: Receive An Informational Report On The Final State Legislative Agenda For 2007 06-1153 This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid

The following individual(s) spoke and did not indicate a position on this item:

Sanjiv HandaView Item.pdf

Passed The Consent Agenda A motion was made by Councilmember Chang, seconded by Councilmember Reid, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid 11 An oral report from the Agency Counsel / City Attorney of final decisions made during **Closed Session** A motion was made by Councilmember Chang, seconded by Councilmember Reid, to *Approve as Submitted the report of 2 final decisions made during closed session as indicated in attachment A of this

item. The motion carried by the following vote:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
A motion was made by Councilmember Chang, seconded by
Councilmember Reid, to *Approve as Submitted the disclosure that there
were no non-confidential closed session discussions during closed session.
The motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and

Votes:

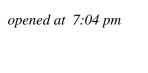
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL

13 Reconsideration of Ordinances pursuant to Charter Section 216 There was no action necessary for this item. 14. Consideration of items with statutory Public Hearing Requirements: 14.1
Subject: Revocation of Ten Taxi Cab Medallions
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Denying The Appeal Filed By Mr. And Mrs. Baljit Singh On Behalf Of Yellow Cab And
Denying The Appeal Filed By Enayat Aminy On Behalf Of East Bay Driver Association

Against The Administrative Hearing Officer's Decision To Revoke Ten Taxi Medallions Issued

To Yellow Cab Company
06-1038
A motion was made by Councilmember Brunner, seconded by
Councilmember Quan, that this matter be Adopted with direction to have
the additional 27 taxi medallions re-audited 6 months from this decision
with the findings report back to a future Public Safety Committee meeting.
The motion carried by the following vote:
Votes:
ORA\Councilmember Noes: 3 - President of the Council De La Fuente,
Councilmember Brooks and Councilmember Reid
ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner and Councilmember



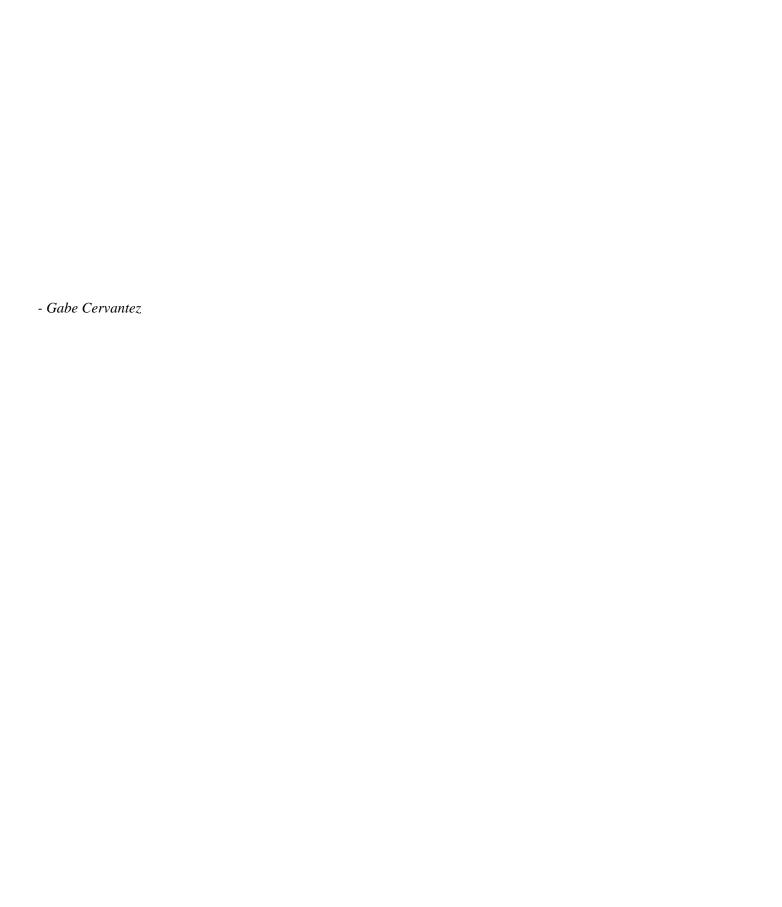
























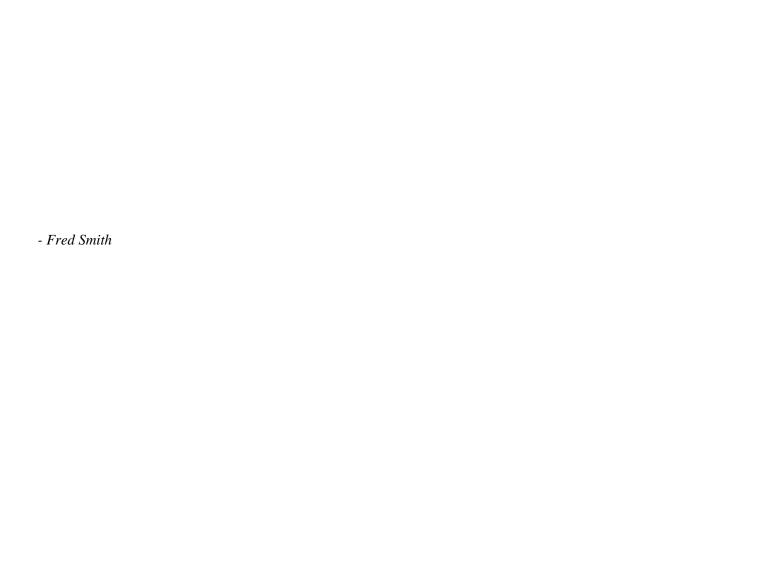




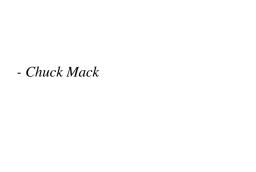


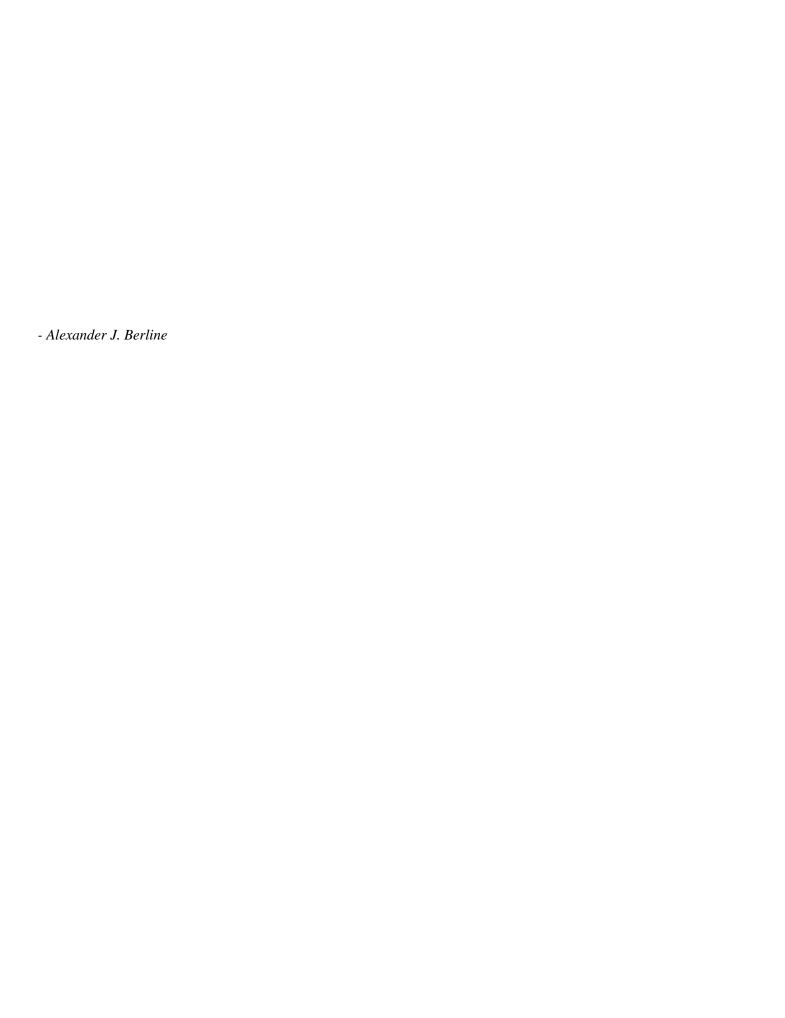




















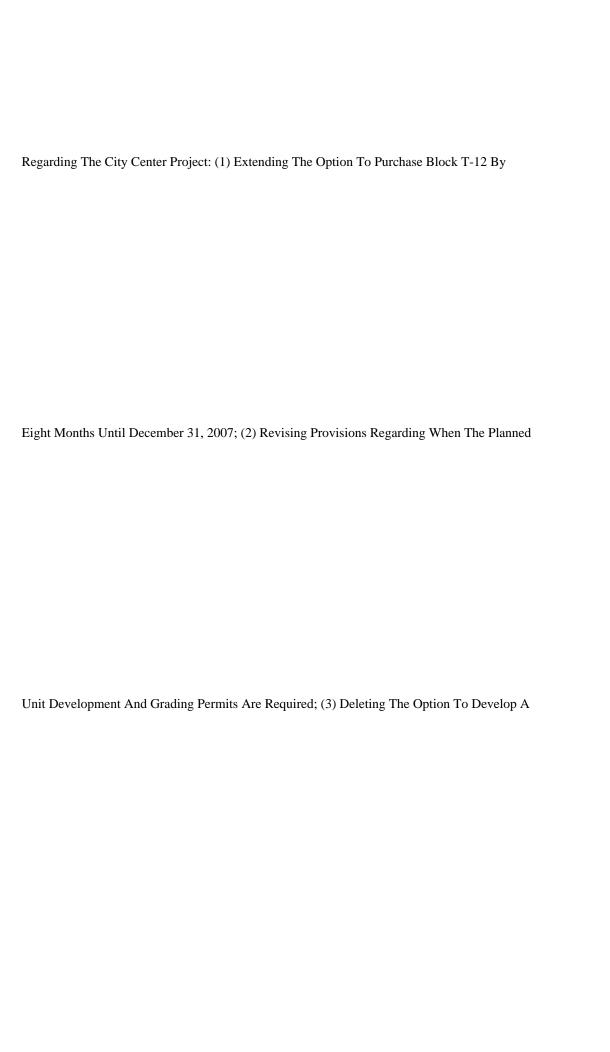
Chang, Kernighan,	Nadel, Reid, Quan, and	President of the Counci	il De La	

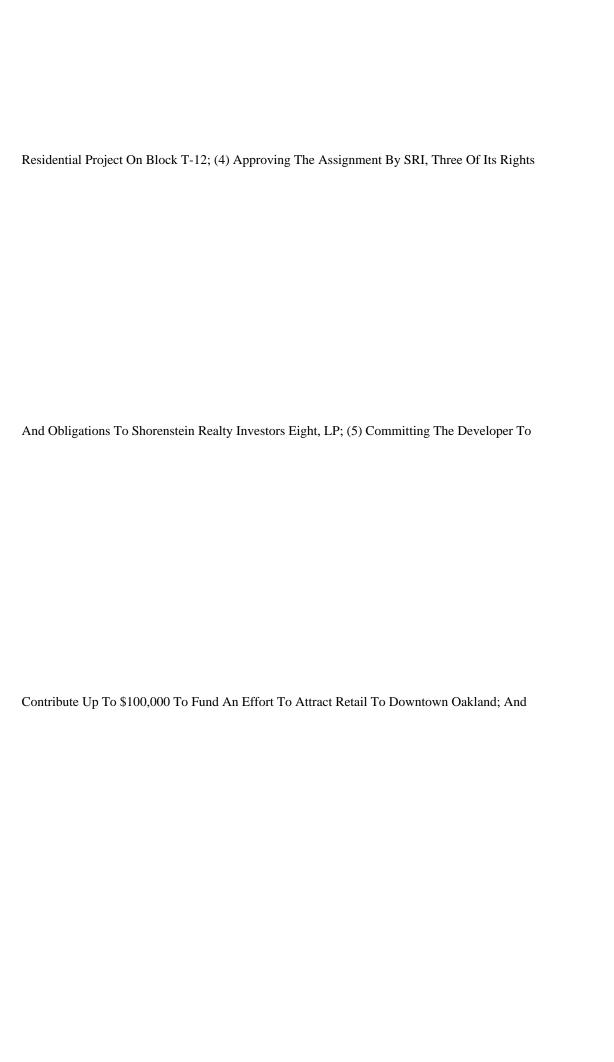


T THE REQUEST OF COUNCILMEMBER BROOKS, THE CITY COUNCIL,	
HEARD AND TOOK ACTION ON ITEM 21 AFTER ITEM 14.1	
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0444 CMS.pdf	
4.2	

Subject:	Oakland City Center Project Amendment
From:	Community and Economic Development Agency
Recomme	ndation: Adopt The Following Pieces Of Legislation:

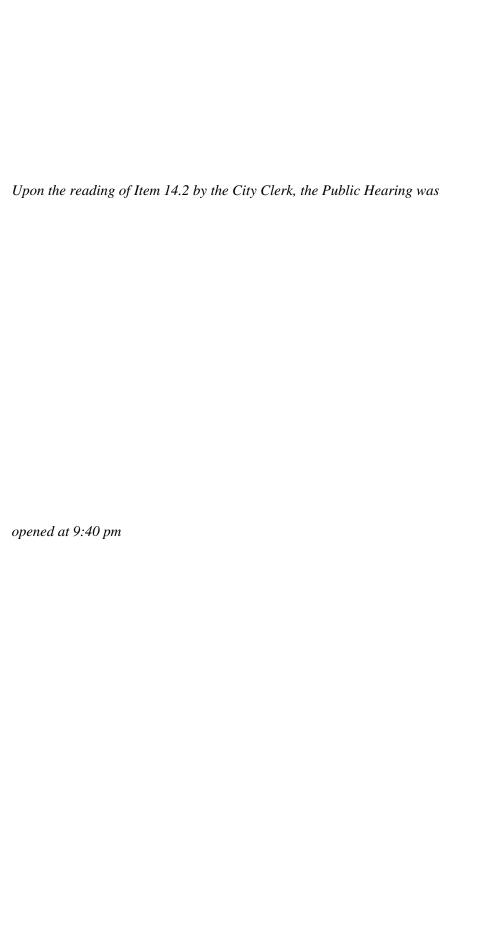
1) An Ordinance Au	nthorizing The City To I	Enter Into A Twelfth	Amendment To The	
Disposition And Dev	velopment Agreement V	With Shorenstein Rea	lty Investors Three, L	.P.,
				.P.,

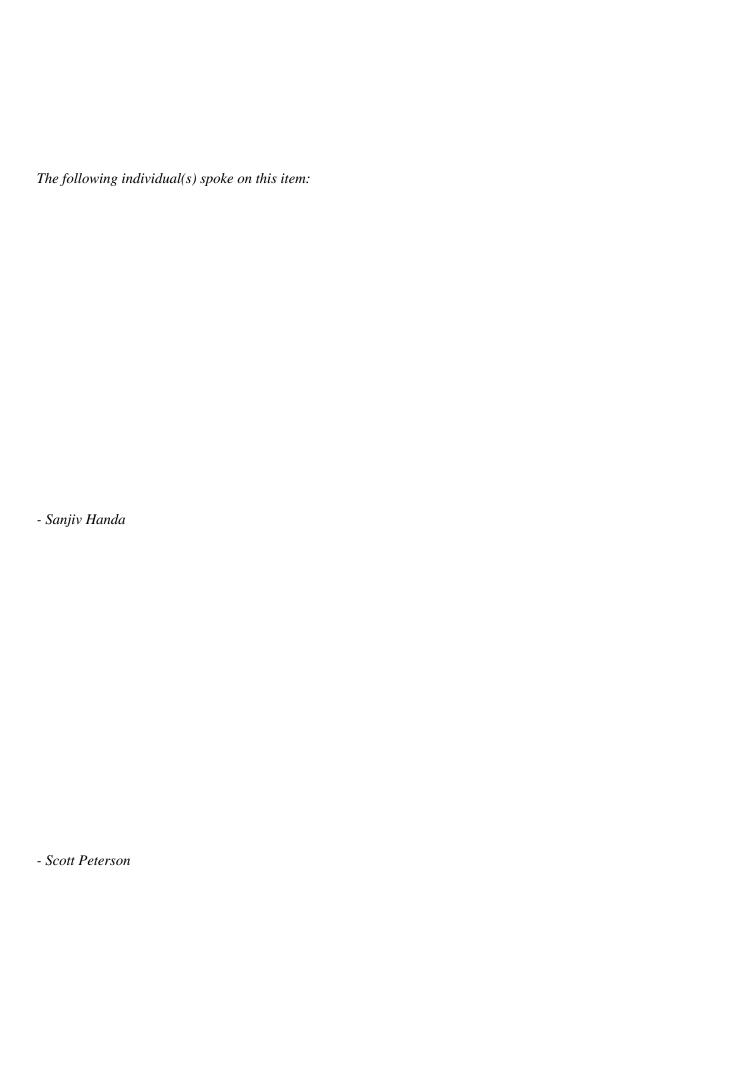




(6) Committing The Developer To Explore The Feasibility Of Including Retail In Its Block
T-12 And T-5/6 Commercial Developments And A World Trade Center Showcase Center
Project On Block T-5/6
06-1053
A motion was made by Councilmember Brunner, seconded by

Councilmember Reid, that this matter be Approve as Amended on
Introduction for Final Passage to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on March 20, 2007 with
the changes referenced in Attachment B. The motion carried by the
following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid





Art Shanks	
Obray Van Buren	

- Ralph Grant

- Andy Slivka

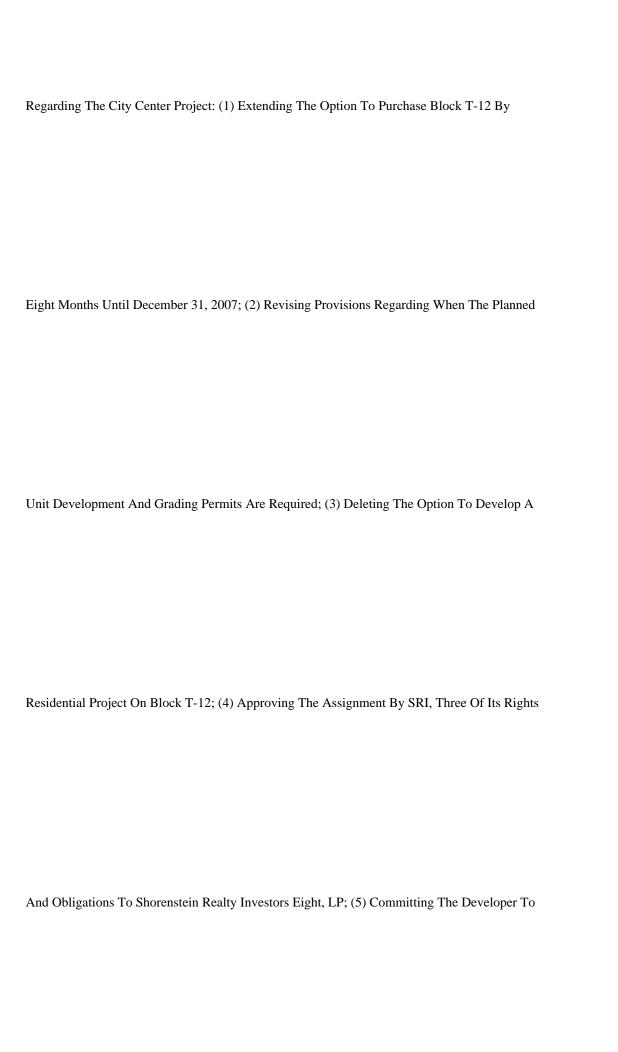
- Elias Salameh

- Tom Hart





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View Supplemental Report.pdf,	
Attachment B14.2 Motion.pdf,	
<u>12789 CMS.pdf</u>	
2) An Agency Resolution Authorizing The Agency To Enter Into A T	welfth Amendment To
The Disposition And Development Agreement With Shorenstein Real	ty Investors Three, L.P.,



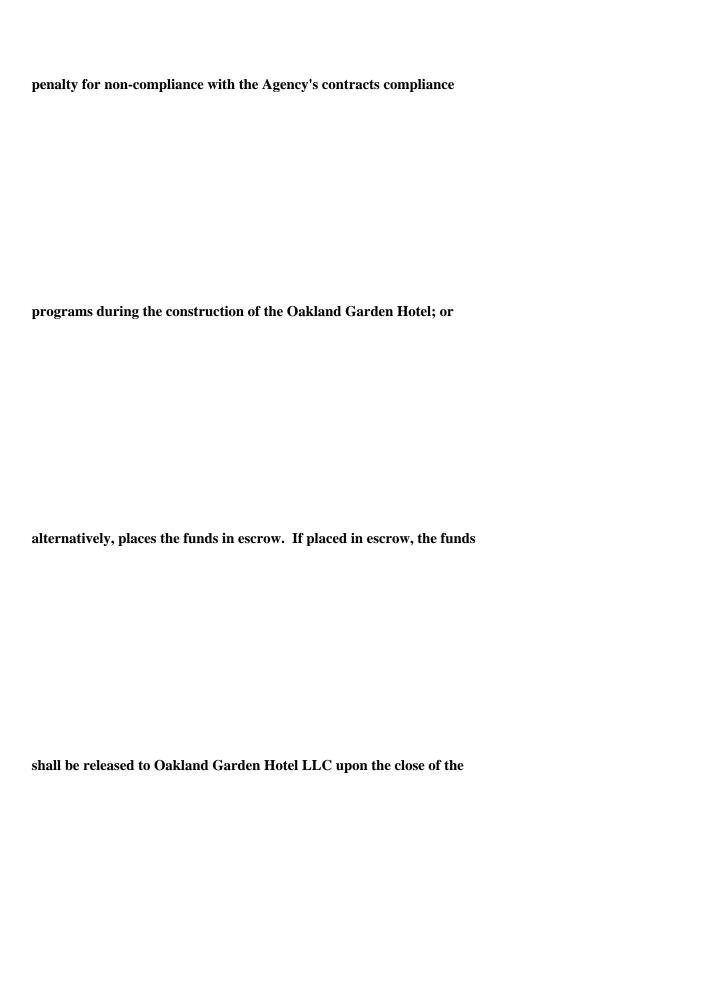
Contribute Up To \$100,000 To Fund An Effort To Attract Retail To Downtown Oakland; And
(6) Committing The Developer To Explore The Feasibility Of Including Retail In Its Block
T-12 And T-5/6 Commercial Developments And A World Trade Center Showcase Center
Project On Block T-5/6
06-1053-1 A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote: Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
2007-0012 CMS.pdf ACTION ON NON-CONSENT ITEMS: 15
Subject: McKillop Roadway - Landslide Damage
From: Public Works Agency
Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due
To Landslide Damage To McKillop Roadway First Proclaimed By the City Of Oakland On
October 17, 2006
07-0013
A motion was made by Councilmember Quan, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
80445 CMS.pdf 16
Subject: Oakland Garden Hotel, LLC - Agreement
From: Community and Economic Development Agency
Recommendation: Adopt the Following Pieces Of Legislation:

1) An Agency Resolution Pursuant To Section 4.9.2 And 11.2 Of The Disposition And
Development Agreement Between The Oakland Redevelopment Agency And Oakland Garden
Hotel LLC, Authorizing The Agency Administrator To Approve The Transfer Of Ownership Of
The Oakland Garden Hotel To The CIM Group; And
06-0961
A motion was made by Councilmember Brooks, seconded by

Councilmember Reid, that this matter be Adopted as Amended to include	
the following language: "Further Resolved: That a Certificate of	
Completion for the Oakland Garden Hotel (Courtyard Marriot) shall not	
be issued until Oakland Garden Hotel LLC pays the City the \$132,204.70	



Pacific Renaissance Settlement; provided that if the Settlement is not
consummated, the funds shall be released to the agency; and be it,'' The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid

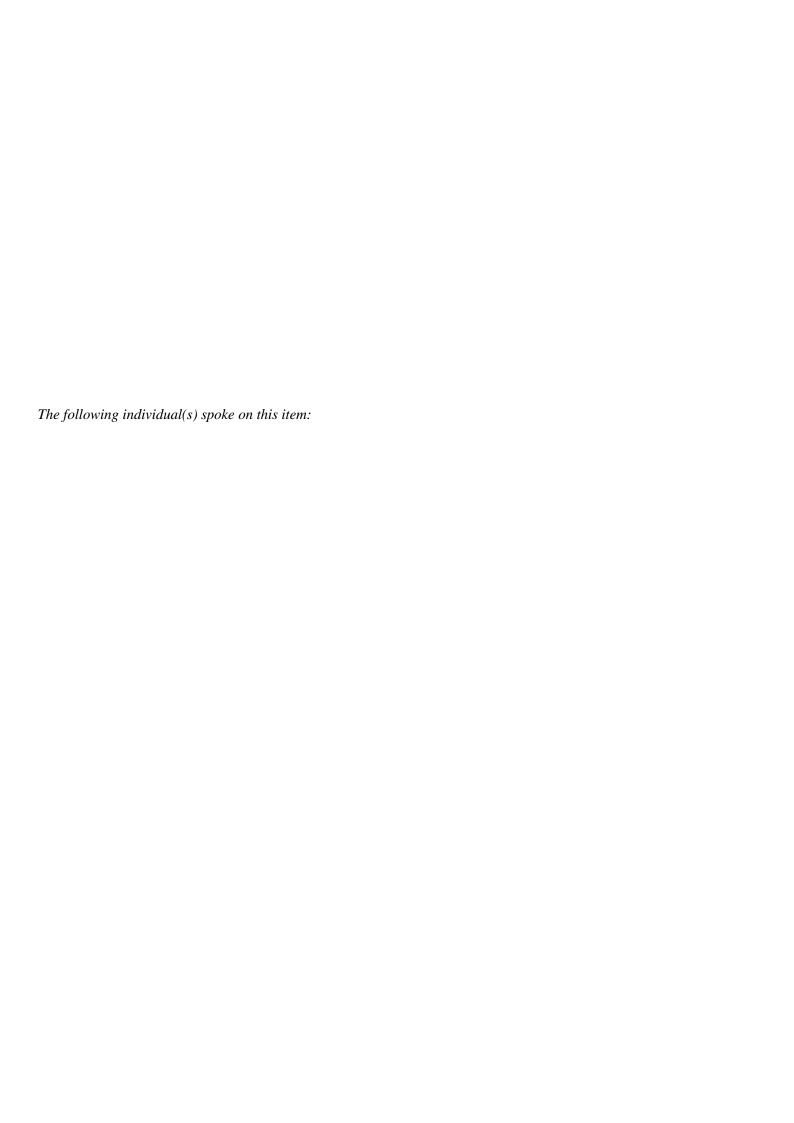
- Dave Kadlecek
- Scott Stafford
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View Supplemental Report.pdf,
2007-0013 CMS.pdf
2) A Resolution Pursuant To Section 10. Of The Hyatt Regency Oakland Hotel Ground Lease
Between The City Of Oakland And Oakland Renaissance Associates Authorizing The City
Administrator To Approve The Assignment Of The Ground Lease And The Sale Of The
Marriott Hotel To The CIM Group, And To Accept All Payments Due The City
06-0961-1
A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be Adopted as Amended to include

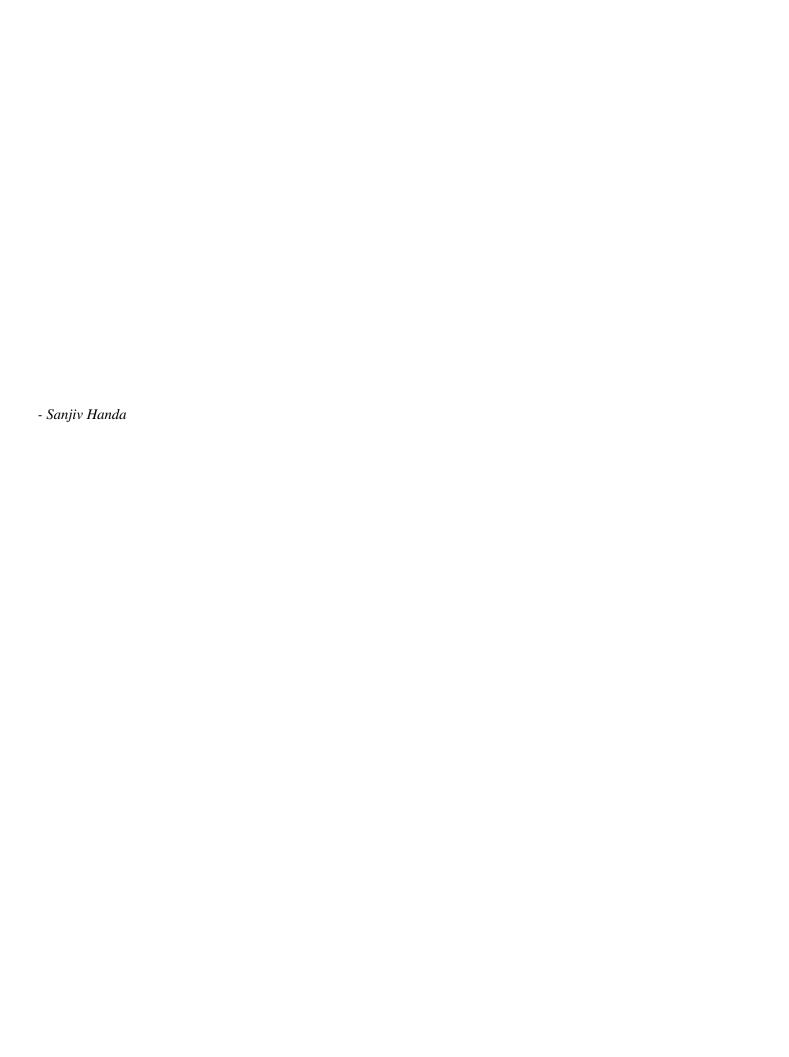
The following individual(s) spoke and did not indicate a position on this item:

the following language: "Further Resolved: That the proceeds from the
transfer of the Marriott, including the assignment of the Ground Lease and
other transactions associated with the transfer, shall remain in escrow until
appropriate distribution of loan pool funds is agreed to be the City; and be
it."
The motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
80446 CMS.pdf 17
Subject: Oakland Ice Center Contract
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To
Negotiate And Execute A Three-Year Agreement With Rink Management Services
Corporation For Management And Operation Of The Oakland Ice Center For A Base Monthly

Fee Not To Exceed \$4,900, Plus An Annual Incentive Fee Not To Exceed 20 Percent Of No	et
Revenue Adjusted For Any Deferred Expenses That May Be Earned During The Previous	Year
In Excess Of \$7,603, Pursuant To Specific Criteria	
06-0753 No Action Taken	











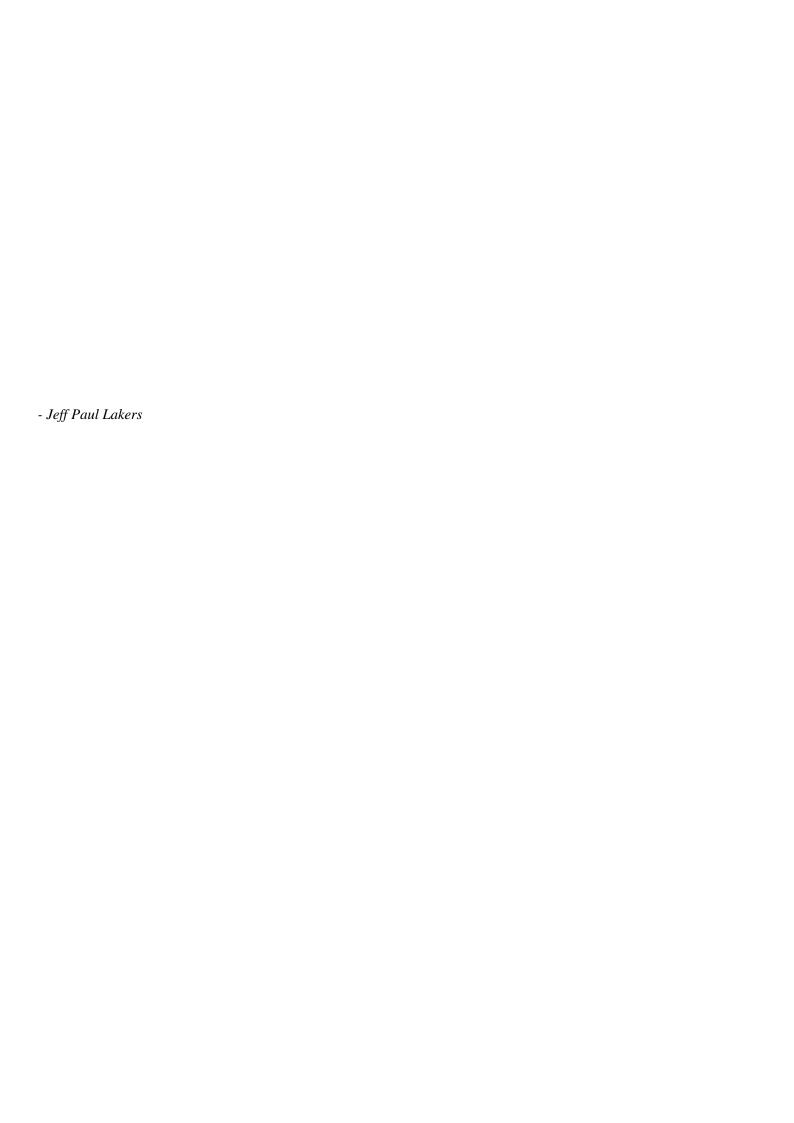




- Otis Bess

































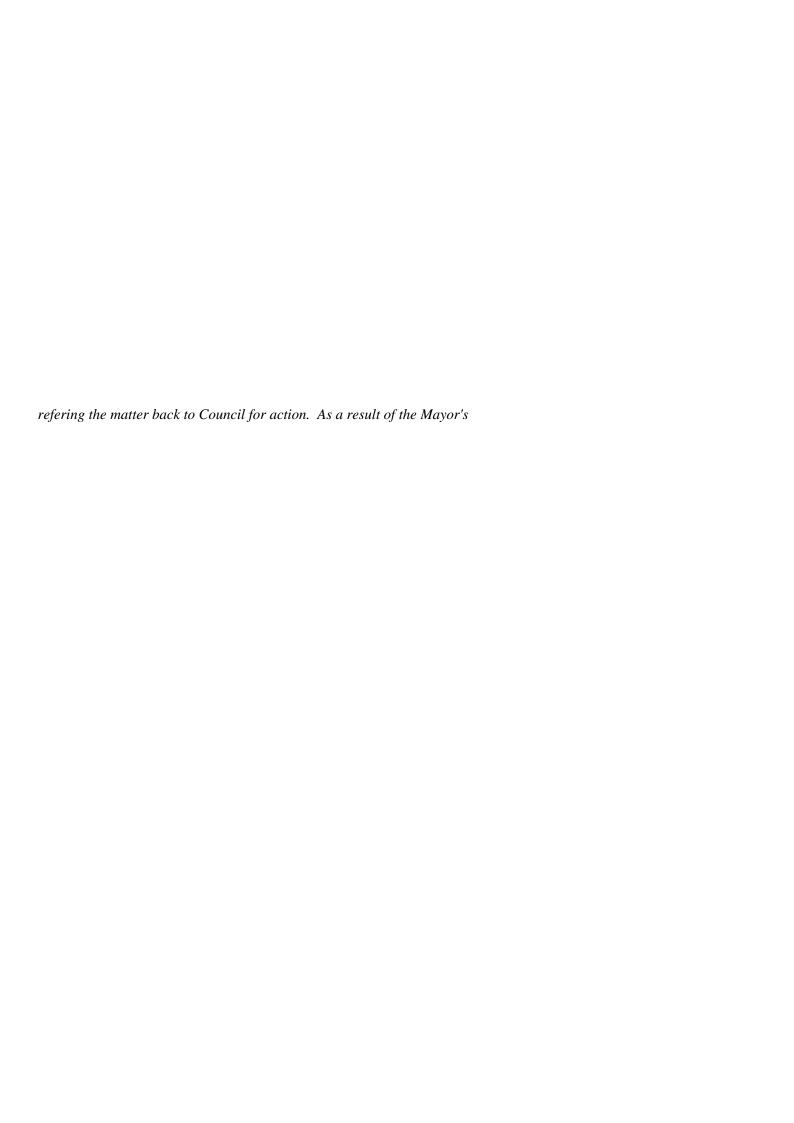
























































Chang, Quan - 3; Abs	tain: President of the Cou	ncil De La Fuente -1	





















5) Rink Management will provide assistance with transportation for the public	





Chang, Quan - 3; Abs	tain: President of the Cou	ncil De La Fuente -1	





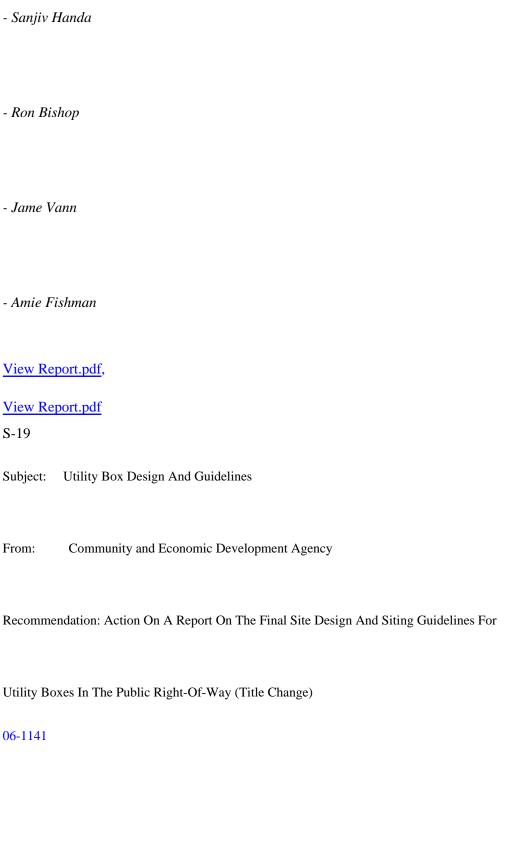




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View Supplemental Report.pdf,		

<u>View Supplemental Report.pdf</u>
18
Subject: Condominium Conversion Program
From: Community and Economic Development Agency
Recommendation: Action On A Report And Recommendations Regarding (1) Individual
Development Accounts For Homeownership For Low And Moderate Income Residents; (2)
Development And Implementation Of A City-Wide Community Land Trust; And (3) Use Of
Housing Rehabilitation And Housing Development Funds For Use In Conjunction With A

Condominium Conversion Program To Promote Neighborhood Revitalization
06-1122
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Deferred to the Office of the City
Administrator in support of the committee recommendation to send this
item to the Blue Ribbon Inclusionary Housing Commission. The motion
sounded by the fellowing veter
carried by the following vote:
Votes:
Votes:
Votes:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks and



A motion was made by Councilmember Kernighan, seconded by

Councilmember Reid, that this matter be Approved in accordance with the
Committee recommendation to: 1) Adopt the Surface Mounted Facility
Placement Guidelines; 2) Adopt the Screening Templates for the AT&T
Lightspeed project; and further direct staff to A) design screening
templates, administratively, as required for other entities wishing to place

	facilities in the City of Oakland right-of-way; B) direct the Public Works
	Agency to use the placement guidelines and public notice procedures; and
	C) direct staff to schedule a report on the concentration of utility boxes
:	from different companies in a single location. The motion carried by the
	following vote:

Votes:
ORA\Councilmember Noes: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks and Councilmember Reid
The following individual(s) spoke on this item:
- Sanjiv Handa

Chris	: Gomez	
Greg	Hanna	

- Dimitri Belser

- Juanita Brown	
- Scott Peterson	
- William Harvey	

- Sean David Powell
- Kathryn Hughes
- James Beck

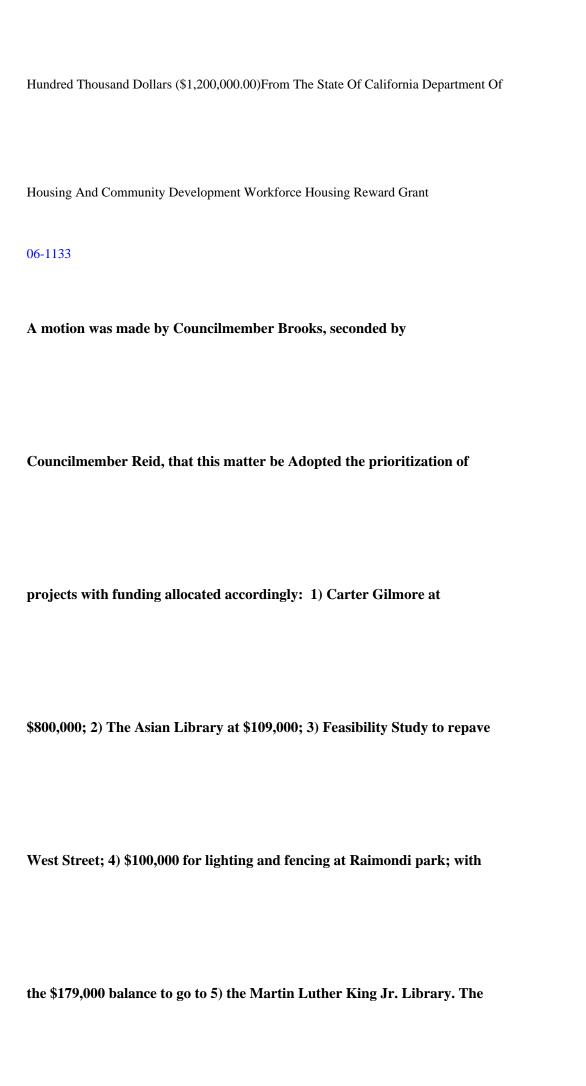
_	Kelvin McCaskle
_	Naomi Schiff
-	Carol Cody

- Barrington Campbell		
- Barbara Leslie		
- John Di Bene		
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ubject: 2005-2006 Fiscal Year Comprehensive Annual Financial Report
rom: Finance and Management Agency
ecommendation: Receive An Informational Report Presenting The Fiscal Year 2005/2006
comprehensive Annual Financial Report (CAFR), The Single Audit Report, The Oakland
edevelopment Agency (ORA) Financial Statement, The Oakland Base Reuse Authority
OBRA) Financial Statement, Measure Y Audit Report, The Oakland Wildfire Prevention
assessment District Report, Measure DD Financial Statement, And The Management Letter
6-1139 A motion was made by Councilmember Quan, seconded by

Councilmember Brooks, that this matter be *Received and Filed. The

motion carried by the following vote:			
Votes:			
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember			
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember			
Quan, President of the Council De La Fuente, Councilmember Brooks and			
Councilmember Reid			
The following individual(s) spoke on this item:			
- Sanjiv Handa			
- William Mayo			
View Report.pdf S-21			
Subject: Workforce Housing Reward Grant			
From: Public Works Agency			
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,			
Accept And Appropriate Grant Funds In An Amount Not To Exceed One Million Two			



motion carried by the following vote:			
Votes:			
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember			
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember			
Quan, President of the Council De La Fuente, Councilmember Brooks and			
Councilmember Reid			
The following individual(s) spoke on this item:			
- Sanjiv Handa			
- Louie Butler			

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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	



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City Clerk and Clerk of the Council