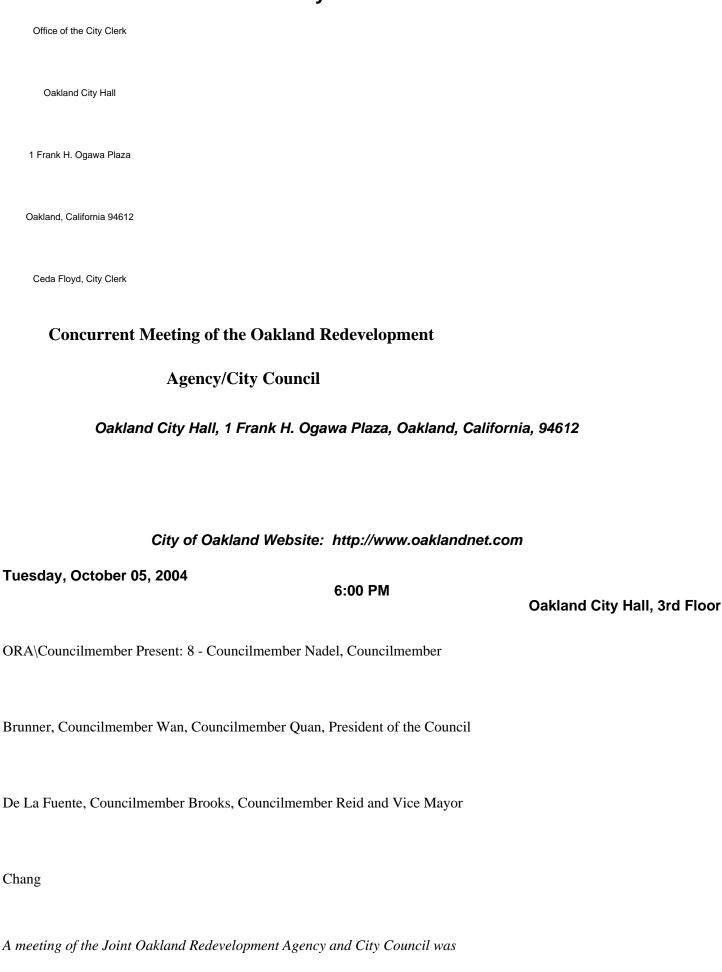
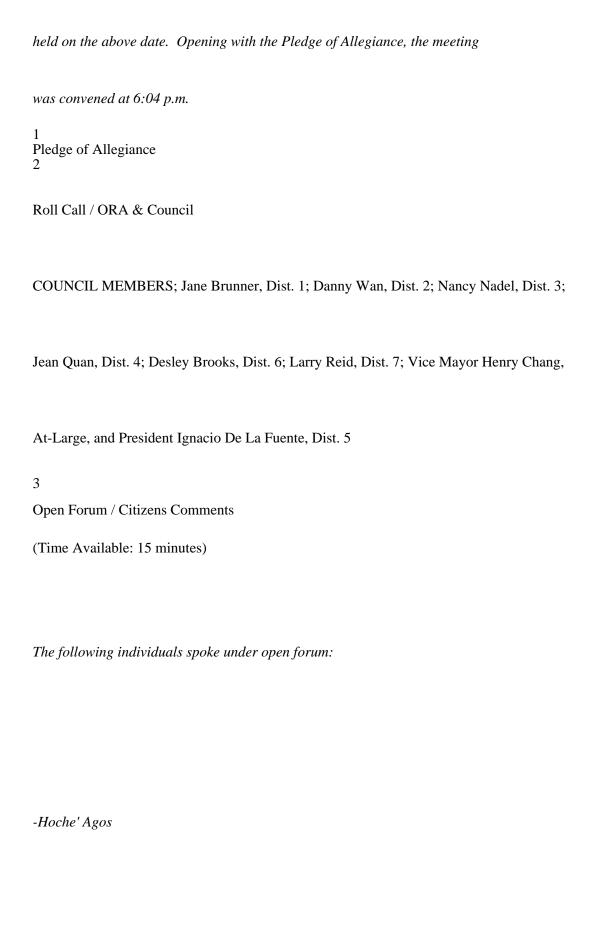
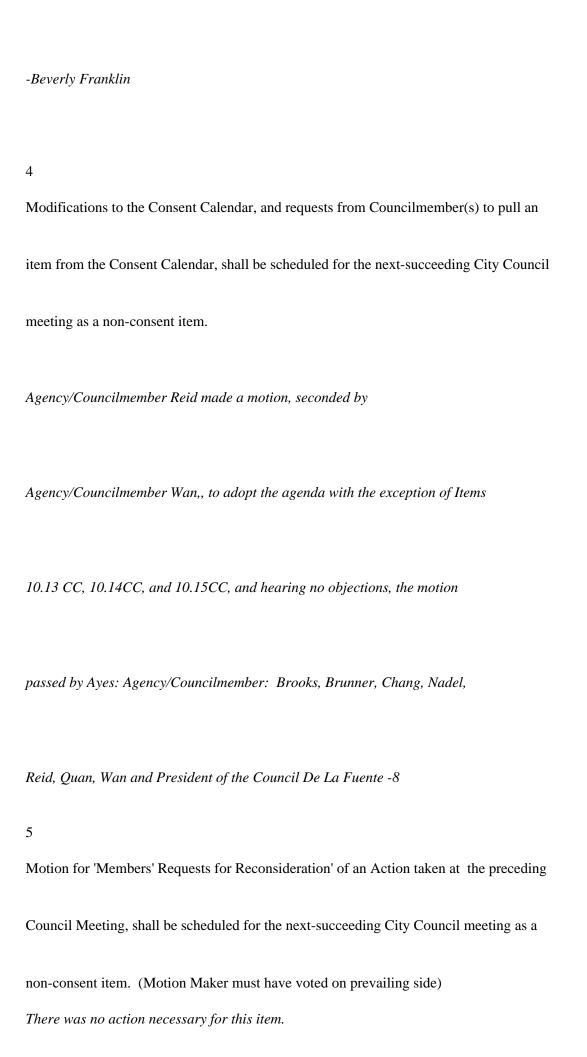
Meeting Minutes City of Oakland





-Sanjiv Handa			
-Marilyn Green			
-Cloteal Swoopes			
-Ondrietta Johnson			
-Hugh Bassette			
-Dorothy Coleman			



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.

There was no action necessary for this item.

7

Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment

Agency/City Council held on September 21, 2004

A motion was made by Councilmember Reid, seconded by Councilmember

Wan, to *Approve as Submitted. The motion carried by the following

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Brunner, Councilmember Wan, Councilmember Quan, President of the Council

De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor

Chang

8. PRESENTATION OF CEREMONIAL MATTERS

8.1

Subject: Joyce Lopes - Service Recognition

From: Councilmember Wan

Recommendation: Adopt a Resolution honoring Joyce Marie Lopes for twenty years of

A motion was made by Councilmember Reid, seconded by Councilmember
Wan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Item 8.1 10-05-04.pdf,
Resolution No. 78817.pdf 8.2
Subject: Jeanne Godwin - Service Recognition
From: Councilmember Wan
Recommendation: Adopt a Resolution honoring Jeanne Godwin on her retirement from the
City Council Office, City of Oakland (04-0654)

A motion was made by Councilmember Wan, seconded by Councilmember

distinguished service to the City of Oakland (04-0653)

vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution No. 78818.pdf 8.3
Subject: United Nations Month - October 2004
From: Councilmember Nadel
Recommendation: Adopt a Resolution declaring October 2004 United Nations Month in the
City of Oakland (04-0725)
A motion was made by Councilmember Nadel, seconded by Vice Mayor
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Reid, that this matter be Adopted. The motion carried by the following

Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
<u>Item 8.3 10-05-04.pdf</u> ,
Resolution No. 78819.pdf 8.4
Subject: Farideh (Fifi) Tebbe - Service Recognition
From: Community And Economic Development Agency
Recommendation: Adopt a Resolution commending Farideh (Fifi) Tebbe for 20 Years Of
dedicated service (04-0744)
A motion was made by Councilmember Reid, seconded by Councilmember
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor

<u>Item 8.4 10-05-04.pdf</u> ,
Resolution No. 78820.pdf
8.5
Subject: National League of California Cities
From: Office of the City Attorney/Concilmember Quan
Recommendation: A Presentation and adoption of a Resolution in support of the National
League of California Cities, the American Dream Campaign "Divided We Fall: Inequity and
Future of America's Cities and Towns" (5 Minutes) (04-0783)
A Presentation was made by Councilmember Quan with the Resolution to
returne for adoption at a later date.
8.6
-Subject: Gilda Gonzales - Service Recognition
From: City Administrator, Deborah Edgerly
Recommendation: A Mayoral Proclamation and acknowledging Gilda Gonzales for 13 Years
of dedicated service to the City of Oakland (04-0745)

Council Report Item 8.1 10-19-04.pdf S-8.7

Chang

Subject: Domestic Violence Awareness Month
From: Councilmember Quan
Recommendation: A ten minute Presentation and Adoption of a Resolution proclaiming
October Domestic Violence Awareness Month in the City of Oakland (04-0797)
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 Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Council Report Item S-8.7 10-5-04.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Reid took a point of personal privilege and requested

that the meeting be adjourned in memory of Vernon Morris

Agency/Councilmember Nadel took a point of personal privilege and requested
that the meeting be adjourned in memory of Georgia Davenport, Roshanda
Williams
10. CONSENT CALENDAR (CC) ITEMS: 10.1CC
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 (04-0764)
A motion was made by Councilmember Nadel, seconded by

the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
<u>Item 10.1CC 10-05-04.pdf</u> ,
Resolution No. 78822.pdf 10.2CC
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 (04-0765)

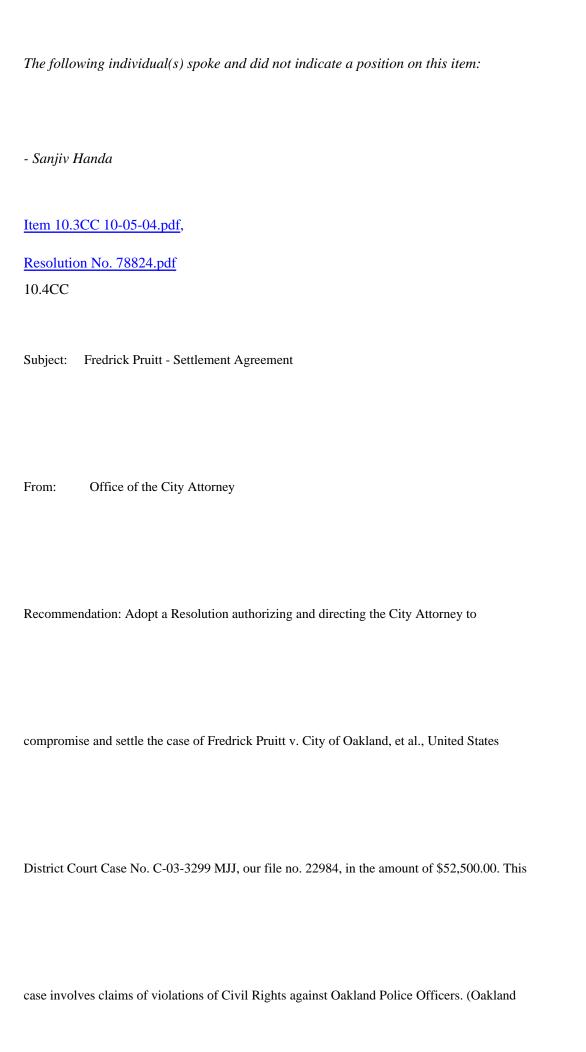
Councilmember Reid, that this matter be Adopted. The motion carried by

A motion was made by Councilmember Reid, seconded by Councilmember

vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Item 10.2CC 10-05-04.pdf,
Resolution No. 78823.pdf
10.3CC
Subject: Wayne Johnson - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt a Resolution authorizing and directing the City Attorney to
compromise and settle the case of Wayne Johnson, et al. v. City of Oakland, et al., United

Nadel, that this matter be Adopted. The motion carried by the following

States District Court No. C-03-0162-Edl, our file no. X01795, in the amount of \$25,000.00
(Oakland Police Department – Unlawful Search) (04-0766)
A motion was made by Councilmember Reid, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
The following individual(s) spoke against this item:
- Hugh Bassette



A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
The following individual(s) spoke against this item:
- Hugh Bassette
<u>Item 10.4CC 10-05-04.pdf</u> ,
Resolution No. 78825.pdf 10.5CC
Subject: Wayne Nelson - Settlement Agreement
From: Office of the City Attorney

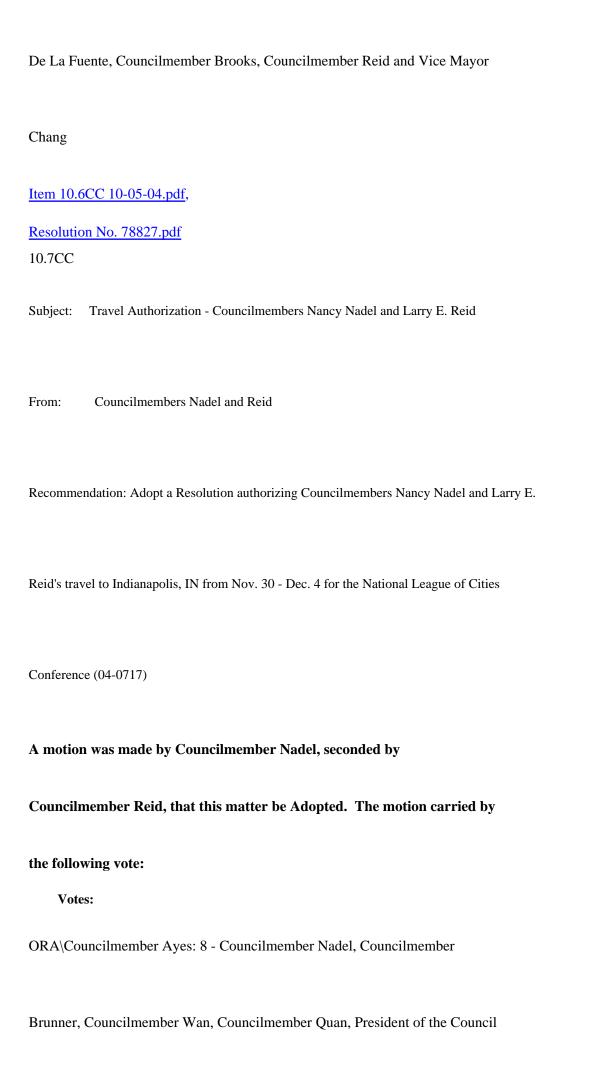
Police Department - Police Conduct) (04-0767)

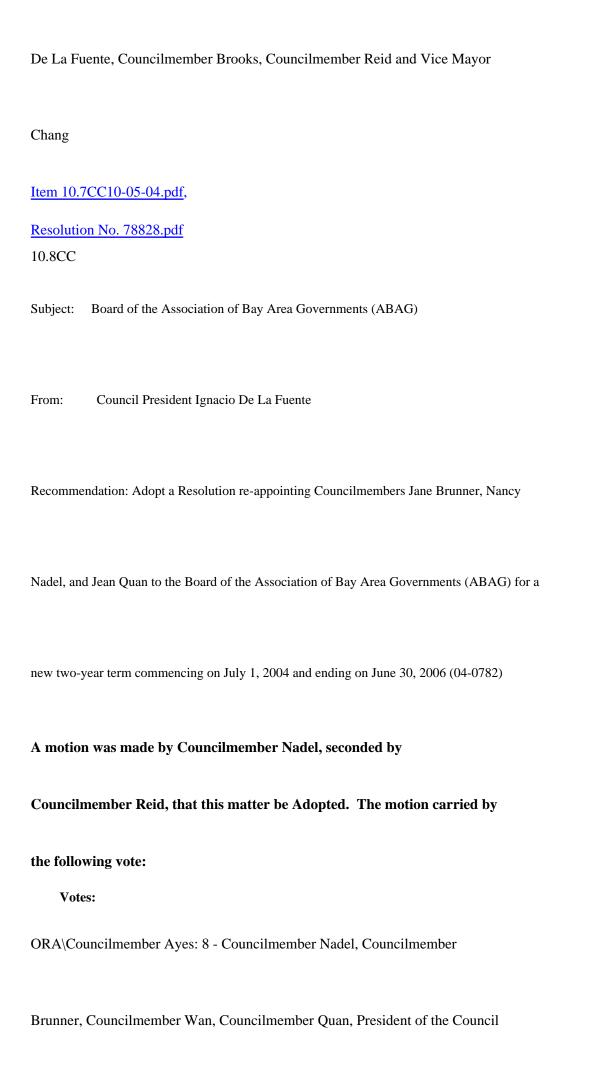
Recommendation: Adopt a Resolution authorizing and directing the City Attorney to
compromise and settle the case of Wayne Nelson v. City of Oakland, et al., United States
District Court no. C-02-5325-WDB, our file no. 22491, in the amount of \$40,000.00 (Oakland
Police Department - Excessive Force) (04-0768)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Nos: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Wan,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Vice Mayor Chang
The following individual(s) spoke against this item:
- Hugh Bassette
<u>Item 10.5CC 10-05-04.pdf</u> ,

10.6CC
Subject: Laurence and Karen Russo - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt a Resolution authorizing and directing the City Attorney to
compromise and settle the case of Laurence and Karen Russo in the amount of \$14,875.00, as a
result of property damages sustained when a broken sewer main caused the garage foundation
to collapse (Public Works Agency) (04-0769)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Brunner, Councilmember Wan, Councilmember Quan, President of the Council

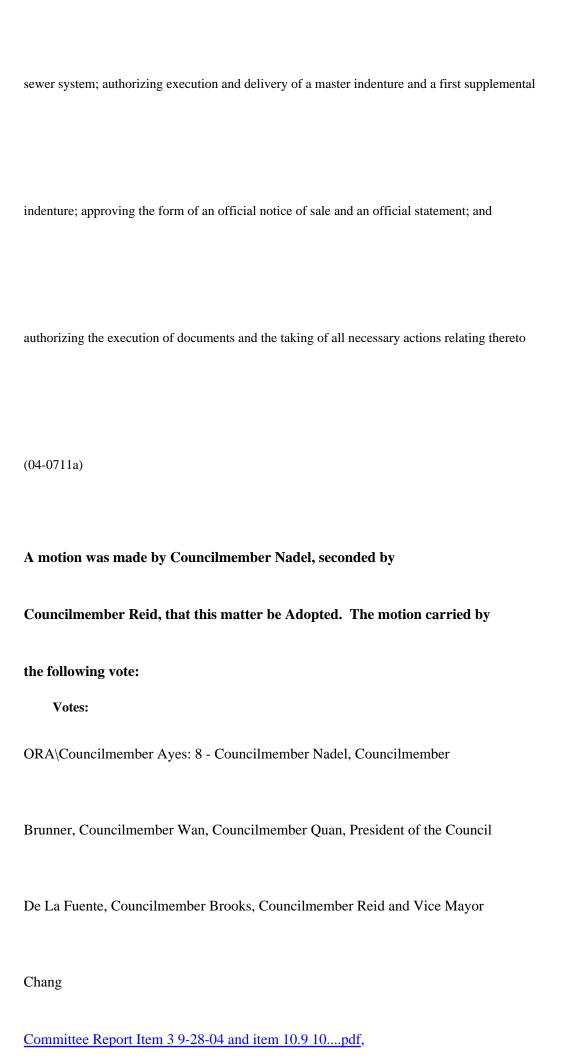
Resolution No. 78826.pdf





De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
<u>Item 10.8CC10-05-04.pdf</u> ,
Resolution No. 78829.pdf S-10.9CC
Subject: Issuance of Sewer Revenue Bonds
From: Finance and Management Agency
Recommendation: Approve the Introduction (First Reading) of an Ordinance adding Chapter
4.50 to Title 4 of the Oakland Municipal Code setting forth powers and procedures for the
issuance of sewer revenue bonds for the purpose of financing and refinancing sewer system

improvements; and setting forth definitions, general provisions, general powers, issuance	
procedures and certain supplemental provisions relating to the issuance of such bonds,	
including establishment of a Rate Stabilization Fund (04-0711)	
Approved on Introduction for Final Passage to Concurrent Meeting of the	
Oakland Redevelopment Agency / City Council on 10/19/2004	
Committee Report 9-28-04 - 10.9 CC 10-5-04 - 15 1pdf,	
<u>12624.pdf</u>	
2) A Resolution of the City Council of the City of Oakland approving the issuance of not to	
exceed \$70,000,000 aggregate principal amount of City of Oakland Sewer Revenue Bonds	



Oakland Municipal Employees Retirement System Subject: From: Finance and Management Agency Recommendation: Approve the Introduction (First Reading) of an Ordinance amending Section 14.8 of Ordinance No. 713 C.M.S to provide a \$75.00 monthly increase to Oakland Municipal Employees Retirement System (OMERS) retirees and \$37.50 monthly increase to OMERS beneficiaries (04-0727) Approve as Amended on Introduction for Final Passage to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/19/2004 Committee Report 9-28-04 - Council 10-5-04 and 10-....pdf, 12625.pdf S-10.11CC

Resolution No. 78830.pdf

S-10.10CC

Subject: Performance Audit of Lien Sales for Towed Vehicles
From: Office of the City Auditor
Recommendation: Action on an Interim Report on Performance Audit of Lien Sales of vehicles
that were towed pursuant to the contract between the City of Oakland and the Oakland Tow Car
Association (04-0719)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be *Received and Filed. The motion
carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Committee Report Item 8 9-28-04 and Item 10.11 10pdf S-10.12CC

Subject:	Commercial Facade Improvement
From:	Community and Economic Development Agency
Recommer	ndation: Adopt an Agency Resolution reallocating \$400,358 from the Downtown
Business B	Briefing Center to the Downtown Tenant Improvement Program and Facade
Improvemo	ent Program and authorizing the Agency Administrator to negotiate and execute all
design con	tracts for the Commercial Facade Improvement and Tenant Improvement Programs
without ret	curning to the Agency (04-0715)
A motion	was made by Councilmember Nadel, seconded by

Councilmember Reid, that this matter be Adopted. The motion carried by

the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Contract Number 04-1822
Committee Report Item 3 9-28-04 and item 10.12 1pdf,
ORA Resolution No. 2004-54.pdf
S-10.13CC
Subject: Job Training Performance Standards
From: Community and Economic Development Agency
Recommendation: Action on a Report on the Job Training Performance Standards of
City-funded Workforce Development Programs (04-0716)
*Rescheduled to Concurrent Meeting of the Oakland Redevelopment
Agency / City Council on 10/19/2004
As a Non-Consent Item
Committee Report 6 Item 9-28-04 and 10.13 10-5-04pdf,
<u>Committee 9-28-04 - Council 10-5-04 - Council 10pdf</u> S-10.14CC

From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to accept and
appropriate a contribution of \$300,000 from the Port of Oakland for the development of the
Union Point Park Project (C196810); and to amend the project management contract with
Spanish Speaking Unity Council to reflect the increased total project budget from \$8,674,000 to
\$8,974,000 (04-0596)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 10/19/2004

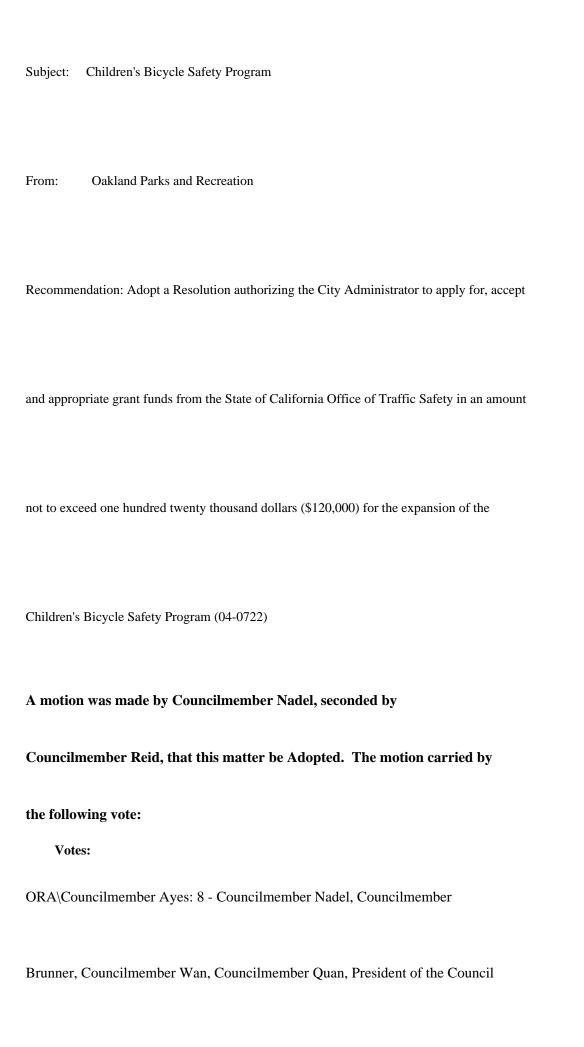
78865.pdf

Committee 9-14-04 and 9-28-04 and Council 10-19-....pdf,

Subject:	Raiders Surcharge Expenditures
From:	Office of Parks and Recreation
Recomme	ndation: Action on a Report regarding prioritization criteria for use of Raiders
Surcharge	Funds and recommendation of expend \$164,740.65 from the Raiders Surcharge for
renovation	n of Golden Gate/Bob Mason Field (04-0534)
Withdra	wn and Rescheduled to Concurrent Meeting of the Oakland
Redevelo	opment Agency / City Council on 10/19/2004
Committe S-10.16C	ee 9-14-04, 9-28-04 and Council and 10-5-04pdf
Committee S-10.16C Subject:	
	ee 9-14-04, 9-28-04 and Council and 10-5-04pdf
Subject: From:	cee 9-14-04, 9-28-04 and Council and 10-5-04pdf CC Children and Youth Wait-Listed Non-Profit Agencies

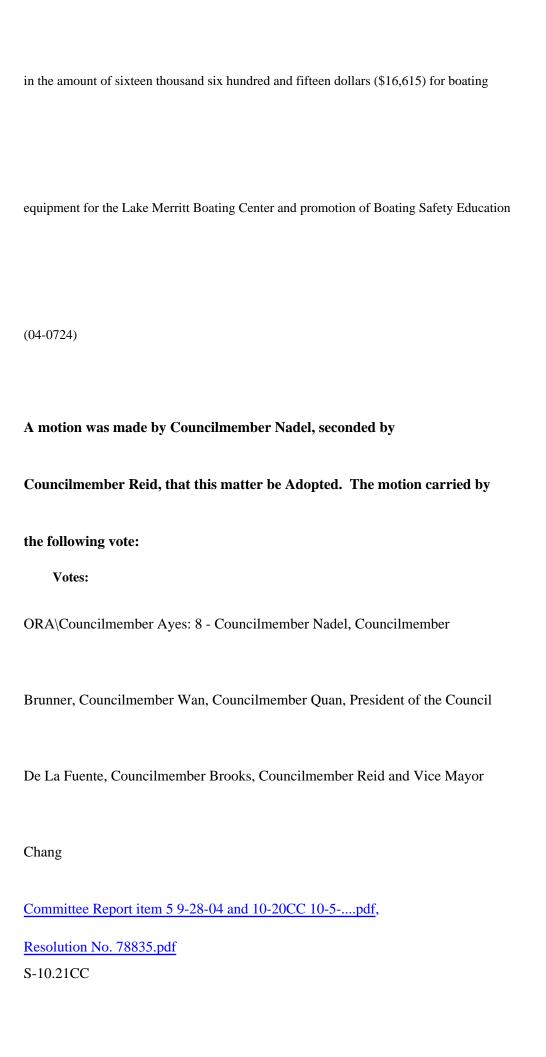
Children and Youth wait-listed non-profit agencies to provide direct services for Children and
Youth for Fiscal Year 2005 in an amount not to exceed \$ 562,547 (04-0647-1)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote: Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Contract Number 04-1823
Committee Report Item 7 9-28-04 and 10.16CC 10pdf,
Resolution No. 77831.pdf S-10.17CC
Subject: Senior Companion Program
From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to accept and
appropriate grant funds from the City of Berkeley in the amount estimated at \$14,825 and the
Alameda County Area Agency on Aging in the amount estimated at \$40,289 for the Senior
Companion Program for the Fiscal Year 2004-2005 (04-0720)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Chang Committee Report Item 8 9-28-04 and 10-17CC 10-1pdf,



De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Committee Report Item 3 9-28-04 and 10-18CC 10-1pdf,
Resolution No. 78833.pdf S-10.19CC
Subject: "Bulletproof Vest Partnership" Grant Funding
From: Oakland Police Department
Recommendation: Adopt a Resolution authorizing the City Administrator to accept five
thousand ten dollars and forty-one cents (\$5,010.41) in "Bulletproof Vest Partnership" grant
funding from the United States Department of Justice, Bureau of Justice Assistance, and
appropriate said funds to the Police Department (04-0707)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by

the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Committee Report Item 4 9-28-04 and 10-19CC 10-5pdf,
Resolution No. 78834.pdf
S-10.20CC
Subject: State of California Department of Boating and Water
From: Oakland Parks and Recreation
Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept
and appropriate grant funds from the State of California Department of Boating and Waterways



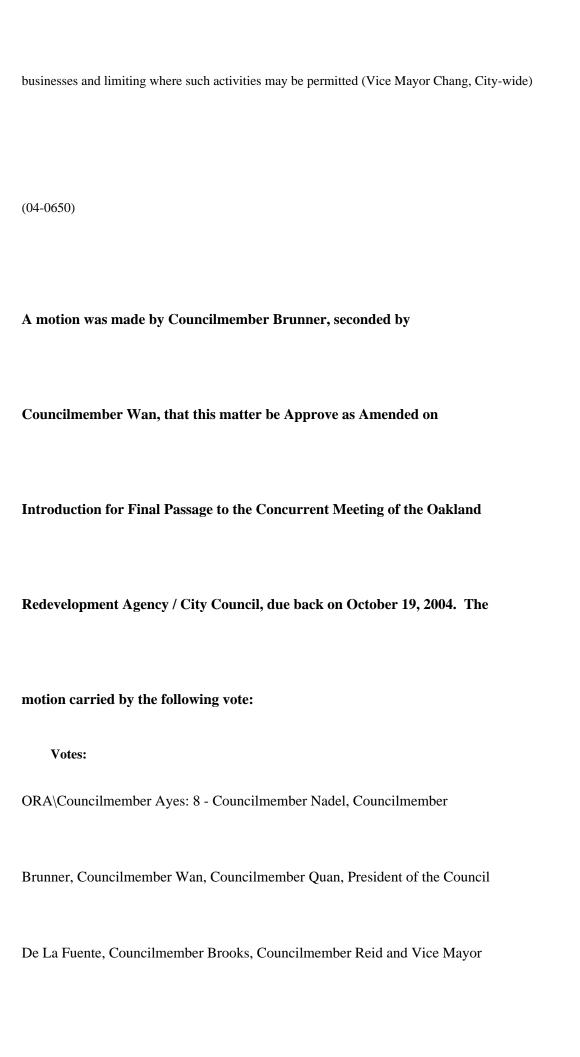
Subject:	Workforce Investment Areas
From:	Community and Economic Development Agency
Recomme	endation: Adopt a Resolution supporting the City of Oakland's continued designation
as a Work	aforce Investment Area and opposing California Performance Review Section GG23, a
recomme	ndation to realign and consolidate Workforce Investment Areas and Boards (04-0728)
A motio	n was made by Councilmember Nadel, seconded by
Council	member Reid, that this matter be Adopted. The motion carried by
the follo	wing vote:
Vote	es:
ORA\Co	uncilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner,	Councilmember Wan, Councilmember Quan, President of the Council
De La Fı	uente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang	
Committ	ee Report Item 7 9-30-04 Item 10-21CC 10 _ndf

Resolution No. 78836.pdf

The following individual(s) spoke and did not indicate a position on this item:			
- Sanjiv Handa			
Closed Session Report 10-5-04.pdf 12			
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 to the			
Sunshine Ordinance			
A motion was made by Councilmember Reid, seconded by Vice Mayor			
Chang, to *Approve as Submitted. The motion carried by the following			
vote:			
Votes:			
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember			
Brunner, Councilmember Wan, Councilmember Quan, President of the Council			
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor			
Chang			
Agency/Councilmember Reid made a motion seconded by			
Agency/Councilmember Chang confirming that there were no discussions			
pursuant to Section 15 of the Sunshine Ordinance, and hearing no objections,			

(10-5 Closed Session)

the motio	on passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,
	eid, Quan, Wan and President of the Council De La Fuente -8
	ENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL AFTER:
13 Reconside There wa	deration of Ordinances pursuant to Charter Section 216 as no action necessary for this item. sideration of items with statutory Public Hearing Requirements:
Subject:	Check Cashiers and Check Cashing Businesses - Public Hearing
From:	Community and Economic Development Agency
Recomme	endation: Conduct a Public Hearing and upon conclusion approve the Introduction
(First Rea	ding) of an Ordinance amending the Oakland Planning Code to add a new use
classificat	ion and amend related code sections to regulate check cashiers and or check cashing



Chang	
The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	
· Sanjiv Handa	



opened 7:04pm





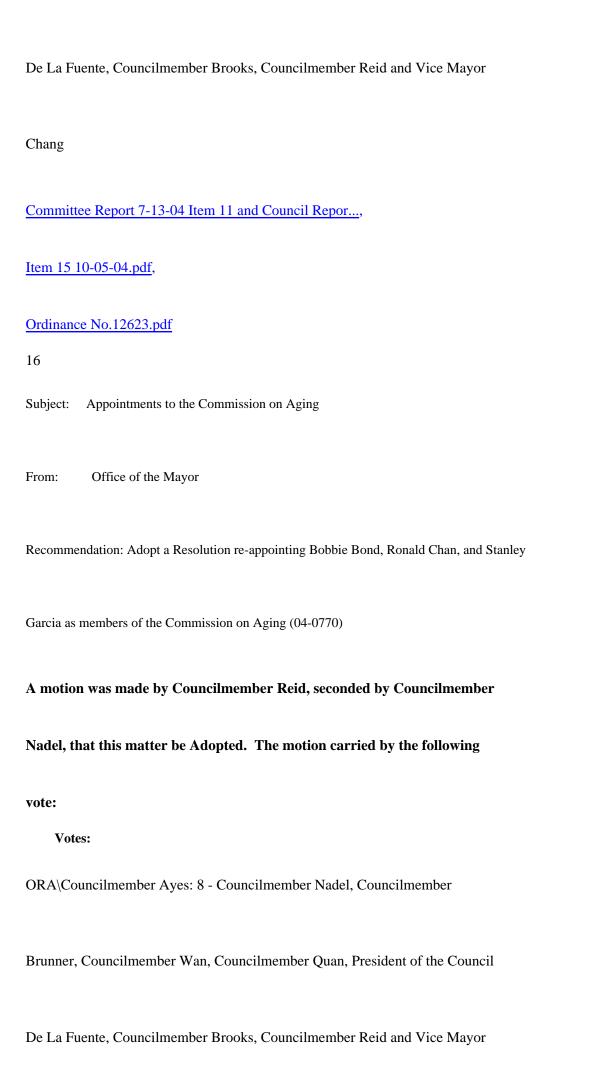






Wan and President of the Council De La Fuente -8
Committee Report Item 5 9-14-04,
Council Report Item 14.9 9-21-04.pdf,
Item 14.1 10-05-04 and item 17 10-19-04.pdf,
Item 17.pdf
ACTION ON NON-CONSENT ITEMS:
Subject: Nuisance Abatement Liens and Costs
From: Community and Economic Development Agency

Recommendation: Approve the Final Passage (Second Reading) of an Ordinance amending			
Oakland Municipal Code Sections 15.08.130, 1.08.040, 1.12.040 and 1.16.040 to authorize			
foreclosure proceedings to collect nuisance abatement liens and costs, and amending Oakland			
Municipal Code 1.08.060 to increase the maximum annual cumulative civil penalties from			
\$250,000 to \$365,000. (04-0604)			
A motion was made by Councilmember Reid, seconded by Councilmember			
Nadel, that this matter be Approved for Final Passage. The motion carried			
by the following vote:			
Votes:			
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember			
Brunner, Councilmember Wan, Councilmember Quan, President of the Council			



Chang
<u>Item 16 10-05-04.pdf</u> ,
Resolution No. 78837.pdf
17
Subject: Appointment to the Citizen's Police Review Board
From: Office of the Mayor
Recommendation: Adopt a Resolution appointing Tim Wan as a member of
the Citizen's Police Review Board (04-0774)
A motion was made by Councilmember Reid, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
Nadel, that this matter be Adopted. The motion carried by the following vote:
vote:
vote: Votes:
vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember Brunner, Councilmember Wan, Councilmember Quan, President of the Council
vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember Brunner, Councilmember Wan, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor

Item 17 10-05-04 .pdf, Resolution No. 78838.pdf 18 Subject: Appointments to the Oakland Museum of California Foundation Board Office of the Mayor From: Recommendation: Adopt a Resolution confirming Penelope Wong and Laurence G. O' Neil as trustees of the Oakland Museum of California Foundation Board. (04-0775) A motion was made by Councilmember Reid, seconded by Councilmember Nadel, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember Brunner, Councilmember Wan, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor

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

- Sanjiv Handa

Chang

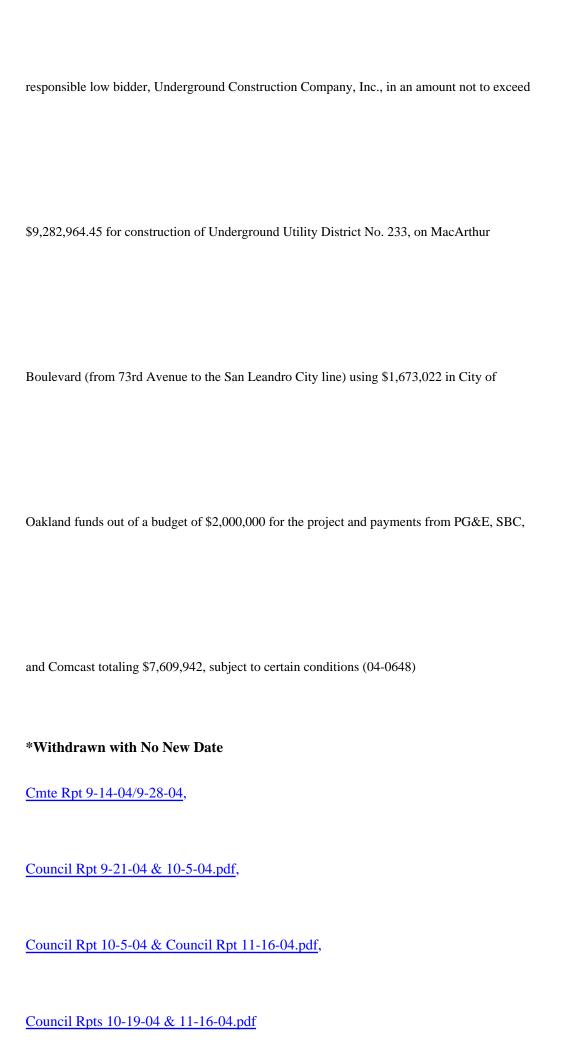
Item 18 10-05-04 .pdf,

Resolution No. 78839.pdf

Subject: Appointment to the Alameda Cnty Mosquito Abatement Dist. Bd. of Trustees
From: Office of the Mayor
Recommendation: Adopt a Resolution appointing Stuart Flashman as a member of the
Alameda County Mosquito Abatement District Board of Trustees (04-0785)
A motion was made by Councilmember Reid, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
<u>Item 19 10-05-04.pdf</u> ,
Resolution No. 78840.pdf
20
Subject: Appointment to the Planning and Oversight Committee
From: Councilmember Nadel

Recommendation: Adopt a Resolution re-appointing Jumoke Hinton Hodge to the Kids First!
Planning and Oversight Committee (04-0780)
A motion was made by Councilmember Reid, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
<u>Item 20 10-05-04.pdf</u> ,
Resolution No. 78841.pdf 21
Subject: Appointment to the Budget Advisory Committee
From: Councilmember Nadel
Recommendation: Adopt a Resolution appointing Maeve Elise Brown to the Budget Advisory
Committee (04-0786)

A motion was made by Councilmember Reid, seconded by Councilmember	
Nadel, that this matter be Adopted. The motion carried by the following	
vote:	
Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember	
Brunner, Councilmember Wan, Councilmember Quan, President of the Council	
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor	
Chang	
<u>Item 21 10-05-04.pdf</u> ,	
Resolution No. 78842.pdf ADDITIONAL AGENDA ITEMS ARE CONTINUED ON THE FOLLOWING PAGE S-22	
Subject: MacArthur Boulevard Utility Undergrounding	
From: Public Works Agency	
Recommendation: Adopt a Resolution authorizing award of a construction contract to the	



Subject: New Market Tax Credit
From: Community and Economic Development Agency
Recommendation: Adopt the following pieces of legislation:
1) A Resolution authorizing the City of Oakland to apply for an allocation of New Market Tax
Credits as strong affiliatee of Oakland Renaissance NMTC, Inc. (04-0730)
A motion was made by Councilmember Reid, seconded by Councilmember
Nadel, that this matter be Adopted. The motion failed by the following
Nadel, that this matter be Adopted. The motion failed by the following vote:
vote: Votes: ORA\Councilmember Nos: 1 - Councilmember Brunner
Votes: ORA\Councilmember Nos: 1 - Councilmember Brunner Committee Report Item 5 9-28-04 and Item 23 10-5pdf,
Votes: ORA\Councilmember Nos: 1 - Councilmember Brunner Committee Report Item 5 9-28-04 and Item 23 10-5pdf, Resolution No. 78843.pdf
vote: Votes: ORA\Councilmember Nos: 1 - Councilmember Brunner Committee Report Item 5 9-28-04 and Item 23 10-5pdf, Resolution No. 78843.pdf 2) An Agency Resolution authorizing the Redevelopment Agency to apply for an allocation of
Votes: ORA\Councilmember Nos: 1 - Councilmember Brunner Committee Report Item 5 9-28-04 and Item 23 10-5pdf, Resolution No. 78843.pdf 2) An Agency Resolution authorizing the Redevelopment Agency to apply for an allocation of New Market Tax Credits as a strong affiliate of Oakland Renaissance NMTC, Inc (04-0730-1)
Votes: ORA\Councilmember Nos: 1 - Councilmember Brunner Committee Report Item 5 9-28-04 and Item 23 10-5pdf, Resolution No. 78843.pdf 2) An Agency Resolution authorizing the Redevelopment Agency to apply for an allocation of New Market Tax Credits as a strong affiliate of Oakland Renaissance NMTC, Inc (04-0730-1) A motion was made by Councilmember Reid, seconded by Councilmember

ORA\Councilmember Nos: 1 - Councilmember Brunner			
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Wan,			
Councilmember Quan, President of the Council De La Fuente, Councilmember			
Brooks, Councilmember Reid and Vice Mayor Chang			
Committee Report Item 5 9-28-04 and item 23 10pdf,			
ORA Resolution No. 2004-55.pdf			
Continuation of Open Forum			
ADJOURNMENT OF COUNCIL SESSION			
(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the			
<u>Council)</u>			
Council) There being no further business, and upon the motion duly made, the			
There being no further business, and upon the motion duly made, the			
There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Vernon Morris, Roshanda			
There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Vernon Morris, Roshanda			
There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Vernon Morris, Roshanda			
There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Vernon Morris, Roshanda Williams, and Georgia Davenport at 7:36 p.m.			

If you need special assistance to participate in Oakland City Council and Committee meetings	
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48	
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	



Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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City Clerk and Clerk of the Council