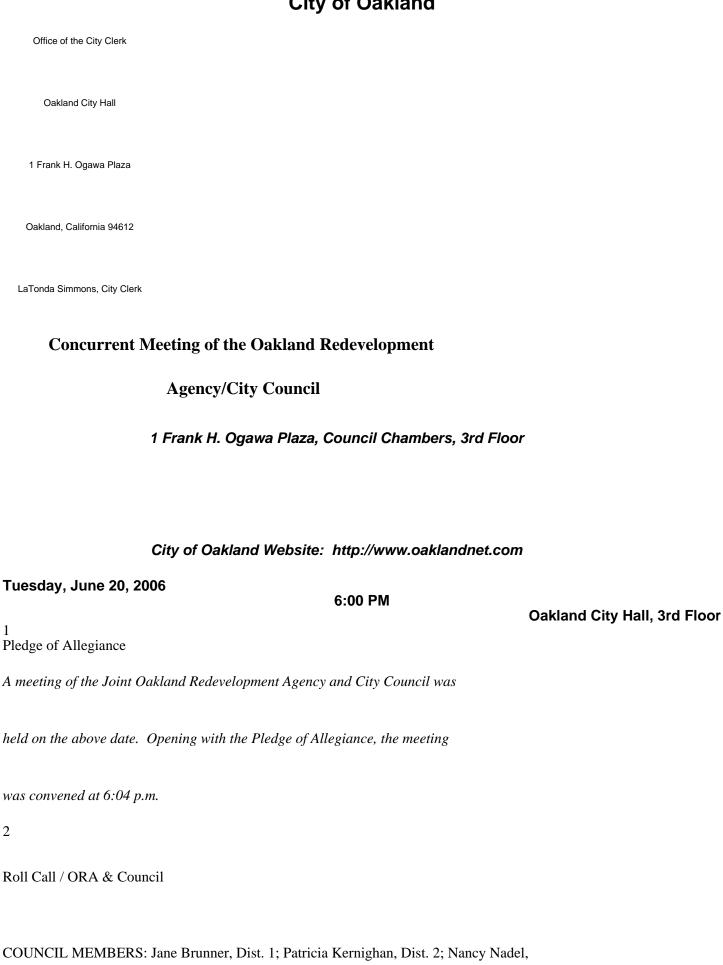
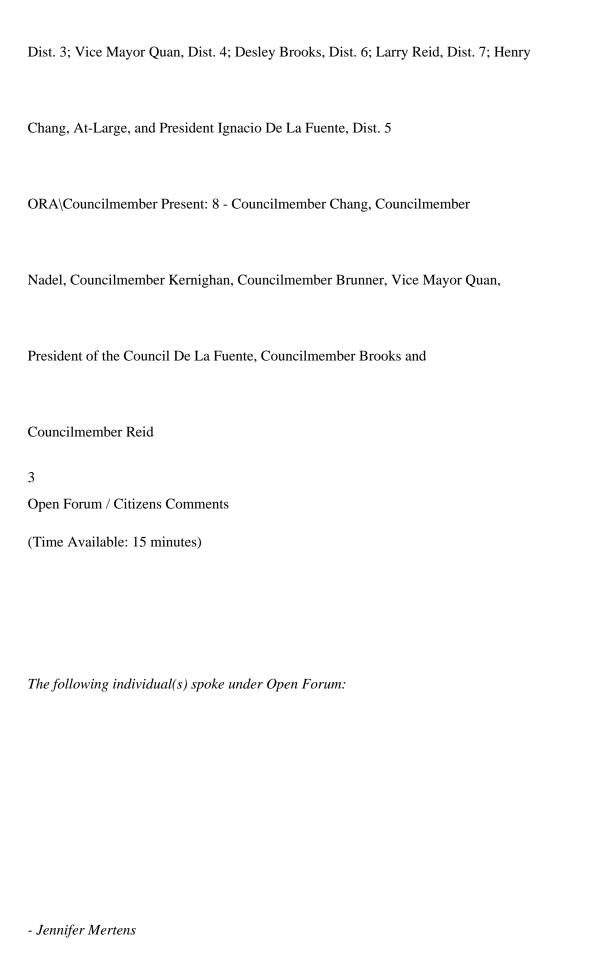
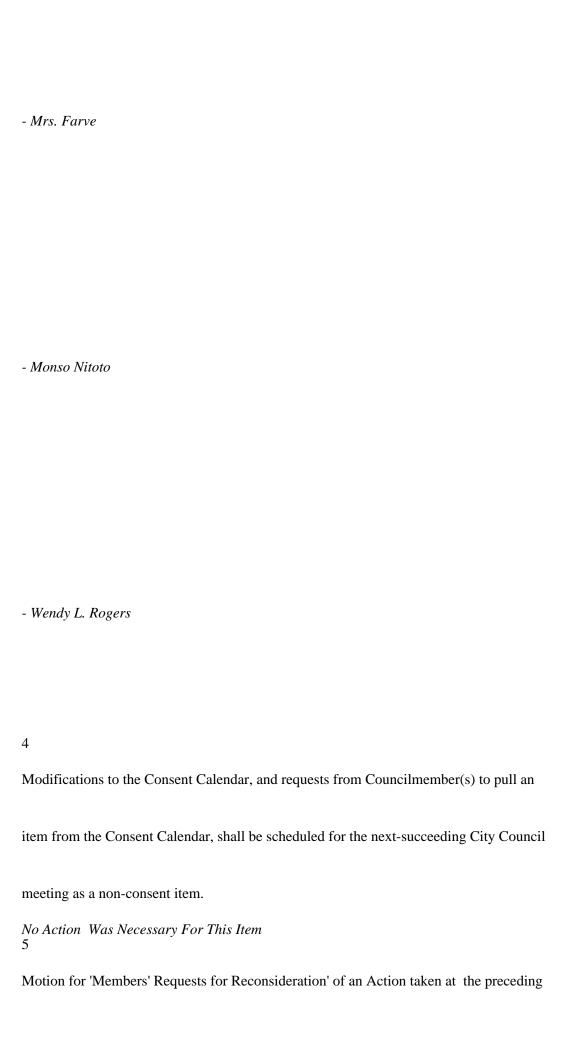
Meeting Minutes City of Oakland





- Hugh Bassette		
- Peter Alexander		
- Orna Sasson		
- Robert Edward Moreau		

- Merry Bates	
- Hector Reyna	
- Nancy Rieser	
- Kathy A. Marks	



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 6
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 7
Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment
Agency/City Council held on May 30, 2006
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: Youth Recognition Day

From: Vice Mayor Quan
Recommendation: Adopt A Resolution Declaring June 30, 2006 Youth Recognition Day In The
City Of Oakland To Honor The Contributions And Leadership Of Youth In Making Oakland A
Better Place (06-0450)
A motion was made by Vice Mayor 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 Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
Councilmember Brunner was noted absent at 6:41 pm.

Councilmember Kernighan was noted absent at 6:43 pm

79995 CMS.pdf 8.2	
Subject: Recognition Of Jim And Harriet Schlader	
From: Office of Parks and Recreation	
Recommendation: Adopt A Resolution Honoring Jim And Harriet Schlader And Producers	
Associates, Inc. For 40 Seasons Of Musical Theatre In Oakland (06-0405)	
A motion was made by Councilmember Reid, seconded by Vice Mayor	
Quan, that this matter be Adopted. The motion carried by the following	
vote:	
Votes:	
ORA\Councilmember Absent: 2 - Councilmember Kernighan and	
Councilmember Brunner	
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,	

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Brooks and Councilmember Reid

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<u>79953 CMS.pdf</u>
8.3
Subject: Recreation And Parks Month
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Proclaiming July As Recreation And Parks Month In
The City Of Oakland (06-0342)
A motion was made, seconded by Councilmember Reid, that this matter be
Adopted. The motion carried by the following vote: Votes:
ORA\Councilmember Absent: 2 - Councilmember Kernighan and
Councilmember Brunner
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Vice Mayor Quan, President of the Council De La Fuente, Councilmember
Brooks and Councilmember Reid
Councilmembers Brunner and Kernighan were noted present at 6:52 pm.
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Subject: Joint Powers Authority Agreement For Children And Youth Issues
From: Department of Human Services
Recommendation: A Presentation From Safe Passages For The Creation Of A Joint Powers
Authority Agreement For Children And Youth Issues Between The City Of Oakland, Alameda
County, The Oakland Unified School District And The East Bay Community Foundation And
Evaluation Information On Safe Passages (06-0470)
No Action Taken
Council heard a presentation regarding the Joint Powers Authority Agreement
for Children an Youth Issues

The following individual(s) spoke under Open Forum:
Christy V. Anderson
Kalei Meyers
Edward Hannemann
View Report.pdf,
View Report.pdf,
View Supplemental.pdf,
0. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

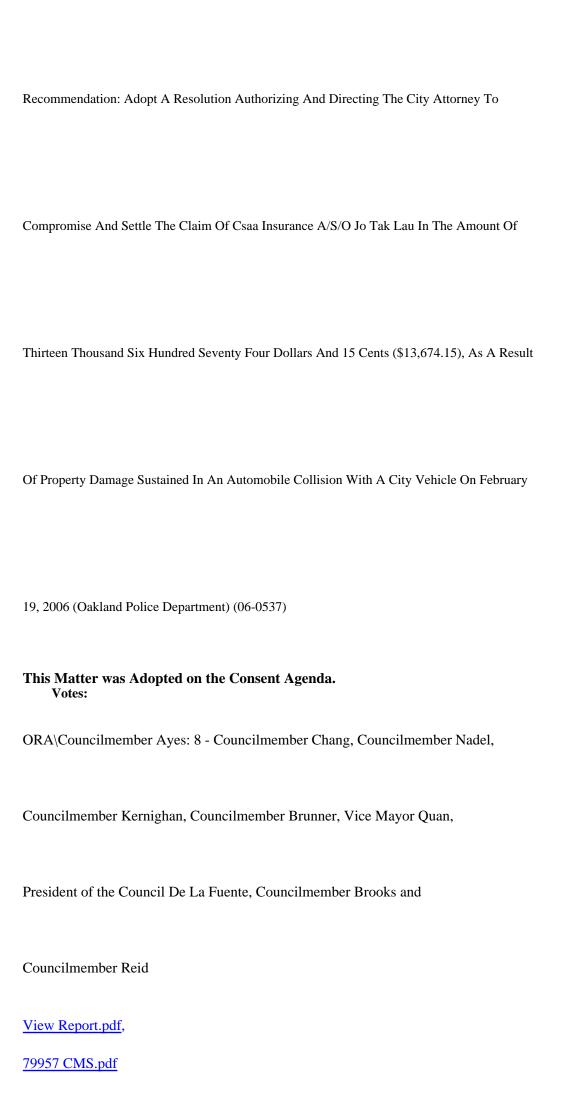
Agency/Councilmember Reid took a point of personal privilege and requested

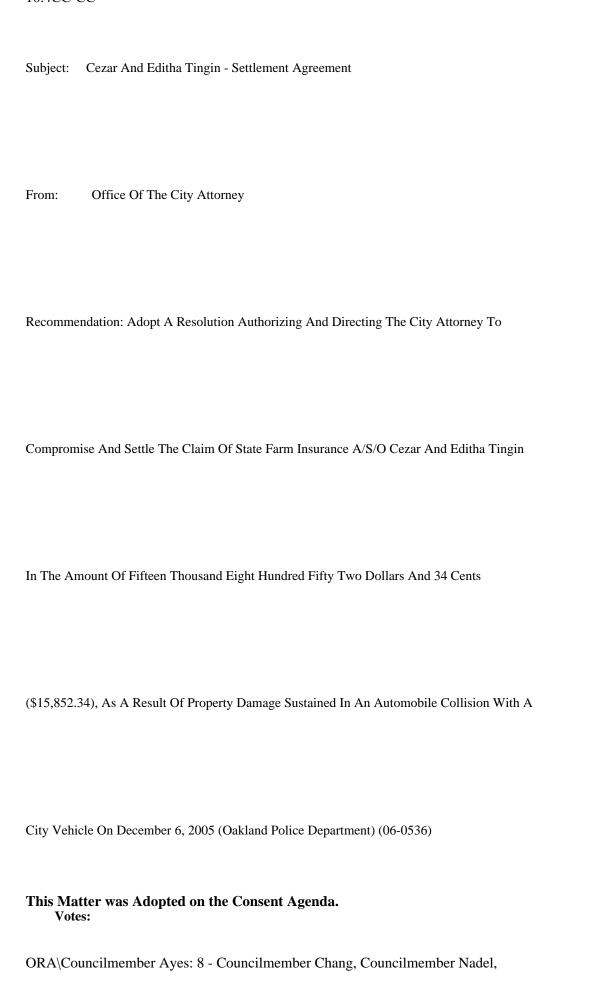
that the meeting be adjourned in memory of Ruth Benson

10. CONSENT CALENDAR (CC) ITEMS: 10.1CC-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 (06-0532)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79955 CMS.pdf
10.2CC-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 (06-0533)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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79956 CMS.pdf
10.3CC-CC
Subject: Jo Tak Lau - Settlement Agreement
From: Office Of The City Attorney



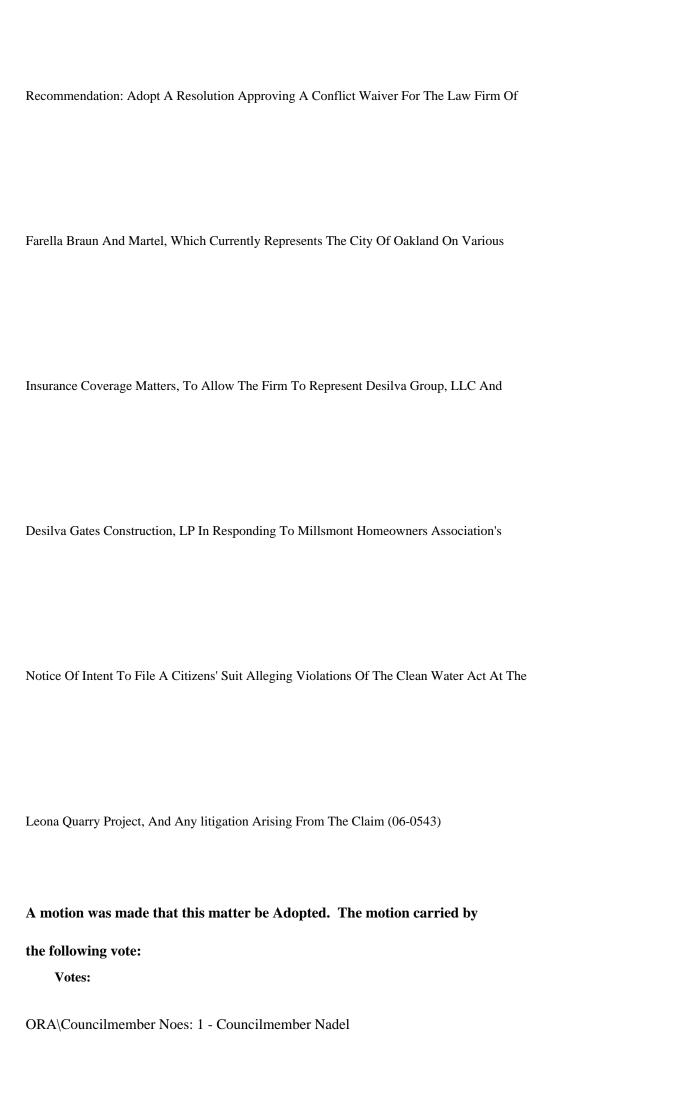


Counc	ilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
Preside	ent of the Council De La Fuente, Councilmember Brooks and
Counc	ilmember Reid
View l	Report.pdf,
79958 10.5C0	CMS.pdf C-CC
Subject	t: Luis Saca - Settlement Agreeement
From:	Office of the City Attorney
Recom	mendation Adopt A Resolution Authorizing And Directing The City Attorney To
Compr	omise And Settle The Case Of Luis Saca V. City Of Oakland, Et Al., Superior Court,
County	Of Alameda, Case No. Rg05224708, In The Amount Of \$14,250.00 As A Result Of

Freeway (Public Works - Premises Liability) (06-0534) This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid View Report.pdf, 79959 CMS.pdf 10.6CC-CC Subject: Judge Gail Bereola - Settlement Agreement	Trip And I	Fall On A Concrete Stair Located Off The 29th Avenue Overpass Over The 880
Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid View Report.pdf, 79959 CMS.pdf 10.6CC-CC	Freeway (I	Public Works - Premises Liability) (06-0534)
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid View Report.pdf, 79959 CMS.pdf 10.6CC-CC		
President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid View Report.pdf, 79959 CMS.pdf 10.6CC-CC	ORA\Cou	uncilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Reid View Report.pdf, 79959 CMS.pdf 10.6CC-CC	Councilm	nember Kernighan, Councilmember Brunner, Vice Mayor Quan,
View Report.pdf, 79959 CMS.pdf 10.6CC-CC	President	of the Council De La Fuente, Councilmember Brooks and
79959 CMS.pdf 10.6CC-CC	Councilm	nember Reid
10.6CC-CC	View Rep	port.pdf,
	79959 CN	<u>MS.pdf</u>
Subject: Judge Gail Bereola - Settlement Agreement	10.6CC-C	CC
	Subject:	Judge Gail Bereola - Settlement Agreement
From: Office Of The City Attorney	From:	Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Judge Gail Bereola Alleging That The City Violated
The Americans With Disabilities Act By Failing To Provide Wheelchair Accessibility To An
Event At The Oakland Museum For The City's Payment Of \$4,950 In Attorney's Fees And
Construction Of A Permanent Disability Access Ramp At The Museum (Oakland Museum)
(06-0542)
A motion was made that this matter be Adopted. The motion carried by the following vote: Votes:

ORA\Councilmember Noes: 2 - Councilmember Chang and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember
Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the
Council De La Fuente and Councilmember Reid
The following individual(s) spoke under Open Forum:
Sanjiv Handa
View Report.pdf,
79960 CMS.pdf 10.7CC-CC
Subject: Conflict Of Interest Waiver - Farella, Braun And Martel
From: Office Of The City Attorney



ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid View Report.pdf, 79961 CMS.pdf 10.8CC-CC Subject: Analysis Of Assembly Bill 2384 From: Department of Human Services Recommendation: Adopt A Resolution Declaring The City Of Oakland's Position On The Following 2006 State Legislation: Support: AB 2384 - Healthy Purchase Pilot Program (06-0386)This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid
View Report.pdf,
View Report.pdf,
79962 CMS.pdf
10.9CC-CC
Subject: Final Map For Tract 7605 At 3829 Webster Street
From: Community and Economic Development Committee
Recommendation: Adopt A Resolution Approving The Final Map For Tract 7605 For A
Residential Condominium Project At 3829 Webster Street For Webster Street Properties LLC
(06-0467)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid
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79963 CMS.pdf
10.10CC-C
C
Subject: Panoramic Hill - Rezoning
From: Community and Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance To Rezone
The Panoramic Hill Neighborhood, Comprising Approximately 30 Acres Of Land, In An Area

Generally Located North of Dwight Way, South Of Panoramic Place, East Of The Oakland
Berkeley Border, And West Of Panoramic Way, From The R-20 Low Density Residential Zone
/ S-4 Design Review Combining Zone and S-18 Mediated Residential Design Review
Combining Zone To R-10 Estate Residential Zone / S-4 Design Review Combining Zone and
S-18 Mediated Residential Design Review Combining Zone (Case File Number RZ04-042)

(06-0280)
A motion was made that this matter be Approved for Final Passage. The motion carried by the following vote: Votes:
ORA\Councilmember Abstained: 2 - Councilmember Nadel and
Councilmember Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember
Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the
Council De La Fuente and Councilmember Reid
The following individual(s) spoke under Open Forum:
Bashir Anastas

10.11CC-C

Shahab Laal

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12739 CMS.pdf

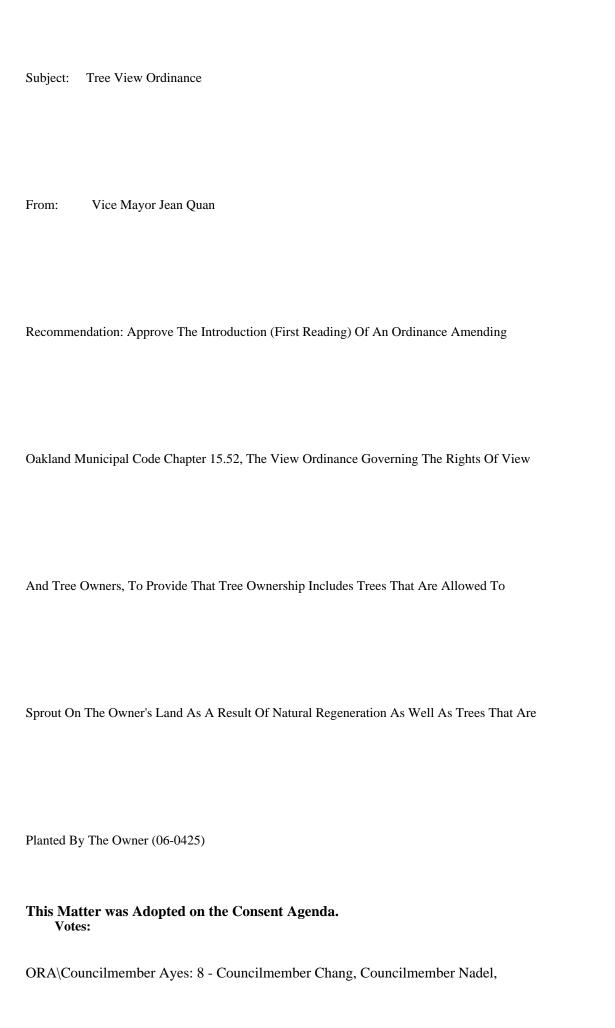
This Matter was Approved for Final Passage on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,

Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke under Open Forum:
Sanjiv Handa
View Report.pdf,
<u>12740 CMS.pdf</u>
S-10.12CC
-CC
Subject: Hydrology And Creek Restoration Design Services
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Amendment No. 1 To Increase The

Not-To-Exceed Amounts Of Professional Services Agreements Previously Awarded For
As-Needed Creek Restoration Design Services And Related Technical Assistance, As Follows:
To Moffatt And Nichol Engineers, An Increase From \$200,000 To \$350,000; To Wolfe Mason
Associates, Inc., An Increase From \$200,000 To \$350,000; To Wreco, An Increase From
\$200,000 To \$350,000; To Jones And Stokes Associates, An Increase From \$250,000 To

\$400,000, and; To Amphion Environmental, An Increase From \$250,000 To \$400,000
(06-0337)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-10.13CC
-CC



Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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<u>12752 CMS.pdf</u>
S-10.14CC
-CC
Subject: Revocable And Conditional Permit For 2847 Peralta Street
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Peralta Street LLC A Revocable And
Conditional Permit To Allow Electrical Transformer Vaults For New Buildings At 2847 Peralta
Street To Encroach Under The Public Sidewalk Along Hannah Street and Peralta Street
(06-0431)

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-10.15CC
-CC
Subject: Rising Sun Energy Center Grant
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Authorizing A Grant In An Amount Not To Exceed
Forty-Five Thousand (\$45,000) To Rising Sun Energy Center For Their Youth Energy Services
Efforts In Oakland In 2006 (06-0527)
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-10.16CC
-CC
Subject: Investment Policy For Fiscal Year 2006-2007
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2006-2007

Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

President of the Council De La Fuente, Councilmember Brooks and

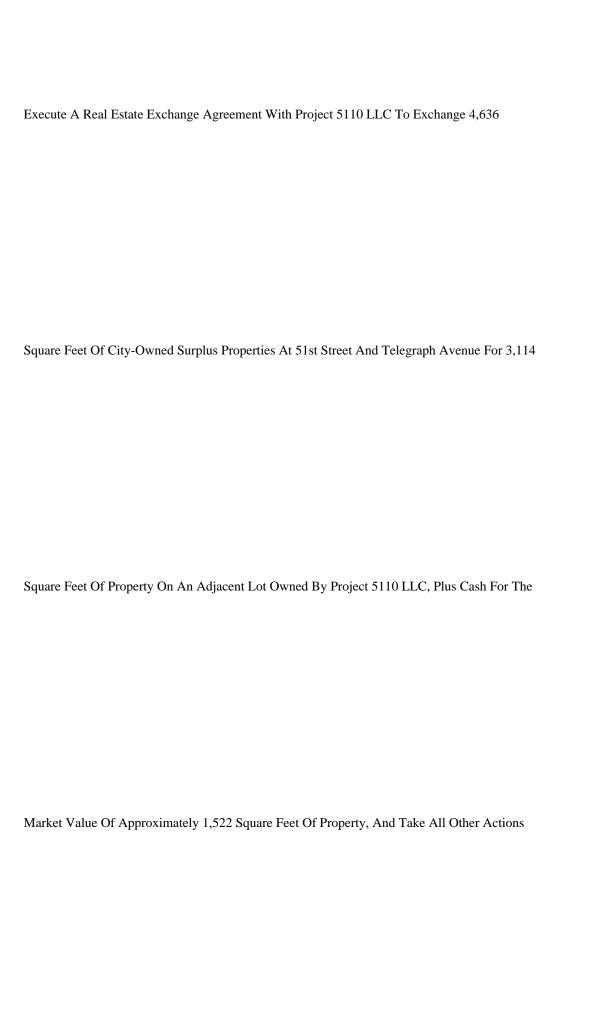
Councilmember Reid

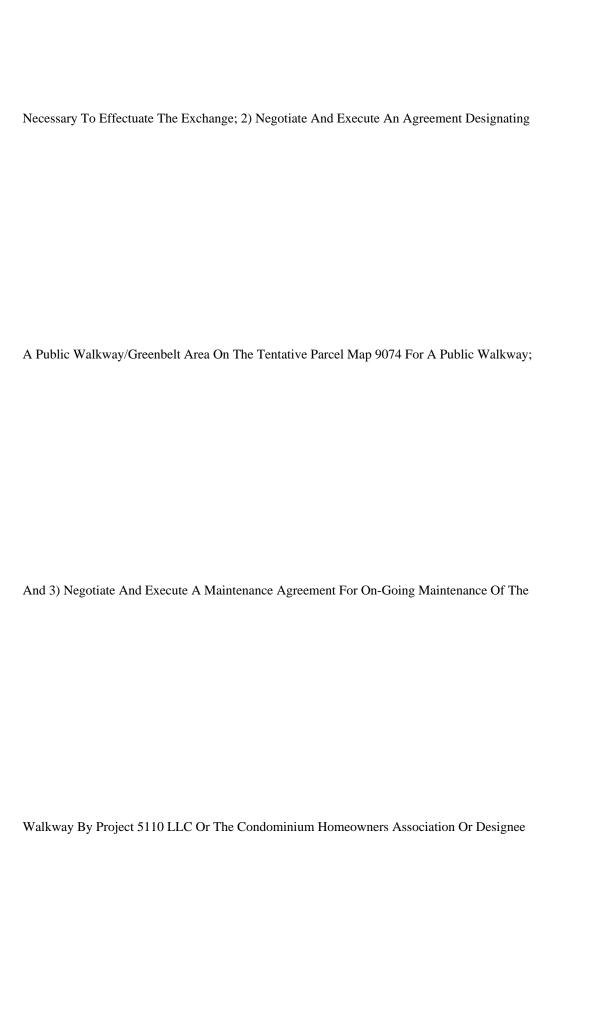
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S-10.17CC

-CC	
Subject: Real Estate Exchange Agreement - Project 5110 LLC	
From: Community and Economic Development Agency	
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending	
Ordinance No. 12698 C.M.S. To Authorize The City Administrator To 1) Negotiate And	

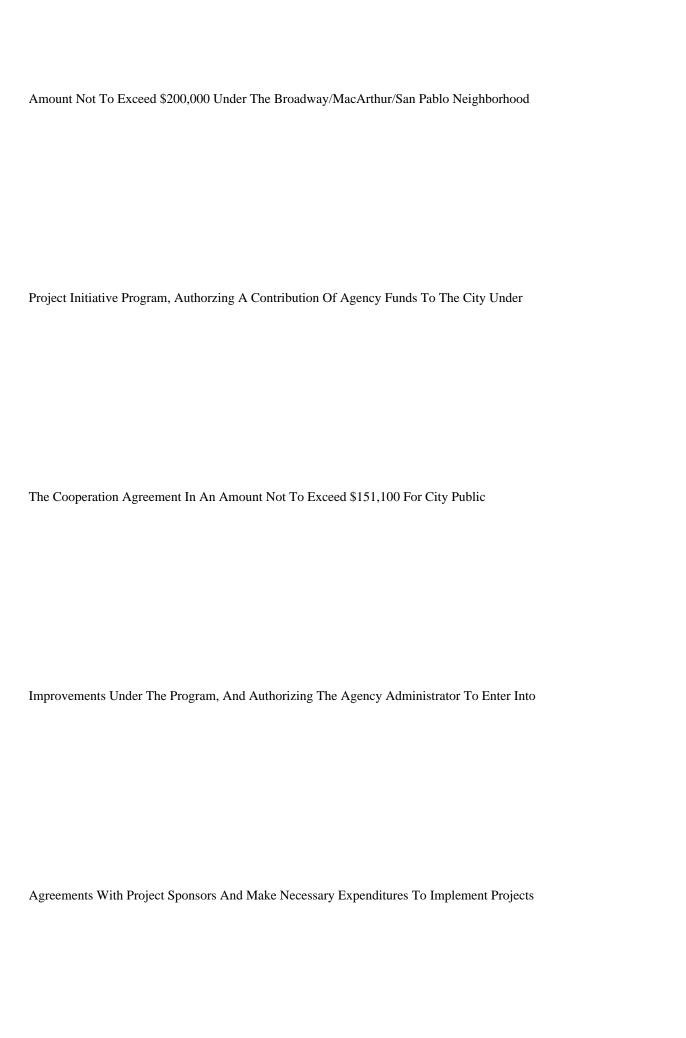




(06-0409)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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<u>12751 CMS.pdf</u>
S-10.18CC
-CC
Subject: East Bay Law Center
From: Community And Economic Development Agency

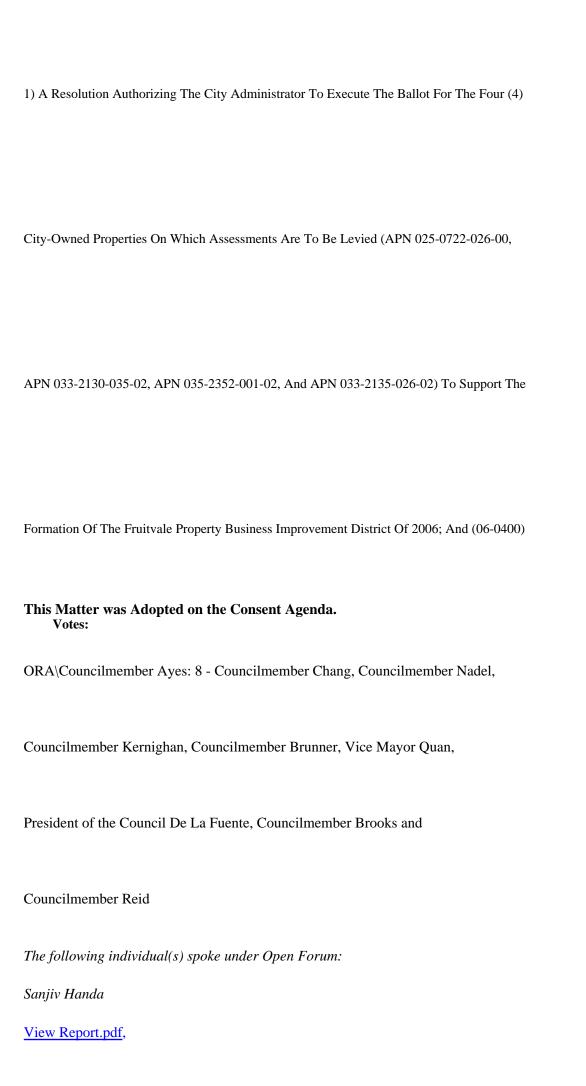
Recommendation: Adopt A Resolution Authorizing The City Administrator To Approve A
Contract Between The City Of Oakland And The East Bay Community Law Center For One
Year In The Amount Of \$75,000 For Legal Services To Low Income Rent Adjustment Clients
(06-0376)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke under Open Forum:
Linda Maranzana
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S-10.19CC
-CC

Subject: Broadw	ay/MacArthur/San Pablo Redeve	lopment Project
From: Commu	unity And Economic Developmer	nt Agency
Recommendation: A	Adopt The Following Pieces Of L	egislation:
1) An Agency Reso		



Funded Under The Program Without Returning To The Agency; And (06-0377-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
2006-0043 CMS.pdf
2) A Resolution Accepting And Appropriating Redevelopment Agency Funds Under The
Cooperation Agreement In An Amount Not To Exceed \$151,100 For City Public
Improvements Within The Broadway/MacArthur/San Pablo Redevelopment Project Area
Under The Neighborhood Project Initiative Program (06-0377)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,

Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-10.20CC
-CC
Subject: Fruitvale Property Business Improvement District
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:



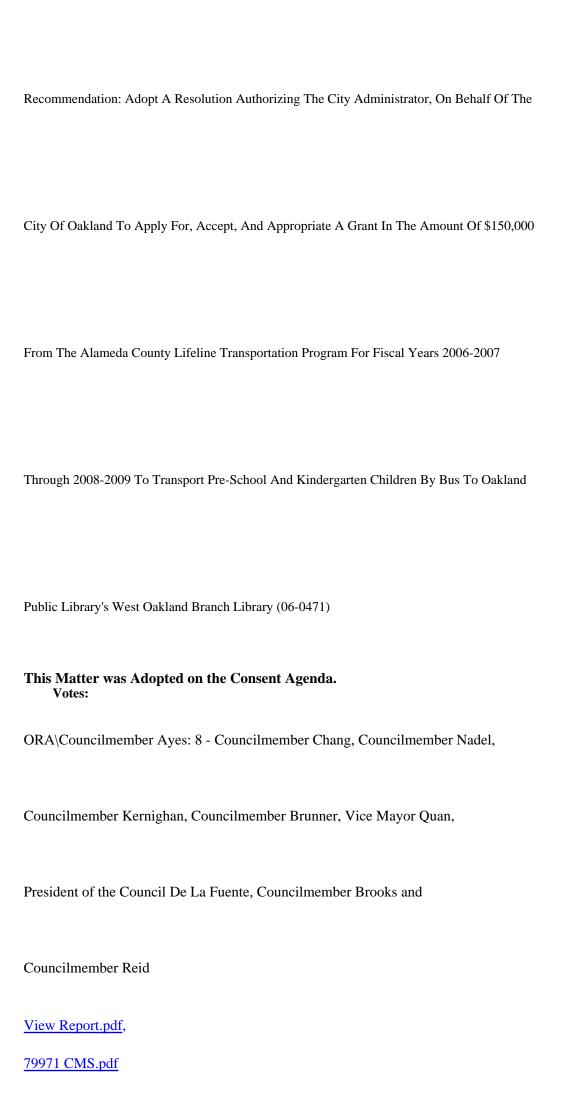
79970 CMS.pdf 2) An Agency Resolution Appointing The Fruitvale Property Business Improvement District Advisory Board As The Advisory Board For The Fruitvale Property Business Improvement District Of 2006 (06-0400-1) This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid View Report.pdf, 2006-0044 CMS.pdf S-10.21CC -CC

Kindergarten And Pre-School Library Transport Services

The Oakland Public Library

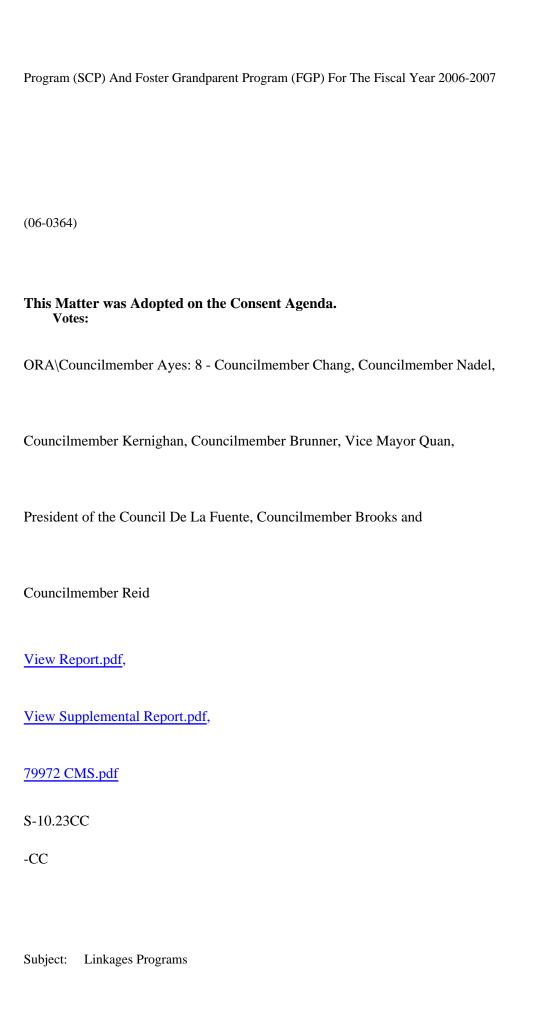
Subject:

From:



-CC	
Subject:	Senior Companion Program
From:	Department Of Human Services
Recommen	ndation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept An	d Appropriate Grant Funds From The Corporation For National And Community
Services (C	CNCS) In The Amount Of \$330,474; And The Alameda County Area Agency On
Aging In T	The Amount Of \$21,742; And The City Of Berkeley \$14,825 Senior Companion

S-10.22CC



From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And
Accept Grant Funds From The Alameda County Area Agency On Aging In The Amount Of
\$220,034 For The Linkages Program And \$8,945 For The Respite Program For Fiscal Year
2006-2007; And Authorizing The City Administrator To Apply For And Accept \$280,000
From Alameda County For Targeted Case Management Claims; And Authorizing The

Appropriation Of A Balance Of \$23,888 Linkages Handipark Funds For The Linkages Program
Fiscal Year 2006-2007 (06-0388)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-10.24CC
-CC
Subject: Multipurpose Senior Services Program
From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And
Accept A Grant In The Amount Of \$1,582,540.00, From The State Department Of Aging For
The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2006-2007 (06-0389)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-10.25CC
-CC
Subject: Library Literacy Services
From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oakland, To Apply For And Accept A Grant In The Amount Of \$78,462 From The
California State Library California Library Literacy Service For Fiscal Year 2006-2007 To
Support The Oakland Public Library Second Start Adult Literacy Program (06-0398)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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-CC

Subject: Arts and Cultural Services In Oakland
From: Cultural Arts And Marketing Division
Recommendation: Adopt The Following Pieces Of Legislation:
A Resolution Authorizing The City Administrator To Enter Into Cultural Services Contracts
With Seventy-Two (72) Oakland-Based Nonprofit Organizations And Individual Artists
Providing Arts And Cultural Services In Oakland During Fiscal Year 2006-2007 In A Total
Amount Not To Exceed \$1,148,261.96 (TITLE CHANGE) (06-0424)
A motion was made that this matter be Adopted. The motion carried by
the following vote: Votes:

ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente and Councilmember Reid
The following individual(s) spoke under Open Forum:
Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf,
79976 CMS.pdf
2) A Resolution Authorizing The City Administrator To Enter Into A Cultural Services
Contract With Oakland Leaf, An Oakland-Based Nonprofit Organization, Providing Arts And
Cultural Services In Oakland During Fiscal Year 2006-2007 In A Total Amount Not To Exceed
\$32,000.00 (06-0424-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
79977 CMS.pdf Passed The Consent Agenda
A motion was made by Councilmember Brunner, seconded by Vice Mayor
Quan, 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 Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor 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 Brunner, seconded by Vice Mayor

Quan, to *Approve as Submitted the verbal report from the City Attorney
that there were no final actions from the Closed Session.
The following individual(s) spoke under Open Forum:
Soniir Handa
Sanjiv Handa
Hugh Bassette

The motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
12
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
A motion was made by Vice Mayor Quan, seconded by Councilmember
Reid, to *Approve as Submitted the verbal report from the City Attorney
that there was no non-confidential Closed Session discussion. The motion
carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,

Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

President of the Council De La Fuente, Councilmember Brooks and		
Councilmember Reid		
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL		
THEREAFTER:		
13 Reconsideration of Ordinances pursuant to Charter Section 216 NO ACTION WAS NECESSARY FOR THIS ITEM 14. Consideration of items with statutory Public Hearing Requirements: 14.1		
Subject: Delinquent Mandatory Garbage Fees - Public Hearing		
From: Finance and Management Agency		
Recommendation: Conduct A Public Hearing Regarding Delinquent Mandatory Garbage Fees		

For October/November/December 2005, Monthly Accounts And January/February/March
2006,Quarterly Accounts And Upon Conclusion Adopt One Of The Following Resolutions:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs

Incurred By The City Of Oakland For Delinquent Garbage Service Fees, And Confirming The
Recordation Of Liens, Administrative Charges, And Assessment Charges, As Necessary -
Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien
And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; or

(06-0034)
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was

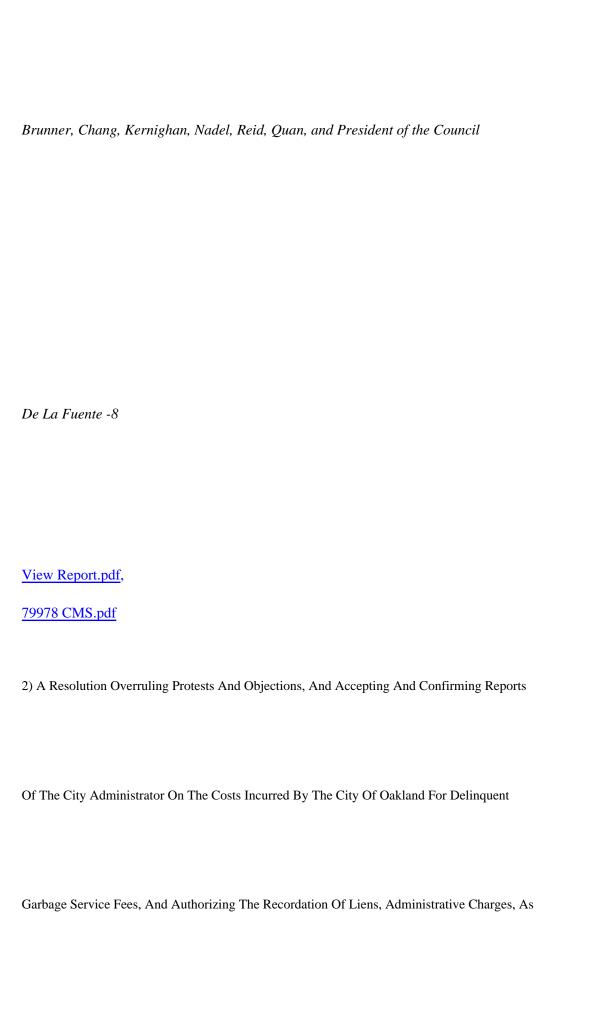




Evangelina Lara

Andrew Nelson

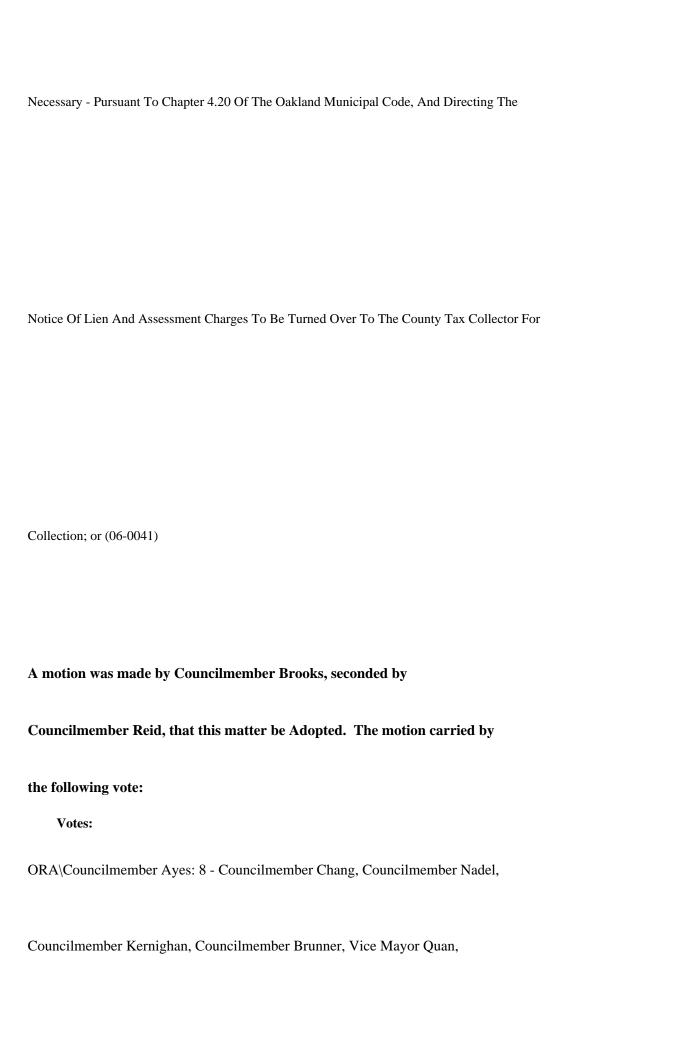




Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The
Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For
Collection; or (06-0034-1)
No Action Taken
3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent
Garbage Services Fees And Confirming Of The Recordation Of Liens, Administrative Charges,
And Assessment Charges, As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal
Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The
Alameda County Tax Collector For Collections (06-0034-2)
No Action Taken 14.2
Subject: Delinquent Real Property Transfer Taxes - Public Hearing

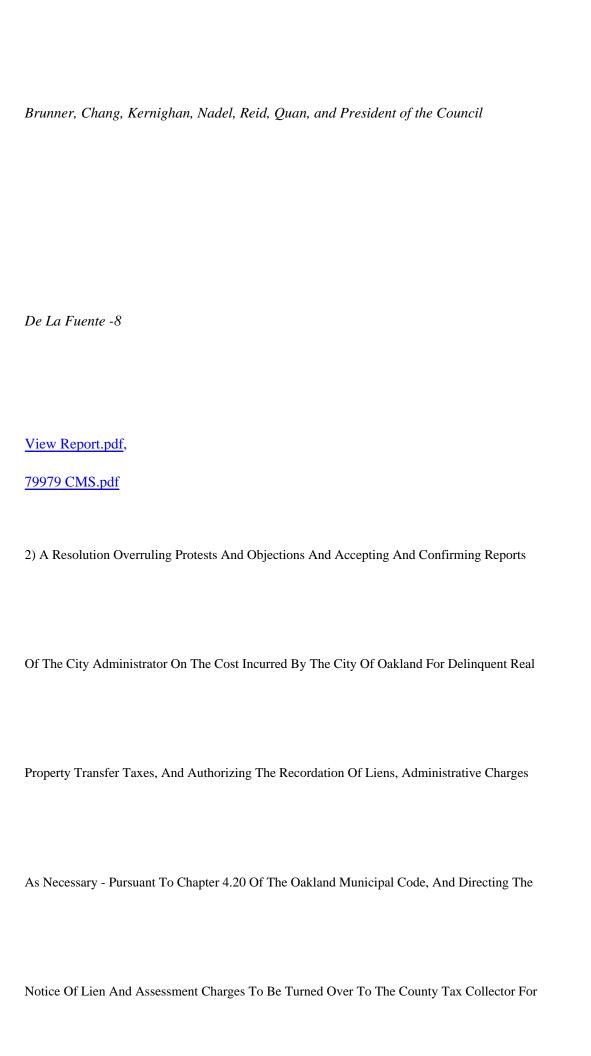
From:	Finance and Management Agency
Recommen	ndation: Conduct A Public Hearing Regarding The Assessment Of Liens For
Delinquent	Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following
Resolutions	s:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs	
Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes, And	
Confirming The Recordation Of Liens, Administrative Charges, And Assessment Charges, As	



President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was
opened at 7:44 pm
The following individual(s) spoke under Open Forum:





Collection; or (06-0041-1)					
No Action Taken					
3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent					
Real Property Transfer Taxes And Confirming Of The Recordation Of Liens, Administrative					
Charges, And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland					
Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned					
Over To The Alameda County Tax Collector For Collections (06-0041-2)					
No Action Taken 14.3					
Subject: Delinquent Business Taxes - Public Hearing					
From: Finance and Management Agency					

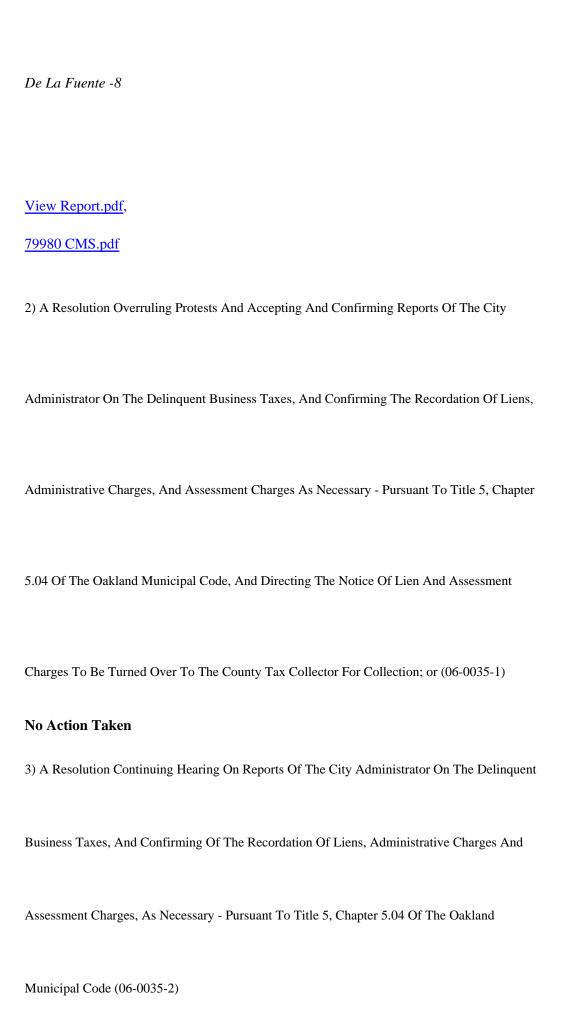
Recommendation: Conduct A Public Hearing Regarding The Assessment Of Liens For
Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of
Legislation:

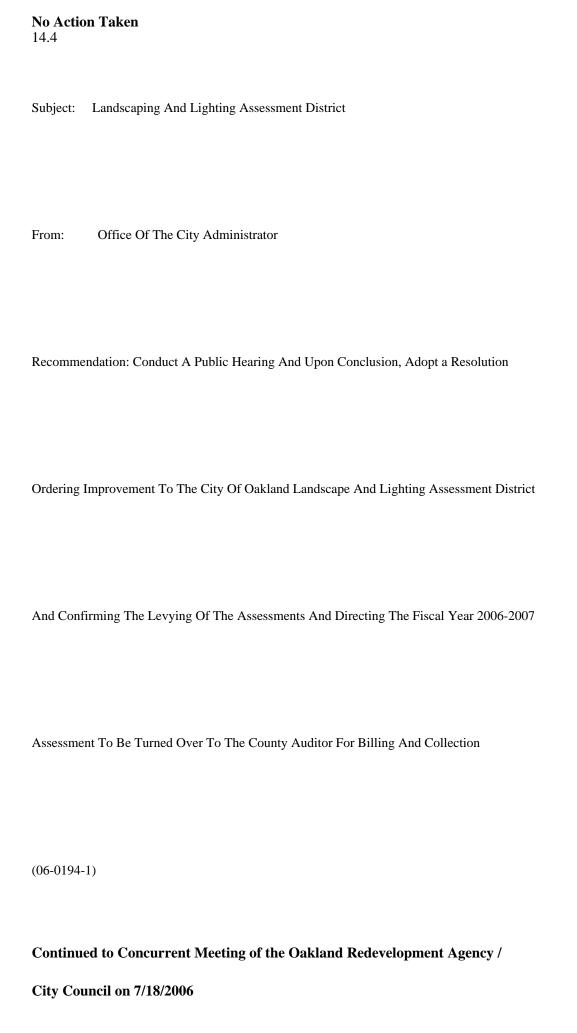
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs
Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The
Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary -
Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice

Of Lien And Assessment Charges To Be Turned Over To The County For Collection; or
(06-0035)
A motion was made by Councilmember Reid, seconded by Vice Mayor Quan, that this matter be Adopted. The motion carried by the following
vote: Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid













Sanjiv Handa

Jim Ratcliff

Jacquee Castain

Jane E. Powell

Ken Katz

Alyce Kimerling



Susan Montauk

Carl N. Anderson

Rbur F. Kidd

David Mix

Ron Bishop

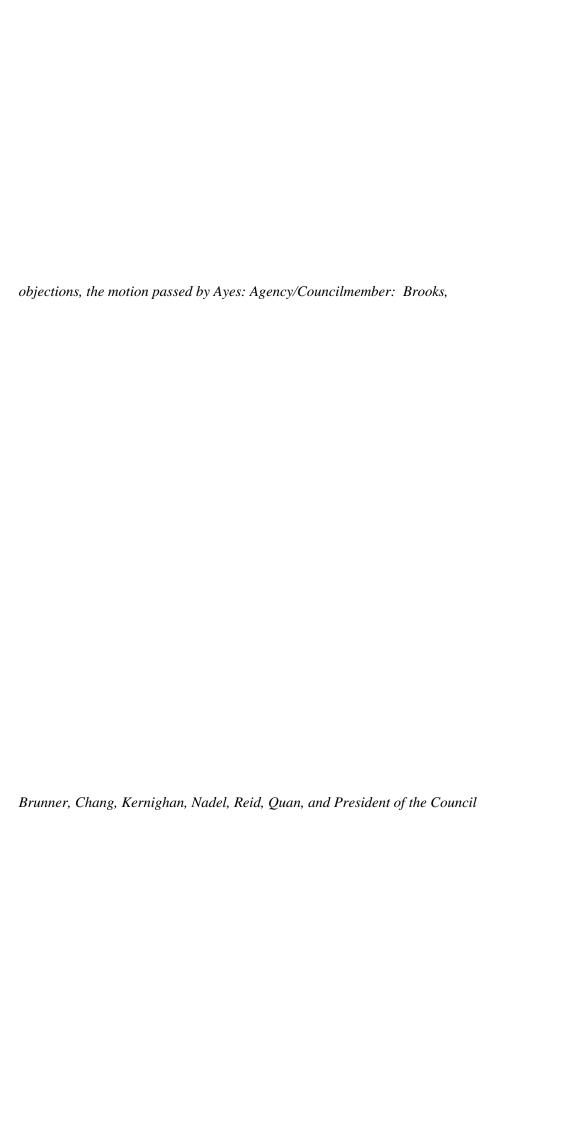
Frances J. Rotolo

Sanjiv Handa

Carl A. Martin

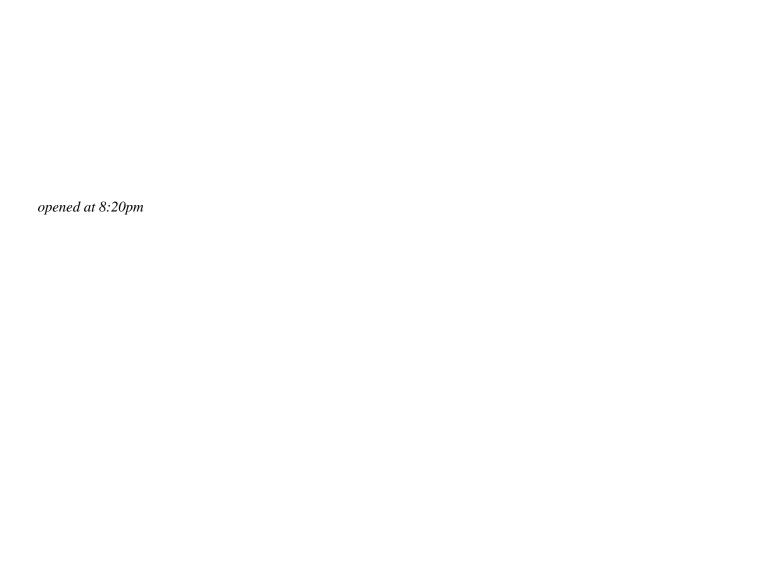






De La Fuente -8						
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View Supplemental Report.pdf,						
80063 CMS.pdf						
14.5						
Subject: Oak To Ninth Mixed Use Development Project						
From: Community and Economic Development Agency						

Project; (06-0276)
Adopted Votes:
Upon the reading of Item 14.5 by the City Clerk, the Public Hearing was

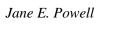










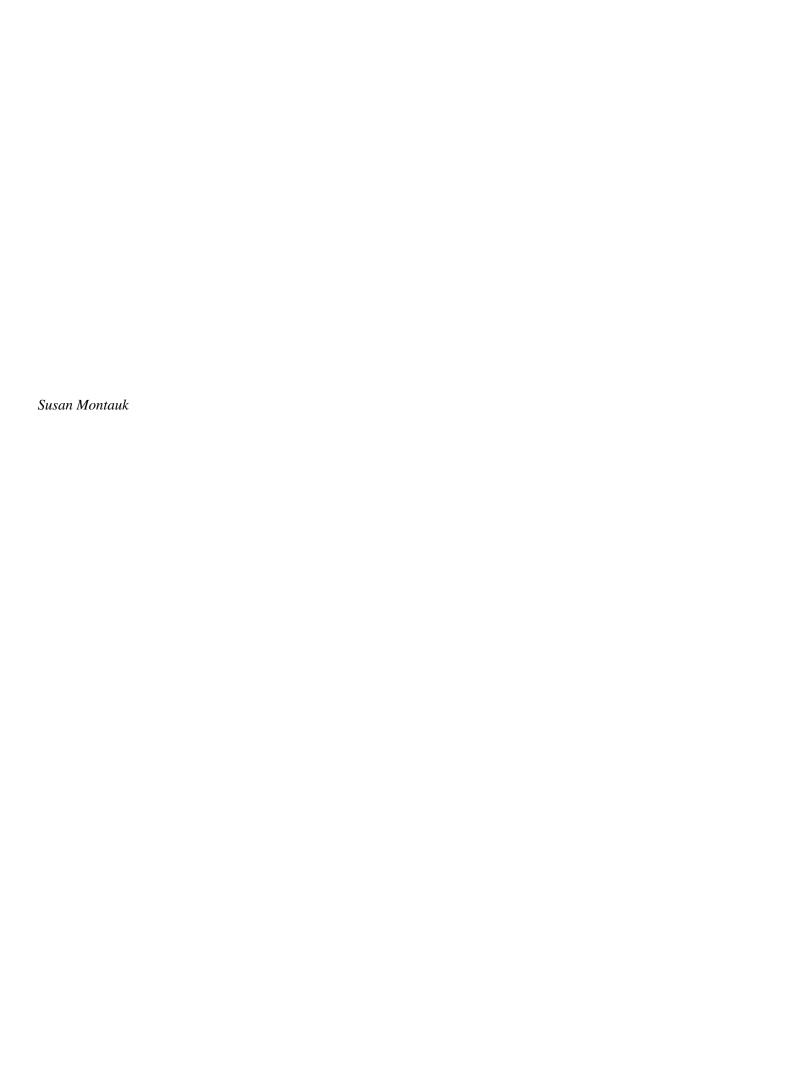














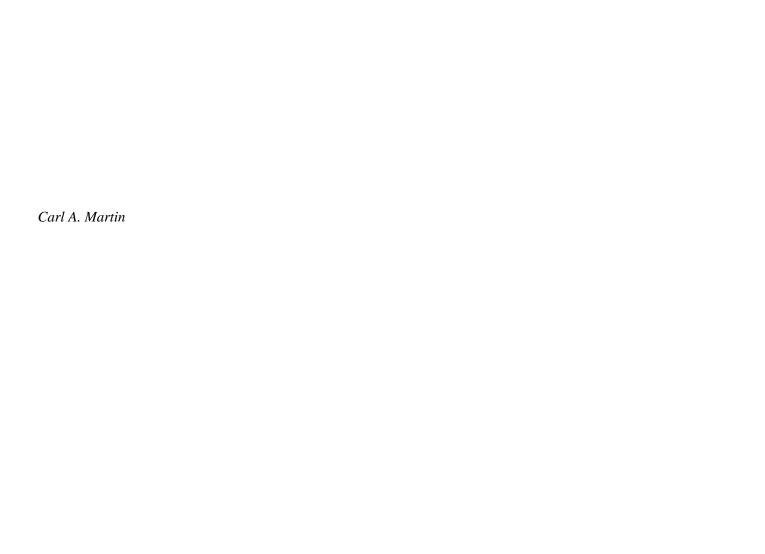






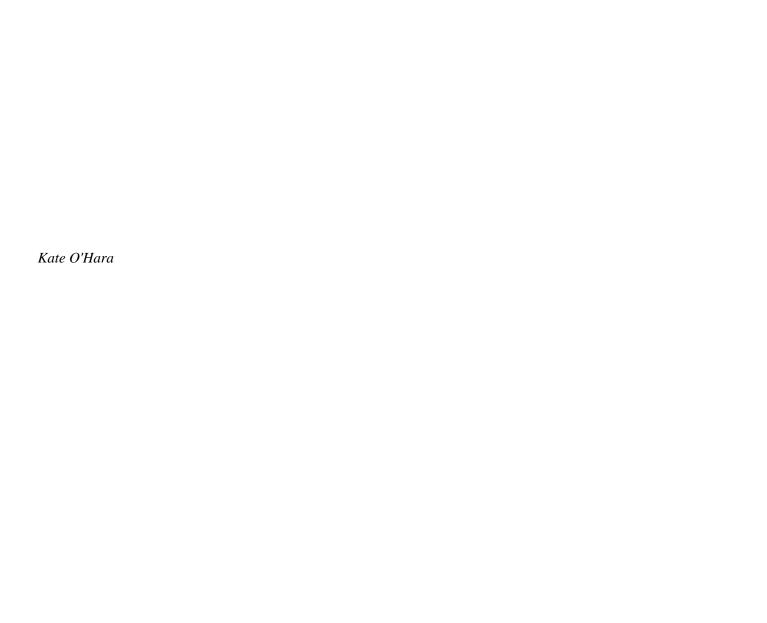






















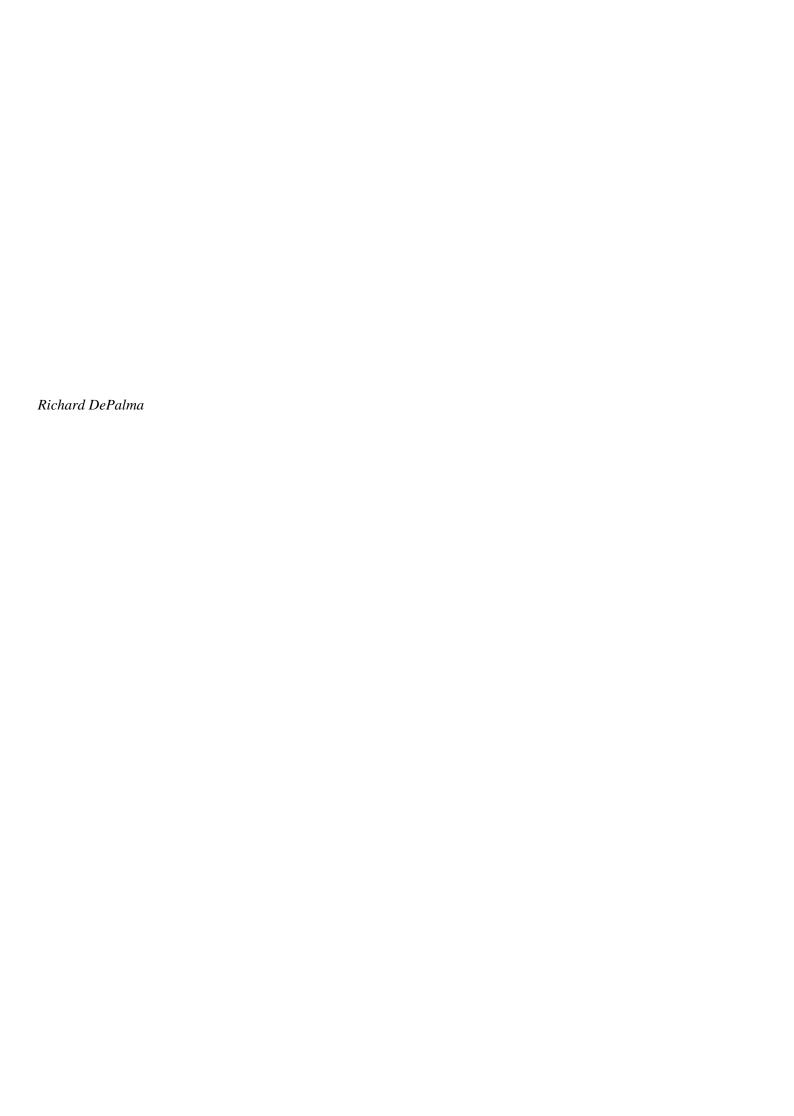








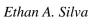




















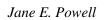






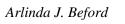


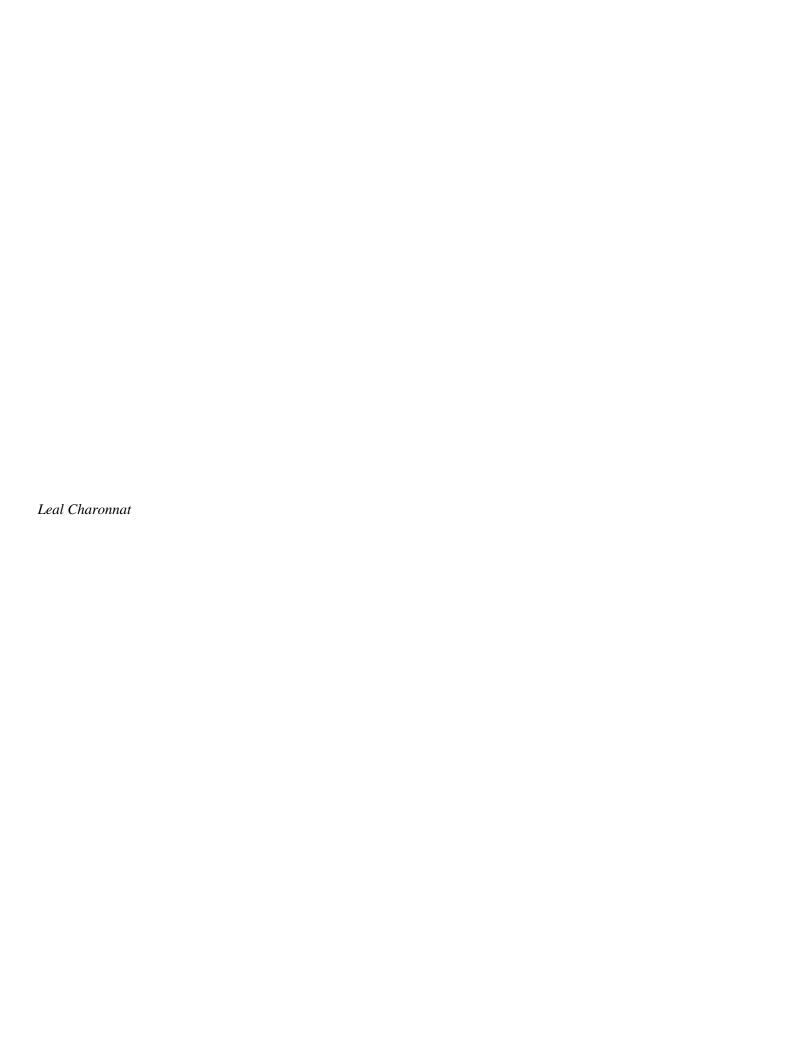






























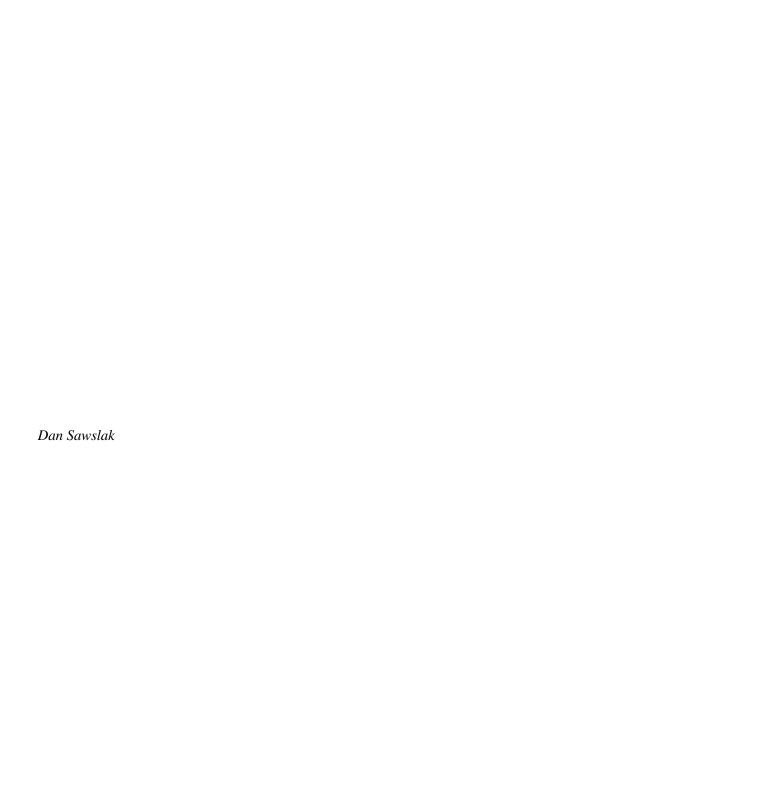






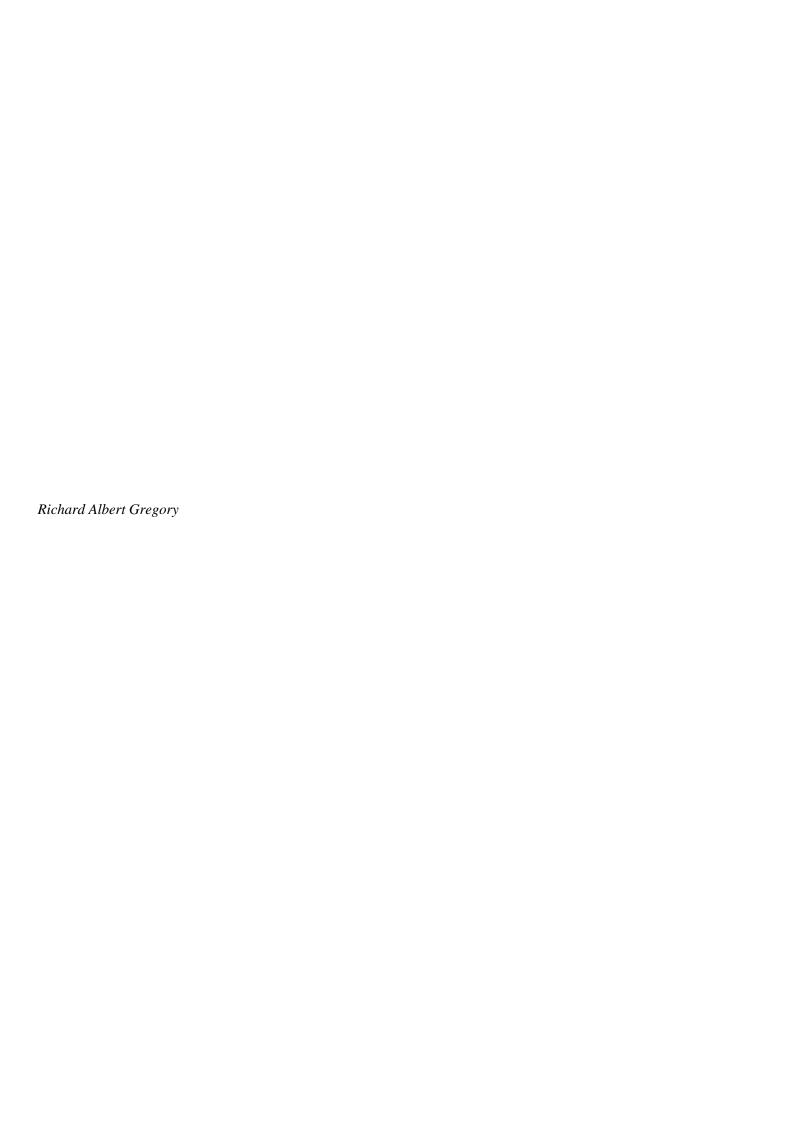


















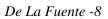


















































3) The developer shall install	a temporary trail during l	Phase I of the project,	









































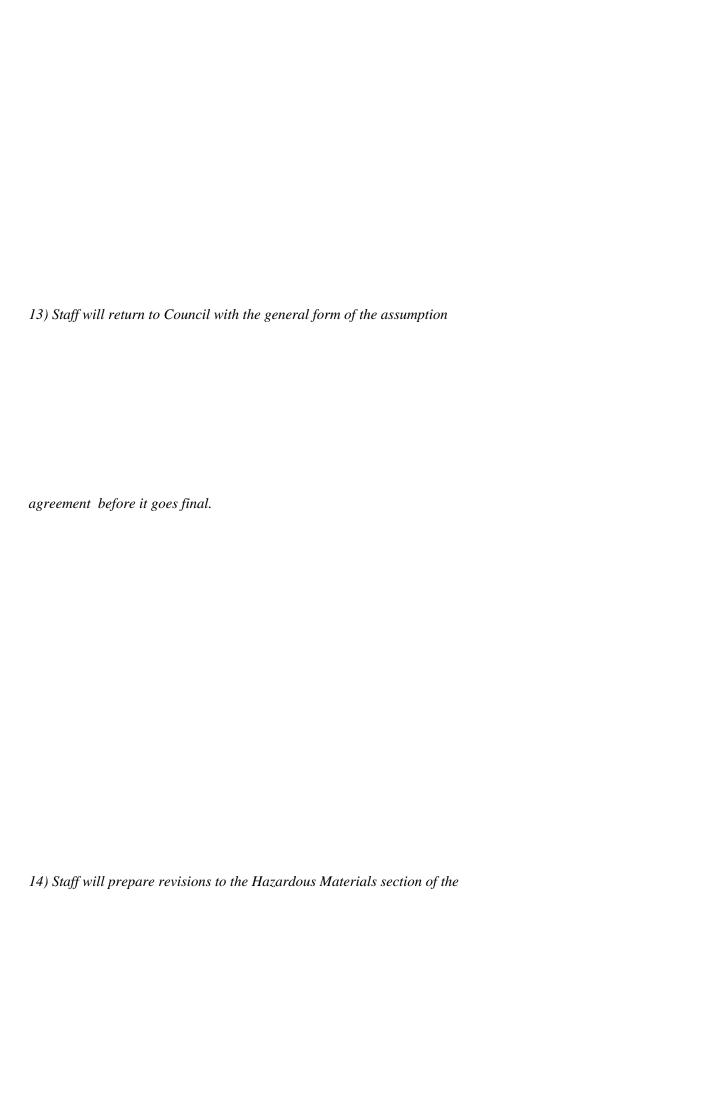














2) A Resolution Amending The General Plan Estuary Policy Plan To Create A New Land Use
Designation, Planned Waterfront Development-4, And To Adopt Land Use Map And Text
Changes In Connection With The Oak To Ninth Avenue Mixed Use Development Project;
(06-0276-1)
A motion was made by Councilmember Kernighan, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, President of the Council
De La Fuente and Councilmember Reid
79982 CMS.pdf

3) An Agency Resolution Approving And Recommending Adoption Of The Second

Amendment To The Central City East Redevelopment Plan To Revise Land Use Designations
For The Oak To Ninth Project Site; (06-0276-2)
A motion was made by Councilmember Kernighan, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, President of the Council
De La Fuente and Councilmember Reid
2006-0045 CMS.pdf
4) Introduction (First Reading) Of An Ordinance Adopting The Second Amendment To The
Central City East Redevelopment Plan To Revise Land Use Designations For The Oak To
Ninth Project Site; (06-0276-3)

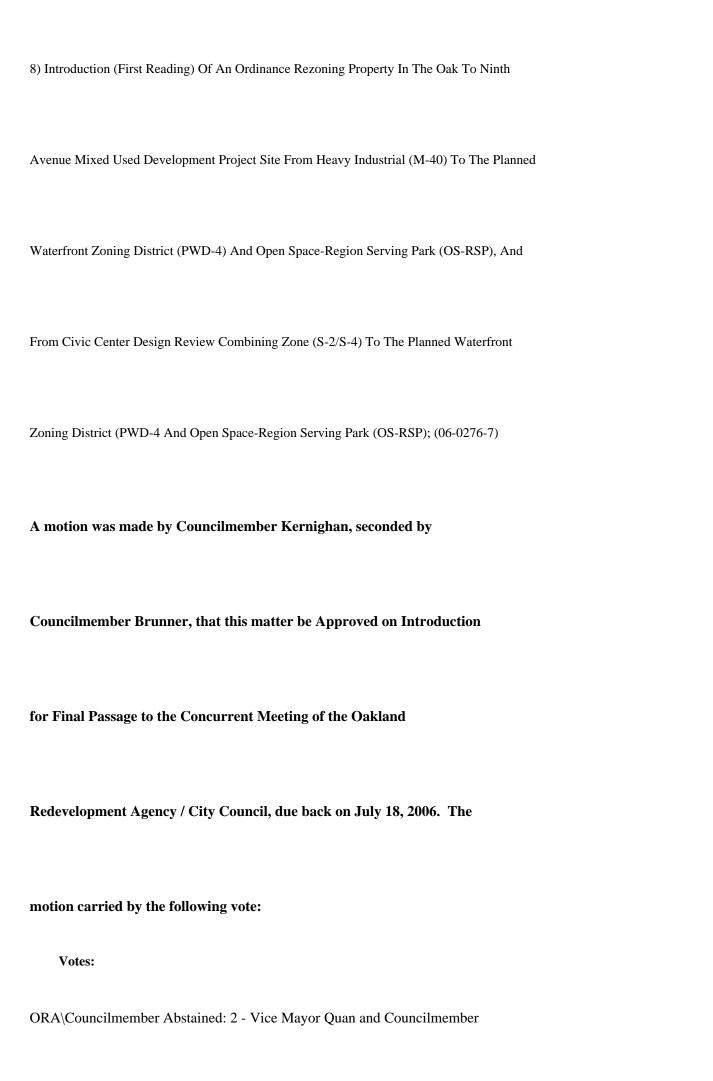
A motion was made by Councilmember Kernighan, seconded by
Councilmember Brunner, that this matter be Approved on Introduction
for Final Passage to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on July 18, 2006. The
motion carried by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, President of the Council
De La Fuente and Councilmember Reid



Ninth Project Site; (06-0276-4)
A motion was made by Councilmember Kernighan, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, President of the Council
De La Fuente and Councilmember Reid
2006-0046 CMS.pdf
6) Introduction (First Reading) Of An Ordinance Adopting An Amendment To The Central
District Urban Renewal Plan To Revise Land Use Designations For The Oak To Ninth Project
Site; (06-0276-5)
A motion was made by Councilmember Kernighan, seconded by

Councilmember Brunner, that this matter be Approved on Introduction
for Final Passage to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on July 18, 2006. The
motion carried by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, President of the Council
De La Fuente and Councilmember Reid
<u>12757 CMS.pdf</u>
7) Introduction (First Reading) Of An Ordinance Adopting The Planned Waterfront Zoning
District (PWD-4) For The Oak To Ninth Mixed Use Development Project; (06-0276-6)

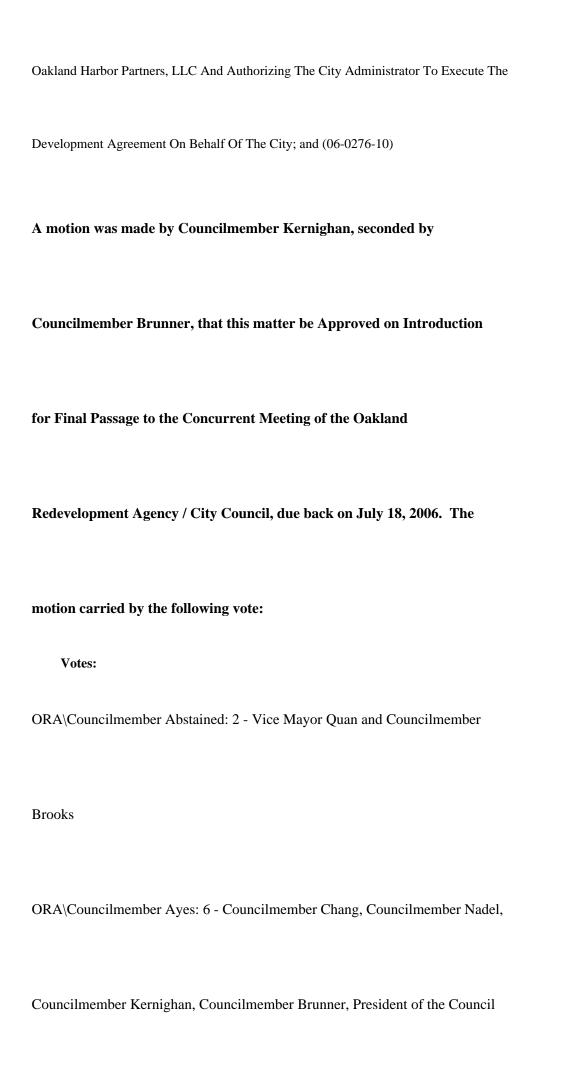
A motion was made by Councilmember Kernighan, seconded by
Councilmember Brunner, that this matter be Approved on Introduction
for Final Passage to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on July 18, 2006. The
motion carried by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, President of the Council
De La Fuente and Councilmember Reid
12758 CMS.pdf



Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, President of the Council
De La Fuente and Councilmember Reid
12759 CMS.pdf 9) A Resolution Approving Vesting Tentative Map (No. 7621) For The Oak To Ninth Mixed
Use Development Project; (06-0276-8)
A motion was made by Councilmember Kernighan, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
Councilmember Brunner, that this matter be Adopted. The motion carried by the following vote:
by the following vote:
by the following vote: Votes:
by the following vote: Votes: ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember

De La Fuente an	d Council	lmember	Reid
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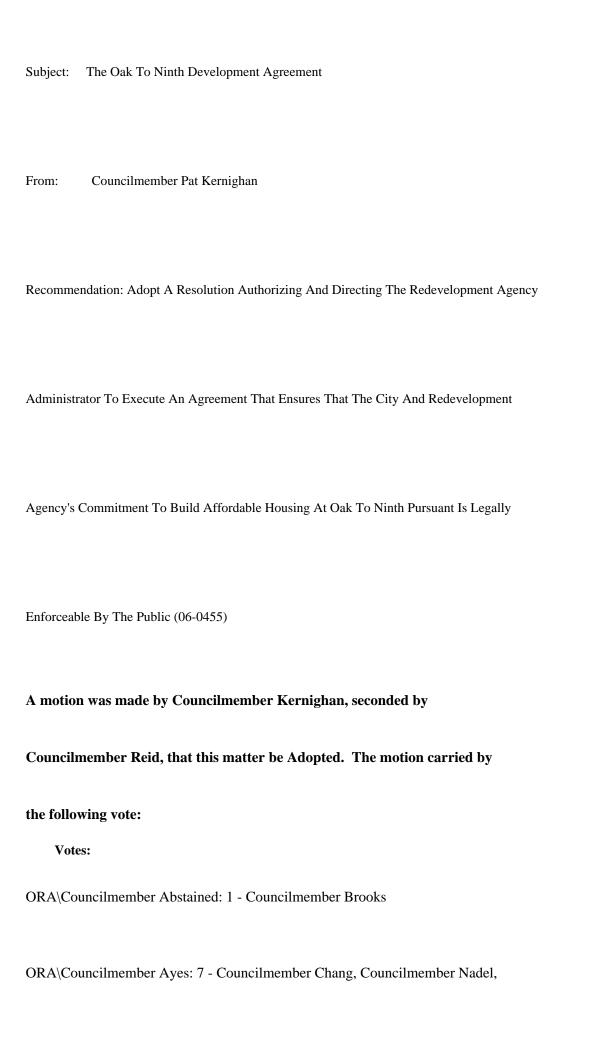
79983 CMS.pdf 10) Resolution Approving A Preliminary Development Plan And Design Guidelines For The
Oak-To-Ninth Mixed Use Development Project; (06-0276-9)
A motion was made by Councilmember Kernighan, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, President of the Council
De La Fuente and Councilmember Reid
<u>79984 CMS.pdf</u>
11) Introduction (First Reading) Of An Ordinance Approving A Development Agreement
Between The City Of Oakland, The Redevelopment Agency Of The City Of Oakland, And



De La	Fuente	and	Council	member	Reid

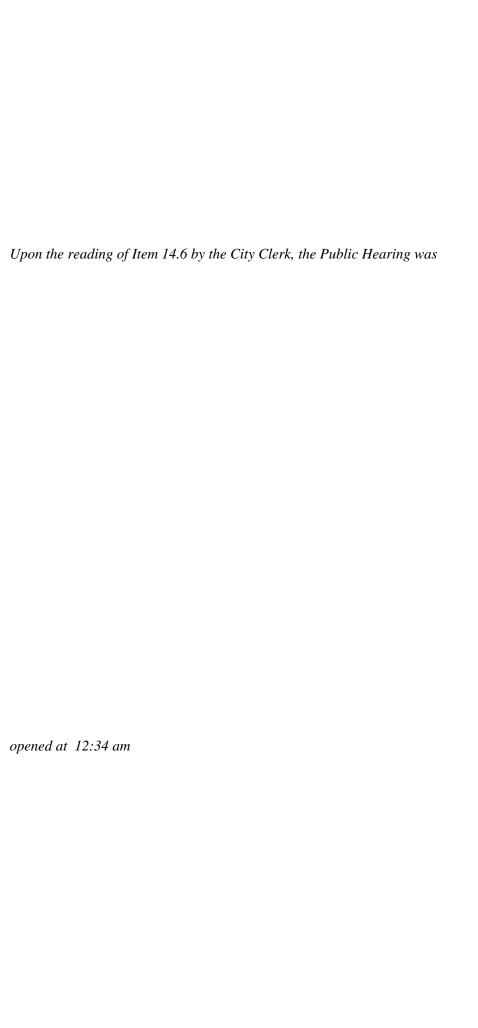
14.5.1

12760 CMS.pdf12) An Agency Resolution Authorizing A Redevelopment Agreement With The City Of
Oakland And Oakland Harbor Partners, LLC (06-0276-11)
A motion was made by Councilmember Kernighan, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, President of the Council
De La Fuente and Councilmember Reid
2006-0047 CMS.pdf
A motion was moved, seconded and carried to continue the meeting past 10:30
pm.



Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente and Councilmember Reid
View Report.pdf,
79985 CMS.pdf 14.6
Subject: Six Unit Residential Project - 1158 14th Street
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution
Denying The Appeal And Sustaining The Decision Of The City Planning Commission In
Approving The Application For A Minor Conditional Use Permit, Tentative Tract Map, Minor
Variance And Design Review For A Six Unit Residential Project At 1158, 14th Street

A motion was made by Councilmember Chang, seconded by
Councilmember Reid, that this matter be Not Adopted adding the
requirement to the conditions of approval that the soils be tested for
contamination The motion failed by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Councilmember Kernighan and
Councilmember Brunner
ORA\Councilmember Noes: 2 - Councilmember Nadel and Vice Mayor Quan
ORA\Councilmember Ayes: 4 - Councilmember Chang, President of the
Council De La Fuente, Councilmember Brooks and Councilmember Reid





Regina Davis

Ellen W. Parkinson

Tim Thomas

Linda Roberts

Adeline Sweeney

Carl Gaard

Ernestine Nettle

Arrece Jameson

 $Debo\ Sodipo$

Scott Peterson



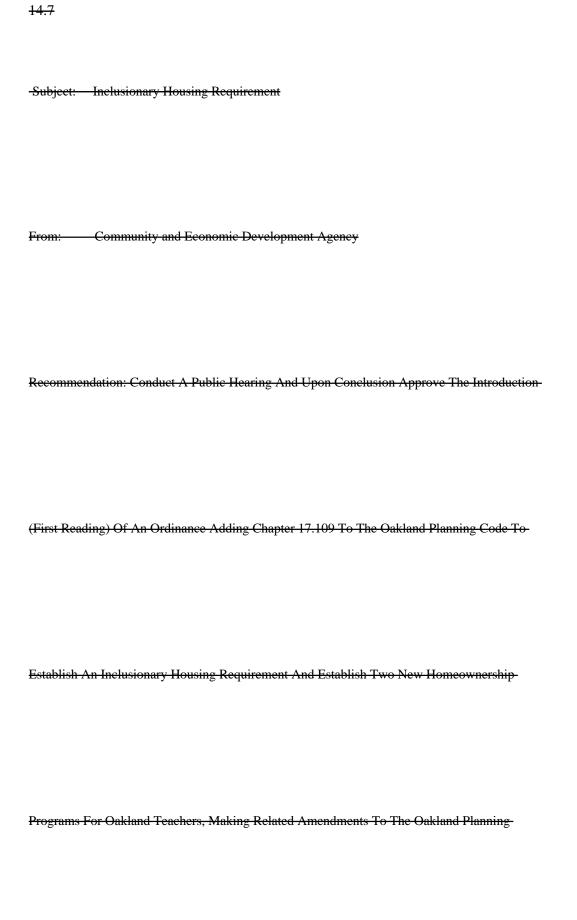




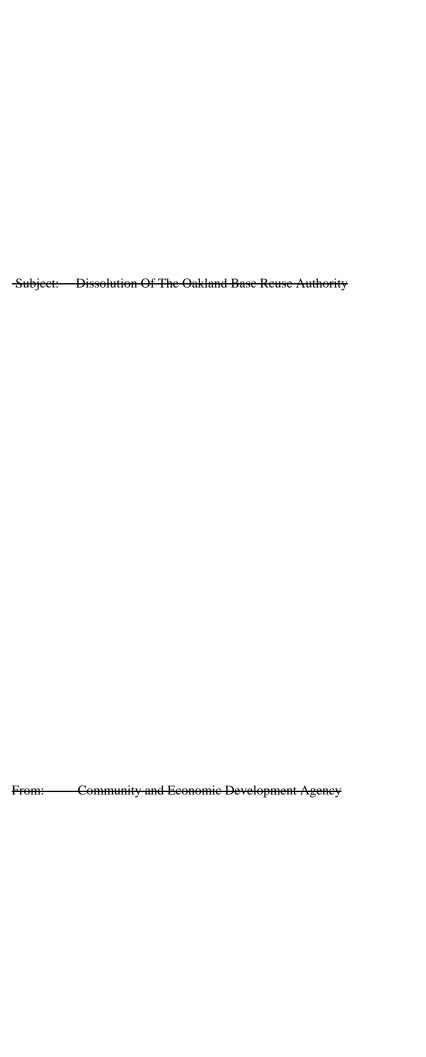




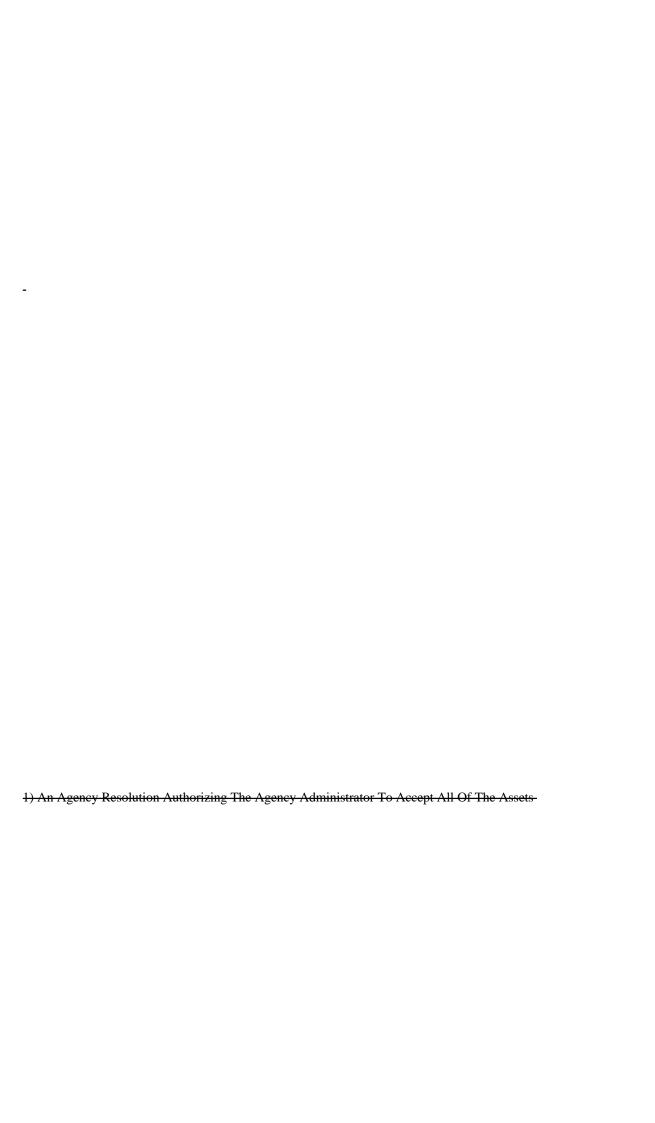




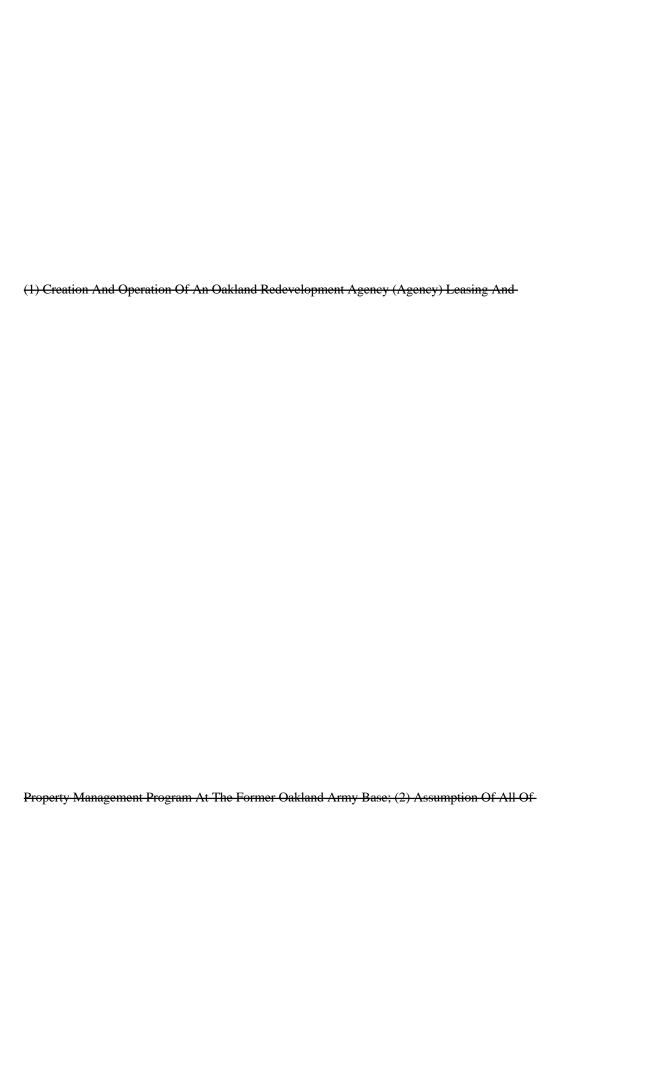
Code, Amending Section 15.68.100 Of The Oakland Municipal Code, And Amending The
Master Fee Schedule To Establish An Inclusionary Housing In Lieu Fee; Or (06-0392)
Waster Fee Schedule To Establish 7th Inclusionally Housing In-Lieu Fee, Or (00-0372)
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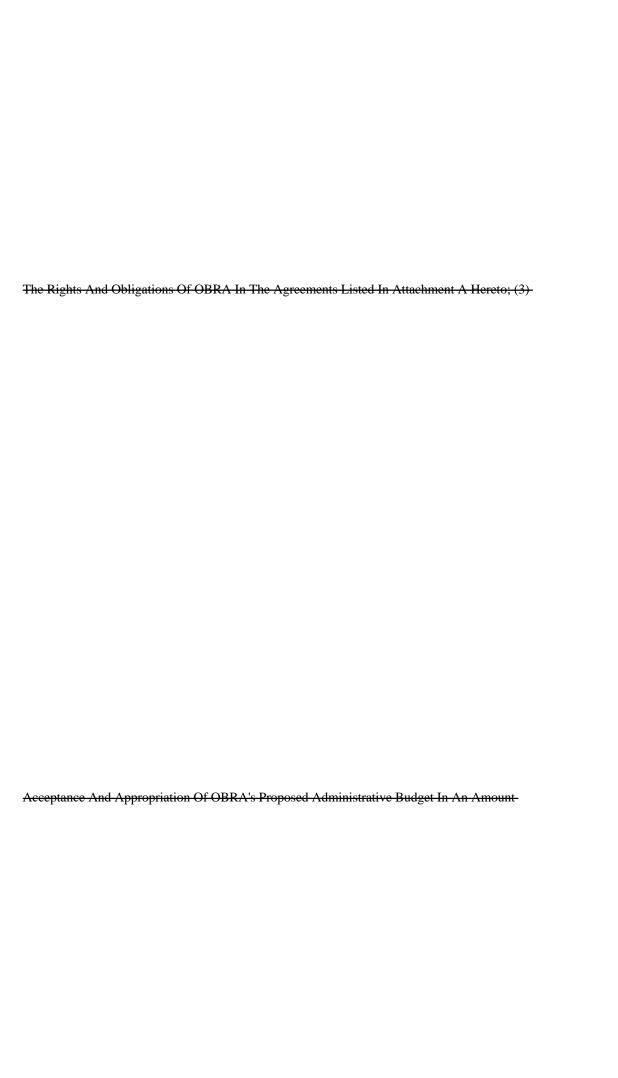




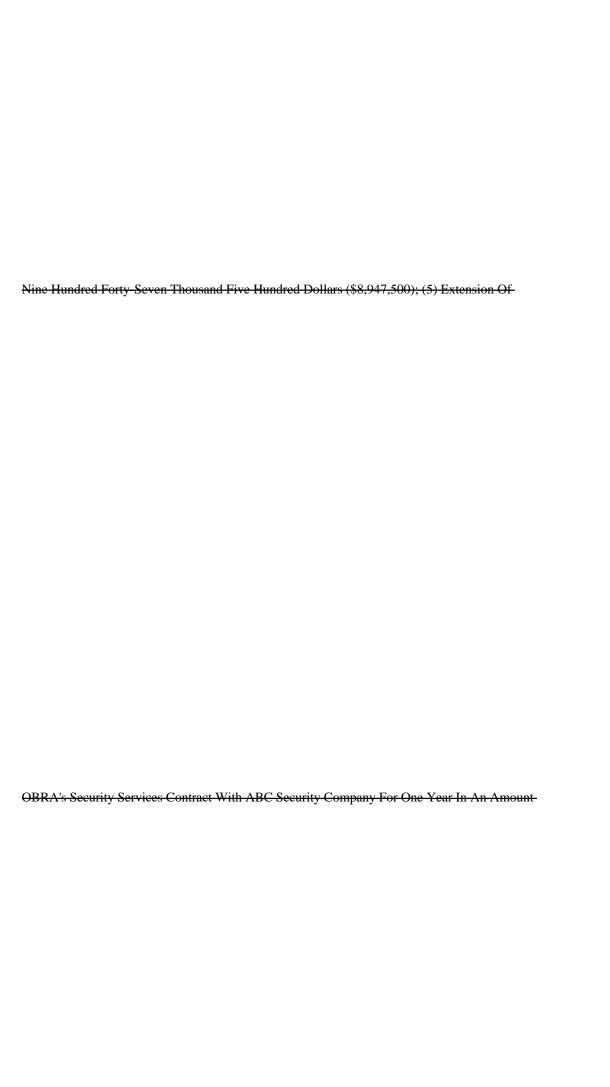


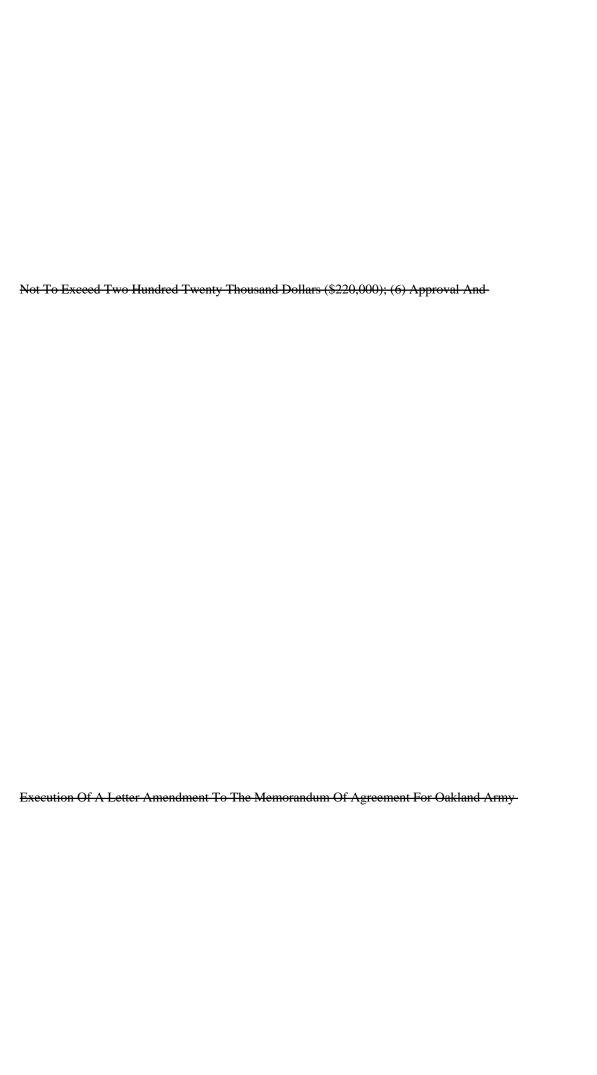




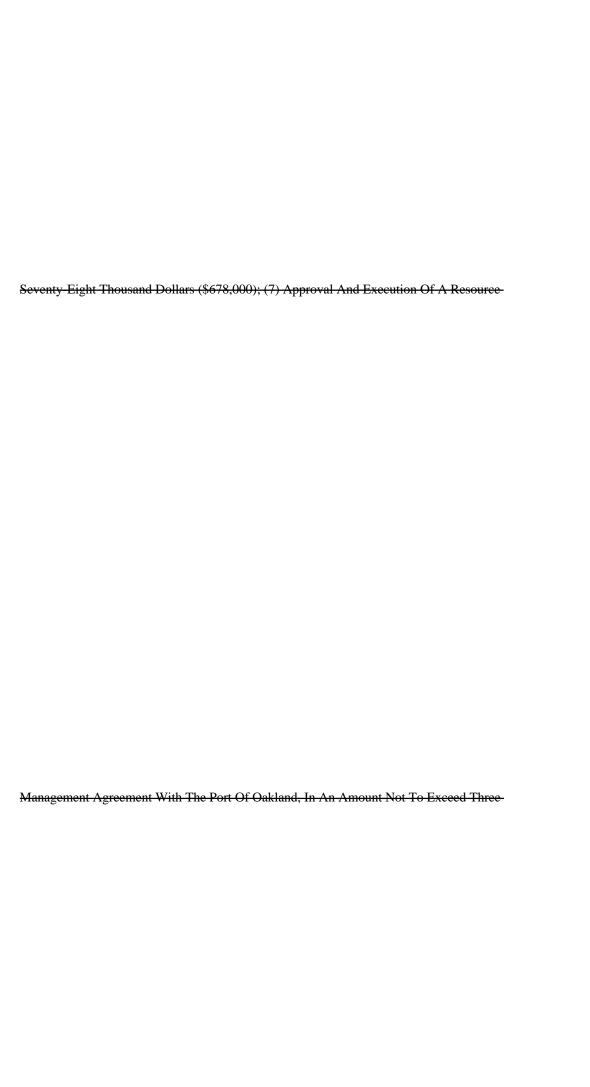


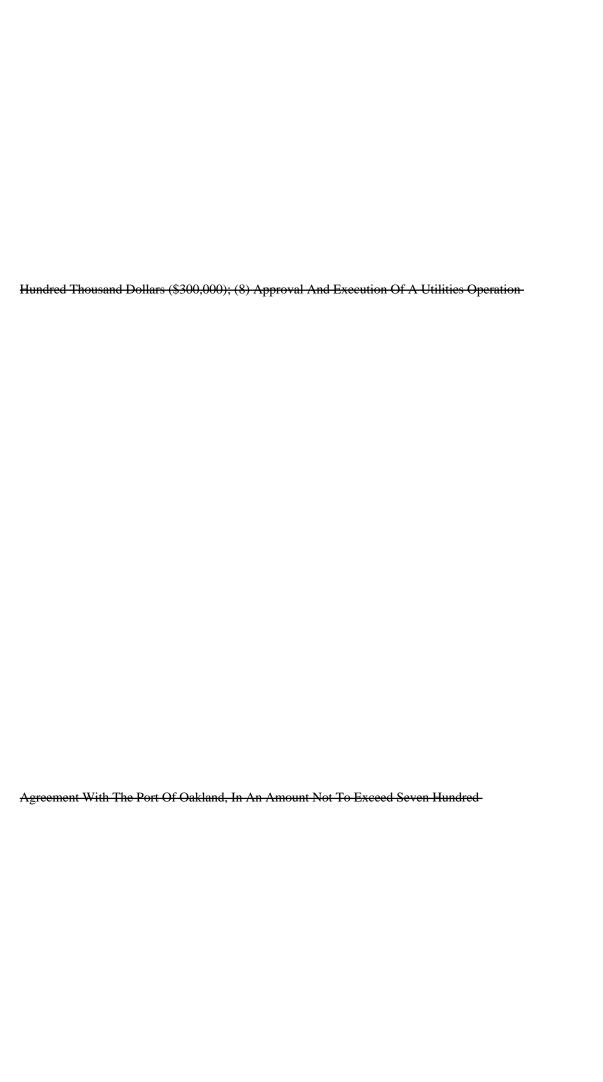




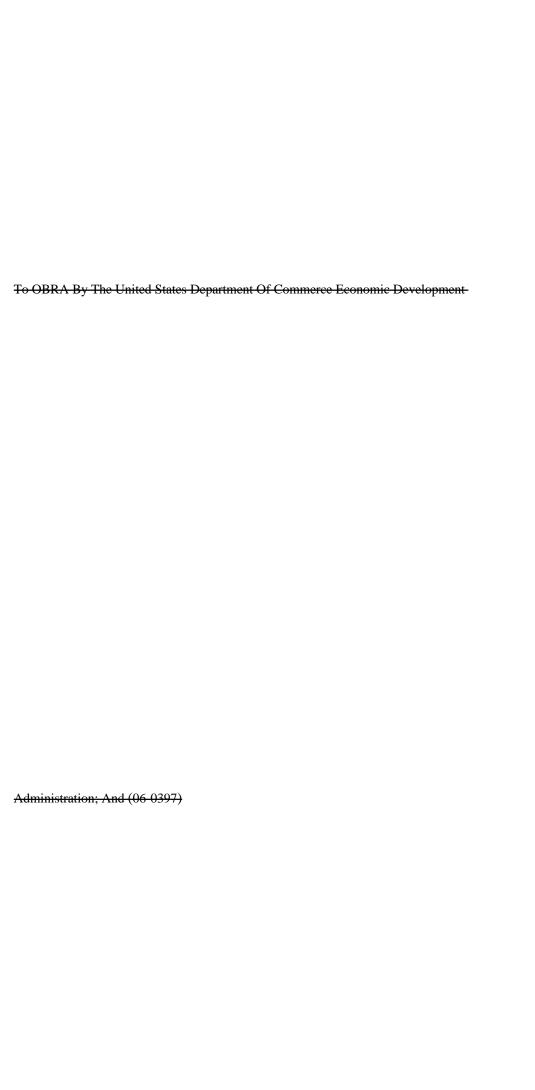


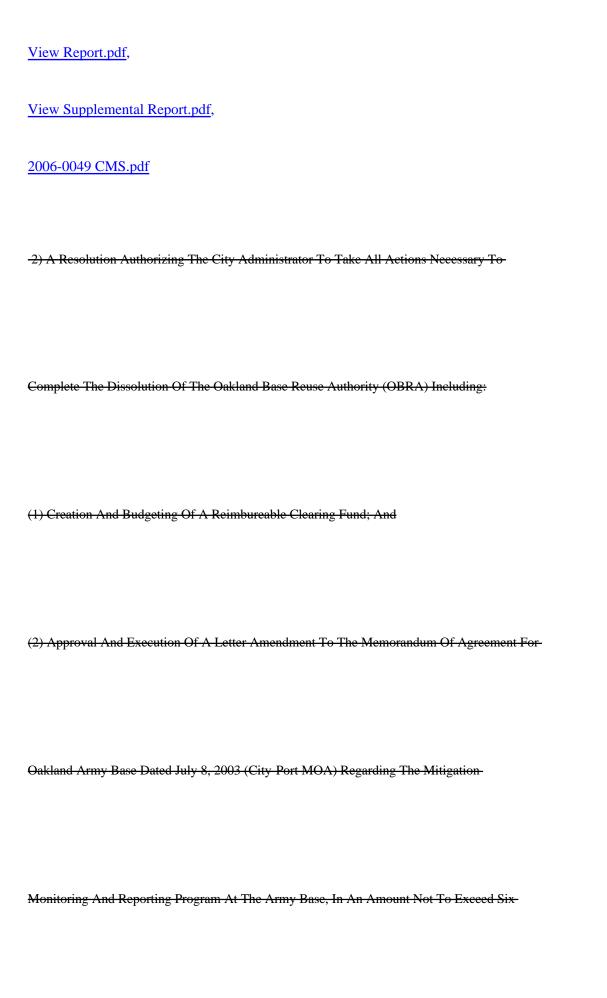












Hundred Seventy-Eight Thousand Dollars (\$678,000) (06-0397-1)
View Report.pdf,
View Supplemental Report.pdf,
80001 CMS.pdf 14.9
-Subject: Tree Removal Permit Appeal - 981 Grosvenor Place
From: Public Works Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Denying The Appeal Filed By Les And Linda Hausrath, Against The Decision Of The Public-
Works Agency Approving The Issuance Of Tree Removal Permit DRO6-005 For 981-
Grosvenor Place (06 0461)

View Report.pdf
ACTION ON NON-CONSENT ITEMS:
15

Subject: Youth Employment Partnership - Litter Program Services
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two
Year Agreement With Youth Employment Partnership, Inc. (YEP) To Implement The Team
Oakland Program And For City Beautification Services In An Amount Not-To-Exceed
\$498,000.00, Or \$249,000.00 In Each Year Of The Agreement, And Authorizing The City



(06-0348)
A motion was made by Councilmember Chang, 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 June 27, 2006 with the
date changed from December 31, 2007 to June 30, 2006. The motion
carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

Councilmember Reid
The following individual(s) spoke on the following item:
Sanjiv Handa
<u>View Report.pdf</u> ,
View Supplemental.pdf,
<u>12746 CMS.pdf</u>
17
Subject: Geologic Hazard Abatement District
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To
Consider Initiate Formation Of The Oakland Area Geological Hazard Abatement District
(GHAD) And Setting A Public Hearing For July 18, 2006 To Consider Formation Of The
GHAD (06-0278)

A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
Staff were directed to return on July 18, 2006 with actuarial figures in response
to the legal issues and information on the GHAD procedure.
View Report.pdf,
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<u>View Supplemental Report.pdf</u> ,
79986 CMS.pdf
18
Subject: Final Map Tract - 1000 Apgar Street
From: Community And Economic Development Agency
Profit. Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Conditionally Approving The Final Map For Tract 7672 For A Residential
Home Subdivision At 1000 Apgar Street And Conditionally Accepting An Irrevocable Offer Of

Dedication For An On-Site Public Access Easement (06-0433)
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79987 CMS.pdf
2) A Resolution Conditionally Approving A Subdivision Improvement Agreement With Appar
LLC For The Final Map For Tract 7672 For Construction Of Public Infrastructure
Improvements At 1000 Apgar Street (06-0433-1)
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:

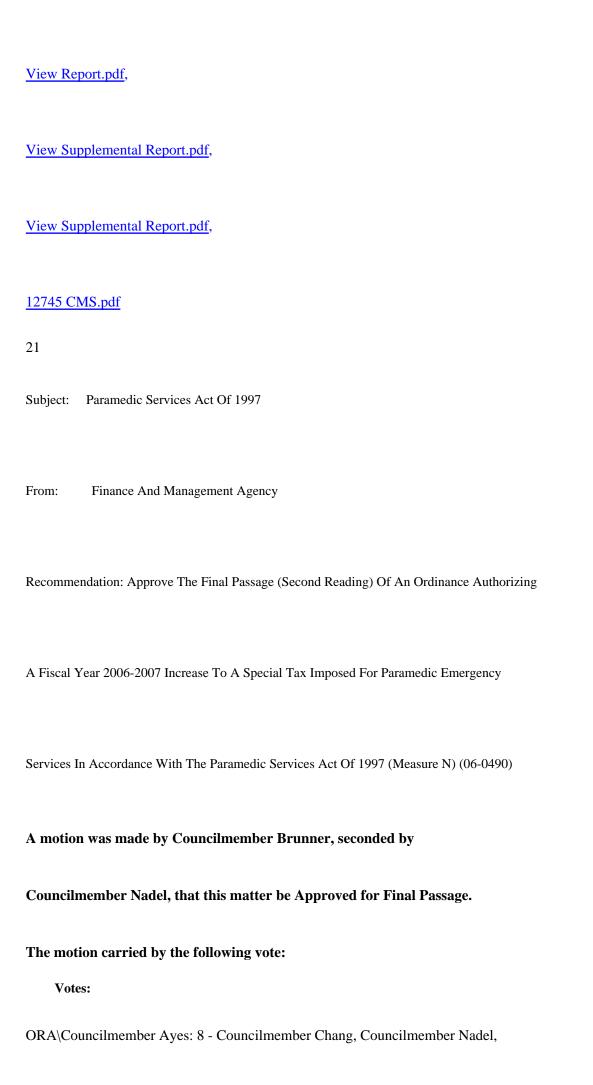
Votes:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
79988 CMS.pdf 19
Subject: Development Service Fund
From: Finance And Management Agency
Recommendation: Approve the Final Passage(Second Reading) Of An Ordinance Authorizing
The City Administrator To Establish The Development Service Fund, Effective July 1, 2006,
And To Implement The Fund By January 1, 2007 (06-0486)
A motion was made by Councilmember Brunner, 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 Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke on the following item:
Sanjiv Handa
View Report.pdf,
<u>12741 CMS.pdf</u>
20
Subject: Emergency Medical Services Retention Act Of 1997
From: Finance And Management Agency
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Authorizing A
Fiscal Year 2006-2007 Increase To A Special Tax Imposed For Emergency Medical Services In
Accordance With The Emergency Medical Services Retention Act Of 1997 (Measure M)

A motion was made by Councilmember Brunner, seconded by
Councilmember Nadel, that this matter be Approved on Introduction for
Final Passage to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on June 27, 2006. The motion carried by
the following vote:
Votes:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and

(06-0489)



Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,	
President of the Council De La Fuente, Councilmember Brooks and	
Councilmember Reid	
The following individual(s) spoke on the following item:	
Sanjiv Handa	
View Report.pdf,	
12742 CMS.pdf 22	
Subject: Library Services Retention And Enhancement Act Of 2004	
From: Finance And Management Agency	
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance	e Authorizing
A Fiscal Year 2006-2007 Increase To A Special Tax Imposed For Library Service	
Accordance With The Library Services Retention And Enhancement Act Of 2004	(Measure Q)

(06-0491)
A motion was made by Councilmember Brunner, 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 Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke on the following item:
Sanjiv Handa
View Report.pdf,
12743 CMS.pdf 23
Subject: Violence Prevention And Public Safety Act Of 2004

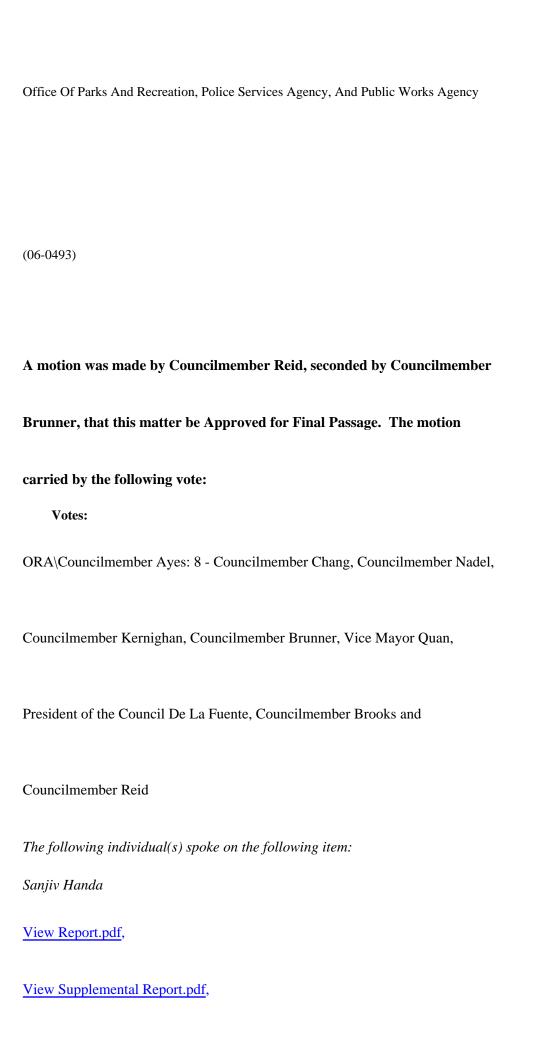
Finance And Management Agency

From:

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Authorizing A
Fiscal Year 2006-2007 Increase To A Special Tax Imposed For Violence Prevention And
Public Safety Services In Accordance With The Violence Prevention And Public Safety Act Of
2004 (Measure Y) (06-0492)
A motion was made by Vice Mayor Quan, 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 June 27, 2006 with language that states there
will be no tax increase to the citizens. The motion carried by the following

vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente and Councilmember Reid
The following individual(s) spoke on the following item:
Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf,
View Supplemental Report.pdf,
<u>12749 CMS.pdf</u>
24
Subject: Master Fee Schedule Amendment

From:	Finance And Management Agency
Recomme	endation: Approve The Final Passage (Second Reading) Of An Ordinance Amending
Ordinance	e Number 12676 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify
And Dele	te Fees Assessed By The Office Of The City Council, Office Of The City
Administr	rator, Office Of The City Attorney, Office Of The City Clerk, Community And
Economic	Development Agency, Finance And Management Agency, Fire Services Agency,

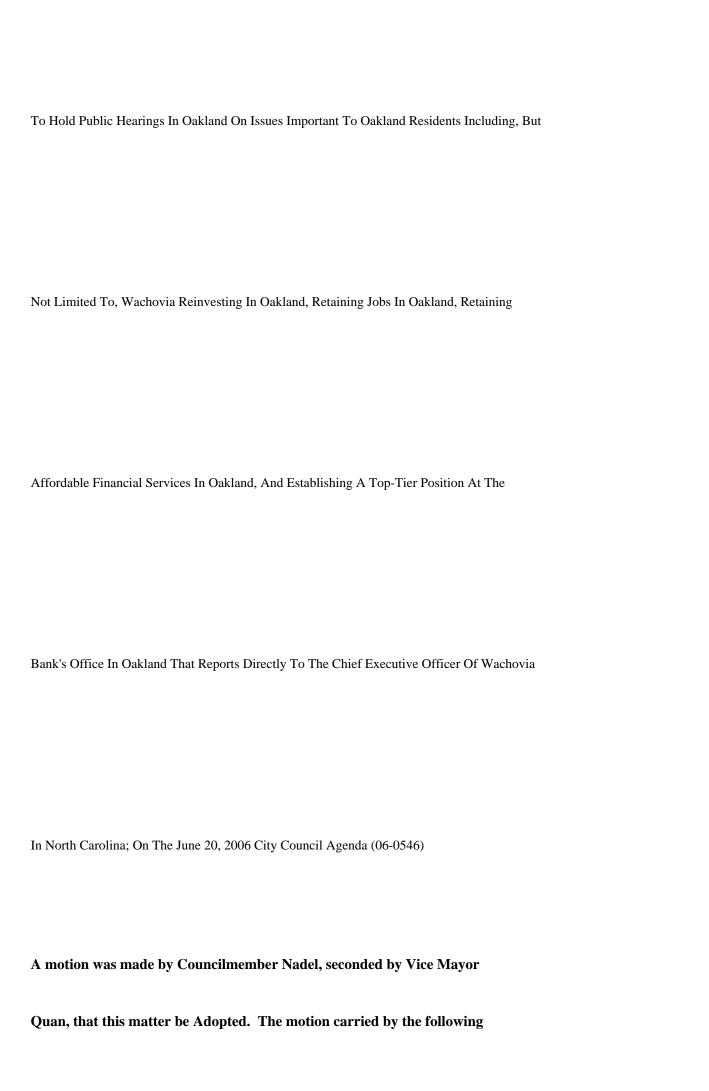


Subject: Parks And Recreation Advisory Commission Appointment		
From: Office Of The Mayor		
Recommendation: Adopt A Resolution Appointing Calvin Wong, Junaid Mohiuddin And		
Michael Hammock As Members Of The Parks And Recreation Advisory Commission		
(06-0540)		
A motion was made by Vice Mayor Quan, seconded by Councilmember		
Reid, that this matter be Adopted. The motion carried by the following		
vote:		
Votes:		
ORA\Councilmember Abstained: 1 - Councilmember Brooks		
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Nadel,		
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,		
President of the Council De La Fuente and Councilmember Reid		

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79989 CMS.pdf 26		
Subject: Citizen's Police Review Board Appointment		
From: Office Of The Mayor		
Recommendation: Adopt A Resolution Appointing Cara Kopowski And Nooshin Movassaghi		
As Members Of The Citizen's Police Review Board (06-0541)		
A motion was made by Vice Mayor Quan, seconded by Councilmember		
Reid, that this matter be Adopted. The motion carried by the following		
vote:		
Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,		
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,		
President of the Council De La Fuente, Councilmember Brooks and		
Councilmember Reid		
The following individual(s) spoke on the following item:		
Sanjiv Handa		
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Subject: Cultural Affairs Commission Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Devin Satterfield, Michael Liener, Lori
Zook And Hershell West As Members Of The Cultural Affairs Commission (06-0539)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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79991 CMS.pdf S-28
J 20

Subject:	Wachovia Bank In Oakland
From:	Council President De La Fuente
Recomme	ndation: Adopt A Resolution Urging The Federal Government To Delay The
Proposed .	Acquisition Of Golden West Bank (A.K.A. World Savings) Headquartered In The
City Of O	akland By Wachovia Bank Headquartered In North Carolina Until Wachovia Agrees



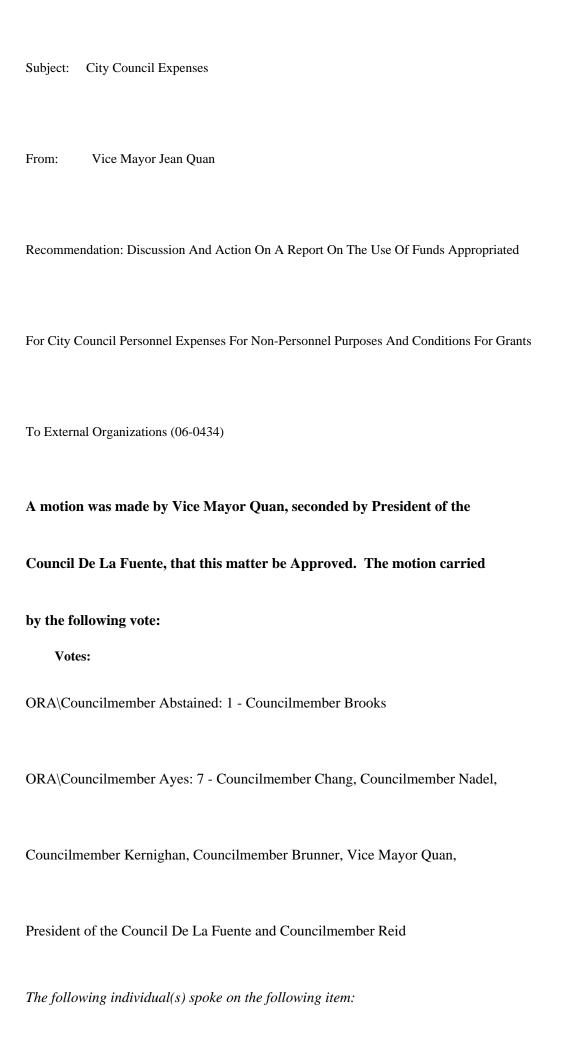
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke on the following item:
Sanjiv Handa
View Report.pdf,
79992 CMS.pdf S-29
Subject: Opposition To Assembly Bill 2987
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Opposing
Assembly Bill 2987, Known As "The Digital Infrastructure And Video Competition Act Of
2006"; On The June 20, 2006 City Council Agenda (06-0549)

Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke on the following item:
Sanjiv Handa
View Report.pdf,
79993 CMS.pdf S-30
Subject: Disposable Food Service Ware
From: Vice Mayor Jean Quan and Council President De La Fuente
Recommendation: Approve The Introduction (First Reading) Of An Ordinance To Prohibit The

A motion was made by Councilmember Brunner, seconded by Vice Mayor

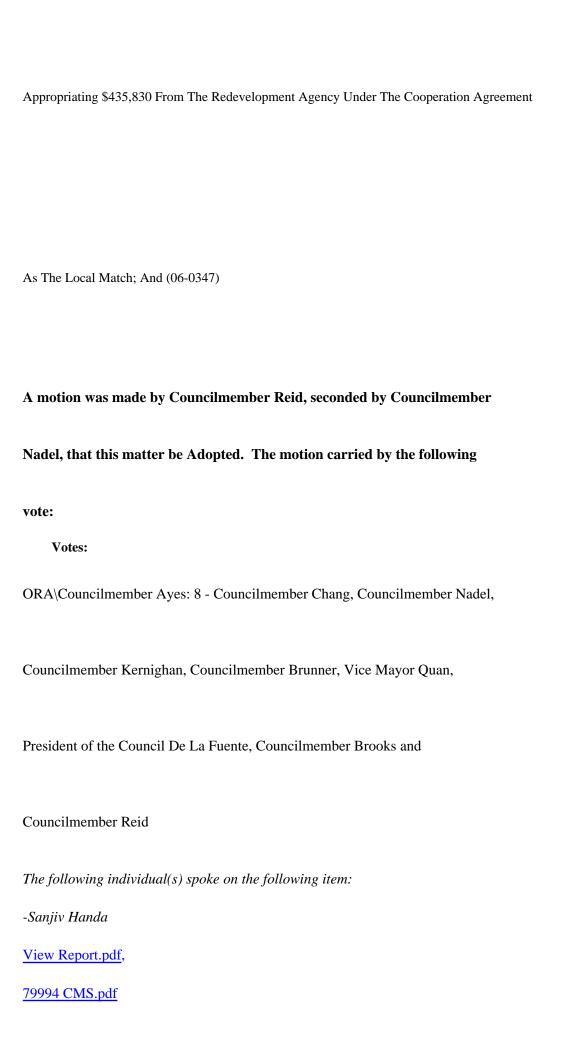
Use Of Polystyrene Foam Disposable Food Service Ware And Require The Use Of
Biodegradable Or Compostable Disposable Food Service Ware By Food Vendors and City
Facilities (06-0430)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Nadel, that this matter be Approve as Amended on Introduction for Final
Passage to the Concurrent Meeting of the Oakland Redevelopment Agency
/ City Council, due back on June 27, 2006 with the requirement that the
program be reviewed one (1) year from implementation. The motion
carried by the following vote:
Votes:

ORA\Councilmember Noes: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente and Councilmember Reid
The following individual(s) spoke on the following item:
Sanjiv Handa
Scott Peterson
Jonnise Downs
Tim James
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S-31



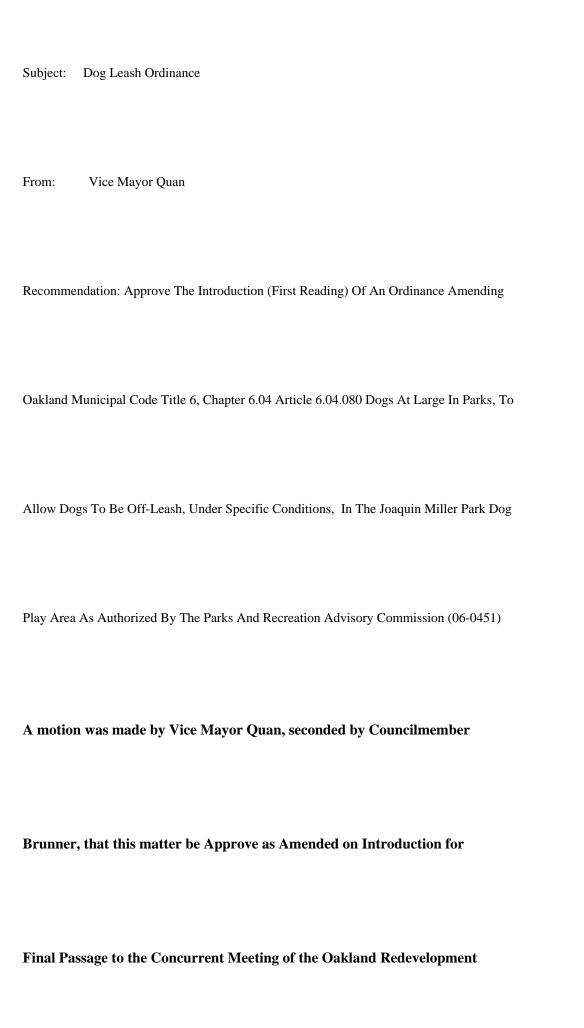
Sanjiv Handa
Toni Cook
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<u>View Report.pdf</u> ,
View Supplemental Report.pdf,
View Supplemental Report City Attorney.pdf
S-32
Subject: Telegraph Avenue And Latham Square Streetscape
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting And Appropriating \$2,469,700 Of Federal Funds For The Telegraph
Avenue And Latham Square Streetscape Improvement Project Through The Metropolitan
Transportation Commission's Transportation For Livable Communities Housing Incentive
Program, Stating The Assurance Of The City To Complete The Project, And Accepting And



2) An Agency Resolution Authorizing A Contribution Of \$435,830 From The Downtown
Streetscape Improvement Project To The City Of Oakland Under The Cooperation Agreement
To Fund The Telegraph Avenue And Latham Square Streetscape Improvement Project As
Matching Funds For A Metropolitan Transportation Commission's Transportation For Livable
Communities Housing Incentive Program Grant (06-0347-1)
A motion was made by Councilmember Reid, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
times, the time in the production of the product
vote:
vote:
vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
vote: Votes:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and
vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

S-33



Agency / City Council, due back on June 27, 2006 to include the following
language under "c" "in a writing by the The motion carried by the
following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke on the following item:
-Sanjiv Handa
-Nancy Rieser
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<u>View Supplemental Report.pdf</u> ,
<u>12748 CMS.pdf</u>

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>
There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting in memory of Ruth Benson at 2:46 a.m.
Americans With Disabilities Act
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
chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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