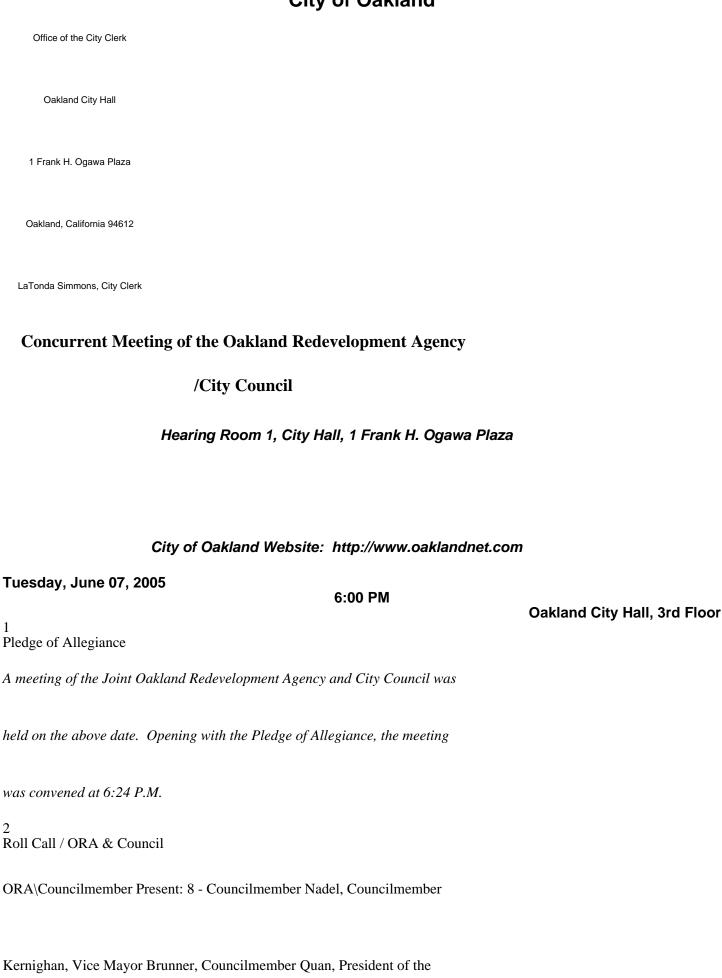
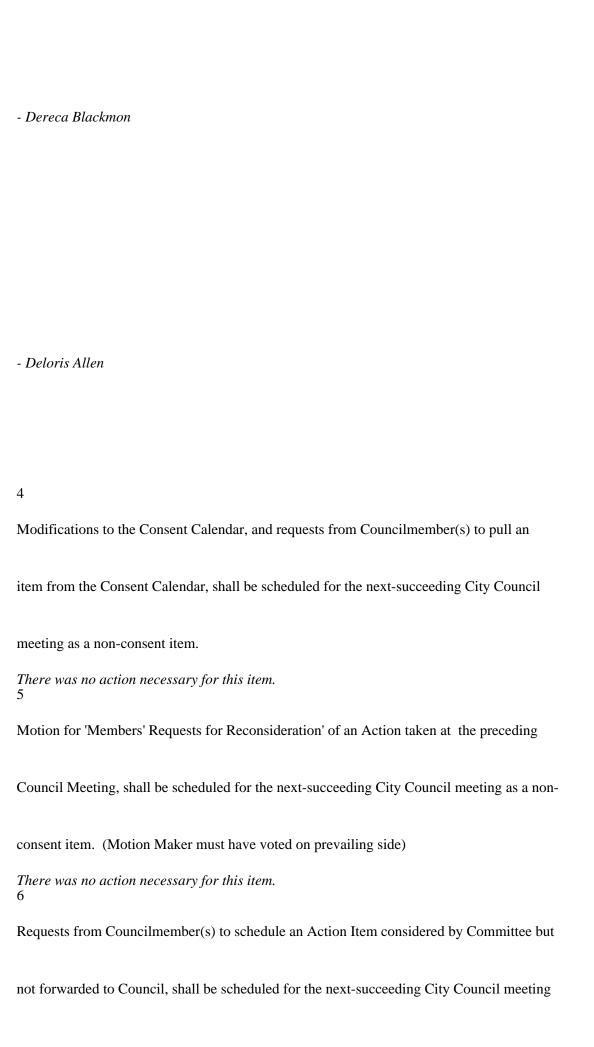
Meeting Minutes City of Oakland



Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following individual(s) spoke under Open Forum:
- Douglas Kolozsvari
- Douglas Kolozsvari
- Gloria Jeffery

- Leo Handy Jr.		
- Darnell Livingston		
- Jonah Zern		
- Donna D'Arcy		
2 0.0.00 2 111 0 9		

- Sanjiv Handa		
- William Butkus		
- Hector Reyna		
Treetor Reyna		
- Jean Blackshare		



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 May 17, 2005
A motion was made by Councilmember Reid, seconded by President of the
Council De La Fuente, to *Approve the Minutes. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: West Nile Virus/Mosquito & Vector Control Awareness Week
From: Councilmember Nadel
Recommendation: Hear a Presentation and Adopt a Resolution regarding the West Nile Virus/
Mosquito & Vector Control Awareness Week Resolution 2005 (05-0270)

A motion was made by Councilmember Nadel, seconded by

as a non-consent item.

Councilmember Quan, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79250
View Report.pdf,
79250 CMS.pdf
8.2
Subject: Metropolitan Transportation Commission Presentation
From: Councilmember Larry Reid
Recommendation: A Presentation By The Metropolitan Transportation Commission Of Its
Proposed Transit Oriented Development Policy (05-0380)
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be *Received and Filed. The motion carried by the
following vote:
Votes:

ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Noes: 1 - Vice Mayor Brunner
ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember
Kernighan, Councilmember Quan, President of the Council De La Fuente,
Councilmember Reid and Councilmember Chang
View Presentation.pdf 8.3
Subject: National Head Start Program's Anniversary
From: Councilmember Brooks
Recommendation: Adopt a Resolution Honoring the National Head Start Program's 40th
Anniversary (05-0415)
*Withdrawn with No New Date
View Report.pdf,
79251 CMS.pdf 8.4
Subject: Oakland Firefighters Random Acts

From:	Oakland Fire Department
Recommen	dation: Adopt A Resolution Authorizing the Oakland Firefighters Random Acts To
Continue It	ss Services To The City Of Oakland, The Community And Honoring Awards To
Recipients	(05-0383)
A motion	was made by Councilmember Quan, seconded by
Councilm	nember Chang, that this matter be Adopted. The motion carried
by the fol	lowing vote:
Votes	:
ORA\Cou	ncilmember Absent: 1 - Councilmember Brooks
ORA\Cou	ncilmember Ayes: 7 - Councilmember Nadel, Councilmember
Kernighar	n, Vice Mayor Brunner, Councilmember Quan, President of the
Council D	e La Fuente, Councilmember Reid and Councilmember Chang
Resolution	n Number 79252
View Rep	<u>ort.pdf</u> ,
79252 CM	<u>IS.pdf</u>

Subject: Citizen Hero Of The Year Award - Richard Quezada

From: Councilmember Quan
Recommendation: Adopt a Resolution Awarding Richard Quezada the Oakland Firefighters
Random Acts Citizen Hero Of The Year Award (05-0383-1)
A motion was made by Councilmember Quan, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Reid and Councilmember Chang
Resolution Number 79253
<u>View Report.pdf</u> ,
79253 CMS.pdf
Subject: Kindness Award - Mr.& Mrs. Troutner
From: Councilmember Quan

Recommendation: Adopt a Resolution awarding Mr.& Mrs. Daniel Troutner the Oakland

A motion was made by Councilmember Quan, seconded by Councilmember Chang, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Absent: 1 - Councilmember Brooks ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the Council De La Fuente, Councilmember Reid and Councilmember Chang Resolution Number 79254 View Report.pdf, 79254 CMS.pdf Subject: Educator of the Year Award - Cherie Ivey From: Councilmember Quan Recommendation: Adopt a Resolution Awarding Cherie Ivey the Oakland Firefighters Random Acts Educator of the Year Award (05-0383-3)

A motion was made by Councilmember Quan, seconded by

Firefighters Random Acts Random Acts of Kindness Award (05-0383-2)

$\label{lem:councilmember} \textbf{Councilmember Chang, that this matter be Adopted. The motion carried}$

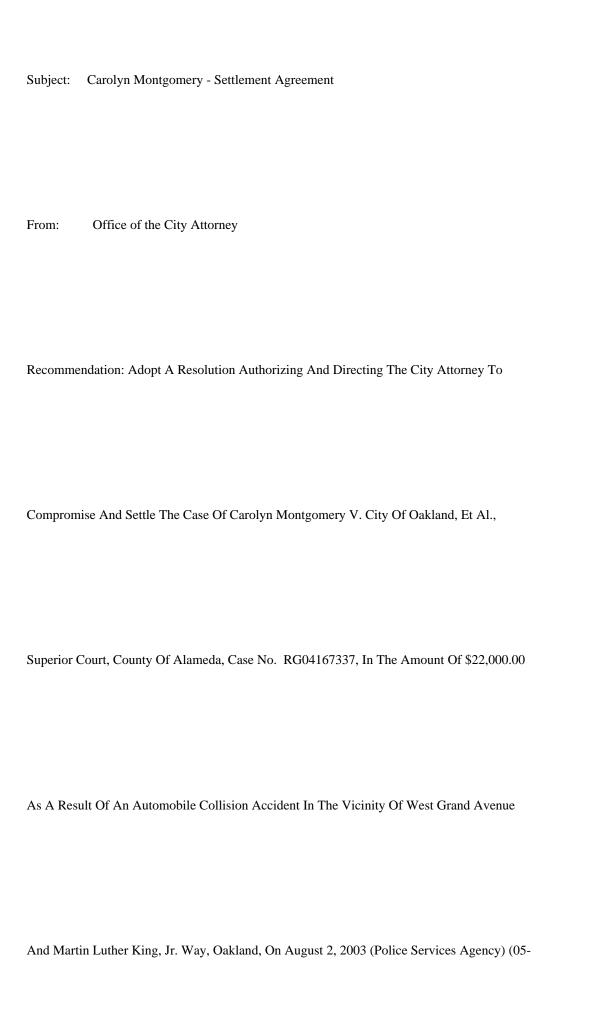
by the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Reid and Councilmember Chang
Resolution Number 79255
View Report.pdf,
79255 CMS.pdf
8.5
Subject: California Health Care Coalition
From: Council President De La Fuente
Recommendation: Adopt a Resolution Supporting The California Health Care Coalition's
Efforts To Encourage Greater Accountability And Transparency From The Health Care
Industry (05-0418)

A motion was made by Councilmember Chang, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Reid and Councilmember Chang
Resolution Number 79256
View Report.pdf,
79256 CMS.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Reid took a point of personal privilege and requested
that the meeting be adjourned in memory of Kelly Mouton, Romaine Hardy,
Ruth Kensey and Terry Brown

Agency/Councilmembers Brunner and Nadel took a point of personal privilege
and requested that the meeting be adjourned in memory of Judy Kersch.
10. CONSENT CALENDAR (CC) ITEMS: 10.1-CC
Subject: Declaration of a Local Emergency due to AIDS epidemic
From: Office of the City Attorney
Recommendation: Adopt a Resolution renewing and continuing the City Council's Declaration
of a Local Emergency due to the existence of a critical public health crisis with regard to the
AIDS epidemic (05-0437)
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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79257
The following individual(s) spoke in favor of this item:
- Darnell Livingston
Resolution Number 79257
View Report.pdf,
79257 CMS.pdf
10.2-CC
Subject: Medical Cannabis Health Emergency

From: Office of the City Attorney
Recommendation: Adopt a Resolution renewing the City Council's Declaration of a local
public health emergency with respect to safe, affordable access to Medical Cannabis in the City
of Oakland (05-0438)
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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79258
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<u>79258 CMS.pdf</u>
10.3-CC



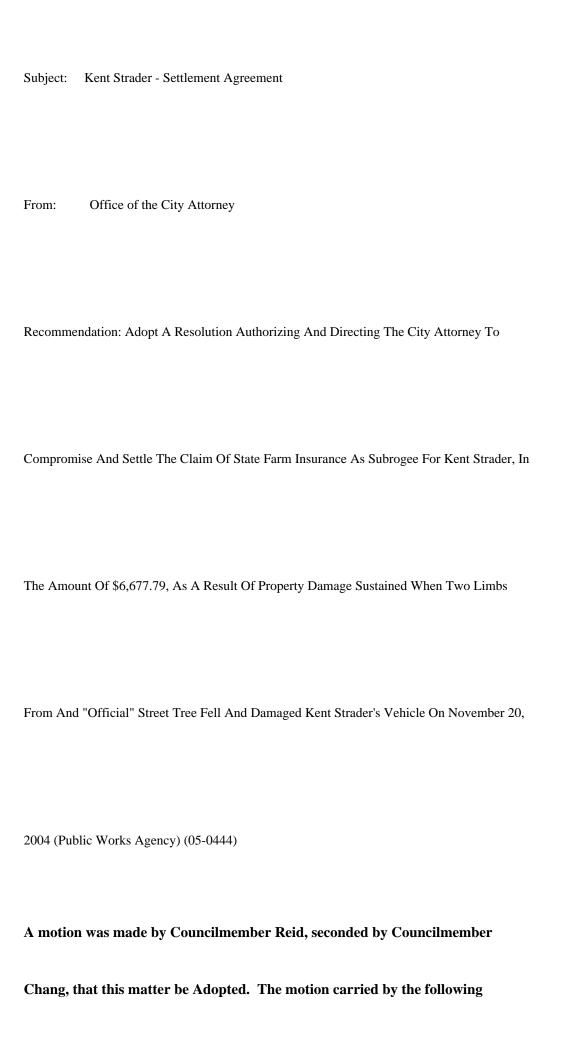
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

View Report.pdf,
79259 CMS.pdf 10.4-CC
Subject: Stephen Linden - 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 Stephen Linden, Et Al., V. City Of Oakland, Et Al.,
Superior Court, County Of Alameda, Case No. Rg03097055. In The Amount Of \$40,000.00 As
A Result Of A Bicycle Accident On Tunnel Road Between Charing Cross Road And Hiller

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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79260
View Report.pdf,
79260 CMS.pdf 10.5-CC
Subject: Patricia Batteate - Settlement Agreement
From: Office of the City Attorney

Drive, Oakland, On November 24, 2002 (Public Works Agency) (05-0441)

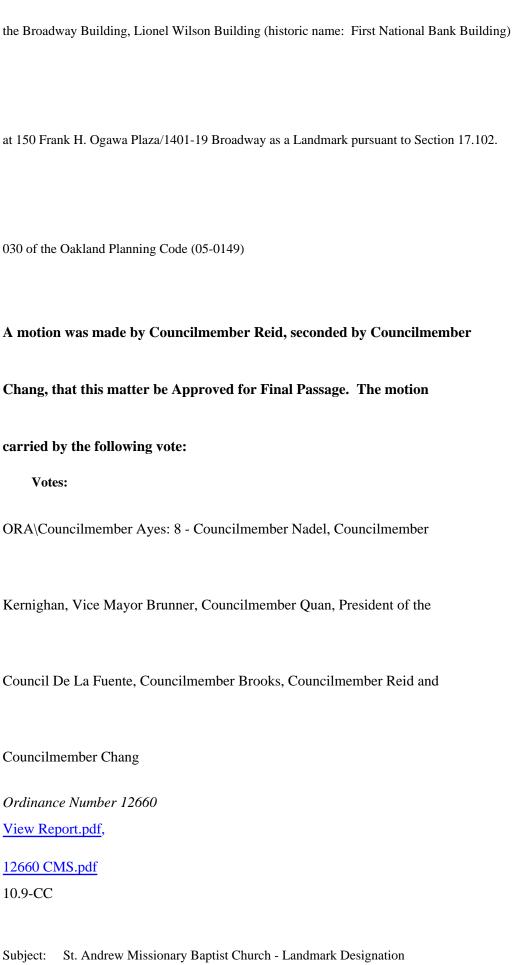
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Patricia Batteate, In The Amount Of \$19,922.00, As A
Result Of Property Damage Sustained Due To A Sewer Flood Caused By A Clogged City
Sewer Main. (Public Works Agency) (05-0442)
A motion 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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79261
View Report.pdf,
79261 CMS.pdf
10.6-CC



vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79262
View Report.pdf,
79262 CMS.pdf
10.7-CC
Subject: Malonga Casquelourd - Landmark Designation
From: Community and Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Designating
The Malonga Casquelourd Arts Center (Historic Name: Women's City Club, Later Alice Arts
Center) At 1426 Alice Street As A Landmark Pursuant To Section 17.102.030 Of The Oakland

A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Approved for Final Passage. The motion
carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Ordinance Number 12659
View Report.pdf,
12659 CMS.pdf
10.8-CC
Subject: Lionel Wilson Building - Landmark Designation
From: Community and Economic Development Agency
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance designating

Planning Code (05-0148)

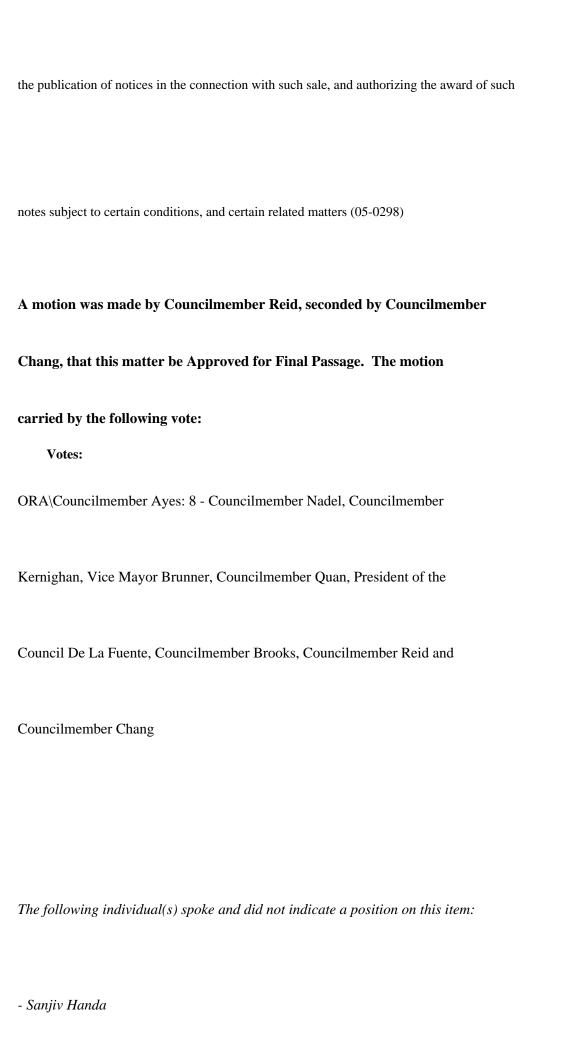


From:	Community and Economic Development Agency
Recommend	dation: Approve The Final Passage (Second Reading) Of An Ordinance Designating
St. Andrew	Missionary Baptist Church (historic name: St. Augustine's Mission) At 2624 West
Street As A	Landmark pursuant To Section 17.102.030 Of The Oakland Planning Code (05-
0150)	
A motion	was made by Councilmember Reid, seconded by Councilmember
Chang, th	at this matter be Approved for Final Passage. The motion
carried by	the following vote:
	ncilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan	, Vice Mayor Brunner, Councilmember Quan, President of the
Council De	e La Fuente, Councilmember Brooks, Councilmember Reid and
Councilme	ember Chang

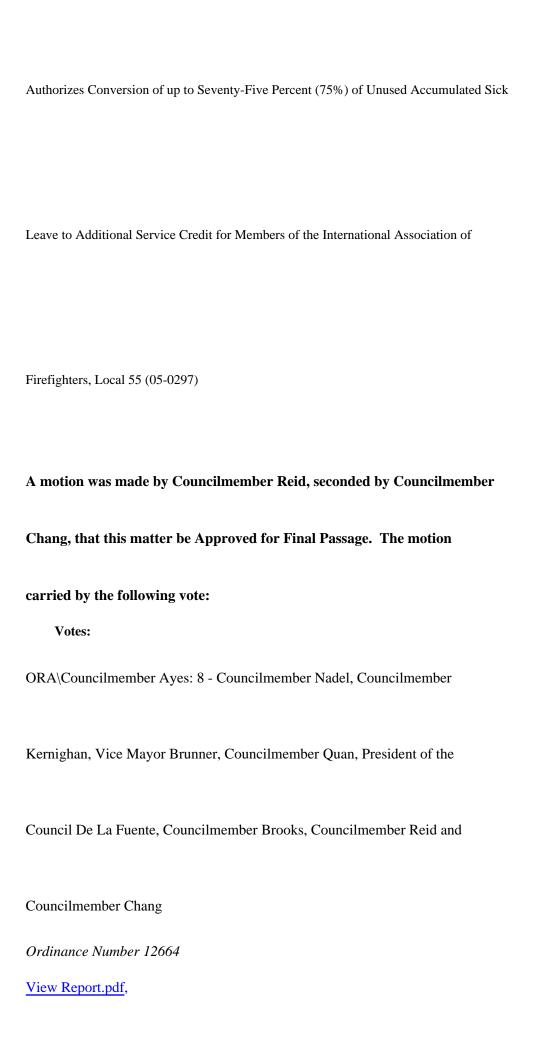
<u>View Report.pdf</u> ,
12661 CMS.pdf 10.10-CC
Subject: Municipal Boathouse - Landmark Designation
From: Community and Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Designating
The Municipal Boathouse - Parks & Recreation Administration Building (Historic Name:
Municipal Boathouse - High Pressure Pumping Station #1) At 1520 Lakeside Drive As A
Landmark Pursuant To Section 17.102.030 Of The Oakland Planning Code (05-0153)
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Approved for Final Passage. The motion
carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Ordinance Number 12661

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Ordinance Number 12662 View Report.pdf,
12662 CMS.pdf 10.11-CC
Subject: Issuance and Sale of Tax and Revenue Anticipation Notes
From: Finance and Management Agency
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance providing for
the borrowing of funds for Fiscal Year 2005-2006 in an amount not to exceed \$70,000,000 and
the issuance and sale of 2005-2006 Tax and Revenue Anticipation Notes therefore, approving



Ordinance Number 12663
View Report.pdf, 12663 CMS.pdf 10.12-CC
Subject: CalPERS Contract Amendment - Firefighters Local 55
From: Finance and Management Agency
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance of the City of
Oakland Authorizing an Amendment to the Contract Between the City of Oakland and the
Board of Administration of the California Employees' Retirement System (CalPERS) that



<u>12664 CMS.pdf</u> ,
79262A CMS.pdf
10.13-CC
Subject: Salary Ordinance Amendment - Firefighters Local 55
From: Office of Personnel
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance Amending the
Salary Schedule of Ordinance No. 12347 C.M.S. to Adjust the Salaries of Employees in Job
Classifications Represented by the International Association of Firefighters, Local 55 (05-0300
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Approved for Final Passage. The motion
carried by the following vote: Votes:
OR A\Councilmember Aves: 8 - Councilmember Nadel Councilmember

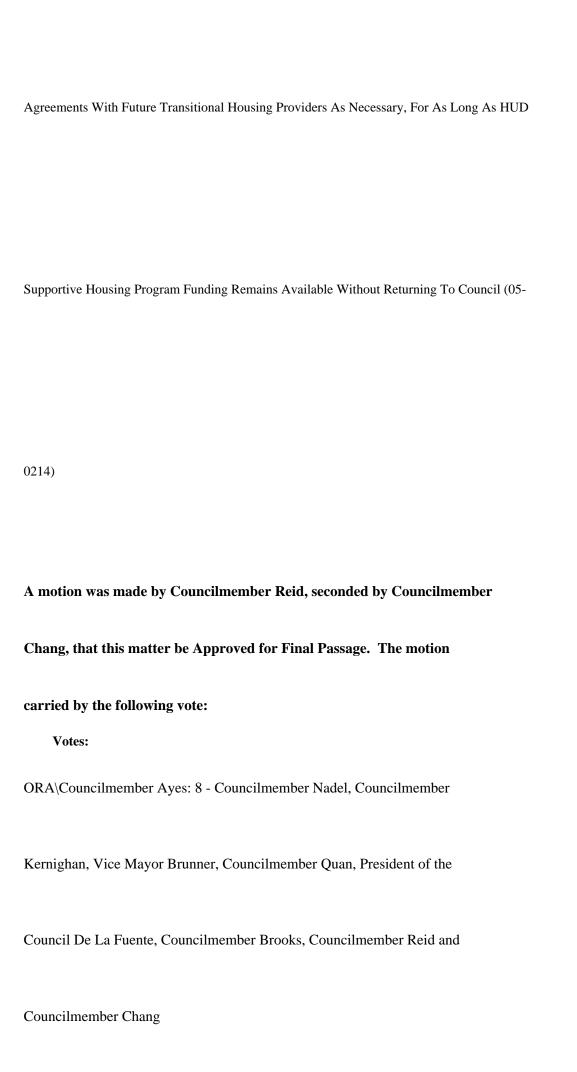
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Ordiance Number 12665 View Report.pdf,
12665 CMS.pdf 10.14-CC
Subject: Salary Ordinance Amendment - Oakland Park Rangers Association
From: Office of Personnel
Recommendation: Approve the Final Passage (Second Reading) Of An Ordinance amending
Ordinance No. 12379 C.M.S. to adjust the wages of Employees represented by the Oakland
Park Rangers Association (OPRA) pursuant to a Memorandum of Understanding between the
City of Oakland and OPRA (05-0299)

 $\label{lem:conded} \textbf{A motion was made by Councilmember Reid, seconded by Councilmember}$

carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Ordinance Number 12666
View Report.pdf,
<u>12666 CMS.pdf</u>
10.15-CC
Subject: Henry Robinson Multi-service Center (Touraine Hotel)
From: Director of Human Services

Chang, that this matter be Approved for Final Passage. The motion

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing
Lease Agreements With East Oakland Community Project For The Families In Transition/
Scattered Sites Properties From June 1, 2005 Through February 28, 2006 And The Matilda
Cleveland Transitional Housing Property From June 1, 2005 Through September 30, 2006; And
Authorizing The City Administrator To Extend Said Leases, Or Enter Into New Lease



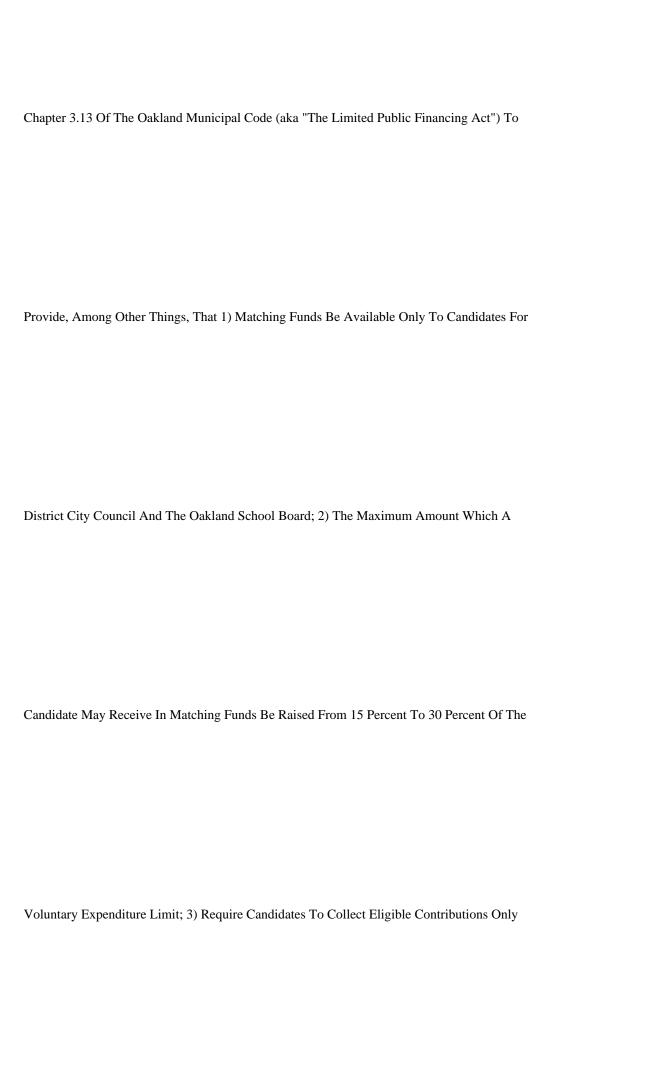
12667 CMS.pdf 10.16-CC
Subject: Amendment to the Sunshine Ordinance
From: City Clerk's Office/Public Ethics Commission/Vice Mayor Brunner/City Attorney
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance Amending
Chapter 2.20 Of The Oakland Municipal Code To Require That City Executive Officers
Provide Agenda-Related Materials To The City Clerk, Add Additional Documents To
Supplemental Agenda Packet, Allow Attendance At An Open And Publicized Meeting, And
Allow For Hardware And Software Impairment (04-0651)

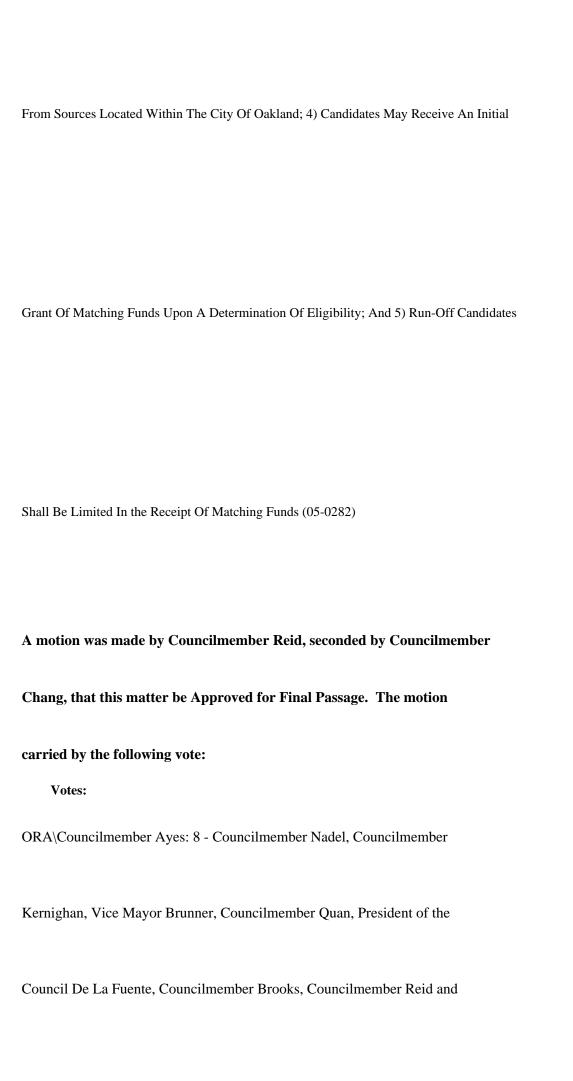
Ordinance Number 12667

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A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Approved for Final Passage. The motion
carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke in favor of this item:
- Rashidah Grinage
- Sanjiv Handa

Ordinance Number 12668
View Report.pdf,
View Supplemental Report.pdf,
<u>12668 CMS.pdf</u>
10.17-CC
Subject: The Limited Public Financing Act
From: Public Ethics Commission
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending





Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Ordinance Number 12669
<u>View Report.pdf</u> ,
<u>View Supplemental Report.pdf</u> ,
<u>12669 CMS.pdf</u>
10.18-CC
Subject: Sale Agreement to Purchase Two Parcels

From:	Community and Economic Development Agency
Recommen	dation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing
The City A	dministrator, Without Returning To Council, To Enter Into And Execute A Purchase
And Sale A	greement To Acquire Two Parcels Of Land Containing 21,905 SF Known As APN
029-1158-0	011-03 And APN 029-1159-006-02 Located On Butters Drive For Open Space From
The Butters	s Land Trust In The Amount Of One Hundred Fifty Thousand Dollars (\$150,000)

Plus Closing Costs Not To Exceed Eight Thousands Dollars (\$8,000) From Measure DD Funds
(05-0230)
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Approved for Final Passage. The motion
carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Ordinance Number 12670
View Report.pdf,
View Supplemental Report.pdf,
<u>12670 CMS.pdf</u>

10.19-CC

Subject:	Leona Quarry Subdivision Agreement
From:	Public Works Agency
Recommen	ndation: Adopt a Resolution Authorizing The City Engineer To Enter Into A
Subdivisio	n Improvement Agreement With Desilva Group, LLC; And Leona, LLC For
Construction	on Of Certain Improvements In Connection With "Tract 7492", Leona Quarry
Project; Fi	xing The Amount Of The Security To Guarantee The Faithful Performance Of Such
Agreemen	t And Adopting Plans And Specifications (05-0356)
A motion	was made by Councilmember Reid, seconded by Councilmember
Chang, tl	hat this matter be Adopted. The motion carried by the following

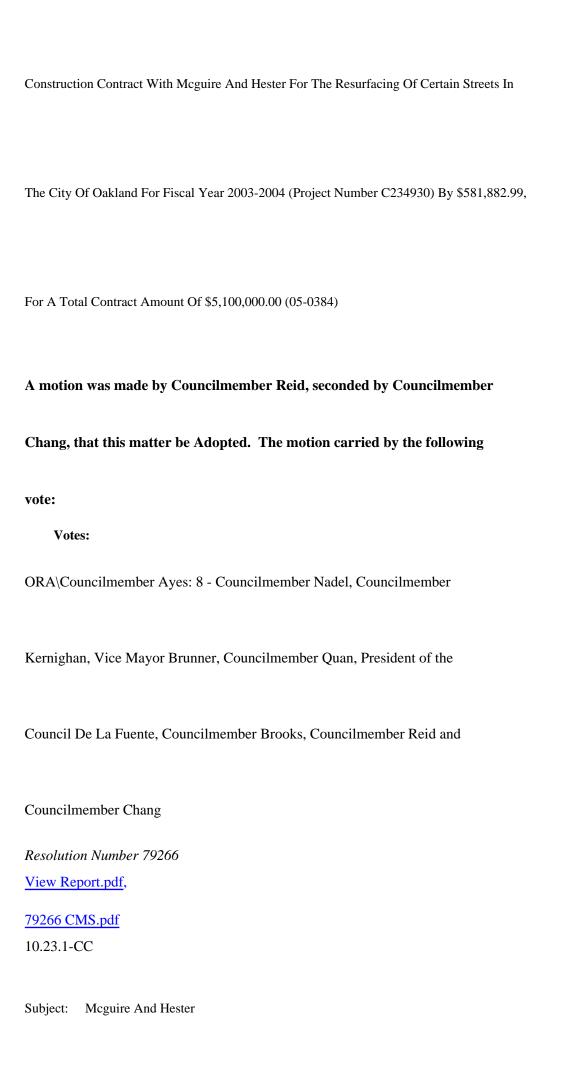
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79263
Control Number 05-0068
View Report.pdf,
79263 CMS.pdf 10.20-CC
Subject: ABAG Power Agreement
From: Public Works Agency
Recommendation: Adopt a Resolution Authorizing The City Administrator, Without Returning
To City Council, To Negotiate And Enter Into A Continuing Agreement, With Association of

Bay Area Governments Power, the City's Current Natural Gas Supplier, To Purchase Natural
Gas Supplies And Transportation For City Buildings And Vehicles (05-0350)
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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79264
Control Number 05-0069
View Report.pdf,
79264 CMS.pdf
10.21-CC
Subject: Berryman and Henigar Street Survey

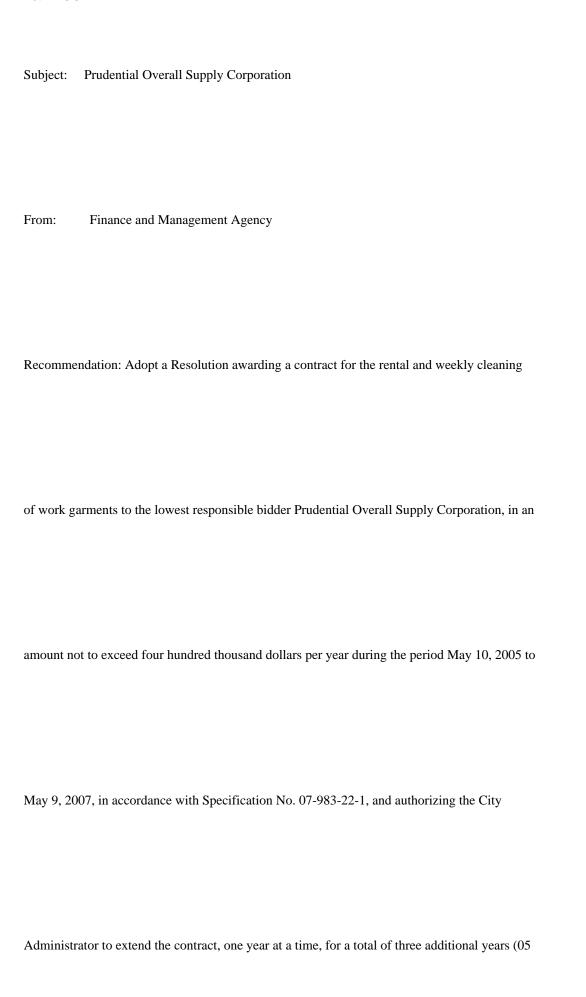
From: Public Works Agency
Recommendation: Adopt a Resolution Authorizing The City Administrator To Enter Into A
Professional Services Agreement With Berryman And Henigar For The Street Survey And
Pavement Management Program Update For An Amount Not To Exceed \$315,000.00 (05-
0352)
A motion was made 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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

Resolution Number 79265
Control Number 05-0070
View Report.pdf,
79265 CMS.pdf 10.22-CC
Subject: Farmers' Market On 34th Avenue
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment
Permit To The Unity Council For A Fruitvale Farmers' Market On 34th Avenue Between
International Boulevard And E 12th Street Each Sunday Between The Hours Of 6:00 A.M. And
5:00 P.M. (05-0319)
A motion was made by Councilmember Chang, seconded by
Councilmember Reid, that this matter be Withdrawn and Rescheduled to

the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, to be heard at the June 21, 2005 meeting as an Non-Consent item.
The motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Vice Mayor Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
<u>View Report.pdf</u> ,
View Supplemental Report.pdf,
<u>79319.pdf</u>
10.23-CC
Subject: Mcguire And Hester
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The



From: Office of the City Auditor
Recommendation: Receive A Report On A Resolution Authorizing The City Administrator To
Increase The Construction Contract With Mcguire And Hester For The Resurfacing Of Certain
Streets In The City Of Oakland For Fiscal Year 2003-2004 (Project Number C234930) By \$581
,882.99, For A Total Contract Amount Of \$5,100,000.00 (05-0384-1)
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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

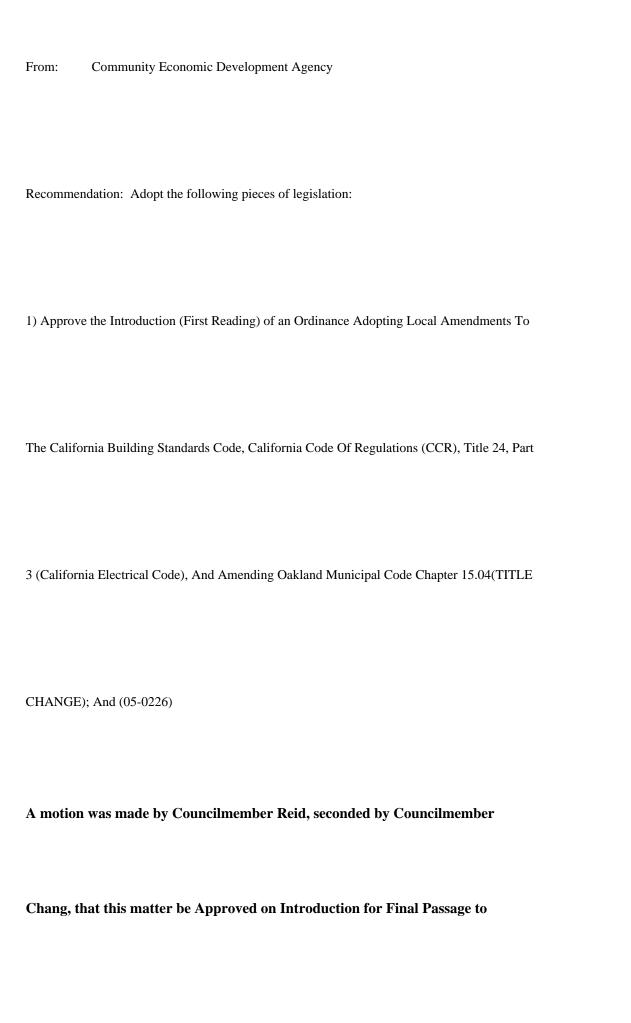


A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79267
Control Number 05-0071
<u>View Report.pdf</u> ,

Subject: California Electrical Code - Amendments

79267 CMS.pdf

10.25-CC



the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on June 21, 2005. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
12685 CMS.pdf
2) Adopt a Resolution of Findings Made And Supporting Local Amendments To The 2004
Edition Of The California Building Standards Code, California Code of Regulations (CCR),
Title 24, Part 3, (California Electrical Code) (05-0226-1)
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:

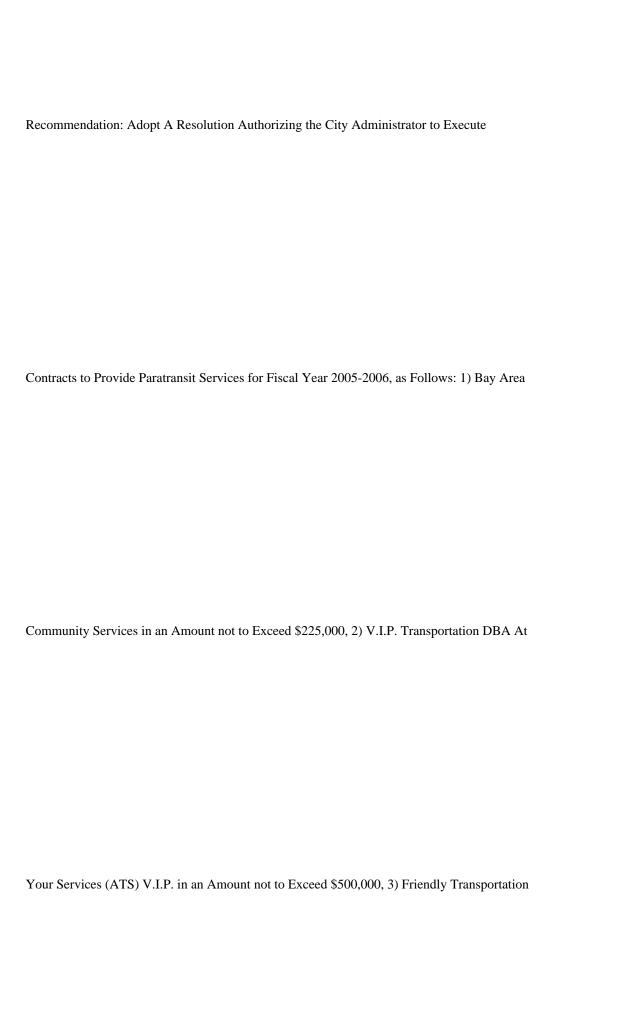
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
79268 CMS.pdf 10.26-CC
Subject: Senior AIDES Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept And Appropriate Funds In The Estimated Amount Of \$1,198,464 From Senior Service
America, Inc., For The City Of Oakland Senior AIDES Program For Fiscal Year 2005-2006 (05
-0228)

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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79269
View Report.pdf,
79269 CMS.pdf
10.27-CC
Subject: Measure B - Paratransit, Shuttle and Ramp Services

Department of Human Services

From:







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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79270
Control Number 05-0072
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79270 CMS.pdf
10.28-CC
Subject: Oakland Housing Authority

From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator, Without Returning
to City Council, To Negotiate And Execute License Agreements with 935 Union Street and
800 Willow Street (Campbell Village) in West Oakland for a Period of Fifteen Months and
Thirteen Months Respectively with an Option to Renew Annually (05-0329)
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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

Resolution Number 79271
Control Number 05-0073
View Report.pdf,
<u>79271 CMS.pdf</u>
10.29-CC
Subject: Regional Center of the East Bay
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator Without Returning
To City Council To Negotiate And Execute A Professional Service Agreement With The
Regional Center Of The East Bay And To Accept And Appropriate Fees Collected From The
Regional Center Of The East Bay For Providing Services For Youth With Developmental

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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79272
Control Number 05-0074

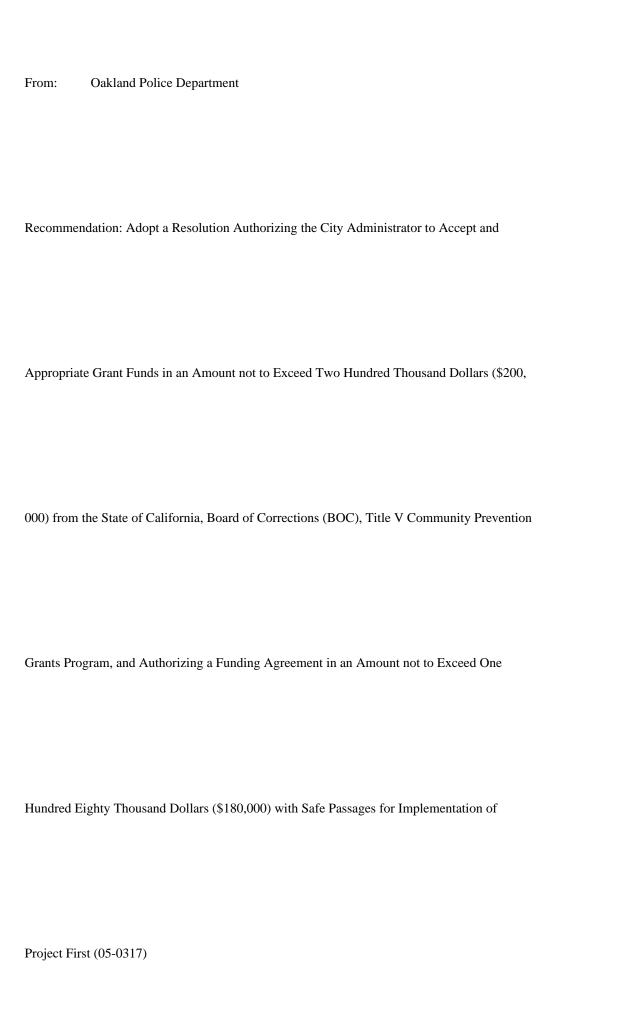
Disabilities (05-0331)

View Report.pdf,

79272 CMS.pdf

Subject: Implementation of Project First

10.30-CC



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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

Resolution Number 79273
Control Number 05-0075
View Report.pdf,
79273 CMS.pdf
10.31-CC
Subject: Gang Resistance Education And Training (GREAT) Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Grant Funds In An Amount Not To Exceed Twenty-Nine Thousand Nine Hundred
Seventy-Three Dollars (\$29,973) From The U.S. Department Of Justice, Office Of Justice

Programs, To The Police Department For Continuation Of The Gang Resistance Education
And Training (GREAT) Program At Cole Middle School (05-0318)
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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

Resolution Number 79274
View Report.pdf,
<u>79274 CMS.pdf</u>
10.32-CC
Subject: East Bay Task Force For Human Trafficking
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Federal Grant Funds In The Amount Of Four Hundred Fifty Thousand Dollars (\$

450,000) From The United States Department Of Justice, Office Of Justice Programs, Law
Enforcement Response To Human Trafficking Grant And Authorizing A Professional Services
Agreement In An Amount Not To Exceed One Hundred Nineteen Thousand Five Hundred
Dollars (\$119,500) With Cross-Sector Solutions, LLC For Consulting And Technical Services
To The Oakland Police Department And The East Bay Task Force On Human Trafficking (05-

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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79275
Control Number 05-0076

Subject: Alcohol Control Enforcement Project

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79275 CMS.pdf

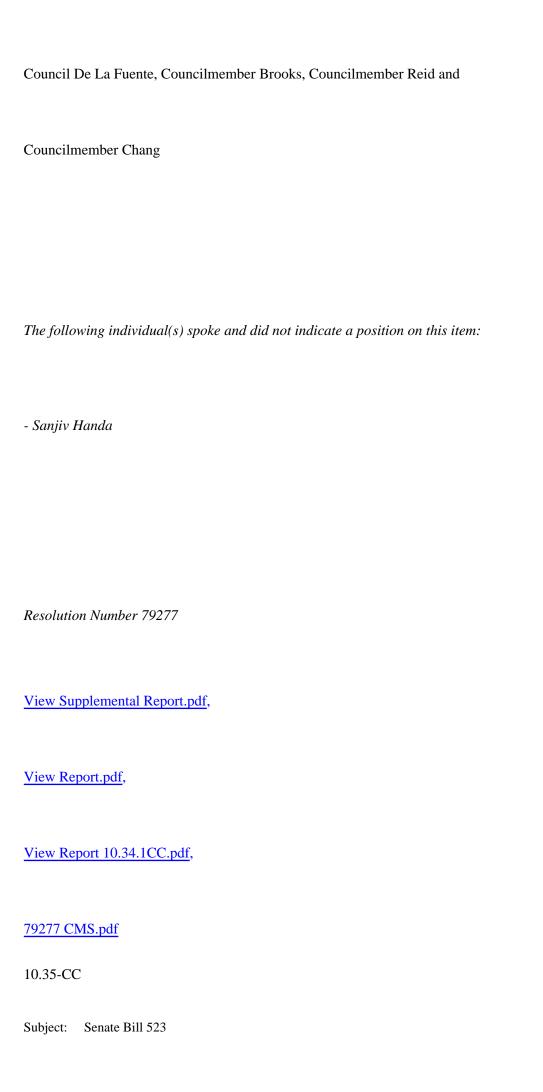
10.33-CC

From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,
000) From The State Of California, Department Of Alcoholic Beverage Control, For A One-
Year Alcohol Control Enforcement Project Within The Police Department And Authorizing
The Department To Enter Into A Contract For Services With The State Of California For The
Implementation Of Said Initiative (05-0336)

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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79276
Control Number 05-0077
View Report.pdf,
<u>79276 CMS.pdf</u>
10.34
Subject: Self-Anchored Suspension For the Bay Bridge
From: Councilmember Larry Reid

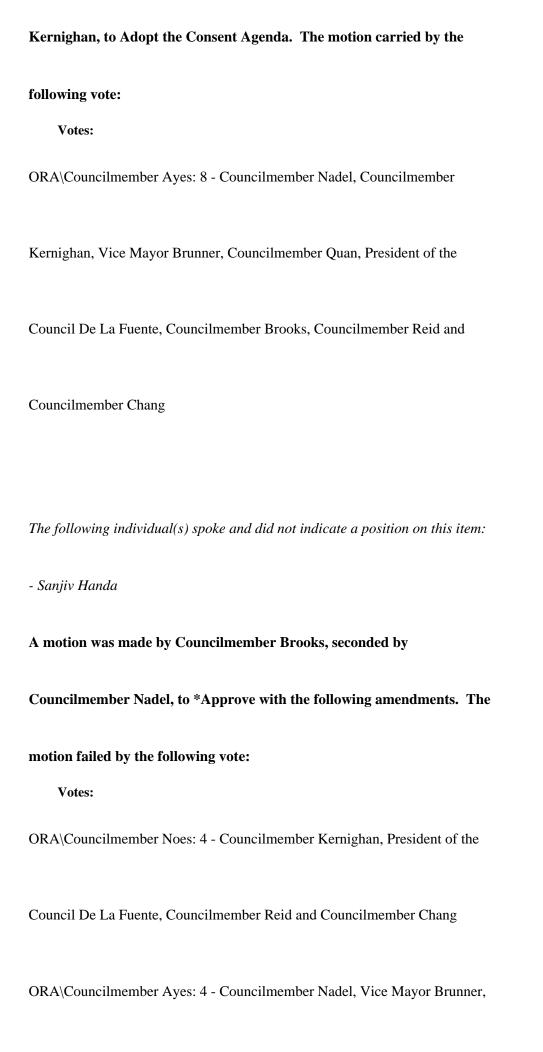
Recommendation: Adopt A Resolution Urging The California Legislature To Retain In State
Law The Self-Anchored Suspension Design Of The San Francisco-Oakland Bay Bridge; To-
Urge The Governor And Caltrans To Advertise That Design For Construction Bids As Soon As
Possible; And To Urge The California Legislature And Governor To Promptly Commence
Negotiations To Achieve A Fair And Equitable Cost Sharing Agreement For The Latest Cost
Overruns For The Toll Bridge Seismic Retrofit Program (05-0360)
<u>View Report.pdf</u> ,
View Supplemental Report.pdf
S-10.34.1-

Subject: Self-Anchored Suspension For the Bay Bridge
From: Councilmember Larry Reid
Recommendation: Adopt a Resolution In support of Senate Bill 172 (Torlakson) and Senate
Bill 1024 (Perata) To Fund Completion Of The State Toll Bridge Program (Including The Self -
Anchored Suspension (SAS) Design For The Eastern Span Of The Bay Bridge) And Other
Transportation Needs In California (05-0360-1)
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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the



From: Public Works Agency
Recommendation: Adopt a Resolution Declaring The City Of Oakland's Support For Senate
Bill 523 (Torlakson/Maldonado) For Maintaining Bicycle Transportation Account Funding (05
-0364)
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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79278
View Report.pdf,
79278 CMS.pdf
Passed The Consent Agenda

 $\label{lem:conded} \textbf{A} \ \textbf{motion} \ \textbf{was} \ \textbf{made} \ \textbf{by} \ \textbf{Councilmember} \ \textbf{Reid}, \textbf{seconded} \ \textbf{by} \ \textbf{Councilmember}$



Agency/Councilmember Brooks made a motion, seconded by Agency/
Councilmember Nadel, to move items 24 and 25 sooner on the council agenda.
An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
12
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance

Councilmember Quan and Councilmember Brooks

Quan, to *Approve as Submitted. The motion carried by the following		
vote:		
Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember		
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the		
Council De La Fuente, Councilmember Brooks, Councilmember Reid and		
Councilmember Chang		
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL		
THEREAFTER:		
13 Reconsideration of Ordinances pursuant to Charter Section 216 There was no action necessary for this item. 14. Consideration of items with statutory Public Hearing Requirements: 14.1		
Subject: Conditional Vacation of Designated Areas - Public Hearing		

A motion was made by Councilmember Reid, seconded by Councilmember

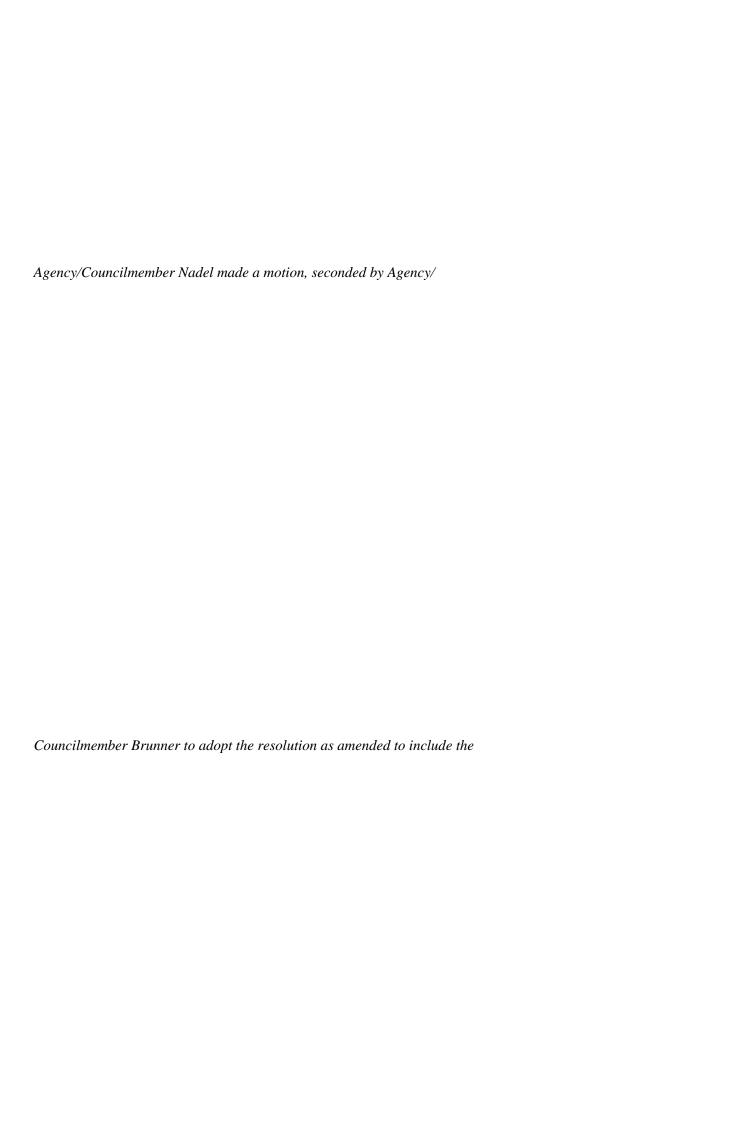
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Setting A Hearing To Receive Supporting Evidence And Public Comments On A Proposed
Conditional Vacation Of Portions Of Thomas L. Berkeley Way, Williams Street, And 19th
Street Between San Pablo Avenue And Telegraph Avenue For The Uptown Oakland Mixed
Use Redevelopment Project And A Proposed Quit Claim To The Oakland Redevelopment
Agency Of The Underlying Fee Interests In The Vacated Rights-Of-Way (05-0276-1)
A motion was made by Councilmember Nadel, seconded by
Councilmember Quan, that this matter be Adopted. The motion carried by
the following vote:

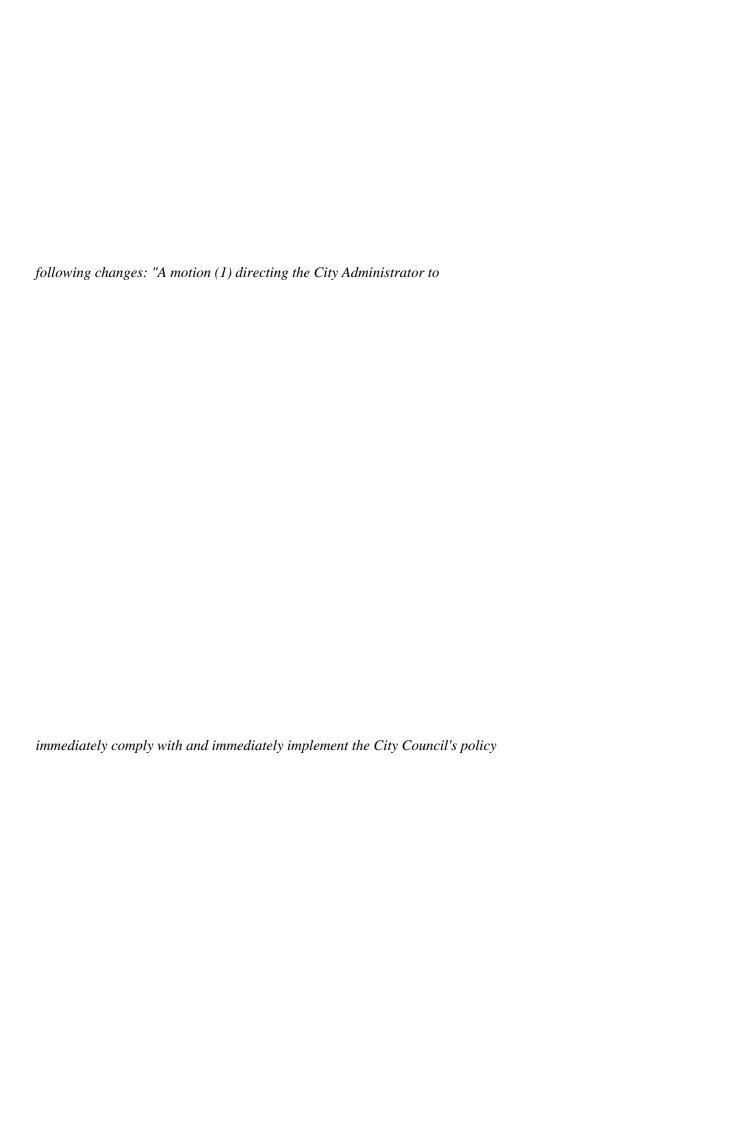
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was
opened 7:26pm
Agency/Councilmember Nadel made a motion_seconded by Agency/

Councilmember Quan, to close the Public Hearing, and hearing no objections,
the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,
Kernighan, Nadel, Reid, Quan and President of the Council De La Fuente -8
Resoltion Number 79279
79279 CMS.pdf ACTION ON NON-CONSENT ITEMS: 15
Subject: Patricia Kernighan Appointment/Composition of Education Partnership Committee

From:	Council President De La Fuente
Recommen	ndation: A Motion To Confirm The City Council President's Appointment Of
Councilme	ember Patricia Kernighan To Various City Council Committees And To Confirm The
Compositi	on Of The Education Partnership Committee (05-0419)
A motion	was made that this matter be Adopted. The motion carried by
the follow	ving vote: s:
ORA\Cou	uncilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan	n, Vice Mayor Brunner, Councilmember Quan, President of the
Council I	De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilm	ember Chang
The follow	ving individual(s) spoke and did not indicate a position on this item:
- Sanjiv H	
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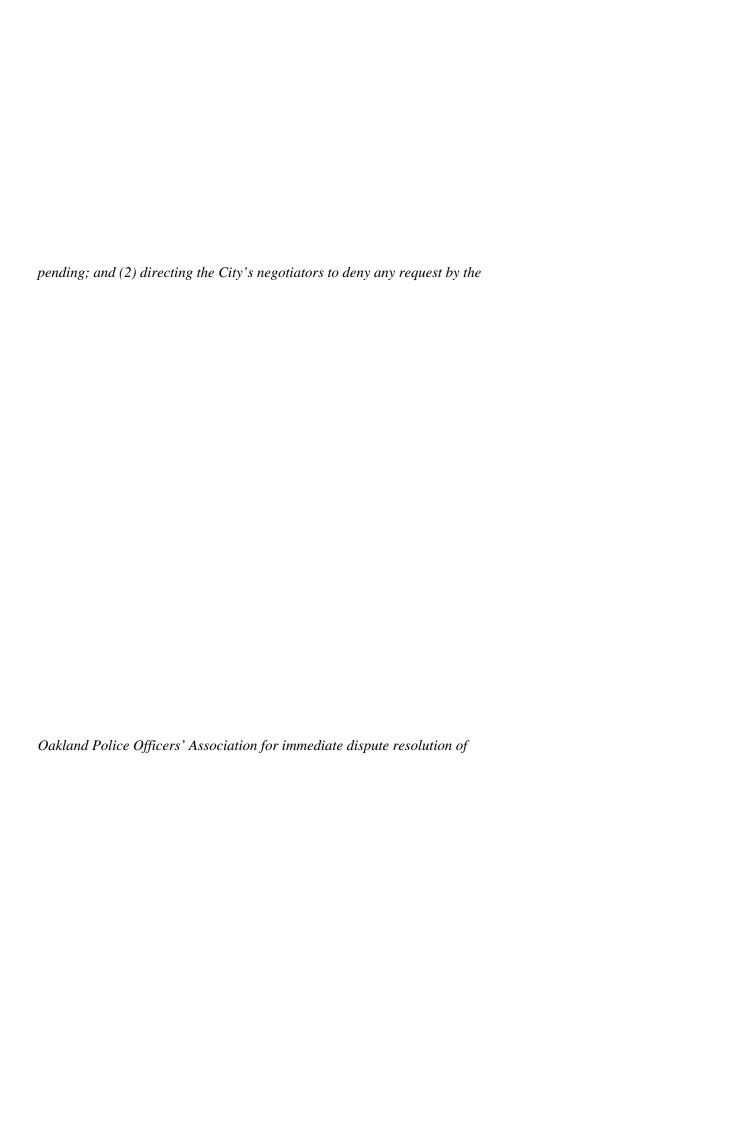
Subject: Consent Decree - Immediate Dispute Resolution			
From: Oakland City Council			
Recommendation: Discussion And Action On A Motion To Provide Direction to the City's			
Labor Negotiators Regarding The OPOA's Request For Immediate Dispute Resolution Related			
To The CPRB's Handling Of Complaints That Are The Subject of Torts Claims (05-0252-2)			
A motion was made by Councilmember Nadel, seconded by Vice Mayor			
Brunner, that this matter be Adopted as Amended. The motion carried by			
the following vote:			
Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember			
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the			
Council De La Fuente, Councilmember Brooks, Councilmember Reid and			
Councilmember Chang			



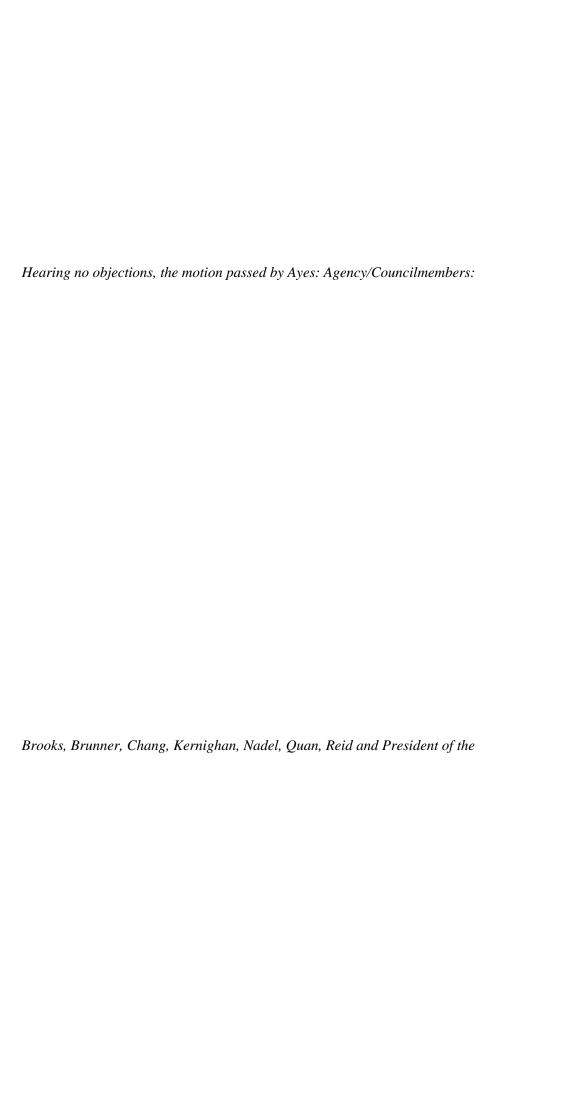


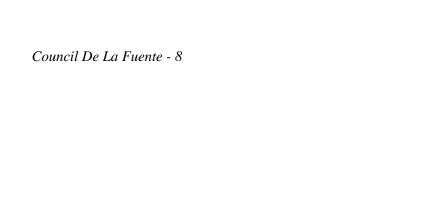














- Vildren Dawson	
- Rashida Grinage (time ceded from Jonas LaMattery-Brownell)	

- Andy Randall

- Wilson Riles

- Jane Jackson

- Andrew Radlow

- Jonah Zern
View Report.pdf,
View Supplemental Rpt.pdf 17
Subject: Wood-Smoke Ordinance
From: Councilmembers Nancy Nadel and Jean Quan
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance amending the
Oakland Municipal Code adding Chapter 8.19.010, wood burning appliances, to regulate the

installation, repair, and operation of wood burning appliances such as wood-burning fireplaces,
wood heaters, pellet heaters (05-0030)
A motion was made by Councilmember Nadel, seconded by
Councilmember Quan, that this matter be Approved for Final Passage.
The motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

The following individual(s) spoke in favor of this item:
- Carl Chan
- Linda Aldridge
- Teresa McKinney

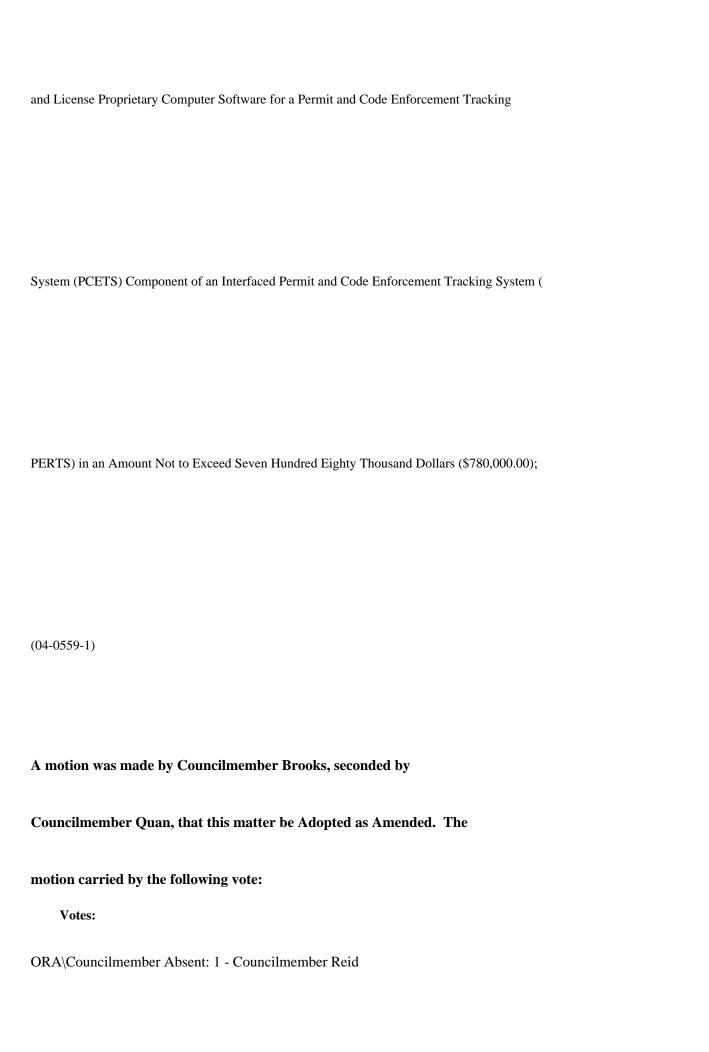
The following individual(s) spoke	and did not indic	cate a position or	ı this item:	
- Sanjiv Handa				
Ordinance Numbe 12671				
View Report.pdf,				
View Supplemental Report.pdf,				
View Report.pdf,				

<u>12671 CMS.pdf</u>
18
Subject: Animal Shelter Director Classification Update
From: Office of the City Administrator
Recommendation: Adopt a Resolution Recommending To The Civil Service Board That The
Clasificaion Of Director Of Animal Services Be Excepted From The Operation Of The Civil
Service (05-0174-1)
A motion was made by Councilmember Chang, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Absent: 1 - Vice Mayor Brunner
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

View Supplemental Report.pdf,

Kernighan, Councilmember Quan, President of the Council De La Fuente,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Resolution Number 79280
View Report Director of Animal Services.pdf,
79280 CMS.pdf 19
19
Subject: Integrated Permit, Enforcement, and Records Tracking System

From:	Community and Economic Development Agency
Recommen	dation: Adopt The Following Pieces Of Legislation:
1) A Resoli	ution Authorizing the City Administrator to Execute a Contract, Without Returning
ve Conneil	with Manisinal Cofessor Companying for Desfacing I Soming to Despite Justill
to Council,	with Municipal Software Corporation for Professional Services to Provide, Install,

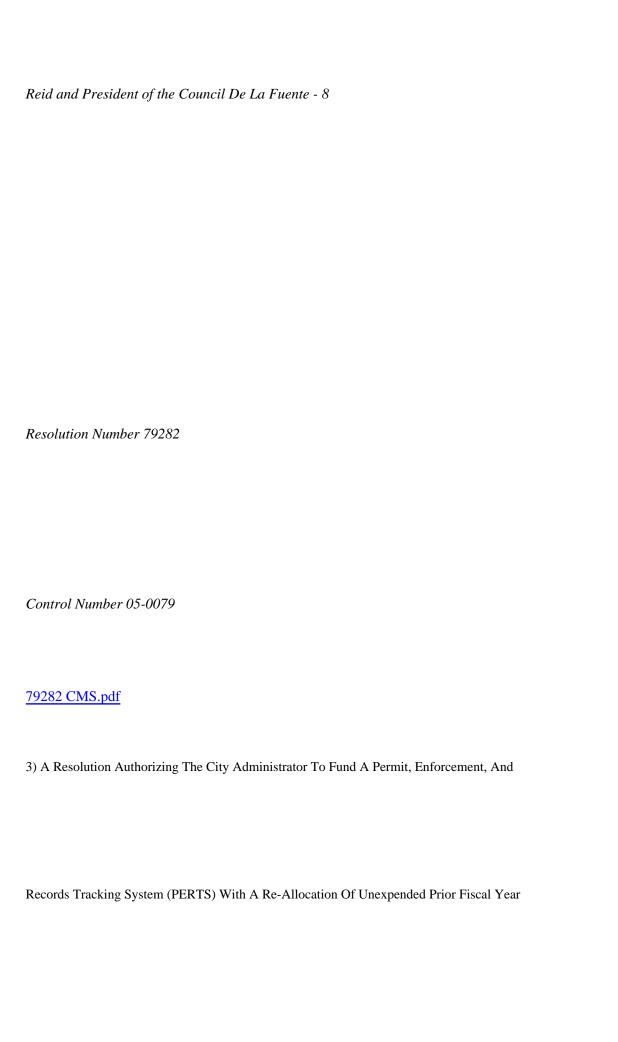


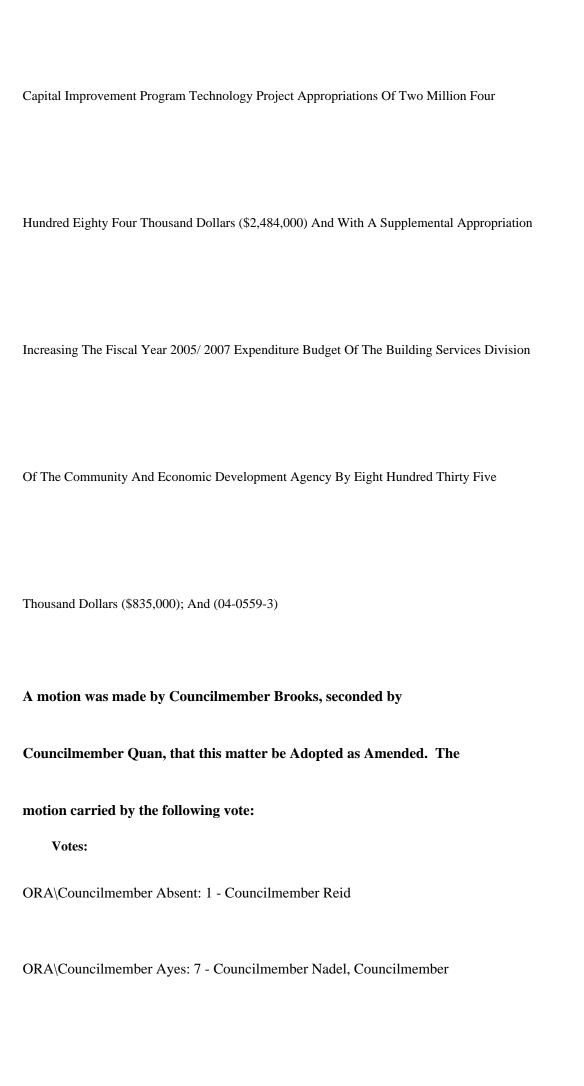
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks and Councilmember Chang
Agency/Councilmember Brooks made a motion, seconded by Agency/
Councilmember Quan to adopt the resolution as amended to include the
following change: "that the City Of Oakland not pay the contractor if the
Interface Module fails." Hearing no objections, the motion passed by Ayes:



2) A Resolution Authorizing The City Administrator To Execute A Contract, Without
Returning To Council, With Imagesource Corporation For Professional Services To Provide,
Install, And License Proprietary Computer Software And Hardware For An Electronic
Document Management Systems (EDMS) Component Of An Interfaced Permit, Enforcement,
And Records Tracking System (PERTS) In An Amount Not To Exceed Two Million Eight
Hundred Twenty Thousand Dollars (\$2,820,000.00); (04-0559-2)
A motion was made by Councilmember Brooks, seconded by
Councilmember Quan, that this matter be Adopted as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks and Councilmember Chang
Agency/Councilmember Brooks made a motion, seconded by Agency/
Councilmember Quan to adopt the resolution as amended to include the
following change: "that the City Of Oakland not pay the contractor if the
Interface Module fails." Hearing no objections, the motion passed by Ayes:
Agency/Councilmembers: Brooks, Brunner, Chang, Kernighan, Nadel, Quan,



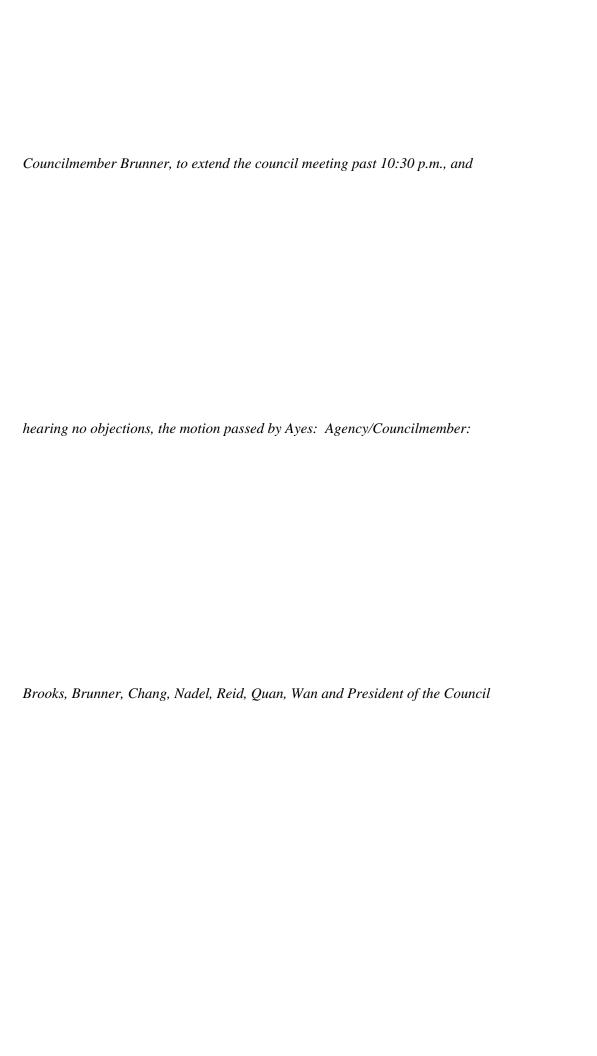


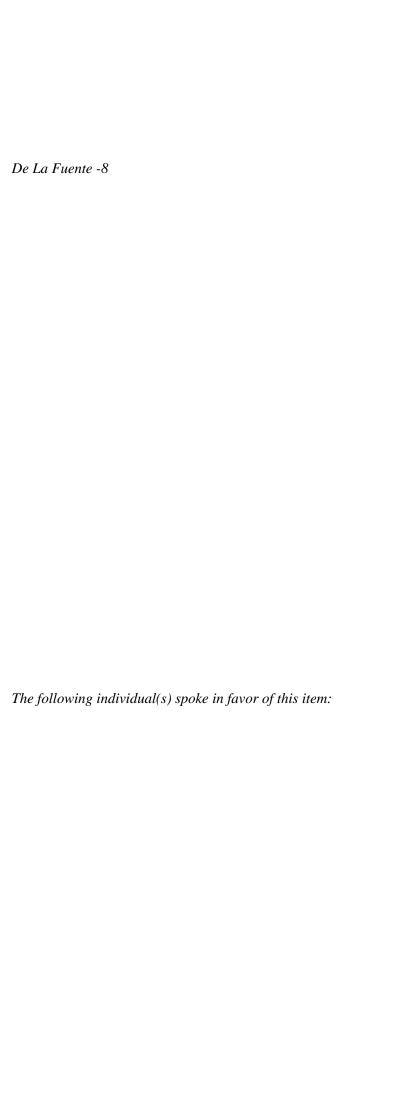
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks and Councilmember Chang
Resolution Number 79283 79283 CMS.pdf
4) A Resolution Authorizing The City Administrator, To Amend The Contracts, Without
Returning To Council, With Municipal Software Corporation And With Imagesource
Corporation For Changes In Scopes-Of-Work For Professional Services Not To Exceed A
Combined Aggregate Contract Amount of Three Million Six Hundred Thousand Dollars (\$3,
600,000) (TITLE CHANGE) (04-0559)
000,000) (TITLE CHANGE) (04-0339)
A motion was made by Councilmember Brooks, seconded by
Councilmember Quan, that this matter be Adopted as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks and Councilmember Chang
Resolution Number 79284
View Report.pdf,
79284 CMS.pdf
20
Subject: Massage Establishments and Therapists Regulation
From: Council President De La Fuente
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending
Oakland Planning Code Sections 17.09.040 And 17.102.170 And Amending Oakland

Municipal Code 5.36, "Massage Establishments And Massage Therapists", To Impose New
Permitting Requirements Including, But Not Limited To, Criminal Background Checks For
Applicants And Employees, And Amending Oakland Planning Code 17.102.170, "Special
Regulations Applying To Massage Service Activities", To Eliminate The Conditional Use
Permit (CUP) Requirement And Add A Reference To Massage Permit Regulations In OMC 5.

Agency/Councilmember Chang made a motion, seconded by Agency/



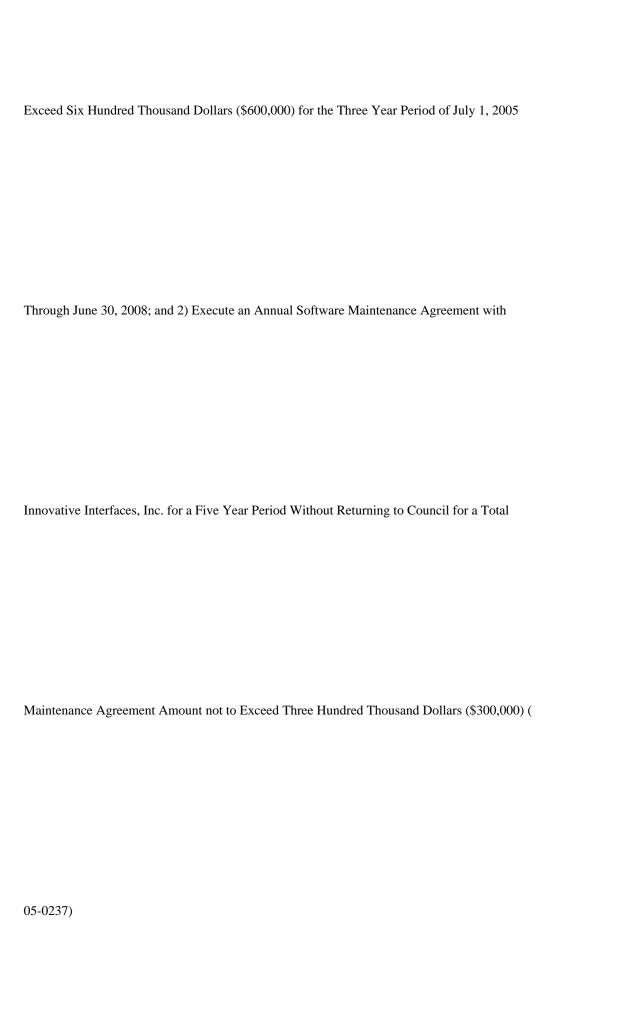


- Lauren Berkman			
- Carl Chan			
- Theresa McKinney			

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

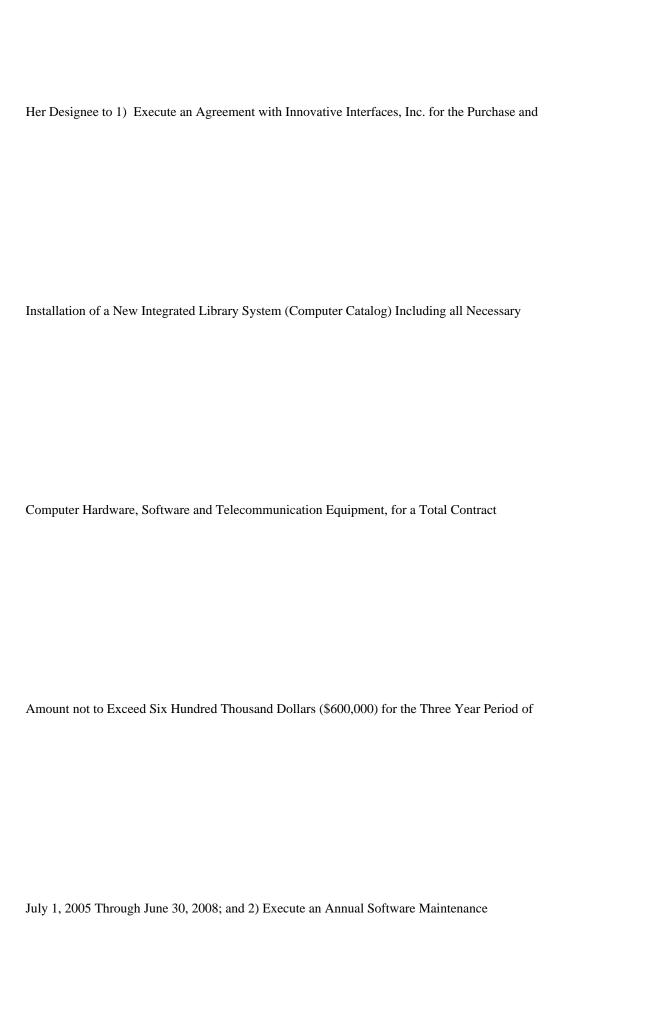


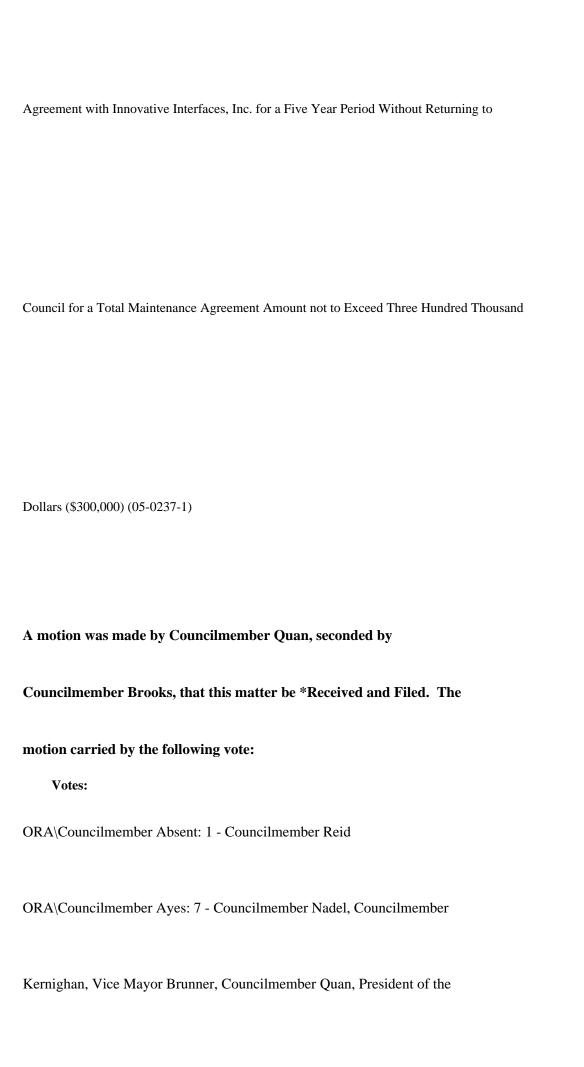
From:	Oakland Public Library
Recommenda	ation: Adopt A Resolution Authorizing The City Administrator, or Her Designee
to 1) Executo	e an Agreement with Innovative Interfaces, Inc. for the Purchase and Installation
of a New Inte	egrated Library System (Computer Catalog) Including all Necessary Computer
Hardware, So	oftware and Telecommunication Equipment, for a Total Contract Amount not to



A motion was made by Councilmember Quan, seconded by	
Councilmember Brooks, that this matter be Adopted. The motion carried	
by the following vote:	
Votes:	
ORA\Councilmember Absent: 1 - Councilmember Reid	
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember	
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the	
Council De La Fuente, Councilmember Brooks and Councilmember Chang	
The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	

Resolution Number 79285
Control Number 05-0080
View Report.pdf,
79285 CMS.pdf 21.1
Subject: Innovative Interfaces, Inc Agreement
From: Office of the City Auditor
Recommendation: Receive a Report on a Resolution Authorizing The City Administrator, or





view Report.pdf 22
Subject: Children and Youth Service Contracts
From: Department of Human Services
Recommendation: Adopt a Resolution Appropriating \$196,367 in Interest Income Earned to
the Oakland Fund for Children and Youth; and Authorizing the City Administrator to Negotiate
and Execute Grant Agreements Between the City of Oakland and Various Non-profit and
Public Agencies to Provide Direct Services for Children and Youth for Fiscal Year 2005-2006
in an Amount not to Exceed \$9,704,164 (TITLE CHANGE) (05-0247)

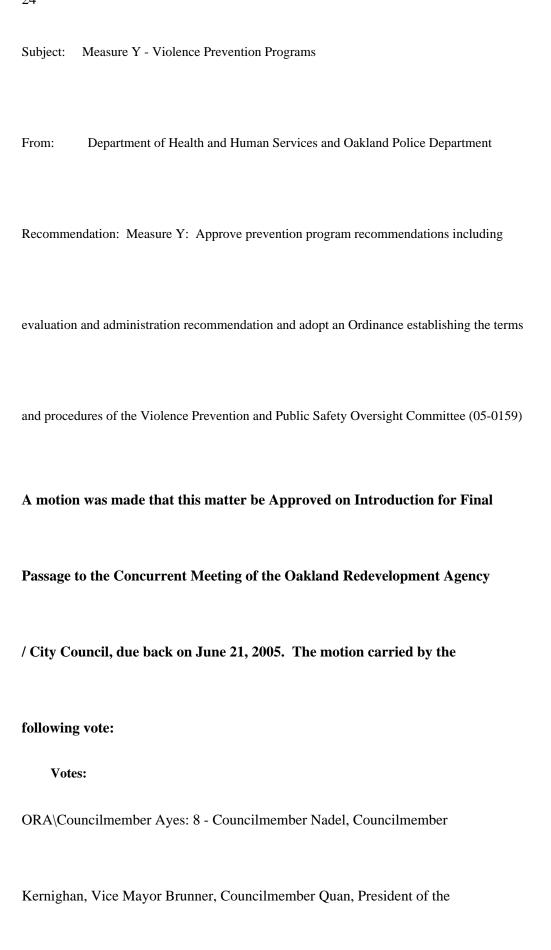
Council De La Fuente, Councilmember Brooks and Councilmember Chang

A motion was made by Councilmember Quan, seconded by
Councilmember Brooks, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Jo Ellen Spencer

Resolution Number 79286
Control Number 05-0081
View Report.pdf,
79286 CMS.pdf 23
Subject: Discontinue the Health and Human Services Commission
From: Office of the City Administrator
Recommendation: Approve the Introduction (First Reading) of an Ordinance Discontinuing the
Health and Human Services Commission Pursuant to Article VI of the City Charter (05-0311-1

A motion was made by Councilmember Chang, seconded by

Councilmember Reid, 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 21, 2005. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The staff were directed to defer the issue regarding the feasiablity of funding to
the June 16, 2005 Budget agenda.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

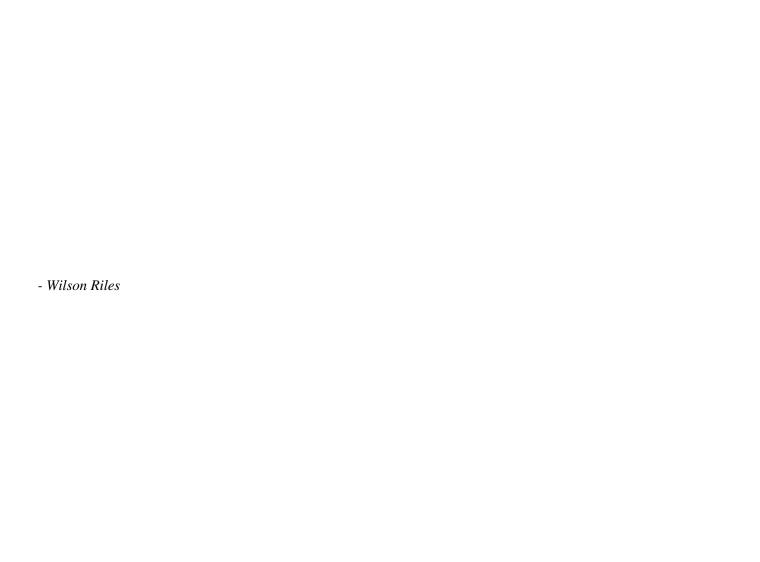






















- Mike Rubio









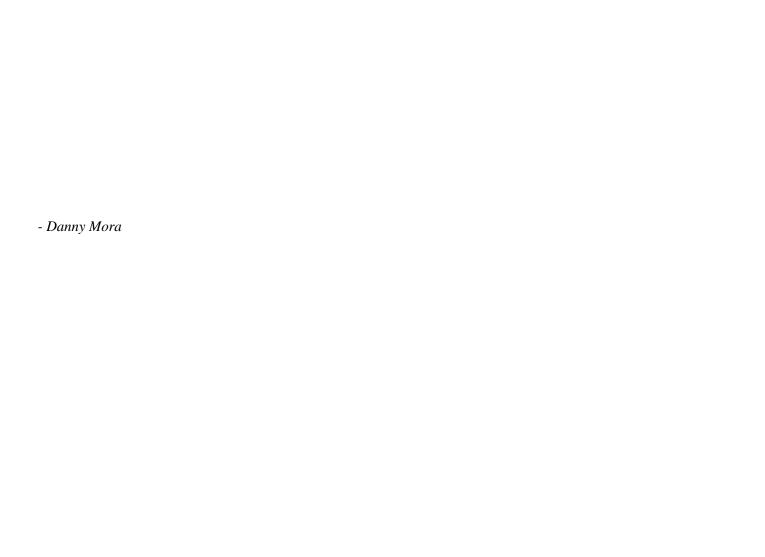
- Keith Butler

















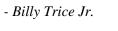






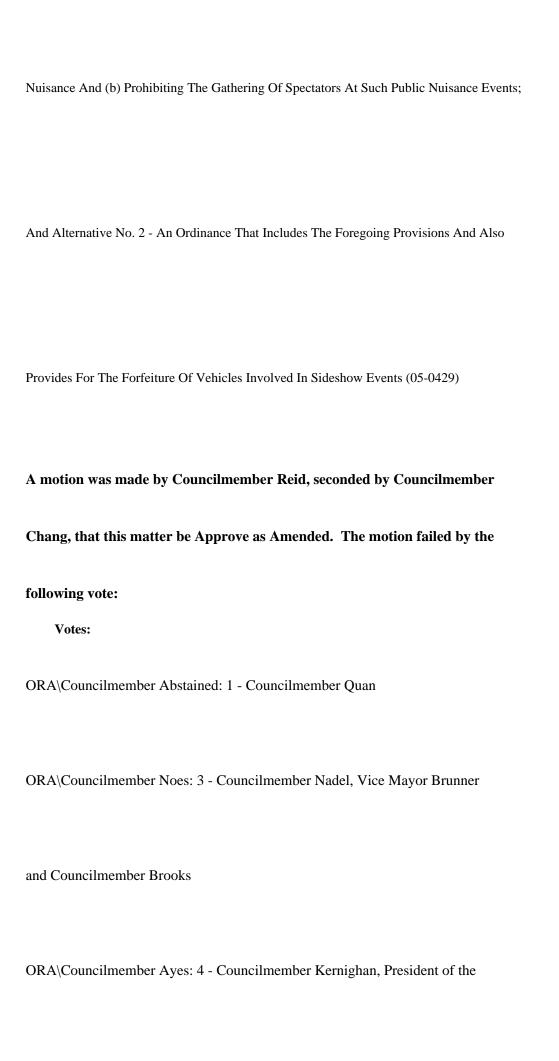
- Mark Daly





- Sheryl Walton		
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12690 CMS.pdf
25
Subject: Sideshow Activities
From: Office of the Mayor
Recommendation: Action on A Report and Recommendations Regarding Two Alternatives To
Address Sideshow Activities: Alternative No. 1 - An Ordinance Amending Title 9 Of The
Oakland Municipal Code To Add Chapter 9.60 (a) Declaring Vehicle Sideshows A Public



Council De La Fuente, Councilmember Reid and Councilmember Chang	
Agency/Councilmember Nadel made a motion, seconded by Agency/	



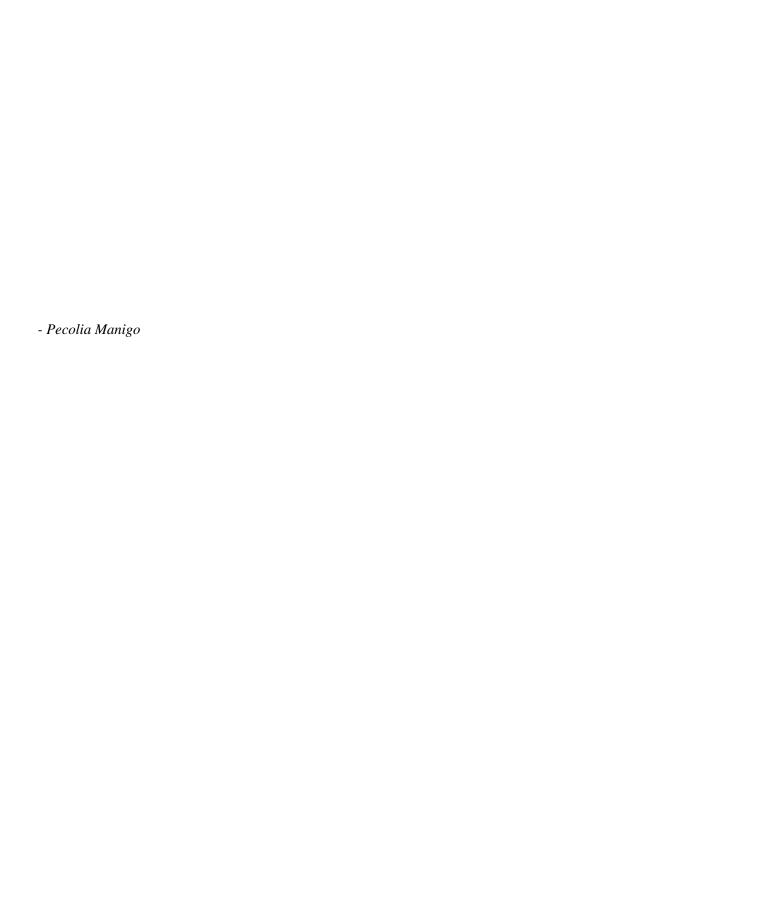














- Jonah Zerin











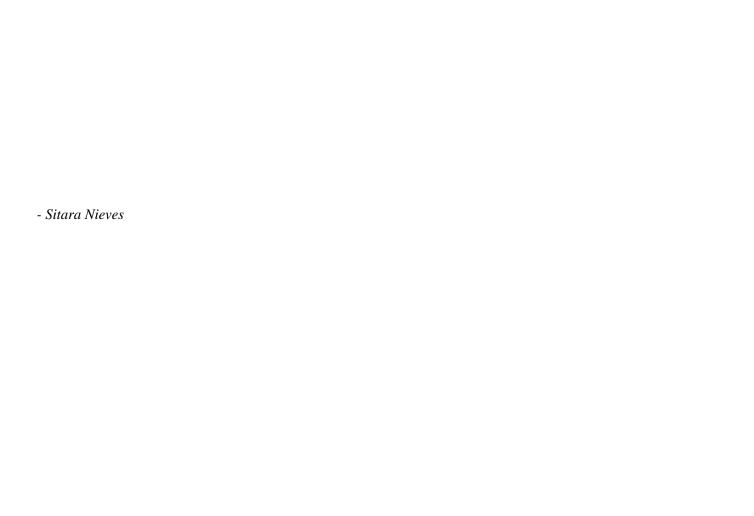




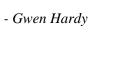




- Keith Butler



- Wilson Riles



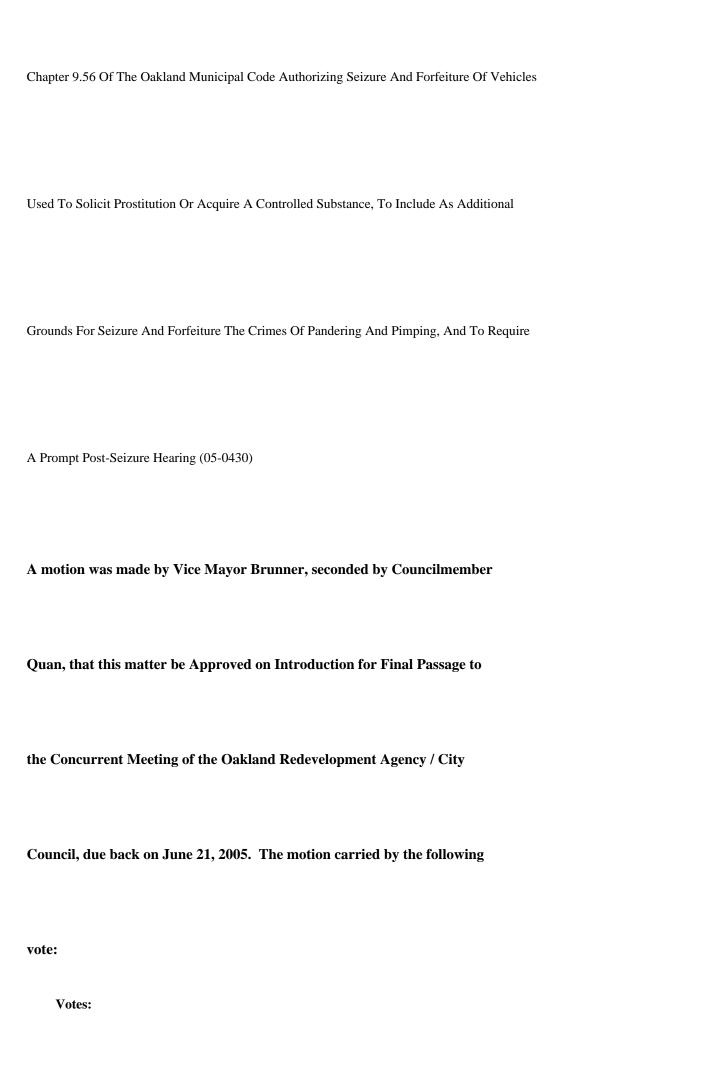








- Sheryl Walton
View Report.pdf 26
Subject: Seizure And Forfeiture Of Vehicles Used To Solicit Prostitution
From: Office of the Mayor
Recommendation: Approve the Introduction (First Reading) of An Ordinance Amending



ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke in favor of this item:
-Corliss Cowan

Colleen Brown		
Mark Daly		
Hannah James		

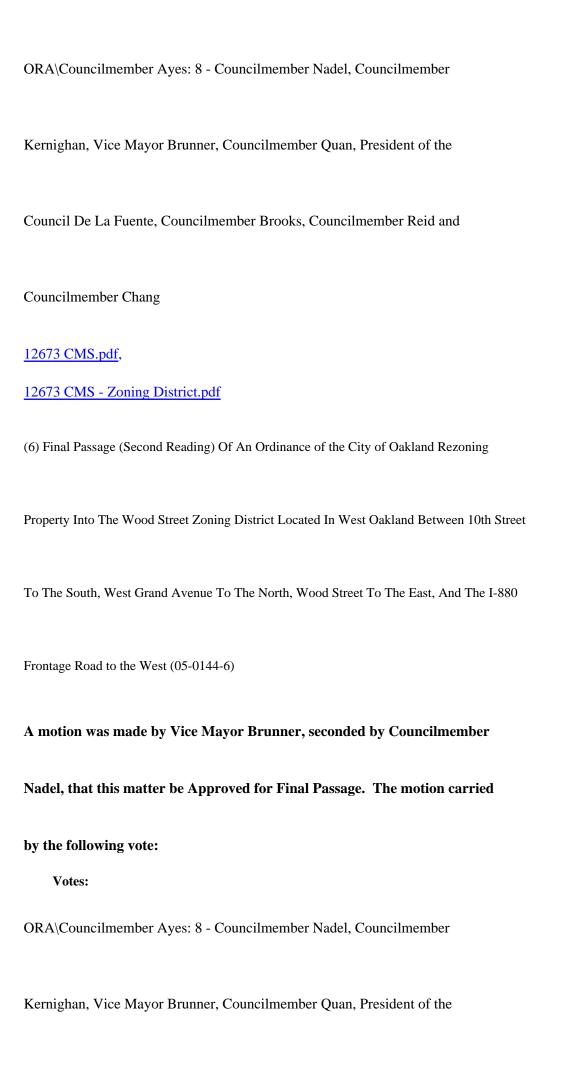
- Marcus Johnson

- Richard DePalma
- Sharon Davis-Hookfin
The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
View Report.pdf,
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<u>12684 CMS.pdf</u>
27
Subject: Wood Street Develoopment Project
From: Community and Economic Development Agency
Recommendation: Approve the following legislation:
1) Final Passage (Second Reading) Of An Ordinance Adopting the Second Amendment to the
Oakland Army Base Redevelopment Plan to Revise Land Use Designations for the 16th and

Wood Street Subarea and to Make Various Text Changes; (05-0144-4)
A motion was made by Vice Mayor 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 Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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12672 CMS.pdf
2) Final Passage (Second Reading) Of An Ordinance Adopting the Wood Street Zoning District
for 29.2 Acres in West Oakland Between 10th Street to the South, West Grand Avenue to the
North, Wood Street to the East, and the I-880 Frontage Road to the West; (05-0144-5)
A motion was made by Vice Mayor Brunner, seconded by Councilmember
Nadel, that this matter be Approved for Final Passage. The motion carried
by the following vote:

Votes:



Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke in favor of this item:

- Ray Carlisle

- Francine Crockett

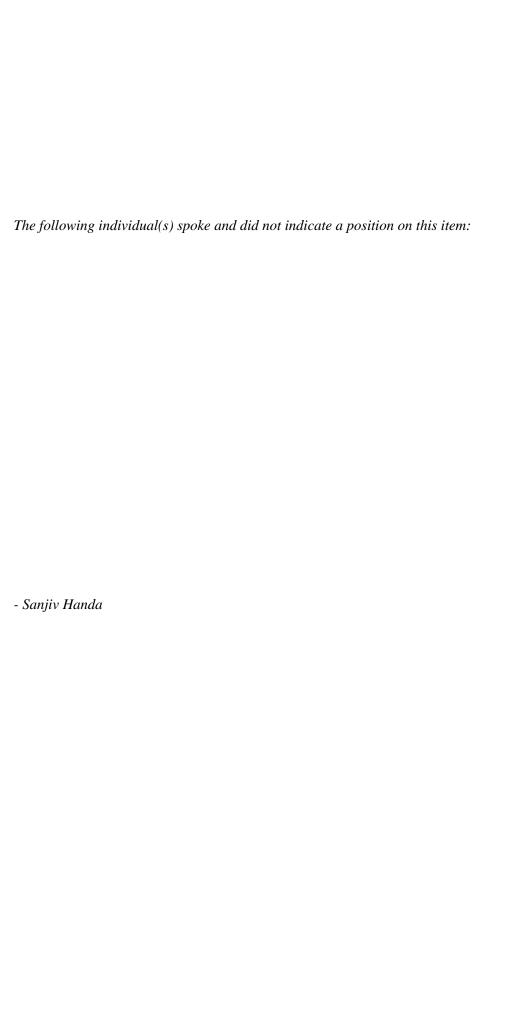
- Charles Cander

- Rick Holliday

- Andy Getz

- Kevin Makelin

- Carol Galante



- Marcel Diallo

- Jabari Herbert

- Ron Muhanmad

- Jamal Malik

- Shadidi Harding

- Derrick Muhammad

- Marcus Johnson - Tyra Richburg View Report.pdf, View Supplemental Report.pdf, 12674 CMS.pdf 28

Subject: Appointments To The City Planning Commission

From:	Office Of The Mayor
Recomme	endation: Adopt A Resolution Appointing Douglas Boxer And Reappointing Suzie
Lee As M	Tembers Of The City Planning Commission (05-0458)
A motio	n was made by Councilmember Brooks, seconded by
Councilı	member Nadel, that this matter be Adopted. The motion carried
by the fo	ollowing vote:
Vote	es:
ORA\Co	uncilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernigha	an, Vice Mayor Brunner, Councilmember Quan, President of the
Council 1	De La Fuente, Councilmember Brooks, Councilmember Reid and
Counciln	nember Chang
The follo	wing individual(s) spoke and did not indicate a position on this item:
- Sanjiv I	Handa

Resolution Number 79287
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29
Subject: Appointment to the Children's Fund Planning and Oversight Committee
From: Office of the Mayor
Recommendation: Adopt A Resolution Re-appointing Edward Hannemann As A Member of
the Children's Fund Planning and Oversight Committee (05-0455)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang
Resolution Number 79288
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30
Subject: Appointments to the Landmarks Preservation Advisory Board
From: Office of the Mayor
Recommendation: Adopt A Resolution Re-appointing Neal Parish And Appointing Kirk
Peterson As Members Of The Landmarks Preservation Advisory Board (05-0454)
*Withdrawn with No New Date
<u>View Report.pdf</u> ,
79413 CMS.pdf 31
Subject: Appointment to the Measure Y Committee
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Donald Blevins As A Member Of The
Violence Prevention And Public Safety Oversight Committee (05-0453)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:

Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution NUmber 79289
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32
Subject: Appointment to the Commission on Person's with Disabilities
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Bill Pelter As A Member Of The
Commission On Persons With Disabilities (05-0452)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 79290 View Report.pdf,
79290 CMS.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 Council
)
There being no further business, and upon the motion duly made, the Agency/
Council adjourned the meeting at 1:35 a.m. NOTE
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.

Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

