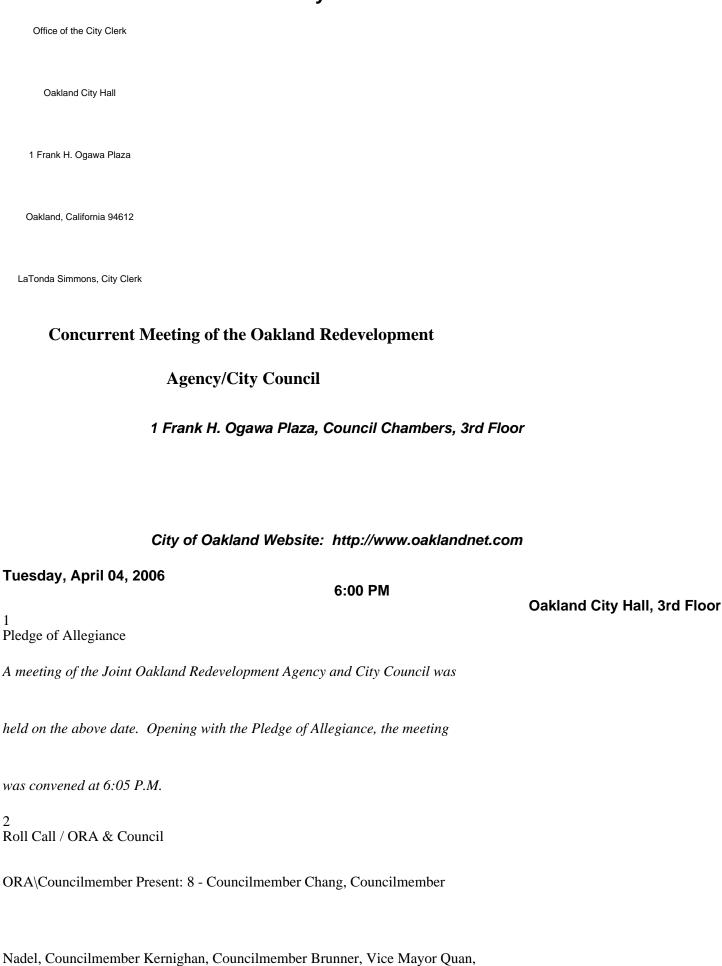
Meeting Minutes City of Oakland



President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following individual(s) spoke under Open Forum:
- Sharon Cornu

· Teresita Cruz			
· Glenda Frost			
· Rocio Molina			

- Eric Santiago

- Andy Nguyen		
- Brad Ricards		
- Darnell Levingston		
- James Bernard		

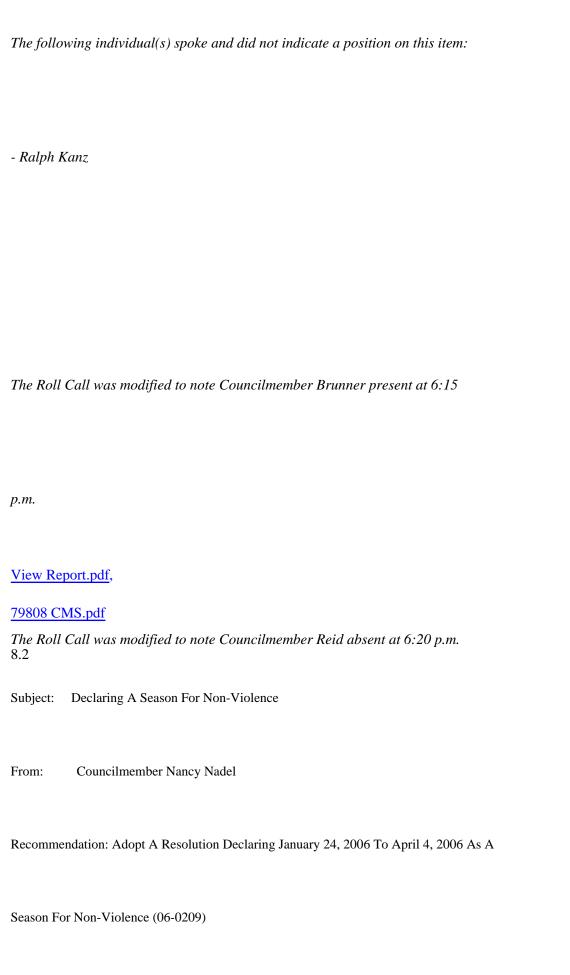
- Anthony Hooker 4 Modifications to the Consent Calendar, and requests from Councilmember(s) to pull an item from the Consent Calendar, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. There was no action necessary for this item. Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side) There was no action necessary for this item. Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. There was no action necessary for this item. Approval of the Draft Minutes from the Special and Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on March 14, 2006 and March 21, 2006

A motion was made by Councilmember Chang, seconded by

Councilmember Reid, to *Approve the Minutes. The motion carried by the

following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
8. PRESENTATION OF CEREMONIAL MATTERS The Roll Call was modified to note Councilmember Brunner absent at 6:12 p.m. 8.1
Subject: Earth Month 2006
From: Public Works Agency
Recommendation: Adopt A Resolution To Acknowledge The Urban Environmental Accords
Signed By Mayor Jerry Brown On January 5, 2005 On The Occasion Of United Nations World

Environment Day And Declaring Oakland A Green City And Proclaiming April, 2006 As Earth
Month In Recognition Of The 36th Anniversary Of Earth Day And The Several Community
Events To Celebrate Oakland As A Sustainable City (06-0160)
A motion was made by Councilmember Nadel, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brunner
ORA\Councilmember Absent: 1 - Councilmember Brunner ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council De La Fuente,



A motion was made by Councilmember Nadel, seconded by

by the following vote: Votes: ORA\Councilmember Absent: 1 - Councilmember Reid ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Chang View Report.pdf, 79809 CMS.pdf 8.3 Subject: Danny Wong - Recognition From: Community And Economic Development Agency Recommendation: Adopt A Resolution Commending Daniel "Danny" Wong For 34 Years Of Dedicated Service And Congratulating Him On His Retirement From The City Of Oakland (06-0213)

A motion was made by Councilmember Chang, seconded by

Councilmember Brunner, that this matter be Adopted. The motion carried

by the following vote: Votes: ORA\Councilmember Absent: 1 - Councilmember Reid ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Chang View Report.pdf, 79810 CMS.pdf S-8.4 Subject: Resolution for Shirley J. Walker Office of the City Administrator From: Recommendation: Adopt A Resolution Honoring The Achievements Of Shirley J. Walker For Thirty-Two Years Of Exemplary And Dedicated Service To The City Of Oakland Upon Her Retirement (06-0249)

Councilmember Brooks, that this matter be Adopted. The motion carried

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

vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks and Councilmember Chang
Agency/Councilmember Quan made a motion seconded by
Agency/Councilmember Chang to approve the urgency finding pursuant to
Section 2.20.080 $E(2)$ regarding Item S-8-4 that there is a need to take

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

immediate action which came to the attention of the local body after the agenda
was posted, and that the need to take immediate action relates to a purley
ceremonial or commendatory action.
View Report.pdf,
79811 CMS.pdf
S-8.5
Subject: Tim Monroe
From: Councilmember Brunner
Recommendation: Adopt A Resolution Recognizing Tim Monroe For The Completion Of
"Tristo: Tim's Radical Inline Skate Tour Of Oakland" By Skating Each And Every Street In
The City Of Oakland (06-0257)

 $\label{eq:condition} \textbf{A motion was made by Councilmember Brunner, seconded by Vice Mayor}$

vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks and Councilmember Chang
View Report.pdf S-8.6
Subject: House Resolution 4437
From: Councilmember Brooks
Recommendation: Adopt A Resolution Opposing House Resolution 4437, Which Would Make
Felons Of 11 Million Undocumented Immigrants, Criminalize Contact With Undocumented
Immigrants And Frustrate The Dreams Of Legal Immigrants Seeking Citizenship (06-0255)
A motion was made by Vice Mayor Quan, seconded by Councilmember

Brooks, that this matter be Adopted as Amended. The motion carried by

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

the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks and Councilmember Chang

























































- Cristian Aguilar		
- Cory Aguilar		
- Jaqueline Bermudet		
- Angelica Luna-Acosta		
- Jorge Mendez		

- Victor Duarte	
- Maria Figueroa	
The Roll Call was modified to note Councilmember Reid present at 6:45 p.m.	
Vices Depart and 6	
View Report.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS	





Agency/Councilmember Brooks took a point of personal privilege and
requested that the meeting be adjourned in memory of her Grandfather John
Saunders.
10. CONSENT CALENDAR (CC) ITEMS: 10.1-CC
10.1-CC

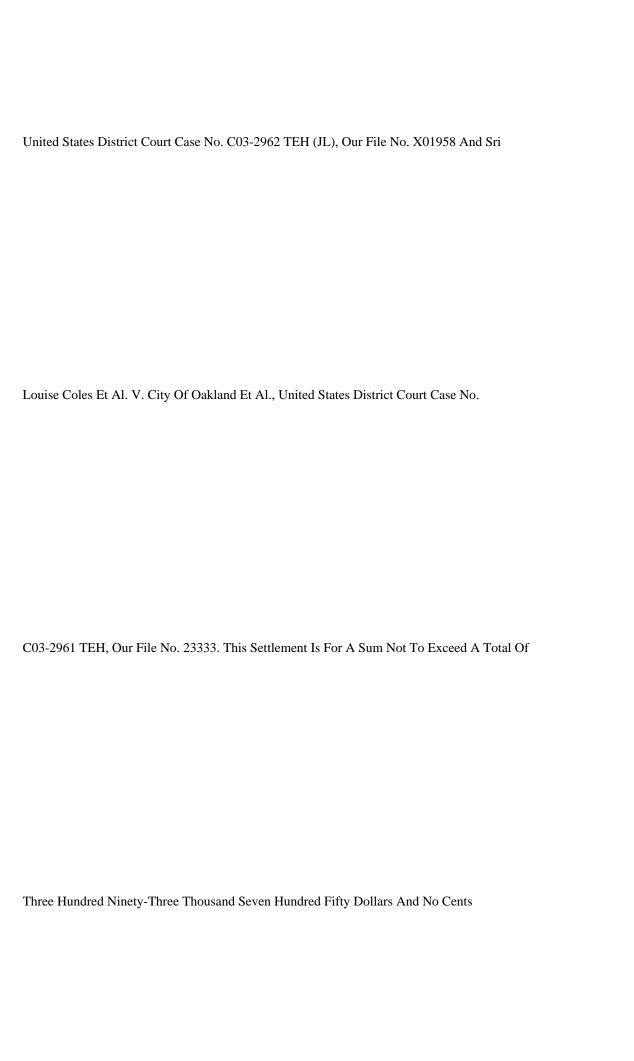
Subject: Declaration Of A Local Emergency Due To AIDS Epidemic	
From: Office Of The City Attorney	
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's	
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis	
With Regard To The AIDS Epidemic (06-0225)	
This Matter was Adopted on the Consent Agenda.	
The following individual(s) spoke and did not indicate a position on this item:	
- Darnell Levingston	
View Report.pdf,	
79814 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	

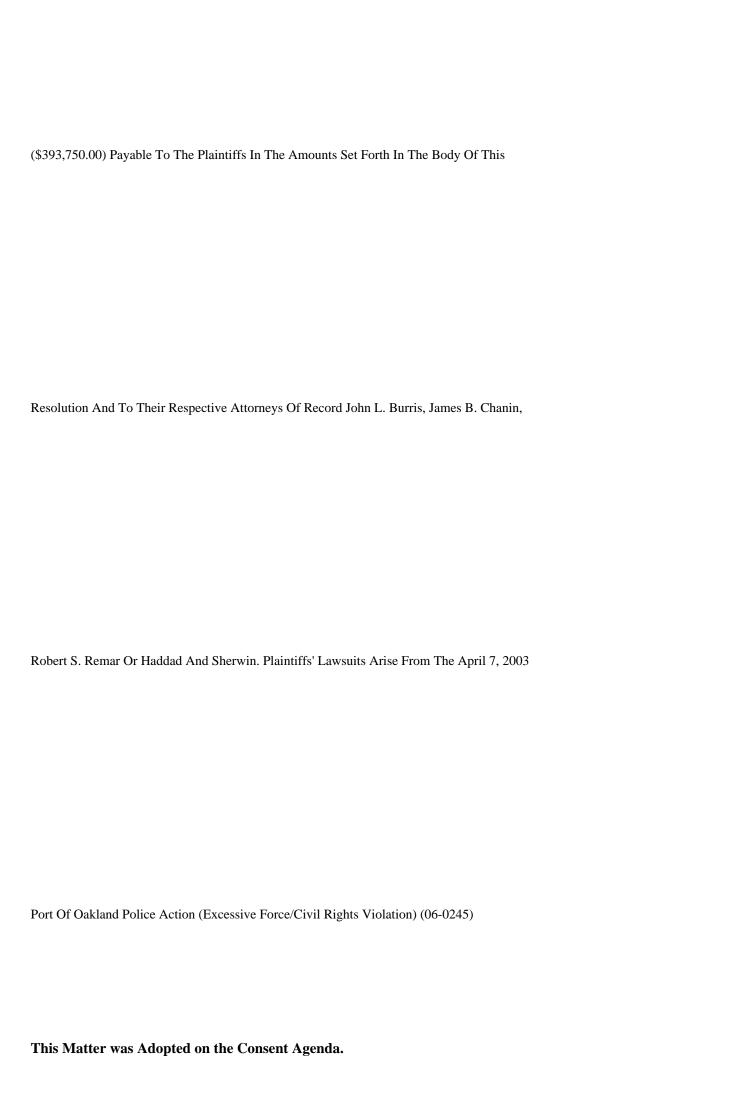
Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In
The City Of Oakland (06-0226)
This Matter was Adopted on the Consent Agenda.
View Report.pdf,
79815 CMS.pdf
10.3-CC
Subject: Lynart Collins - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Lynart Collins V. City Of Oakland, Et Al., United States
District Court Case No. C-05-00672 Wha, Our File No. 24310 For A Total Amount Of

\$15,000.00. This Case Involves The Shooting Of Plaintiff By An Oakland Police Officer
(Oakland Police Department) (06-0242)
This Matter was Adopted on the Consent Agenda. View Report.pdf,
79816 CMS.pdf 10.4-CC
Subject: Alameda County - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of County Of Alameda V. City Of Oakland, Alameda
County Superior Court Case No. RG05-200248, Our File No. X02621 In The Amount Of

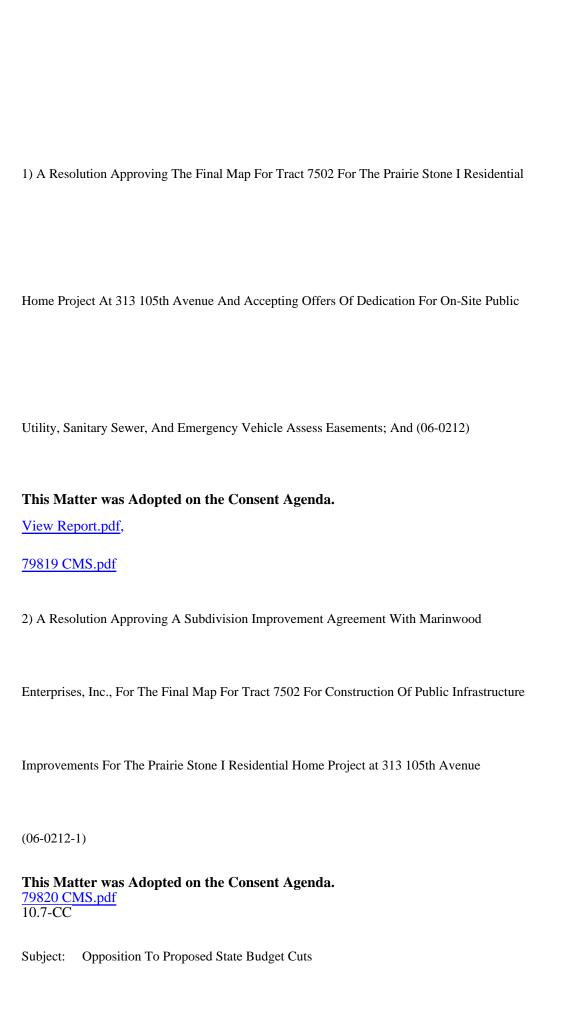
\$45,000.00. This Case Involves A Trip And Fall Accident On A Deteriorated Portion Of The
Sidewalk (Public Works Agency) (06-0243)
This Matter was Adopted on the Consent Agenda.
View Report.pdf,
79817 CMS.pdf
10.5-CC
Subject: Port Local 10 - Settlement
From: Office of the City Attorney







The following individual(s) spoke and did not indicate a position on this item:
- Jack Heyman
- Hector Reyna
- Kevin Kachadourian
View Report.pdf,
79818 CMS.pdf 10.6-CC
Subject: Public Infrastructure Improvements
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:



From: Vice Mayor Quan And Councilmember Reid				
Recommendation: Adopt A Resolution Opposing The Governor's Current Proposed State				
Budget Cut Of \$114 Million Dollars To Child Care Funding (06-0244)				
This Matter was Adopted on the Consent Agenda.				
The following individual(s) spoke and did not indicate a position on this item:				
- Dee Avery				
- Deloris Whitehead-Joseph				
<u>View Report.pdf</u> ,				
79821 CMS.pdf S-10.8-CC				
Subject: Hydrology And Creek Restoration Design Services				
From: Public Works Agency				
Recommendation: Adopt A Resolution Authorizing Amendment No. 2 To The Professional				

Services Agreement With Kleinfelder, Inc., For As-Needed Hydrology And Creek Restoration
Design Services For An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000),
Bringing The Total Contract Amount To Six Hundred Thousand Dollars (\$600,000) (06-0180)
This Matter was Adopted on the Consent Agenda.
View Report.pdf,
79822 CMS.pdf
S-10.9-CC
Subject: Beliveau Engineering Contractors, Inc - Contract
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
To Award A Construction Contract To Beliveau Engineering Contractors, Inc., For The
Lincoln Square Junk Ship Renovation Project (G250510) In The Amount Not To Exceed Four

Hundred And Six Thousand Dollars (\$406,000.00) (06-0189) This Matter was Adopted on the Consent Agenda. View Report.pdf, 79823 CMS.pdf S-10.10-C \mathbf{C} Implementation Of Residential Permit Parking Subject: From: Public Works Agency Recommendation: Adopt A Resolution Approving Implementation Of Residential Permit Parking (RPP) On 38th Street From Shafter Avenue To Manila Avenue, And On Montgomery Street From John Street To Ridgeway Avenue, Both As An Addition To The Existing Area "A" RPP (06-0132)

This Matter was Adopted on the Consent Agenda.

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79824 CMS.pdf

S-10.11-C		
С		
Subject: Rehabilitation Of Sanitary Sewers At Various Locations		
From: Public Works Agency		
Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Darcy And Harty		
Construction, Inc. For The Rehabilitation Of Sanitary Sewers At Various Locations -The		
Easement Between Merrit Avenue And Wesley Avenue, Stonewall Road, Delmont Avenue		

And Oakdale Avenue, The Easement Between Ney Avenue And Outlook Avenue, The		
Easement Between Glenbrook Drive And Yorkshire Drive And The Easement Between Grand		
Avenue And Walker Avenue (Project No. C260910) For The Amount Of Three Hundred		
Fifty-Two Thousand Four Hundred Fifty-Seven Dollars (\$352,457.00) (06-0134)		
This Matter was Adopted on the Consent Agenda.		
View Report.pdf, 79825 CMS pdf		
79825 CMS.pdf S-10.12-C		
C C		
Subject: Phase II Market Street Bikeway Project		

From:	Public Works Agency
Recommer	ndation: Adopt A Resolution Approving The Phase II Market Street Bikeway Project,
From Was	t MacArthur Boulevard To 3rd Street, And Reducing Travel Lanes From Four (4)
Troni west	t wacertular Boulevald 10 3rd Street, And Reducing Travel Lanes From Four (4)
Through L	anes To Two (2) Through Lanes And A Center Left-Turn Lane Between West
MacArthur	Boulevard And 24th Street, At An Estimated Cost Of Four Hundred Thousand
	ter was Adopted on the Consent Agenda.
View Rep	
79826 CM	<u>MS.pdf</u>
S-10.13-C	
С	

Subject: Citywide Pedestrian Safety Program	
From: Public Works Agency	
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A	
Construction Contract To Phoenix Electric, The Lowest Responsible And Responsive Bidder,	
For The Citywide Pedestrian Safety Program (City Project No. C188510) In The Amount Of	
Five Hundred Seventy-Nine Thousand Five Hundred Thirty-Six Dollars (\$579,536.00), And	
Rejecting All Other Bids (06-0138)	
This Matter was Adopted on the Consent Agenda. View Report.pdf,	
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S-10.14-C

C229210), And Bancroft Avenue At 57th Avenue/Trask Street (City Project No. C232510) In

The Amount Of Three Hundred Eighty-Six Thousand One Hundred Sixty-Five Dollars
(\$386,165.00), And Rejecting All Other Bids (06-0139)
This Matter was Adopted on the Consent Agenda.
View Report.pdf,
79828 CMS.pdf
S-10.15-C
C
Subject: Brandywine Webster, LLC - Permit
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Brandywine Webster, LLC, A Revocable And
Conditional Permit For A New Building At 2100 Franklin Street To Allow A Vault And
Electrical Transformers To Encroach Under The Sidewalk Along 21st Street (06-0164)
This Matter was Adopted on the Consent Agenda.
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S-10.16-C

From:

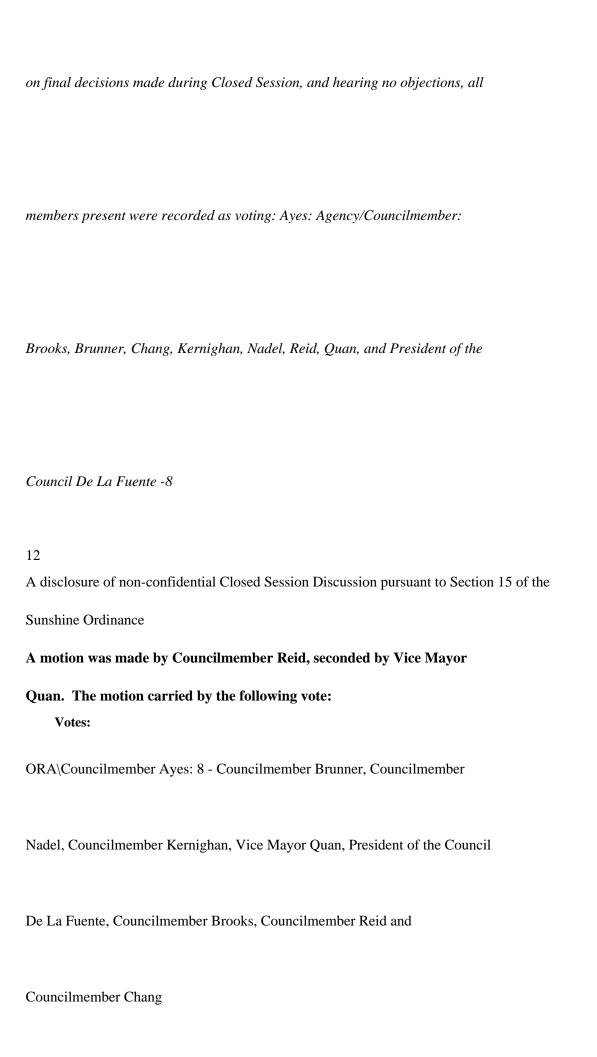
Office Of The City Administrator

Recommendations: Adopt A Resolution Authorizing The City Administrator To Appropriate \$69,839 In Fiscal Year 2005-2006 To Fund Positions In The City Auditor's Office (06-0146) This Matter was Adopted on the Consent Agenda. View Report.pdf, View Supplemental Report.pdf S-10.18-C C Subject: Opposition To Senate Bill 1206 From: Community And Economic Development Agency Recommendation: Adopt A Resolution To Oppose The Passage Of Senate Bill 1206: Redevelopment Law Reforms (06-0188) This Matter was Adopted on the Consent Agenda. The following individual(s) spoke and did not indicate a position on this item: - Ralph Kanz View Report.pdf, 79832 CMS.pdf Passed The Consent Agenda A motion was made by Councilmember Brooks, seconded by

Councilmember Chang, including all the preceding items marked as

unanimously.
11 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 Vice Mayor
Quan. The motion carried by the following vote: Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Agency/Councilmember Reid made a motion, seconded by
Agency/Councilmember Quan, to accept the oral report from the City Attorney

having been adopted on the Consent Agenda. The motion carried



Agency/Councilmember Reid made a motion seconded by
Agency/Councilmember Quan confirming that there were no discussions
pursuant to Section 15 of the Sunshine Ordinance, and hearing no objections,
the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,
Nadel, Reid, Quan, Kernighan and President of the Council De La Fuente -8
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL THEREAFTER:

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:

There was no action necessary for this item.

ACTION ON NON-CONSENT ITEMS:

15

Subject: Local Emergency Due To Winter Storms

From: Oakland Fire Department
Recommendation: Adopt A Resolution Renewing And Continuing The
Local Emergency Due To Winter Storms First Proclaimed By The City Of Oakland On January
5, 2006 (06-0227)
A motion was made, 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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79833 CMS.pdf
16
Subject: PUEBLO Survey Findings - Report
From: Oakland Police Department

Recommendation: Receive A Report Of Survey Findings: City Of Oakland/People United For
A Better Oakland (PUEBLO) On Police Services And The Filing Of Complaints (06-0056)
A motion was made by Councilmember Reid, seconded by Councilmember
Brooks, that this matter be *Received and Filed. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor 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:
- Rashidah Grinage
- Sanjiv Handa

- Eric Sisneros
View Report.pdf,
view supplemental.pdf 17
Subject: State Lobbyist Contract - Townsend Public Affairs
From: Office of the Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An
Agreement With Townsend Public Affairs, Inc. To Serve As The City's State Legislative
Representative For The Period April 5, 2006 Through January 5, 2007, A Period Of Eight
Months, In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000) (TITLE CHANGE)

(06-0141)
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 Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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18

Accelerated Police Recruiting, Training And Hiring Plan

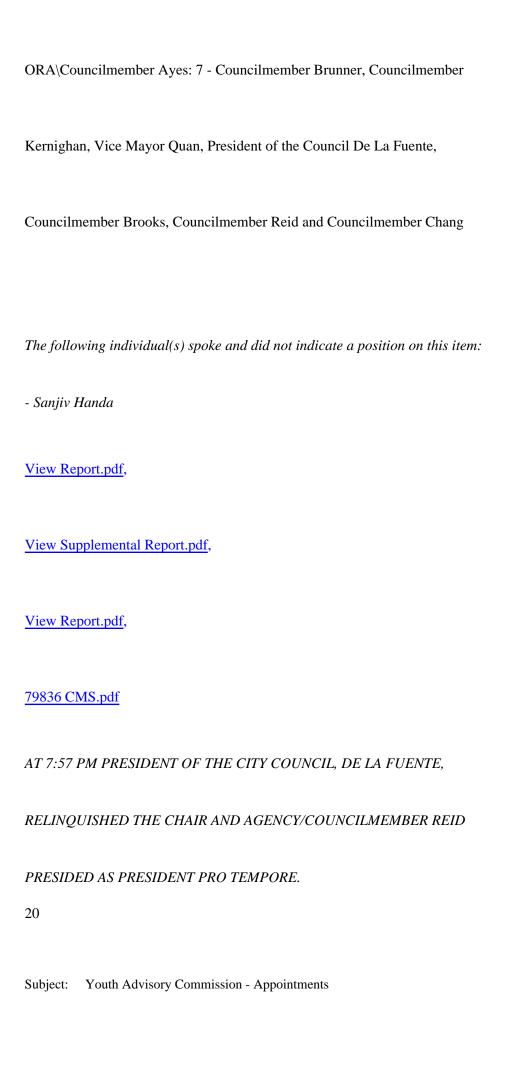
Office of the City Administrator

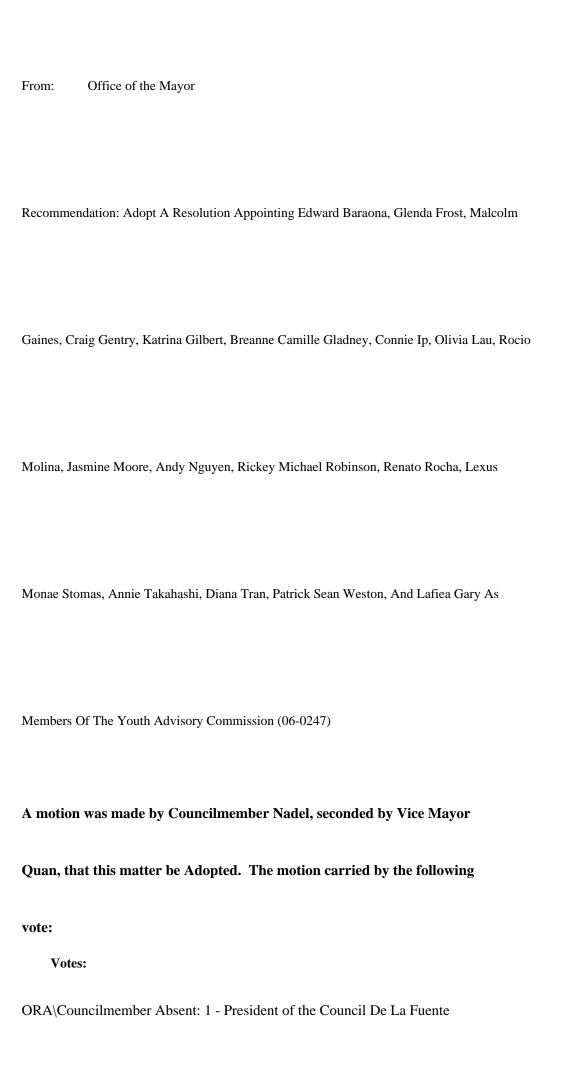
Subject:

From:

Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate
\$2,846,561 In General Purpose Funds And Measure Y Funds To Implement An Accelerated
Recruiting, Training And Hiring Plan For Oakland Police Officers (06-0241)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Brunner, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Reid and Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

- Darnell Levingston
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<u>View Report.pdf</u> ,
79835 CMS.pdf
19
Subject: Housing, Residential Rent And Relocation Board - Appointments
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Charles Hargrave, Ricardo Hunter And
Jessica Leavitt And Re-Appointing Laura Arreola As Members Of The Housing, Residential
Rent And Relocation Board (06-0206)
A motion was made by Councilmember Brunner, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Noes: 1 - Councilmember Nadel





ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, Councilmember Brooks,
Councilmember Reid and Councilmember Chang
View Report.pdf S-21
Subject: Landscaping And Lighting Assessment District
From: Office Of The City Administrator - Budget Office
Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2006-2007
Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment
District, Setting The Date For A Public Hearing, And Authorizing The Preparation And
Mailing Of Notices And Ballots (06-0194)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Brunner, that this matter be Adopted as Amended. The motion carried by

the following vote:
Votes:
ORA\Councilmember Absent: 1 - President of the Council De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, Councilmember Brooks,
Councilmember Reid and Councilmember Chang







1) Add Agency/Councilmember Brunner's standards as the basis for standards	



2) Set aside 1/2 mill	ion dollars for re-lamping	for safety thereby rai	ising the	



3) In the 5th Resolved delete this portion: "That City staff shall present



























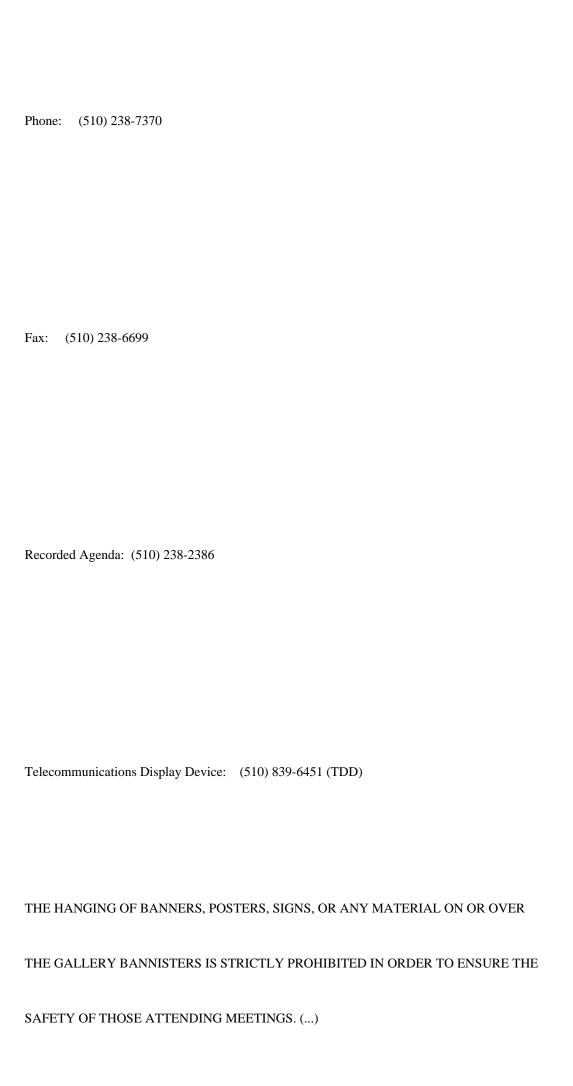




- Sanjiv Handa
View Report.pdf, View Supplemental Report.pdf,
View Supplemental Report.pdf ADJOURNMENT OF COUNCIL SESSION
There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting at 10:05 p.m. NOTE:

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.





City Clerk and Clerk of the Council