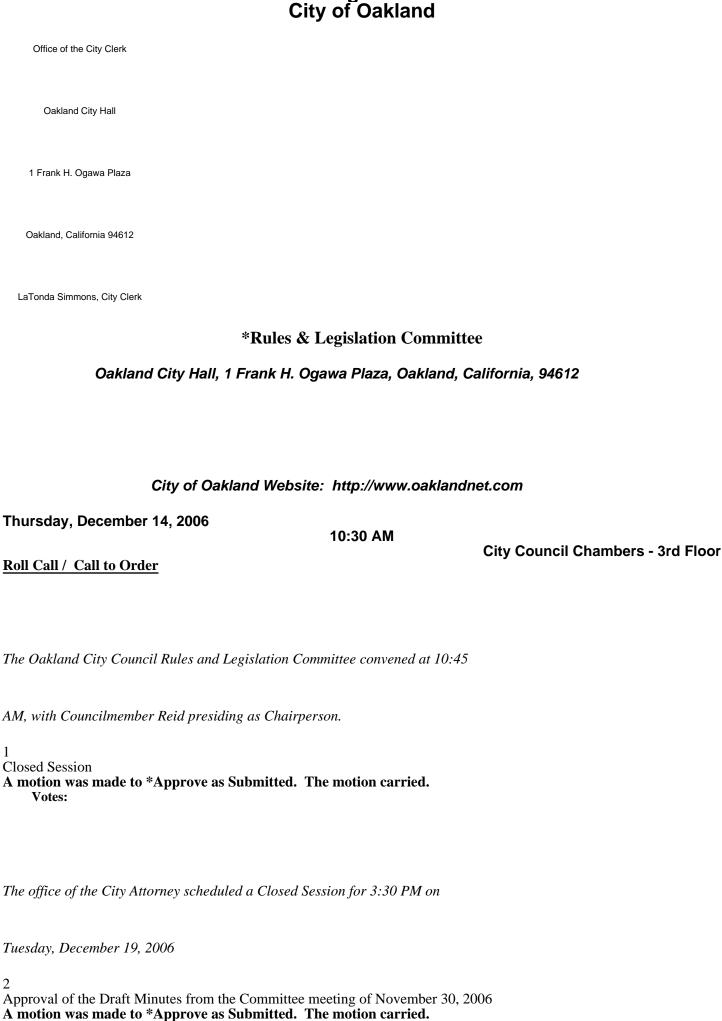
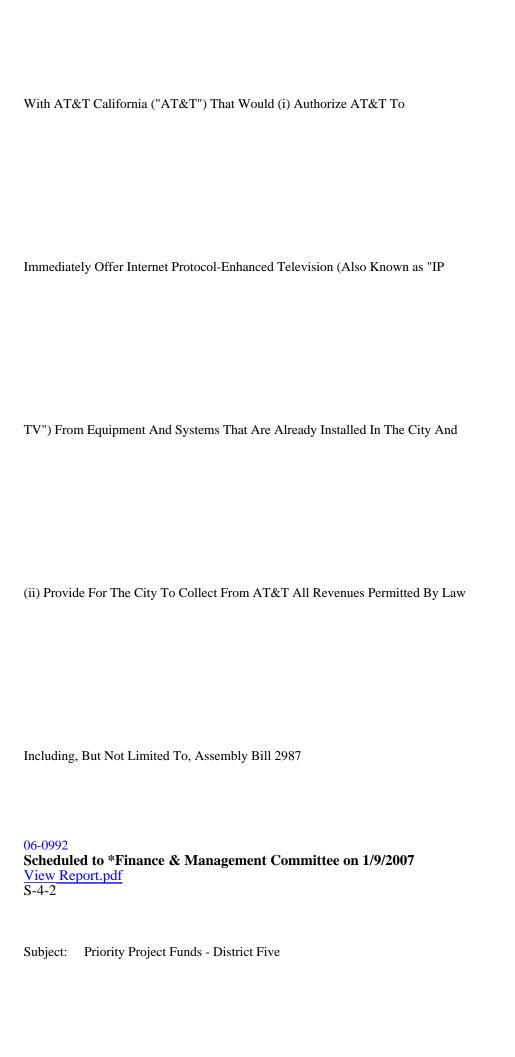
## Meeting Minutes City of Oakland



3 Determands A mon	wination of Schedule of Outstanding Committee Items tion was made to *Approve as Submitted. The motion carried.  Votes:
	S PND LST  Item.pdf
Sched	uling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meetii	ng of December 19, 2006 (SUPPLEMENTAL)
	tion was made to *Approve as Submitted. The motion carried.  otes:
Subjec	et: Assembly Bill 2987 Implementation
From:	Council President Ignacio De La Fuente
Recom	nmendation: Adopt A Resolution Directing The City Administrator To
Negoti	ate For The City Council's Review And Approval An Interim Agreement

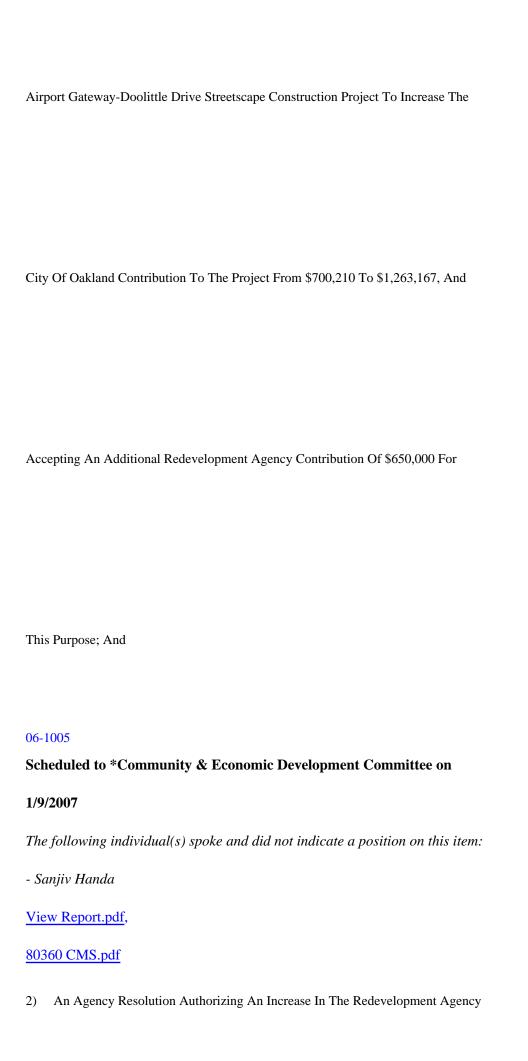


From: Council President De La Fuente
Recommendation: Adopt A Resolution Immediately Allocating \$10,000 From The
Priority Project Funds Of City Council President Ignacio De La Fuente To The
Oakland Unified School District For Funding Of A School Safety Officer For The
Cesar Chavez Education Center
06-1000
06-1000 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 1/16/2007
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 1/16/2007  The following individual(s) spoke and did not indicate a position on this item:
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 1/16/2007  The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 1/16/2007  The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa  View Report.pdf,
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 1/16/2007  The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa  View Report.pdf, 80355 CMS.pdf

Recommendation: Adopt A Resolution Honoring Jonelyn Weed For Her Forty
Years Of Distinguished Service And Dedication To The City Of Oakland, And
Congratulating Her On Her Retirement
06-1001
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 1/16/2007
View Report.pdf,
80349 CMS.pdf
S-4-4
Subject: CBI Helicopter Purchase - Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 79930 CMS,
Which Authorizes The Purchase Of A Schweizer 300 CBI Training Helicopter For

\$230,000, To Increase The Purchase Price By Twenty Thousand One Hundred
Twenty-Five Dollars (\$20,125) To Cover The Purchase Tax, For A Total Purchase
Price Not To Exceed Two Hundred Fifty Thousand One Hundred Twenty Five
Dollars (\$250,125)
06-1002
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 1/16/2007
View Report.pdf,
80356 CMS.pdf
S-4-5
Subject: Airport Gateway-Doollittle Drive Streetscape

From:	Community and Economic Development Agency
Recommen	dation: Adopt The Following Pieces Of Legislation:
1) A City R	Resolution Authorizing An Amendment To The Memorandum Of
Understand	ling With The City Of San Leandro And The Port Of Oakland For The



Contribution To The Airport Gateway-Doolittle Drive Streetscape Construction Project By An		
Amount Not To Exceed \$650,000 For A Total Agency Contribution of \$1,400,000		
06-1005-1		
Scheduled to *Community & Economic Development Committee on		
1/9/2007		
The following individual(s) spoke and did not indicate a position on this item:		
- Sanjiv Handa		
<u>2007-0001 CMS.pdf</u> S-4-6		
Subject: Housing Activities		
From: Community and Economic Development Agency		
Recommendation: Adopt A Resolution Allocating An Estimated Award Of		
Recommendation. Palopt 11 Resolution 1 Mocaling 1 in Estimated 11 ward of		
\$8,601,041 Of Community Development Block Grant (CDBG) Funds For Fiscal		
Year 2007-2008 Between The Categories Of Adminstration, Economic		

Development, Housing, HUD 108 Loan Repayment And Neighborhood Programs
And Allocating An Additional Estimated Amount Of \$2,500,000 In Program
Income To A Revolving Loan Fund For Housing Rehabilitation Activities
06-1006
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 1/9/2007
View Report.pdf S-4-7
Subject: Public Service Easements - Asiameriland Corporation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating Two Public Service
Easements To Asiameriland Corporation For Parcel Map 8290 On 73rd Avenue
06-1007
Scheduled to *Community & Economic Development Committee on
1/23/2007
View Report.pdf S-4-8
S-4-8

Subject:	Renewable Energy Production Facilities
From:	Mayor Jerry Brown
Recommei	ndation: Adopt A Resolution To Make Permanent An Emergency
Ordinance	Enacting Interim Procedures That Waive Current Design Review
Requireme	ents For The Installation Of Renewable Energy Production Facilities
Within An	y Zoning District, And Suspending All Conflicting Design Review
Related Co	odes And Regulations
06-1003 Schedule	d to *Community & Economic Development Committee on
1/9/2007	

A review of the Council Committees' actions from December 12, 2006 and determination of
scheduling to the ORA/City Council meeting of December 19, 2006 or future dates
(MATRIX)
A motion was made to *Approve with the following amendments. The
motion carried.  Votes:
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Subject: Oakland Community Action Partnership
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into
Agreements For A Second Year With Oakland's Community Action Partnership's Anti-Poverty
Service Providers For Calendar Year 2007 In Accordance With Resolution No. 79739 C.M.S.
06-0813
This item was moved to the Non-Consent calendar by the December 14, 2006
Rules and Legislation Committee
View Report ndf

## 80345 CMS.pdf 12-14 Rules Item 5 View Item.pdf A review of the Agendas for the Council Committees for the meeting(s) of December 26, 2006 and the Rules and Legislation Committee meeting of December 28, 2006 -**Cancellation Notices** A motion was made to \*Approve as Submitted. The motion carried. 12-14-06 RULES View Item.pdf Subject: City Auditor's Salary City Council From: Recommendation: Action On A Report And Recommendation On The City Auditor's Salary 06-0968 Continued to \*Rules & Legislation Committee on 12/21/2006 The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa View Report.pdf, View Supplemental Report.pdf,

View Supplemental Report.pdf,

View Supplemental Report.pdf,

## View Supplemental Report.pdf

S-7.1
Recommendation: Receive The City Auditor's Report Regarding The Report Calculating The
Oakland City Auditor's Salary In Conformity With The Oakland City Charter
06-0968-1 Continued to *Rules & Legislation Committee on 12/21/2006 View Report.pdf
OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Sanjiv Handa
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Rules and Legislation Committee adjourned the meeting at 11:15
AM.
NOTE:
Americans With Disabilities Act
Americans with Disabilities Act

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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	



