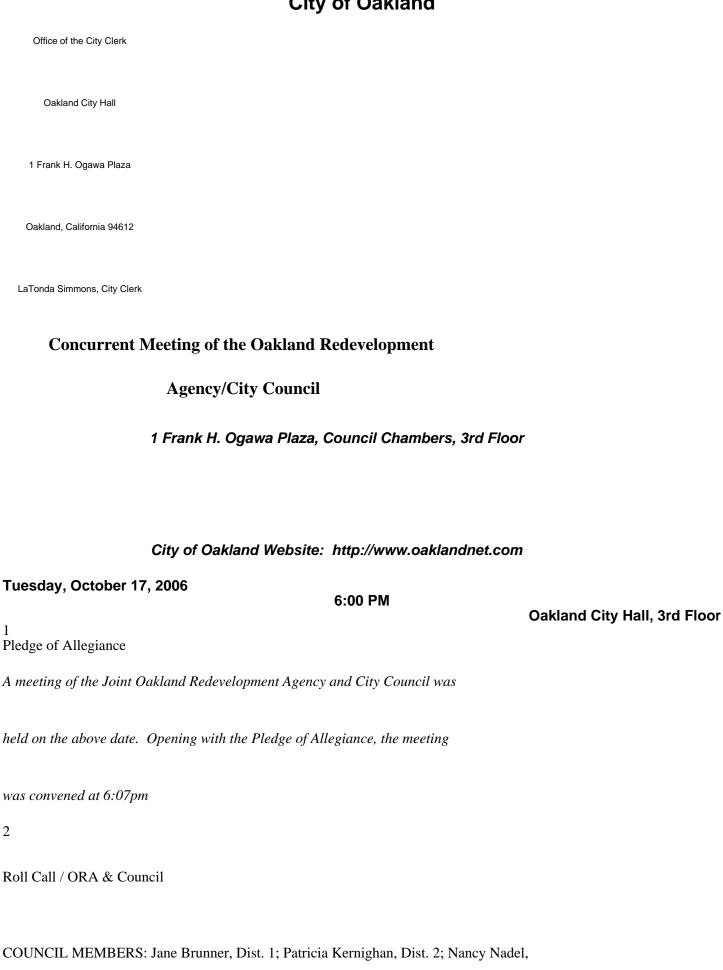
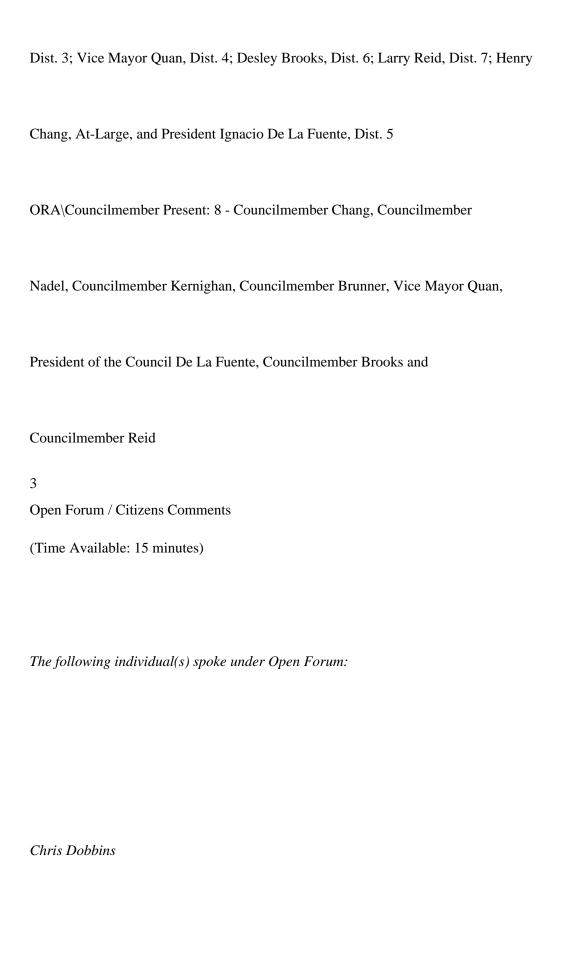
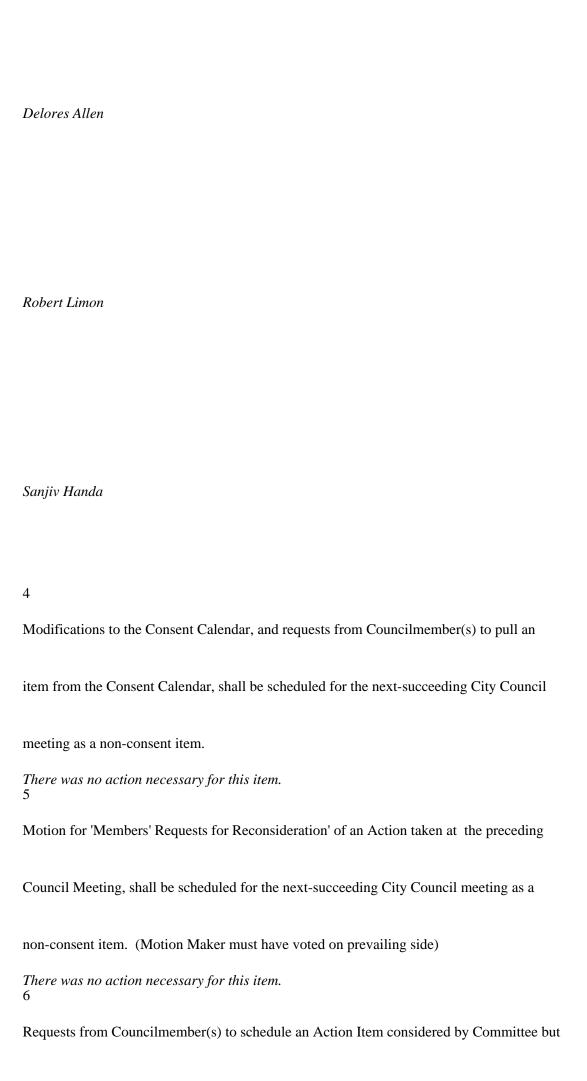
## Meeting Minutes City of Oakland





Dorothy Coleman		
Tina Monaco		
Keith Salminen		
David Mix		
Geneva Clark		



not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting
as a non-consent item.
There was no action necessary for this item. 7
Approval of the Draft Minutes from the Special and Regular Concurrent Meeting of the
Oakland Redevelopment Agency/City Council held September 14, 2006 and October 3,
2006
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: Recognition Of Brent Clearman
From: Councilmember Larry Reid

Re	ecommendation: Adopt A Resolution In Tribute And Honor Of the Life Of California
Н	ighway Patrol Officer, Brent W. Clearman (06-0680)
A	motion was made by Councilmember Reid, seconded by Councilmember
C	hang, that this matter be Adopted. The motion carried by the following
V	ote:
	Votes:
O	RA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
C	ouncilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
Pı	resident of the Council De La Fuente, Councilmember Brooks and
C	ouncilmember Reid
V	iew Report.pdf,
80 8.	0187 CMS.pdf 2
Sı	ubject: American Public Works Association Accreditation
Fr	rom: Public Works Agency
Re	ecommendation: Hear A Presentation To The Public Works Agency For Achieving National
A	ccreditation By The American Public Works Association on August 15, 2006 (06-0783)

Council heard a presentation regarding the American Public Works
Association Accreditation awarded to the City of Oakland's Public Works
Agency.
View Report.pdf 8.3
Subject: Oakland Wildfire Prevention Day
From: Oakland Fire Department
Recommendation: Adopt A Resolution Proclaiming October 21, 2006, And, Annually, The
Third Saturday In October, As Wildfire Prevention Day In The City Of Oakland (06-0760)
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 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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8.4
Subject: Anniversary of Women's Right to Vote
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution in Recognition Of The 95th Anniversary Of Women In
California Winning The Right To Vote (06-0801)
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 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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Subject: National Save For Retirement Week

8.5

From: Vice Mayor Quan
Recommendation: Adopt A Resolution Declaring October 22 Through October 28, 2006 As
National Save For Retirement Week (06-0808)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Vice Mayor Quan, President of the Council De La
Fuente, Councilmember Brooks and Councilmember Reid
<u>Veiw Report.pdf</u> ,
80190 CMS.pdf 8.6
Subject: Celebrating And Honoring The Oakland Athletics
From: Council President De La Fuente
Recommendation: Adopt A Resolution Celebrating And Honoring The Oakland Athletics

A motion was made by Vice Mayor Quan, seconded by President of the
Council De La Fuente, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
80191 CMS.pdf 8.7
Subject: American Indian Public Charter School Recognition
From: Council President De La Fuente and Vice Mayor Quan
Recommendation: Adopt A Resolution To Commend The American Indian Public Charter
School For Being Recognized By The United States Department Of Education As A 2006 Blue

Baseball Team On Winning The American League West Division (06-0817)

A motion was made by Vice Mayor Quan, seconded by President of the
Council De La Fuente, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-8.8
Subject: Domestic Violence Awareness Month
From: Vice Mayor Jean Quan
Recommendation: Adopt A Resolution Proclaiming October 2006
Domestic Violence Awareness Month (06-0853)

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

Ribbon School (06-0847)

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
Agency/Councilmember Brunner made a motion seconded by
Agency/Councilmember Chang to approve an urgency finding pursuant to
Section 2.20.080 E(2) regarding Item S-8.8 that there is a need to take

Nadel, 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 purely
ceremonial or commendatory action.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Quan took a point of personal privilege and requested
that the meeting be adjourned in memory of Doreen Schafer
Agency/Councilmember Brooks took a point of personal privilege and
requested that the meeting be adjourned in memory of Jim Elliott
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

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This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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80194 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 (06-0833)

This Matter was Adopted on the Consent Agenda. Votes:

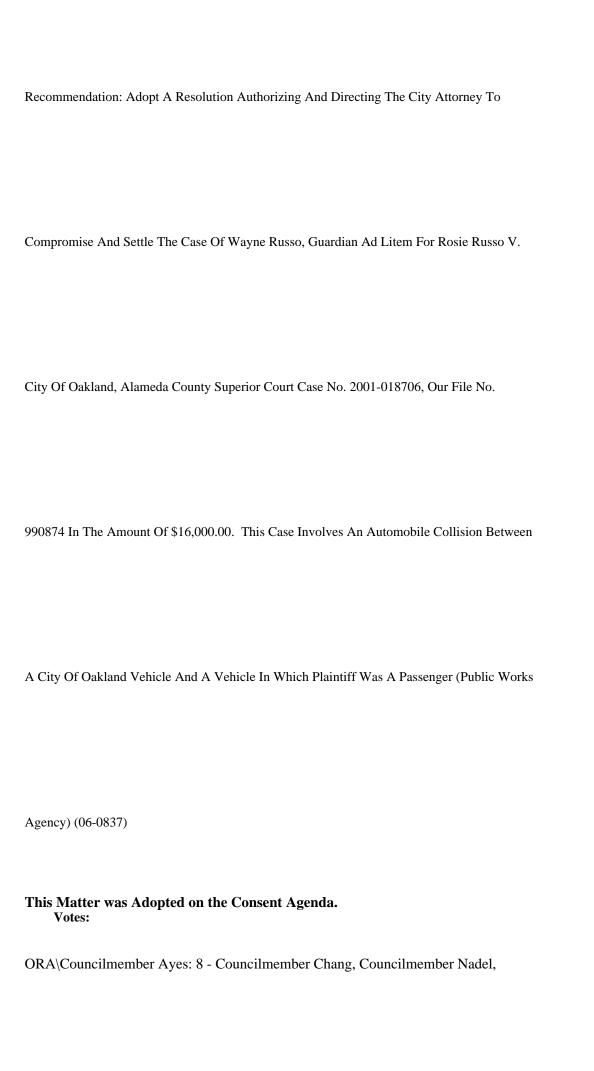
With Regard To The AIDS Epidemic (06-0832)

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid View Report.pdf, 80195 CMS.pdf 10.3-CC Subject: Rabbitt V. Settlement Agreement Office Of The City Attorney From: Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Rabbitt V. City Of Oakland, Alameda County Superior Court Case No. RG05-220797 In The Amount Of \$10,000 (Public Works Agency) (06-0834) This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

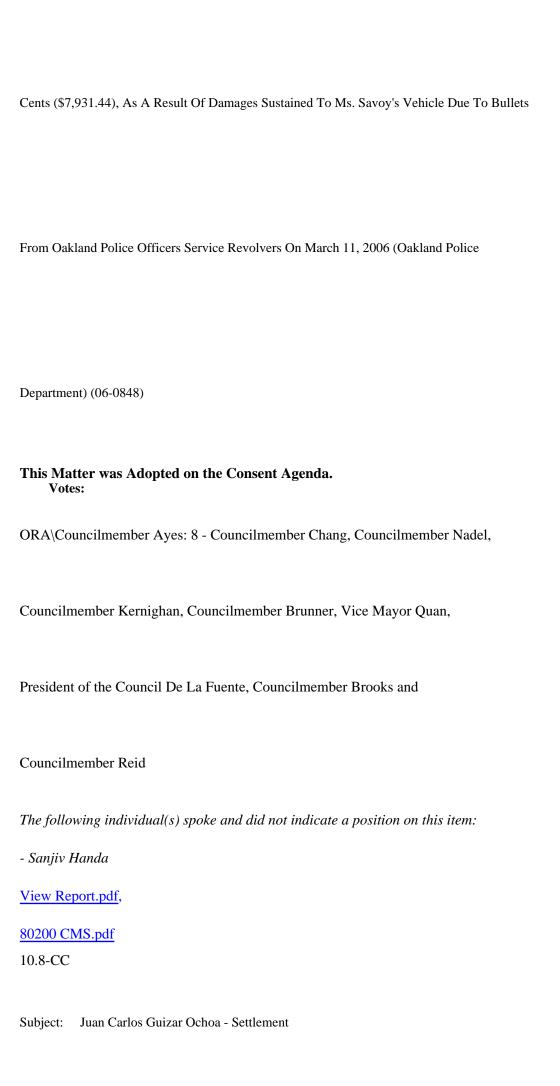
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80196 CMS.pdf 10.4-CC
Subject: Garcia V. Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Garcia V. City Of Oakland, Alameda County Superior
Court Case No. RG05-244000 In The Amount Of \$10,000 (Oakland Fire Department)
(06-0835)
This Matter was Adopted on the Consent Agenda.  Votes:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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10.5-CC
Subject: Pauline Nunes V. 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 Pauline Nunes V. City Of Oakland, Et Al., Superior
Court, County Of Alameda, Case No. RG04174124, In The Amount Of \$10,000.00 As A

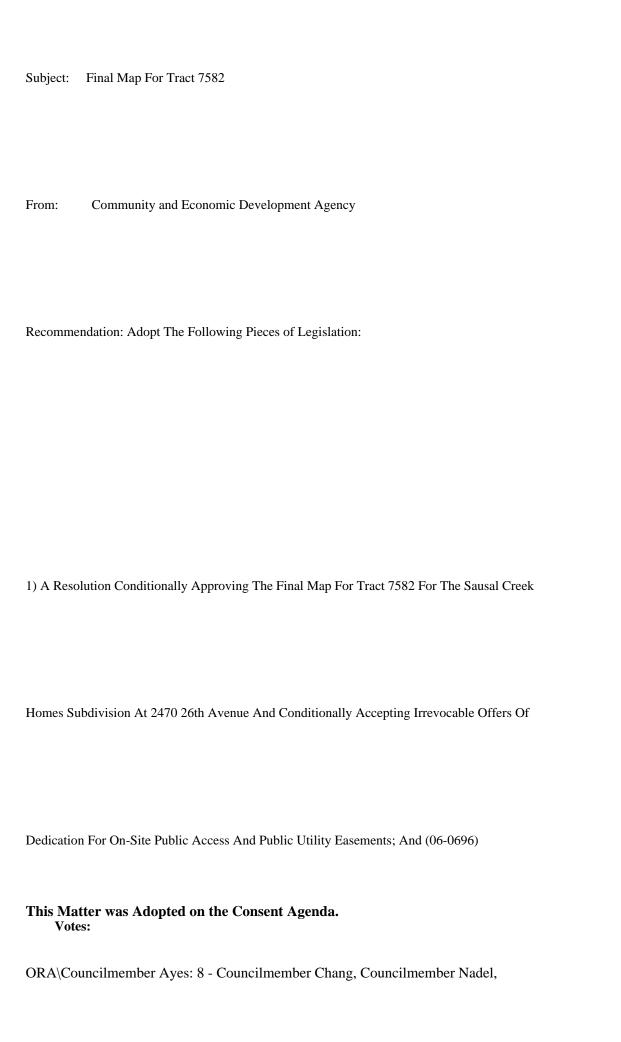
Result Of A Trip And Fall Accident In The Vicinity Of Sixth Street Between Washington	ı And
Clay Streets On July 21, 2003 (Public Works Agency - Trip And Fall Accident) (06-0836)	<b>5</b> )
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,	
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,	
President of the Council De La Fuente, Councilmember Brooks and	
Councilmember Reid	
View Report.pdf,	
80198 CMS.pdf 10.6-CC	
Subject: Wayne Russo V. Settlement Agreement	
From: Office Of The City Attorney	



Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
80199 CMS.pdf 10.7-CC
Subject: Leona C. Savoy - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Leona C. Savoy And John L. Burris, Her Attorney Of
Record In The Amount Of Seven Thousand Nine Hundred Thirty One Dollars And Forty Four



From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Juan Carlos Guizar Ochoa v. City Of Oakland, Alameda
County Superior Court No. RG03132516, Our File No. 23462, In The Amount Of \$30,000.00
(Public Works Agency - Motor Vehicle Accident) (06-0849)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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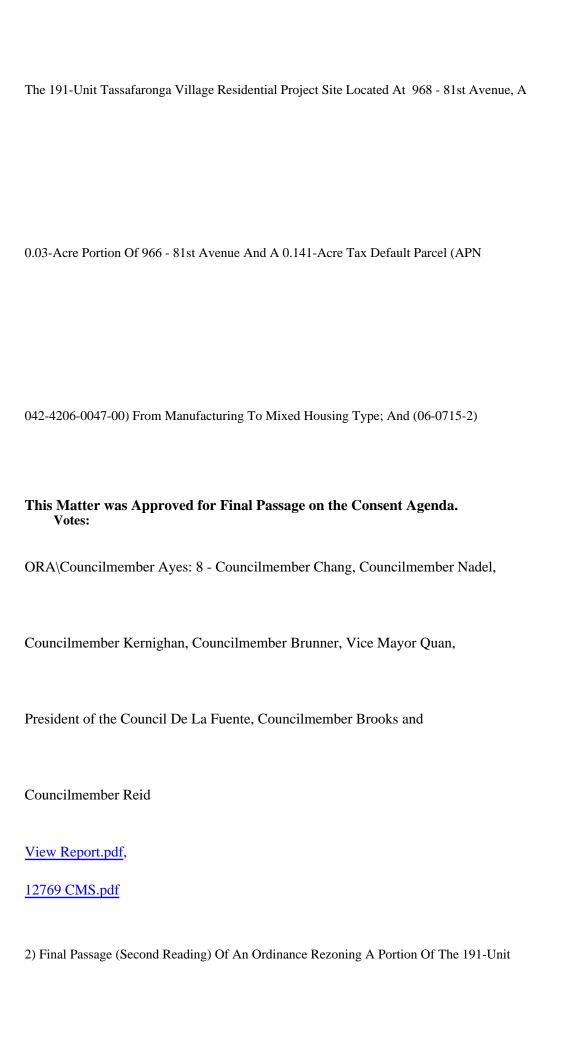


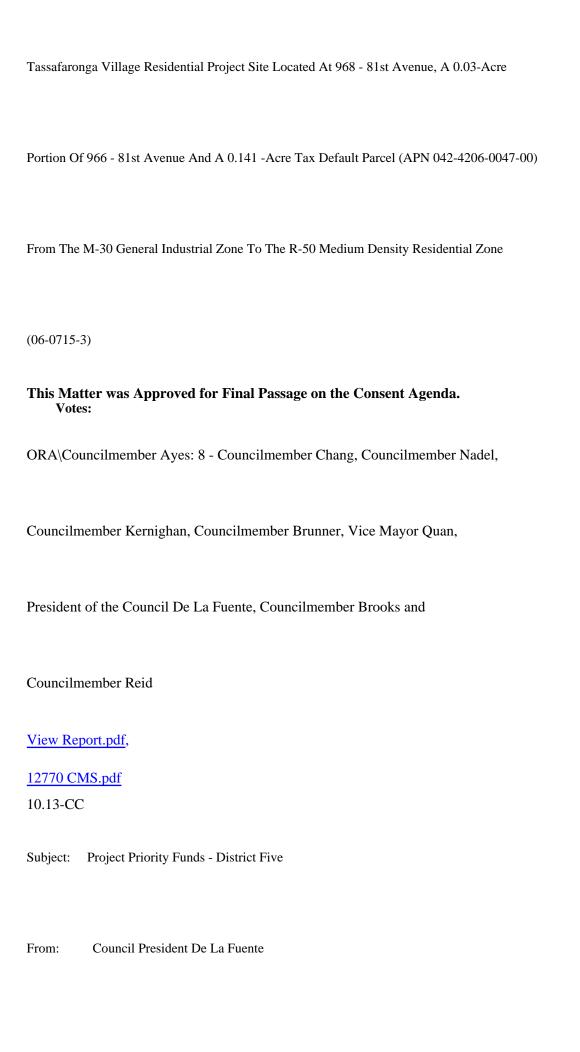
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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2) A Resolution Conditionally Approving A Subdivision Improvement Agreement With
Homeplace Initiatives, Inc. For the Final Map For Tract 7582 For The Sausal Creek Homes
Subdivision For Construction Of Public Infrastructure Improvements At 2470 26th Avenue
(06-0696-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
80203 CMS.pdf 10.10-CC

Subject:	Final Map For Tract 7664
From:	Community and Economic Development Agency
Recomme	endation: Adopt A Resolution Conditionally Approving The Final Map For Tract 7664
To Conve	ert Twenty-Two Rental Housing Units To Residential Condominiums At 5400
Broadway	7 Terrace (06-0796)
This Ma	tter was Adopted on the Consent Agenda.
	55.
	uncilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
ORA\Co	
ORA\Co	uncilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
ORA\Co	nuncilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, nember Kernighan, Councilmember Brunner, Vice Mayor Quan,
ORA\Co	nuncilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, nember Kernighan, Councilmember Brunner, Vice Mayor Quan, t of the Council De La Fuente, Councilmember Brooks and nember Reid
ORA\Co Councilr Presiden Councilr	nuncilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, nember Kernighan, Councilmember Brunner, Vice Mayor Quan, t of the Council De La Fuente, Councilmember Brooks and nember Reid

From: Council President De La Fuente
Recommendation: Adopt A Resolution Re-Appointing Councilmembers Jane Brunner, Nancy
Nadel, And Jean Quan To The Board Of The Association Of Bay Area Governments (ABAG)
And Appointing Councilmember Patricia Kernighan As An Alternate For The Two-Year Term
Commencing On July 1, 2006 And Ending On June 30, 2008 (06-0793)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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Subject:	Tassafaronga Village Residential Project
From:	Community and Economic Development Agency
Recommen	dation: Approve The Following Pieces Of Legislation:
1) Final Pa	ssage (Second Reading) Of An Ordinance Adopting The Fifth Amendment To The
Coliseum A	area Redevelopment Plan Amending The Land Use Designation For A Portion Of





Recommendation: Adopt A Resolution Immediately Allocating \$100,000 From The Priority
Project Funds Of City Council President Ignacio De La Fuente To Oakland's Chabot Space And
Science Center (06-0806)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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S-10.14
Subject: Active Network Contract
From: Finance and Management Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The
City's Competitve Bidding And Award Process, Authorize A Solicitation Of Proposals Process
And Negotiation of A Contract With Active Network, In An Amount Not-To-Exceed
\$250,000.00 To Purchase An Enterprise Point-Of-Sale (POS) System Which Will Automate
The Cash Handling Process Within The City Of Oakland (TITLE CHANGE) (06-0792)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 10/31/2006
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View Supplemental Report.pdf
S-10.15-C
C
Subject: Parking Violation Penalties

From: Finance and Management Agency
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending
Oakland Municipal Code Chapter 10.48 "Parking Fines" To Add Section 10.48.030
Authorizing A Fee For The Collection Of Delinquent Penalty Payments And Amending
Ordinance No. 12676 C.M.S., The Master Fee Schedule, To Add Special Costs Of Collecting
Parking Violation Penalties Fees (06-0795)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and

## Councilmember Reid

View Report.pdf Passed The Consent Agenda
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, including all the preceding items marked as having been adopted
on the Consent Agenda. The motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
11
An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, to *Approve as Submitted that there were no discussions pursuant
to Section 15 of the Sunshine Ordinance, The motion carried by the
following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THEREAFTER:

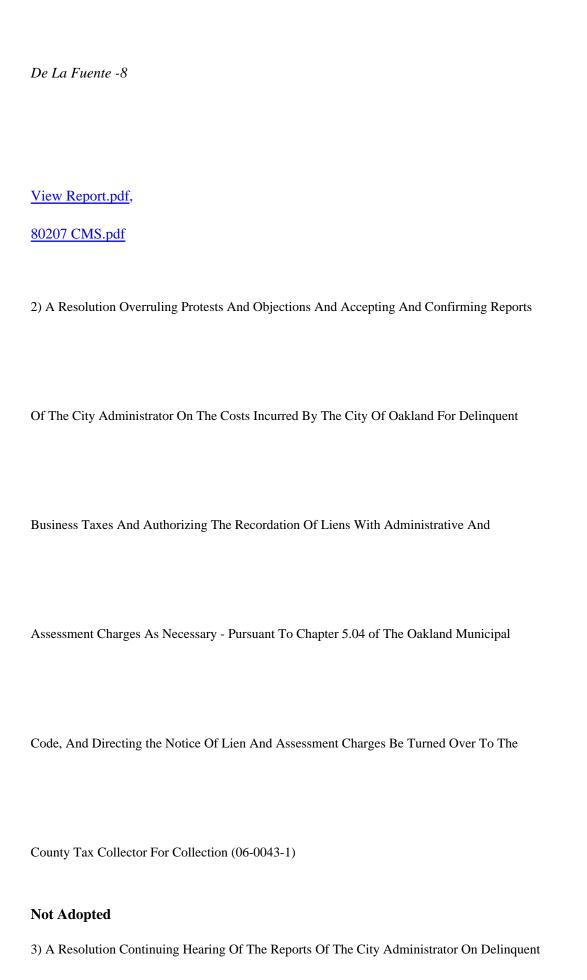
Reconsideration of Ordinances pursuant to Charter Section 216  There was no action necessary for this item.  14. Consideration of items with statutory Public Hearing Requirements:
14.1
Subject: Delinquent Business Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing Regarding The Assessment Of Liens For
Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of

Legislation:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs
Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The









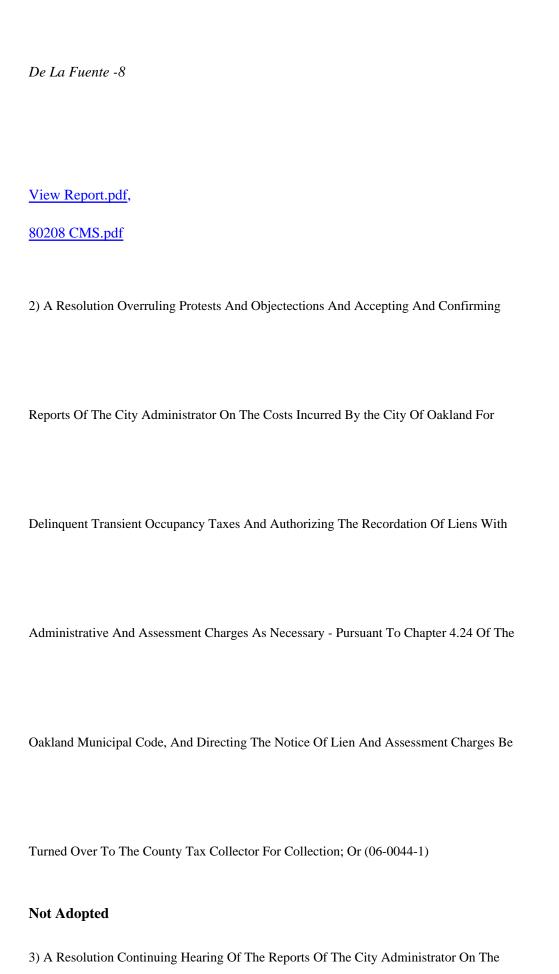
Business Taxes, And The Recordation Of Liens With Admnistrative And Assessment Charges
As Necessary - Pursuant To Chapter 5.04 Of The Oakland Municipal Code (06-0043-2)
Not Adopted 14.2
Subject: Delinquent Transient Occupancy Taxes - Public Hearing
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing Regarding The Assessment Of Liens For
Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following

Resolutions:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs
Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming

The Recordation Of Liens With Administrative And Assessment Charges As Necessary -
Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien
And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
(06-0044)

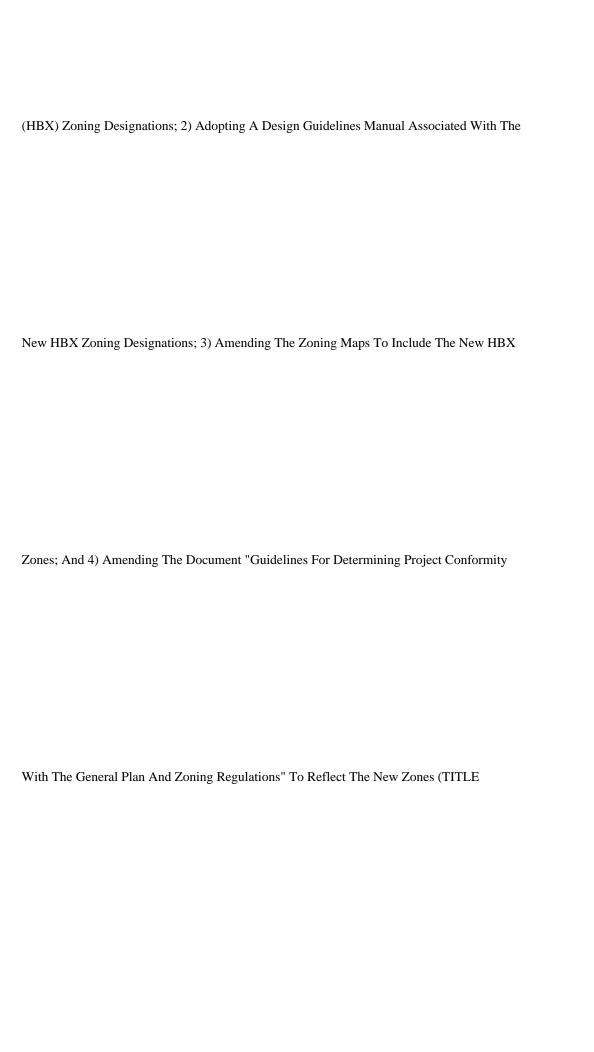


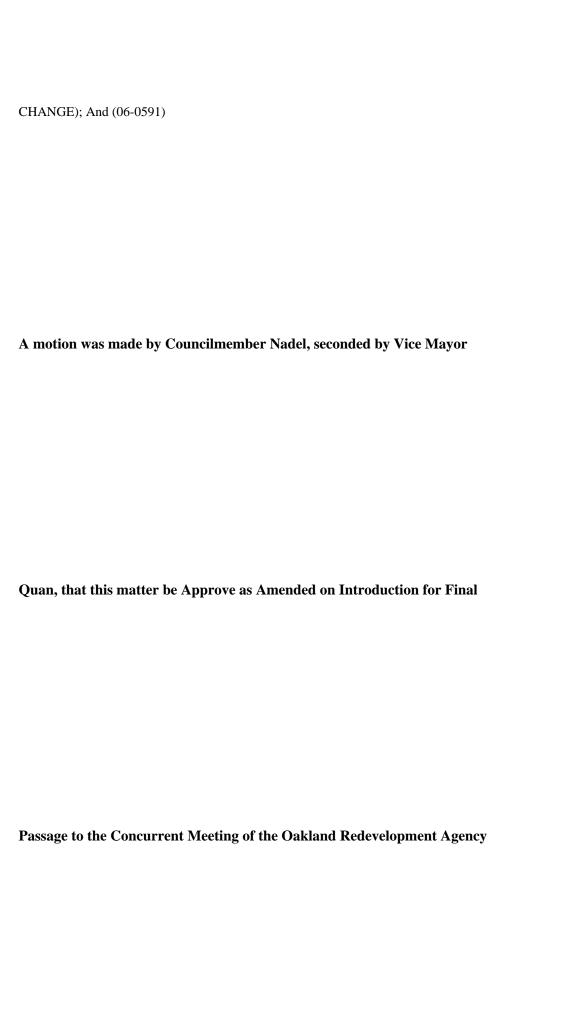


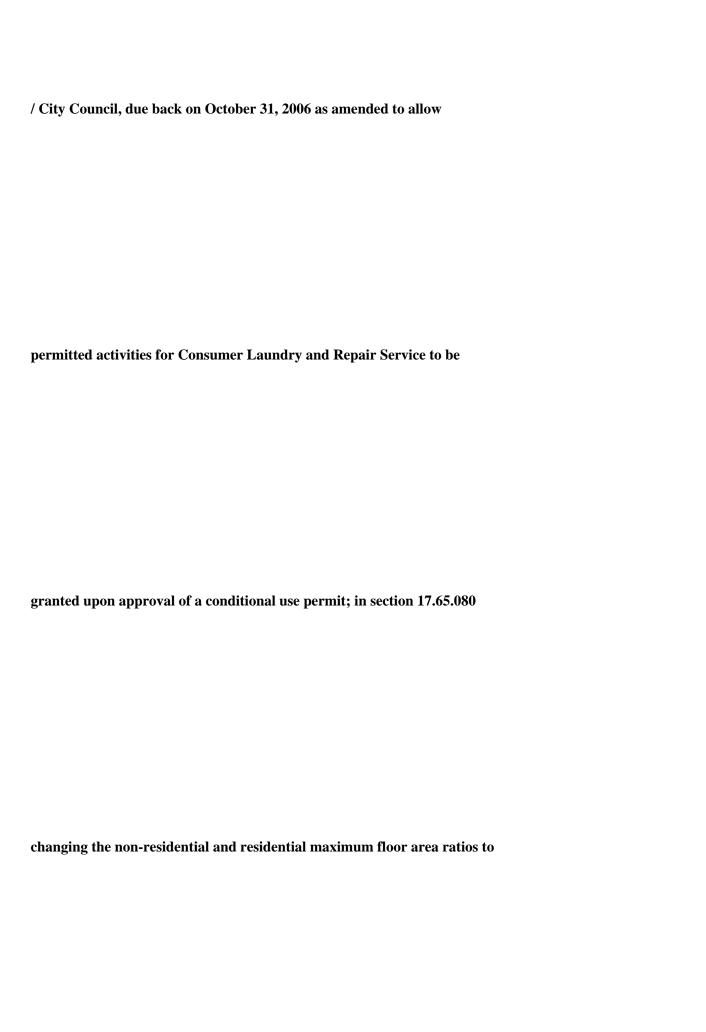


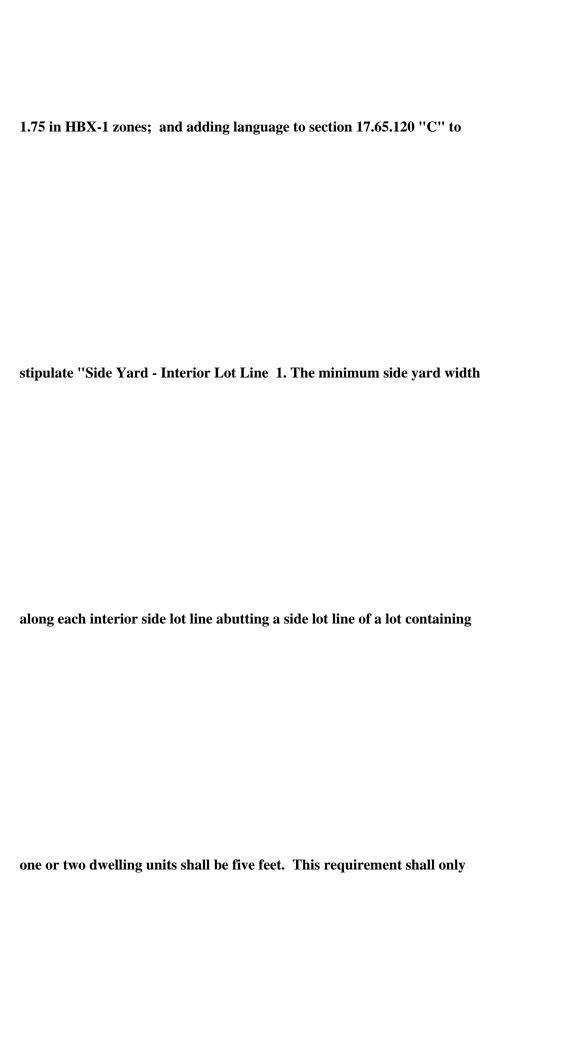
Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative
And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal
Code (06-0044-2)
Not Adopted 14.3
Subject: Three New Housing And Business Mix Zoning Designations
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following

Pieces of Legislation:
1) Approve The Introduction (First Reading) Of An Ordinance To Adopt 1) Adopting
Amendments To The Zoning Regulations That Create Three New Housing And Business Mix

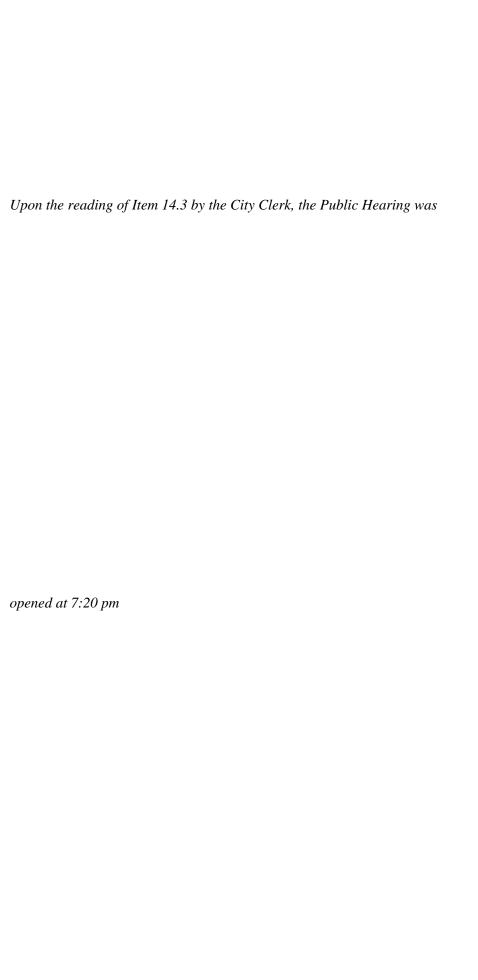








apply to lots with frontage on Lowell Street." The motion carried by the
following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid









William Lightner





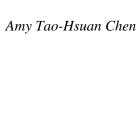
Michael Stewart



Victoria Skirpa

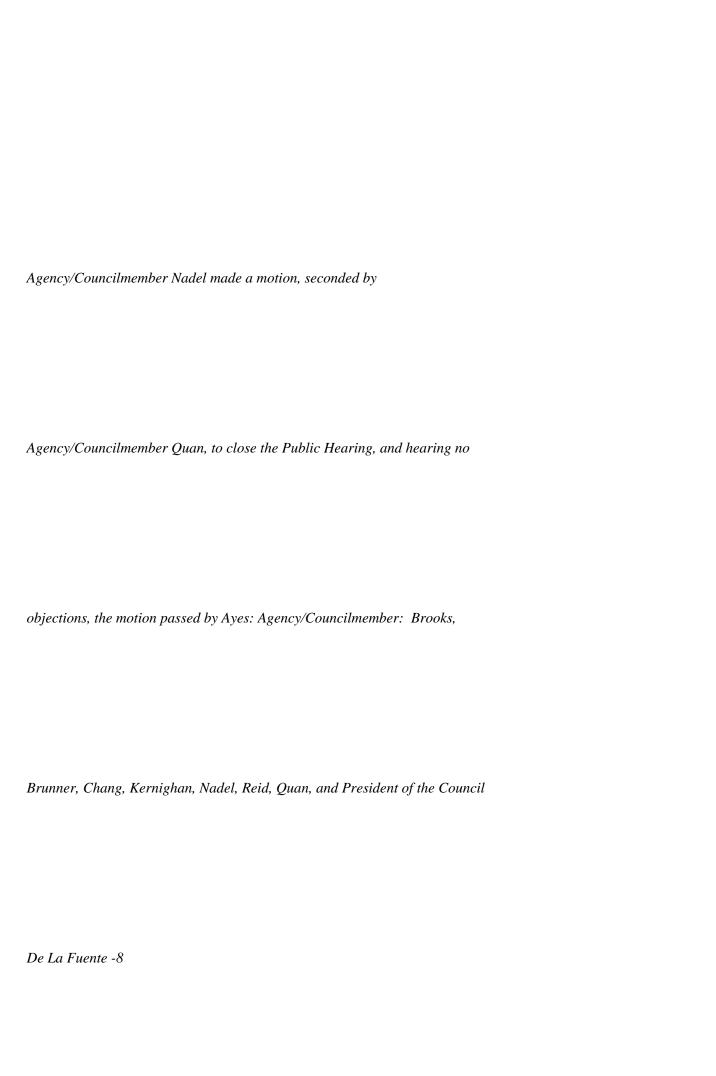
John Blunt





Hollie Plummer





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View Supplemental Report.pdf
2) A Resolution Amending The Land Use And Transportation
Element Of The General Plan To Clarify And Refine The Housing And Business Mix General
Plan Portions Of The Land Use Diagram (06-0591-1)
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:
Votes:  ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,  Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

Subject:	Inclusionary Housing Ordinance
From:	Councilmember Brunner
Recomme	endation: Approve The Introduction (First Reading) Of An Ordinance Adding Chapter
17.109 To	The Oakland Planning Code To Establish An Inclusionary Housing Requirement
And Estab	olish Two New Homeowernship Programs For Oakland Teachers, Making Related
Amendme	ents To The Oakland Planning Code, Amending Section 15.68.100 Of The Oakland

Municipal Code To Permit Affordable Housing Trust Funds To Be Used To Administer And
Enforce The Inclusionary Housing Requirement, And Amending The Master Fee Schedule To
Establish An Inclusionary Housing In-Lieu Fee; And (06-0838)
Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/31/2006





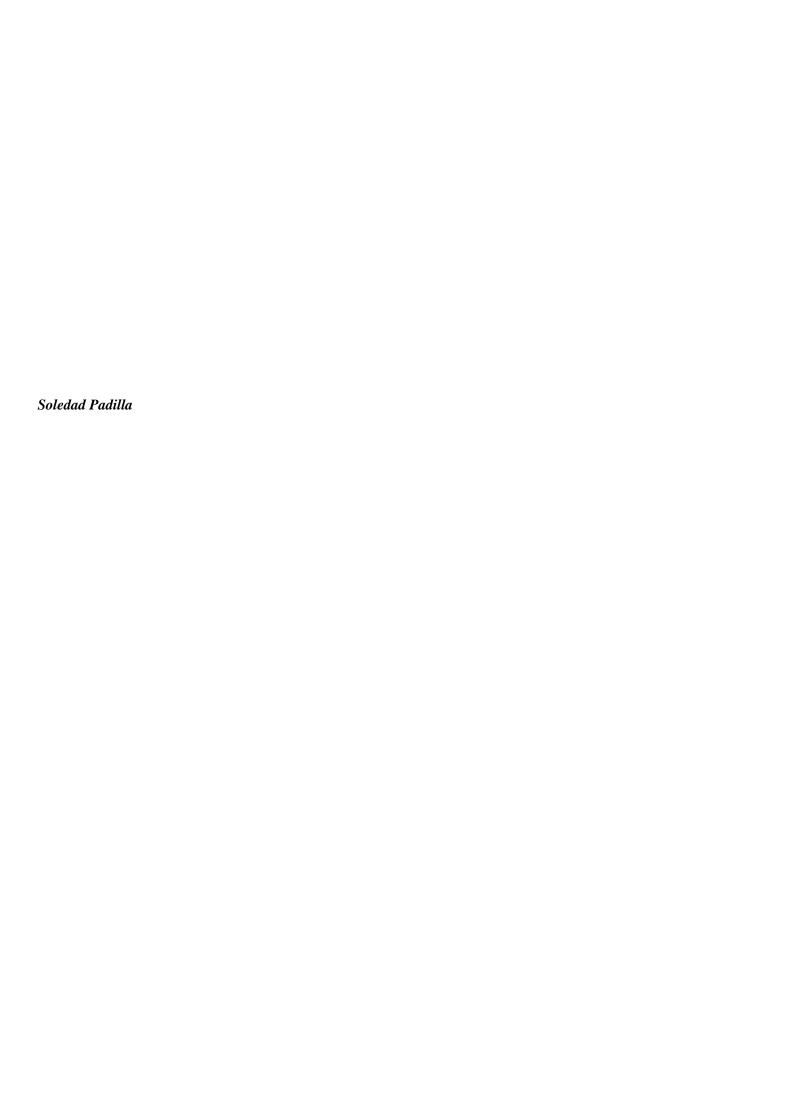






























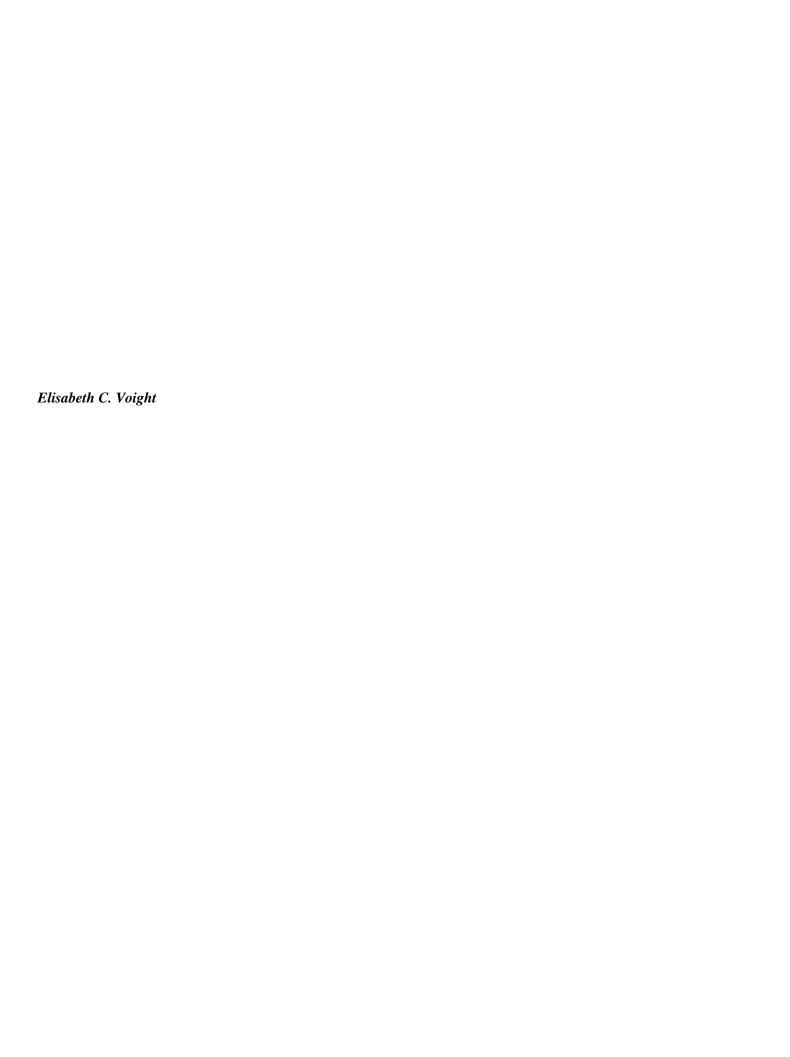




































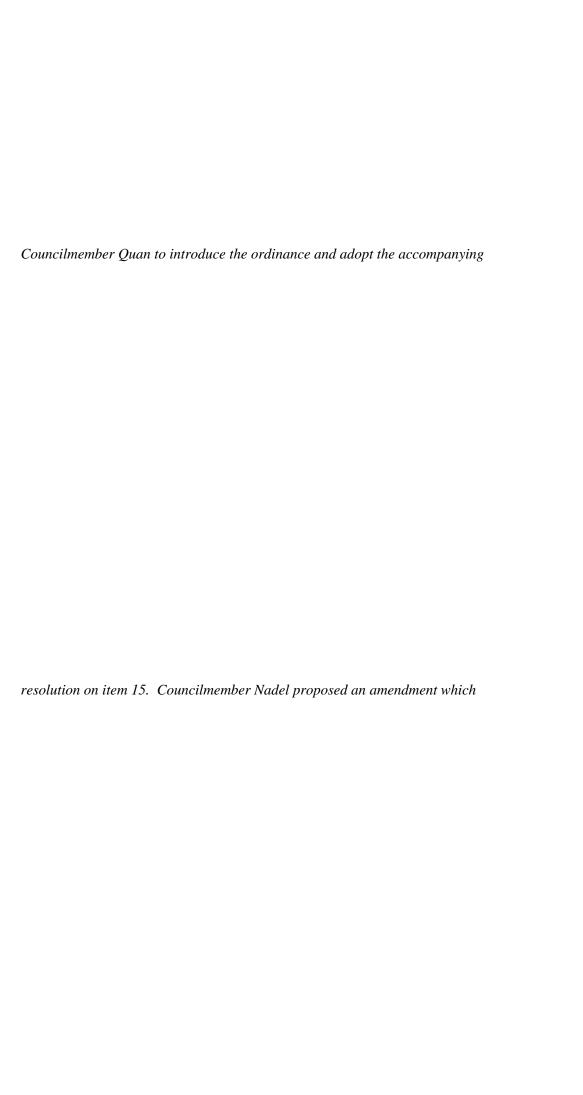






Perry Riani		
Ron Kriss		
Benny Kwong		
Brent Allen Schoradt		

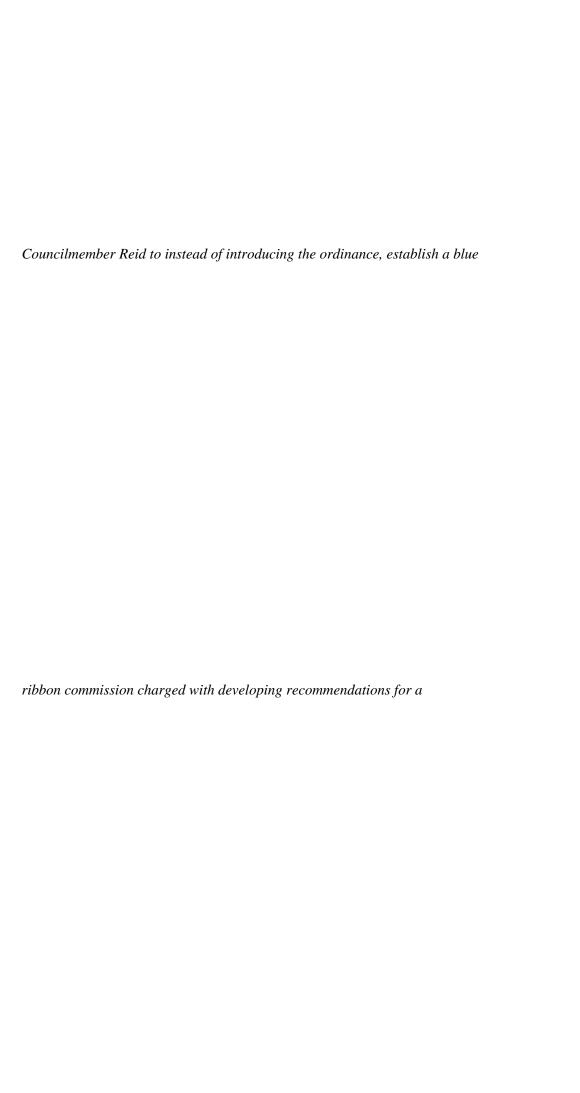
Andy Nelson
Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf
Adopt An Agency Resolution Restricting The Use Of Low And Moderate Income Housing
Funds To Units For Households At 60% Of Area Median Income, With A Preference For
Households At 30% Of Area Median Income (06-0846)
Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/31/2006
Councilmember Brunner made a motion which was seconded by

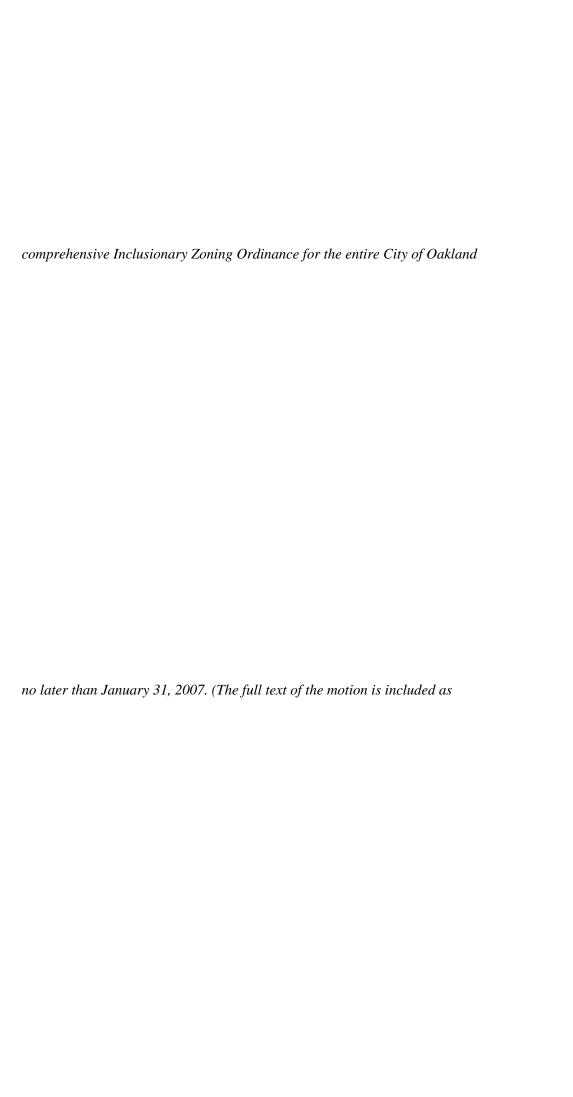






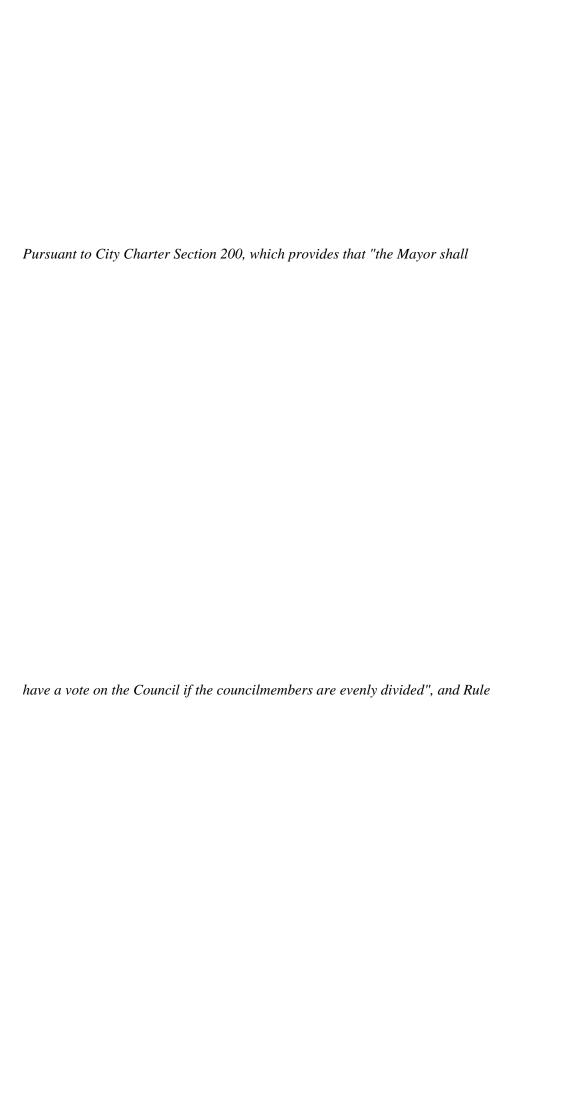














solely for the purpose of allowing the Mayor to cast a vote on the substitute
motion.
View Report.pdf,
View Report.pdf S-16

Subject:	Lake Merritt Municipal Boathouse - Proposed Tenant Improvements
From:	Community And Economic Development Agency
Recommen	dation: Approve The Final Passage (Second Reading) Of An Ordinance
Authorizing	g The City Administrator To Negotiate And Execute Leases With The Owner Of
The Beach	Chalet Restaurant, And If Such Negotiations Fail Then Proceed To Negotiate And
Execute Lea	ases With Other Qualified Restaurant Operators, For A Restaurant In 9,216 Square
Feet Of Res	staurant Space Plus All Basement Areas Of The Lake Merritt Municipal Boathouse

Located At 1520 Lakeside Drive, Oakland, Without Returning To Council (06-0630)
A motion was made by Councilmember Kernighan, seconded by
Councilmember Nadel, that this matter be Approved for Final Passage.
The motion carried by the following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Nadel
ORA\Councilmember Noes: 2 - Councilmember Brooks and Councilmember
Reid
ORA\Councilmember Ayes: 5 - Councilmember Chang, Councilmember
Kernighan, Councilmember Brunner, Vice Mayor Quan and President of the
Council De La Fuente

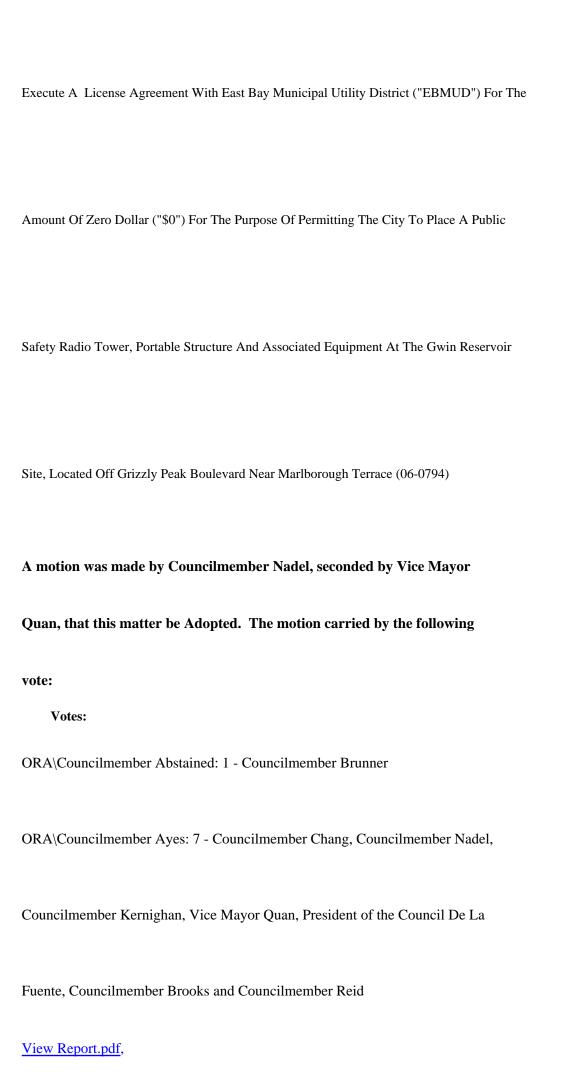
The following individual(s) spoke on this item:	
Hugh Bassette	
Greg Troppelli	
D: I M:	
David Mix	
Sanjiv Handa	

Council moved, seconded and carried a motion to extend the meeting past
10:30pm
View Report.pdf,
12771 CMS.pdf 17
Subject: Violent Death Reporting System
From: Oakland Police Department
Recommendation: Receive An Informational Report from the Alameda County Public Health
Department "Violence in Oakland" A Public Health Crisis, Violent Death Reporting System
2002-2004 (06-0727)
A motion was made by Councilmember Chang, seconded by
Councilmember Reid, that this matter be *Received and Filed. The motion
carried by the following vote:
Votes:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke on this item:
M. Chaz Walker
Hugh Bassette



preventio	n as addressed by Measure Y. Staff were also directed to perform
research	on the pending legislation that inhibits/prohibits cross jurisdictional
gun track	ing.
View Rep	port.pdf
Subject: From:	East Bay Municipal Utility District -Agreement  Finance and Management Agency
	ndation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

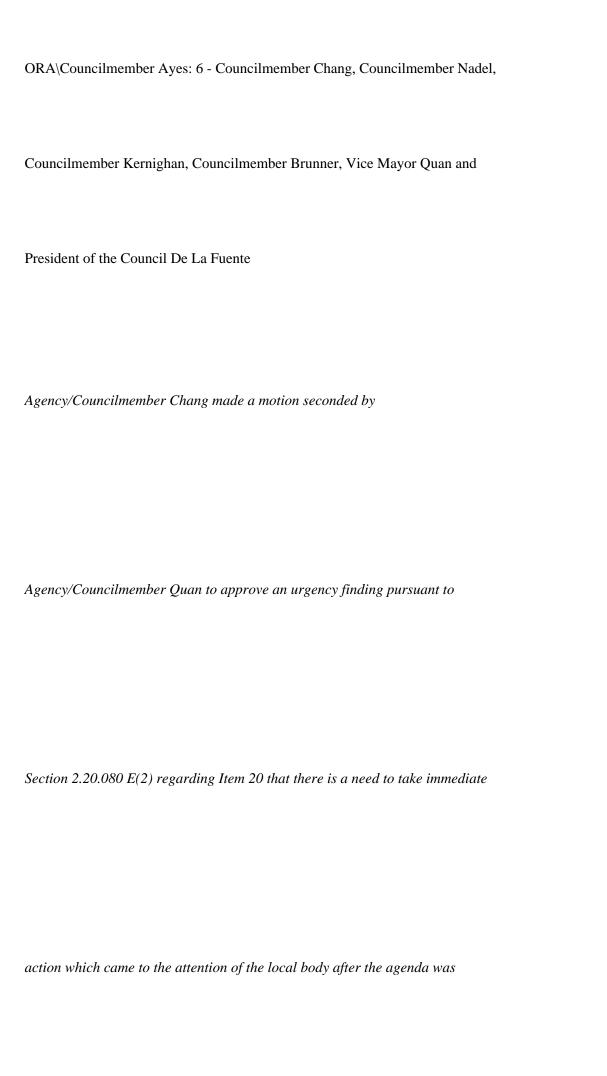


19
Subject: Sworn Police Officers
From: Finance and Management Agency
Recommendation: Adopt A Resolution To Adopt Rules And Regulations Governing
Employer-Employee Relations In City Government Applicable To Sworn Police Officers
(06-0845)
A motion was made by Councilmember Reid, seconded by Councilmember
Brooks, that this matter be Adopted as Amended. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Vice Mayor Quan, President of the Council De La
Fuente, Councilmember Brooks and Councilmember Reid

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

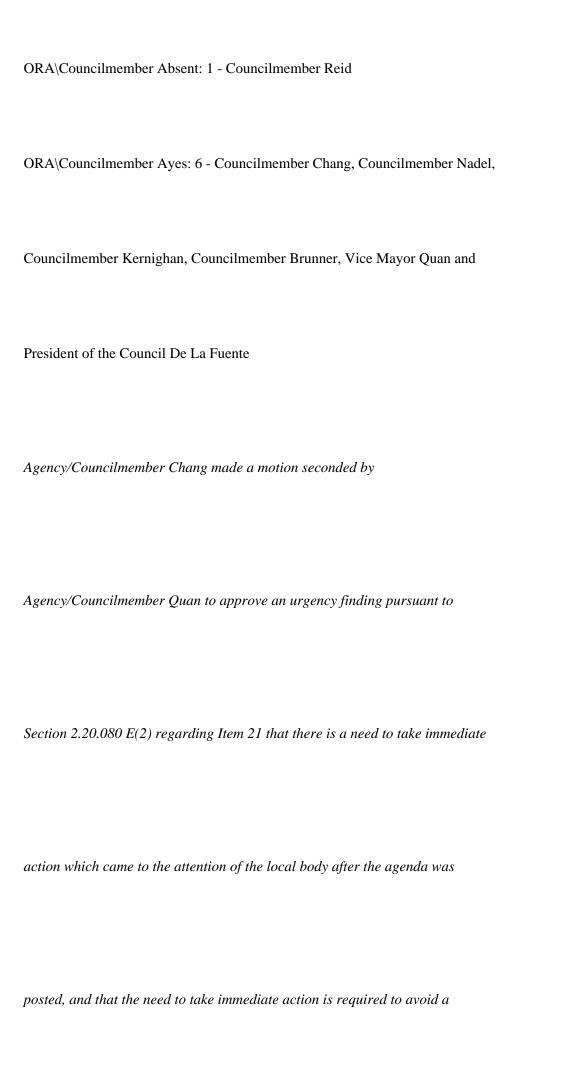
View Report.pdf,
80211 CMS.pdf S-20
Subject: McKillop Roadway - Landslide Damage
From: Public Works Agency
Recommendation: Adopt A Resolution Confirming The Existence Of A Local Emergency
Declared By The City Administrator On October 15, 2006, Due To Landslide Damage To
McKillop Roadway (06-0860)
A motion was made by Councilmember Chang, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Absent: 1 - Councilmember Reid

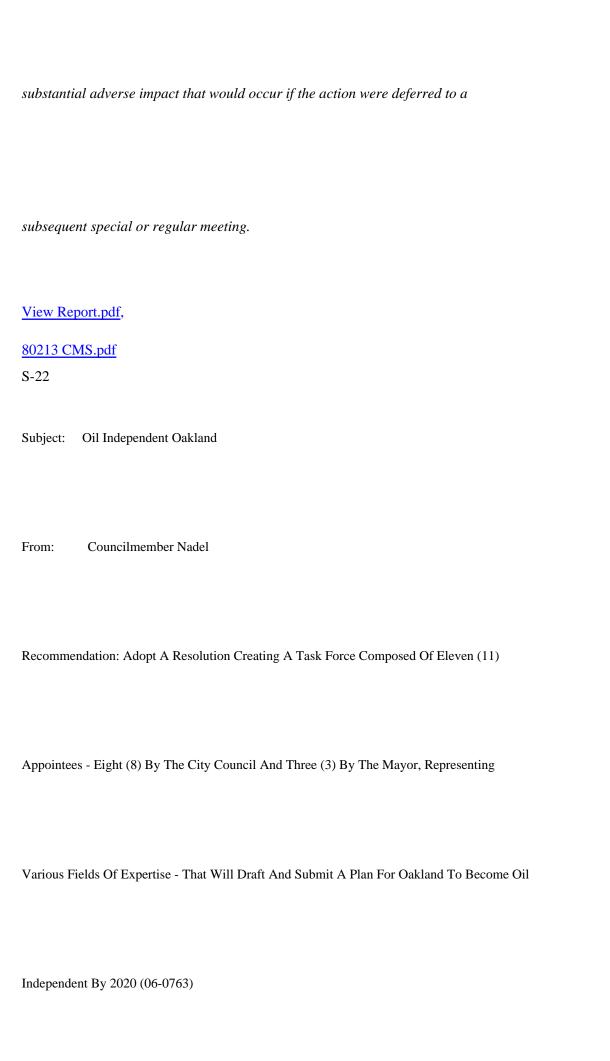
- Sanjiv Handa





Monsa Nitoto
<u>View Report.pdf</u> ,
80212 CMS.pdf
S-21
Subject: Abatement Of Impending Peril
From: Public Works Agency
Recommendation: Adopt A Resolution Declaring The Abatement Of An Impending Peril And
Authorizing Immediate Action To Prevent Landslide Damage To McKillop Road In Oakland
(06-0861)
A most and a long Commellant of the Commellant o
A motion was made by Councilmember Chang, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
Can ye are a same as promise to the same as g
vote:
Votes:
1 0113.
ORA\Councilmember Abstained: 1 - Councilmember Brooks

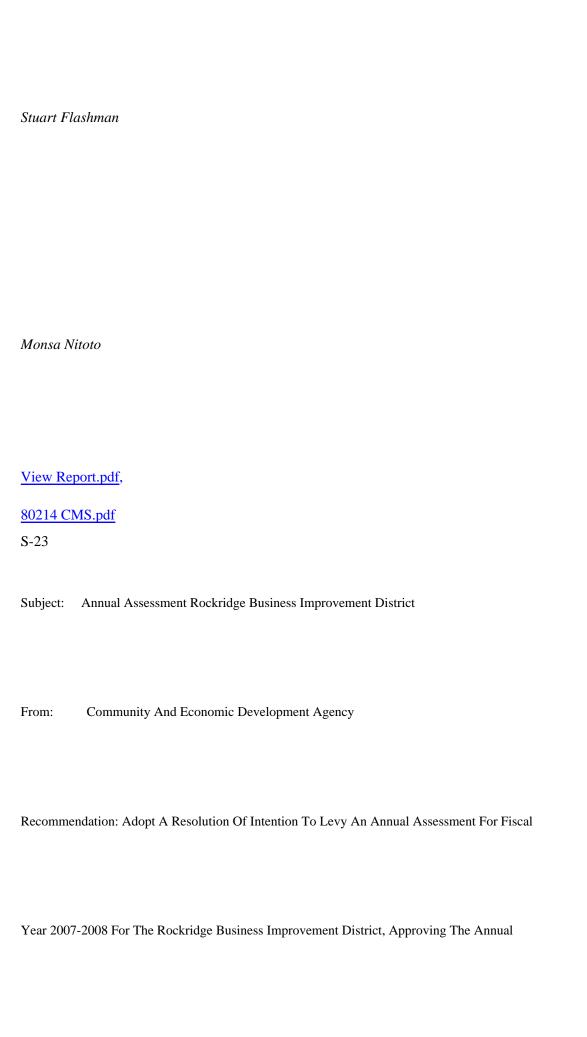




A motion was made by Councilmember Nadel, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the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

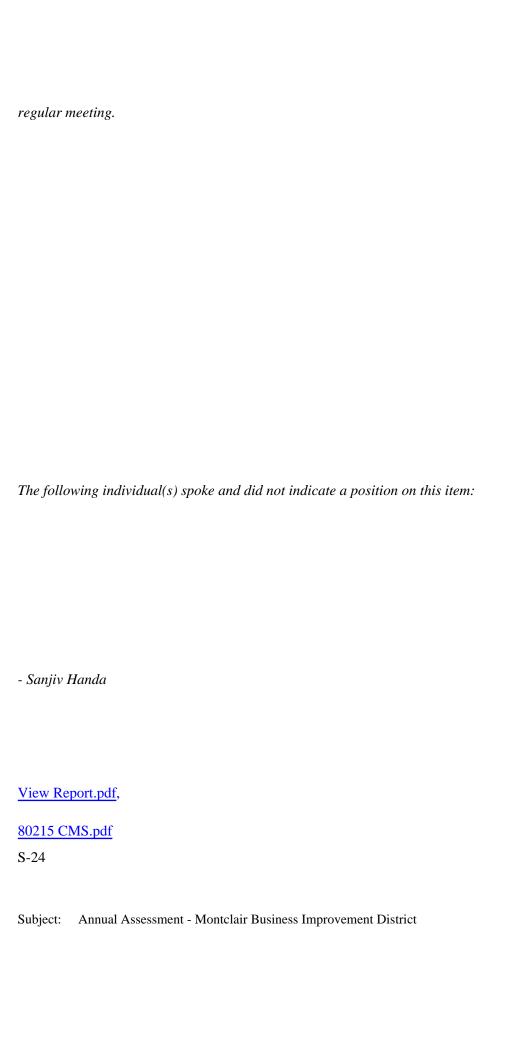






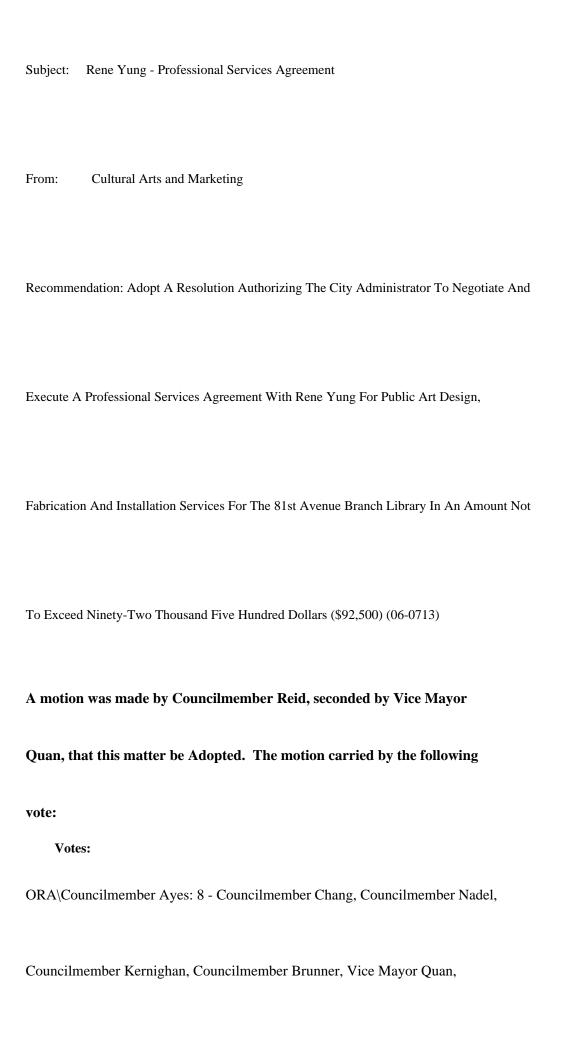
Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A
Public Hearing For October 31, 2006 (06-0754)
A motion was made by Councilmember Chang, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember 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
Agency/Councilmember Chang made a motion seconded by

Agency/Councilmember Reid to approve an urgency finding pursuant to Section	
2.20.080~E(2) regarding Item 23 that there is a need to take immediate action	
which came to the attention of the local body after the agenda was posted, and	
that the need to take immediate action is required to avoid a substantial adverse	
impact that would occur if the action were deferred to a subsequent special or	



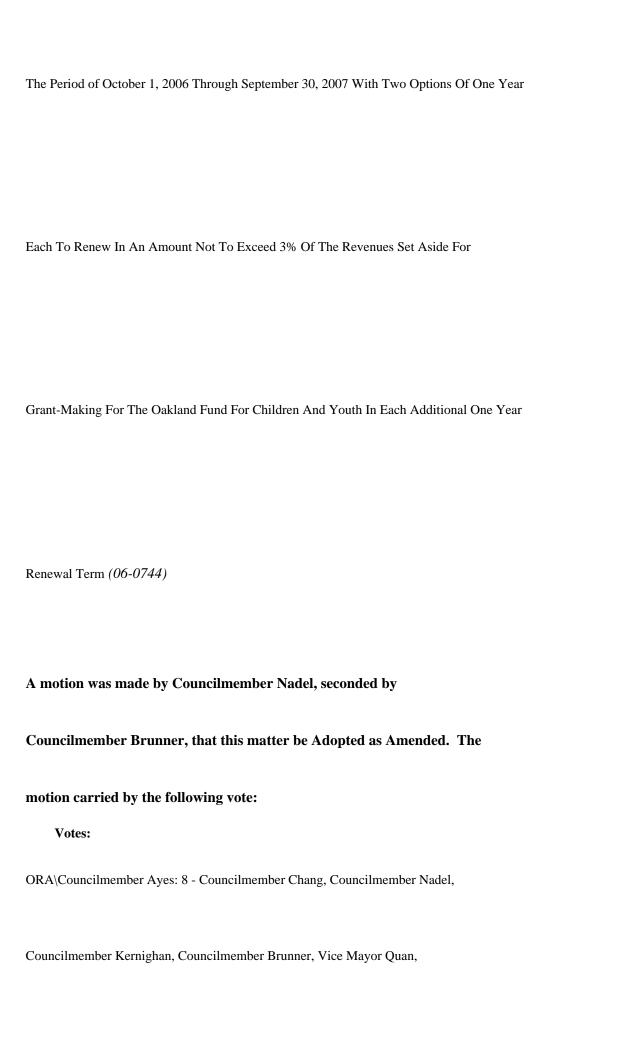
From:	Director, Community And Economic Development
Recommend	dation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal
Year 2007-2	2008 For The Montclair Business Improvement District, Approving The Annual
Report Of T	he Montclair Business Improvement District Advisory Board, And Scheduling A
Public Hear	ing For October 31, 2006 (06-0757)
A motion	was made by Councilmember Chang, seconded by
Councilme	ember Reid, that this matter be Adopted. The motion carried by
the followi	ing vote:
Votes:	
ORA\Cour	ncilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilme	mber Kernighan, Councilmember Brunner, Vice Mayor Quan,
President o	of the Council De La Fuente, Councilmember Brooks and
Councilme	mber Reid

Agency/Councilmember Chang made a motion seconded by
Agency/Councilmember Reid to approve an urgency finding pursuant to Section
2.20.080E(2) regarding Item S-24 that there is a need to take immediate action
which came to the attention of the local body after the agenda was posted, and
that the need to take immediate action is required to avoid a substantial adverse
impact that would occur if the action were deferred to a subsequent special or
regular meeting.
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Presiden	nt of the Council De La Fuente, Councilmember Brooks and
Council	member Reid
Agency/	Councilmember Reid made a motion seconded by
Agency/	Councilmember Quan to approve an urgency finding pursuant to
Section .	2.20.080 E(2) regarding Item S-25 that there is a need to take
immedia	nte action which came to the attention of the local body after the agenda
was pos	ted, and that the need to take immediate action is required to avoid a
substant	tial adverse impact that would occur if the action were deferred to a

subseque	ent special or regular meeting.
View Re	
80217 CI S-26	MS.pdf
Subject:	Oakland Fund For Children And Youth - Evaluation
From:	Department Of Human Services
Recomme	endation: Adopt A Resolution Authorizing The City Administrator To Execute A
Contract I	Between The City Of Oakland And Community Crime Prevention Associates In An
A mount N	Not To Exceed \$333,783 To Evaluate The Oakland Fund For Children And Youth For



President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
Agency/Councilmember Quan made a motion seconded by
Agency/Councilmember Chang to approve an urgency finding pursuant to
Section 2.20.080 E(2) regarding Item 25 that there is a need to take immediate
action which came to the attention of the local body after the agenda was



View Report.pdf.  80218 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 in memory of Doreen Schafer and Jim Elliott at 11:29 p.m.  Americans With Disabilities Act	Continuation of Open Forum  ADJOURNMENT OF COUNCIL SESSION  (Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of  Council)  There being no further business, and upon the motion duly made, the  Agency/Council adjourned the meeting in memory of Doreen Schafer and Jim
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Americans With Disabilities Act	
	Americans With Disabilities Act

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