

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

Concurrent Meeting of the Oakland Redevelopment

Agency/City Council

1 Frank H. Ogawa Plaza, Council Chambers, 3rd Floor

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, July 03, 2007

6:00 PM

Oakland City Hall, 3rd Floor

1
Pledge of Allegiance

A meeting of the Joint Oakland Redevelopment Agency and City Council was

held on the above date. Opening with the Pledge of Allegiance, the meeting

was convened at 6:08 PM

2
Roll Call / ORA & Council

ORA\Councilmember Present: 8 - Councilmember Chang, Councilmember

Nadel, Councilmember Kernighan, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

3

Open Forum / Citizens Comments

(Time Available: 15 minutes)

The following individuals spoke under Open Forum:

- James Allen Chegin

- Delores Allen

-Tom Alberta

- *Sharon Cornu*

- *William Mayo*

- *Drena Lou Corbett*

- *Sanjiv Handa*

- *John Hughes*

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.

No action was necessary for this item.

5

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)

No action was necessary for this item

6

Requests from Councilmember(s) to schedule an Action Item considered by Committee but

not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting

as a non-consent item.

No action was necessary for this item.

7

Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment

Agency/City Council held on June 5 and June 19, 2007

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 Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

8. PRESENTATION OF CEREMONIAL MATTERS

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

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

that the meeting be adjourned in memory of Melvin Blair, Sr. and Charles

McClain.

Agency/Councilmember Brooks took a point of personal privilege and

requested that the meeting be adjourned in memory of Rofie Boggan.

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

07-0423

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80677 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

[07-0424](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.3-CC

Subject: End Of The MacArthur Maze Local Emergency

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The End Of The Local Emergency Declared

By The Resolution No. 80543 C.M.S Due To The Repair Of Catastrophic Damage To A Portion

Of The Oakland Maze-East Bay 580 Freeway

[07-0377](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.4-CC

Subject: Priority Project Funds - District Six

From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution Authorizing A Grant Of \$5,000.00 From Councilmember

Desley Brooks' Priority Project Funds To HIV Education And Prevention Project Of Alameda

County (HEPPAC) To Purchase A Van To Transport Clients

07-0398

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.5

Subject: Youth Ventures Joint Powers Authority - Appointments

From: Councilmember Jane Brunner

Recommendation: Adopt A Resolution Appointing Councilmember Jane Brunner,

Councilmember Jean Quan, Wayne Tucker, Andrea Youngdahl, And Victor Ochoa As Board Of

Trustees Of The Youth Ventures Joint Powers Authority For Initial Four Year Terms Beginning

July 1, 2007 And Ending June 30, 2011

07-0421

Withdrawn and Rescheduled to Concurrent Meeting of the Oakland

Redevelopment Agency / City Council on 7/17/2007

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

- Sanjiv Handa

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[80726 CMS.pdf](#)

10.6-CC

Subject: Emergency Medical Services Tax Increase

From: Office of the City Administrator

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing

A Fiscal Year 2007-2008 Increase To A Special Tax Imposed For Emergency Medical Services

In Accordance With The Emergency Medical Services Retention Act of 2004 (Measure M)

07-0173

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

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.7-CC

Subject: Paramedic Emergency Services Tax Increase

From: Office of the City Administrator

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing

A Fiscal Year 2007-2008 Increase To A Special Tax Imposed For Paramedic Emergency

Services In Accordance With The Paramedic Services Act Of 1997 (Measure N)

[07-0174](#)

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

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.8-CC

Subject: Library Services Retention Tax Increase

From: Office of the City Administrator

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing

A Fiscal Year 2007-2008 Increase To A Special Tax Imposed For Library Services In

Accordance With The Library Services Retention And Enhancement Act Of 2004 (Measure Q)

07-0175

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

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.9-CC

Subject: Modification To The Master Fee Schedule

From: Budget Office

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending

Ordinance Number 12744 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify

And Delete Fees Assessed By The Office Of The City Administrator, Office Of The City

Attorney, Office Of The City Auditor, Office Of The City Clerk, Community And Economic

Development Agency, Department Of Contracting And Purchasing, Finance And Management

Agency, Fire Services Agency, Library, Cultural Arts/Museum, Office Of Parks And Recreation,

Police Services Agency, And Public Works Agency

[07-0312](#)

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

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember 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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[View Supplemental Report.pdf,](#)

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[12809 CMS.pdf](#)

10.10-CC

Subject: Parcel Purchases At Various Locations

From: Community and Economic Development Agency

Recommendation: Approve The Final Passage (Second Reading) Of An City Ordinance

Authorizing The Purchase Of Two Tax Defaulted Parcels On Sunshine Court (APN

40-3319-47-3 And APN 40-3319-47-2) From The County Of Alameda For A Price Not To

Exceed \$14,520 Plus Interest, And Accepting A Contribution Of \$14,520 Plus Interest From The

Redevelopment Agency Under The Cooperation Agreement For The Purchase Of The Properties

07-0207-1

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.11-CC

Subject: Dog Ordinance Amendment

From: Office of Parks and Recreation

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending

Oakland Municipal Code Title 6, Chapter 6.04, Section 6.04.080 Dogs At Large In Parks, To

Allow Dogs To Be Off-Leash, Under Specific Conditions, In The Mosswood Park Dog Play

Area As Authorized By The Parks And Recreation Advisory Commission

07-0254

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember 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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10.12-CC

Subject: Voluntary Earthquake Retrofitting Incentive Program

From: Councilmembers Jean Quan and Jane Brunner

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Adopting

Oakland Municipal Code Chapter 15.30 To Establish A Voluntary Seismic Strengthening

Reimbursement Incentive Program For Residential Buildings And Amending The Master Fee

Schedule To Establish A Voluntary Seismic Strengthening Permit Fee

07-0315

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.13-CC

Subject: Parking Ordinance Amendment

From: Finance and Management Agency

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending

Oakland Municipal Code Sections 10.36.010 "Parking Meter Defined," 10.36.020 "Parking

Meter Installation-Painting Of Lines," 10.36.030 "Deposit Of Coins - Amount Of Coins

Corresponds To Value Of Coins," 10.36.050 "Parking Meter Indication That Space Is Illegally In

Use," 10.48.010 "Scheduling Of Parking Fines" To Apply To Pay-And-Display Parking Meters

And Adding Section 10.36.015 "Acceptable Card And Pay-And-Display Meter Defined"

07-0352

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

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember 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:

- *William Mayo*

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10.14-CC

Subject: Elizabeth Spencer Franklin - Settlement

From: Office of the City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To

Compromise And Settle The Case Of Elizabeth Spencer Franklin V. City Of Oakland, Et Al.,

Alameda County Superior Court No. RG06257305, Our File No. 24709, In The Amount Of

\$49,000.00 (Oakland Police Department - Motor Vehicle Accident)

07-0426

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.15-CC

Subject: Joseph Lucas - Settlement

From: Office of the City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To

Compromise And Settle The Case Of Lucas V. City Of Oakland, Alameda County Superior

Court Case No. RG05-235339 In The Amount Of \$12,000 (Oakland Police Department)

[07-0427](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.16-CC

Subject: Columbus James - Settlement

From: Office of the City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To

Compromise And Settle The Case Of James V. City Of Oakland, Alameda County Superior

Court Case No. RG06-2611334 In The Amount Of \$7,000 (Oakland Police Department)

[07-0428](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.17-CC

Subject: Claire Smith - Settlement

From: Office of the City Attorney

Recommendation: Resolution Authorizing And Directing The City Attorney To Compromise And

Settle The Case Of Smith V. City Of Oakland, Alameda County Superior Court Case No.

RG06-252181 In The Amount Of \$70,000 (Public Works Agency)

07-0429

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.18-CC

Subject: Measure Y Program - Attitudinal Healing Connection

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An

Agreement Between The City Of Oakland And Attitudinal Healing Connection, Inc. For An

Amount Not To Exceed \$160,000 To Provide Restorative Justice Training In Accordance With

The Violence Prevention And Public Safety Act Of 2004 For The Period Of July 1, 2007 To June

30, 2008 With A One-Year Option To Renew (TITLE CHANGE)

[07-0136-1](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.19-CC

Subject: Parking Fines Increase

From: Finance and Management Agency

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending

Oakland Municipal Code Section 10.48.010 "Parking Fines" To Increase The Fines For

Violations Of Oakland Traffic Code Sections 10.40.020A1 "No Parking In A Red Zone";

10.44.120A "Residential Permit Parking Zone", And To Modify The Code And Description Of

The Oakland Traffic Code Section 10.40.020B "No Parking - Red Zone, Green Zone"

[07-0212](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember 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*

- *William Mayo*

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[12814 CMS.pdf](#)

10.20-CC

Subject: Organizational Structure Of The City

From: Budget Office

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending

Chapter 2.29 Of The Oakland Municipal Code, Entitled, "City Agencies, Departments And

Offices", Which Established The Organizational Structure Of The City Under The City

Administrator's Jurisdiction In Accordance With The Requirements Of City Charter Section 600,

To Create A Department Of Contracting And Purchasing, And A Department Of Information

Technology That Will Report Directly To The City Administrator, And An Engineering, Planning

And Design Division In The Community And Economic Development Agency

07-0414

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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S-10.21-C

C

Subject: ELS Architecture And Urban Design Agreement - Amendment 3

Fro: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To

Waive The Competitive Request-For-Proposal Process For Professional Services And To

Execute Amendment No. 3 To The Professional Services Agreement With ELS Architecture And

Urban Design To Revise And Develop A Phased Master Plan And To Provide Full Design And

Construction Support Services For Phase One Of The East Oakland Sports Complex Project At

Ira Jenkins Park In An Amount Not To Exceed One Million Six Hundred Thousand Dollars

(\$1,600,000.00), Bringing The Total Not To Exceed Contract Amount To Two Million Four

Hundred Twenty Two Thousand And Nine Hundred Ninety-Two Dollars (\$2,422,992.00)

[07-0303](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80686 CMS.pdf](#)

S-10.22-C

C

Subject: Revocable And Conditional Permit - 406 12th Street

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Press Building Associates, LLC, A Revocable

And Conditional Permit To Allow An Existing Basement For A Building At 406 12th Street To

Encroach Under The Public Sidewalk Along 12th Street And Franklin Street

[07-0305](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80687 CMS.pdf](#)

S-10.23-C

C

Subject: Revocable And Conditional Permit - 1408 11th Avenue

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Don Ho And Judy Chu A Revocable And

Conditional Permit To Allow A Vault And Electrical Transformer For An Existing Building At

1408 11th Avenue To Encroach Under The Public Sidewalk

[07-0353](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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S-10.24-C

C

Subject: Paxton Avenue - Vacating

From: Community and Economic Development Agency

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Vacating Paxton

Avenue From Its Intersection With Coolidge Avenue To Its Terminus At Peralta Hacienda

Historical Park

07-0219

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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S-10.25-C

C

Subject: Proposed Vacation Of Paxton Avenue

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Receiving Supporting Evidence And Public Comments

And Adopting Findings On A Proposed Vacation Of Paxton Avenue Between Its Intersection

With Coolidge Avenue And Its Terminus In Peralta Historical Park

[07-0220](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80689 CMS.pdf](#)

S-10.26-C

C

Subject: 7th Street (West Oakland BART)

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Of Oakland To Apply For, Accept, And Appropriate Up

To Four Hundred Thousand Dollars (\$400,000.00) In Fiscal Year 2007-2008 Transportation

Fund For Clean Air (TFCA) Funds For The 7th Street (West Oakland BART) Streetscape

Project; And

07-0400

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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2) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up

To Four Hundred Fifty Thousand Dollars (\$450,000) In Grant Funds For Diesel Participate

Filters For City Vehicles And to Enter Into A Funding Agreement With The Bay Area Air

Quality Management District If The Application Is Approved By The District's Board Of

Directors

07-0400-1

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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S-10.27-C

C

Subject: Tellus Venture Associates - Professionals Services Agreement

From: Finance and Management Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Execute A Professional Services Agreement With Tellus Venture Associates To Conduct A

Thorough Wireless Broadband Assessment Process For The City Of Oakland For An Amount

Not To Exceed \$150,000

[07-0347](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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S-10.28-C

C

Subject: Concentra Health Services Agreement

From: Finance And Management Agency

Recommendation: Adopt A Resolution Authorizing An Agreement Between The City And

Concentra Health Services To Provide For A Period Of Two Years Occupational Medical

Services For An Amount Not To Exceed \$500,000 Plus A 3% Contract Compliance Fee Equal

To \$15,000.00 And To Provide Workers' Compensation Medical Services In Accordance With

The Negotiated Discounts Below The State's Official Medical Fee Schedule And With Three (3)

Options To Extend The Term Of The Contract Upon Acceptable Performance For Three (3)

Additional Two-Year Periods In A Contract Amounts Not To Exceed \$500,000.00 For Fiscal

Years 2009-2011, And The Same Amount For Fiscal Years 2011-2013 And Fiscal Years

2013-2015

[07-0349](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80693 CMS.pdf](#)

S-10.29-C

C

Subject: Printing Equipment - Replacement

From: Finance and Management Agency

Recommendation: Adopt A Resolution Appropriating Two Hundred Fifty Thousand Dollars

(\$250,000) From Reproduction Fund (4300) Fund Balance For The Purchase Of Replacement

Printing Equipment

07-0350

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember 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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[80694 CMS.pdf](#)

S-10.30-C

C

Subject: 2007-2008 Debt Management And Swap Policy

From: Finance and Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Adopting The Oakland Redevelopment Agency's Debt Management

Policy And Swap Policy For Fiscal Year 2007-2008

[07-0386](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[2007-0055 CMS.pdf](#)

2) A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy For

Fiscal Year 2007-2008

[07-0386-1](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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S-10.31-C

C

Subject: 2007-2008 Investment Policy

From: Finance and Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2007-2008

[07-0387](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[View Report.pdf,](#)

[80696 CMS.pdf](#)

2) An Agency Resolution Adopting The Oakland Redevelopment Agency's Investment Policy

For Fiscal Year 2007-2008

[07-0387-1](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[2007-0056 CMS.pdf](#)
S-10.32

Subject: Fiscal Accountability And Transparency

From: Councilmember Jean Quan

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Establishing Rules And Reporting Requirements To Enhance Fiscal

Accountability And Transparency As Follows: (1) Policy And Rules Regarding Substantial Or

Material Alteration Of Funding Allocations In A Policy Budget, And A Policy Regarding The

Transfer Of Funds Budgeted To Personnel Accounts; (2) Policy And Rules For Pay-Go Account

Expenditures And Grants And Project Priority Fund Expenditures And Grants; (3) Approved List

Of Organizations For The Purchase Of Event Tables; And (4) Annual Reporting Of All City Of

Oakland-Funded Travel Expenditures; And

07-0363

Withdrawn and Rescheduled to Concurrent Meeting of the Oakland

Redevelopment Agency / City Council on 7/17/2007

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

- *Sanjiv Handa*

[View Report.pdf](#),

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2) An Agency Resolution Establishing Rules And Reporting Requirements To Enhance Fiscal

Accountability And Transparency AS Follows: (1) Approved List Of Organizations For The

Purchase Of Event Tables; And (2) Annual Reporting Of All City Of Oakland-Funded Travel

Expenditures

[07-0363-1](#)

Withdrawn and Rescheduled to Concurrent Meeting of the Oakland

Redevelopment Agency / City Council on 7/17/2007

S-10.33-C

C

Subject: Purchasing Ordinance Amendment

From: Office of the City Auditor

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 2.04

("Purchasing Ordinance") To Add Section 2.04.____ Authorizing The City Auditor To Purchase

Professional Services Necessary To Carry Out The Duties Of The Office

[07-0364](#)

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

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[12820 CMS.pdf](#)

S-10.34-C

C

Subject: Joaquin Miller/Montera School Pathway Project

From: Councilmember Jean Quan

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate Donations For The Joaquin Miller/Montera Schools Pathway Project And

Establishing A Trust Account For The Deposit Of Said Donations For This Project

07-0290

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[View Report.pdf,](#)

[80697 CMS.pdf](#)

S-10.35-C

C

Subject: As-Needed General Consulting Services

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To

Award, Negotiate, And Execute Professional Services Agreements Without Returning To The

Agency With Economic Consultants To Provide As-Needed General Economic Consulting

Services In A Total Amount Not To Exceed \$480,000 Or Up To \$160,000 Per Contract, Plus An

Allocation For A Contract Amount Compliance Fee To The City In An Amount Not To Exceed

3% Of The Contract Mount, For The Following Redevelopment Project Areas:

Broadway/Macarthur/San Pablo, Central City East, Central District, Coliseum, Oakland Army

Base, And West Oakland

[07-0239](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[2007-0057 CMS.pdf](#)

S-10.36-C

C

Subject: Fruitvale/International Boulevard NCD - Security Services

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing And Allocating A \$38,965 Grant

To The Unity Council From Coliseum Redevelopment Funds For The Provision Of Security

Services To Properties In The Fruitvale Property Business Improvement District From January 1,

2007, Through December 31, 2007

07-0321

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember 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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[2007-0058 CMS.pdf](#)

S-10.37-C

C

Subject: Newsracks - Municipal Code Amendment

From: Community and Economic Development Agency

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Repealing The

City Of Oakland Municipal Code, Title 12, Chapter 12.48 "Newsracks- Montclair Newsrack

District" And Amending The Oakland Municipal Code Chapter 12.50 - "Newsracks - Citywide

Controls" To Increase Maintenance Standards, Declare The Storage And Accumulation Of

Inoperable Or Wrecked Newsracks A Public Nuisance, Modify Newsrack Abatement Procedures

and Adopt guidelines For The Placement Of Newsracks In The Public Right-Of-Way On a

City-Wide Basis

[07-0395](#)

A motion was made by Councilmember Reid, seconded by Councilmember

Chang, that this matter be Approved on Introduction for Final Passage to

the Concurrent Meeting of the Oakland Redevelopment Agency / City

Council, due back on July 17, 2007. The motion carried by the following

vote:

Votes:

ORA\Councilmember Abstained: 1 - Councilmember Kernighan

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Nadel,

Councilmember Brunner, Councilmember 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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[View Report.pdf,](#)

[12821 CMS.pdf](#)

S-10.38-C

C

Subject: Allocation Of Funds For Repairs To The Oakland Ice Center

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Approving The Allocation Redevelopment

Agency Funds In The Amount Of \$300,000 As Funds For Necessary Capital Improvements,

Repairs And Rehabilitation To The Oakland Ice Center

[07-0415](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[View Item.pdf,](#)

[2007-0059 CMS.pdf](#)

S-10.39-C

C

Subject: Contra Costa Sheriff - Services Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Waiving The Competitive Request For

Proposal/Qualifications Process And Authorizing The City Administrator, On Behalf Of The City

Of Oakland, To Enter Into A Professional Services Agreement With The County Of Contra

Costa, Office Of The Sheriff, Forensic Services Division, In An Amount Not To Exceed One

Hundred Thousand Dollars (\$100,000.00) For The Period January 1, 2007 To June 30, 2008, For

Latent Print Comparison And Identification Services On Behalf Of The Police Department

[07-0176](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80698 CMS.pdf](#)

S-10.40-C

C

Subject: Berendo Solutions - Service Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The

Competitive Bid Process For A Contract To Purchase Automated Citation Software For

Seventy-Five Thousand Dollars (\$75,000) For The Police Department; 2) Award A Contract To

Berendo Solutions, Inc. In An Amount Not To Exceed Seventy-Five Thousand Dollars (\$75,000)

For The Purchase Of Automated Citation Software For The Police Department; 3) Waive The

Local And Small Local Business Enterprise Program Provision For Said Software Contract With

Berendo Solutions; 4) Enter Into A Contract For Service With A Vendor Yet To Be Selected

Through The Competitive Bid Process For The Purchase Of Hardware To Support The Berendo

Solutions, Inc. Software At A Cost Not To Exceed One Hundred And Seventy-Five Thousand

Dollars (\$175,000) On Behalf Of The Police Department; And 5) Waive The Local And Small

Local Business Enterprise Program Provision For Said Hardware Contract

[07-0348](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80699 CMS.pdf](#)

S-10.41-C

C

Subject: Overtime Reimbursement Oakland Police Department

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,

On Behalf Of The City Of Oakland To Accept And Appropriate Reimbursement Funds In An

Amount Not To Exceed Seven Thousand Five Hundred Dollars (\$7,500.00) In Federal Funds

From The Department Of Justice, United States Drug Enforcement Administration (USDEA) To

The Oakland Police Department (OPD) In Overtime Costs For One Sergeant Of Police For The

Period Of October 1, 2006 Through September 30, 2007, And Nine Thousand Dollars

(\$9,000.00) In Rental Car Reimbursement Costs For The Period Of March 1, 2007 Through June

30, 2007, For Work Associated With The Organized Crime Drug Enforcement Task Force

[07-0294](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[View Report.pdf,](#)

[80700 CMS.pdf](#)

S-10.42-C

C

Subject: Assembly Bill 334 And 1471

From: City Council

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City

Of Oakland To Support Assembly Bill Number 334 (Levine), If Amended, Which Requires A

Hand Gun Owner To Report A Stolen Or Irretrievably Lost Handgun Within Five Working Days

Of The Discovery To A Local Enforcement Agency, And Requires Firearm Dealers To Post A

Sign Warning That Any Person Who Fails To Report The Loss Or Theft Of A Handgun To Law

Enforcement Within Five Days May Be Guilty Of An Infraction; And

07-0318

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80701 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City

Of Oakland, To Support Assembly Bill Number 1471 (Feuer), If Amended, Which Requires

Semi-Automatic Handguns Sold In California After January 1, 2010 Be Equipped With A

Microscopic Array Of Characters That Identify The Make, Model, And Serial Number Of The

Pistol And Etched Or Imprinted Onto The Pistol's Firing Pin And Interior Surfaces Which Will

Then Be Imprinted On Each Cartridge Case When The Handgun Is Fired

07-0318-1

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80702 CMS.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 Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember 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

No action was necessary for this item.

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

No action was necessary for this item.

At 6:52 p.m. council recessed.

COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL

THEREAFTER:

At 7:01 pm Council reconvened.

13

Reconsideration of Ordinances pursuant to Charter Section 216

No action was necessary for this item.

14. Consideration of items with statutory Public Hearing Requirements:

~~14.1~~

~~Subject: Purchase Of 36 Units In The Wood Street Development District~~

~~From: Community and Economic Development Agency~~

~~Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Agency~~

~~Resolution Authorizing The Redevelopment Agency To Purchase 36 Units At The Pacific~~

~~Cannery Lofts And Zephyr Gate Development In The Wood Street Development District At~~

~~Market Rate Prices And To Resell These Units At Affordable Sales Prices To Low And~~

~~Moderate Income Homebuyers, And Allocating An Amount Not To Exceed \$10,350,000 To~~

~~Subsidize The Affordability Of The Units~~

~~07-0204~~

~~[View Report.pdf](#)~~

~~**ACTION ON NON-CONSENT ITEMS:**~~

~~15~~

Subject: McKillop Roadway - Landslide Damage

From: Public Works Agency

Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due To

Landslide Damage To McKillop Roadway First Proclaimed By the City Of Oakland On October

17, 2006

[07-0425](#)

A motion was made by Councilmember Nadel, seconded by

Councilmember Reid, that this matter be Adopted. The motion carried by

the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80703 CMS.pdf](#)

Subject: Workforce Diversity Study

From: Council President Ignacio De La Fuente

Recommendation: Action On A Report And Recommendations On The Findings And

Recommendations Of A Race And Gender Disparity Study Of The City's Workforce Diversity In

Comparison To the Relevant Labor Pool

07-0125

A motion was made by Councilmember Brooks, seconded by

Councilmember Reid, that this matter be Approved with direction to have

the consultants provide suggestions to address the disparities of the Census

data by implementing local policy, provide a breakdown of the linkages

between the census groups/pools to the referenced classification groups,

provide a timeline for how we can match our recruitments to the current

workforce, and have staff return September 13, 2007 before the Rules

Committee to schedule Phase II of the study. The motion carried by the

following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

The following individual(s) spoke on this item:

- *Sanjiv Handa*

- *Victor Martinez*

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17

Subject: Feeding Of Feral Pigeons

From: Councilmember Jean Quan

Recommendation: Approve The Introduction (First Reading) Of An Ordinance To Prohibit The

Feeding Of Feral Pigeons In The Laurel And Dimond Commercial Zones

07-0267

A motion was made by Councilmember Quan, seconded by

Councilmember Nadel, that this matter be Approved on Introduction for

Final Passage to the Concurrent Meeting of the Oakland Redevelopment

Agency / City Council, due back on July 17, 2007 as amended on the floor

to set the fees at \$25, \$50, and \$100, and correcting page 3 by striking \$10

and replacing it with \$25. The motion carried by the following vote:

Votes:

ORA\Councilmember Abstained: 2 - Councilmember Brooks and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan

and President of the Council De La Fuente

[View Report.pdf,](#)

[Supplemental Report.pdf](#),

[View Supplemental Report.pdf](#),

[12817 CMS.pdf](#)

18

Subject: Mural On Fruitvale Avenue

From: Council President De La Fuente

Recommendation: Adopt A Resolution From the Oakland City Council Supporting The

Installation Of A Mural On Fruitvale Avenue At The Highway 880 Overpass And Assuming

Responsibility For Its Maintenance And Upkeep

[07-0362](#)

A motion was made by Councilmember Quan, seconded by

Councilmember Reid, that this matter be Adopted. The motion carried by

the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80704 CMS.pdf](#)

19

Subject: Commission On Aging Appointment

From: Office of the Mayor

Recommendation: Adopt A Resolution Appointing Eileen Abrams As A Member Of The

Commission On Aging

07-0433

A motion was made by Councilmember Quan, seconded by

Councilmember Reid, that this matter be Adopted. The motion carried by

the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[View Report.pdf,](#)

[80705 CMS.pdf](#)

20

Subject: Commission On Persons With Disabilities - Re-Appointments

From: Office of the Mayor

Recommendation: Adopt A Resolution Re-Appointing Eva Aguillard, Petrina Alexander, Kelvin

Brand, Chris Finn, Lorraine Rosenblatt And Safi Wa Nairobi As Members Of The Commission

On Persons With Disabilities

07-0434

A motion was made by Councilmember Quan, seconded by

Councilmember Reid, that this matter be Adopted. The motion carried by

the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[View Report.pdf,](#)

[80706 CMS.pdf](#)

S-21

Subject: Ban Of Plastic Carry-Out Bags

From: Councilmembers Nancy Nadel and Jean Quan

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Banning The Use

Of Non-Biodegradable Plastic Carry-Out Bags At Point Of Sale By Retail Establishments In The

City Of Oakland That Gross One Million Dollars Or More Annually And Providing Education

And Incentives For Shoppers To Use Re-usable Bags At Affected Retail Establishments In The

City

[07-0277](#)

A motion was made by Councilmember Quan, seconded by

Councilmember Nadel, that this matter be Approve as Amended on

Introduction for Final Passage to the Concurrent Meeting of the Oakland

Redevelopment Agency / City Council, due back on July 17, 2007 as

mended to delete "and biodegradable" from the Ordinance, changing

section 2C and 3A replacing "encouraging" with "requiring", and

accepting the friendly amendment to exempt restuarants. The motion

carried by the following vote:

Votes:

ORA\Councilmember Abstained: 2 - Councilmember Brooks and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan

and President of the Council De La Fuente

The following individuals spoke on this item:

- Rebecca Jewell

- Kevin Kelly

- Sanjiv Handa

- *Jan Lundberg*

- *Stuart Field Moody*

- *Christopher Waters*

- *Richard Bailey*

- *Timothy M. James*

Councilmember Kernighan was noted absent at 9:29 PM.

Councilmember Quan was noted absent at 9:30 PM

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[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[12818 CMS.pdf](#)

S-22

Subject: Carter Gilmore Sports Complex Contract Increase

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To

Increase The Contract Amount For The Carter Gilmore Sports Complex (Formerly Known As

Greenman Field) Renovation And Community Park Project With Star Construction, Inc., In The

Amount of \$600,000.00, Bringing The Total Contract Amount To \$2,162,000.00, For The

Construction Of Ballfield Irrigation, Drainage And Landscaping Improvements

07-0299

A motion was made by Councilmember Brooks, seconded by

Councilmember Reid, that this matter be Adopted. The motion carried by

the following vote:

Votes:

ORA\Councilmember Absent: 2 - Councilmember Brooks and Councilmember

Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan

and President of the Council De La Fuente

Councilmember Quan was noted present at 9:36pm

[View Report.pdf,](#)

[80707 CMS.pdf](#)

S-23

Subject: Raiders Surcharge - Citywide Youth Activities

From: Office of the City Administrator

Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting

Appropriation From The 2006 Raiders Ticket Surcharge And Authorizing A Transfer Of

\$174,505.75 From The Non-Departmental Citywide Activities To The Office Of Parks And

Recreation To Benefit Citywide Youth Activities

07-0304

A motion was made by Councilmember 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 Absent: 1 - Councilmember Kernighan

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Nadel,

Councilmember Brunner, Councilmember 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*

Councilmember Kernighan was noted present at 9:50pm

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[80708 CMS.pdf](#)

S-24

Subject: Local Regulations - State Video Franchises

From: Office of the City Administrator

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending The

Oakland Municipal Code To Add Chapter 5.17, Adopting Local Regulations Applicable To

Holders Of State Video Franchises Issued By The California Public Utilities Commission

Pursuant To The Digital Infrastructure And Video Competition Act Of 2006, Codified In

California Public Utilities Code Section 5800 Et Seq.

[07-0323](#)

A motion was made by Councilmember Quan, seconded by

Councilmember Chang, that this matter be Approved on Introduction for

Final Passage to the Concurrent Meeting of the Oakland Redevelopment

Agency / City Council, due back on July 17, 2007. The motion carried by

the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember 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*

- *Barbara Leslie*

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[View Supplemental Report.pdf,](#)

[12819 CMS.pdf](#)

Subject: Subsidy Increase For Affordable Housing

From: Community and Economic Development Agency

Recommendation: Action On A Report And Recommendation To Increase The Maximum

Subsidy Amount From 40% to 50% Of The Total Development Cost Of The Affordable Units

For The Affordable Homeownership Development Program

[07-0291](#)

A motion was made by Councilmember Brunner, seconded by

Councilmember Reid, that this matter be Approved. The motion carried

by the following vote:

Votes:

ORA\Councilmember Abstained: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Brunner, Councilmember Quan, President of the Council

De La Fuente, Councilmember Brooks and Councilmember Reid

The following individual(s) spoke on this item:

- *Sanjiv Handa*

- *Amy Fishman*

[View Report.pdf](#)
S-26

Subject: Oakland Army Base - Memorandum Of Agreement

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces of Legislation:

1) A City Council Resolution Authorizing The City Administrator To Negotiate And Execute

Amendments To The July 8, 2003 Memorandum Of Agreement For Oakland Army Base

Including The Following Provisions: (A) A One-Year Extension Of The Deadline To Fund The

West Oakland Community Fund; (B) Reimbursement From The Port Of Oakland To The

Oakland Redevelopment Agency Of Two Hundred Eighty Thousand Dollars (\$280,000) In Army

Base Transactions Costs; And (C) Defining The Terms And Conditions Of The Port Of Oakland

Berth 21 Construction Easement; And

07-0324

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 Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember 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](#),

[View Supplemental Report.pdf,](#)

[80709 CMS.pdf](#)

2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute: 1)

Amendments To The July 8, 2003 Memorandum Of Agreement For Oakland Army Base

Including The Following Provisions: (A) A One-Year Extension Of The Deadline To Fund The

West Oakland Community Fund, (B) Reimbursement From The Port Of Oakland To The

Oakland Redevelopment Agency Of Two Hundred Eighty Thousand Dollars (\$280,000) In Army

Base Transaction Costs, And (C) Defining The Terms And Conditions Of The Port Of Oakland

Berth 21 Construction Easement; (2) A Berth 21 Construction Easement In Favor Of The Port Of

Oakland; And (3) A Construction And Demolition Easement Along The Boundary Between The

Oakland Redevelopment Agency And The Port Of Oakland

[07-0324-1](#)

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 Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[2007-0060 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 Rofie Boggan, Melvin

Blair Sr., Charles McClain at 10:26 p.m.

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 chemical

sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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SAFETY OF THOSE ATTENDING MEETINGS.

...

City Clerk and Clerk of the Council