Meeting Minutes City of Oakland

	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	he Oakland Redevelopment	
Agency/(City Council	
	DRAFT	
1 Frank H. C	Ogawa Plaza, Council Chambers, 3rd Flo	oor
City of Oakl Tuesday, January 16, 2007 1 Pledge of Allegiance	land Website: http://www.oaklandnet.co 6:00 PM	om Oakland City Hall, 3rd Floor
A meeting of the Joint Oakland Redeve	elopment Agency and City Council was	
held on the above date. Opening with t	the Pledge of Allegiance, the meeting	
was convened at 6:10 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 individual(s) spoke under Open Forum:
- Oscar Wright

- Lynda Dann		
- Pat Ruelas		
- Minerva Lehmkuhl		
- Samuel Ng		
Delevie Allen		
- Deloris Allen		

- Doug Boxer
- Gilda Gonzales
- Monsa Nitoto
4
Modifications to the Consent Calendar, and requests from Councilmember(s) to pull an item
from the Consent Calendar, shall be scheduled for the next-succeeding City Council meeting
as a non-consent item.
There was no action necessary for this item. 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)
There was no action necessary for this item.

Requests from Councilmember(s) to schedule an Action Item considered by Committee but
not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting
as a non-consent item.
There was no action necessary for this item. 7
Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment
Agency/City Council held on December 19, 2006
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, to *Approve the Minutes. 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 8.1
Subject: Ethel Howze - Recognition
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Commending Ethel Howze For Forty-One Years Of

06-0912
A motion was made by Councilmember Quan, seconded by
Councilmember Brooks, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Reid and
Councilmember Brooks
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8.2
Subject: Jonelyn Weed - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Honoring Jonelyn Weed For Her Forty Years Of
Distinguished Service And Dedication To The City Of Oakland, And Congratulating Her On Her

Outstanding And Distinguished Service To The City Of Oakland

06-1001 A motion was made by Councilmember Nadel, seconded by
Councilmember Quan, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
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8.3
Subject: Sharon Nichols - Service Recognition
From: Councilmember Brooks
Recommendation: Adopt A Resolution Honoring Sharon Nichols For Thirty Years Of

Retirement

Retirement
06-1024
A motion was made by Councilmember Brooks, 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, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
80350 CMS.pdf 8.4
Subject: Kwock Yee - Service Recognition
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Commending Kwock Yee For Thirty Years of

Distinguished Service To The Citizens Of The City Of Oakland And Congratulating Her On Her

06-1040 A motion was made by Councilmember Chang, seconded by
Councilmember Kernighan, 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, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
80351 CMS.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Brooks took a point of personal privilege and
requested that the meeting be adjourned in memory of Carter Gilmore and
Tammy Anderson.

Outstanding And Distinguished Service To The City Of Oakland

Agency/Councilmember Bruner took a point of personal privilege and
requested that the meeting be adjourned in memory of Bill Peterson
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
06-1049 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the

Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
80352 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
06-1050 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and

Councilmember Reid
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10.3-CC
Subject: Priority Project Funds - District Three
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Authorizing Immediate Allocation Of One Thousand Five
Hundred Dollars (\$1,500) Of Councilmember Nancy J. Nadel's Priority Project Funds To The
Attitudinal Healing Connection, ("AHC") Of Oakland, As Fiscal Sponsor For Restorative Justice
For Oakland Youth ("RJOY") For Grant-Writing Services To Develop And Implement

Restorative Justice Practices In Oakland		
06-0986 This Matter was Adopted on the Consent Agenda. Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember		
Chang, Councilmember Nadel, Councilmember Brunner, President of the		
Council De La Fuente, Councilmember Quan, Councilmember Brooks and		
Councilmember Reid		
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10.4-CC		
Subject: Priority Project Funds - District Five		
From: Council President De La Fuente		
December 4 days A December 1 more distance Allegating \$10,000 From The Driving		

Recommendation: Adopt A Resolution Immediately Allocating \$10,000 From The Priority

Project Funds Of City Council President Ignacio De La Fuente To The Oakland Unified School

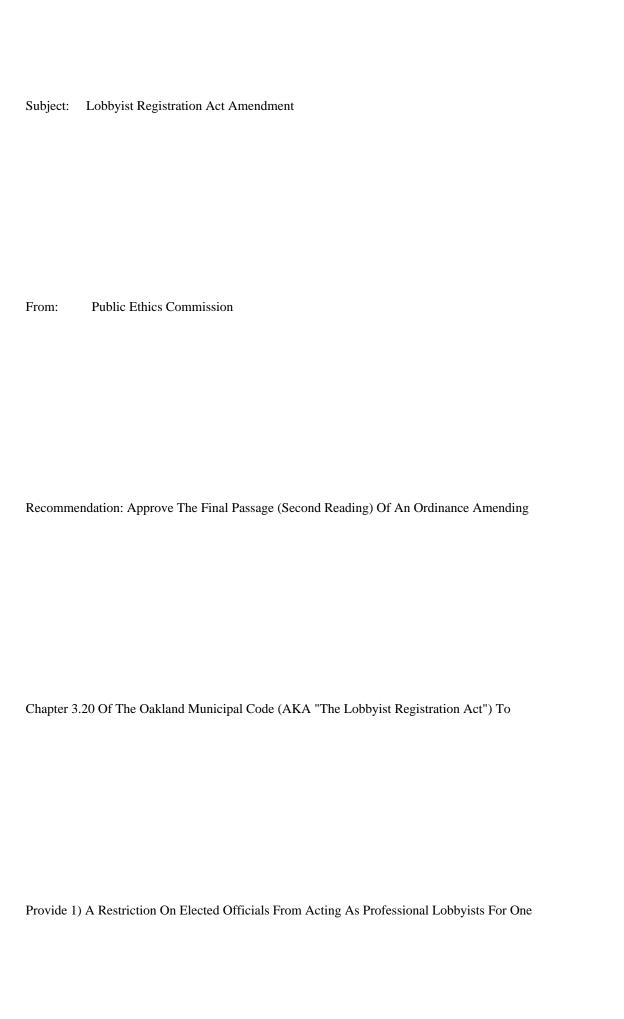
District For Funding Of A School Safety Officer For The Cesar Chavez Education Center

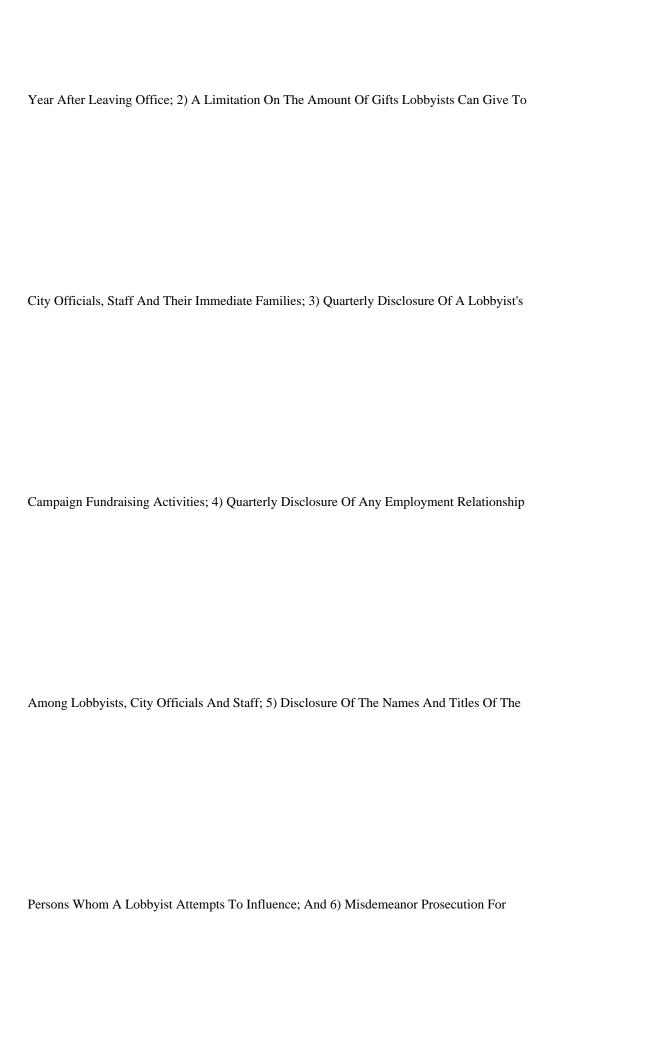
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
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10.5-CC
Subject: CBI Helicopter Purchase - Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 79930 CMS, Which
Authorizes The Purchase Of A Schweizer 300 CBI Training Helicopter For \$230,000, To

Incre	ease The Purchase Price By Twenty Thousand One Hundred Twenty-Five Dollars (\$20,125)
То С	over The Purchase Tax, For A Total Purchase Price Not To Exceed Two Hundred Fifty
Thou	usand One Hundred Twenty Five Dollars (\$250,125)
06-1 This	Matter was Adopted on the Consent Agenda. Votes:
ORA	A\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Cha	ng, Councilmember Nadel, Councilmember Brunner, President of the
Cou	ncil De La Fuente, Councilmember Quan, Councilmember Brooks and
Cou	ncilmember Reid
The_{\cdot}	following individual(s) spoke and did not indicate a position on this item:
- Sai	njiv Handa
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10.6	-CC

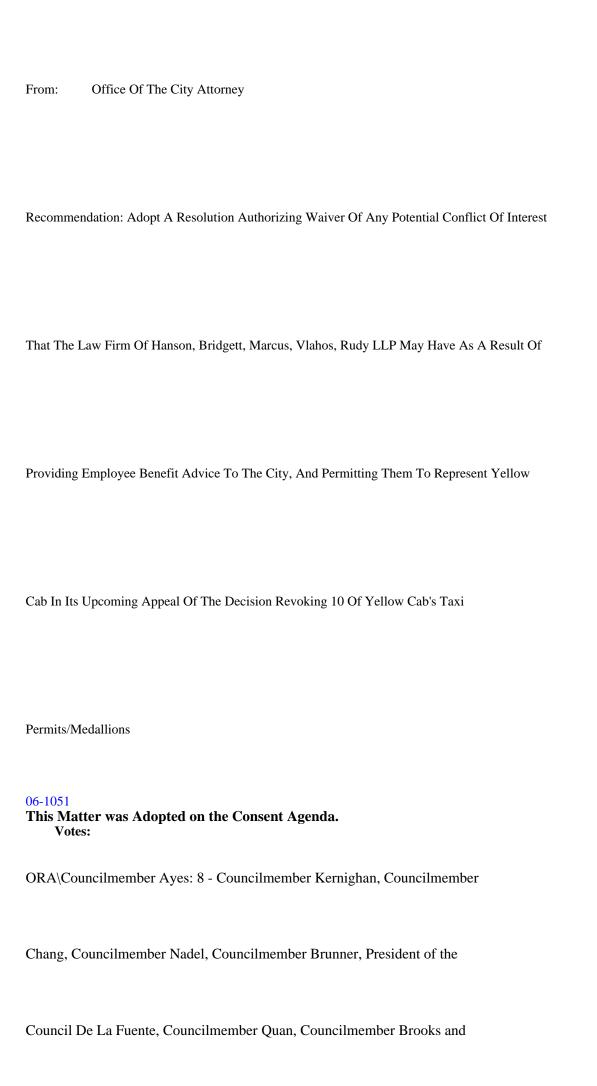
Subject: Standard Specifications For Public Works Construction
From: Public Works Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Adopting
The "Standard Specifications For Public Works Construction, 2006 Edition" And Repealing
Ordinance No. 12614 C.M.S. And All Resolutions Related Thereto
06-0913 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
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<u>12780 CMS.pdf</u>
10.7-CC
Subject: Rent Adjustment Program Amendment

From: Community and Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending
O.M.C. Chapter 8.22, Rent Adjustment Program, To Provide A Set Date For Implementing The
Consumer Price Index (CPI) Based Rent Adjustment And New Procedures For Rental Property
Owners To Obtain A Certificate Of Exemption
06-0788 This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
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12781 CMS.pdf 10.8-CC





Knowing And Willful Violations Of The Act And A One-Year Practice Ban Upon Conviction
06-0863 This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, 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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<u>12782 CMS.pdf</u>
10.9-CC
Subject: Conflict Of Interest Waiver



Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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S-10.10-C
C
Subject: Latham Square And Telegraph Avenue Streetscape
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Design Of The Latham Square And
Telegraph Avenue Streetscape Improvement Project (Estimated Construction Cost Of
\$8,600,000), On Telegraph Avenue Between Broadway And 20th Street, Including Reducing
7-7,9,7 on 2018 april 21. chab Both con Broad ray 1 and 20th bucot, including reducing

The following individual(s) spoke in favor of this item:

- Jonathan Bair

- Jason I	Doyle
The follo	owing individual(s) spoke and did not indicate a position on this item:
- Sanjiv	Handa
- Doug J	ohnson et en
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80358 C	MS.pdf
S-10.11-	C
C	

Subject: Façade Improvement Program - Contract Amendment
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing An Additional \$120,000 For A Total Of
\$420,000 For On Call Design Services For The Neighborhood Commercial Revitalization Façade
Improvement Program For The Period Of January 1, 2007 Through June 30, 2007; And
Authorizing The City Administrator To Amend Existing Professional Services Contracts For On
Call Design Services
06-0984 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

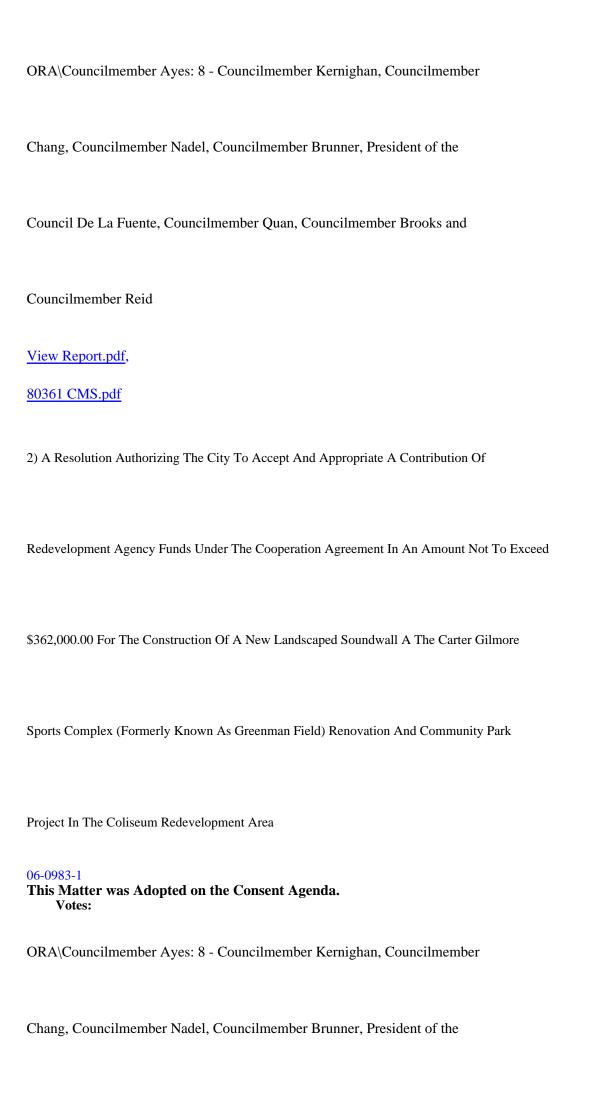
1) A City Resolution Authorizing An Amendment To The Memorandum Of Understanding With
The City Of San Leandro And The Port Of Oakland For The Airport Gateway-Doolittle Drive
Streetscape Construction Project To Increase The City Of Oakland Contribution To The Project
From \$700,210 To \$1,263,167, And Accepting An Additional Redevelopment Agency
Contribution Of \$650,000 For This Purpose; And
06-1005 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the

Council De La Fuente, Councilmember Quan, 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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2) An Agency Resolution Authorizing An Increase In The Redevelopment Agency Contribution
To The Airport Gateway-Doolittle Drive Streetscape Construction Project By An Amount Not To
Exceed \$650,000 For A Total Agency Contribution of \$1,400,000
06-1005-1 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
2007-0001 CMS.pdf S-10.13

Subject:	Fruitvale Public Market Incubator - Agreement
From:	Community And Economic Development Agency
Recomme	endation: Adopt An Agency Resolution Authorizing An Owner Participation Agreement
With Frui	tvale Development Corporation To Provide A Residual Receipts Loan In An Amount
Not To Ex	sceed \$200,000 For Financing Development Of The Cultural And Performing Arts
Center Lo	ocated At Plaza De La Fuente And East 12th Street
06-1022	n was made by Councilmombon Procks, seconded by
	n was made by Councilmember Brooks, seconded by nember Reid, that this matter be Adopted as Amended. The
motion c	carried by the following vote:
Vote	es:
ORA\Co	uncilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, C	Councilmember Nadel, Councilmember Brunner, President of the

Council De La Fuente, Councilmember Quan, 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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2007-0002 CMS.pdf
S-10.14-C
C
Subject: Carter Gilmore Sports Complex Contract
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) 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
\$362,000.00, For The Construction Of A New Soundwall Bringing The Total Contract Amount
To \$1,562,000.00



Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
80362 CMS.pdf
3) An Agency Resolution Authorizing The Contribution And Allocation Of Redevelopment
Agency Funds To The City Of Oakland Under The Cooperation Agreement In The Amount Of
\$362,000 For The Carter Gilmore Sports Complex (Formerly Known As Greenman Field)
Renovation And Community Park Project From Fiscal Year 2006-2007 Coliseum
Redevelopment Project Area Funds
06-0983-2 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid

The following individual(s) spoke in favor of this item:
- Chester Livingston
- Louie Butler
2007-0003 CMS.pdf Passed The Consent Agenda
A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, 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, President of the
Chang, Councilmember Nadel, Councilmember Brunner, President of the Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Council De La Fuente, Councilmember Quan, Councilmember Brooks and

Closed Session
There was no action necessary for this item. 12
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
There was no action necessary for this item.
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: Mills Act Property Tax Abatement Program - Historic Preservation
From: Community and Economic Development Agency
Recommendation: Adopt the Following Pieces of Legislation:
1) Approve The Introduction (First Reading) Of An Ordinance Adopting A Two-Year Pilot

Mills Act Property Tax Abatement Program For Qualified Historic Properties, And Making
Related Amendments To The City's Master Fee Schedule; And
06-0876 A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote: Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
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View Supplemental Report.pdf
2) A Resolution Amending The Historic Preservation Element Of The General Plan To Clarify
The Definition Of Qualified Historic Properties For Mills Act Agreements To Include Heritage

Properties And To Waive Design Review Fees For Properties That Are In A Mills Act
Agreement; And
06-0876-1
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid

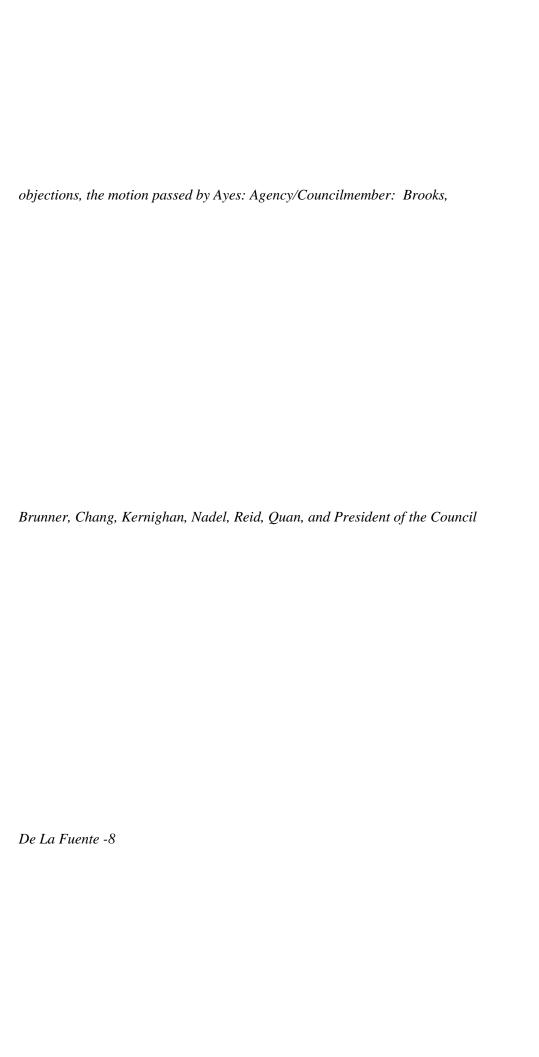
Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was



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3) An Agency Resolution Allocating \$3,500 Of West Oakland Redevelopment Plan Funds To
Serve As Matching Funds For A Johanna Favrot Fund For Historic Preservation Grant Through
The National Trust For Historic Preservation To Fund An Economic Analysis Of The Mills Act
Program
06-0876-2
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid









- Francis Rush

- Valerie Garry

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
2007-0004 CMS.pdf 14.2
Subject: Service-Enriched Permanent Housing - Appeal
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution

Denying The Appeal And Sustaining The Decision Of the Planning Commission Approving The
Establishment Of A Service-Enriched Permanent Housing Residential Activity For 8 Adults
Within An Existing Structure Located At 2815 West Street
06-0973
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted as Amended. The
motion carried by the following vote:
Votes:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, President of the
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, President of the Council De La Fuente, Councilmember Quan, Councilmember Brooks and
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, President of the Council De La Fuente, Councilmember Quan, Councilmember Brooks and

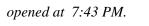










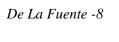
























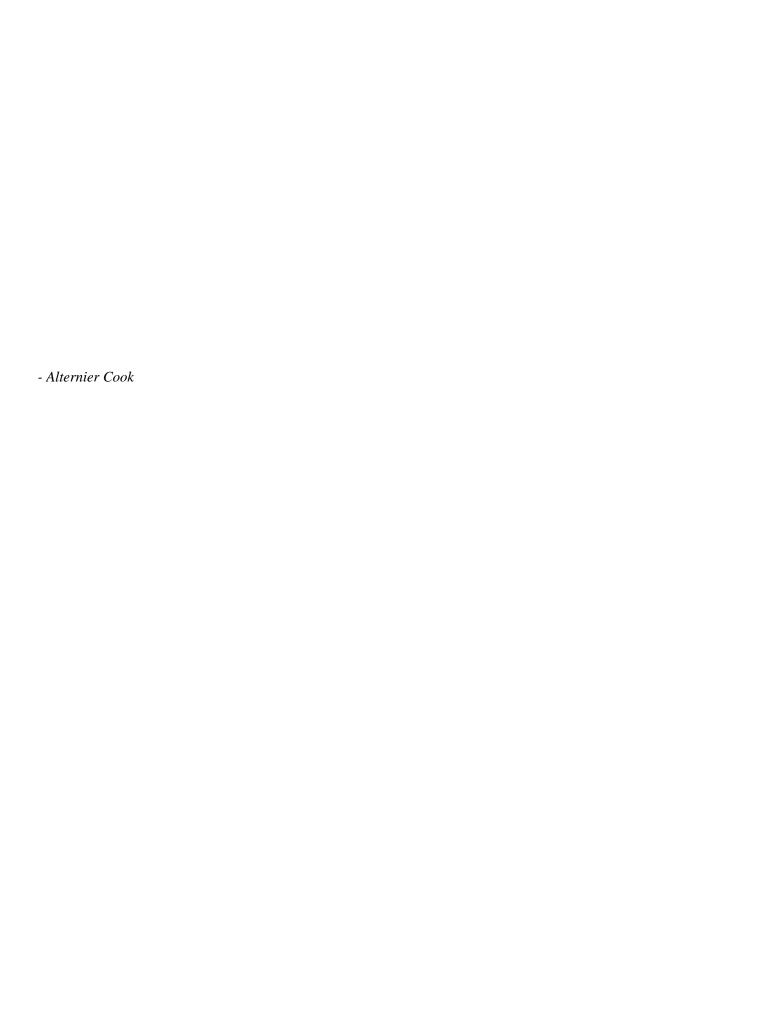






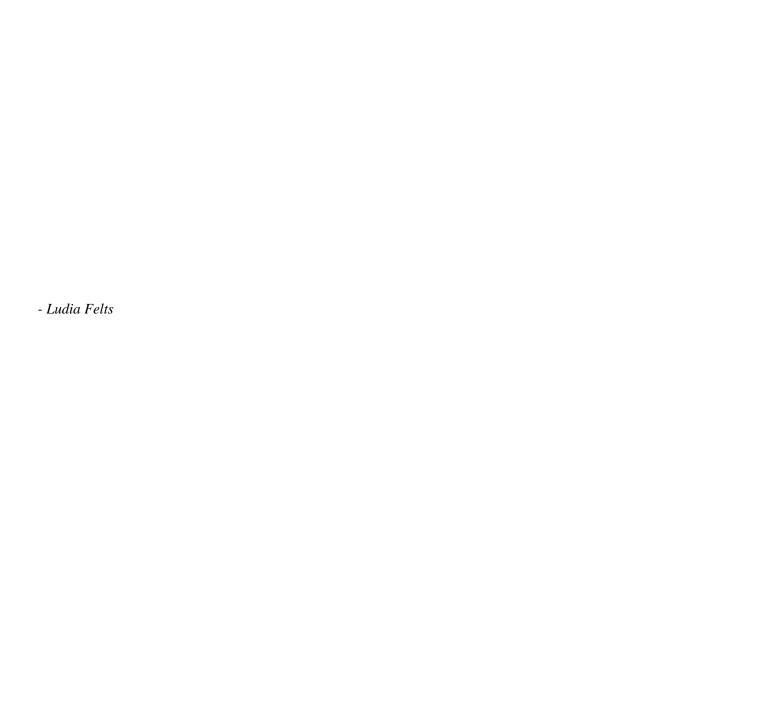
















- Burt Weaver

- Demiz Muhammad
- Carolyn Mixon
- Sanjiv Handa

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14.3

Subject: Four Unit Residential Project - Appeal
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Denying The Appeal And Sustaining The Decision Of The Planning Commission Certifying The
EIR And Approving The Subdivision Of Two Parcels Into Four Lots For The Development Of
Four Single Family Residences Located At The Intersection Of Crestmont Drive And Westfield
Way (Case File Number(s) A06-532; ER05-007; And TPM7940)
06-0972 A motion was made by Councilmember Quan, seconded by

Councilmember Chang, that this matter be Adopted as Amended. The

motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
Councilmember Quan made a substitute motion seconded by Councilmember

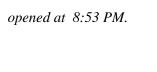










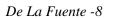






















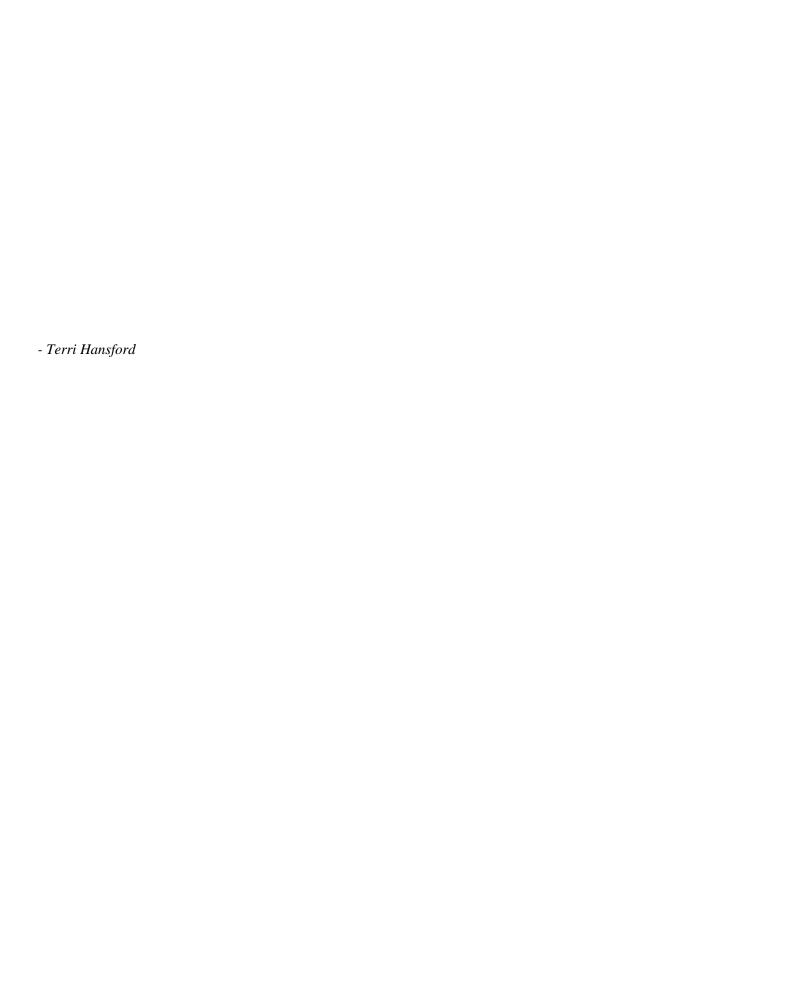
























- Sanjiv Handa

- Sanjiv Handa

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14.4

Subject: Revocation of Ten Taxi Cab Medallions

From: Office Of The City Administrator

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Denying The Appeal Filed By Mr. And Mrs. Baljit Singh On Behalf Of Yellow Cab And
Denying The Appeal Filed By Enayat Aminy On Behalf Of East Bay Driver Association Against
The Administrative Hearing Officer's Decision To Revoke Ten Taxi Medallions Issued To
Yellow Cab Company
06-1038
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 2/6/2007
The following individual(s) spoke and did not indicate a position on this item:
- Chris Nwadiso
- Sanjiv Handa

ACTION ON NON-CONSENT ITEMS: Subject: Oakland Base Reuse Authority Projects From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation: 1) An Agency Resolution Authorizing The Agency Administrator To: (1) Accept And Appropriate \$29,303,864 In Funds From The Oakland Base Reuse Authority (OBRA) Budget;

06-0901

And

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A motion was made by Councilmember Reid, seconded by Councilmember

vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Brunner, President of the Council De La Fuente,
Councilmember Quan, Councilmember Brooks and Councilmember Reid
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2007-0005 CMS.pdf
2) A Resolution Authorizing The City Administrator To Accept Funds From The Redevelopment
Agency For Reimbursement Of Expenses Related To The Implementation Of OBRA Projects 06-0901-1
A motion was made by Councilmember Reid, seconded by Councilmember
Brunner, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Brunner, President of the Council De La Fuente,

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

Councilmember Quan, Councilmember Brooks and Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
80366 CMS.pdf 16
Subject: Legislative Priorities
From: City Council
Recommendation: Action On A Report And Recommendations From Townsend Public Affairs,
State Lobbyist For The City Of Oakland, To Adopt The City's State Legislative Priorities For
2007
06-0903
A motion was made by Councilmember Brunner, seconded by
Councilmember Chang, that this matter be Approve as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
Staff was directed to schedule the infrastructure bond through the Rules
committee for committee discussion. Staff was also directed to include the

















- Sanjiv Handa
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17
Subject: Appointments to City Council Committees
From: Office of the Council President
Recommendation: Action Pursuant To The Council's Rules of Procedure (Resolution No. 79006

C.M.S.) To Confirm The City Council President's Appointments Of The Members And
Chairpersons Of The Following Committees: Public Works, Finance And Management,
Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation,
And Education Partnership
06-1052
A motion was made by Councilmember Quan, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid

The following individual(s) spoke in favor of this item:
N' L L X' 'L A
- Nicholas Vigilante
The following individual(s) spoke and did not indicate a position on this item:
- Ophelia Long
- Sanjiv Handa
View Report.pdf 18

Subject: Amendment To The Conflict of Interest Code
From: Office Of The City Attorney
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending The
City Of Oakland's Conflict Of Interest Code (Ordinance Number 11562 C.M.S. Adopted March
23, 1993, As Amended, Oakland Municipal Code Chapter 3.16) Enacting A Conflict Of Interest
Code For City Of Oakland Employees, Members Of Boards And Commissions, And Consultant
Positions To Update The Designation Of Positions Covered By The Code
06-1039 A motion was made by Councilmember Brooks, seconded by
Councilmember Quan, that this matter be Adopted as Amended. The

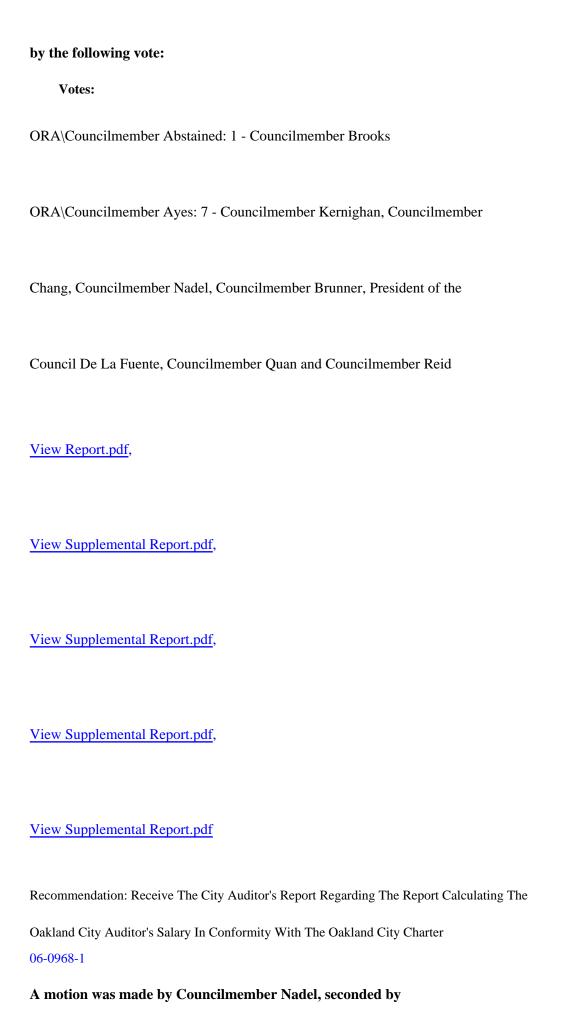
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan, Councilmember Brooks and
Councilmember Reid
Introduction (First Reading) was approved as amended to reflect changes to the
designated positions for the City Clerk's office as follows: the following
positions were deleted: Administrative Services Manager II and Project



by the following vote: Votes: ORA\Councilmember Abstained: 1 - Councilmember Brooks ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, President of the Council De La Fuente, Councilmember Quan and Councilmember Reid The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa View Report.pdf, 80367 CMS.pdf 19.1 Subject: City Auditor's Salary City Council From: Recommendation: Action On A Report And Recommendation On The City Auditor's Salary 06-0968 A motion was made by Councilmember Nadel, seconded by

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

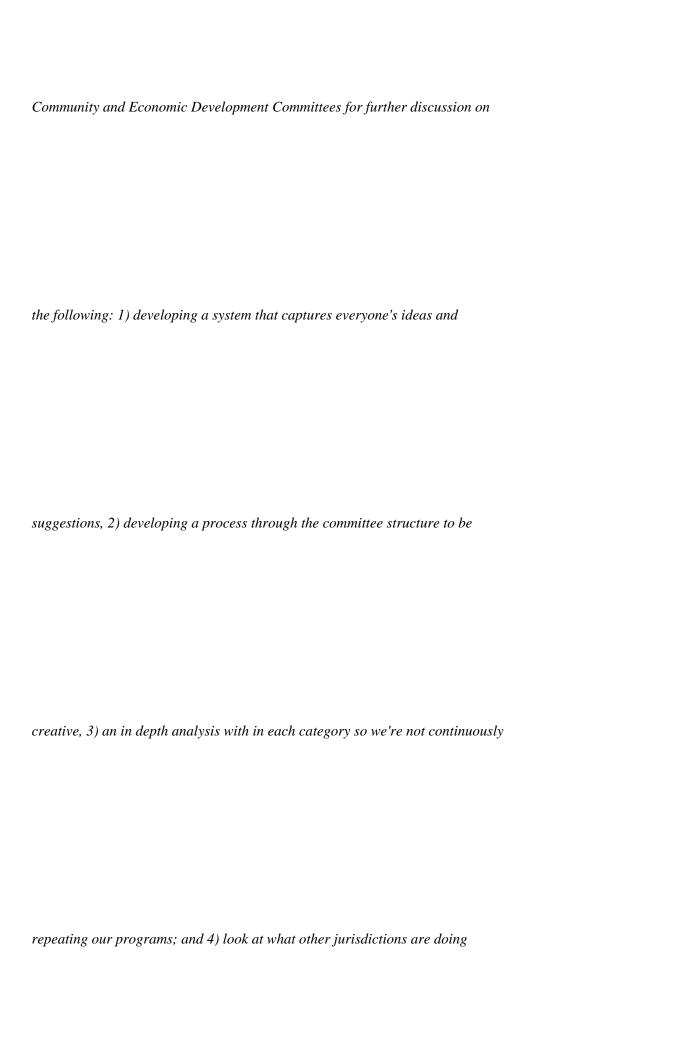
Councilmember Quan, that this matter be Adopted. The motion carried



motion carried by the following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, President of the
Council De La Fuente, Councilmember Quan and Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf S-20
Subject: Housing Activities
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Allocating An Estimated Award Of \$8,601,041 Of

Councilmember Quan, that this matter be *Received and Filed. The $\,$

Community Development Block Grant (CDBG) Funds For Fiscal Year 2007-2008 Between The
Categories Of Adminstration, Economic Development, Housing, HUD 108 Loan Repayment
And Neighborhood Programs And Allocating An Additional Estimated Amount Of \$2,500,000 In
Program Income To A Revolving Loan Fund For Housing Rehabilitation Activities
06-1006 Not Adopted
This item was referred to rules for scheduling to the Life Enrichment and



versus what we do now
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf
ADJOURNMENT OF COUNCIL SESSION
(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the
<u>Council)</u>

There being no further business, and upon the motion duly made, the	
Agency/Council adjourned the meeting in memory of Carter Gilmore, Tammy	
Anderson and Bill Peterson at 12:05 AM.	
Americans With Disabilities Act	
If you need special assistance to participate in Oakland City Council and Committee meetings	
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours	

prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in	
compliance with Oakland's policy for people with environmental illness or multiple chemical	
sensitivities, please refrain from wearing strongly scented products to meetings.	

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

TDD

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER

THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE

SAFETY OF THOSE ATTENDING MEETINGS.

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City Clerk and Clerk of the Council