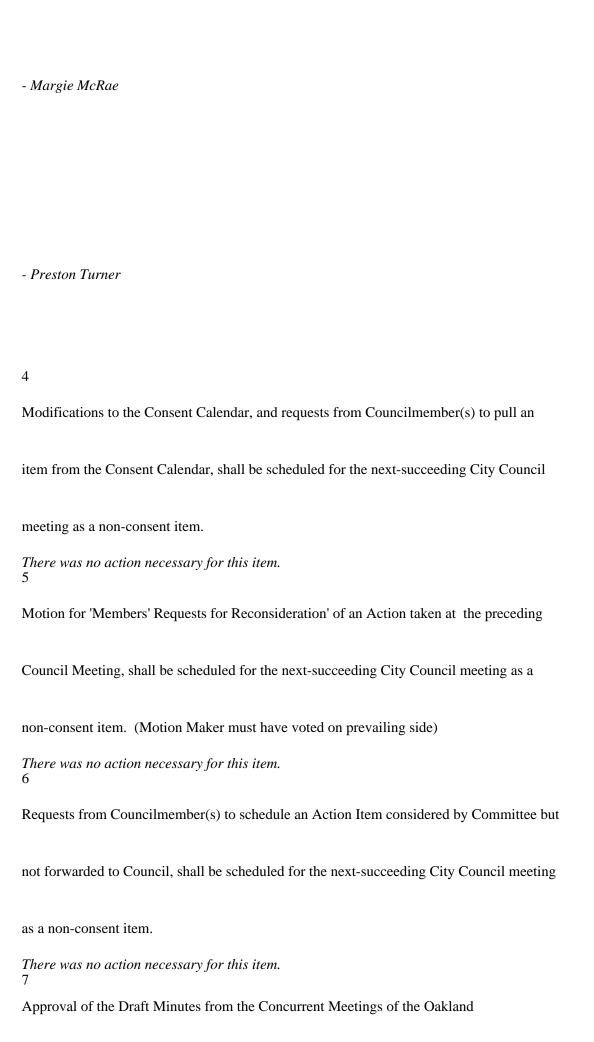
Meeting Minutes City of Oakland

Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
Concurrent Meeting of the	e Oakland Redevelopment	
Agency/City Council/Joint I	Powers Financing Authority	
Oakland City Hall, 1 F	Frank H. Ogawa Plaza, Oakland, Cal	lifornia 94612
City of Oakla	nd Website: http://www.oaklandne	t.com
Tuesday, March 07, 2006	6:00 PM	Oakland City Hall, 3rd Floo
1 Pledge of Allegiance		
A meeting of the Joint Oakland Redevelop	pment Agency and City Council was	
held on the above date. Opening with the	e Pledge of Allegiance, the meeting	
was convened at 6:20 p.m. Vice Mayor Q	Quan chaired the meeting.	
2 Roll Call / ORA & Council		
ORA\Councilmember Excused: 2 - President	dent of the Council De La Fuente and	

Councilmember Reid
ORA\Councilmember Present: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
3 Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following individual(s) spoke under Open Forum:
The following mairiteaut(s) spoke under Open Torum.

- Hugh Bassette

- Toni Cook			
- Delores Allen			
- Hector Reyna			
- Sanjiv Handa			
- Stephen Tompkins			



A motion was made by Councilmember Brooks, seconded by
Councilmember Kernighan, to *Approve the Minutes. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
8. PRESENTATION OF CEREMONIAL MATTERS 8.1 NUMBER NOT USED 8.2
Subject: Park Day School Anniversary
From: Councilmember Brunner
Recommendation: Adopt A Resolution Commemorating The 30th Anniversary Of Park Day

Redevelopment Agency/City Council held on January 31, 2006 and February 21, 2006

A motion was made by Councilmember Brunner, seconded by
Councilmember Brooks, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79742 C.M.S.

View Report.pdf,

School (06-0158)

79742 CMS.pdf

S-8.3

Subject: Third Year Anniversary Of The War On Iraq

From:	Council President Ignacio De La Fuente and Councilmember Jean Quan
Recommen	dation: Adopt A Resolution Noting The Third Year Anniversary Of The War On
Iraq And It	s Costs To The City Of Oakland's Social Programs (06-0172)
A motion	was made by Councilmember Brunner, seconded by
Councilm	nember Quan, that this matter be Adopted. The motion carried by
the follow	ring vote:
Votes	:
ORA\Cou	ncilmember Excused: 2 - President of the Council De La Fuente and
Councilm	ember Reid
ORA\Cou	ncilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, (Councilmember Nadel, Councilmember Quan, Councilmember
Brooks an	d Councilmember Chang



immediate action which came to the attention of the local body after the agenda
was posted, and that the need to take immediate action relates to a purely
ceremonial or commendatory action.
View Report.pdf,
79743 CMS.pdf S-8.4
Subject: League Of Women Voters Of Alameda County Sunshine Week
From: Councilmember Jean Quan
Recommendation: Adopt a Resolution For League Of Women Voters Of Alameda County To
Promote Sunshine Week On A National, State And Local Level And To Raise Awareness And







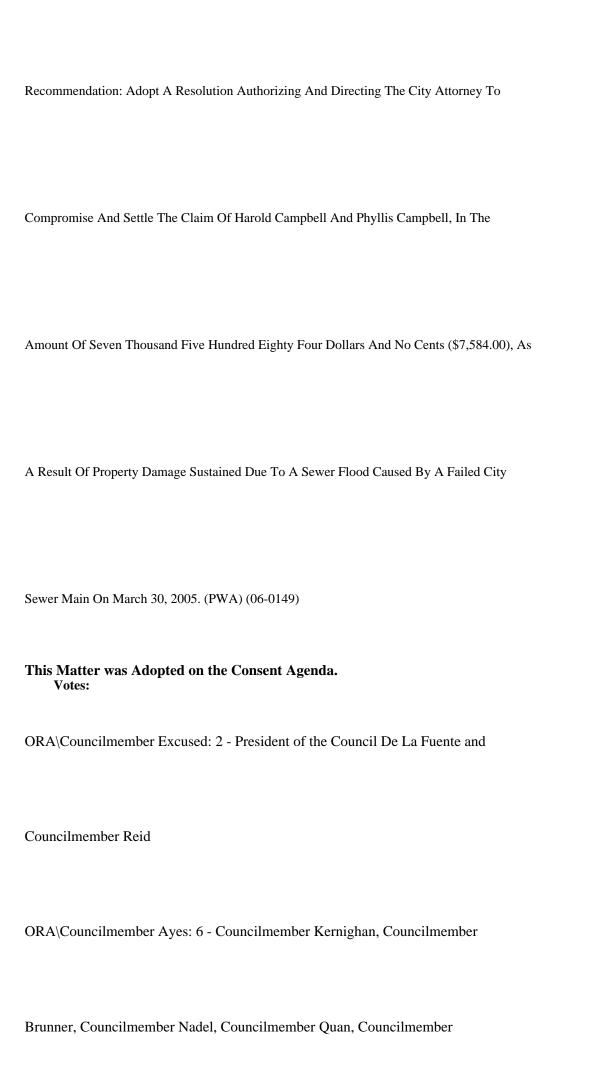
- Sanjiv Handa
View Report.pdf,
79744 CMS.pdf
9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Quan took a point of personal privilege and requested
that the meeting be adjourned in memory of Keith Rice and Jean Rustly.
Agency/Councilmember Nadel took a point of personal privilege and requested

that the meeting be adjourned in memory of James Smith.
Agency/Councilmember Brooks took a point of personal privilege and
requested that the meeting be adjourned in memory of Gordon Parks.
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

View Report.pdf,
<u>79745 CMS.pdf</u>
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 (06-0148)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

- Mark Daly

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79746 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
- Mark Daly
View Report.pdf, 79746 CMS.pdf 10.3-CC
Subject: Harold And Phyllis Campbell - Settlement
From: Office of the City Attorney



Brooks and Councilmember Chang
Resolution Number 79747 C.M.S.
View Report.pdf,
79747 CMS.pdf
10.4-CC
Subject: Kevin Hopkins - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Kevin Hopkins V. City Of Oakland, United States
District Court Case No. C01-04972, Our File No. X01984 In The Amount Of \$30,000.00. This
Case Involves An Arrest Of Plaintiff On January 4, 2004 (Police Services Agency) (06-0150)
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79748 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

- Mark Daly
View Report.pdf,
79748 CMS.pdf
10.5-CC
Subject: Eleanor Lew - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Eleanor Lew, In The Amount Of Sixty One Thousand
Two Hundred Sixteen Dollars And No Cents (\$61,216.00), As A Result Of Property Damage
Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On May 31, 2005.

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79749 C.M.S.
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79749 CMS.pdf 10.6-CC

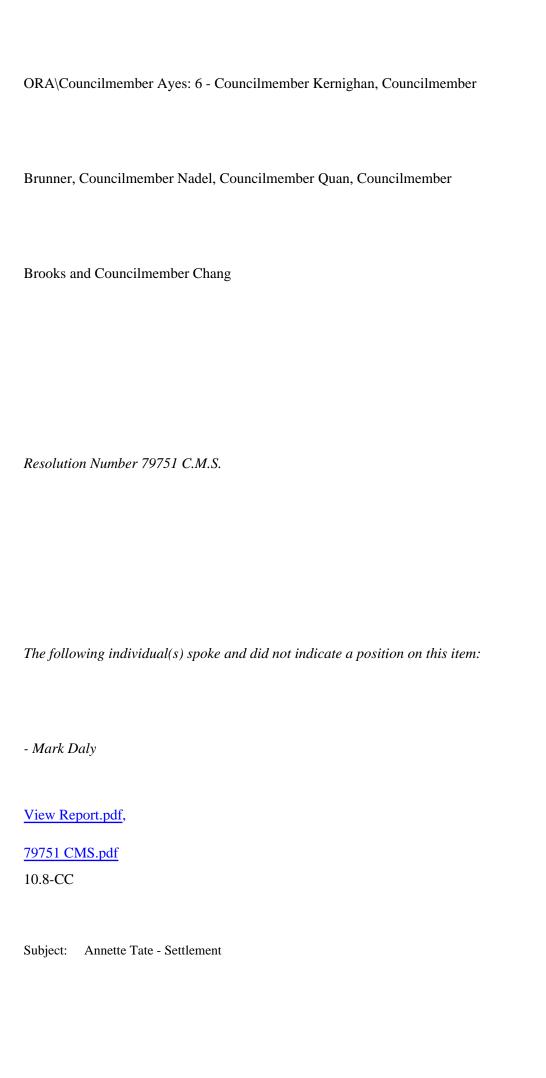
Subject: Donte Hooker - Settlement

(PWA) (06-0151)

From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Donte Hooker V. City Of Oakland, United States District
Court Case No. C04-4292 EDL, Our File No. X02434 In The Amount Of \$10,000.00. This
Case Involves An Incident With Oakland Police Department Officers (Office Of Police
Services) (06-0166)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid

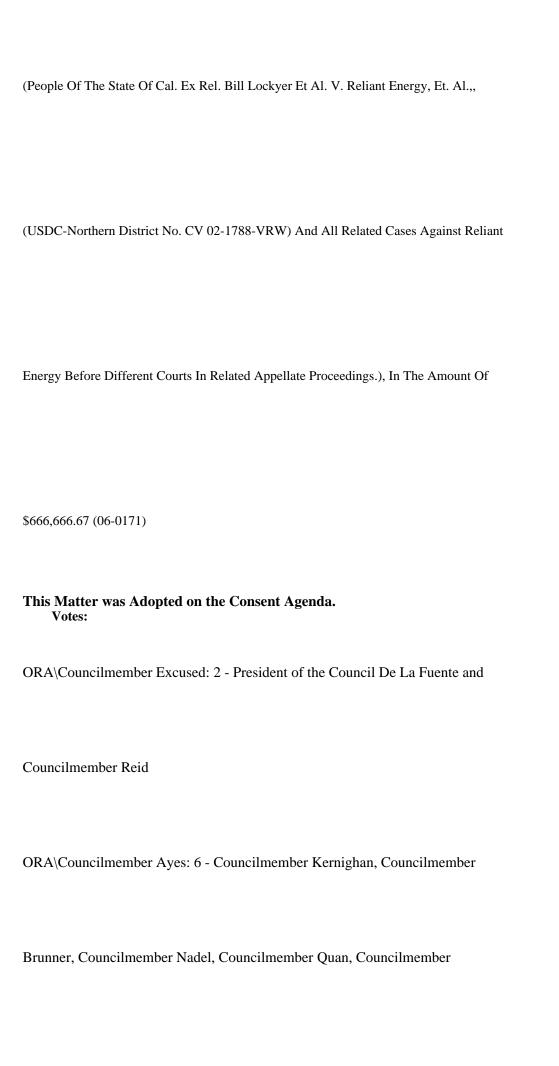


From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Greg Killens, Et Al. V. City Of Oakland, Et Al., United
States District Court Case No. C-05-1395 JCS, Our File No. 24204 In The Amount Of
\$20,000.00. This Case Involves A Warrantless Search Of Plaintiff's Residence (Oakland Police
Department) (06-0167)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid



From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Annette Tate, Et Al. V. City Of Oakland, Et Al., Superior
Court, County Of Alameda, Case No. WG05201863, In The Amount Of \$7,000.00 As A Result
Of An Automobile Collision Accident In The Vicinity Of 45th Street And Martin Luther King,
Jr. Boulevard On July 12, 2004 (Public Works Agency - Automobile Accident) (06-0169)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79752 C.M.S.
View Report.pdf,
79752 CMS.pdf
10.9-CC
Subject: Reliant Energy - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle With Reliant Energy In The Wholesale Electricity Antitrust Cases



Brooks and Councilmember Chang
Resolution Number 79753 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
<u>79753 CMS.pdf</u>
10.10-CC
Subject: Franchise Transfer
From: Community and Economic Development Agency

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance To (1)
Consent To The Transfer Of The Franchise Pursuant To Ordinance 8005 C.M.S. Dated July 24,
1969 Granting A Franchise To Construct, Maintain And Operate A Bridge And Tunnel At
21ST Street (The Kaiser Center) In The City Of Oakland To Prentiss Properties Acquisition
Partners L.P. And SIC-Lakeside Drive, LLC, And (2) Amend Said Ordinance To Increase The
Amount Of The Liability Insurance To \$25,000,000 And The Annual Franchise Consideration

To \$1,500 (06-0021)
This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Ordinance Number 12733
Contract Number 06-0012
View Report.pdf,
12733 CMS.pdf 10.11-CC

Subject: Travel Authorization

From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing Vice Mayor Jean Quan And Councilmanhar Lower Boid To Travel To Weshington, DC To Attend The National League Of
Councilmember Larry Reid To Travel To Washington, DC To Attend The National League Of Cities 2006 Annual Congressional City Conference, March 10-15, 2006 (06-0157)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang

Resolution 1	Number 79754 C.M.S.
The following	ng individual(s) spoke and did not indicate a position on this item:
- Mark Daly	,
View Repor	rt.pdf,
79754 CMS	.pdf
S-10.12-C	
C	
Subject: C	onditional Permits Specified Locations
From: C	Community And Economic Development Agency
Recommenda	ation: Adopt The Following Pieces Of Legislation:

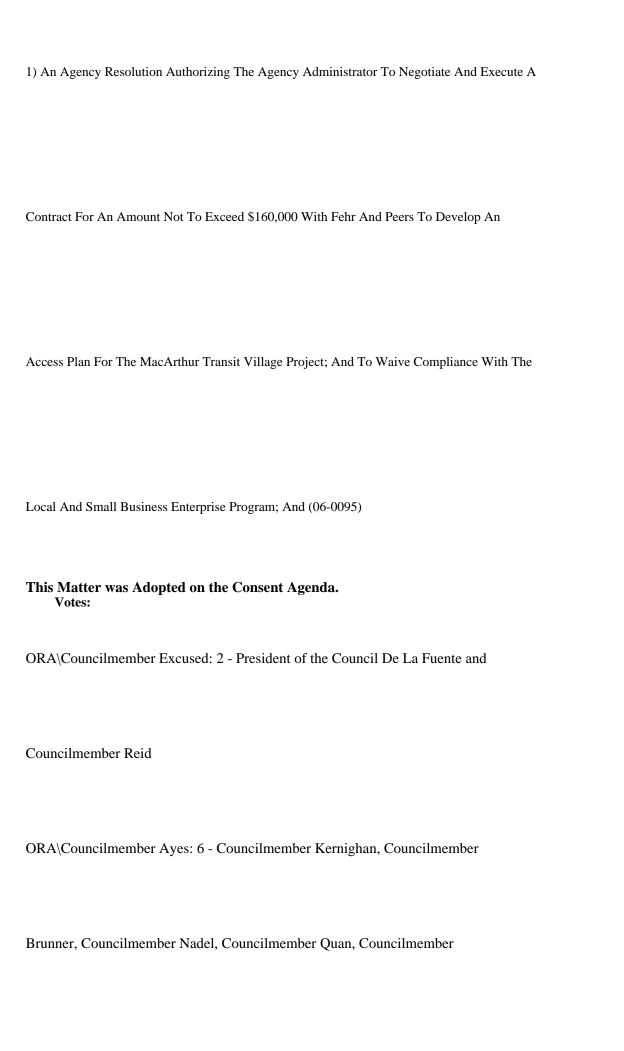
1) A Resolution Granting PPD Merritt I, LLC, A Revocable And Conditional Permit To Allow
Electrical Transformer Vaults For A New Building At 320 23rd Street to Encroach Under The
Public Sidewalk Along 23rd Street And Webster Street; And (06-0067)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79755 C.M.S.
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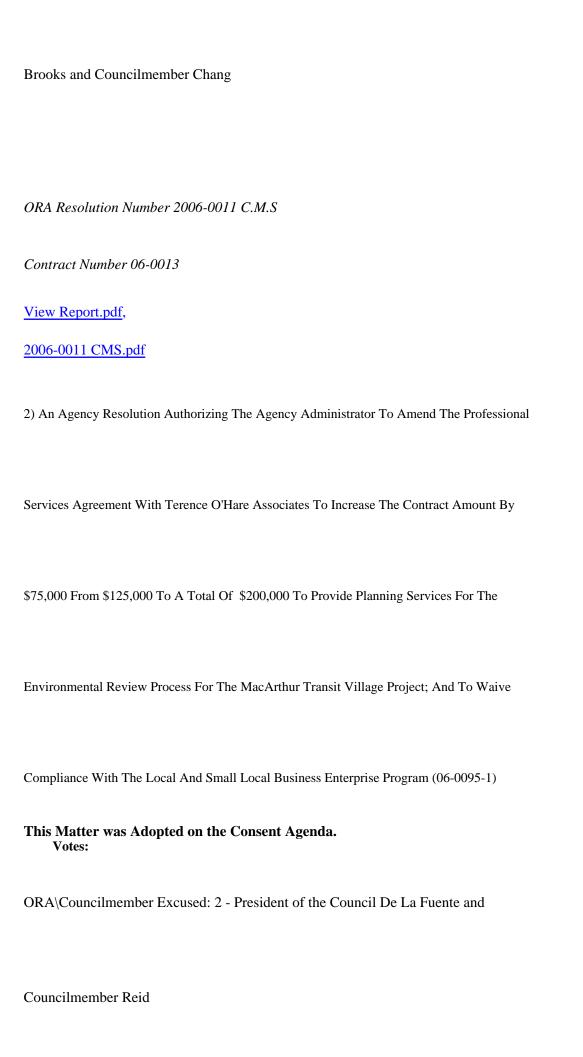
79755 CMS.pdf

2) A Resolution Granting PPD Merritt I, LLC, A Revocable And Conditional Permit To Allow
Oriel Windows For A New Building At 320 23rd Street To Encroach Over The Public
Sidewalk Along 23rd Street And Valdez Street (06-0067-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79756 C.M.S.
<u>View Report.pdf</u> , 79756 CMS.pdf
S-10.13-C
C
Subject: Ray's Electric - Contract

From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A
One-Year Contract To Ray's Electric For A Not To Exceed Amount Of Nine Hundred Eighty
Four Thousand Nine Hundred Forty Dollars (\$984,940) For Miscellaneous Electric Work At
Various City Facilities (06-0087)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang
Resolution Number 79757 C.M.S.
View Report.pdf,
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<u>79757 CMS.pdf</u>
S-10.14-C
C
Subject: MacArthur Transit Village
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:





ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
ORA Resolution Number 2006-0012 C.M.S.
Contract Numbe 06-0014
View Report.pdf,
2006-0012 CMS.pdf
S-10.15-C
C
Subject: Aquatics Masters And Barracuda Aquatics License Agreements
From: Office Of Parks And Recreation
Recommendation: Adopt The Following Pieces Of Legislation:

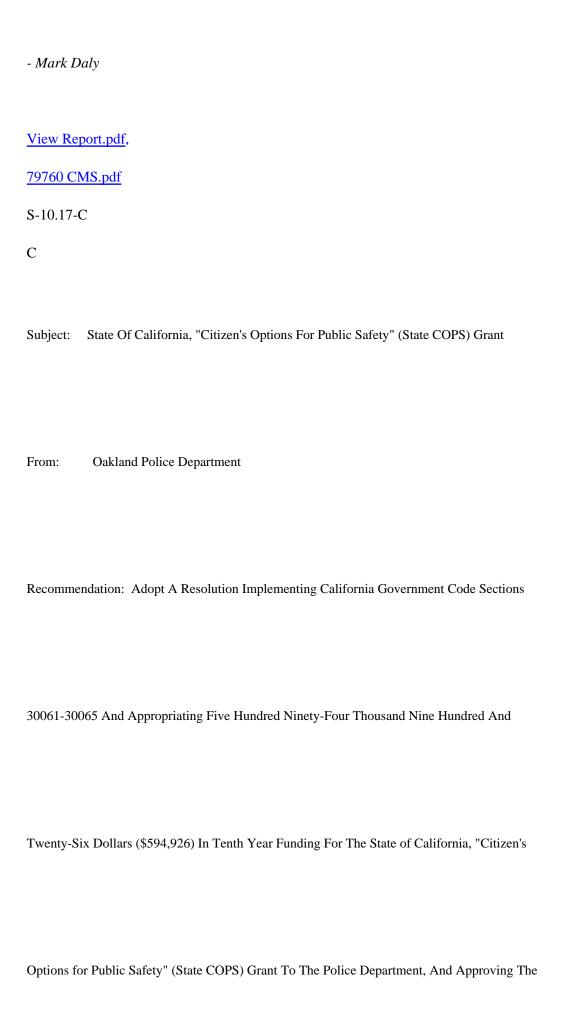
1) A	A Resolution Authorizing The City Administrator To Negotiate And Execute A License
Agree	ement Between The City Of Oakland And The Temescal Aquatics Masters For
Nones	xclusive Use Of Temescal Pool, For \$15 Per Hour Of Use, For A Three Year Term, With
One T	Three Year Option To Renew (05-0920)
This	Matter was Adopted on the Consent Agenda. Votes:
ORA	Councilmember Excused: 2 - President of the Council De La Fuente and
Coun	cilmember Reid
ORA	Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79758 C.M.S.
Contract Number 06-0015
The following individual(s) spoke and did not indicate a position on this item:
- Mark Daly
View Report.pdf, 79758 CMS.pdf
2) A Resolution Authorizing The City Administrator To Negotiate And Execute A License

Agreement Between The City Of Oakland And The Oakland Barracudas Aquatics For
Nonexclusive Use Of Live Oak Memorial Pool, For \$15 Per Hour Of Use For A Three Year
Term With One Three Year Option To Renew (05-0920-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79759 C.M.S.
Contract Number 06-0016
79759 CMS.pdf
S-10.16-C
C

Subject: Peter Pan Cooperative Nursery School
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute A License Agreement Between The City Of Oakland And Peter Pan Cooperative
Nursery School For Nonexclusive Use Of Maxwell House and The Adjoining Play Area,
Located At 4618 Allendale Avenue, Oakland For \$1,000 Per Month For A Three Year Term
With Two Consecutive Three Year Options To Renew (06-0090)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79760 C.M.S.
Contract Number 06-0017
The following individual(s) spoke and did not indicate a position on this item:



Fiscal Year 2005-2007 Spending Plan (05-0937)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79761 C.M.S.

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Mark Daly
View Report.pdf,
<u>79761 CMS.pdf</u>
S-10.18-C
C
Subject: Airport Security Section Budget - Proposed Increase
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
To Increase Oakland Police Department Appropriations In The Amount Of One Hundred And

Sixty Thousand Dollars (\$160,000) For The Purchase Of Canine Related Equipment For The
Police Department Airport Security Section Canine Unit, And To Accept Reimbursement Of
Said Vehicle Expenditure From The Transportation Security Administration (06-0065)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang

Resolution Number 79762 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Mark Daly
View Report.pdf,
<u>79762 CMS.pdf</u>
S-10.19-C
C
S. Linda, Bright annual of Bright Original
Subject: Reimbursement of Police Overtime
From: Office of the City Administrator

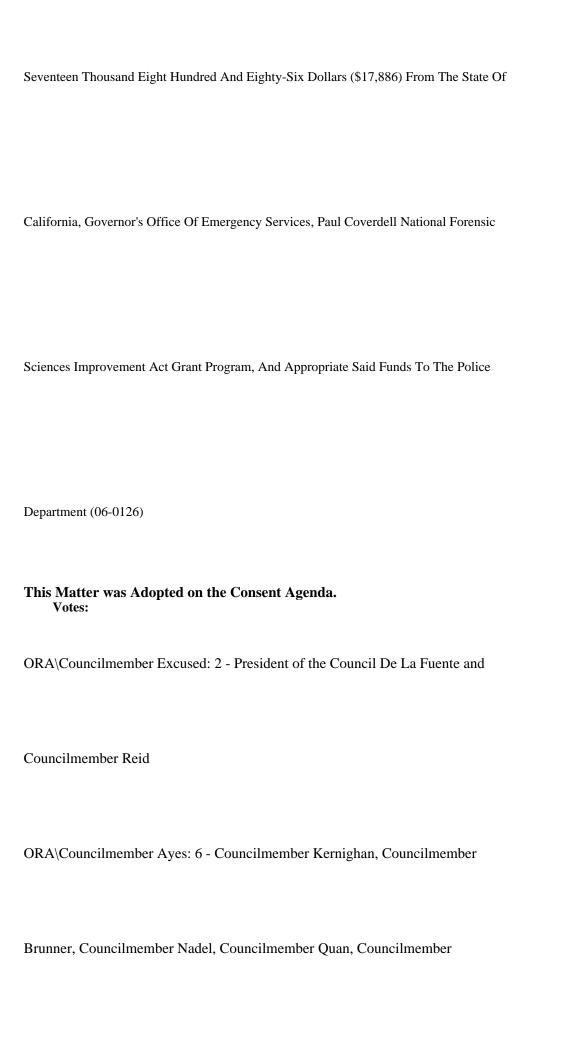
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
To Accept And Appropriate Ten Thousand One Hundred Twenty-Four Dollars And
Seventy-Four Cents (\$10,124.74) In Federal Funds From The Transportation Security
Administration To The Oakland Police Department In Overtime Reimbursement Costs For
Four (4) Police Officer Canine Teams Assigned To The Secure Automobile Inspection Lanes II
Larkspur Ferry Project From August 29, 2005 Through September 9, 2005 (06-0066)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79763 C.M.S.
View Report.pdf,
<u>79763 CMS.pdf</u>
S-10.20-C
С
Subject: Funding for DNA Analysts in the Criminalistics Division
From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed
Three Hundred Sixty-Six Thousand Five Hundred And Twenty-Three Dollars (\$366,523) From
The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance,
Edward Byrne Memorial Justice Assistance Grant (JAG) Program, To Supplement Frontline
Policing Services By Providing Funding For DNA Analysts In The Criminalistics Division Of

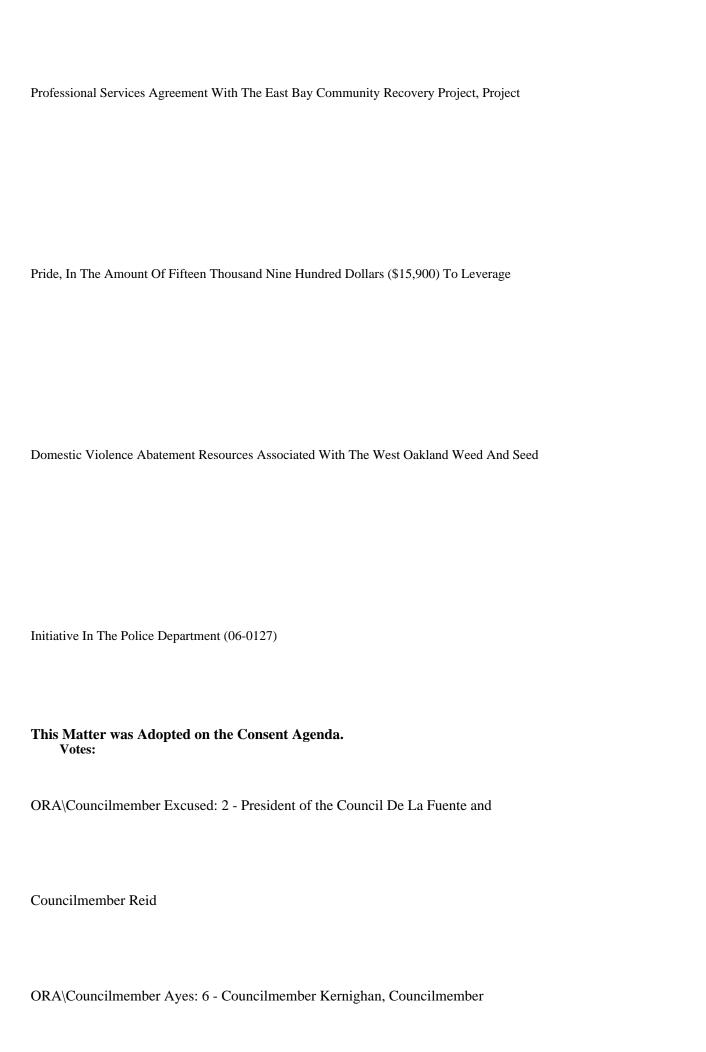
The Police Department (06-0124)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79764 C.M.S.

The following individual(s) spoke and did not indicate a position on this item:
- Mark Daly
<u>View Report.pdf</u> ,
<u>79764 CMS.pdf</u>
S-10.21-C
C
Subject: Paul Coverdell National Forensic Sciences Improvement Act Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed



Brooks and Councilmember Chang
Resolution Number 79765 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
- Mark Daly
View Report.pdf, 79765 CMS.pdf
S-10.22-C
C
Subject: Weed and Seed Initiative

From:	Oakland Police Department
Recommen	dation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oal	kland, To Accept And Appropriate Funds In The Amount Of Twelve Thousand
Eight Hund	red And Ninety-Nine Dollars And Twenty-Five Cents (\$12,899.25) From The State
Of Californ	ia, Domestic Violence Restraining Order System Fund, And Authorizing A



Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79766 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
- Mark Daly
View Report.pdf,
79766 CMS.pdf
S-10.23-C C
Subject: Oakland Homicide Task Force Program

From:	Oakland Police Department
Recommen	dation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oal	kland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed
Twenty-On	e Thousand Five Hundred Dollars (\$21,500) From The State Of California,
Governor's	Office Of Emergency Services, Serving As The Fiscal Agent For Project Safe
Neighborho	oods, As Administered Through The Office Of The U.S. Attorney For The Northern

District Of California In Support Of The Oakland Homicide Task Force Program In The Police
Department (06-0128)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang

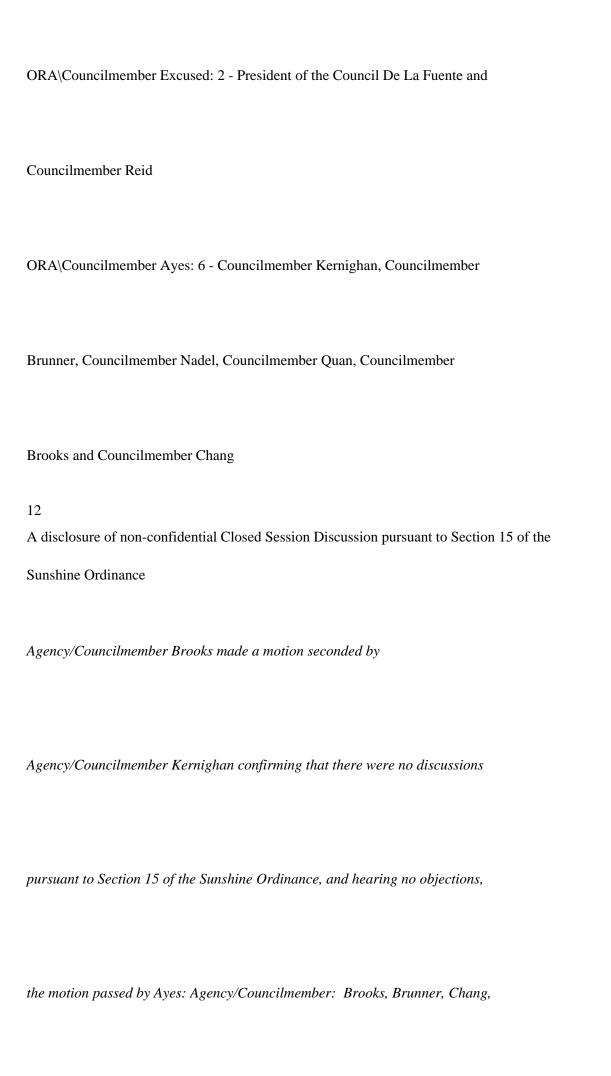


- Mark Daly
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<u>79767 CMS.pdf</u>
S-10.24-C
C
Subject: Renaming Poplar Community Recreation Center
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The Renaming Of Poplar Community
Recreation Center Located At 3131 Union Street To The Willie Keyes Community Recreation
Center (06-0109)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Brooks and Councilmentoer Chang
Resolution Number 79768 C.M.S.
Resolution Number 79708 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
The following individual(s) spoke and did not indicate a position on this tiem.

- Sanjiv Handa
The following individual(s) spoke in favor of this item:
- Jerry Huff
- Karen huff
View Report.pdf,
79768 CMS.pdf
Passed The Consent Agenda
A motion was made by Councilmember Brooks, seconded by

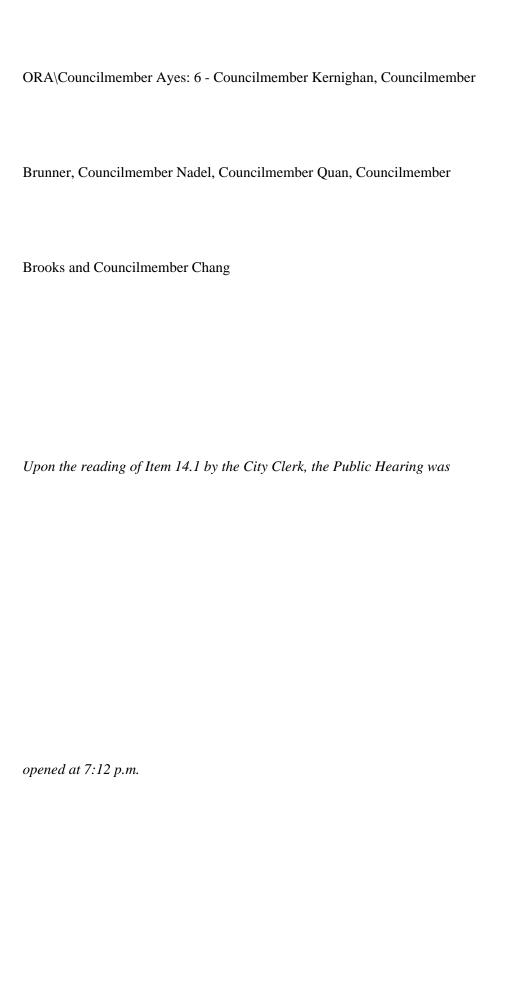
Cou	ncilmember Brunner, including all the preceding items marked as
havi	ng been adopted on the Consent Agenda. The motion carried by the
follo	wing vote:
	Votes:
ORA	A\Councilmember Excused: 2 - President of the Council De La Fuente and
Cou	ncilmember Reid
ORA	\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brun	nner, Councilmember Nadel, Councilmember Quan, Councilmember
Broo	oks and Councilmember Chang
11	
	oral report from the Agency Counsel / City Attorney of final decisions made during
Clos	ed Session
A m	otion was made by Councilmember Brooks, seconded by
Cou	ncilmember Kernighan, to *Received and Filed. The motion carried
by tl	he following vote:
	Votes:



Nadel an	nd Quan, Kernighan - 6; Excused: Agency/Councilmember: Reid and
Presiden	t De La Fuente -2
COMMI	ENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
13 Reconside There was	AFTER: deration of Ordinances pursuant to Charter Section 216 as no action necessary for this item. sideration of items with statutory Public Hearing Requirements:
Subject:	Army Base Memorandum Of Agreement - Amendment
From:	Community And Economic Development Agency
Recomme	endation: Conduct A Public Hearing And Upon Conclusion Adopt The Following

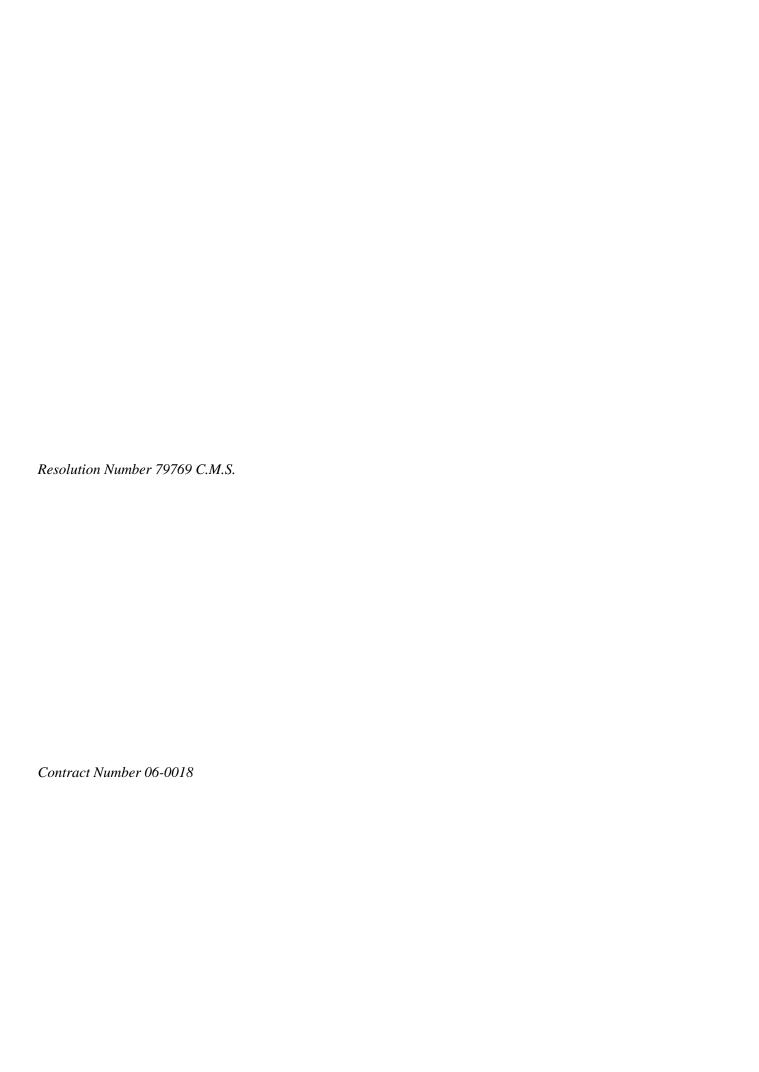
Pieces Of Legislation:	
1) A Resolution Authorizing The City Administrator To Negotiate And Execute The Oakland	
Army Base Title Settlement And Exchange Agreement; Approving A Payment Method From	
The Port Of Oakland To The Redevelopment Agency For A Portion Of The Oakland Army	

Base Commonly Known As The Knight Yard; And Authorizing The City Administrate	or To
Negotiate And Execute Amendments To The July 8, 2003 Memorandum Of Agreemen	nt For
Oakland Army Base; And (06-0055)	
A motion was made by Councilmember Nadel, seconded by	
Councilmember Brooks, that this matter be Adopted. The motion carried	
by the following vote: Votes:	
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and	
Councilmember Reid	











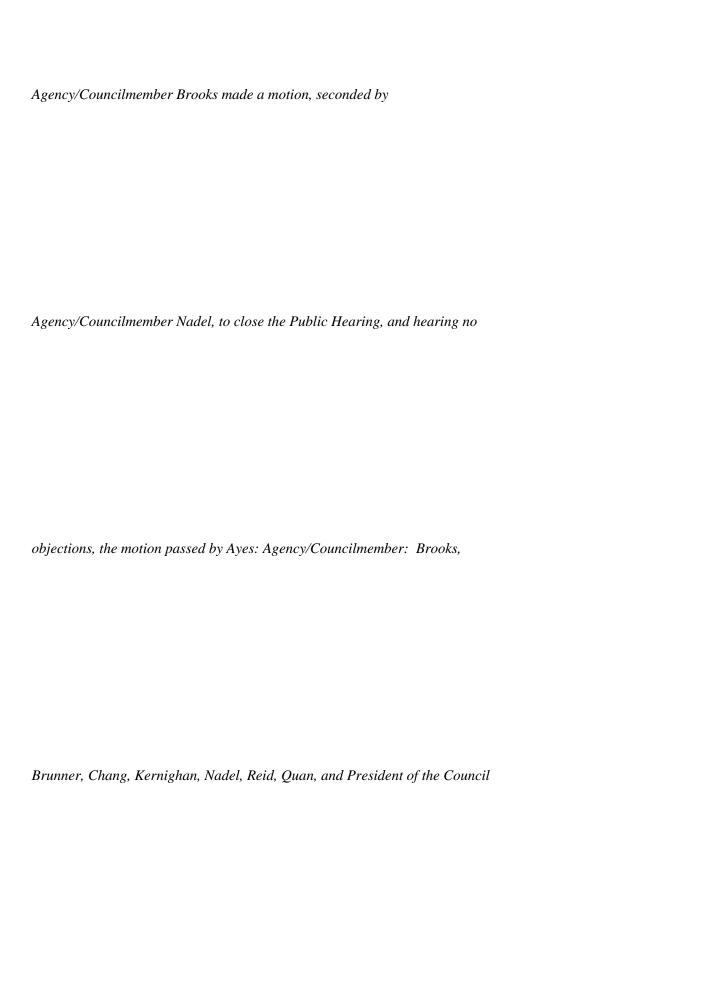
- Sanjiv Handa
- Monsa Nitoto
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<u>79769 CMS.pdf</u>
2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute
The Oakland Army Base Title Settlement And Exchange Agreement; Approving A Payment
Method From The Port Of Oakland To The Redevelopment Agency For A Portion Of The

Oakland Army Base Commonly Known As The Knight Yard; And Authorizing The Agency
Administrator To Negotiate And Execute Amendments To The July 8, 2003 Memorandum Of
Agreement For Oakland Army Base (06-0055-1)
A motion was made by Councilmember Nadel, seconded by
Councilmember Brooks, that this matter be Adopted. The motion carried
by the following vote:
Votes: ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang

1) Introduction (First Reading) Of An Ordinance Altering The Port Area Boundary To Include

Pieces Of Legislation:

Certain Parcels And Exclude Certain Parcels At And Adjacent To The Former Oakland Army
Base; (06-0086)
*Withdrawn with No New Date
Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was
opened at 7:20 p.m.



De La Fuente -8	
The following individual(s) spoke and did not indicate a position on this item:	
The following individual(s) spoke and did not indicate a position on this item:	
The jouowing individual(s) spoke that that not indictate a position on this tiem.	
- Sanjiv Handa	

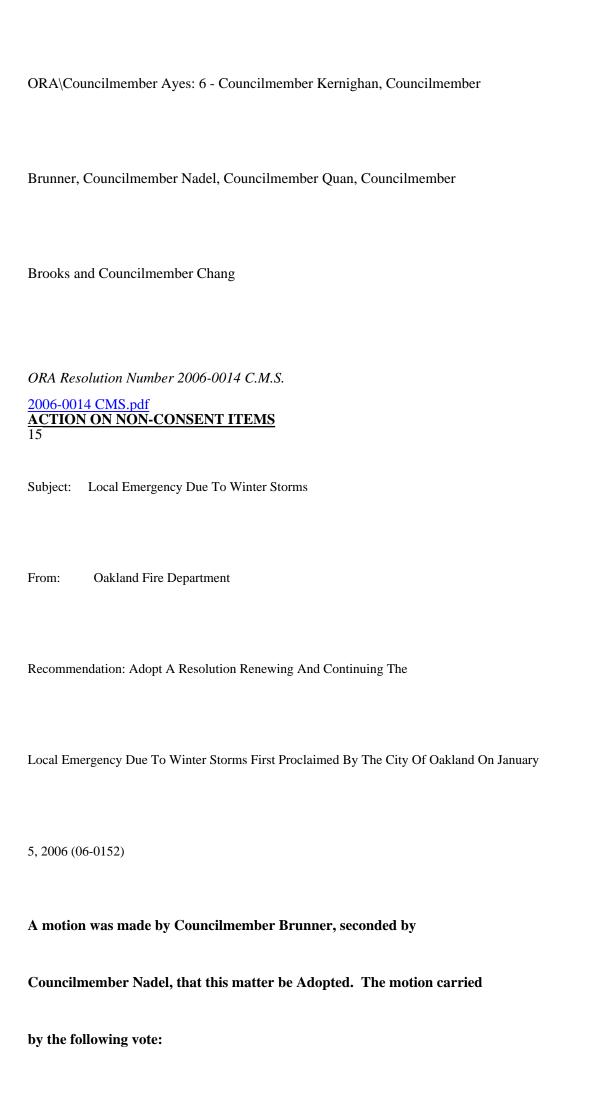
- Monsa Nitoto
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View Supplemental Report.pdf
2) A Resolution Amending The General Plan Land Use Designation For The Area East Of
Maritime Street At The Former Oakland Army Base From Business Mix To General
Industrial/Transportation; (06-0086-1)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Resolution Number 79770 C.M.S.
79770 CMS.pdf 2) Introduction (First Panding) Of An Ordinance Adenting The Third Amendment To The
3) Introduction (First Reading) Of An Ordinance Adopting The Third Amendment To The
Oakland Army Base Redevelopment Plan To Change The Land Use Designation For The East
Maritime Area From Business Mix To General Industrial/Transportation; And (06-0086-2)
A motion was made by Councilmember Brooks, 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 March 21, 2006 as a Consent Calendar
item. The motion carried by the following vote:
item. The motion carried by the following vote.
Votes:
OP A/Councilmomber Evaused: 2 President of the Council De Le Evente and
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Brooks and Councilmember Chang

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
View Report.pdf
4) An Agency Resolution Approving And Recommending Adoption Of The Third
Amendment To The Oakland Army Base Redevelopment Plan To Change The Land Use
Designation For The East Maritime Area From Business Mix To General
Industrial/Transportation (06-0086-3)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid



Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
This item was taken out of order.
Resolution Number 79771 C.M.S.

The follo	owing individual(s) spoke and did not indicate a position on this item:
- Jerry (Grace
View Re	eport.pdf,
79771 C	<u>SMS.pdf</u>
Subject:	Recognition For Oakland's Taxi Drivers
From:	Councilmember Brunner
Recomm	endation: Adopt A Resolution Encouraging Fair Bargaining And Employee
Recognit	ion For Oakland's Taxi Drivers (06-0130)
A motio	on was made by Councilmember Brunner, seconded by
Council	member Nadel, that this matter be Adopted as Amended. The
motion Vot	carried by the following vote:
ORA\Co	ouncilmember Excused: 2 - President of the Council De La Fuente and
Council	member Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
This item was taken out of order.
Resolution Number 79772 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:

- Mohammeoed Zadran
- Robert Aiello
Warra Danaut wilf
View Report.pdf,
79772 CMS.pdf 17
Subject: Palm Villas Development Project - Grant Support
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Grant In An Amount Not To
Recommendation. Adopt 7th Algency Resolution Additional Tentral and Tentral Te
Exceed \$1,230,000 To Macarthur Park Development Associates, LLC, To Cover Additional
Costs For The Development Of The Palm Villas Project On Macarthur Boulevard Between
90th And 94th Avenues (06-0123)

A motion was made by Councilmember Chang, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
This item was taken out of order.
ORA Resolution Number 2006-0015 C.M.S.
View Report.pdf,
2006-0015 CMS.pdf 18
Subject: Mike Petouhoff - Appointment

From: Finance And Management Committee Chairperson Quan
Recommendation: Adopt A Resolution Re-Appointing Mike Petouhoff As A Member Of The
Budget Advisory Committee (06-0168)
A motion was made by Councilmember Nadel, seconded by
Councilmember Kernighan, that this matter be Adopted. The motion
carried by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
This item was taken out of order.

View Report.pdf,
79773 CMS.pdf S-19
Subject: Zero Waste Goal
From: Office Of The Mayor
Recommendation: Adopt A Resolution Adopting A Zero Waste Goal By 2020 For The City Of
Oakland And Directing Public Works Agency Staff, In Concert With The Mayor's Office, To
Develop A Zero Waste Strategic Plan To Achieve The City's Zero Waste Goal (05-1010)
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 Excused: 2 - President of the Council De La Fuente and
Councilmember Reid

Resolution Number 79773 C.M.S.

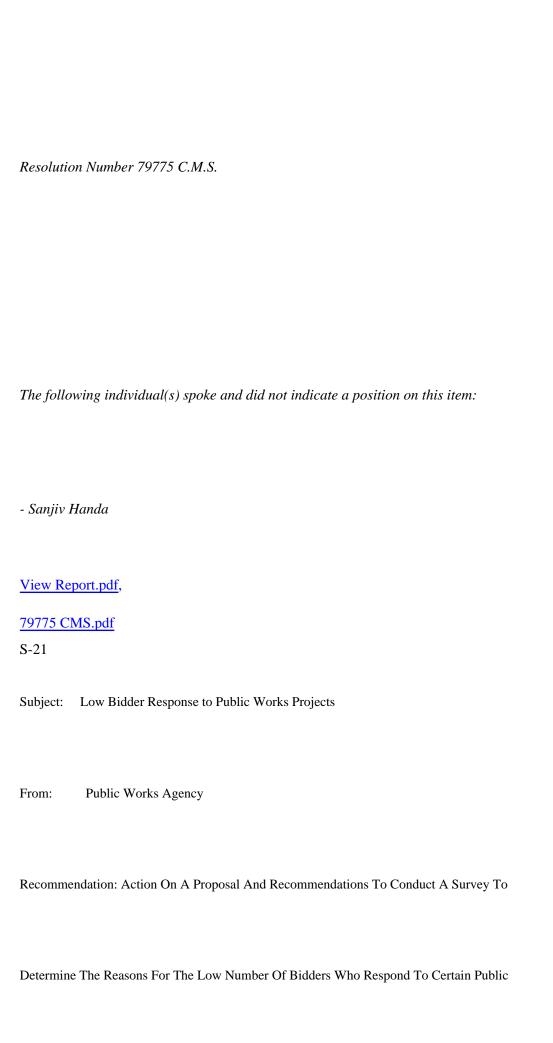
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
This item was taken out of order.

Resolution Number 79774 C.M.S.

The following individual(s) spoke and did not indica	te a position on this item:
- Mark Daly	
- Sanjiv Handa	

The following individual(s) spoke in favor of this item:
- Monica Wilson
- Arthur Boone
View Report.pdf,
79774 CMS.pdf S-20
Subject: Solid Waste Reduction
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting A Strategic Plan For Reduction And

Recycling Of Residential, Commercial And Industrial Solid Wastes To Achieve The Council
Goal of 75% Solid Waste Diversion In 2010 (05-0965-2)
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 Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
This item was taken out of order.

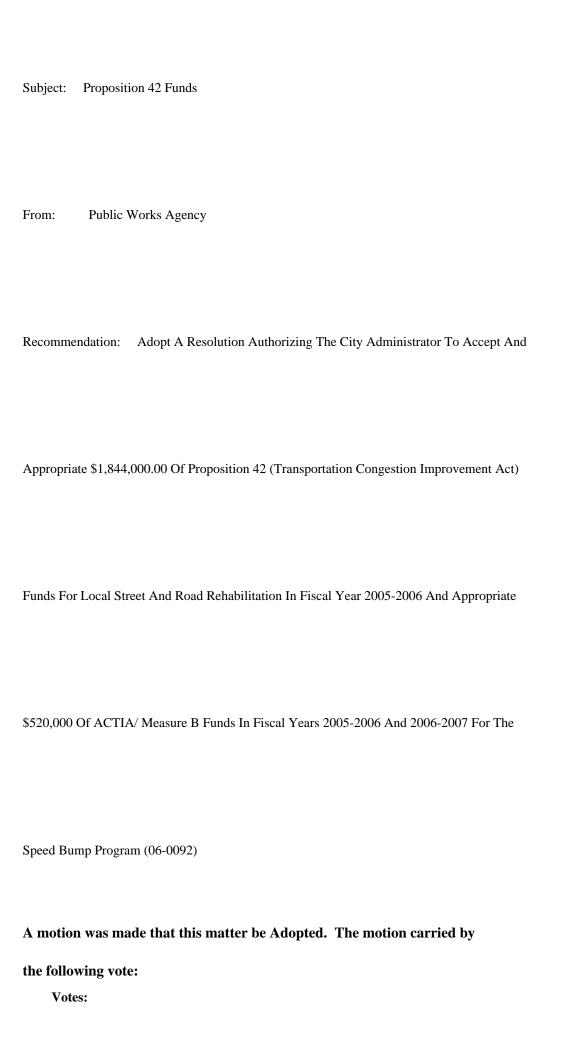


Brooks and Councilmember Chang

This item was taken out of order.

Recommendation: Adopt A Resolution Authorizing The City Administrator To Reject All Bids,
Negotiate A Contract For A Not To Exceed Amount Of Five Hundred Sixty Eight Thousand
Four Hundred Seventy Seven Dollars (\$568,477.00) To A Qualified Roofing Contractor For
Roofing, Waterproofing Installation And Repairs At Various City-Owned Facilities And Return
Directly to Council For Approval To Award The Contract (06-0088)
A motion was made by Councilmember Nadel, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid
ORA\Councilmember Absent: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Councilmember Brooks and Councilmember
Chang
Resolution Number 79776 C.M.S.
Contract Number 06-0021
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View Supplemental Report.pdf,
79776 CMS.pdf S-23

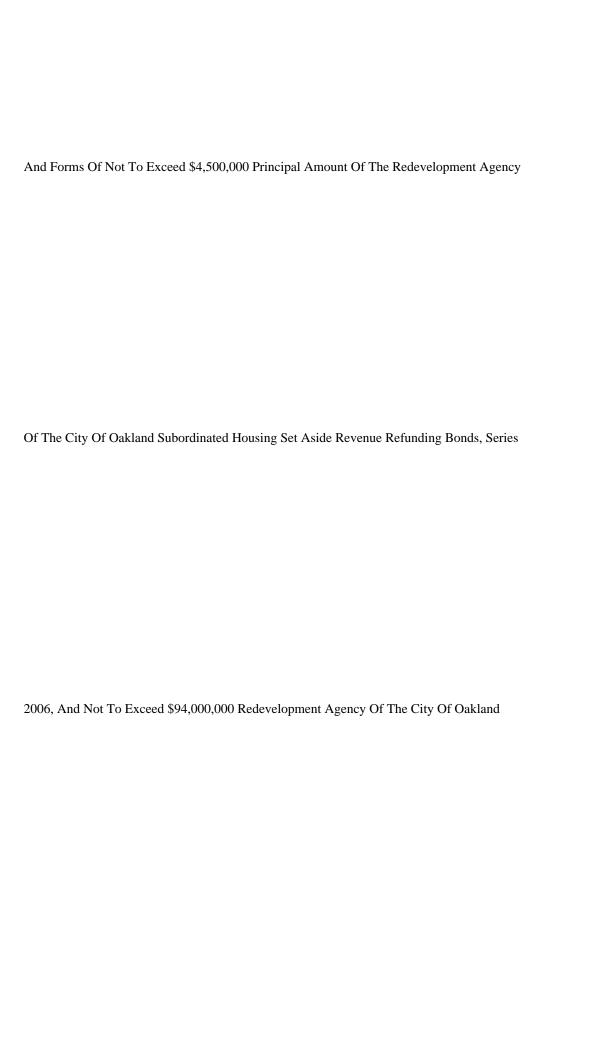


ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Absent: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Councilmember Brooks and Councilmember
Chang
Resolution Number 79777 C.M.S.

- Sanjiv Handa		
View Report.pdf,		
79777 CMS.pdf S-24		
Subject: Housing Set Aside	e Revenue Refunding Bonds	
From: Finance And Man	nagement Agency	

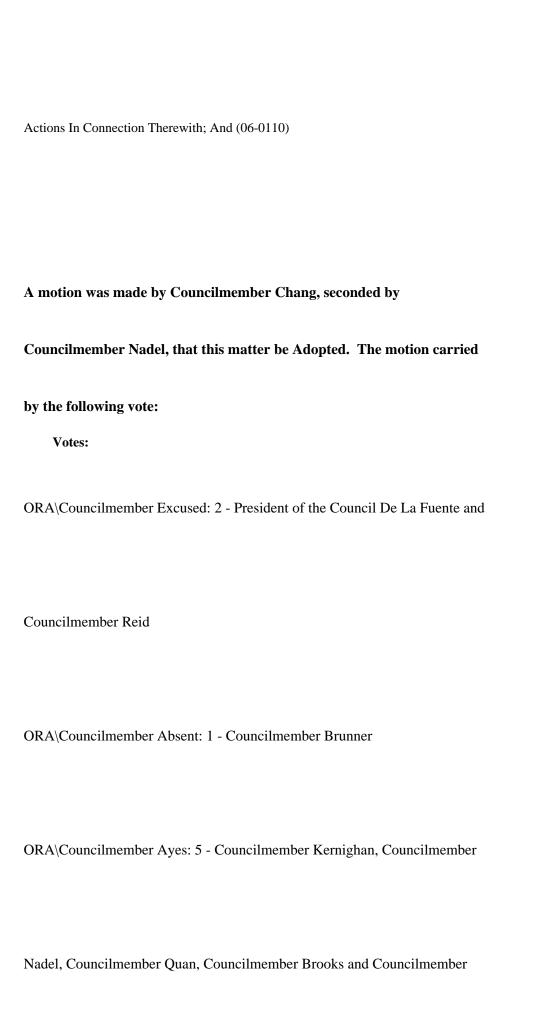
The following individual(s) spoke and did not indicate a position on this item:

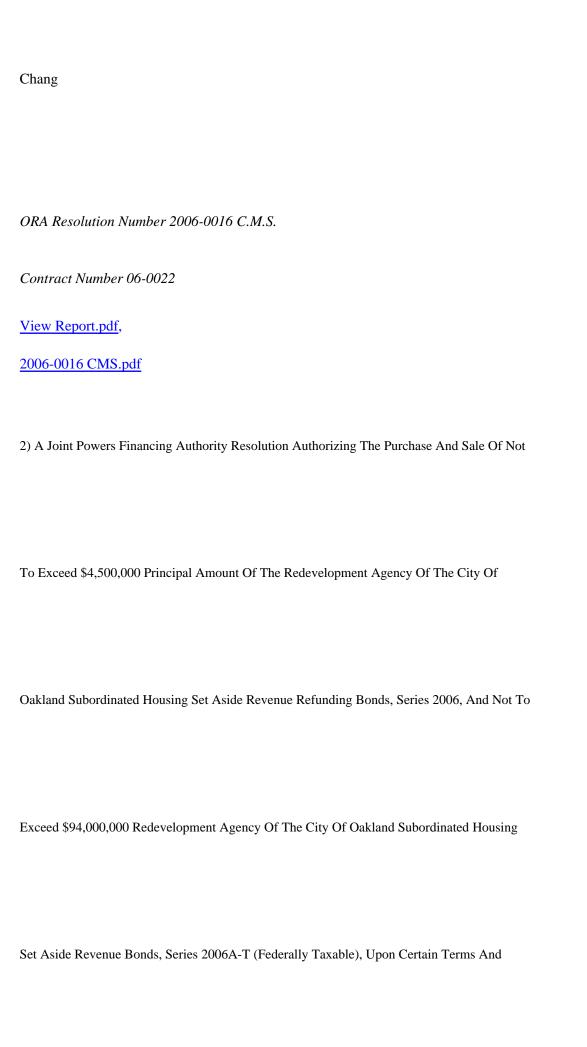
Recommendation: Adopt The Following Pieces of Legislation:
1) An Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions

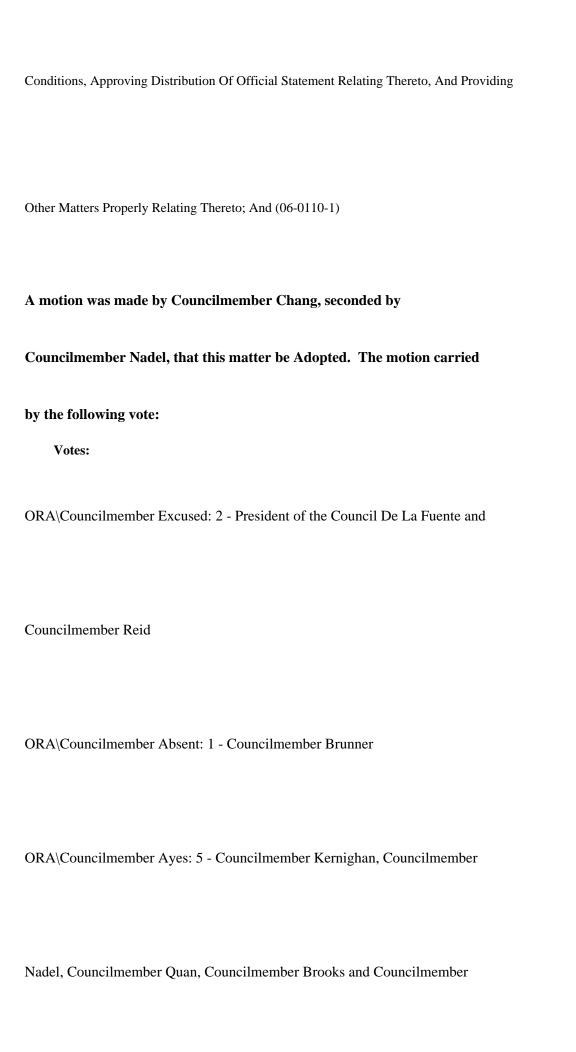


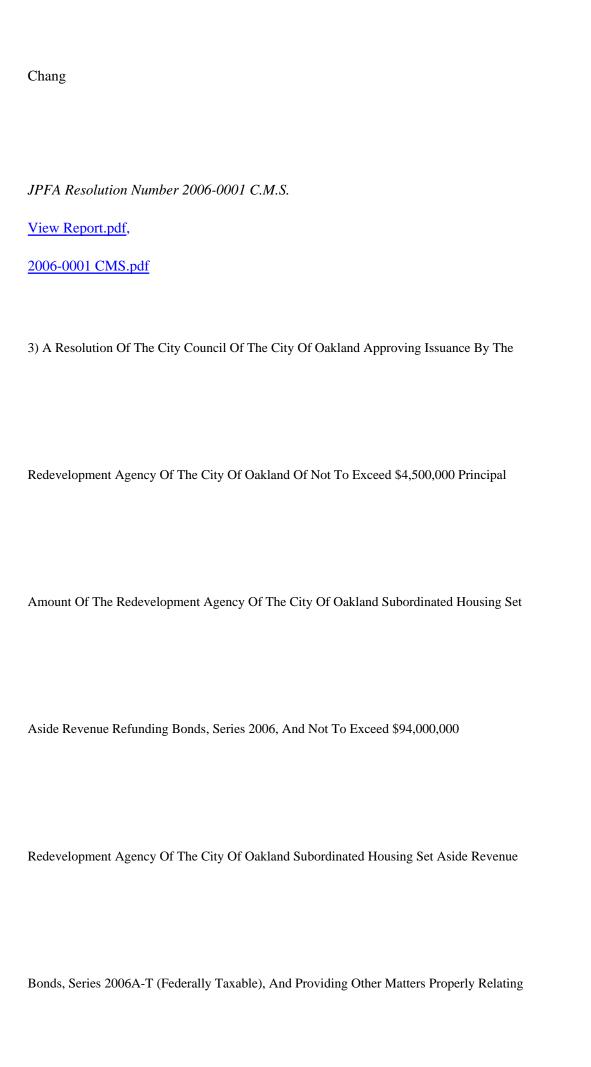
Subordinated Housing Set Aside Revenue Bonds, Series 2006A-T (Federally Taxable),
Approving The Form Of And Authorizing The Execution And Deliver Of A First Supplemental
Indenture And A Bond Purchase Agreement; Approving The Form Of And Authorizing The

Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of	
An Official Statement; Approving The Retention Of A Financial Advisor And Other Agents;	
Authorizing Payment Of Costs Of Issuance; And Authorizing And Approving Necessary	









Thereto (06-0110-2)
A motion was made by Councilmember Chang, seconded by Councilmember Nadel, that this matter be Adopted. The motion carried
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Absent: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Councilmember Brooks and Councilmember
Chang

View Report.pdf, 79778 CMS.pdf S-25 Subject: Oakland Police Department Staffing Council President De La Fuente and Councilmember Brunner From: Recommendation: Adopt A Resolution Calling For Full Staffing Of The Oakland Police Department (06-0145) A motion was made by Councilmember Brunner, seconded by Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Excused: 2 - President of the Council De La Fuente and Councilmember Reid ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Resolution Number 79778 C.M.S.



































































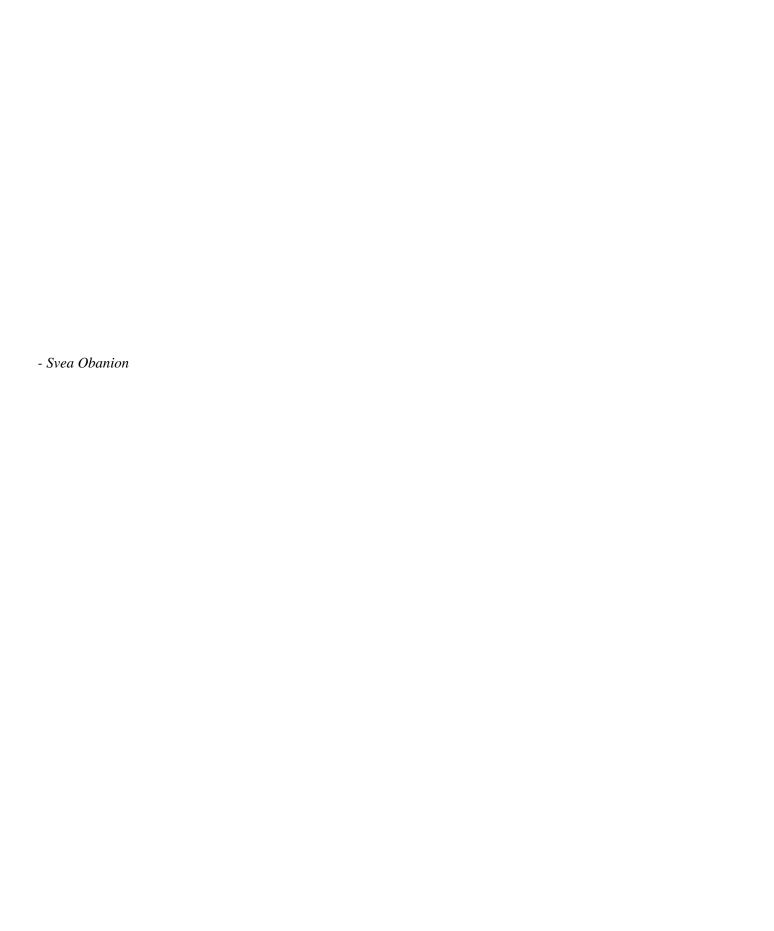


















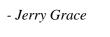






















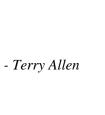












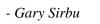
























- Jane Powell

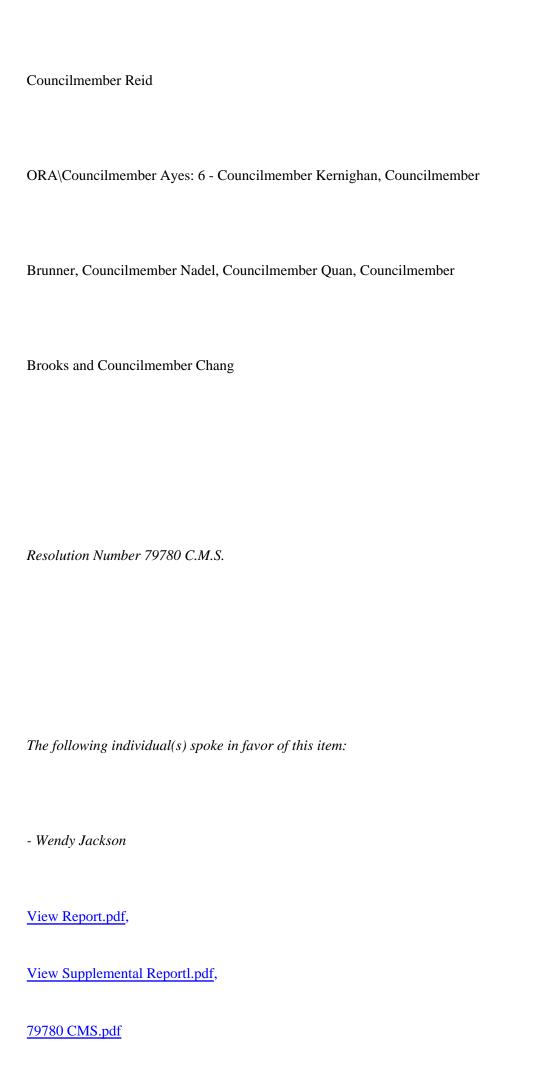
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79779 CMS.pdf

S-26

Subject: Housing Facility For The Homeless Funding

From: Department Of Human Services
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Allocating \$1 Million Of Community Development Block Grant Program
Income To East Oakland Community Project For Development Of A New Housing Facility For
The Homeless At 7515 International Boulevard; And (06-0051)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and



2) An Agency Resolution Authorizing A Loan Guaranty For 15 Years In The Amount Of \$1.8
Million Plus Interest To East Oakland Community Project For Development Of A New
Housing Facility For The Homeless At 7515 International Boulevard (06-0051-1)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
ORA Resolution Number 2006-0017 C.M.S.
Contract Number 06-0023
View Report.pdf,

S-27 Subject: Paramount Village - Agreement Community And Economic Development Agency From: Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating Agreement With Paramount Village, LLC, A Joint Venture Of The Hahn Family And Toll Brothers, Inc., To Develop Housing Retail Space, And Public Parking To be Purchased By The City/Agency, On Portions Of The Block Bounded By Telegraph Avenue, Broadway, 22nd

2006-0017 CMS.pdf

A motion was made by Councilmember Nadel, seconded by

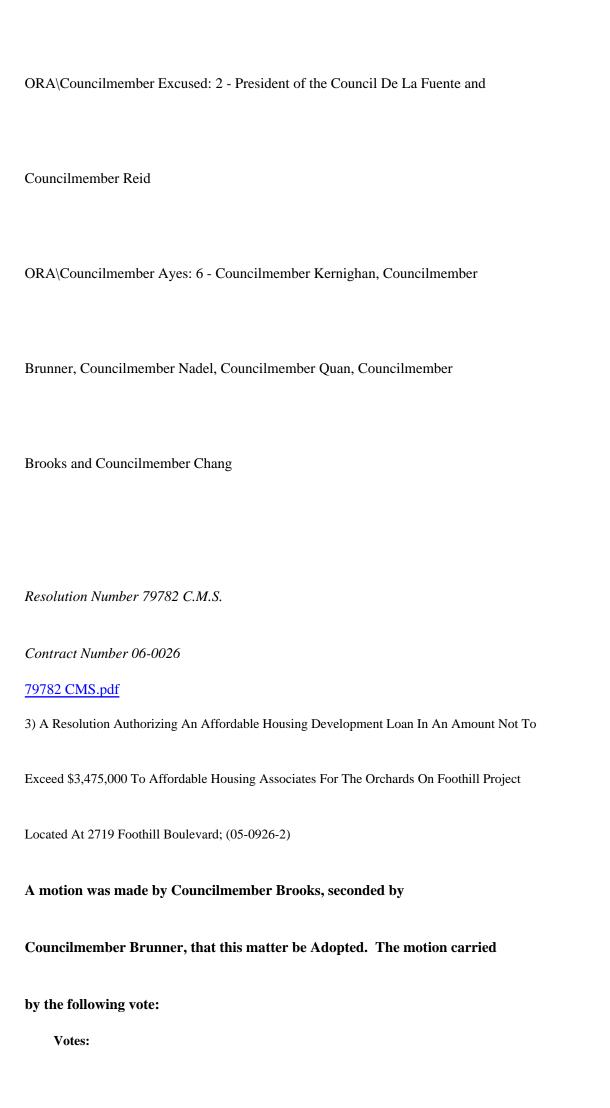
Street, And 21st Street (06-0052)

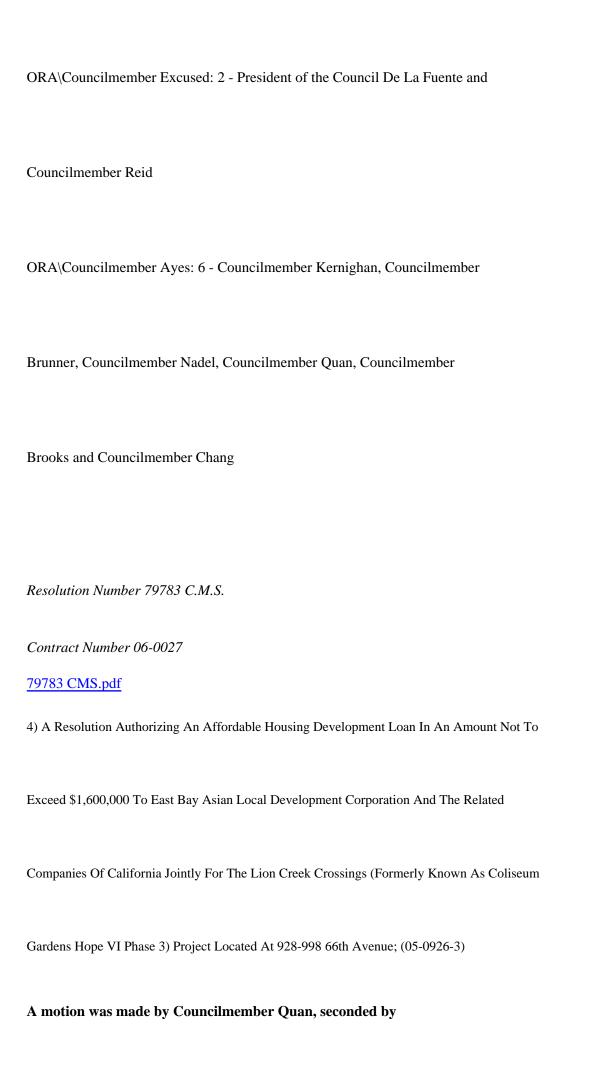
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
ORA Resolution Number 2006-0018 C.M.S.
Contract Number 06-0024
<u>View Report.pdf</u> ,
2006-0018 CMS.pdf S-28
Subject: Affordable Housing Development Program

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

From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Reallocating \$4,433,556 In Home Program Income Funds From The Housing
Rehabilitation Program To The Housing Development Program And Amending The 2005 -
2010 Five-Year Consolidated Plan Accordingly; (05-0926)
A motion was made by Councilmember Brooks, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote: Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79781 C.M.S.
Contract Number 06-0025
View Report.pdf,
79781 CMS.pdf
2) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To
Exceed \$3,585,000 To Citizens Housing Corporation For The Altenheim Senior Housing Phase
2 Rental Project Located At 1720 MacArthur Boulevard; (05-0926-1)
A motion was made by Councilmember Brooks, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:





by the following vote:
Votes:
votes.
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79784 C.M.S.
Contract Number 06-0028
<u>79784 CMS.pdf</u>
5) A Resolution Authorizing An Amendment To Resolution No. 77657 C.M.S. To Allow An
Extension Of Time For A Commitment Of Funds For An Affordable Housing Development
Loan In An Amount Not To Exceed \$771,300 To Bridge Housing For the Mandela Gateway

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

A motion was made by Councilmember Brooks, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79785 C.M.S.
Contract Number 06-0029
<u>79785 CMS.pdf</u>
6) A Resolution Amending Resolution No. 78362 C.M.S. To Reduce The Number Of Units

From 38 To 36 For The Seven Directions Project Located At 2946 International Boulevard;

Ownership Project Located At 1431 8th Street; (05-0926-4)

A motion was made by Councilmember Brooks, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79786 C.M.S.
Contract Number 06-0030
<u>79786 CMS.pdf</u>
7) An Agency Resolution Appropriating \$5,827,149 Of Investment Earnings From The 2000
Subordinated Affordable Housing Bond Issue To The Housing Development Program;

A motion was made by Councilmember Brooks, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
ORA Resolution Number 2006-0019 C.M.S.
Contract Number 06-0031
2006-0019 CMS.pdf
8) An Agency Resolution Appropriating \$4,742,801 In Low And Moderate Income Housing
Funds To The Housing Development Program; (05-0926-7)

A motion was made by Councilmember Brooks, seconded by



by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
ORA Resolution Number 2006-0021 C.M.S.
Contract Number 06-0033
<u>2006-0021 CMS.pdf</u>
10) An Agency Resolution Authorizing An Additional Affordable Housing Development Loan
In An Amount Not To Exceed \$4,950,000 To Resources For Community Development For The
Fox Court Rental Project Located At 18th Street And San Pablo Avenue, For A Total

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

A motion was made by Councilmember Brooks, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes: ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
ORA Resolution Number 2006-0022 C.M.S.
Contract Number 06-0034
2006-0022 CMS.pdf
11) An Agency Resolution Authorizing An Affordable Housing Development Loan In An

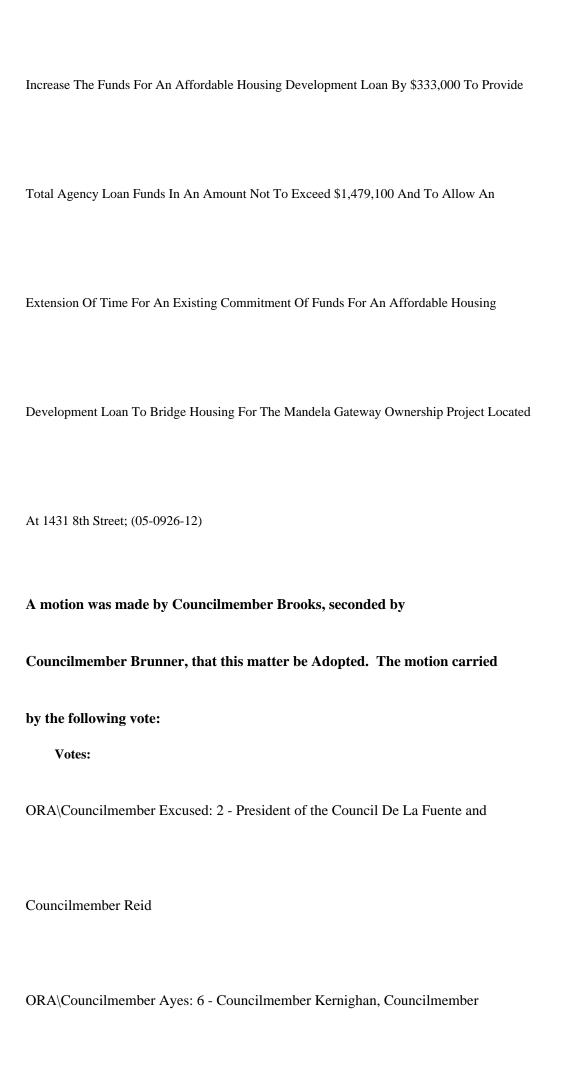
Amount Not To Exceed \$1,868,000 To East Bay Habitat For Humanity For The Tassafaronga

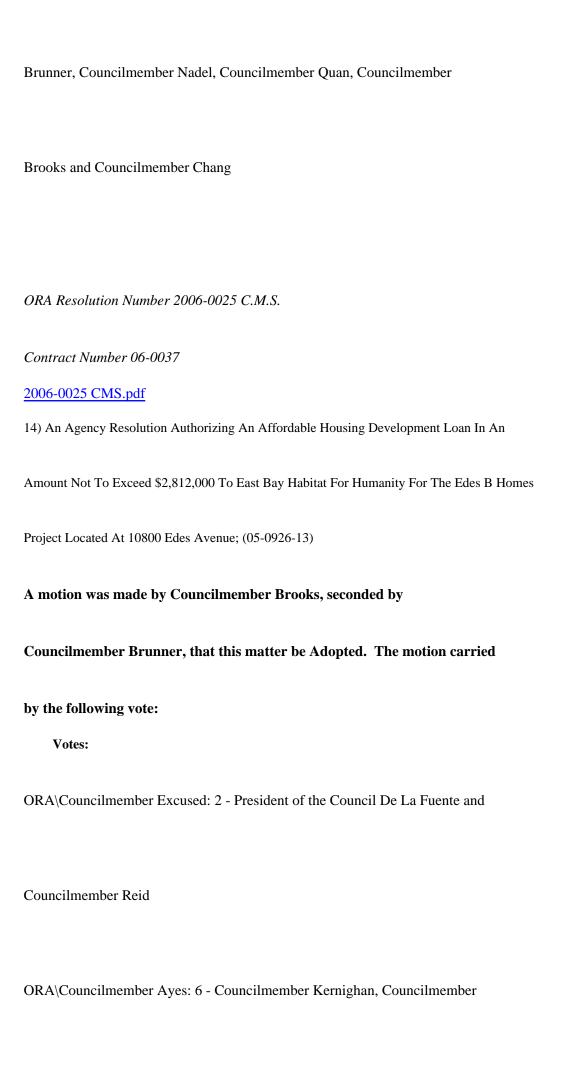
Affordable Development Loan For The Project Of \$7,000,000; (05-0926-9)

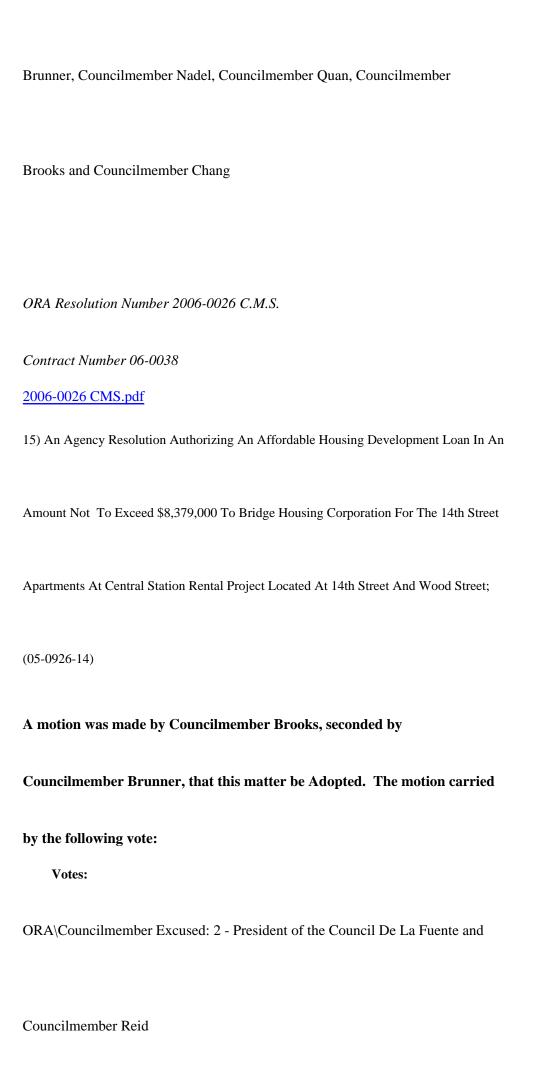
A motion was made by Councilmember Brooks, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
ORA Resolution Number 2006-0022 C.M.S.
Contract Number 06-0035
2006-0023 CMS.pdf
12) An Agency Resolution Authorizing An Affordable Housing Development Loan In An
Amount Not To Exceed \$1 025 000 To Affordable Housing Associates For The Orchards On

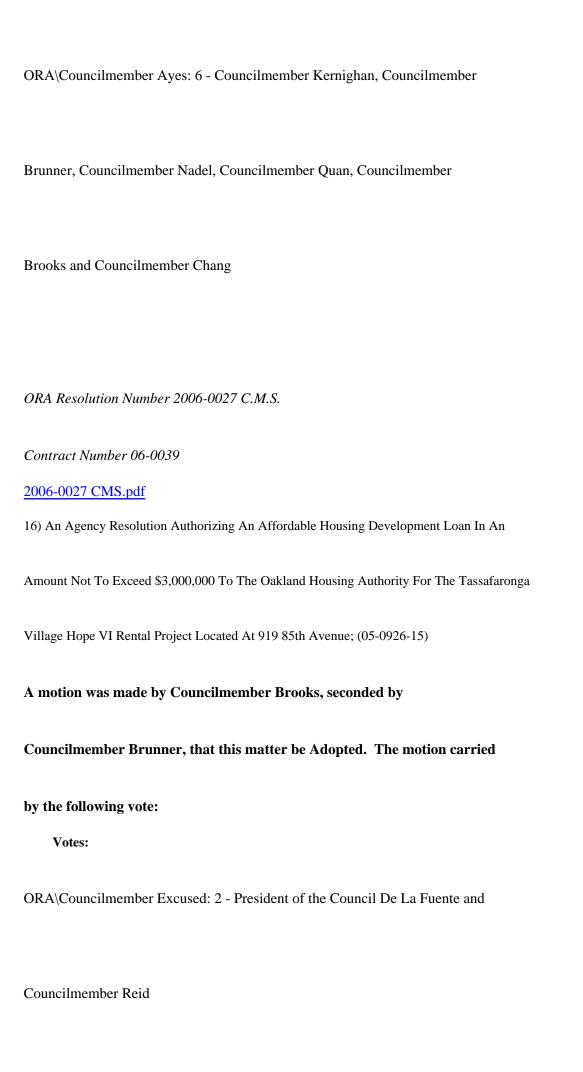
Village Homeownership Project Located At 949 85th Avenue; (05-0926-10)

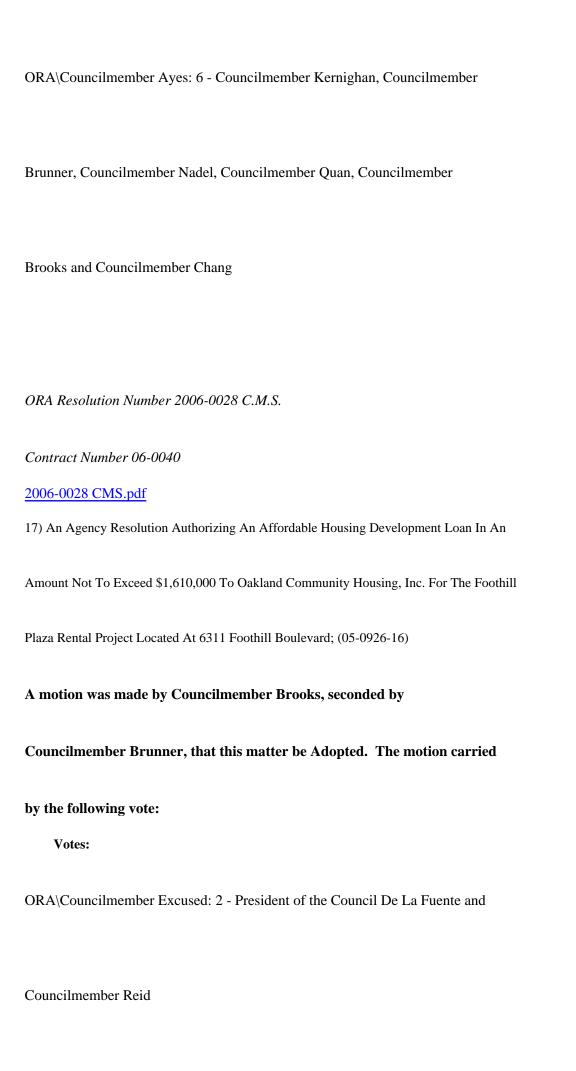
Foothill Project Located At 2719 Foothill Boulevard; (05-0926-11)
A motion was made by Councilmember Brooks, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
ORA Resolution Number 2006-0024 C.M.S.
Contract Number 06-0036
2006-0024 CMS.pdf
13) An Agency Resolution Authorizing An Amendment To Resolution No. 2003-08 C.M.S. To

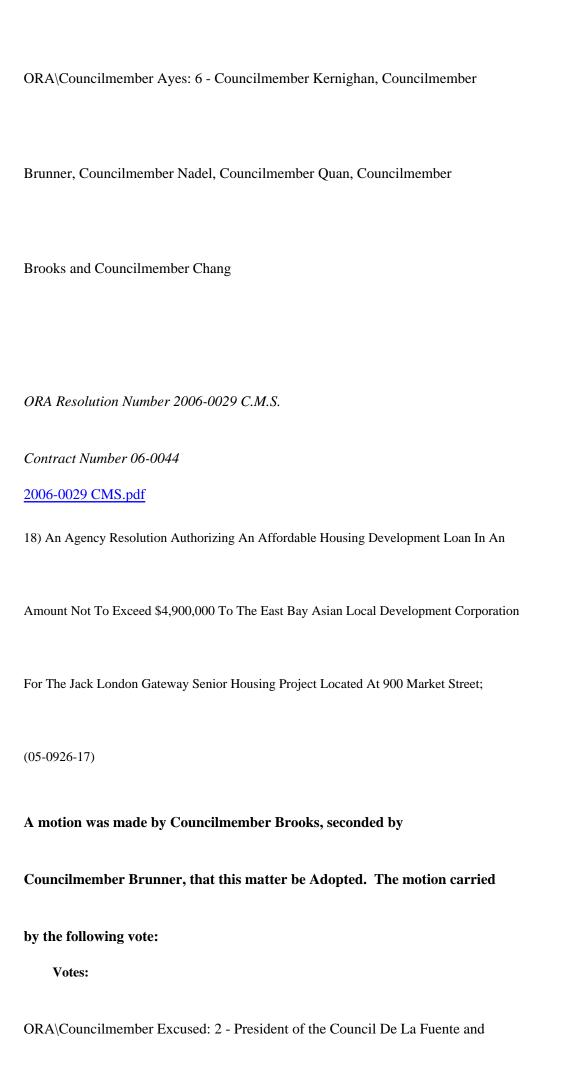


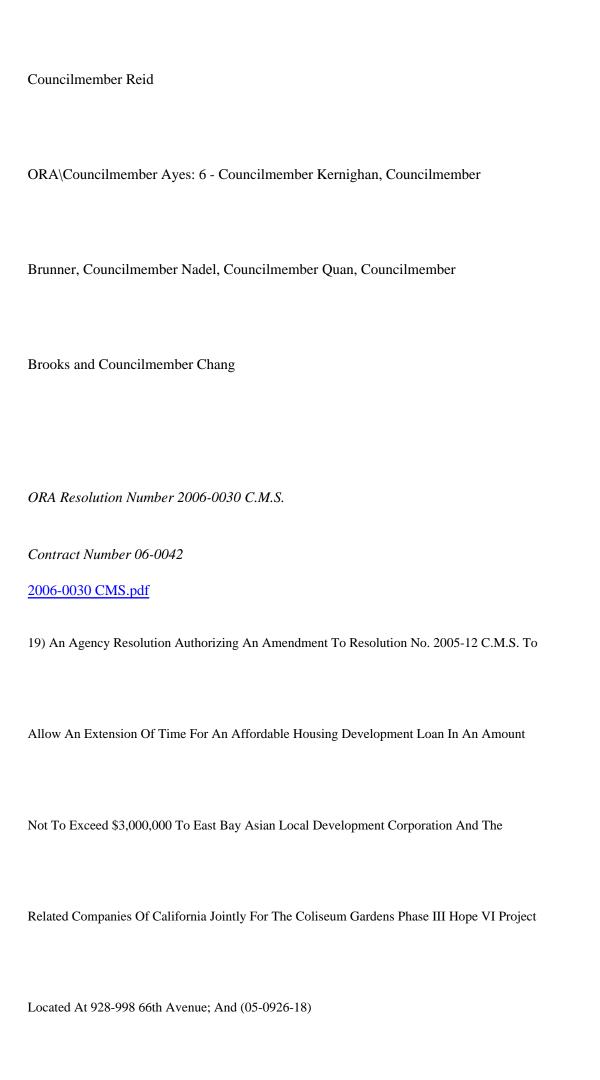












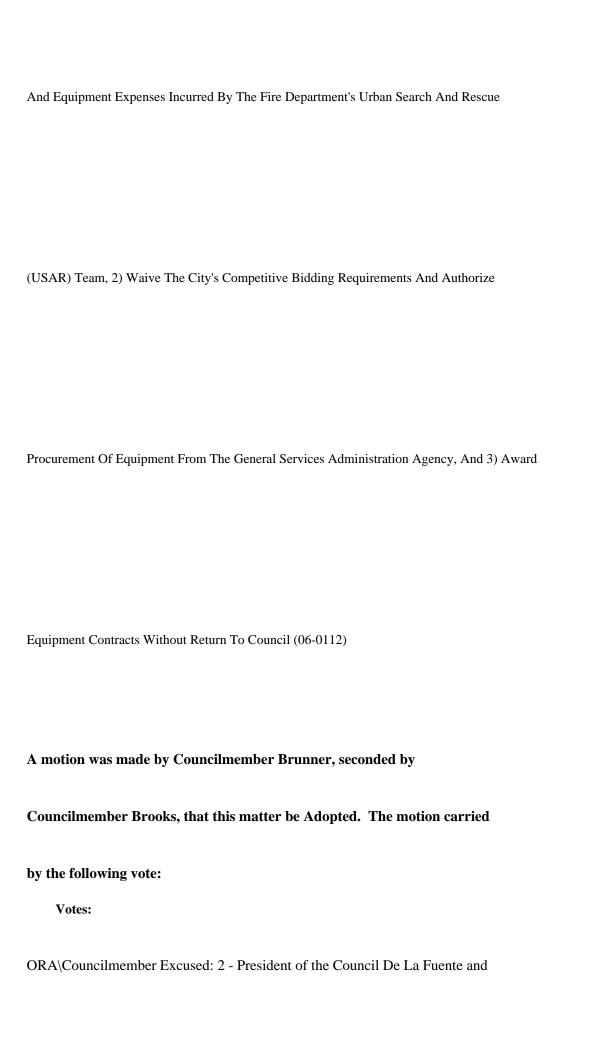
A motion was made by Councilmember Brooks, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
ORA Resolution Number 2006-0031 C.M.S.
Contract Number 06-0043
<u>2006-0031 CMS.pdf</u>
20) An Agency Resolution Amending Resolution No. 2003-09 C.M.S. To Reduce The Number
Of Units From 38 To 36 For The Seven Directions Project Located At 2946 International
Boulevard (05-0926-19)

A motion was made by Councilmember Brooks, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
ORA Resolution Number 2006-0032 C.M.S.
Contract Number 06-0044
2006-0032 CMS.pdf S-29
Subject: Library's Master Facilities Plan - Status Report
From: Oakland Public Library

Recommendation: Receive A Status Report On The Oakland Public Library's Master Facilities
Plan And Main Library Feasibility Study Of The Kaiser Arena As The New Main Library For
Oakland Public Library (06-0108)
A motion was made by Councilmember Nadel, seconded by
Councilmember Brooks, that this matter be *Received and Filed. The
motion carried by the following vote: Votes:
ORA\Councilmember Excused: 2 - President of the Council De La Fuente and
Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
The following individual(s) spoke against this item:
- David Mix
<u>View Report.pdf</u> ,
View Supplemental Report.pdf
The Council made, seconded and carried a motion to extend the meeting past
10:30 p.m.
S-30
Subject: Federal Emergency Management Agency Grant

From:	Oakland Fire Department
Recommen	dation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For,
Accept And	d Appropriate A Grant From The Federal Emergency Management Agency (FEMA)
For The Per	riod Of April 01, 2006 To July 31, 2007 In The Amount Of Five Hundred Ninety
Two Thous	and Nine Hundred Fifteen Dollars (\$592,915.00) To Pay For Management, Training



Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks and Councilmember Chang
Resolution Number 79787 C.M.S.
Contract Number 06-0045
View Report.pdf,
79787 CMS.pdf
Continuation of Open Forum ADJOURNMENT OF COUNCIL SESSION
There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting at 10:35 p.m.
Note:
Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings	
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48	
hours prior to the meeting so we can make reasonable arrangements to ensure accessibility.	
Also, in compliance with Oakland's policy for people with environmental illness or multiple	



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GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE
TY OF THOSE ATTENDING MEETINGS. () City Clerk and Clerk of the Council