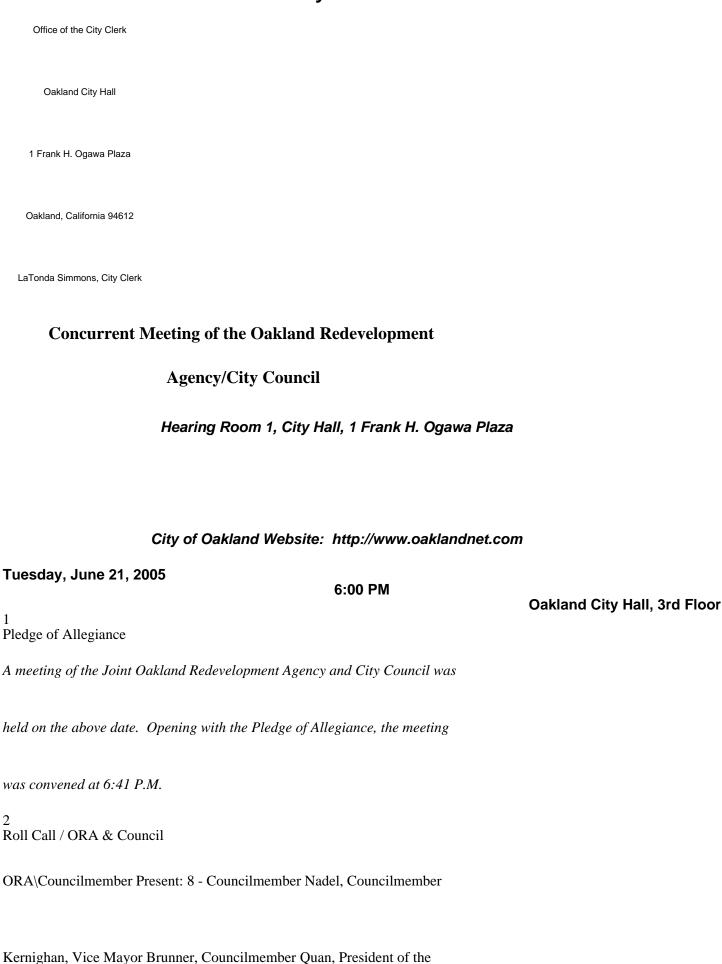
## Meeting Minutes City of Oakland



Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following individual(a) encha under Onen Forum
The following individual(s) spoke under Open Forum:
- Thordie Ashley
- Deloris Allen
M N'
- Monsa Nitoto

- Hector Reyna
- Shadidi Harding
- Bakari Olatunki
- Wendy Snyder
- Sanjiv Handa
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.

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 June 7, 2005
A motion was made by Councilmember Reid, seconded by Councilmember
A motion was made by Councilmember Reid, seconded by Councilmember
A motion was made by Councilmember Reid, seconded by Councilmember  Brooks, to *Approve the Minutes. The motion carried by the following
A motion was made by Councilmember Reid, seconded by Councilmember  Brooks, to *Approve the Minutes. The motion carried by the following  vote:
A motion was made by Councilmember Reid, seconded by Councilmember  Brooks, to *Approve the Minutes. The motion carried by the following  vote:  Votes:
A motion was made by Councilmember Reid, seconded by Councilmember  Brooks, to *Approve the Minutes. The motion carried by the following  vote:  Votes:  ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

There was no action necessary for this item.

Subject: Ronald L. Davis - Honorarium
From: Councilmember Brooks
Recommendation: Adopt a Resolution Commending the Dedicated Service, Accomplishments
and Leadership of Ronald L. Davis to the City of Oakland (05-0494)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be *Withdrawn with No New Date.
The motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report 8.2
Subject: US Department of Peace
From: Councilmember Nadel
Recommendation: Adopt A Resolution In Support Of A US Department Of Peace (05-0496)

A motion was made by Councilmember Nadel, seconded by

Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

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

- Matthew Albracht		
- Carolyn Marks		
- Phyllis Olin		
•		
- Paula Powers		

- Grtechen Blais			
- Stephaine Thomas			
- Robert Ablon			
- Aeesha Ababio-Clottey			

- Gregory Wesley
- Willard Wheaton Davis
- Judith Kimmel
View Report,
79295 CMS.pdf
8.3
Subject: American Red Cross Bay Area Chapter Donation

From: Public Works Agency
Recommendation: A Presentation Of A Donation Of \$4,300 To The American Red Cross, Bay
Area Chapter, From Funds Raised By The Public Works Agency For Activities Associated
With National Public Works Week Commemorating Oakland's Theme, "Public Works As First
Responders, We're Everywhere You Look" (05-0511)
Council heard a presentation by the Public Works Agency to the American Red
Cross.
9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Brooks took a point of personal privilege and
requested that the meeting be adjourned in memory of Shirley Alexander.
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 (05-0522)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
<u>View Report</u> ,
79296 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 (05-0523)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report,
<u>79297 CMS.pdf</u>
10.3
Subject: Seizure And Forfeiture Of Vehicles Used To Solicit Prostitution
From: Office of the Mayor / Council President De La Fuente

Chapter 9.56 Of The Oakland Municipal Code Authorizing Seizure And Forfeiture Of Vehicles

Recommendation: Approve the Final Passage (Second Reading) of An Ordinance Amending

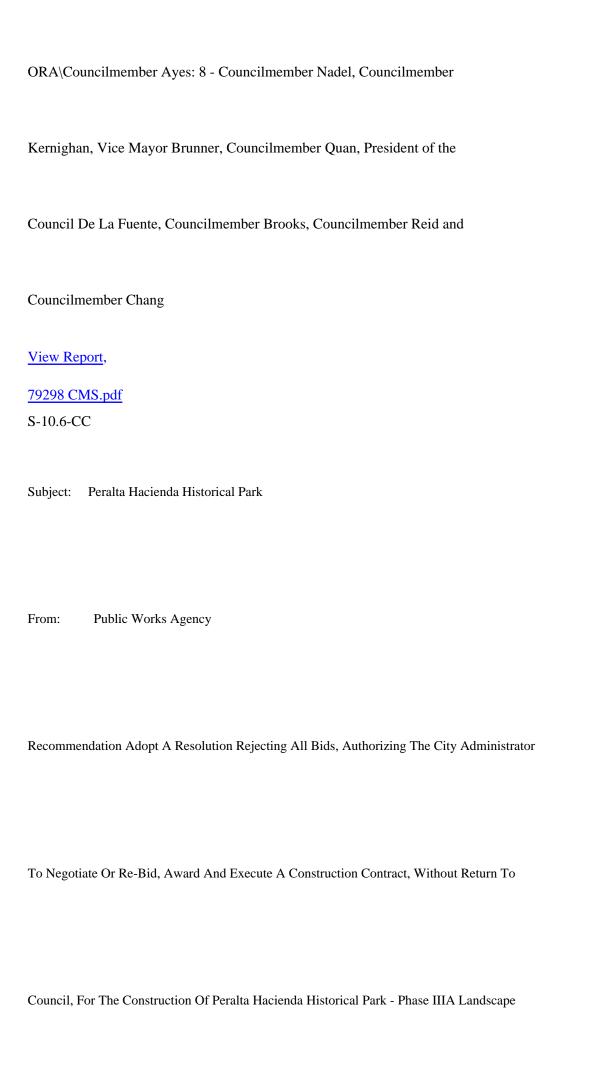
Used To Solicit Prostitution Or Acquire A Controlled Substance, To Include As Additional
Grounds For Seizure And Forfeiture The Crimes Of Pandering And Pimping, And To Require
A Prompt Post-Seizure Hearing (05-0430)
Withdrawn and Rescheduled to Special Concurrent Meeting of the
Oakland Redevelopment Agency/City Council - Fiscal Year 2005-2007
Proposed Policy Budget on 6/28/2005
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: - Sanjiv Handa
- Sanjiv Handa
- Sanjiv Handa  View Report.pdf,

From:	Community Economic Development Agency
Recommend	dation: Approve the Final Passage (Second Reading) of an Ordinance Adopting
Local Amer	ndments To The California Building Standards Code, California Code Of
Regulations	s (CCR), Title 24, Part 3 (California Electrical Code), And Amending Oakland
Municipal (	Code Chapter 15.04(TITLE CHANGE) (05-0226)
Withdraw	n and Rescheduled to Special Concurrent Meeting of the
Oakland l	Redevelopment Agency/City Council - Fiscal Year 2005-2007
Proposed	Policy Budget on 6/28/2005
View Repo	ort.pdf,
12685 CM S-10.5-CC	
Subject: (	Green Building Grants

From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The Application, Acceptance And
Appropriation Of Grant Funds From Stopwaste.org (The Alameda County Waste Management
Authority And The Alameda County Source Reduction And Recycling Board) Green Building
Grants Under The Agency's Green Building Program And Bay-Friendly Landscaping Program
For The Studio One Art Center Rehabilitation (Project No. C244710) In The Amount Of
Thirty-five Thousand Dollars (\$35,000) (05-0399)

This Matter was Adopted on the Consent Agenda.

Votes:



Improvement (Project No. C196710) Not-To-Exceed The Amount Of Nine Hundred Thousand	
Dollars (\$900,000.00) (05-0405)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember	
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the	
Council De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa	
View Report,	
79299 CMS.pdf S-10.7-CC	
Subject: Local Street Rehabilitation And Traffic Safety	

From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept, And Appropriate 1) \$824,000 Of Federal Surface Transportation Program Funds For
Street Rehabilitation; And 2) \$901,788 Of Congestion Management Agency Transportation
Improvement Program Funds For Local Street Rehabilitation And Traffic Safety (05-0431)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
•

- Sanjiv Handa		
View Report,		
79300.pdf		
S-10.8-CC		
5-10.0-66		
Subject: Medtronic Physio-Control		
From: Finance and Management Agency		
Recommendation: Adopt A Resolution Awarding A Contract To Medtronic-Physio Control For		
Furnishing Replacement Defibrillator Monitors And Accessory Equipment In An Amount Not		
To Exceed \$856,670.76 In Accordance With Specification No. 03-465-14-1 (05-0423)		
This Matter was Adopted on the Consent Agenda. Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember		
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the		
Council De La Fuente, Councilmember Brooks, Councilmember Reid and		
Councilmember Chang		
<u>View Report</u> ,		
<u>79301 CMS.pdf</u>		

S-10.9-CC

Subject: Debt Management Policy and Swap Policy
From: Finance and Management Agency
Recommendation: Adopt the following pieces of legislation:
1) A Resolution Adopting The City Of Oakland's Debt Management Policy and Swap Policy
For Fiscal Year 2005-2006 (05-0421)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

View Report,

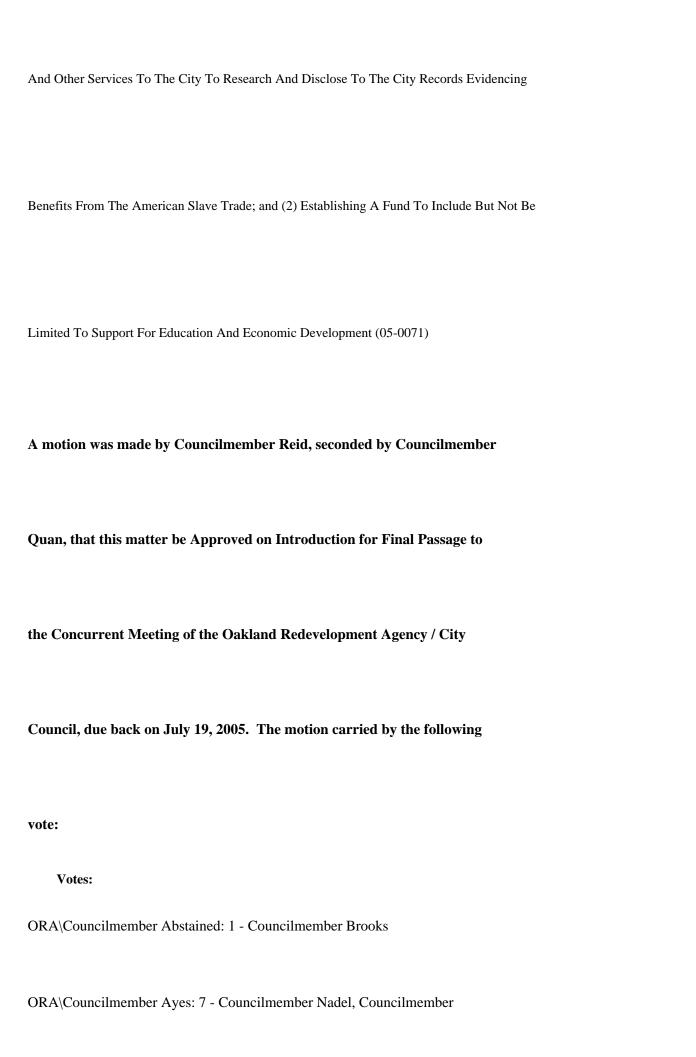
<u>79302 CMS.pdf</u>	
2) A Resolution Adopting The Oakland Redevelopment Agency's Debt Management Policy	
and Swap Policy For Fiscal Year 2005-2006 (05-0421-1)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember	
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the	
Council De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
View Report,	
View Supplemental Report,	
2005-0030 CMS.pdf	
S-10.10-C	
C	
Subject: Investment Policy for Fiscal Year 2005-2006	
From: Finance and Management Agency	

View Supplemental Report,

Recommendation: Adopt The Following Pieces of Legislation:	
1) A Resolutions Adopting The City Of Oakland Investment Policy For Fiscal Year 2005-2006	
(05-0427)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember	
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the	
Council De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
View Report,	
79303 CMS.pdf	
2) An Agency Resolutions Adopting The Oakland Redevelopment Agency's Investment Policy	
For Fiscal Year 2005-2006 (05-0427-1)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember	

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report,
2005-0031 CMS.pdf
S-10.11-C
C
Subject: Measure G Funds
From: Finance and Management Agency
Recommendation: Adopt A Resolution Reallocating \$2,000,000 Of Measure G Series 2002A
Funds, Previously Allocated For Projects At The Oakland Museum Of California, To Projects
At The Oakland Zoo (05-0428)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	
View Report,	
79304 CMS.pdf S-10.12	
Subject: Slavery Era Insurance	
From: Councilmember Reid	
Recommendation: Approve the Introduction (First Reading) Of The Slavery Era Disclosure	
Ordinance - An Ordinance (1) Requiring City Contractors Who Provide Insurance, Financial	



Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Reid and Councilmember Chang
The following individual(s) spoke and indicated a neutral position on this item:
- Toni Cook
- Charles Chiles
- Jack Williams
- Arnold Spencer (time ceded from Azuri Allah and Nadiri Jumoke)
View Report.pdf,
View Supplemental Report.pdf
S-10.13-C
C

Subject: C	Dakland Economic Development Corporation - Agreement
From:	Community and Economic Development Agency
Recommend	lation: Adopt A Resolution Authorizing The Agency Administrator To Negotiate
And Execute	e An Exclusive Negotiating Agreement With The Oakland Economic Development
Corporation,	, A California Not For Profit Development Corporation, To Pursue The
Developmen	nt Of A Transit Village At The Coliseum BART Station And To Contribute Up To
\$25,000 To l	Fund Oakland Economic Development Corporation's Exclusive Negotiating Fee

With The San Francisco Bay Area Rapid Transit District (TITLE CHANGE) (05-0251)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report,
2005-0032 CMS.pdf
S-10.14-C
C
Subject: Funding for the Respite and Linkages Programs
From: Department of Human Services

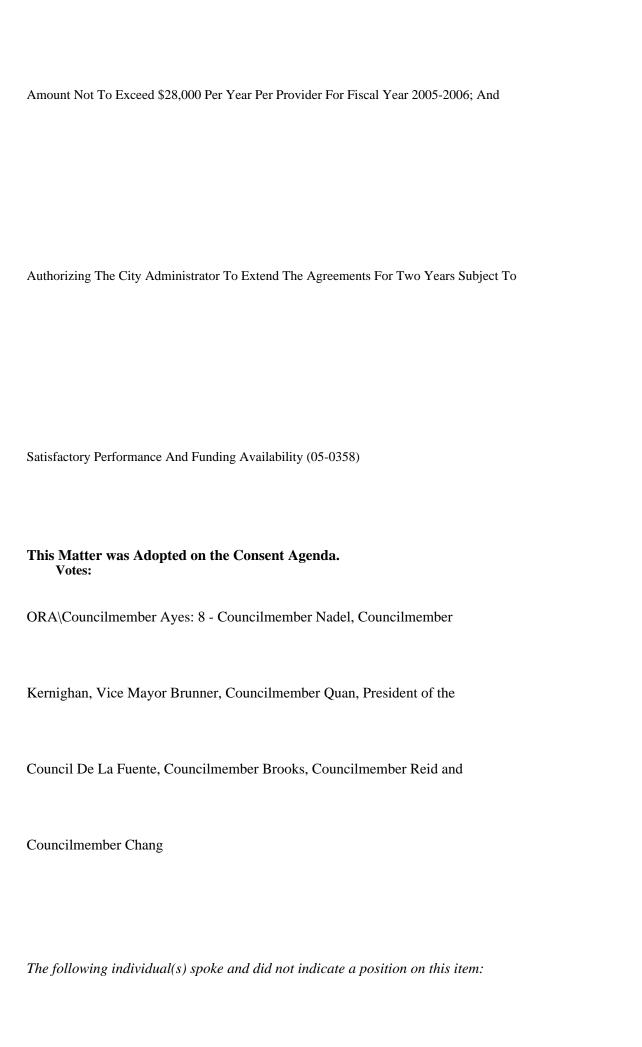
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept And Appropriate Grant Funds From The Alameda County Area Agency On Aging In
The Amount Of \$220,034 For The Linkages Program And In The Amount Of \$8,945 For The
Respite Program For Fiscal Year 2005-2006; And Authorizing The City Administrator To
Apply For, Accept And Appropriate \$214,776 From Alameda County For Targeted Case

Management Claims For Fiscal Year 2005-2006; And Authorizing The Appropriation Of A
Balance Of \$26,006 In The Linkages Handipark Funds For The Linkages Program Fiscal Year
2005-2006 (05-0296)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember  Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the  Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the  Council De La Fuente, Councilmember Brooks, Councilmember Reid and  Councilmember Chang
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the  Council De La Fuente, Councilmember Brooks, Councilmember Reid and  Councilmember Chang  View Report,

Subject:	Senior Companion and Foster Grandparent Programs
From:	Department of Human Services
Recomme	endation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept A	nd Appropriate Grant Funds From The Corporation For National And Community
Services (	(CNS) In The Amount Of \$325,867, And The Alameda County Area Agency On
Aging In	The Amount Of \$21,742, And The City of Berkeley In The Amount Of \$14, 825 For
The Senio	or Companion Program (SCP) And Foster Grandparent Program (FGP) For The Fiscal

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept And Appropriate A Grant In The Amount Of \$1,582,540 From The State Department
Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2005-2006;
And Authorizing The City Administrator To Allocate \$308,000 Of The Grant To Contract With
11 Agency Providers To Provide In Home Services To The Seniors Enrolled In MSSP For An



- Sanjiv Handa
View Report.pdf,
79308 CMS.pdf
S-10.17-C
C
Subject: Peralta House
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 Friends Of Peralta Hacienda
Historical Park For The Limited Use Of Peralta House, The Adjacent Garden Area, And
Storage Building For \$1 Per Year, For A Five-Year Term, July 1, 2005 To June 30, 2010, With

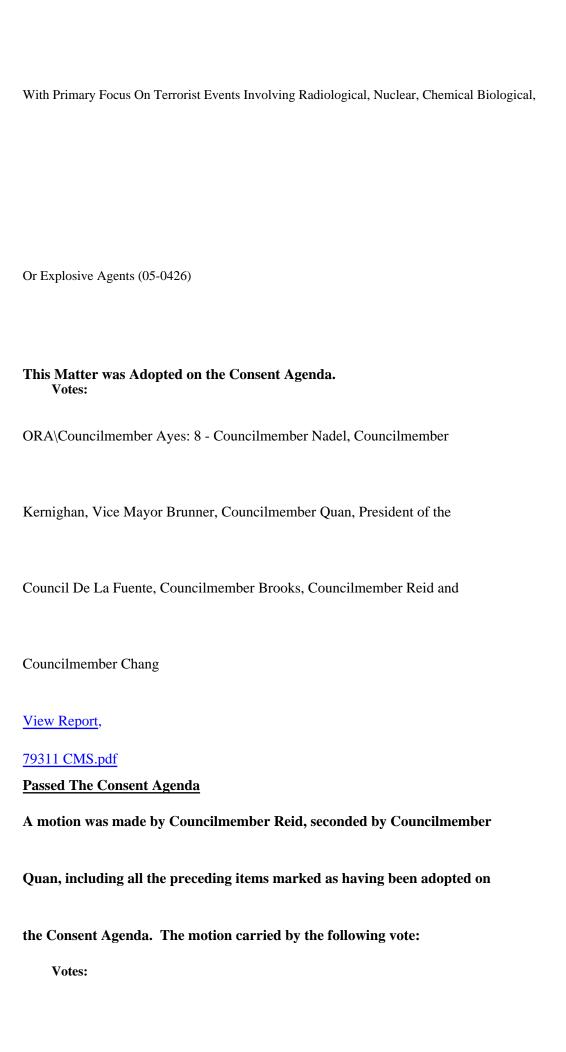
Two Consecutive Five-Year Options To Renew (05-0406)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report,
79309 Contract.pdf,
79309 CMS.pdf
S-10.18-C
C
Subject: Donald P. McCullum Youth Court

From:	Oakland Police Department
Recommen	ndation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriat	e Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars
(\$200,000)	From The State Of California, Board Of Corrections (BOC), Title V Community
Prevention	Grants Program, And Authorize A Funding Agreement In An Amount Not to
Exceed On	e Hundred Ninety Thousand Dollars (\$190,000) With The Donald P. McCullum
Youth Cou	rt For Implementation Of The Interface Project (05-0381)

This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember	
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the	
Council De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
View Report,	
79310 CMS.pdf	
S-10.19-C	
C	
Subject: Oakland Fire Department Metropolitan Medical Response System	
From: Oakland Fire Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And	

Appropriate A Grant Of Two Hundred And Twenty Thousand, Seven Hundred And Sixty Four
Dollars (\$220,764.00) As Part Of The Fiscal Year 2005 Homeland Security Grant Program
(HSGP) From The U.S. Department Of Homeland Security Office For Domestic Preparedness
(ODP) - Metropolitan Medical Response System (MMRS) To Fund The Oakland Fire
Department MMRS Program And Enhance Integrated, Systematic Mass Casualty Preparedness,



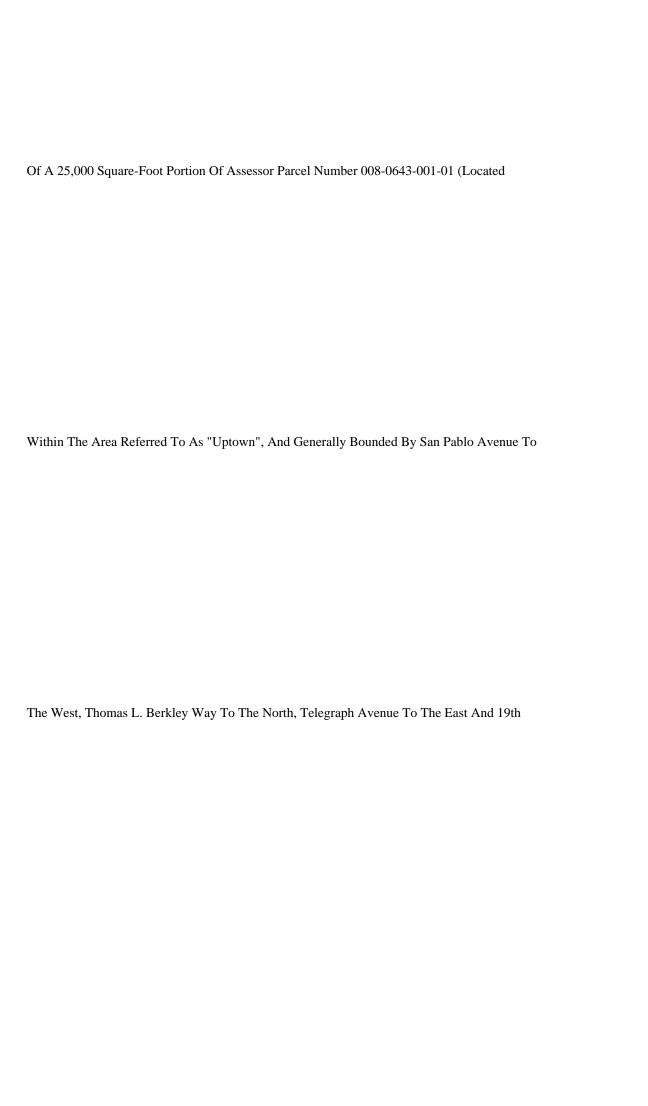
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember	
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the	
Council De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
11	
An oral report from the Agency Counsel / City Attorney of final decisions made during	
Closed Session	
There was no action necessary for this item. 12	
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 to 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: Brookpark Tree Removal	
From: Public Works Agency	
Recommendation: Conduct a Public Hearing and Adopt A Resolution Denying The Appeal	

Filed By I	Robert Bobb Against The Decision Of The Public Works Agency Approving The
Issuance (	Of Tree Removal Permit DRO2-123 For Brookpark Road, An Undeveloped Lot, APN
085-0105-	-040-00, In Order To Build A New Home (05-0420-1)
Withdra	wn and Rescheduled to Concurrent Meeting of the Oakland
Redevelo	opment Agency / City Council on 9/20/2005
View Re 14.2	Oakland General Plan - Amendments
<i>Subject</i> .	
From:	Community and Economic Development Agency

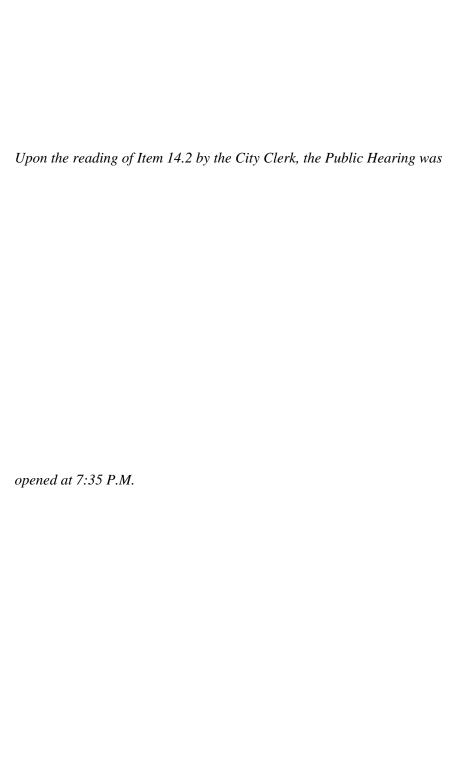
Recommendation: Adopt A Resolution Adopting The Negative Declaration For The Updated
Noise Element And Approving The Following Three Amendments To The City Of Oakland
General Plan: (1) Adopt The Updated Noise Element Of The City Of Oakland's General Plan,

(2) Approve The Proposed Amendments The Oakland General Plan By: (a) Removing The
Limitation In Policy A3 Of The Land Use And Transportation Element (lute) That The General
Plan May Be Amended No More Than Three Times Per Calendar Year; And (b) Adopting

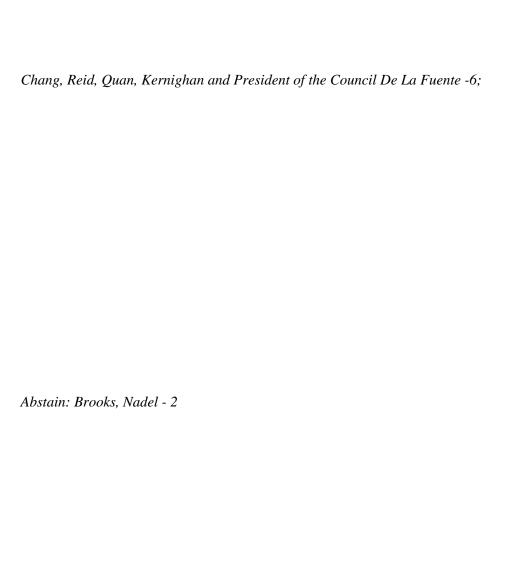
Language To Clarify That Competing Policies In The Oakland General Plan Do Not
Necessarily Result In A Significant Environmental Impact Under The California
Environmental Quality Act (CEQA); And (3) Approve Changes The General Plan Designation



Street To The South) From Central Business District To Park And Urban Space (05-0521)
A motion was made by Councilmember Chang, seconded by Vice Mayor
Brunner, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 2 - Councilmember Nadel and
Councilmember Brooks
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Vice Mayor
Brunner, Councilmember Quan, President of the Council De La Fuente,
Councilmember Reid and Councilmember Chang



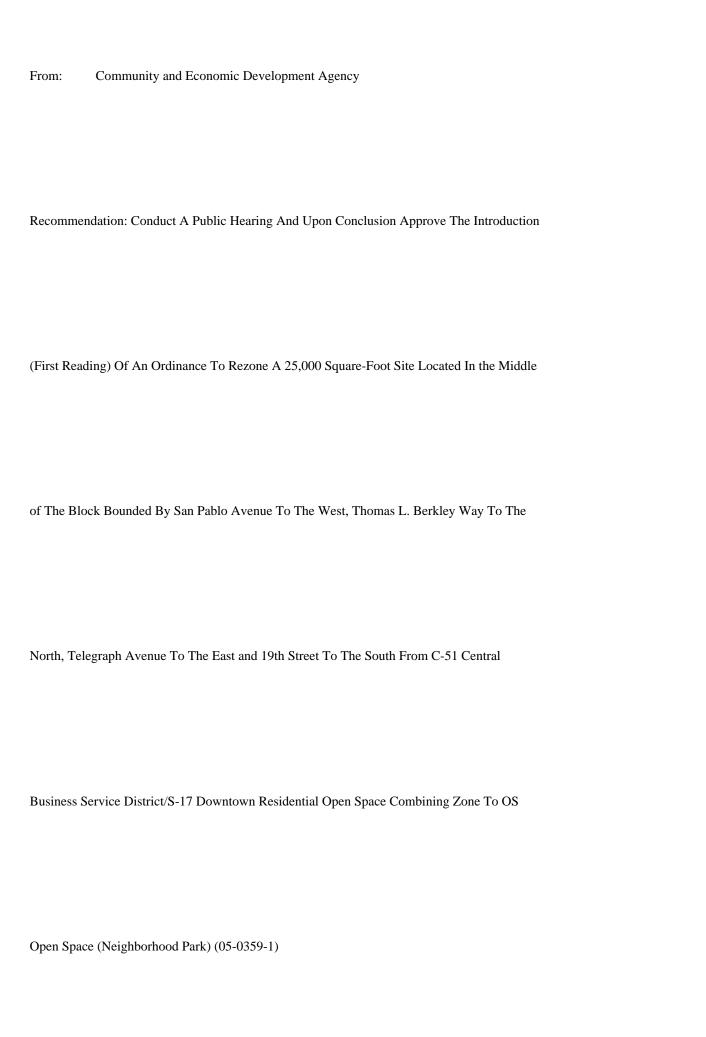








- Geoffrey Pete
- Eddie Dillard (time ceded from Aisha Shareiff)
View Report,
View Report.pdf,
<u>79312 CMS.pdf</u>
Subject: Designate and Rezone of Uptown



A motion was made by Councilmember Chang, seconded by Vice Mayor
Brunner, that this matter be Approved on Introduction for Final Passage
to the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on July 19, 2005. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
View Report Pt 2.pdf
14.2.1
-Subject: Noise Element of the Oakland General Plan
From: Community and Economic Development Agency

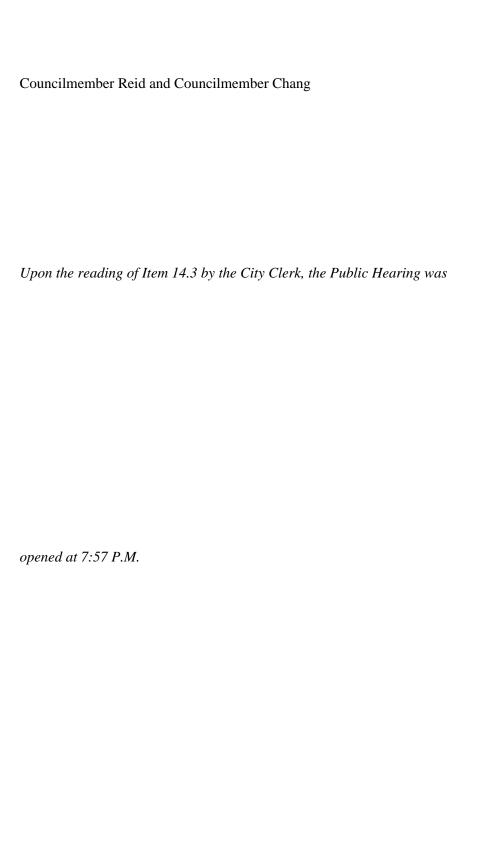
Recommendation: Adopt A Resolution To Adopt The Noise Element Of The Oakland General	
Plan (Including Approval Of A Negative Declaration For The Element) (05-0246)	
View Report	
<del>14.2.2</del>	
Subject: Land Use and Transportation Element	
From: Community and Economic Development Agency	
Recommendation: Adopt A Resolution Amending The Oakland General Plan by; (1) Removing-	
Recommendation. Adopt A Resolution Amending The Outstand General Flair by, (1) Removing	
The Limitation That General Plan Amendments May Only Occur During Three Distinct Cycles	
Per Year; And (2) Adopting Language To Clarify That The General Plan Contains Competing-	
Policies, Which Must Be Balanced When Individual Projects Are Considered By The City	

(05-	<del>0223)</del>
<u>Vie</u>	w Report,
Vie	w Report
14.2	<del>2.3</del>
<del>-Sul</del>	vjeet: Designate and Rezone of Uptown
Fror	n: Community and Economic Development Agency
Rec	ommendation: Adopt The Following Legislation:
Ado	pt A Resolution To Change The General Plan Designation Of A 25,000 Square Foot
Port	ion Of The Block Bounded By San Pablo Avenue To The West, William Street To The
Nor	th, Telegraph Avenue To The East And 19th Street To The South From Central Business-

View Report.pdf,
View Report.Pt 2.pdf 14.3
Subject: Conditional Street Vacation - Various Areas
From: Community and Economic Development Committee Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction
(First Reading) An Ordinance Conditionally Vacating Portions Of Thomas L. Berkeley Way,
Williams Street, And 19th Street Between San Pablo Avenue And Telegraph Avenue For The
Uptown Oakland Mixed Use Redevelopment Project And Quit Claiming The Underlying Fee

District To Park And Urban Open Space (05-0359)

Interests In The Vacated Rights-Of-Way To The Oakland Redevelopment Agency (05-0276)
A motion was made by Councilmember Chang, seconded by Vice Mayor
Brunner, that this matter be Approved on Introduction for Final Passage
to the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on July 19, 2005. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 2 - Councilmember Nadel and
Councilmember Brooks
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Vice Mayor
Brunner, Councilmember Quan, President of the Council De La Fuente,





Chang, Nadel, Reid, Quan, Kernighan and President of the Council De La

Fuente -7; Abstain: Brooks - 1

The following indivi	idual(s) spoke and d	id not indicate a	position on this	item:
Darrel Carey				
Eddie Dillard				

- Stan Bluiett
- Geoffrey Pete
- Aisha Shareiff
View Report.pdf, View Report.pdf 14.4

Subject:	Central District Redevelopment Project
From:	Community and Economic Development Agency
Recomme	ndation: Conduct a Public Hearing and Adopt The Following Pieces Of Legislation:

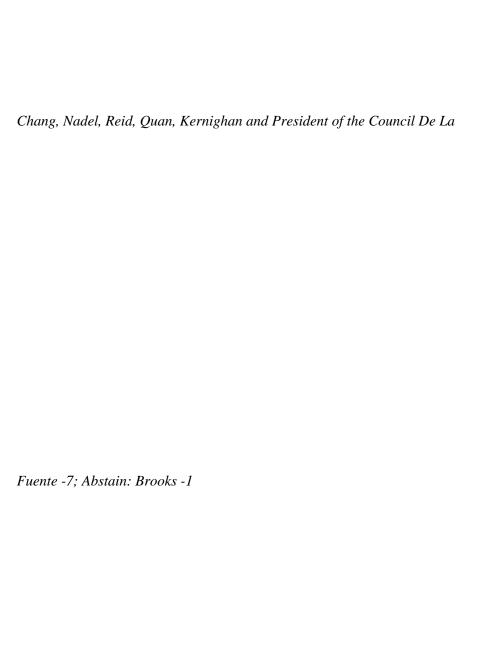
1) A Resolution Approving And Authorizing Execution Of Amendments To A Lease	
Disposition And Development Agreement, Ground Lease, And Related Documents Between	
The Redevelopment Agency, The City Of Oakland, And FC Oakland, Inc. (Successor To	
Uptown Partners, LLC), For The Development Of A Mixed-Use Residential Rental And Retail	
optown Farmers, ELC), For the Development of Winxed Ose Residential Rental Find Rental	

Development Project In The Uptown Activity Area Of The Central District Redevelopment
Project Area Increasing The Property Acquisition Ceiling From \$14,195,000 To \$16,995,000,
And Increasing The Agency Contribution Towards Hazardous Materials Abatement from
\$2,585,600 to \$4,085,600; (05-0302)
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 Abstained: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Reid and Councilmember Chang
Upon the reading of Item 14.4 by the City Clerk, the Public Hearing was
opened at 8:01 P.M.









- Emily Weinstein



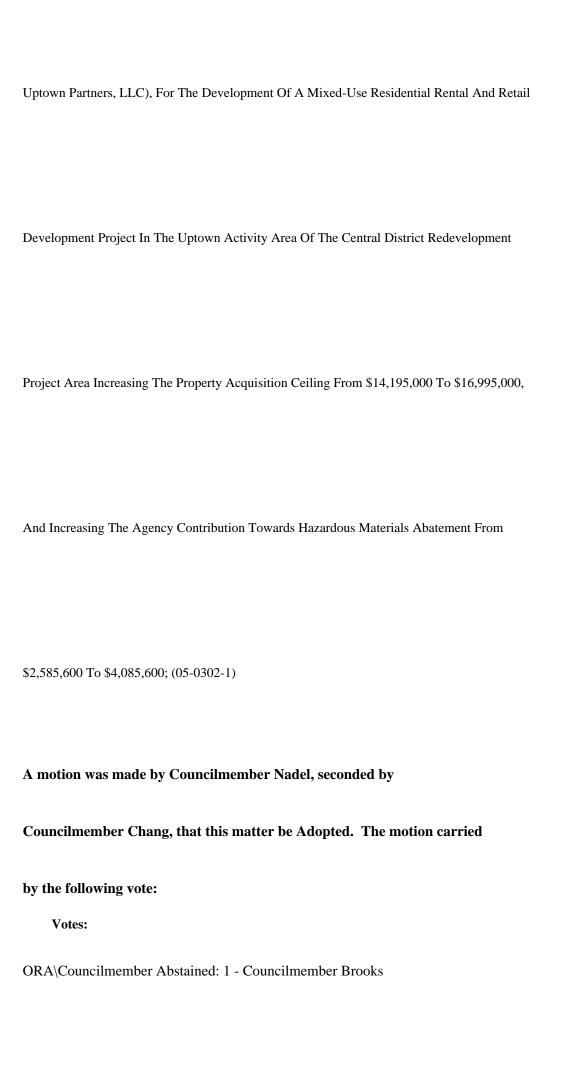
- Eddie Dillard

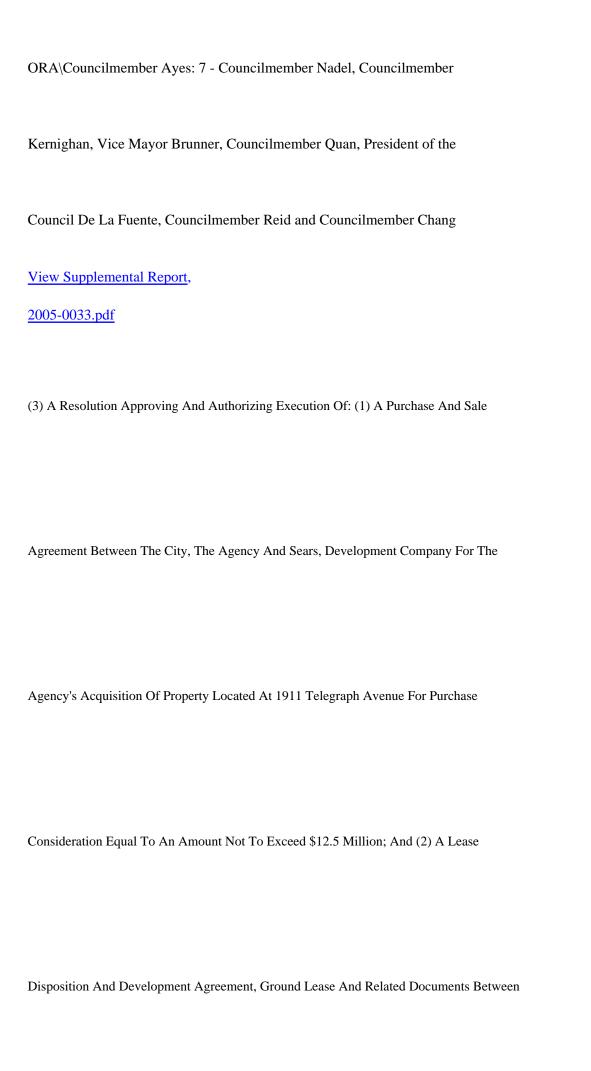
- Darrel Carey

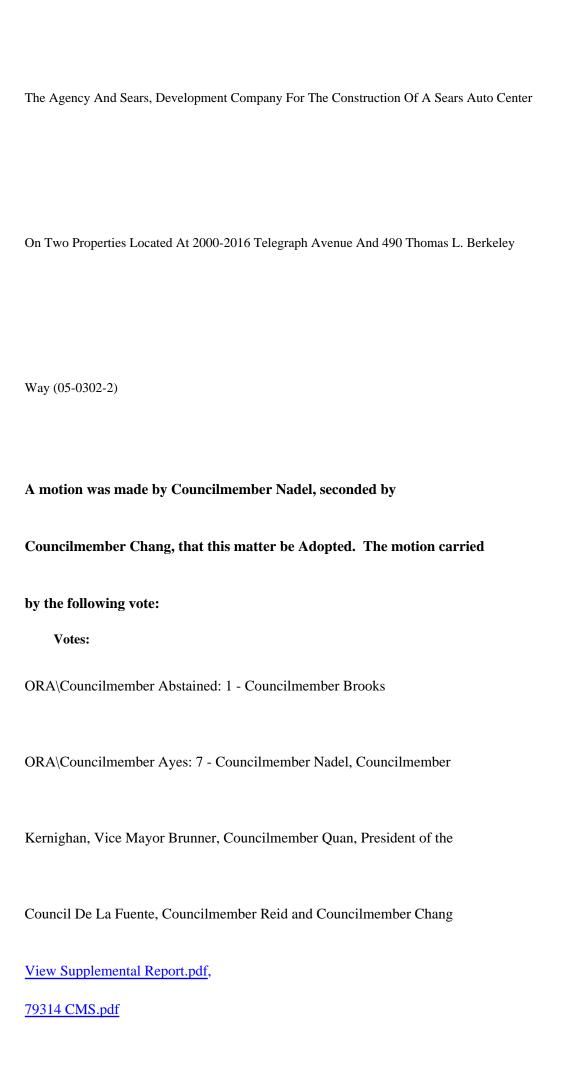
- Geoffrey Pete

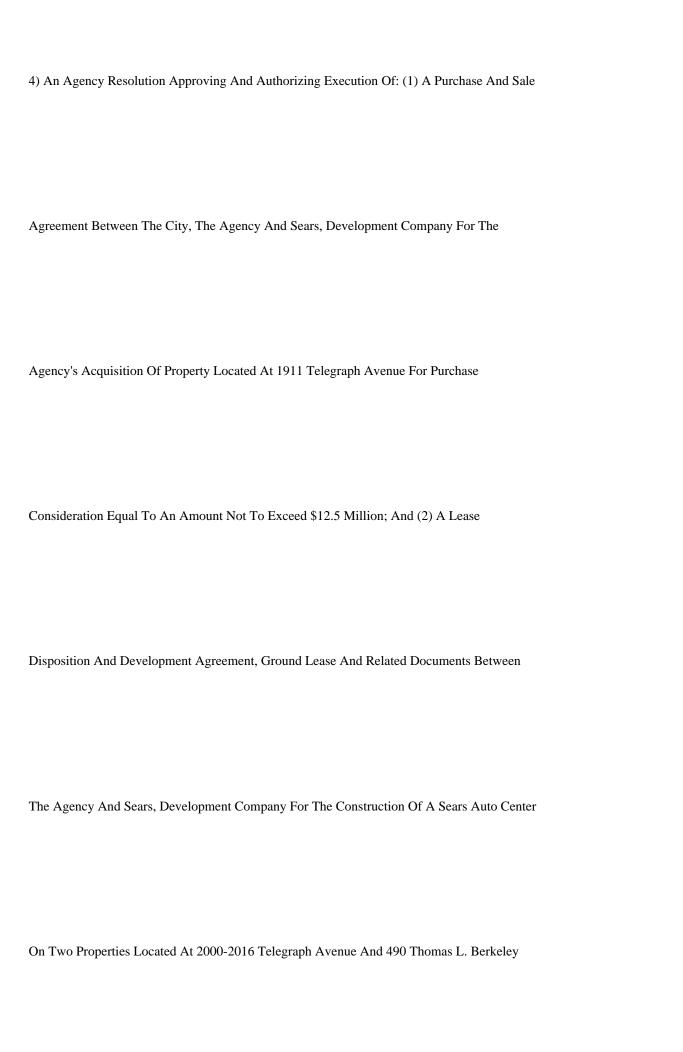
- Stan Bleiett

- Anna Naruta
View Report.pdf,
View Supplemental Report,
<u>79313 CMS.pdf</u>
2) An Agency Resolution Approving And Authorizing Execution Of Amendments To A Lease
Disposition And Development Agreement, Ground Lease, And Related Documents Between
The Redevelopment Agency, The City Of Oakland, And FC Oakland, Inc. (Successor To









Way (05-0302-3)
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 Abstained: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Reid and Councilmember Chang

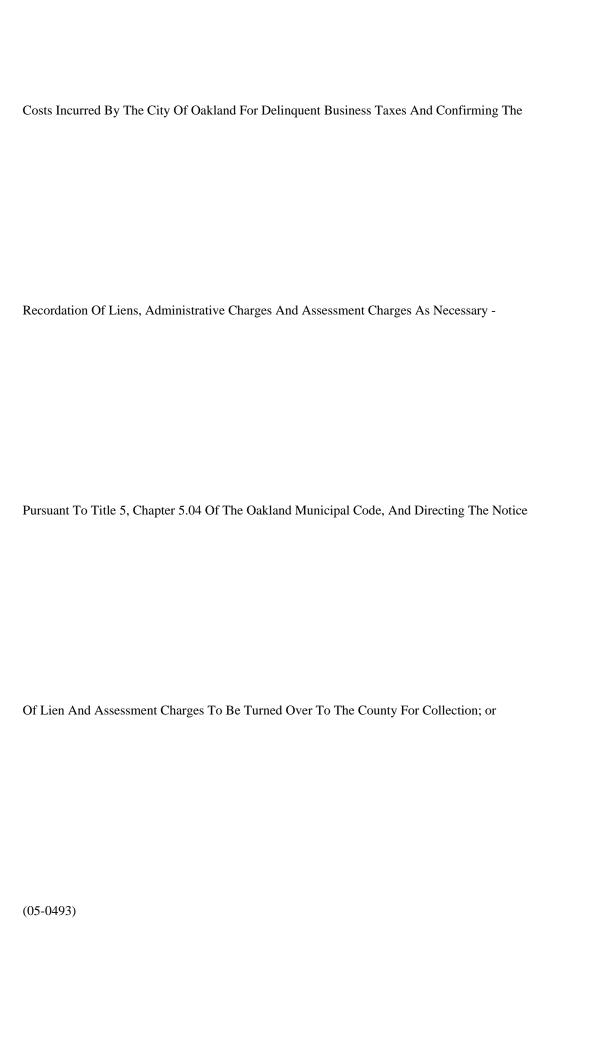
View Supplemental Report,

2005-0038.pdf

14.5

Subject: Delinquent Business Taxes - Public Hearing

From: Finance and Management Agency	
Recommendation: Conduct a Public Hearing regarding the assessment of liens for delinquent	
business taxes and upon conclusion adopt one of the following pieces of legislation:	
<ol> <li>Adopt A Resolution Accepting And Confirming Reports Of The City Administrator On The</li> </ol>	



A motion was made by Councilmember Reid, seconded by Councilmember
Brooks, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.5 by the City Clerk, the Public Hearing was
opened at 8:43 P.M.



Do La Evente 9
De La Fuente -8
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report,
79316 CMS.pdf
2) Adopt A Resolution Overruling Protests And Accepting And Confirming Reports Of The

City Administrator On The Delinquent Business Taxes, And Confirming The Recordation Of
Liens, Administrative Charges, And Assessment Charges As Necessary - Pursuant To Title 5,
Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And
Assessment Charges To Be Turned Over To The County Tax Collector For Collection; or
(05-0493-1)
Not Adopted View Report
3) Adopt A Resolution Continuing Hearing On Reports Of The City Administrator On The
Delinquent Business Taxes, And Confirming Of The Recordation Of Liens, Administrative
Charges And Assessment Charges, As Necessary - Pursuant To Title 5, Chapter 5.04 Of The
Oakland Municipal Code (05-0493-2)
Not Adopted View Report 14.6

Subject:	Delinquent Real Property Transfer Taxes - Public Hearing
From:	Finance and Management Agency
Recomme	ndation: Conduct a Public Hearing regarding the assessment of liens for Delinquent
Real Prop	erty Transfer Taxes and upon conclusion adopt one of the following Resolutions:

1) Adopt A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes, And
Confirming The Recordation Of Liens, Administrative Charges, And Assessment Charges, As
Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The
Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For

Collection; or (05-0491)
A motion was made by Councilmember Reid, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
vote: Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.6 by the City Clerk, the Public Hearing was
Upon the reading of Item 14.6 by the City Clerk, the Public Hearing was



Brunner, Chang, Nadel, Reid, Quan, Kernighan and President of the Council	
De La Fuente -8	
The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	

<u>/931/ CMS.pdf</u>
2) Adopt A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Cost Incurred By The City Of Oakland For
Delinquent Real Property Transfer Taxes, And Authorizing The Recordation Of Liens,
Administrative Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal
Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The
County Tax Collector For Collection; or (05-0491-1)
Not Adopted View Report
3) Adopt A Resolution Continuing Hearing On Reports Of The City Administrator On The
Delinquent Real Property Transfer Taxes And Confirming Of The Recordation Of Liens,
Administrative Charges, And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of

View Report,

The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To
Be Turned Over To The Alameda County Tax Collector For Collections (05-0491-2)
Not Adopted View Report 14.7
Subject: Delinquent Mandatory Garbage Fees - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing Regarding Delinquent Mandatory Garbage Fees

For October/November/December 2004, Monthly Accounts And January/February/March
2005, Quarterly Accounts And Upon Conclusion Adopt One Of The Following Resolutions:
Adopt A Resolution Accepting And Confirming Reports Of The City Administrator On The

Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees, And Confirming
The Recordation Of Liens, Administrative Charges, And Assessment Charges, As Necessary -
Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien
And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; or

(05-0492)
A motion was weed by Councilmouth on Nodel accorded by
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.7 by the City Clerk, the Public Hearing was



Brunner, Chang, Nadel, Reid, Quan, Kernighan and President of the Council	
De La Fuente -8	
The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	

<u>79318 CMS.pdf</u>
2) Adopt A Resolution Overruling Protests And Objections, And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Garbage Service Fees, And Authorizing The Recordation Of Liens, Administrative
Charges, As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And
Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County
Tax Collector For Collection; or (05-0492-1)
Not Adopted View Report
3) Adopt A Resolution Continuing Hearing On Reports Of The City Administrator On The
Delinquent Garbage Services Fees And Confirming Of The Recordation Of Liens,
Administrative Charges, And Assessment Charges, As Necessary - Pursuant To Chapter 8.28

View Report,

Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges
To Be Turned Over To The Alameda County Tax Collector For Collections (05-0492-2)
Not Adopted View Report
View Report ACTION ON NON-CONSENT ITEMS: 15
Subject: Farmers' Market On 34th Avenue
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment
Permit To The Unity Council For A Fruitvale Farmers' Market On 34th Avenue Between
International Boulevard And E 12th Street Each Sunday Between The Hours Of 6:00 A.M. And
5.00 P.M. (05.0210)
5:00 P.M. (05-0319)
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 Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
View Supplemental Report.pdf,
<u>79319.pdf</u>
S-15.1
Subject: Fulton Project Development Group
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Approving An Exclusive Negotiation
Agreement With Fulton Project Development Group Regarding The Sale And Development Of

A Portion Of The Oakland Army Base For Use As A Mixed-Use Entertainment, Retail,						
Housing, And Film/Television Production Studio (05-0425)						
A motion was made by Councilmember Reid, seconded by Councilmember						
Brooks, that this matter be Adopted. The motion carried by the following						
vote:						
Votes:						
ORA\Councilmember Noes: 1 - Vice Mayor Brunner						
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember						
Kernighan, Councilmember Quan, President of the Council De La Fuente,						
Councilmember Brooks, Councilmember Reid and Councilmember Chang						





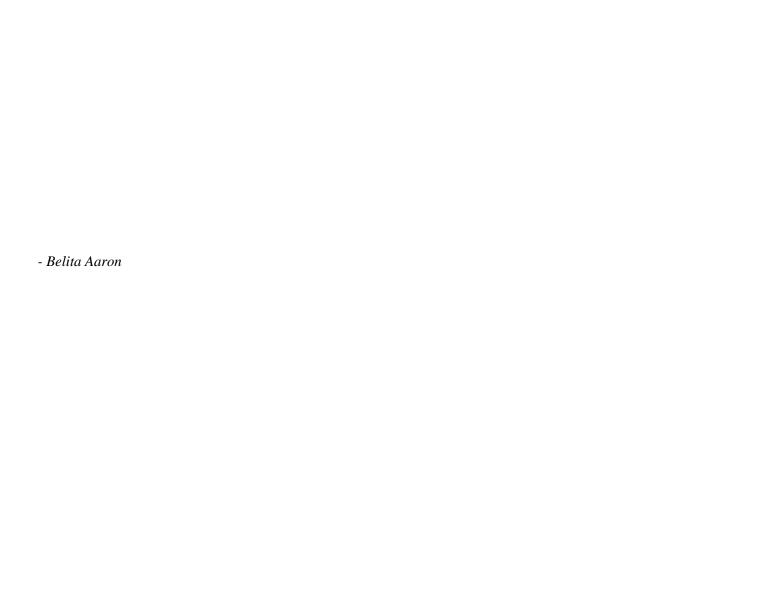


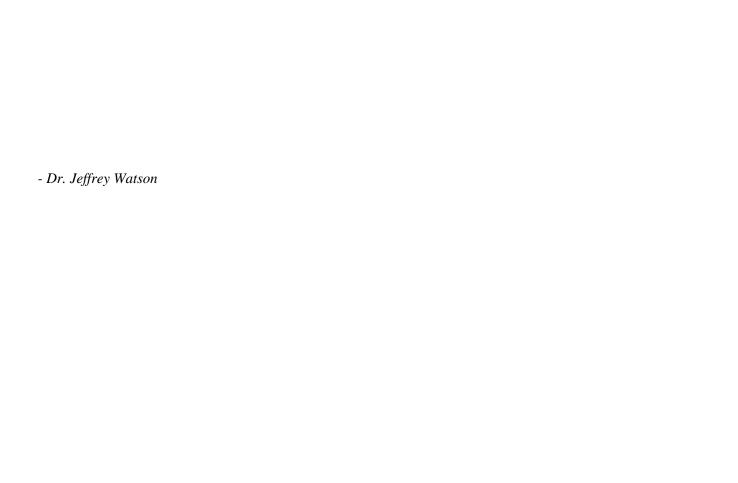












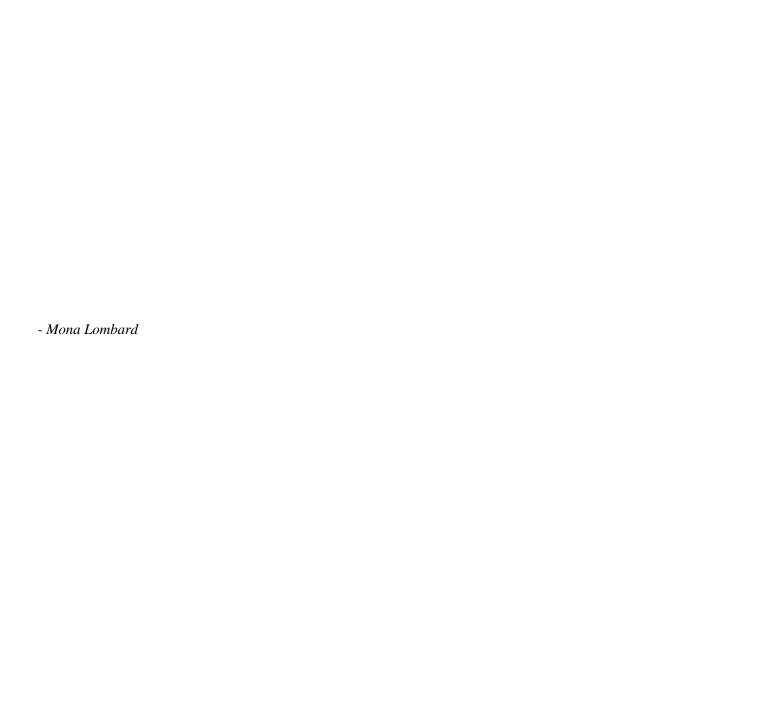








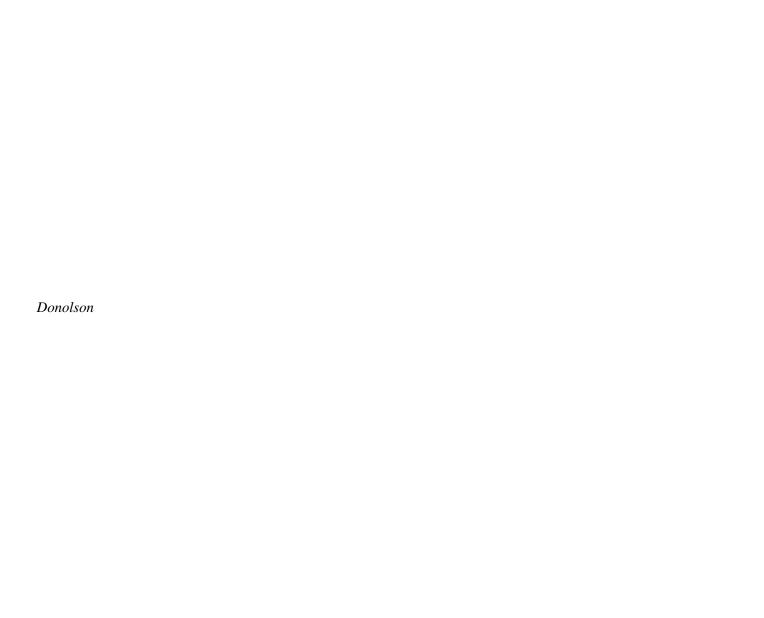
- Ami Zins







- Kenneth Richards	on (time ceded from Victo	oria Lee, Tamika Perki	ns, Sangria	















- Kieth Lewis



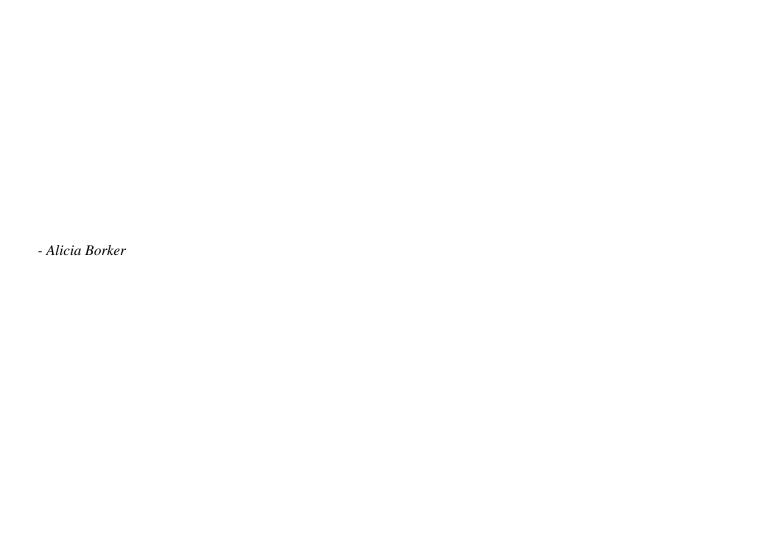








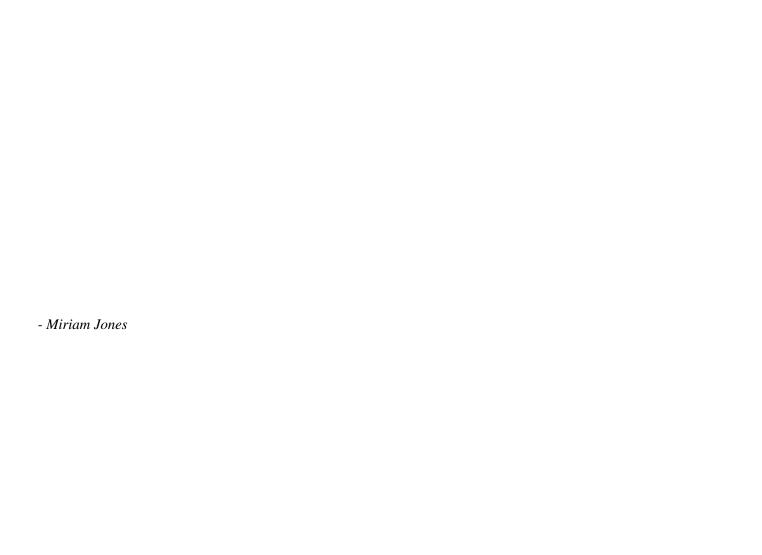








- Doris Brown











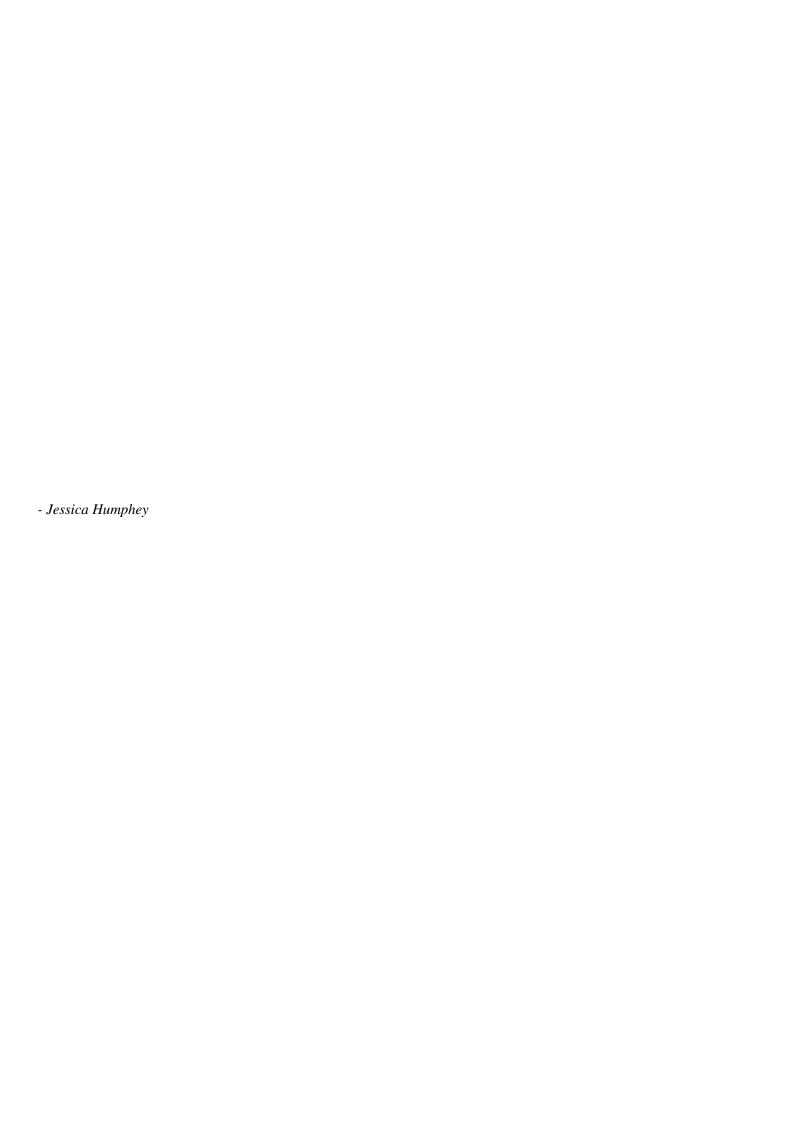




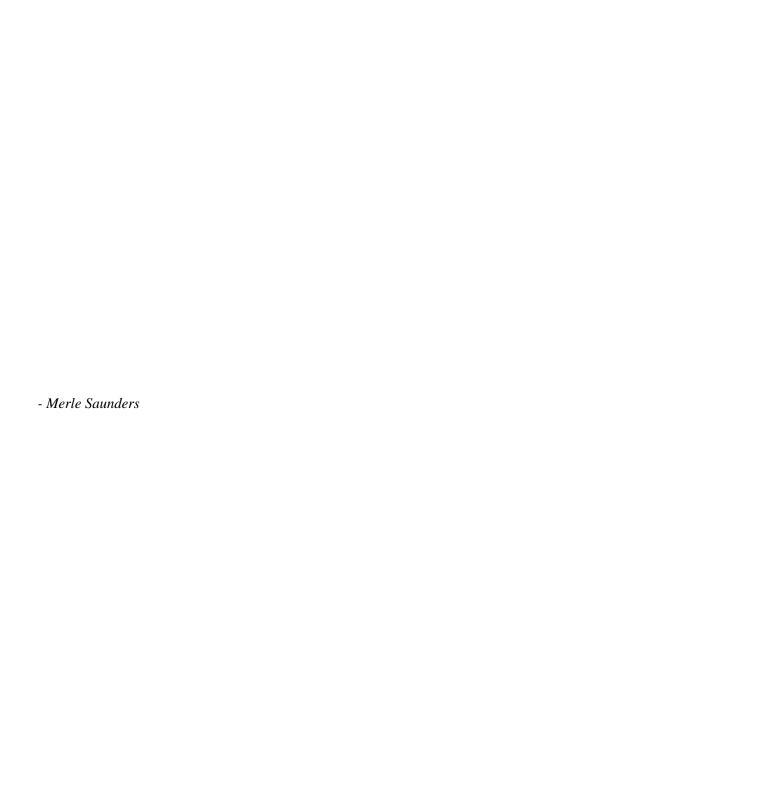


















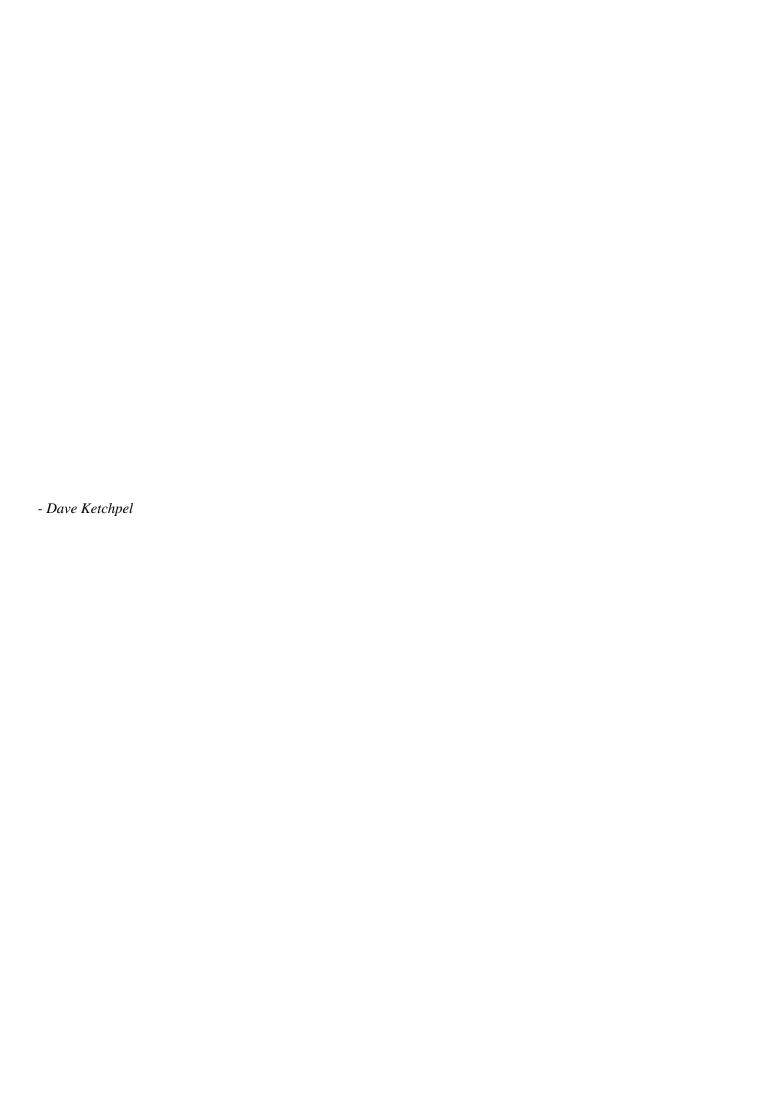




























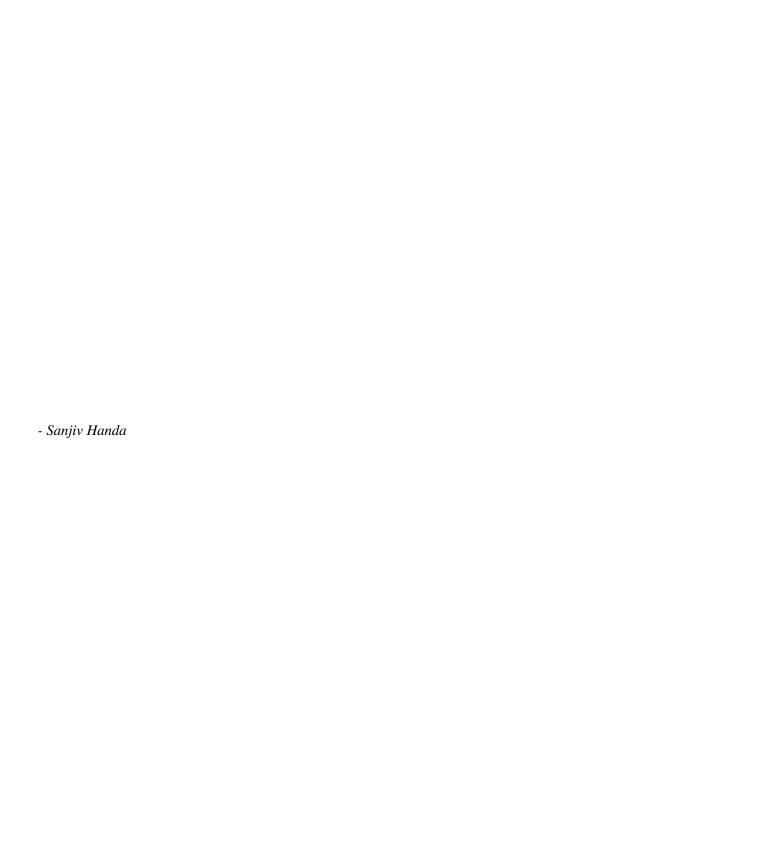










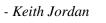






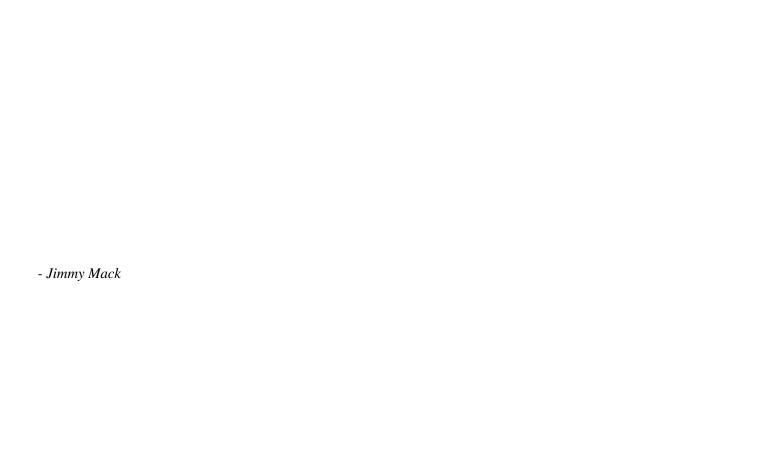
















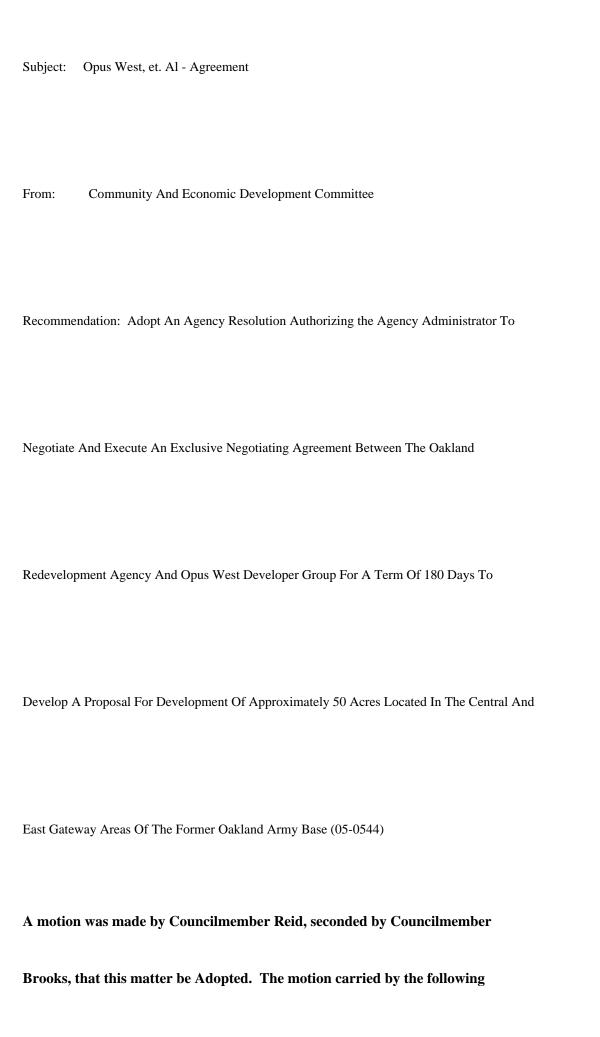


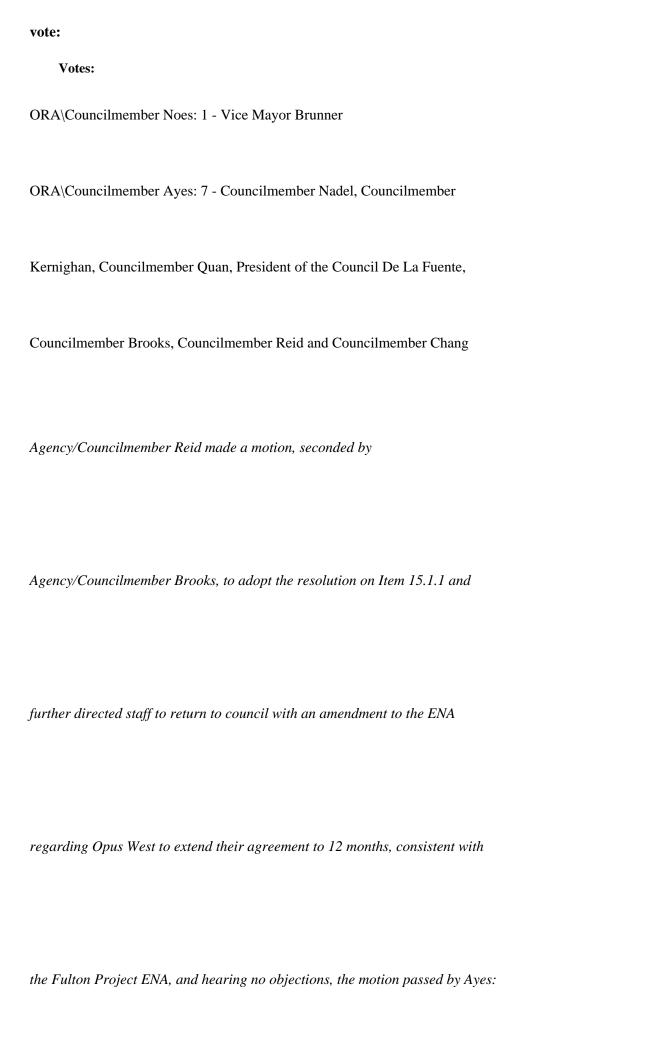
- John Carlson

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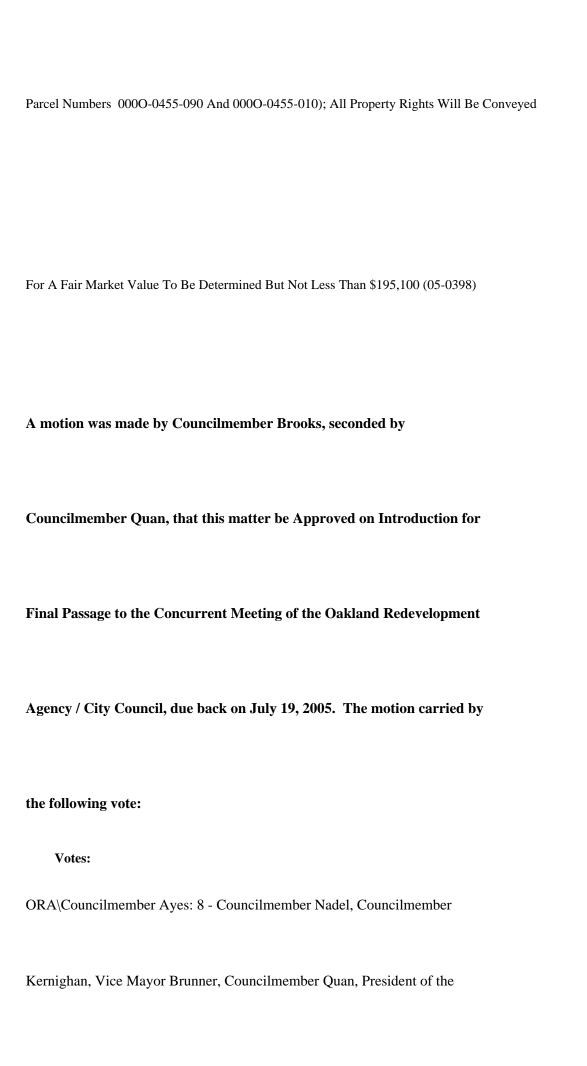
	Agency/Councilmember Brooks made a motion seconded by
	Agency/Councilmember Reid to approve an urgency finding pursuant to Section
	2.20.080 E(2) regarding Item 15.1.1 that there is a need to take immediate
	action which came to the attention of the local body after the agenda was
,	posted, and that the need to take immediate action is required to avoid a
	substantial adverse impact that would occur if the action were deferred to a
,	subsequent special or regular meeting.
	S-15.1.1





rigency/ C	Councilmember: Br	ooks, Brunne	er, Chang, <b>I</b>	Kernighan,	Nadel, Reid,	
Quan, ar	d President of the (	Council De L	a Fuente -7	<sup>7</sup> , No: Brun	ner -1	
View Re	oort,					
2005-003	55 CMS.pdf					
16						
Subject:	5th Avenue Seismic	: Retrofit				
From:	Community and E	conomic Deve	lopment Age	ency		
Recomme	ndation: Approve Th	e Introduction	(First Readi	ng) Of An O	Ordinance Autho	orizin

The City Administrator To Enter Into A Sales Agreement With The California Department Of
Transportation (Caltrans) To Sell City Owned Property Located Near Interstate 880 And 5th
Ave (Assessor Parcel Number 000O-0455-010 (Portion)); Appropriating The Proceeds Of The
Sale Into The Real Estate Surplus Property Project; And Granting Permanent Construction
Easements With An Expiration Date of January 31, 2011 For City Owned Properties (Assessor



Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf 17
Subject: Leona Quarry Subdivision
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Final Map Of Tract No. 7492 In A Real
Estate Subdivision Entitled "Tract 7351", Leona Quarry Subdivision, Located Along Campus
Drive, Oakland, Alameda County, California (05-0403)
A motion was made by Councilmember Brooks, seconded by
Councilmember Quan, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report,
79320 CMS.pdf
18
Subject: Massage Establishments and Therapists Regulation
From: Council President De La Fuente
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending
Recommendation. Approve The Final Lassage (Second Reading) of All Ordinance Amending
Oakland Planning Code Sections 17.09.040 And 17.102.170 And Amending Oakland

Municipal Code 5.36, "Massage Establishments And Massage Therapists", To Impose New
Permitting Requirements Including, But Not Limited To, Criminal Background Checks For
Applicants And Employees, And Amending Oakland Planning Code 17.102.170, "Special
Regulations Applying To Massage Service Activities", To Eliminate The Conditional Use
Permit (CUP) Requirement And Add A Reference To Massage Permit Regulations In OMC

5.36 (05-0203)
A motion was made by Councilmember Quan, seconded by
Councilmember Chang, that this matter be Approved for Final Passage.
The motion carried by the following vote:
Votes:
votes.
ORA\Councilmember Absent: 3 - Councilmember Nadel, Councilmember
Brooks and Councilmember Reid
ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Vice Mayor
Brunner, Councilmember Quan, President of the Council De La Fuente and
Councilmember Chang
View Report.pdf,

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<u>View Supplemental Report.pdf</u> ,
View Supplemental Report,
12675 CMS.pdf
19
Subject: AB 352 (Micro-Stamping Of Semiautomatic Weapons)
From: Councilmember Nadel
Recommendation: Adopt A Resolution Supporting AB 352 (Micro-Stamping Of
Semiautomatic Weapons) By Assemblymember Koretz (05-0495)
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 Absent: 3 - Councilmember Nadel, Councilmember
Brooks and Councilmember Reid

ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Vice Mayor
Brunner, Councilmember Quan, President of the Council De La Fuente and
Councilmember Chang
View Report,
<u>View Report.pdf</u> ,
79321 CMS.pdf
20
Subject: Appointments to the Landmarks Preservation Advisory Board
From: Office of the Mayor
Recommendation: Adopt A Resolution Re-appointing Neal Parish And Appointing Kirk
Peterson As Members Of The Landmarks Preservation Advisory Board (05-0454)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 7/19/2005
View Report.pdf 21
Subject: Oakland-Alameda County Coliseum Corporation, Inc.

From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Indemnify,
Defend And Hold Harmless The Directors Of The Oakland-Alameda County Coliseum
Corporation, Inc., ("Corporation") Who The City And County Recently Appointed, From Legal
Expenses, Including Costs, Attorney's Fees And Judgments Incurred In Litigation And
Administrative Proceedings Arising Out Of The Performance Of Their Duties Pertaining To
The Operation And Maintenance Of The Corporation (05-0524)

### Withdrawn and Rescheduled to Concurrent Meeting of the Oakland

# Redevelopment Agency / City Council on 7/19/2005 View Report.pdf S-22 Subject: Discontinue the Health and Human Services Commission From: Office of the City Administrator Recommendation: Approve the Final Passage (Second Reading) Of An Ordinance Discontinuing The Health And Human Services Commission Pursuant To Article VI Of The

City Charter (05-0311-1)

Withdrawn and Rescheduled to Special Concurrent Meeting of the

Oakland Redevelopment Agency/City Council - Fiscal Year 2005-2007

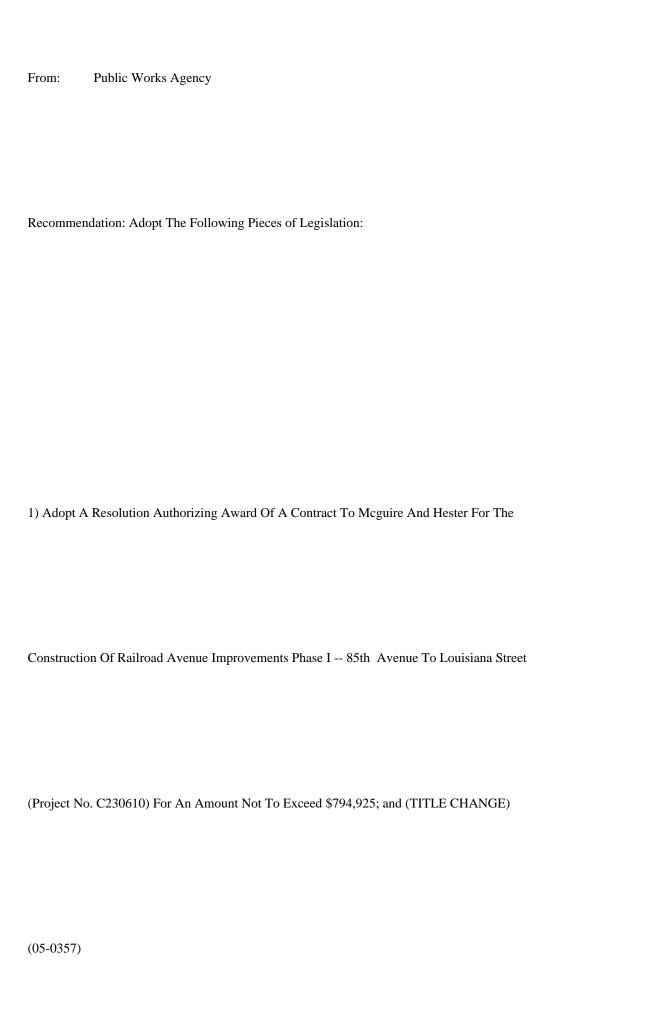
Proposed Policy Budget on 6/28/2005

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12683 CMS.pdf

S-23

Subject: McGuire and Hester Railroad Avenue Improvements



A motion was made by Councilmember Brooks, seconded by	
Councilmember Quan, that this matter be Adopted. The motion carried by	
the following vote:	
Votes:	
ORA\Councilmember Absent: 2 - Councilmember Nadel and Councilmember	
Reid	
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Vice Mayor	
Brunner, Councilmember Quan, President of the Council De La Fuente,	
Councilmember Brooks and Councilmember Chang	
View Report,	
79322 CMS.pdf	
2) Adopt A Resolution Authorizing The City To Accept And Appropriate A Contribution Of	
Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To	
Exceed \$950,000 For Construction Of Railroad Avenue Improvements Phase I 85th Avenue	
To Louisiana Street (Project No. C230610); and (05-0357-05)	

A motion was made by Councilmember Brooks, seconded by	
Councilmember Quan, that this matter be Adopted. The motion carried by	
the following vote:	
Votes:	
ORA\Councilmember Absent: 2 - Councilmember Nadel and Councilmember	
Reid	
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Vice Mayor	
Brunner, Councilmember Quan, President of the Council De La Fuente,	
Councilmember Brooks and Councilmember Chang	
View Report,	
79323 CMS.pdf	
3) Adopt An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed	
\$950,000 In Agency Funds To The City Of Oakland Under The Cooperation Agreement For	
Construction Of Railroad Avenue Improvements Phase I 85th Avenue To Louisiana Street	
(Project No. C230610) ()	

A motion was made by Councilmember Brooks, seconded by
Councilmember Quan, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Absent: 2 - Councilmember Nadel and Councilmember
Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Vice Mayor
Brunner, Councilmember Quan, President of the Council De La Fuente,
Councilmember Brooks and Councilmember Chang
View Report,
<u>79322.pdf</u> ,
2005-0036.pdf
S-24
Subject: Acorn-Prescott Neighborhood Improvements

From: Public Work Agency
Recommendation: Adopt a Resolution Authorizing The City Administrator To Increase The
Change Order Limit By \$222,926.00 On The Construction Contract With Granite Construction
For The Acorn-Prescott Neighborhood Improvements Phase 2 Project (Project No. P131620)
For A Total Contract Amount Not To Exceed \$1,780,039.00 (05-0402)
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 Absent: 2 - Councilmember Nadel and Councilmember
Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Vice Mayor

Brunner, Councilmember Quan, President of the Council De La Fuente,
Councilmember Brooks and Councilmember Chang
View Report,
79324 CMS.pdf S-25
Subject: Community Choice Aggregation
From: Office of the Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Approve
And Send A Letter Of Intent To The California Public Utilities Commission (CPUC) Stating
Oakland's Intent To Become A Community Choice Aggregator Pending Final Results Of The
City's Implementation Plan; and 2) Negotiate Joint CCA Efforts With Other Bay Area Cities

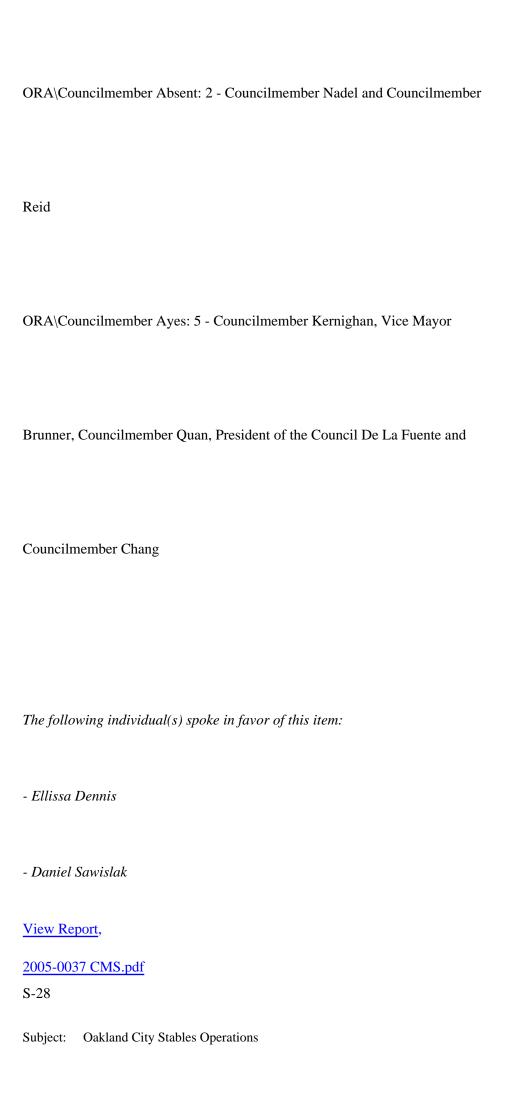
A motion was made by Councilmember Quan, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Absent: 2 - Councilmember Nadel and Councilmember
Reid
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Vice Mayor
Brunner, Councilmember Quan, President of the Council De La Fuente,
Councilmember Brooks and Councilmember Chang
View Report.pdf,
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View Report,
View Supplemental Report.pdf,
79325 CMS.pdf
S-26
Subject: Vehicle License Fee
From: Finance and Management Agency
Recommendation: Adopt A Resolution Approving The Form Of And Authorizing The
Execution And Delivery Of A Purchase And Sale Agreement And Related Documents With
Respect To The Sale Of The Seller's Vehicle License Fee Receivable From The State; And
Directing And Authorizing Certain Other Actions In Connection Therewith (05-0432)
A motion was made by Councilmember Quan, seconded by

# by the following vote: Votes: ORA\Councilmember Absent: 2 - Councilmember Nadel and Councilmember Reid ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Chang View Report, 79326 CMS.pdf S-27 Subject: Disposition and Development Agreement for Community Development Community and Economic Development Agency From:

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

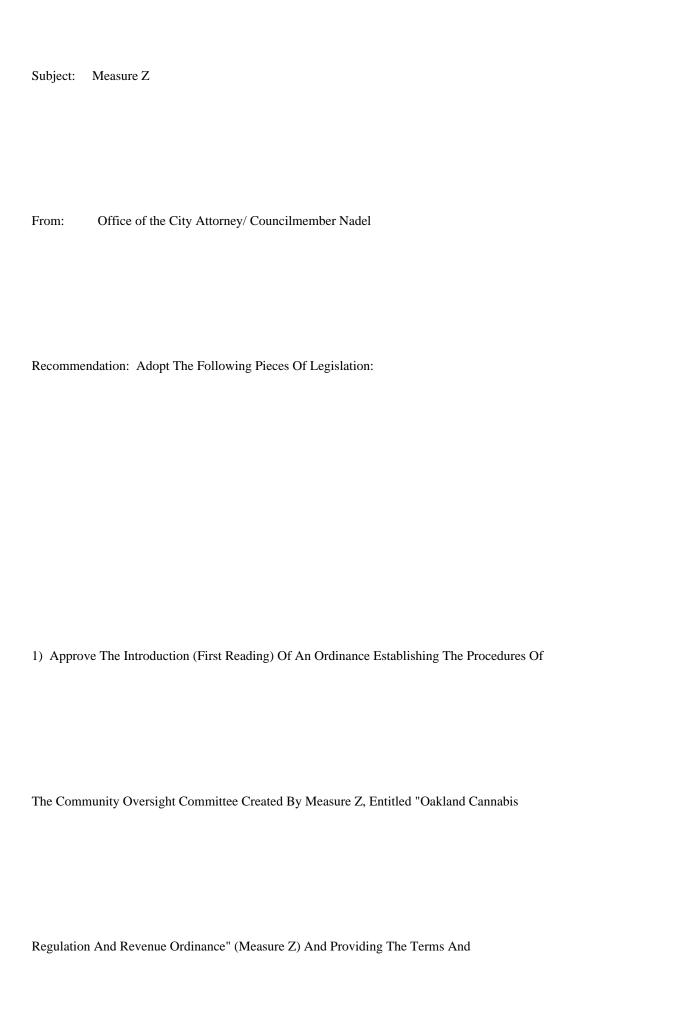
Recommendation: Adopt A Resolution Authorizing Negotiation Of A Disposition And
Development Agreement With Resources For Community Development For The Sale Of Real
Property Located On Portions Of The Block Bounded By San Pablo Avenue, 18th Street, 19th
Street, And Telegraph Avenue, Adjacent To The Fox Theater, And For Its Development As
Affordable Housing (05-0330)
A motion was made by Councilmember Chang, seconded by Vice Mayor
Brunner, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brooks



From:	Office of Parks and Recreation
Pacomman	dation: Action On A Report And Recommendations For The Management Of
Recommen	uation. Action on A Report And Recommendations For The Management of
Operations	Of Oakland City Stables (05-0312)
A motion	was made by Councilmember Quan, seconded by
Councilm	ember Brooks, that this matter be Deferred to the *Life
Enrichme	ent Committee, due back on July 12, 2005. The motion carried by
the follow	ing vote:
Votes	:
ORA\Cou	ncilmember Absent: 1 - Councilmember Reid
ORA\Cou	ncilmember Ayes: 7 - Councilmember Nadel, Councilmember
Kernighan	, Vice Mayor Brunner, Councilmember Quan, President of the
Council D	e La Fuente, Councilmember Brooks and Councilmember Chang

The following individual(s) spoke in favor of this item:
- Anne Woodell
The following individual(s) spoke against this item:
- Judi Bank

The following individual(s) spoke and did not indicate a position on this item:
- Ondrietta Johnson
- Audie Bock
- Audie Bock
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The Oakland City Council moved, seconded and carried a motion to extend the
meeting past 10:30 P.M.
S-29



Responsibilities Of The Committee Members (05-0338)
A motion was made by Councilmember Nadel, seconded by
Councilmember Kernighan, that this matter be Approved on Introduction
for Final Passage to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on July 19, 2005. The
motion carried by the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember  Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the
Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

## ADJOURNMENT OF COUNCIL SESSION

# (Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the

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<u>Council)</u>
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
chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk

Phone: (510) 238-7370

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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.

City Clerk and Clerk of the Council