

# Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

## **Concurrent Meeting of the Oakland Redevelopment Agency**

**/City Council**

***Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza***

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

**Tuesday, June 07, 2005**

**6:00 PM**

**Oakland City Hall, 3rd Floor**

**1**  
Pledge of Allegiance

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

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

*was convened at 6:24 P.M.*

**2**  
Roll Call / ORA & Council

ORA\Councilmember Present: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

3

Open Forum / Citizens Comments

(Time Available: 15 minutes)

*The following individual(s) spoke under Open Forum:*

*- Douglas Kolozsvari*

*- Gloria Jeffery*

- *Leo Handy Jr.*

- *Darnell Livingston*

- *Jonah Zern*

- *Donna D'Arcy*

- *Sanjiv Handa*

- *William Butkus*

- *Hector Reyna*

- *Jean Blackshare*

- Dereca Blackmon

- Deloris Allen

4

Modifications to the Consent Calendar, and requests from Councilmember(s) to pull an item from the Consent Calendar, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.

*There was no action necessary for this item.*

5

Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)

*There was no action necessary for this item.*

6

Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting

as a non-consent item.

*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 May 17, 2005

**A motion was made by Councilmember Reid, seconded by President of the**

**Council De La Fuente, to \*Approve the Minutes. 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

## **8. PRESENTATION OF CEREMONIAL MATTERS**

8.1

Subject: West Nile Virus/Mosquito & Vector Control Awareness Week

From: Councilmember Nadel

Recommendation: Hear a Presentation and Adopt a Resolution regarding the West Nile Virus/

Mosquito & Vector Control Awareness Week Resolution 2005 (05-0270)

**A motion was made by Councilmember Nadel, seconded by**

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

**the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79250*

[View Report.pdf,](#)

[79250 CMS.pdf](#)

8.2

Subject: Metropolitan Transportation Commission Presentation

From: Councilmember Larry Reid

Recommendation: A Presentation By The Metropolitan Transportation Commission Of Its

Proposed Transit Oriented Development Policy (05-0380)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be \*Received and Filed. The motion carried by the**

**following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Brooks

ORA\Councilmember Noes: 1 - Vice Mayor Brunner

ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember

Kernighan, Councilmember Quan, President of the Council De La Fuente,

Councilmember Reid and Councilmember Chang

[View Presentation.pdf](#)  
8.3

Subject: National Head Start Program's Anniversary

From: Councilmember Brooks

Recommendation: Adopt a Resolution Honoring the National Head Start Program's 40th

Anniversary (05-0415)

**\*Withdrawn with No New Date**

[View Report.pdf](#),

[79251 CMS.pdf](#)

8.4

Subject: Oakland Firefighters Random Acts



From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing the Oakland Firefighters Random Acts To

Continue Its Services To The City Of Oakland, The Community And Honoring Awards To

Recipients (05-0383)

**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: 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

*Resolution Number 79252*

[View Report.pdf,](#)

[79252 CMS.pdf](#)

Subject: Citizen Hero Of The Year Award - Richard Quezada

From: Councilmember Quan

Recommendation: Adopt a Resolution Awarding Richard Quezada the Oakland Firefighters

Random Acts Citizen Hero Of The Year Award (05-0383-1)

**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: 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

*Resolution Number 79253*

[View Report.pdf,](#)

[79253 CMS.pdf](#)

Subject: Kindness Award - Mr.& Mrs. Troutner

From: Councilmember Quan

Recommendation: Adopt a Resolution awarding Mr.& Mrs. Daniel Troutner the Oakland

Firefighters Random Acts Random Acts of Kindness Award (05-0383-2)

**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: 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

*Resolution Number 79254*

[View Report.pdf,](#)

[79254 CMS.pdf](#)

Subject: Educator of the Year Award - Cherie Ivey

From: Councilmember Quan

Recommendation: Adopt a Resolution Awarding Cherie Ivey the Oakland Firefighters

Random Acts Educator of the Year Award (05-0383-3)

**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: 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

*Resolution Number 79255*

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[79255 CMS.pdf](#)

8.5

Subject: California Health Care Coalition

From: Council President De La Fuente

Recommendation: Adopt a Resolution Supporting The California Health Care Coalition's

Efforts To Encourage Greater Accountability And Transparency From The Health Care

Industry (05-0418)

**A motion was made by Councilmember Chang, seconded by**

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

**the following vote:**

**Votes:**

ORA\Councilmember Absent: 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

*Resolution Number 79256*

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[79256 CMS.pdf](#)

## **9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS**

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

*that the meeting be adjourned in memory of Kelly Mouton, Romaine Hardy,*

*Ruth Kensey and Terry Brown*

*Agency/Councilmembers Brunner and Nadel took a point of personal privilege*

*and requested that the meeting be adjourned in memory of Judy Kersch.*

**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 (05-0437)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79257*

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

*- Darnell Livingston*

*Resolution Number 79257*

[View Report.pdf,](#)

[79257 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 (05-0438)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79258*

[View Report.pdf,](#)

[79258 CMS.pdf](#)

10.3-CC



Subject: Carolyn Montgomery - Settlement Agreement

From: Office of the City Attorney

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

Compromise And Settle The Case Of Carolyn Montgomery V. City Of Oakland, Et Al.,

Superior Court, County Of Alameda, Case No. RG04167337, In The Amount Of \$22,000.00

As A Result Of An Automobile Collision Accident In The Vicinity Of West Grand Avenue

And Martin Luther King, Jr. Way, Oakland, On August 2, 2003 (Police Services Agency) (05-

0440)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember 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*

*Resolution Number 79259*

[View Report.pdf,](#)

[79259 CMS.pdf](#)

10.4-CC

Subject: Stephen Linden - Settlement Agreement

From: Office of the City Attorney

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

Compromise And Settle The Case Of Stephen Linden, Et Al., V. City Of Oakland, Et Al.,

Superior Court, County Of Alameda, Case No. Rg03097055. In The Amount Of \$40,000.00 As

A Result Of A Bicycle Accident On Tunnel Road Between Charing Cross Road And Hiller

Drive, Oakland, On November 24, 2002 (Public Works Agency) (05-0441)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79260*

[View Report.pdf,](#)

[79260 CMS.pdf](#)

10.5-CC

Subject: Patricia Batteate - Settlement Agreement

From: Office of the City Attorney

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

Compromise And Settle The Claim Of Patricia Batteate, In The Amount Of \$19,922.00, As A

Result Of Property Damage Sustained Due To A Sewer Flood Caused By A Clogged City

Sewer Main. (Public Works Agency) (05-0442)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79261*

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[79261 CMS.pdf](#)

10.6-CC

Subject: Kent Strader - Settlement Agreement

From: Office of the City Attorney

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

Compromise And Settle The Claim Of State Farm Insurance As Subrogee For Kent Strader, In

The Amount Of \$6,677.79, As A Result Of Property Damage Sustained When Two Limbs

From And "Official" Street Tree Fell And Damaged Kent Strader's Vehicle On November 20,

2004 (Public Works Agency) (05-0444)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79262*

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[79262 CMS.pdf](#)

10.7-CC

Subject: Malonga Casquelourd - Landmark Designation

From: Community and Economic Development Agency

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

The Malonga Casquelourd Arts Center (Historic Name: Women's City Club, Later Alice Arts

Center) At 1426 Alice Street As A Landmark Pursuant To Section 17.102.030 Of The Oakland

Planning Code (05-0148)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approved for Final Passage. 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

*Ordinance Number 12659*

[View Report.pdf,](#)

[12659 CMS.pdf](#)

10.8-CC

Subject: Lionel Wilson Building - Landmark Designation

From: Community and Economic Development Agency

Recommendation: Approve the Final Passage (Second Reading) of an Ordinance designating



the Broadway Building, Lionel Wilson Building (historic name: First National Bank Building)

at 150 Frank H. Ogawa Plaza/1401-19 Broadway as a Landmark pursuant to Section 17.102.

030 of the Oakland Planning Code (05-0149)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approved for Final Passage. 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

*Ordinance Number 12660*

[View Report.pdf,](#)

[12660 CMS.pdf](#)

10.9-CC

Subject: St. Andrew Missionary Baptist Church - Landmark Designation

From: Community and Economic Development Agency

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

St. Andrew Missionary Baptist Church (historic name: St. Augustine's Mission) At 2624 West

Street As A Landmark pursuant To Section 17.102.030 Of The Oakland Planning Code (05-

0150)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approved for Final Passage. 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

*Ordinance Number 12661*

[View Report.pdf,](#)

[12661 CMS.pdf](#)

10.10-CC

Subject: Municipal Boathouse - Landmark Designation

From: Community and Economic Development Agency

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

The Municipal Boathouse - Parks & Recreation Administration Building (Historic Name:

Municipal Boathouse - High Pressure Pumping Station #1) At 1520 Lakeside Drive As A

Landmark Pursuant To Section 17.102.030 Of The Oakland Planning Code (05-0153)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approved for Final Passage. 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

*Ordinance Number 12662*

[View Report.pdf,](#)

[12662 CMS.pdf](#)

10.11-CC

Subject: Issuance and Sale of Tax and Revenue Anticipation Notes

From: Finance and Management Agency

Recommendation: Approve the Final Passage (Second Reading) of an Ordinance providing for

the borrowing of funds for Fiscal Year 2005-2006 in an amount not to exceed \$70,000,000 and

the issuance and sale of 2005-2006 Tax and Revenue Anticipation Notes therefore, approving

the publication of notices in the connection with such sale, and authorizing the award of such

notes subject to certain conditions, and certain related matters (05-0298)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approved for Final Passage. 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 and did not indicate a position on this item:*

*- Sanjiv Handa*

*Ordinance Number 12663*

[View Report.pdf,](#)

[12663 CMS.pdf](#)

10.12-CC

Subject: CalPERS Contract Amendment - Firefighters Local 55

From: Finance and Management Agency

Recommendation: Approve the Final Passage (Second Reading) of an Ordinance of the City of

Oakland Authorizing an Amendment to the Contract Between the City of Oakland and the

Board of Administration of the California Employees' Retirement System (CalPERS) that

Authorizes Conversion of up to Seventy-Five Percent (75%) of Unused Accumulated Sick

Leave to Additional Service Credit for Members of the International Association of

Firefighters, Local 55 (05-0297)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approved for Final Passage. 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

*Ordinance Number 12664*

[View Report.pdf](#),

[12664 CMS.pdf](#),

[79262A CMS.pdf](#)

10.13-CC

Subject: Salary Ordinance Amendment - Firefighters Local 55

From: Office of Personnel

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

Salary Schedule of Ordinance No. 12347 C.M.S. to Adjust the Salaries of Employees in Job

Classifications Represented by the International Association of Firefighters, Local 55 (05-0300

)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approved for Final Passage. 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

*Ordinance Number 12665*

[View Report.pdf,](#)

[12665 CMS.pdf](#)

10.14-CC

Subject: Salary Ordinance Amendment - Oakland Park Rangers Association

From: Office of Personnel

Recommendation: Approve the Final Passage (Second Reading) Of An Ordinance amending

Ordinance No. 12379 C.M.S. to adjust the wages of Employees represented by the Oakland

Park Rangers Association (OPRA) pursuant to a Memorandum of Understanding between the

City of Oakland and OPRA (05-0299)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approved for Final Passage. 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

*Ordinance Number 12666*

[View Report.pdf,](#)

[12666 CMS.pdf](#)

10.15-CC

Subject: Henry Robinson Multi-service Center (Touraine Hotel)

From: Director of Human Services

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

Lease Agreements With East Oakland Community Project For The Families In Transition/

Scattered Sites Properties From June 1, 2005 Through February 28, 2006 And The Matilda

Cleveland Transitional Housing Property From June 1, 2005 Through September 30, 2006; And

Authorizing The City Administrator To Extend Said Leases, Or Enter Into New Lease

Agreements With Future Transitional Housing Providers As Necessary, For As Long As HUD

Supportive Housing Program Funding Remains Available Without Returning To Council (05-

0214)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approved for Final Passage. 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

*Ordinance Number 12667*

[View Report.pdf,](#)

[12667 CMS.pdf](#)

10.16-CC

Subject: Amendment to the Sunshine Ordinance

From: City Clerk's Office/Public Ethics Commission/Vice Mayor Brunner/City Attorney

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

Chapter 2.20 Of The Oakland Municipal Code To Require That City Executive Officers

Provide Agenda-Related Materials To The City Clerk, Add Additional Documents To

Supplemental Agenda Packet, Allow Attendance At An Open And Publicized Meeting, And

Allow For Hardware And Software Impairment (04-0651)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approved for Final Passage. 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:*

*- Rashidah Grinage*

*- Sanjiv Handa*

*Ordinance Number 12668*

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[12668 CMS.pdf](#)

10.17-CC

Subject: The Limited Public Financing Act

From: Public Ethics Commission

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

Chapter 3.13 Of The Oakland Municipal Code (aka "The Limited Public Financing Act") To

Provide, Among Other Things, That 1) Matching Funds Be Available Only To Candidates For

District City Council And The Oakland School Board; 2) The Maximum Amount Which A

Candidate May Receive In Matching Funds Be Raised From 15 Percent To 30 Percent Of The

Voluntary Expenditure Limit; 3) Require Candidates To Collect Eligible Contributions Only



From Sources Located Within The City Of Oakland; 4) Candidates May Receive An Initial

Grant Of Matching Funds Upon A Determination Of Eligibility; And 5) Run-Off Candidates

Shall Be Limited In the Receipt Of Matching Funds (05-0282)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approved for Final Passage. 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 and did not indicate a position on this item:*

- *Sanjiv Handa*

*Ordinance Number 12669*

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[12669 CMS.pdf](#)

10.18-CC

Subject: Sale Agreement to Purchase Two Parcels

From: Community and Economic Development Agency

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

The City Administrator, Without Returning To Council, To Enter Into And Execute A Purchase

And Sale Agreement To Acquire Two Parcels Of Land Containing 21,905 SF Known As APN

029-1158-011-03 And APN 029-1159-006-02 Located On Butters Drive For Open Space From

The Butters Land Trust In The Amount Of One Hundred Fifty Thousand Dollars (\$150,000)

Plus Closing Costs Not To Exceed Eight Thousands Dollars (\$8,000) From Measure DD Funds

(05-0230)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approved for Final Passage. 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

*Ordinance Number 12670*

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[12670 CMS.pdf](#)

10.19-CC

Subject: Leona Quarry Subdivision Agreement

From: Public Works Agency

Recommendation: Adopt a Resolution Authorizing The City Engineer To Enter Into A

Subdivision Improvement Agreement With Desilva Group, LLC; And Leona, LLC For

Construction Of Certain Improvements In Connection With "Tract 7492", Leona Quarry

Project; Fixing The Amount Of The Security To Guarantee The Faithful Performance Of Such

Agreement And Adopting Plans And Specifications (05-0356)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79263*

*Control Number 05-0068*

[View Report.pdf,](#)

[79263 CMS.pdf](#)

10.20-CC

Subject: ABAG Power Agreement

From: Public Works Agency

Recommendation: Adopt a Resolution Authorizing The City Administrator, Without Returning

To City Council, To Negotiate And Enter Into A Continuing Agreement, With Association of

Bay Area Governments Power, the City's Current Natural Gas Supplier, To Purchase Natural

Gas Supplies And Transportation For City Buildings And Vehicles (05-0350)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79264*

*Control Number 05-0069*

[View Report.pdf,](#)

[79264 CMS.pdf](#)

10.21-CC

Subject: Berryman and Henigar Street Survey

From: Public Works Agency

Recommendation: Adopt a Resolution Authorizing The City Administrator To Enter Into A

Professional Services Agreement With Berryman And Henigar For The Street Survey And

Pavement Management Program Update For An Amount Not To Exceed \$315,000.00 (05-

0352)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang



*Resolution Number 79265*

*Control Number 05-0070*

[View Report.pdf,](#)

[79265 CMS.pdf](#)

10.22-CC

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. (05-0319)

**A motion was made by Councilmember Chang, seconded by**

**Councilmember Reid, that this matter be Withdrawn and Rescheduled to**

**the Concurrent Meeting of the Oakland Redevelopment Agency / City**

**Council, to be heard at the June 21, 2005 meeting as an Non-Consent item.**

**The motion carried by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, 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,](#)

[79319.pdf](#)

10.23-CC

Subject: Mcguire And Hester

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The

Construction Contract With Mcguire And Hester For The Resurfacing Of Certain Streets In

The City Of Oakland For Fiscal Year 2003-2004 (Project Number C234930) By \$581,882.99,

For A Total Contract Amount Of \$5,100,000.00 (05-0384)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79266*

[View Report.pdf,](#)

[79266 CMS.pdf](#)

10.23.1-CC

Subject: Mcguire And Hester

From: Office of the City Auditor

Recommendation: Receive A Report On A Resolution Authorizing The City Administrator To

Increase The Construction Contract With McGuire And Hester For The Resurfacing Of Certain

Streets In The City Of Oakland For Fiscal Year 2003-2004 (Project Number C234930) By \$581

,882.99, For A Total Contract Amount Of \$5,100,000.00 (05-0384-1)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

Subject: Prudential Overall Supply Corporation

From: Finance and Management Agency

Recommendation: Adopt a Resolution awarding a contract for the rental and weekly cleaning

of work garments to the lowest responsible bidder Prudential Overall Supply Corporation, in an

amount not to exceed four hundred thousand dollars per year during the period May 10, 2005 to

May 9, 2007, in accordance with Specification No. 07-983-22-1, and authorizing the City

Administrator to extend the contract, one year at a time, for a total of three additional years (05

-0326)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79267*

*Control Number 05-0071*

[View Report.pdf,](#)

[79267 CMS.pdf](#)

10.25-CC

Subject: California Electrical Code - Amendments

From: Community Economic Development Agency

Recommendation: Adopt the following pieces of legislation:

1) Approve the Introduction (First Reading) of an Ordinance Adopting Local Amendments To

The California Building Standards Code, California Code Of Regulations (CCR), Title 24, Part

3 (California Electrical Code), And Amending Oakland Municipal Code Chapter 15.04(TITLE

CHANGE); And (05-0226)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**the Concurrent Meeting of the Oakland Redevelopment Agency / City**

**Council, due back on June 21, 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,](#)

[12685 CMS.pdf](#)

2) Adopt a Resolution of Findings Made And Supporting Local Amendments To The 2004

Edition Of The California Building Standards Code, California Code of Regulations (CCR),

Title 24, Part 3, (California Electrical Code) (05-0226-1)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**



ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

[79268 CMS.pdf](#)  
10.26-CC

Subject: Senior AIDES Program

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,

Accept And Appropriate Funds In The Estimated Amount Of \$1,198,464 From Senior Service

America, Inc., For The City Of Oakland Senior AIDES Program For Fiscal Year 2005-2006 (05

-0228)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79269*

[View Report.pdf,](#)

[79269 CMS.pdf](#)

10.27-CC

Subject: Measure B - Paratransit, Shuttle and Ramp Services

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing the City Administrator to Execute

Contracts to Provide Paratransit Services for Fiscal Year 2005-2006, as Follows: 1) Bay Area

Community Services in an Amount not to Exceed \$225,000, 2) V.I.P. Transportation DBA At

Your Services (ATS) V.I.P. in an Amount not to Exceed \$500,000, 3) Friendly Transportation

DBA Friendly Cab Company, Metro Yellow Cab Company and Yellow Cab Company in an

Amount not to Exceed \$165,000, 4) Veterans Transportation, Inc. DBA Veterans Cab

Company in an Amount not to Exceed \$170,000, 5) Center for Independent Living in an

Amount Not to Exceed \$30,000, 6) Rebuilding Together Oakland in an Amount not to Exceed

\$30,000 and 7) Rebuilding Together Albany, Berkeley and Emeryville in an Amount not to

Exceed \$10,000; and Authorizing the City Administrator to Execute any Amendments to the

Contracts for any Additional Amounts Received Under the Measure B Grant Without

Returning to the City Council (05-0274)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79270*

*Control Number 05-0072*

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

*- Sanjiv Handa*

[View Report.pdf,](#)

[79270 CMS.pdf](#)

10.28-CC

Subject: Oakland Housing Authority

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator, Without Returning

to City Council, To Negotiate And Execute License Agreements with 935 Union Street and

800 Willow Street (Campbell Village) in West Oakland for a Period of Fifteen Months and

Thirteen Months Respectively with an Option to Renew Annually (05-0329)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79271*

*Control Number 05-0073*

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[79271 CMS.pdf](#)

10.29-CC

Subject: Regional Center of the East Bay

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator Without Returning

To City Council To Negotiate And Execute A Professional Service Agreement With The

Regional Center Of The East Bay And To Accept And Appropriate Fees Collected From The

Regional Center Of The East Bay For Providing Services For Youth With Developmental



Disabilities (05-0331)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79272*

*Control Number 05-0074*

[View Report.pdf,](#)

[79272 CMS.pdf](#)

10.30-CC

Subject: Implementation of Project First

From: Oakland Police Department

Recommendation: Adopt a Resolution Authorizing the City Administrator to Accept and

Appropriate 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 Authorizing a Funding Agreement in an Amount not to Exceed One

Hundred Eighty Thousand Dollars (\$180,000) with Safe Passages for Implementation of

Project First (05-0317)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember 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*

*Resolution Number 79273*

*Control Number 05-0075*

[View Report.pdf,](#)

[79273 CMS.pdf](#)

10.31-CC

Subject: Gang Resistance Education And Training (GREAT) Program

From: Oakland Police Department

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

Appropriate Grant Funds In An Amount Not To Exceed Twenty-Nine Thousand Nine Hundred

Seventy-Three Dollars (\$29,973) From The U.S. Department Of Justice, Office Of Justice

Programs, To The Police Department For Continuation Of The Gang Resistance Education

And Training (GREAT) Program At Cole Middle School (05-0318)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember 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*

*Resolution Number 79274*

[View Report.pdf,](#)

[79274 CMS.pdf](#)

10.32-CC

Subject: East Bay Task Force For Human Trafficking

From: Oakland Police Department

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

Appropriate Federal Grant Funds In The Amount Of Four Hundred Fifty Thousand Dollars (\$

450,000) From The United States Department Of Justice, Office Of Justice Programs, Law

Enforcement Response To Human Trafficking Grant And Authorizing A Professional Services

Agreement In An Amount Not To Exceed One Hundred Nineteen Thousand Five Hundred

Dollars (\$119,500) With Cross-Sector Solutions, LLC For Consulting And Technical Services

To The Oakland Police Department And The East Bay Task Force On Human Trafficking (05-

0348)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79275*

*Control Number 05-0076*

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[79275 CMS.pdf](#)

10.33-CC

Subject: Alcohol Control Enforcement Project



From: Oakland Police Department

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

Appropriate Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,

000) From The State Of California, Department Of Alcoholic Beverage Control, For A One-

Year Alcohol Control Enforcement Project Within The Police Department And Authorizing

The Department To Enter Into A Contract For Services With The State Of California For The

Implementation Of Said Initiative (05-0336)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79276*

*Control Number 05-0077*

[View Report.pdf,](#)

[79276 CMS.pdf](#)

10.34

~~Subject: Self Anchored Suspension For the Bay Bridge~~

~~From: Councilmember Larry Reid~~

~~Recommendation: Adopt A Resolution Urging The California Legislature To Retain In State~~

~~Law The Self Anchored Suspension Design Of The San Francisco Oakland Bay Bridge; To~~

~~Urge The Governor And Caltrans To Advertise That Design For Construction Bids As Soon As~~

~~Possible; And To Urge The California Legislature And Governor To Promptly Commence~~

~~Negotiations To Achieve A Fair And Equitable Cost Sharing Agreement For The Latest Cost~~

~~Overruns For The Toll Bridge Seismic Retrofit Program (05-0360)~~

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[View Supplemental Report.pdf](#)

S-10.34.1-

CC

Subject: Self-Anchored Suspension For the Bay Bridge

From: Councilmember Larry Reid

Recommendation: Adopt a Resolution In support of Senate Bill 172 (Torlakson) and Senate

Bill 1024 (Perata) To Fund Completion Of The State Toll Bridge Program (Including The Self -

Anchored Suspension (SAS) Design For The Eastern Span Of The Bay Bridge) And Other

Transportation Needs In California (05-0360-1)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember 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*

*Resolution Number 79277*

[View Supplemental Report.pdf,](#)

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[View Report 10.34.1CC.pdf,](#)

[79277 CMS.pdf](#)

10.35-CC

Subject: Senate Bill 523

From: Public Works Agency

Recommendation: Adopt a Resolution Declaring The City Of Oakland's Support For Senate

Bill 523 (Torlakson/Maldonado) For Maintaining Bicycle Transportation Account Funding (05

-0364)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

*Resolution Number 79278*

[View Report.pdf,](#)

[79278 CMS.pdf](#)

**Passed The Consent Agenda**

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Kernighan, to Adopt the Consent Agenda. 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 and did not indicate a position on this item:*

*- Sanjiv Handa*

**A motion was made by Councilmember Brooks, seconded by**

**Councilmember Nadel, to \*Approve with the following amendments. The**

**motion failed by the following vote:**

**Votes:**

ORA\Councilmember Noes: 4 - Councilmember Kernighan, President of the

Council De La Fuente, Councilmember Reid and Councilmember Chang

ORA\Councilmember Ayes: 4 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Quan and Councilmember Brooks

*Agency/Councilmember Brooks made a motion, seconded by Agency/*

*Councilmember Nadel, to move items 24 and 25 sooner on the council agenda.*

11

An oral report from the Agency Counsel / City Attorney of final decisions made during

Closed Session

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, to \*Approve as Submitted. The motion carried by the following**

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember 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*

12

A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the

Sunshine Ordinance



**A motion was made by Councilmember Reid, seconded by Councilmember**

**Quan, to \*Approve as Submitted. 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

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

**THEREAFTER:**

13

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: Conditional Vacation of Designated Areas - Public Hearing

From: Community and Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution

Setting A Hearing To Receive Supporting Evidence And Public Comments On A Proposed

Conditional Vacation Of 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 A Proposed Quit Claim To The Oakland Redevelopment

Agency Of The Underlying Fee Interests In The Vacated Rights-Of-Way (05-0276-1)

**A motion was made by Councilmember Nadel, seconded by**

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

**the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember 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 14.1 by the City Clerk, the Public Hearing was*

*opened 7:26pm*

*Agency/Councilmember Nadel made a motion, seconded by Agency/*

*Councilmember Quan, to close the Public Hearing, and hearing no objections,*

*the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,*

*Kernighan, Nadel, Reid, Quan and President of the Council De La Fuente -8*

*Resolution Number 79279*

[79279 CMS.pdf](#)

**ACTION ON NON-CONSENT ITEMS:**

15

Subject: Patricia Kernighan Appointment/Composition of Education Partnership Committee

From: Council President De La Fuente

Recommendation: A Motion To Confirm The City Council President's Appointment Of

Councilmember Patricia Kernighan To Various City Council Committees And To Confirm The

Composition Of The Education Partnership Committee (05-0419)

**A motion was made 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 and did not indicate a position on this item:*

- *Sanjiv Handa*

[View Report.pdf](#)

Subject: Consent Decree - Immediate Dispute Resolution

From: Oakland City Council

Recommendation: Discussion And Action On A Motion To Provide Direction to the City's

Labor Negotiators Regarding The OPOA's Request For Immediate Dispute Resolution Related

To The CPRB's Handling Of Complaints That Are The Subject of Torts Claims (05-0252-2)

**A motion was made by Councilmember Nadel, seconded by Vice Mayor**

**Brunner, that this matter be Adopted as Amended. 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

*Agency/Councilmember Nadel made a motion, seconded by Agency/*

*Councilmember Brunner to adopt the resolution as amended to include the*

*following changes: "A motion (1) directing the City Administrator to*

*immediately comply with and immediately implement the City Council's policy*



*reflected in the Citizens' Police Review Board (CPRB) Ordinance, which*

*requires that CPRB be presented cases for hearing and consideration,*

*including but not limited to cases, when tort claims are pending and that*

*officers be present for hearings and consideration in cases when tort claims are*

*pending; and (2) directing the City's negotiators to deny any request by the*

*Oakland Police Officers' Association for immediate dispute resolution of*

*grievances challenging the Police Department's order compelling police*

*officers to appear and testify at CPRB hearings when tort claims are pending."*

*Hearing no objections, the motion passed by Ayes: Agency/Councilmembers:*

*Brooks, Brunner, Chang, Kernighan, Nadel, Quan, Reid and President of the*



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

*- Sanjiv Handa*

- *Vildren Dawson*

- *Rashida Grinage (time ceded from Jonas LaMattery-Brownell)*



- *Andy Randall*

- *Wilson Riles*

- *Jane Jackson*

- *Andrew Radlow*

- *Jonah Zern*

[View Report.pdf](#),

[View Supplemental Rpt.pdf](#)

17

Subject: Wood-Smoke Ordinance

From: Councilmembers Nancy Nadel and Jean Quan

Recommendation: Approve the Final Passage (Second Reading) of an Ordinance amending the

Oakland Municipal Code adding Chapter 8.19.010, wood burning appliances, to regulate the

installation, repair, and operation of wood burning appliances such as wood-burning fireplaces,

wood heaters, pellet heaters (05-0030)

**A motion was made by Councilmember Nadel, seconded by**

**Councilmember Quan, that this matter be Approved for Final Passage.**

**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:*

*- Carl Chan*

*- Linda Aldridge*

*- Teresa McKinney*

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

*- Sanjiv Handa*

*Ordinance Numbe 12671*

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[12671 CMS.pdf](#)

18

Subject: Animal Shelter Director Classification Update

From: Office of the City Administrator

Recommendation: Adopt a Resolution Recommending To The Civil Service Board That The

Clasificaion Of Director Of Animal Services Be Excepted From The Operation Of The Civil

Service (05-0174-1)

**A motion was made by Councilmember Chang, seconded by**

**Councilmember Nadel, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Absent: 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

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

- *Sanjiv Handa*

*Resolution Number 79280*

[View Report Director of Animal Services.pdf,](#)

[79280 CMS.pdf](#)

19

Subject: Integrated Permit, Enforcement, and Records Tracking System



From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing the City Administrator to Execute a Contract, Without Returning

to Council, with Municipal Software Corporation for Professional Services to Provide, Install,

and License Proprietary Computer Software for a Permit and Code Enforcement Tracking

System (PCETS) Component of an Interfaced Permit and Code Enforcement Tracking System (

PERTS) in an Amount Not to Exceed Seven Hundred Eighty Thousand Dollars (\$780,000.00);

(04-0559-1)

**A motion was made by Councilmember Brooks, seconded by**

**Councilmember Quan, that this matter be Adopted as Amended. The**

**motion carried by the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Reid

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks and Councilmember Chang

*Agency/Councilmember Brooks made a motion, seconded by Agency/*

*Councilmember Quan to adopt the resolution as amended to include the*

*following change: "that the City Of Oakland not pay the contractor if the*

*Interface Module fails." Hearing no objections, the motion passed by Ayes:*

*Agency/Councilmembers: Brooks, Brunner, Chang, Kernighan, Nadel, Quan,*

*Reid and President of the Council De La Fuente - 8*

*Resolution Number 79281*

*Control Number 05-0078*

[View Report.pdf,](#)

[View Report Municipal Software.pdf,](#)

[79281 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator To Execute A Contract, Without

Returning To Council, With Imagesource Corporation For Professional Services To Provide,

Install, And License Proprietary Computer Software And Hardware For An Electronic

Document Management Systems (EDMS) Component Of An Interfaced Permit, Enforcement,

And Records Tracking System (PERTS) In An Amount Not To Exceed Two Million Eight

Hundred Twenty Thousand Dollars (\$2,820,000.00); (04-0559-2)

**A motion was made by Councilmember Brooks, seconded by**

**Councilmember Quan, that this matter be Adopted as Amended. The**

**motion carried by the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Reid

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks and Councilmember Chang

*Agency/Councilmember Brooks made a motion, seconded by Agency/*

*Councilmember Quan to adopt the resolution as amended to include the*

*following change: "that the City Of Oakland not pay the contractor if the*

*Interface Module fails." Hearing no objections, the motion passed by Ayes:*

*Agency/Councilmembers: Brooks, Brunner, Chang, Kernighan, Nadel, Quan,*

*Reid and President of the Council De La Fuente - 8*

*Resolution Number 79282*

*Control Number 05-0079*

[79282 CMS.pdf](#)

3) A Resolution Authorizing The City Administrator To Fund A Permit, Enforcement, And

Records Tracking System (PERTS) With A Re-Allocation Of Unexpended Prior Fiscal Year

Capital Improvement Program Technology Project Appropriations Of Two Million Four

Hundred Eighty Four Thousand Dollars (\$2,484,000) And With A Supplemental Appropriation

Increasing The Fiscal Year 2005/ 2007 Expenditure Budget Of The Building Services Division

Of The Community And Economic Development Agency By Eight Hundred Thirty Five

Thousand Dollars (\$835,000); And (04-0559-3)

**A motion was made by Councilmember Brooks, seconded by**

**Councilmember Quan, that this matter be Adopted as Amended. The**

**motion carried by the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Reid

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember



Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks and Councilmember Chang

*Resolution Number 79283*  
[79283 CMS.pdf](#)

4) A Resolution Authorizing The City Administrator, To Amend The Contracts, Without

Returning To Council, With Municipal Software Corporation And With Imagesource

Corporation For Changes In Scopes-Of-Work For Professional Services Not To Exceed A

Combined Aggregate Contract Amount of Three Million Six Hundred Thousand Dollars (\$3,

600,000) (TITLE CHANGE) (04-0559)

**A motion was made by Councilmember Brooks, seconded by**

**Councilmember Quan, that this matter be Adopted as Amended. The**

**motion carried by the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Reid

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks and Councilmember Chang

*Resolution Number 79284*

[View Report.pdf,](#)

[79284 CMS.pdf](#)

20

Subject:    Message Establishments and Therapists Regulation

From:        Council President De La Fuente

Recommendation: Approve The Introduction (First Reading) Of An 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.

**A motion was made by Councilmember Kernighan, seconded by  
Councilmember Quan, that this matter be Approved as Amended for Final**

**Passage. The motion carried by the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Reid

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks and Councilmember Chang

*Agency/Councilmember Chang made a motion, seconded by Agency/*

*Councilmember Brunner, to extend the council meeting past 10:30 p.m., and*

*hearing no objections, the motion passed by Ayes: Agency/Councilmember:*

*Brooks, Brunner, Chang, Nadel, Reid, Quan, Wan and President of the Council*

*De La Fuente -8*

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

- *Lauren Berkman*

- *Carl Chan*

- *Theresa McKinney*

- *Linda Aldrige*

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



- *Sanjiv Handa*

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[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report,](#)

[12675 CMS.pdf](#)

21

Subject: Innovative Interfaces, Inc. - Agreement

From: Oakland Public Library

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

to 1) Execute an Agreement with Innovative Interfaces, Inc. for the Purchase and Installation

of a New Integrated Library System (Computer Catalog) Including all Necessary Computer

Hardware, Software and Telecommunication Equipment, for a Total Contract Amount not to

Exceed Six Hundred Thousand Dollars (\$600,000) for the Three Year Period of July 1, 2005

Through June 30, 2008; and 2) Execute an Annual Software Maintenance Agreement with

Innovative Interfaces, Inc. for a Five Year Period Without Returning to Council for a Total

Maintenance Agreement Amount not to Exceed Three Hundred Thousand Dollars (\$300,000) (

05-0237)

**A motion was made by Councilmember Quan, seconded by**

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

**by the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Reid

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks and Councilmember Chang

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

*- Sanjiv Handa*

*Resolution Number 79285*

*Control Number 05-0080*

[View Report.pdf,](#)

[79285 CMS.pdf](#)

21.1

Subject: Innovative Interfaces, Inc. - Agreement

From: Office of the City Auditor

Recommendation: Receive a Report on a Resolution Authorizing The City Administrator, or

Her Designee to 1) Execute an Agreement with Innovative Interfaces, Inc. for the Purchase and

Installation of a New Integrated Library System (Computer Catalog) Including all Necessary

Computer Hardware, Software and Telecommunication Equipment, for a Total Contract

Amount not to Exceed Six Hundred Thousand Dollars (\$600,000) for the Three Year Period of

July 1, 2005 Through June 30, 2008; and 2) Execute an Annual Software Maintenance

Agreement with Innovative Interfaces, Inc. for a Five Year Period Without Returning to

Council for a Total Maintenance Agreement Amount not to Exceed Three Hundred Thousand

Dollars (\$300,000) (05-0237-1)

**A motion was made by Councilmember Quan, seconded by**

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

**motion carried by the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Reid

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Kernighan, Vice Mayor Brunner, Councilmember Quan, President of the

Council De La Fuente, Councilmember Brooks and Councilmember Chang

[View Report.pdf](#)

22

Subject: Children and Youth Service Contracts

From: Department of Human Services

Recommendation: Adopt a Resolution Appropriating \$196,367 in Interest Income Earned to

the Oakland Fund for Children and Youth; and Authorizing the City Administrator to Negotiate

and Execute Grant Agreements Between the City of Oakland and Various Non-profit and

Public Agencies to Provide Direct Services for Children and Youth for Fiscal Year 2005-2006

in an Amount not to Exceed \$9,704,164 (TITLE CHANGE) (05-0247)



**A motion was made by Councilmember Quan, seconded by**

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

**by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember 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*

*- Jo Ellen Spencer*

*Resolution Number 79286*

*Control Number 05-0081*

[View Report.pdf,](#)

[79286 CMS.pdf](#)

23

Subject: Discontinue the Health and Human Services Commission

From: Office of the City Administrator

Recommendation: Approve the Introduction (First Reading) of an Ordinance Discontinuing the

Health and Human Services Commission Pursuant to Article VI of the City Charter (05-0311-1

)

**A motion was made by Councilmember Chang, seconded by**

**Councilmember Reid, that this matter be Approved on Introduction for**

**Final Passage to the Concurrent Meeting of the Oakland Redevelopment**

**Agency / City Council, due back on June 21, 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

*The staff were directed to defer the issue regarding the feasibility of funding to*

*the June 16, 2005 Budget agenda.*

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

*- Sanjiv Handa*

[View Report.pdf,](#)

Subject: Measure Y - Violence Prevention Programs

From: Department of Health and Human Services and Oakland Police Department

Recommendation: Measure Y: Approve prevention program recommendations including

evaluation and administration recommendation and adopt an Ordinance establishing the terms

and procedures of the Violence Prevention and Public Safety Oversight Committee (05-0159)

**A motion was made that this matter be Approved on Introduction for Final**

**Passage to the Concurrent Meeting of the Oakland Redevelopment Agency**

**/ City Council, due back on June 21, 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

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

- *Ron Muhammed (time ceded from Anton Muhammed)*

- *Jonas Zern (time ceded from Liz Sullivan)*





*The following individual(s) spoke against this item:*

- *Omana Imani*

- *Wilson Riles*

- *Sitarta Nieves*

- *Pecolia Manigo (time ceded from Anita Miballe)*

- *Elder Ronald Freeman*





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

- *Rashida Grinage*

- *Mike Rubio*

- *Rawshana Clay*

- *Porsha Washington*

- *Brian Sullivan*

- *Linda Evans*

- *Keith Butler*



- *Jonas LaMattery -Brownell*

- *Zachary Runningwol*

- *Otis Simmons*

- *Macheo Payne*

- *Danny Mora*

- *Kurt Foster (time ceded from Dorsey Nunn)*

- *Annette Franklin*

- *Bernardo Garcia-Pandavenes*



- *Gwen Hardy (time ceded from Sanjiv Handa)*

- *Reinaldi Gilder*

- *Paula Beal*

- *Mark Daly*





*The following individual(s) spoke and indicated a neutral position on this item:*

- *Billy Trice Jr.*



- *Sheryl Walton*

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[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Report.pdf,](#)

[12690 CMS.pdf](#)

25

Subject: Sideshow Activities

From: Office of the Mayor

Recommendation: Action on A Report and Recommendations Regarding Two Alternatives To

Address Sideshow Activities: Alternative No. 1 - An Ordinance Amending Title 9 Of The

Oakland Municipal Code To Add Chapter 9.60 (a) Declaring Vehicle Sideshows A Public

Nuisance And (b) Prohibiting The Gathering Of Spectators At Such Public Nuisance Events;

And Alternative No. 2 - An Ordinance That Includes The Foregoing Provisions And Also

Provides For The Forfeiture Of Vehicles Involved In Sideshow Events (05-0429)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Approve as Amended. The motion failed by the**

**following vote:**

**Votes:**

ORA\Councilmember Abstained: 1 - Councilmember Quan

ORA\Councilmember Noes: 3 - Councilmember Nadel, Vice Mayor Brunner

and Councilmember Brooks

ORA\Councilmember Ayes: 4 - Councilmember Kernighan, President of the

Council De La Fuente, Councilmember Reid and Councilmember Chang

*Agency/Councilmember Nadel made a motion, seconded by Agency/*

*Councilmember Brooks, to refer the item to the June 28, 2005 Public Safety*

*Committee. Hearing no objections, the motion passed by Ayes: Agency/*

*Councilmember: Brooks, Brunner, Kernighan, Nadel, Quan - 5; Noes: Chang,*

*Reid and President of The Council, De La Fuente - 3*





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

- *Sanjiv Handa*

- *Pecolia Manigo*

- *Anita Miralk*

- *Jonah Zerin*

- *Ronald Muhammad*

- *Jonas Lattery-Brownell*



- *Demetria McCain*

- *Zachary Runningwolf*

- *Bernardo Garcia-Pandavenes*

- *Dorsey Nunn*



*The following individual(s) spoke against this item:*

- *Rashidah Grinage*

- *George Mardikian*



- *Keith Butler*

- *Sitara Nieves*

- *Wilson Riles*

- *Gwen Hardy*

- *Yakpasua Zazaboi*

- *Jane Jackson*



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



- *Mark Daly (time ceded from Colleen Brown)*

- *Sheryl Walton*

[View Report.pdf](#)  
26

Subject: Seizure And Forfeiture Of Vehicles Used To Solicit Prostitution

From: Office of the Mayor

Recommendation: Approve the Introduction (First Reading) of An Ordinance Amending

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

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)

**A motion was made by Vice Mayor Brunner, seconded by Councilmember**

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

**the Concurrent Meeting of the Oakland Redevelopment Agency / City**

**Council, due back on June 21, 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

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

*-Corliss Cowan*

- *Marcus Johnson*

- *Colleen Brown*

- *Mark Daly*

- *Hannah James*

- *Richard DePalma*

- *Sharon Davis-Hookfin*

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

- *Sanjiv Handa*

[View Report.pdf,](#)

[View Supplemental Report,](#)

[12684 CMS.pdf](#)

27

Subject: Wood Street Development Project

From: Community and Economic Development Agency

Recommendation: Approve the following legislation:

1) Final Passage (Second Reading) Of An Ordinance Adopting the Second Amendment to the

Oakland Army Base Redevelopment Plan to Revise Land Use Designations for the 16th and

Wood Street Subarea and to Make Various Text Changes; (05-0144-4)

**A motion was made by Vice Mayor Brunner, seconded by Councilmember**

**Nadel, that this matter be Approved for Final Passage. 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 Supplemental Report.pdf,](#)

[12672 CMS.pdf](#)

2) Final Passage (Second Reading) Of An Ordinance Adopting the Wood Street Zoning District

for 29.2 Acres in West Oakland Between 10th Street to the South, West Grand Avenue to the

North, Wood Street to the East, and the I-880 Frontage Road to the West; (05-0144-5)

**A motion was made by Vice Mayor Brunner, seconded by Councilmember**

**Nadel, that this matter be Approved for Final Passage. 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

[12673 CMS.pdf,](#)

[12673 CMS - Zoning District.pdf](#)

(6) Final Passage (Second Reading) Of An Ordinance of the City of Oakland Rezoning

Property Into The Wood Street Zoning District Located In West Oakland Between 10th Street

To The South, West Grand Avenue To The North, Wood Street To The East, And The I-880

Frontage Road to the West (05-0144-6)

**A motion was made by Vice Mayor Brunner, seconded by Councilmember**

**Nadel, that this matter be Approved for Final Passage. 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:*

- *Ray Carlisle*

- *Francine Crockett*

- *Charles Cander*

- *Rick Holliday*

- *Andy Getz*

- *Kevin Makelin*

- *Carol Galante*

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

*- Sanjiv Handa*

- *Marcel Diallo*

- *Jabari Herbert*



- *Ron Muhanmad*

- *Jamal Malik*

- *Shadidi Harding*

- *Derrick Muhammad*

- *Marcus Johnson*

- *Tyra Richburg*

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[12674 CMS.pdf](#)

28

Subject: Appointments To The City Planning Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Appointing Douglas Boxer And Reappointing Suzie

Lee As Members Of The City Planning Commission (05-0458)

**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

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

*- Sanjiv Handa*

*Resolution Number 79287*

[View Report.pdf,](#)

[79287 CMS.pdf](#)

29

Subject: Appointment to the Children's Fund Planning and Oversight Committee

From: Office of the Mayor

Recommendation: Adopt A Resolution Re-appointing Edward Hannemann As A Member of

the Children's Fund Planning and Oversight Committee (05-0455)

**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

*Resolution Number 79288*

[View Report.pdf,](#)

[79288 CMS.pdf](#)

30

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 with No New Date**

[View Report.pdf,](#)

[79413 CMS.pdf](#)

31

Subject: Appointment to the Measure Y Committee

From: Office of the Mayor

Recommendation: Adopt A Resolution Appointing Donald Blevins As A Member Of The

Violence Prevention And Public Safety Oversight Committee (05-0453)

*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

*Resolution NUmber 79289*

[View Report.pdf,](#)

[79289 CMS.pdf](#)

32

Subject: Appointment to the Commission on Person's with Disabilities

From: Office of the Mayor

Recommendation: Adopt A Resolution Appointing Bill Pelter As A Member Of The

Commission On Persons With Disabilities ( 05-0452)

*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

*Resolution Number 79290*

[View Report.pdf](#),

[79290 CMS.pdf](#)

**Continuation of Open Forum**

**ADJOURNMENT OF COUNCIL SESSION**

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

)

*There being no further business, and upon the motion duly made, the Agency/*

*Council adjourned the meeting at 1:35 a.m.*

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*City Clerk and Clerk of the Council*