Meeting Minutes City of Oakland

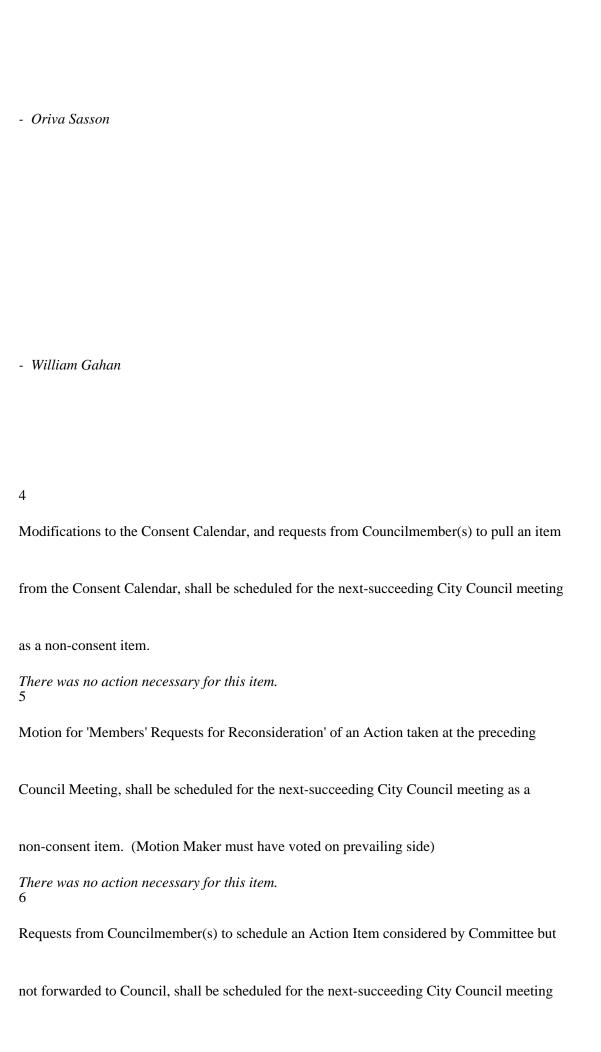
	ty or oamana	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
Concurrent Meeting of the Oakland	l Redevelopment	
Agency/City Council/Joint Powers Fig	inancing Authority	
Oakland City Hall, 1 Frank H. O	gawa Plaza, Oakland	, California 94612
City of Oakland Website	e: http://www.oaklan	ndnet.com
Tuesday, May 17, 2005	6:00 PM	
1 Pledge of Allegiance 2		City Council Chambers - 3rd Floor
Roll Call / ORA & Council		
COUNCIL MEMBERS; Vice Mayor Brunner, Dist.	1; Vacant, Dist. 2; Nancy	y Nadel, Dist.
3; Jean Quan, Dist. 4; Desley Brooks, Dist. 6; Larry I	Reid, Dist. 7; Henry Cha	ng, At-Large,
and President Ignacio De La Fuente, Dist. 5		

ORA\Councilmember Present: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following individual(s) spoke under Open Forum:
- Thyet Tram

- Dorthy Coleman

- Gilliam Garro			
- Joe Gomez			
- Deloris Allen			
- Ken Katz			

- Tom Gi	uarino		
- Heftor	Reyna		
- Vivian	Huang		
- Lynne I	Rodezno		



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 3, 2005
A motion was made by Councilmember Reid, seconded by Councilmember
Nadel, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: "Michael Morgan Day"
From: Council President De La Fuente
Recommendation: Adopt a Resolution honoring Maestro Michael Morgan on his 15th
Anniversary as the Conductor and Musical Director of the Oakland East Bay Symphony and
proclaiming May 20, 2005 as "Michael Morgan Day" in the City of Oakland (05-0103)

as a non-consent item.

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: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79210 CMS.pdf 8.2
Subject: National Public Works Week
From: Public Works Agency/Councilmember Nadel
Recommendation: Adopt a Resolution Celebrating The Week Of May 15, Through May 21,2005
As National Public Works Week In The City Of Oakland (05-0324)
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: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,

View Report.pdf,
79211 CMS_V2.pdf 8.3
Subject: City Clerk Appointment
From: Office of the City Administrator
Recommendation: Consider a Motion to Confirm The Appointment of LaTonda Simmons to the
Position of City Clerk and Clerk of the Council (05-0351)
A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be *Received and Filed. The motion
Councilmember Reid, that this matter be *Received and Filed. The motion carried by the following vote:
carried by the following vote:
carried by the following vote: Votes:
carried by the following vote: Votes: ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
carried by the following vote: Votes: ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
carried by the following vote: Votes: ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan,

<u>View Report.pdf</u> **9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS**

Councilmember Brooks, Councilmember Reid and Councilmember Chang

Agency/C	Councilmember Quan took a point of personal privilege and requested
that the n	neeting be adjourned in memory of Demtra Camilla Diamonte.
Agency/C	Councilmember Brooks took a point of personal privilege and
congratui	lated Ron Davis on being appointed Chief of Police for the City of
East Palo	a $AIto$
	SENT CALENDAR (CC) ITEMS:
Subject:	Declaration of a Local Emergency due to AIDS epidemic
From:	Office of the City Attorney
Recomme	ndation: 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 (05-0341)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79212 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 (05-0342)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,

Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
The following individual(s) spoke in favor of this item:
- Keith Stephenson
View Report.pdf,
79213 CMS.pdf 10.3-CC
10.5 CC
Subject: Josephine McCondochie - 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 Josephine McCondochie In The Amount Of \$8,300.00, For
Property Damage Sustained As A Result Of Flooding Caused By Failure Of The City's Storm
Drain On October 19, 2004 (Public Works Agency) (05-0344)

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
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,
79214 CMS.pdf
10.4-CC
Subject: Margaret Morris - 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 Margaret Morris v. City of Oakland, et al., Alameda County
Superior Court Case No. 835121-6, our File No. 21903, in the Amount of \$20,000.00. This Case

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79215 CMS.pdf
10.5-CC
Subject: Sheffield Village S-20 Rezoning
From: Community and Economic Development Agency
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance rezoning
Sheffield Village, all properties located on Roxbury Avenue, Marlow Drive, Middleton Street,
Covington Street, Brookfield Avenue, Dan bury Street properties from 2900 to 3200 inclusive,

Involves Claims of a Landslide (Public Works Agency) (05-0366)

Revere Avenue and 11810 to 11848 Foothill Blvd., to an S-20 Preservation Combining Zone			
pursuant to Sections 17.101.d and 17.102.030 of the Oakland Planning Code (05-0155)			
This Matter was Approved for Final Passage on the Consent Agenda. Votes:			
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,			
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,			
Councilmember Brooks, Councilmember Reid and Councilmember Chang			
View Report.pdf,			
12656 CMS.pdf 10.6-CC			
Subject: Seven Street Commercial Historic District			
From: Community and Economic Development Agency			
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance rezoning			
1600-1642 7th Street (7th Street Commercial Historic District) to an S-7 Preservation Combining			
Zone pursuant to Sections 17.84 and 17.102.030 of the Oakland Planning Code (05-0157)			

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

ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
<u>12657 CMS.pdf</u>
10.7-CC
Subject: Establishment of Green Building Requirements
From: Councilmember Nadel and Vice Mayor Brunner
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance establishing
Green Building (e.g. sustainable site development, water savings, energy efficiency, materials
selection and indoor environment quality) requirements for certain City projects (TITLE
CHANGE) (05-0070)
This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,

Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
View Supplemental Report.pdf,
12658 CMS.pdf
10.8-CC
Subject: City-Port Parcel Nine
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution Supporting a Public Trust Land Exchange at the former
Oakland Army Base Authorizing the City Administrator to Negotiate and Enter into a Purchase
and Sale Agreement with the California Department of Transportation for a 6.5 Acre portion of
the property known as City-Port Parcel Nine (05-0353)

A motion was made by Councilmember Brunner, seconded by

Councilmember Quan, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Abstained: 1 - Councilmember Brunner ORA\Councilmember Ayes: 6 - President of the Council De La Fuente, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and Councilmember Chang View Report.pdf, 79216 CMS.pdf S-10.9-CC Subject: Lake Merritt Cleanup and Monitoring Services From: Public Works Agency

Recommendation: Adopt a Resolution Authorizing the City Administrator to Enter into a

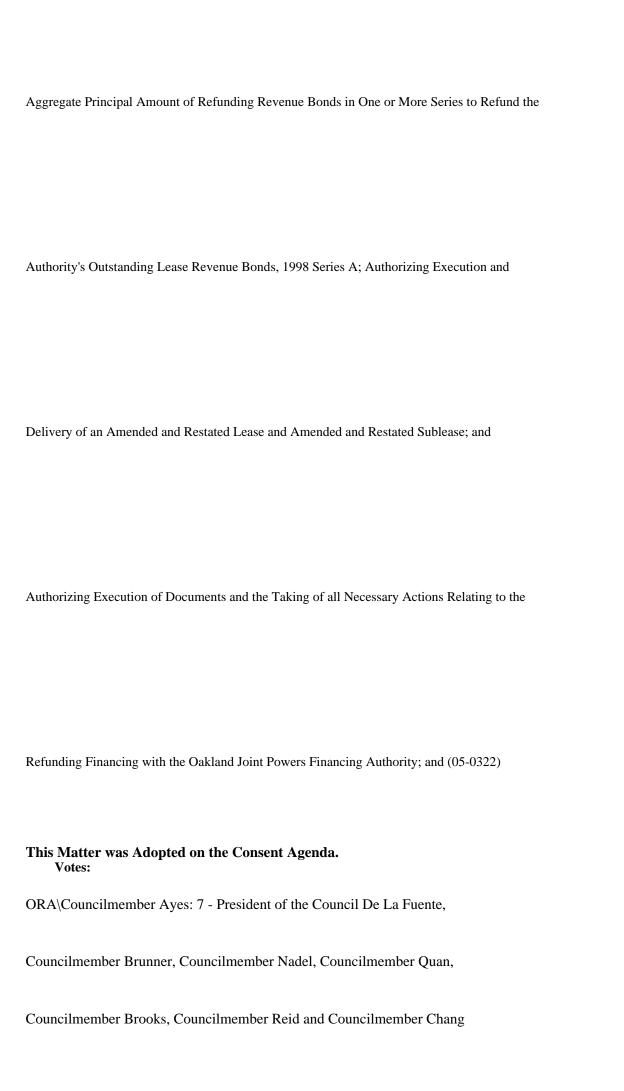
Professional Services Agreement for Two Years for an Amount Not to Exceed \$300,000 with

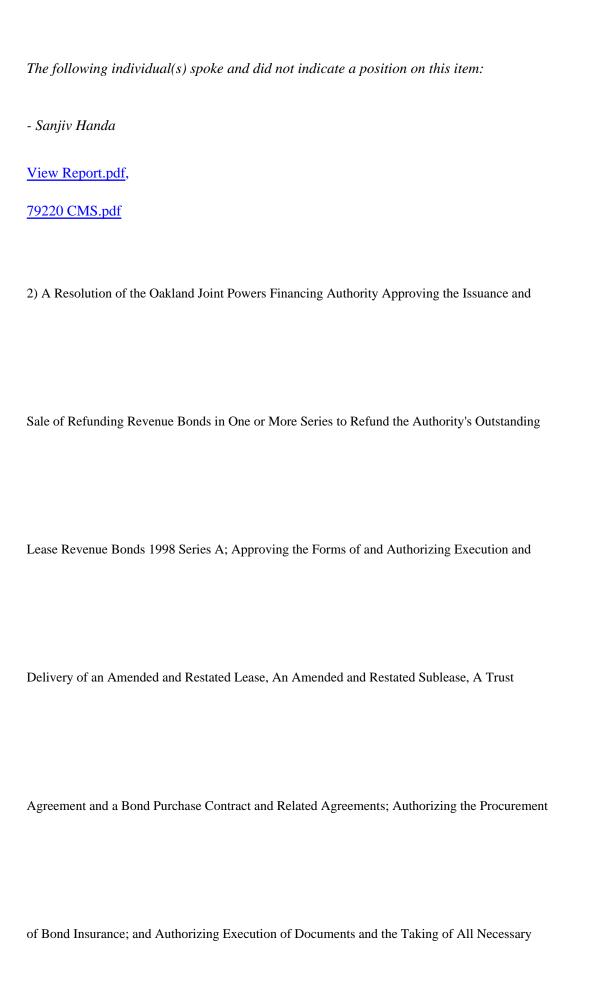
The Lake Merritt Institute for Cleanup and Monitoring Services for Lake Merritt From June 1,
2005 to May 31, 2007 (05-0294)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79217 CMS.pdf 10.9.1-CC
Subject: Lake Merritt Cleanup and Monitoring Services
From: Public Works Agency
Recommendation: Receive a report from the City Auditor on the Resolution Authorizing the City
Administrator to Enter into a Professional Services Agreement for Two Years for an Amount Not

to Exceed \$300,000 with The Lake Merritt Institute for Cleanup and Monitoring Services for
Lake Merritt From June 1, 2005 to May 31, 2007 (05-0294-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
<u>View Supplemental Report.pdf</u> S-10.10-C
C
Subject: West Oakland Multi-Purpose Center Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to award a contract to
Konesky Construction Company in the amount Not to Exceed (\$80,000) for the siding
replacement at the West Oakland Multi-purpose Center Project (Project No. B04910) (05-0183)
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79218 CMS.pdf
S-10.11-C
C
Subject: Montclair Village Farmer's Market
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing the Chief of Police to issue a conditional
revocable encroachment permit to the Montclair Village Association for a Farmer's Market on La
Salle Avenue between Moraga Avenue and Mountain Boulevard every Sunday between the hours
of 2:00 a.m. and 8:00 p.m. (05-0288)
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,		
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,		
Councilmember Brooks, Councilmember Reid and Councilmember Chang		
View Report.pdf,		
79219 CMS.pdf		
S-10.12-C		
C		
Subject: Refunding Revenue Bonds		
From: Finance and Management Agency		
Recommendation: Adopt a Resolution of the City Council of the City of Oakland Approving the		
Issuance By the Oakland Joint Powers Financing Authority of Not to Exceed \$178,000,000		





This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
2005-0002 JPFA.pdf
S-10.13-C
С
Subject: Issuance and Sale of Tax and Revenue Anticipation Notes
From: Finance and Management Agency
Recommendation: Approve the Introduction (First 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

Actions Relating to the Issuance of the Bonds (05-0322-1)

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)
This Matter was Approved on Introduction for Final Passage to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on June 7, 2005 on the Consent Agenda.
due back on June 7, 2005 on the Consent Agenda. Votes:
Votes:
Votes: ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Votes: ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Votes: ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and Councilmember Chang
Votes: ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and Councilmember Chang View Report.pdf,
Votes: ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and Councilmember Chang View Report.pdf, 12663 CMS.pdf
Votes: ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and Councilmember Chang View Report.pdf, 12663 CMS.pdf S-10.14-C

From:	Finance and Management Agency
Recommen	ndation: Approve the Introduction (First Reading) of an Ordinance of the City of
Oakland A	uthorizing an Amendment to the Contract Between the City of Oakland and the Board
of Adminis	stration of the California Employees' Retirement System (CalPERS) that Authorizes
Conversion	n 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)	

Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on June 7, 2005 on the Consent Agenda.
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
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,
<u>12664 CMS.pdf</u> ,
79262A CMS.pdf
S-10.15-C
C
Subject: Salary Ordinance Amendment - Firefighters Local 55
From: Office of Personnel

This Matter was Approved on Introduction for Final Passage to the

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)		
This Matter was Approved on Introduction for Final Passage to the		
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,		
due back on June 7, 2005 on the Consent Agenda.		
Votes:		
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,		
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,		
Councilmember Brooks, Councilmember Reid and Councilmember Chang		
View Report.pdf,		
<u>12665 CMS.pdf</u>		
S-10.16-C		
C		
Subject: Salary Ordinance Amendment - Oakland Park Rangers Association		
From: Office of Personnel		

Recommendation: Approve the Introduction (First 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)
This Matter was Approved on Introduction for Final Passage to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on June 7, 2005 on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
<u>View Report.pdf</u> ,
<u>12666 CMS.pdf</u>

C
Subject: Animal Shelter Director Classification Update
From: Office of the City Administrator
Recommendation: A Report on Recommended Changes to the Salary and Duties of the Animal
Control and Shelter Manager Classification (05-0174)
This Matter was Approved on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
View Report.pdf,
View Supplemental Report.pdf
S-10.18-C
C
Subject: Real Estate Title And Escrow Services

S-10.17-C

From:	Community and Economic Development Agency
Recommend	lation: Adopt following pieces of legislation:
1) Resolutio	on Authorizing the City Administrator, without returning to Council for Further
Approval, to	o Negotiate and Execute, Agreements to Obtain to Real Estate Title and Escrow
Services for	the City of Oakland for the Four Year Period from July 1, 2005 through June 30,
2009 in an <i>A</i>	Aggregate Amount Not To Exceed \$ 175,000 Per Year (05-0275)

This Matter was Adopted on the Consent Agenda.

ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79222 CMS.pdf
2) Adopt an Agency Resolution authorizing the Agency Administrator, without returning to
Agency for Further Approval, to Negotiate and Execute Agreements to Obtain Real Estate Title
and Escrow Services for the Redevelopment Agency of the City of Oakland for the Four Year
Period from July 1, 2005 through June 30, 2009 in an Aggregate Amount not to exceed \$175,000
Per Year (05-0275-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
View Supplemental Item.pdf,

Votes:

2005-0024 CMS.pdf

S-10.19-C
C
Subject: Laurel Property Business Improvement Management District of 2005
From: Community and Economic Development Agency
Recommendation: Adopt the following pieces of legislation:
1) Resolution of Intention to Form the Laurel Property Business Improvement District of 2005,

Granting Preliminary Approval of The Management Plan, Directing Filing of the Proposed
Assessment District Boundary Description, Submitting a Proposed Assessment to the Affected
Property Owners for Majority Protest Procedure Approval; and Scheduling a Public Hearing For
July 19, 2005; and (05-0280)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
<u>79223 CMS.pdf</u>
2) Adopt a Resolution Appointing the Laurel Property Business Improvement District Advisory

Board as the Advisory Board for the Laurel Property Business Improvement District of 2005
(05-0280-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79224 CMS.pdf
S-10.20-C
C
Subject: Lake Merritt Municipal Boathouse
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution Accepting a Donation of \$100,000 From the Rotary Clubs
of Oakland #3, East Oakland, North Oakland/Emeryville, Oakland Sunrise and
Piedmont/Montclair for the Lake Merritt Municipal Boathouse Entry Plaza (1520 Lakeside

Drive) (05-0179)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79225 CMS.pdf
S-10.21-C
C
Subject: Child Development Services
From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the City of

Oakland, to apply for, accept, and appropriate Head Start basic, training and technical assistance,
quality improvement, Cost of Living Adjustment (COLA), and Early Head Start grants for
Program Year 2005-06 from the U.S. Department of Health & Human Services, Administration
for Children and Families (DHHS/ACF) in the estimated amount of \$14,513,908, and authorizing
a grant agreement with the Unity Council for the estimated amount \$4,613,555 to fund Child
Development Services in Accord with said grants (05-0208)

This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
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,
79226 CMS.pdf
S-10.22-C
C
Subject: Head Start Family Child Care Home Services
From: Department of Human Services
Recommendation: Adopt the following pieces of legislation:

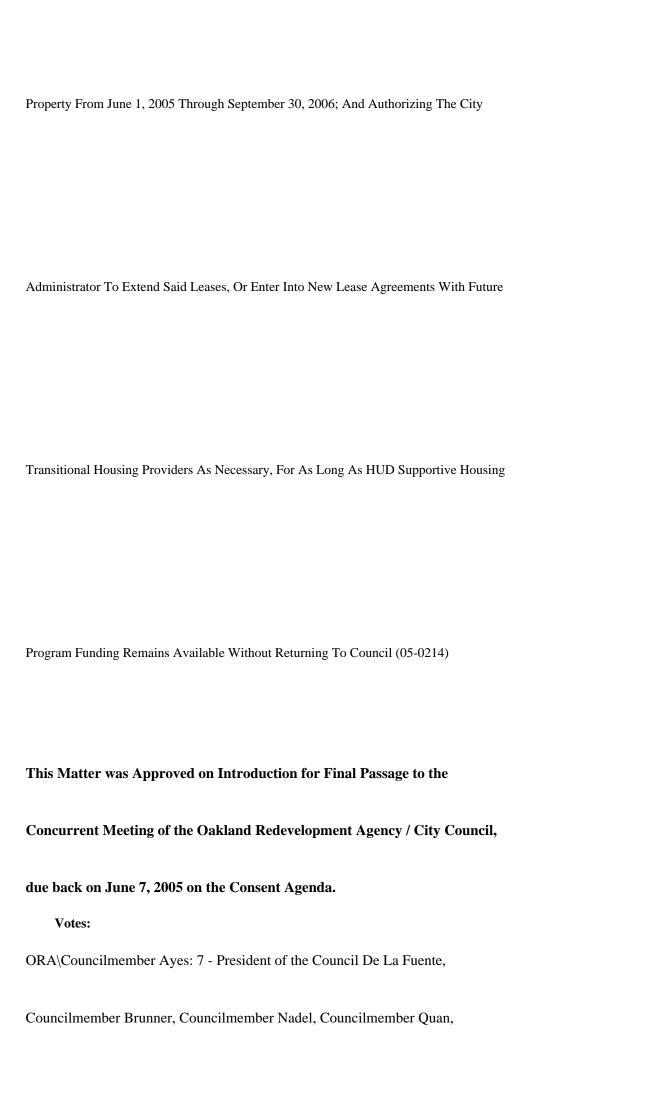
1) Resolution authorizing the City Administrator, on behalf of the City of Oakland, to execute a
grant agreement in an amount not to exceed \$32,250.00 to Jontanika Stroud to fund Head Start
Family Child Care Home Services for a one-year Period and Authorizing the City Administrator
to extend grant funding for one Additional year in an Additional Amount not to exceed
\$32,250.00 (05-0207) This Matter was Adopted on the Consent Agenda.

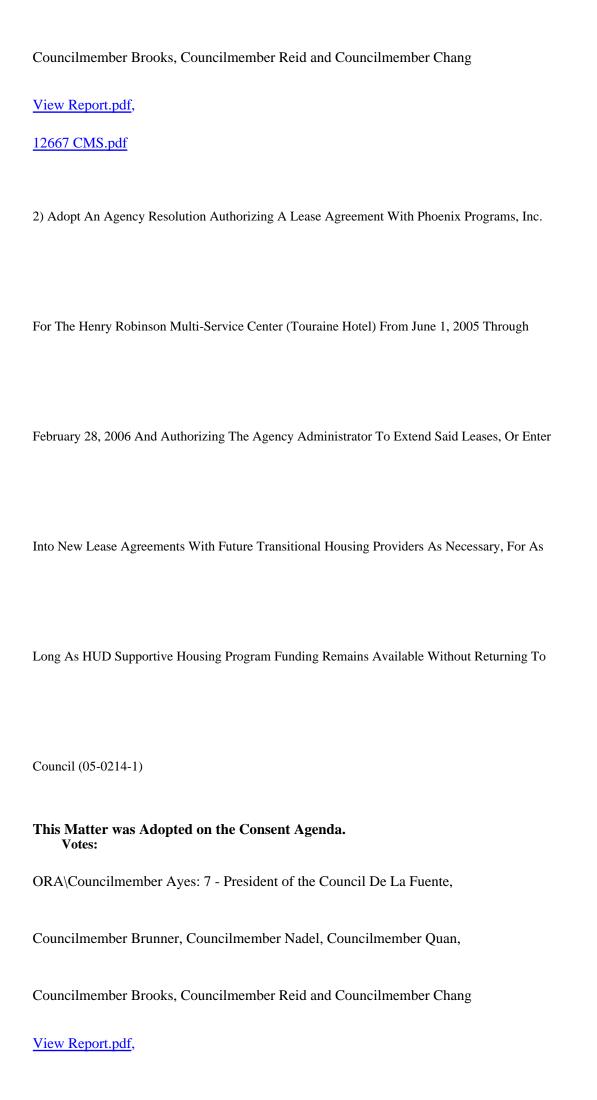
T Votes:

Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and Councilmember Chang
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79227 CMS.pdf
2) Adopt a Resolution authorizing the City Administrator, on behalf of the City of Oakland, to
execute a grant agreement in an amount not to exceed \$37,625.00 to Regina Benoit to fund Head
Start Family Child Care Home Services for a one-year Period and Authorizing the City
Administrator to extend grant funding for one Additional year in an Additional Amount not to
exceed \$37,625.00 (05-0207-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Reportpdf,
79228 CMS.pdf

3) Adopt a Resolution authorizing the City Administrator, on behalf of the City of Oakland, to
execute a grant agreement in an amount not to exceed \$37,625.00 to Valerie Hamilton to fund
Head Start Family Child Care Home Services for a one-year Period and Authorizing the City
Administrator to extend grant funding for one Additional year in an Additional Amount not to
exceed \$37,625.00 (05-0207-2)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79229 CMS.pdf
S-10.23-C
C
Subject: Henry Robinson Multi-service Center (Touraine Hotel)

From: Director of Human Services	
Recommendation: Adopt The Following Pieces Of Legislation:	
1) Approve The Introduction (First 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	





2005-0025 CMS.pdf S-10.24-C C Subject: Operation Dignity, Inc. - Agreement From: Department of Human Services Recommendation: Adopt a Resolution authorizing a grant agreement with Operation Dignity, Inc. for the Homeless Mobile Outreach Program (HMOP) in an amount not to exceed \$358,620 for the Period of July 1, 2005 through June 30, 2007 and Authorizing a two-year Option to renew for the Period July 1, 2007 through June 30, 2009 without Returning to Council (05-0243)

This Matter was Adopted on the Consent Agenda. Votes:

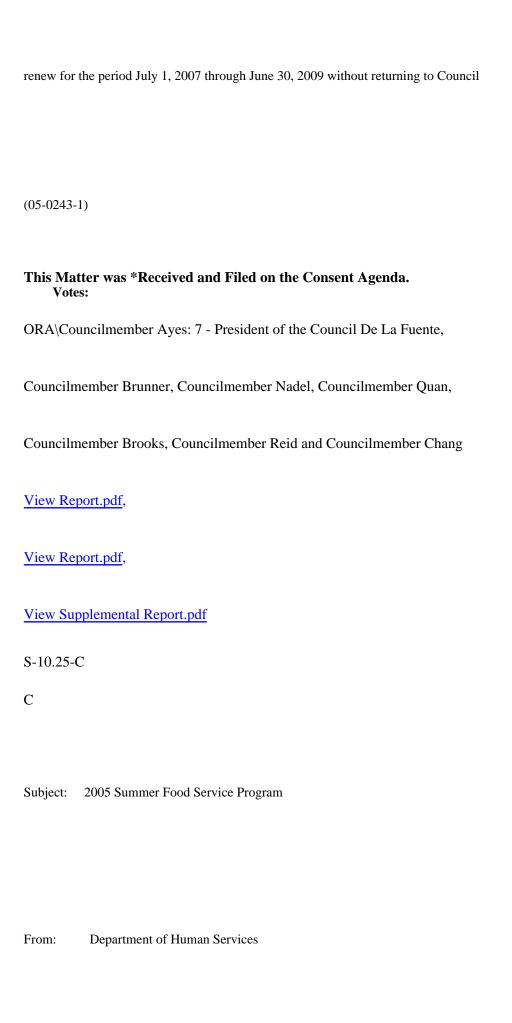
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,

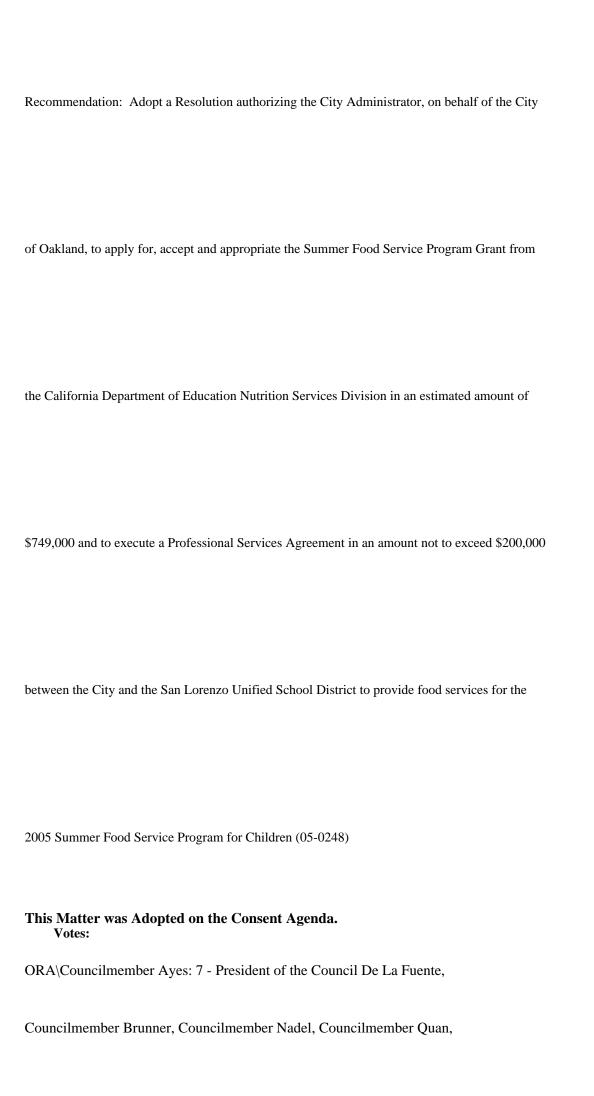
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

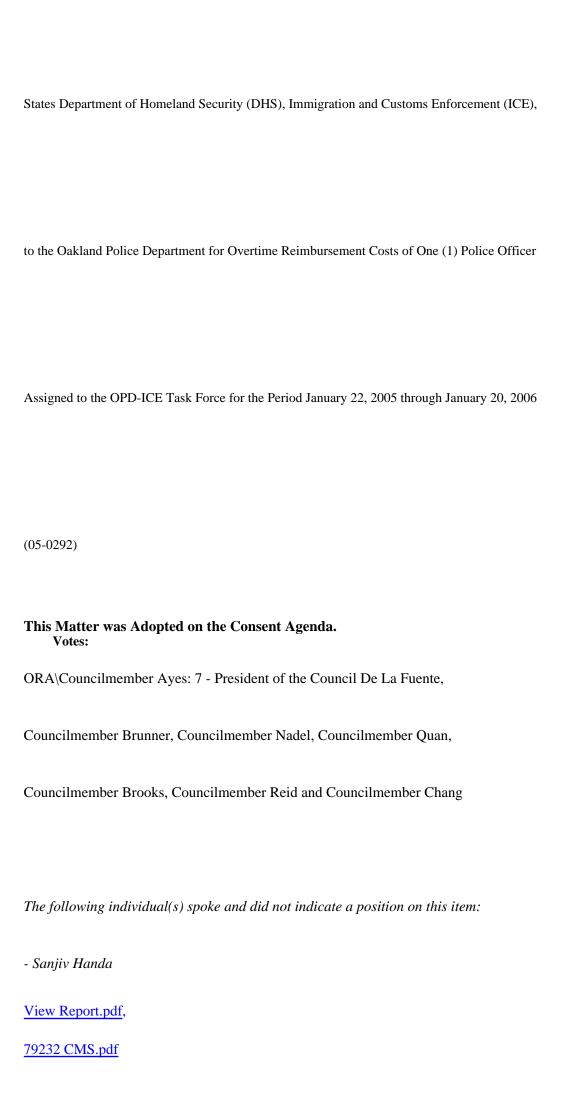
View Report.pdf,
View Report.pdf,
View Supplemental Report.pdf,
79230 CMS.pdf
S-10.24.1-
CC
Subject: Operation Dignity, Inc Agreement
From: Office of the City Auditor
Recommendation: Receive a Report on a Resolution authorizing a grant agreement with
Operation Dignity, Inc. for the Homeless Mobile Outreach Program (HMOP) in an amount not to

exceed \$358,620 for the period of July 1, 2005 through June 30, 2007 with a two-year option to





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,
<u>79231 CMS.pdf</u>
S-10.26-C
C
Subject: Immigration and Customs Enforcement Task Force - Overtime Reimbursement
From: Oakland Police Department
Recommendation: Adopt a Resolution Authorizing the City Administrator to Accept and
Appropriate an Amount Not to Exceed Fifteen Thousand Dollars (\$15,000) from the United



C	
Subject:	Organized Crime Drug Enforcement Task Force - Overtime Reimbursement
From:	Oakland Police Department
Recommen	ndation: Adopt a Resolution Authorizing the City Administrator to Accept and
Appropriat	te an Amount Not to Exceed Ten Thousand Dollars (\$10,000) in Federal Funds from
the Depart	ment of Justice, United States Drug Enforcement Administration (USDEA) to the
Oakland P	olice Department (OPD) in Overtime Reimbursement Costs for Five (5) Police

S-10.27-C

Officers Assigned to an Organized Crime Drug Enforcement Task Force (OCDETF) for the
Period of April 1, 2005 to September 30, 2005 (05-0293)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
<u>79233 CMS.pdf</u>
S-10.28-C
C
Subject: North County Center for Self-Sufficiency - Encroachment Permit
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution Granting North County Center For Self-Sufficiency, A

California Non-Profit Public Benefit Corporation, a Conditional, Revocable Permit to allow two
corners of a new building at 630 Thomas L. Berkley Way to encroach over the public
right-of-way (20th Street) (05-0283)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79234 CMS.pdf Passed The Consent Agenda
A motion was made by Councilmember Brunner, seconded by
Councilmember Quan, including all the preceding items marked as having
been adopted on the Consent Agenda. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 7 - 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
A motion was made by Councilmember Quan, seconded by
Councilmember Reid, to *Approve as Submitted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Please refer to Closed Session Report-out Form marked as "Attachment A".
12
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 to the
Sunshine Ordinance
A motion was made by Councilmember Brooks, seconded by

Councilmember Brunner, Councilmember Nadel, Councilmember Quan,

the following vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
Agency/Councilmember Brooks made a motion seconded by
Agency/Councilmember Nadel confirming that there were no discussions
pursuant to Section 15 of the Sunshine Ordinance, and hearing no objections,
the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,
Nadel, Reid, Quan and President of the Council De La Fuente -7
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: Malonga Casquelourd - Landmark Designation

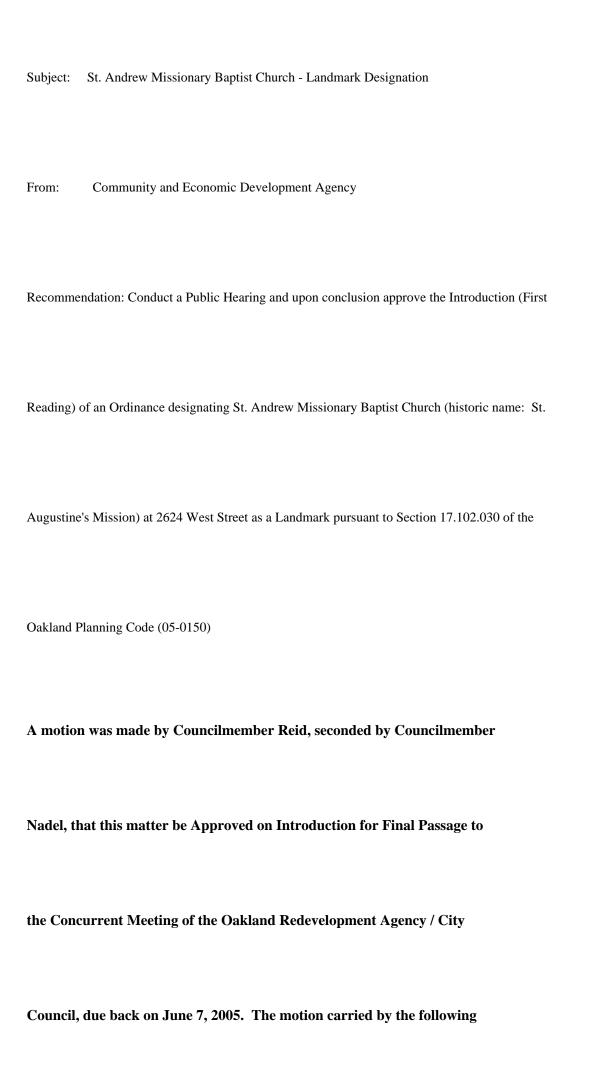
Councilmember Nadel, to *Approve as Submitted. The motion carried by

From: Community and Economic Development Agency
Recommendation: Conduct a Public Hearing and upon conclusion approve the Introduction (First
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 Chang, 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 7, 2005. The motion carried by
the following vote:

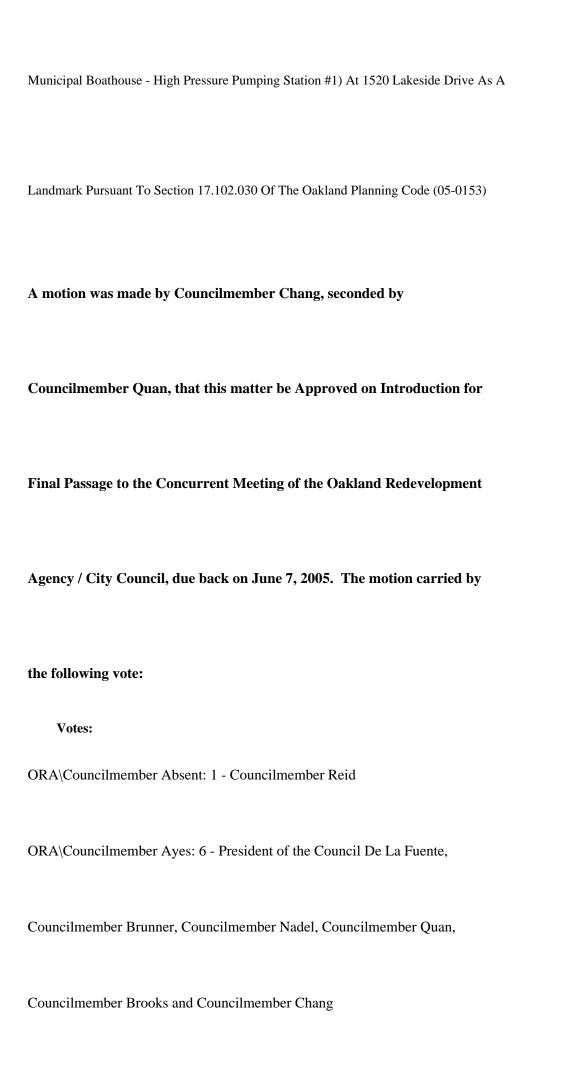
Votes:

ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 6 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks and Councilmember Chang
View Report.pdf,
12659 CMS.pdf 14.2
Subject: Lionel Wilson Building - Landmark Designation
From: Community and Economic Development Agency
Recommendation: Conduct a Public Hearing and upon Conclusion approve the Introduction (First
Reading) of an 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 Chang, 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 7, 2005. The motion carried by
the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 6 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks and Councilmember Chang
View Report.pdf,
12660 CMS.pdf



vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 6 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks and Councilmember Chang
<u>View Report.pdf</u> ,
12661 CMS.pdf 14.4
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:



ACTION ON NON-CONSENT ITEMS:
Subject: Improve Community Policing
From: Office of the City Administrator/President De La Fuente
Recommendation: Adopt a Resolution amending Resolution No. 72727 C.M.S., which
implemented the City of Oakland's Community Policing Policy, to provide a structured approach
to community involvement (05-0169)
A motion was made by Councilmember Quan, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang

View Report.pdf,

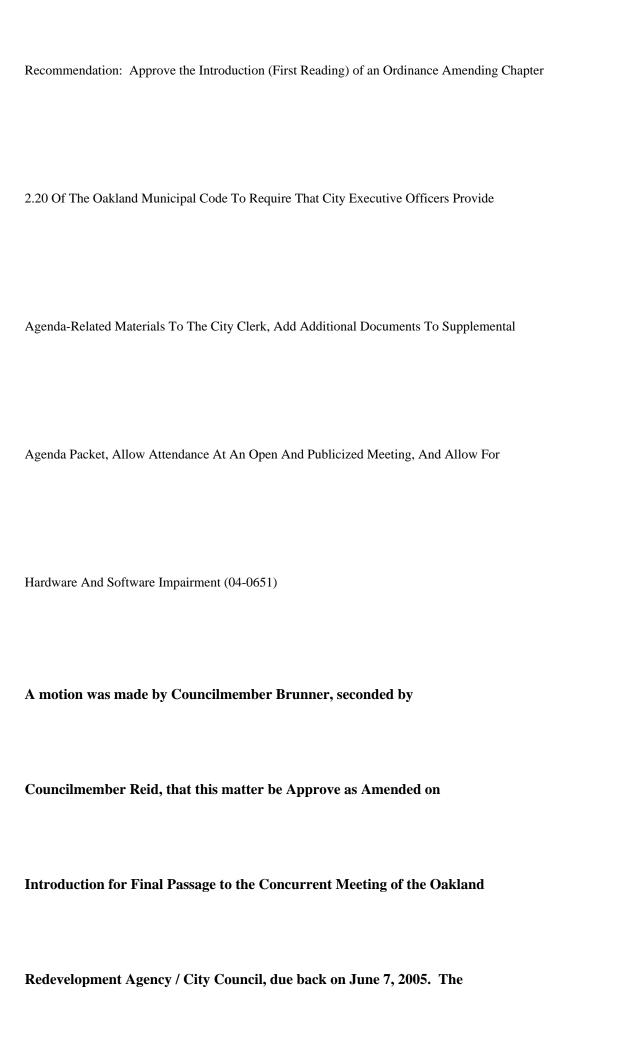
12662 CMS.pdf

The following individual(s) spoke in favor of this it	tem:	
- Roger Brett		
- Hannah James		
- Nicholas Vigilante III		

- Mark Daly
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Jane Jackson
<u>View Report.pdf</u> ,
79235 CMS.pdf

Subject:	Banking/Depository Services and Security Custody	Services
From:	Finance and Management Agency	
Recommen	ndation: Adopt the following pieces of Legislation:	
1) Adopt a	Resolution authorizing an agreement with Bank of An	nerica to provide primary
banking/de	epository services for the City at an annual cost not to e	xceed \$275,000 and (05-0229)
A motion	was made by Councilmember Quan, seconded	by
Counciln	nember Brunner, that this matter be Adopted.	The motion carried
by the fol	llowing vote:	
Vote	s:	
ORA\Cou	uncilmember Abstained: 1 - Councilmember Reid	
ORA\Cou	uncilmember Ayes: 6 - President of the Council De	e La Fuente,

Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks and Councilmember Chang
<u>View Report.pdf</u> ,
79236 CMS.pdf
2) Adopt a Resolution authorizing an agreement with Wells Fargo Bank to provide security
custody services for the City at an annual cost not to exceed \$25,000 (05-0229-1)
A motion was made by Councilmember Quan, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79237 CMS.pdf S-17
Subject: Amendment to the Sunshine Ordinance
From: City Clerk's Office/Public Ethics Commission/Vice Mayor Brunner/City Attorney



motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
Agency/Councilmember Brunner made a motion, seconded by
Agency/Councilmember Reid, to approved the Introduction of the Ordinance as

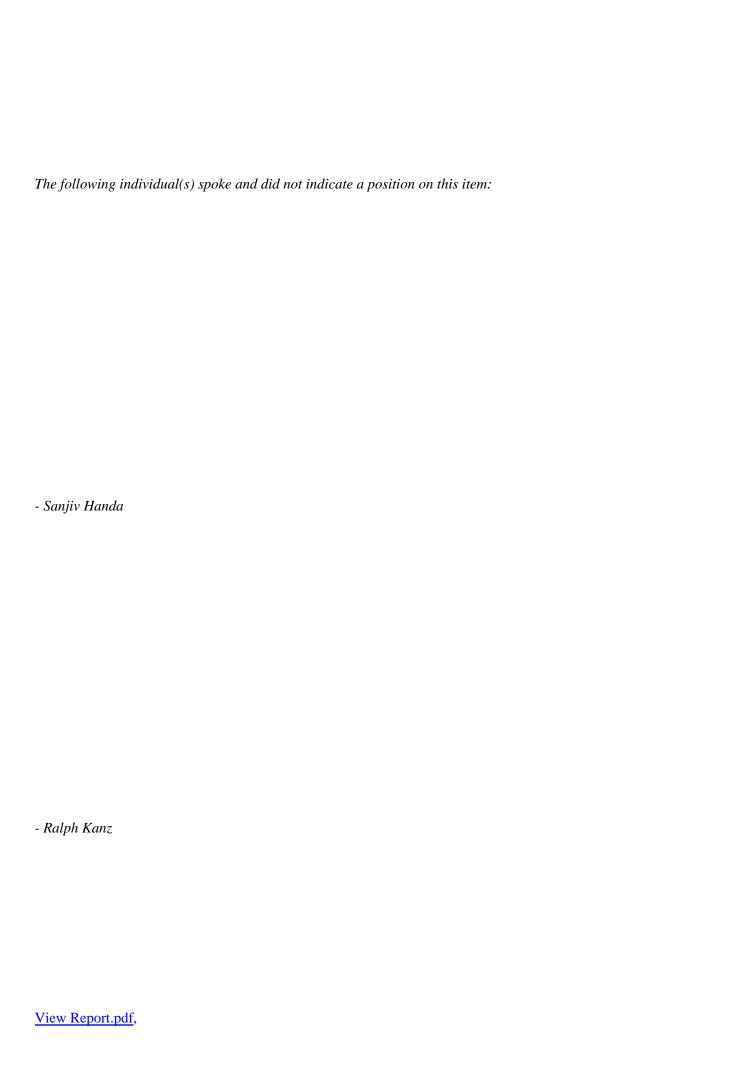


La Fuente -7



- Ralph Cannon

- Rashidah Grinage



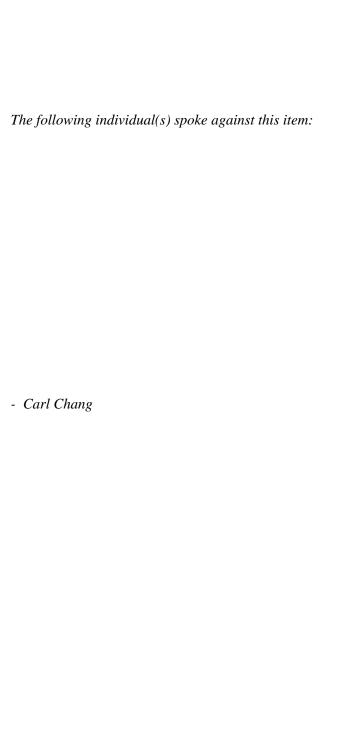
View Supplemental Report.pdf,	
<u>12668 CMS.pdf</u>	
18	
Subject: Amendment to the Master Fee Schedule	
From: Public Works Agency	
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance amending	
Ordinance Number 12611 C.M.S. (Master Fee Schedule), as amended, increasing hourly, daily	
and monthly parking fees, and adding new promotional programs for parking facilities operated	
by the City of Oakland (05-0113)	
A motion was made by Councilmember Chang, seconded by	
Councilmember Quan, that this matter be Approve as Amended on	

Introduction for Final Passage to the Special Concurrent Meeting of the
Oakland Redevelopment Agency/City Council - Fiscal Year 2005-2007
Proposed Policy Budget, due back on May 31, 2005. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
Agency/Councilmember Chang made a motion, seconded by









The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	
<u>View Report.pdf</u> ,	
View Report.pdf,	
View Supplemental Report.pdf,	
View Supplemental Report.pdf,	

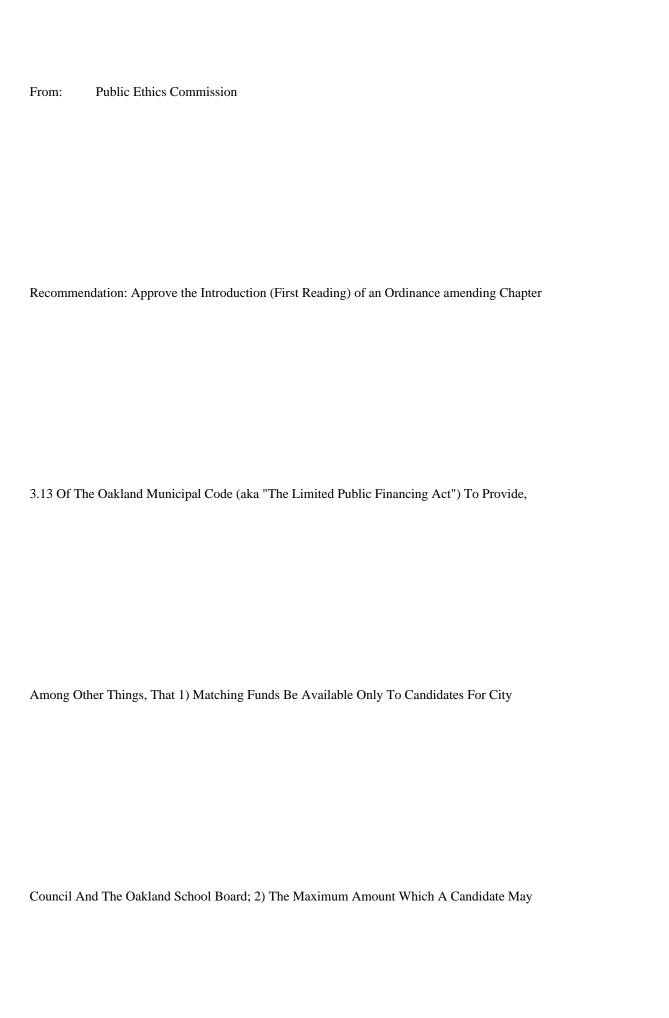
View Supplemental Report.pdf,	
12696 CMS.pdf	
19	
Subject: Andes Construction, Inc Contract	
From: Public Works Agency	
Recommendation: Adopt a Resolution authorizing award of a contract to Andes Construction,	
Inc. for the rehabilitation of sanitary sewers in the area bounded by MacArthur Boulevard,	
Patterson Avenue, Reinhardt Drive, Carson Street and Madrone Street - sub-basin 81-014	
(Project No. C157910) for the amount of one million four hundred fifteen thousand seventy-nine	

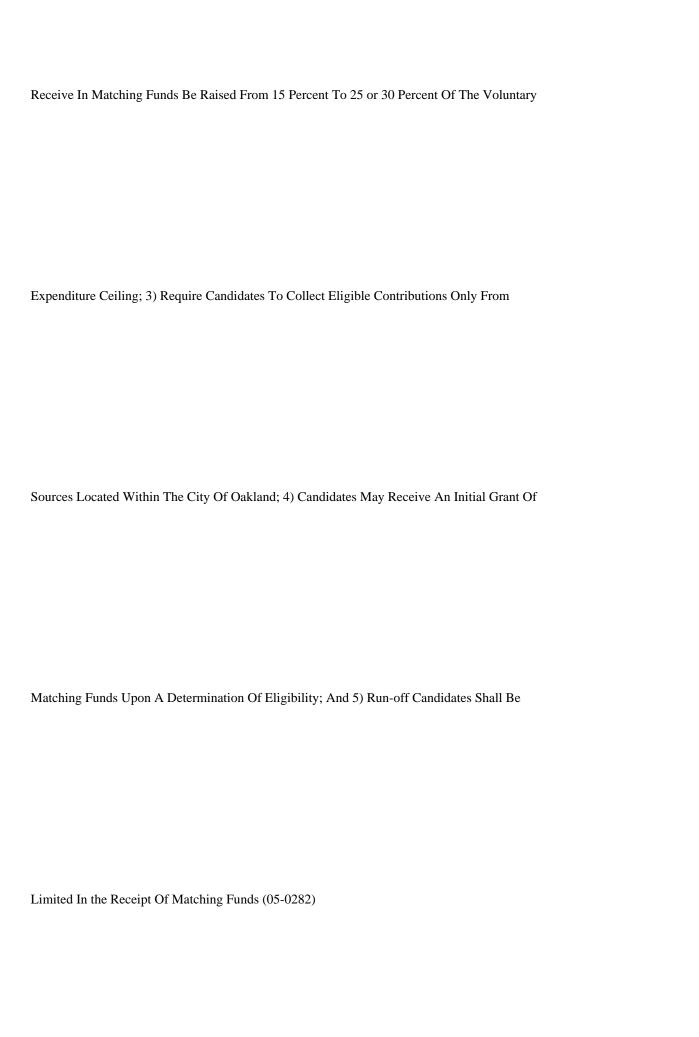
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf,
79238 CMS.pdf
20

dollars (\$1,415,079) (05-0254)

Subject:

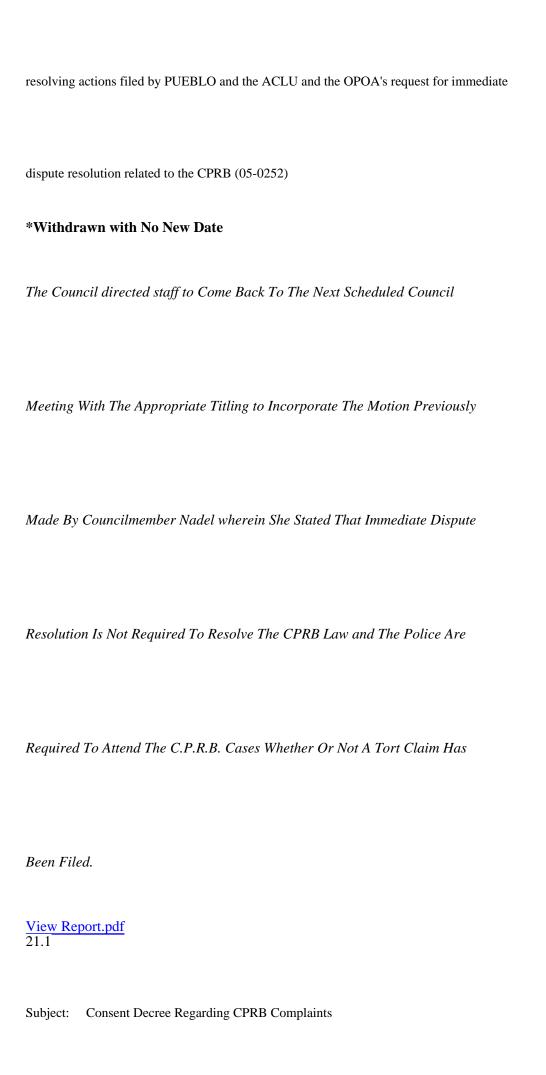
The Limited Public Financing Act





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 7, 2005. The motion carried by the
following vote:
Votes:
ORA\Councilmember Noes: 1 - Councilmember Reid
ORA\Councilmember Ayes: 6 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks and Councilmember Chang
The following individual(s) spoke in favor of this item:
- Anne Spanier

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Ralph Kanz
View Report.pdf,
View Supplemental Report.pdf,
12669 CMS.pdf 21
Subject: Consent Decree Resolving Actions
From: Office of the City Attorney
Recommendation: Receive a Report from the Office of the City Attorney on the consent decree



From: Public Safety Committee	
Recommendation: Approve the Introduction (First Reading) of an Ordinance amending ordina	nce
number 12454, which perscribes the powers and duties of the Citizen's Police Review Board	
("CPRB") so that CPRB staff are authorized to investigate but not bring to hearing complaints	
that are the subject of Tort claims and to make recommendations directly to the City	
Administrator (05-0252-1)	
*Withdrawn with No New Date	

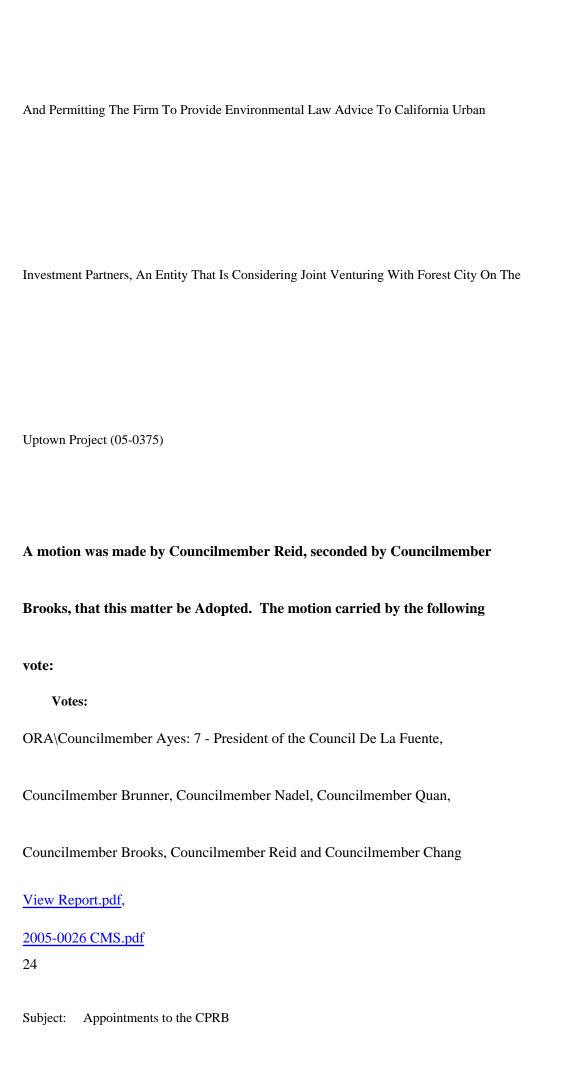


- Andy Radlow	
- Janelle Orsi	
- Bernardo Garcia Pandavenes	

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Greg Hodge
View Report.pdf 22
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)
*Rescheduled to Concurrent Meeting of the Oakland Redevelopment
Agency / City Council on 6/7/2005
View Report.pdf,
View Supplemental Report.pdf,
View Report.pdf,
View Supplemental Report.pdf,
<u>12671 CMS.pdf</u>
23

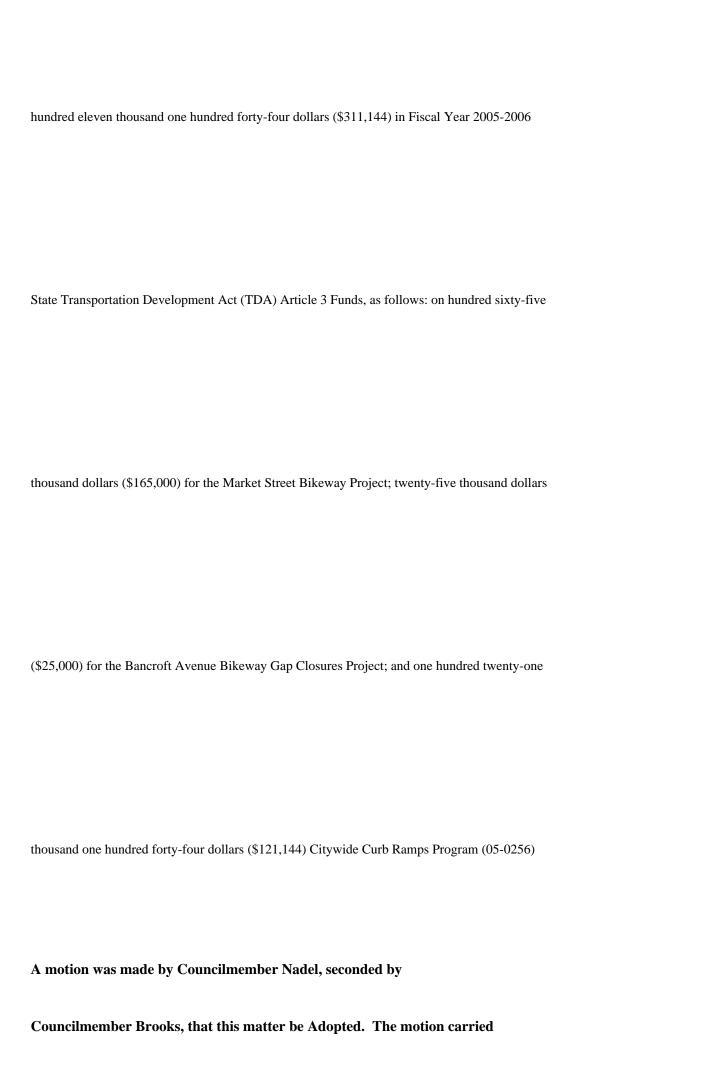
Subject:	Waiver of Potential Conflict of Interest-Farella, Braun and Martel
From:	Office of the City Attorney
Recomme	ndation: Adopt A Resolution Authorizing Waiver Of Any Potential Conflict Of Interest
That The I	Law Firm Of Farella, Braun + Martel May Have As A Result Of Providing Insurance
Coverage .	Advice To The City Regarding The Port Protest And Riders Litigation (Port Local 10
Warehouse	e And Longshoremen v. City Of Oakland And Delphine Allen v. City Of Oakland),

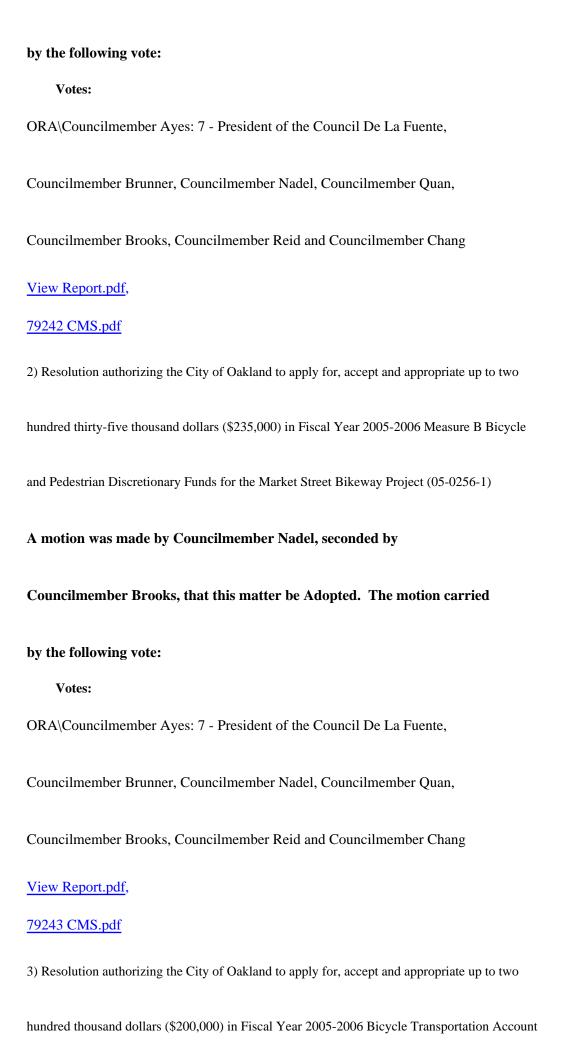


From: Office of the Mayor	
Recommendation: Adopt A Resolution Re-Appointing Barbara Montgomery And Beneba	
Thomas And Appointing Charliana Michaels And Gregory Harris As Members Of The Citizen's	
Police Review Board (05-0378)	
A motion was made by Councilmember Reid, seconded by Councilmember	
Brooks, that this matter be Adopted. The motion carried by the following	
vote:	
Votes:	
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,	
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,	
Councilmember Brooks, Councilmember Reid and Councilmember Chang	
View Report.pdf,	
79240 CMS.pdf	
S-25	
Subject: Andes Construction, Inc Contract	
From: Public Works Agency	

Recommendation: Adopt a Resolution authorizing award of a contract to Andes Construction,
Inc. for the rehabilitation of sanitary sewers in the area bounded by Crest, Michigan and 82nd
Avenues and MacArthur Boulevard-sub-basin 84-112 (Project No. C158110) for the amount of
one million two hundred seventy-one thousand fifty-one dollars (\$1,271,051) (05-0255)
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: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
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,
79241 CMS.pdf

Subject:	Bikeway Projects
From:	Public Works Agency
Recomme	ndation: Adopt the following pieces of legislation:
1) Resolut	ion authorizing the City of Oakland to apply for, accept and appropriate up to three

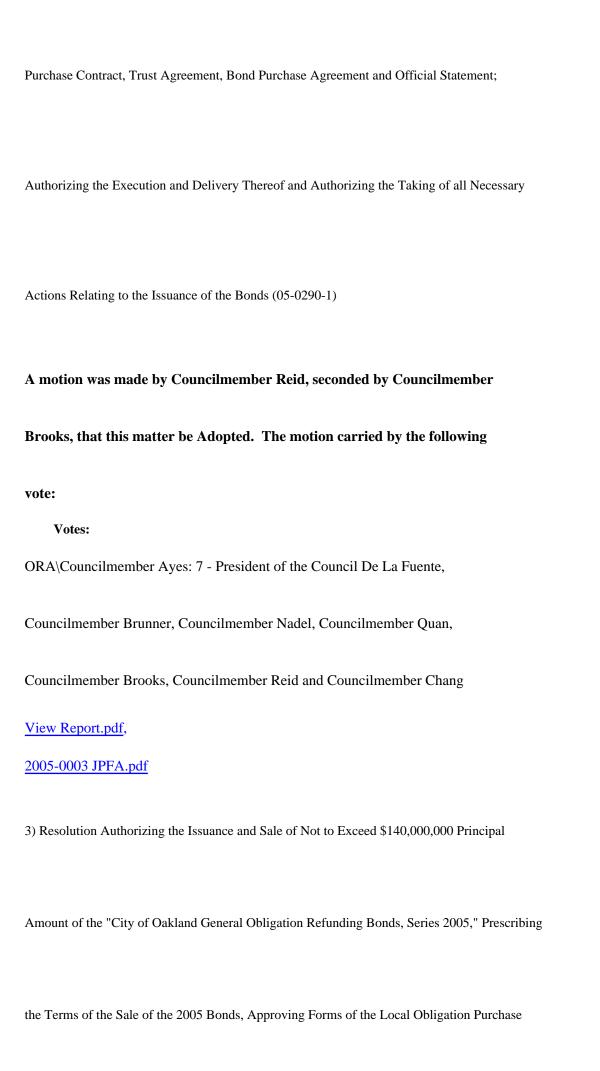




A motion was made by Councilmember Nadel, seconded by		
Councilmember Brooks, that this matter be Adopted. The motion carried		
by the following vote:		
Votes:		
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,		
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,		
Councilmember Brooks, Councilmember Reid and Councilmember Chang		
View Report.pdf,		
79244 CMS.pdf		
S-25.2		
Subject: Issuance and Sale of Series 2005 Revenue Bonds		
From: Finance and Management Agency		
Recommendation: Adopt the following pieces of legislation:		

(BTA) Funds for the Bancroft Avenue Bikeway Gap Closures Project (05-0256-2)

1) Resolutions of the City Council of the City of Oakland Approving the Financing of Public
Capital Improvements of the Oakland Joint Powers Financing Authority (05-0290)
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: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
<u>View Report.pdf</u> ,
79245 CMS.pdf
2) Resolution of the Oakland Joint Powers Financing Authority Authorizing the Issuance and Sale
of Revenue Bonds, Series 2005 (City of Oakland General Obligation Bond Program);
Authorizing the Procurement of Bond Insurance; Approving the Forms of a Local Obligation



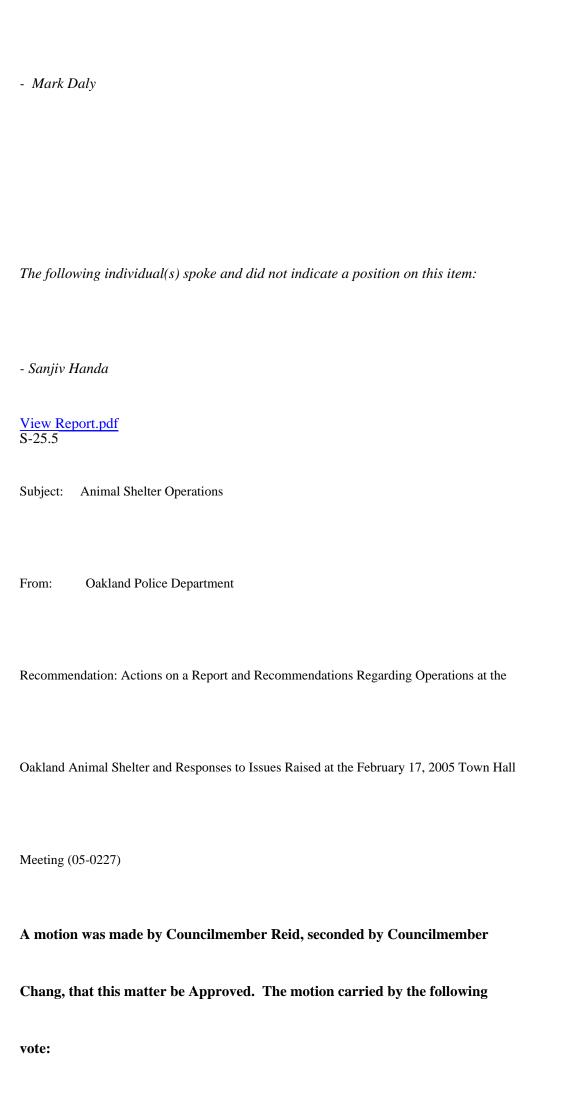
Contract and Escrow Agreements, Appointing a Paying Agent and Authorizing Necessary
Actions Related Thereto (05-0290-2)
A motion was made by Councilmember Reid, seconded by Councilmember
Brooks, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
79246 CMS.pdf
S-25.3
Subject: Sale Agreement to Purchase Two Parcels
From: Community and Economic Development Agency

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Authorizing The	ne
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-	

A motion was made by Councilmember Quan, 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 7, 2005. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
<u>View Report.pdf</u> ,
View Supplemental Report.pdf,
<u>12670 CMS.pdf</u>

Subject: Realigning SDS and NCPC Boundaries
From: Chief of Oakland Police
Recommendation: Action on a Report and Recommendation from the City Administrator
regarding a Request to Realign Service Delivery System and Neighborhood Crime Prevention
Council Boundaries to Conform with City Council Boundaries (05-0219)
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Approved. The motion carried by the following
vote:
vote: Votes:
Votes:
Votes: ORA\Councilmember Noes: 1 - Councilmember Brooks

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



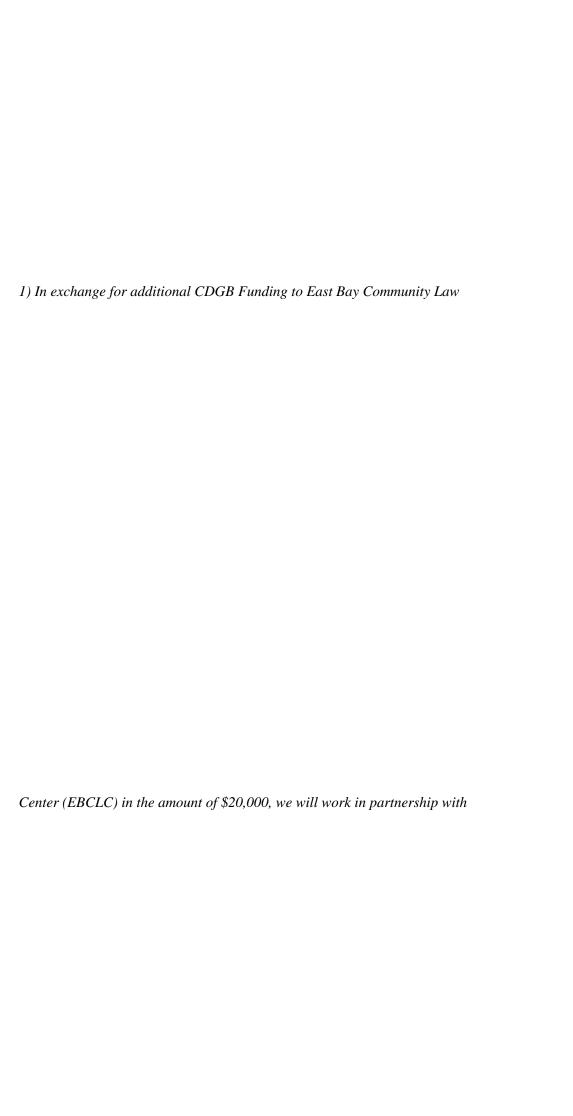
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Hannah James
View Report.pdf,
<u>View Report.pdf</u> ,
View Supplemental Report.pdf
26
Subject: Citywide Housing Funding Reallocation
From: Community and Eoncomic Development Agency
Recommendation: Action On A follow-up Report To Provide Further Direction To The City
Administrator For Allocation Of The Community Development Block Grant (CDBG) Funding
For Fiscal Year 2005-2007, Including, But Not Limited To Allocations To Alice Street Learning

Votes:

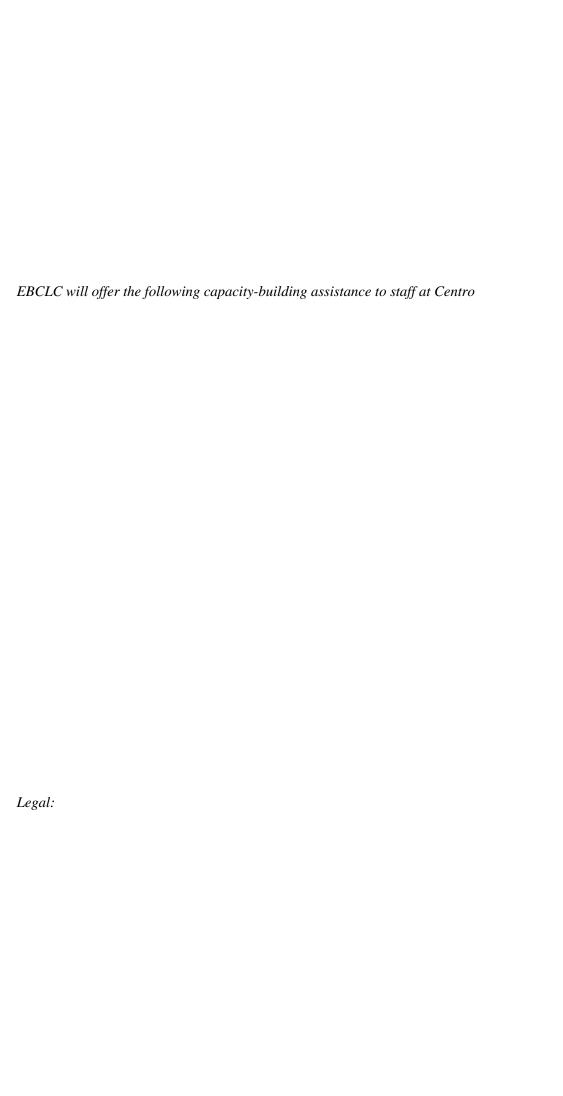
Center And Centro Legal De La Raza. (05-0152-1)
A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be Approve as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Noes: 1 - Councilmember Quan
ORA\Councilmember Ayes: 6 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Brooks,
Councilmember Reid and Councilmember Chang







Centro Legal de al Raza to increase housing legal services in Oakland.	
2) In addition to continuing to make and accept referrals from each agency,	







5) Back-up support at Centro Legal staff by telephone and email as needed;	
6) Co-council with Centro Legal staff on eviction cases and affirmative lawsuits	



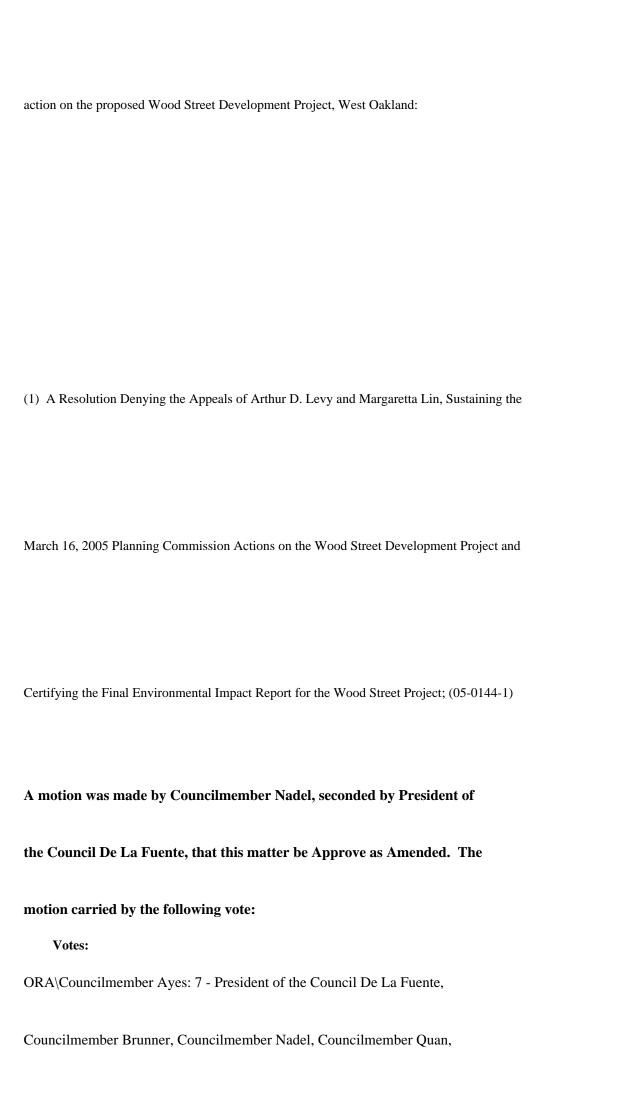








- Sanjiv Handa
View Report.pdf 27
Subject: Wood Street Development Project
From: Community and Economic Development Agency
Recommendation: Adopt the following pieces of legislation regarding the Joint City and Agency



Councilmember Brooks, Councilmember Reid and Councilmember Chang
Agency/Councilmember Nadel made a motion, seconded by Council President







6, Sections E & F: remove the wo	rd "current", and hearing no	objections, the	

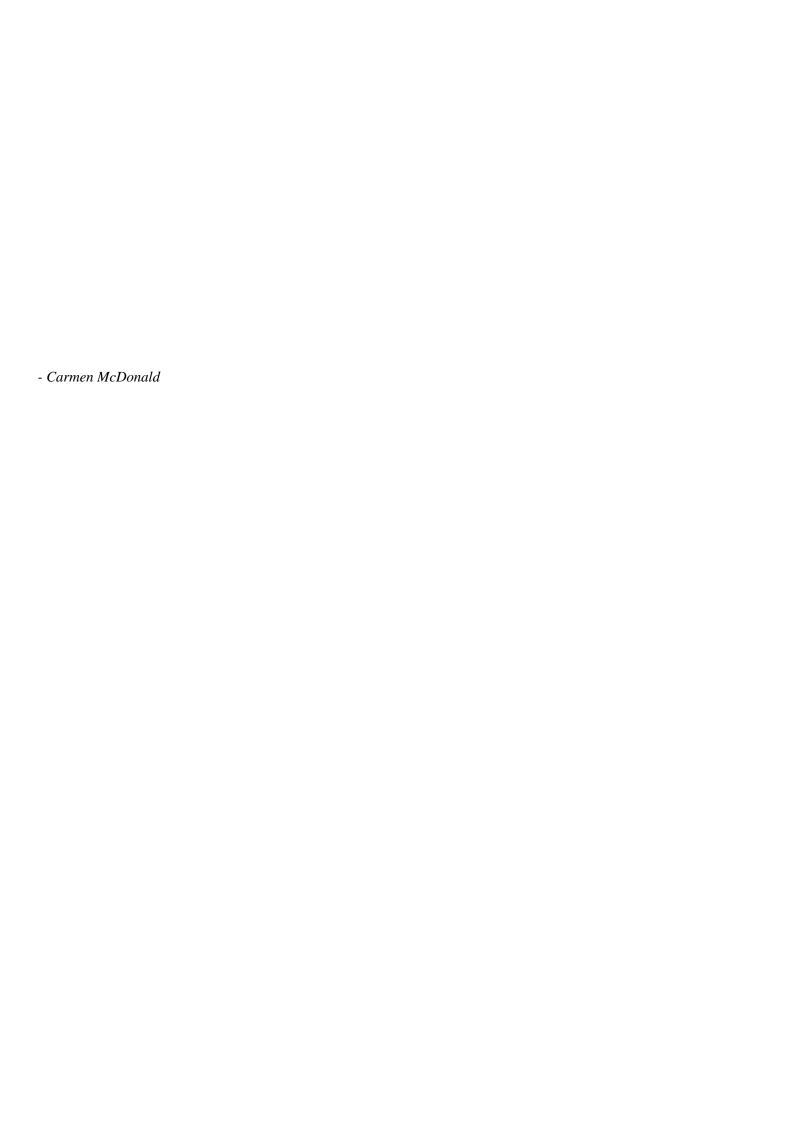


















































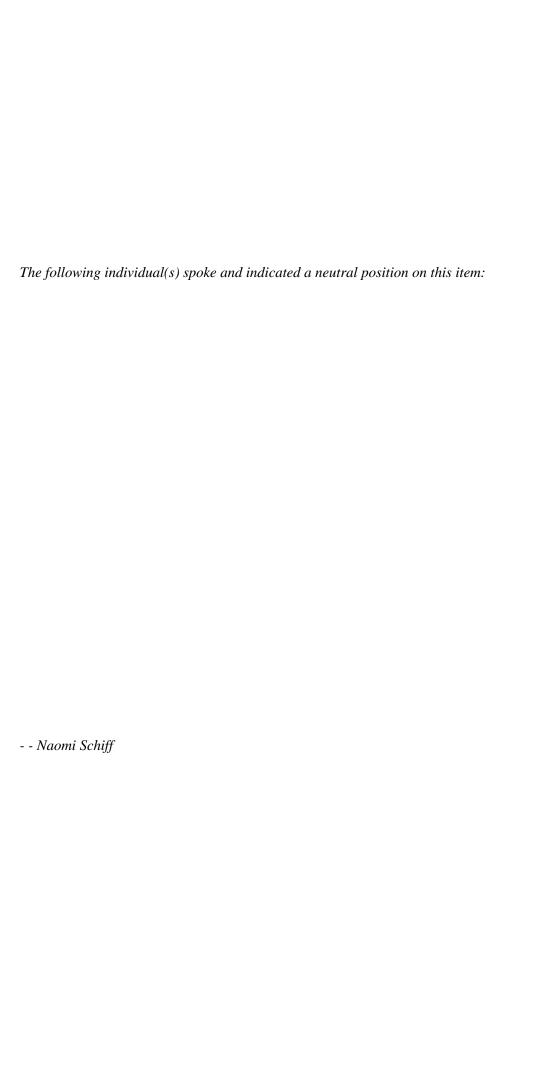














- Sanjiv Handa

- Sean Heron

-Threasa Pine-Smith

- Monsa Nito

- Anita Jones

- Joyce Roy

- Reggie Green

- Yvonne Smith

- Theo Oliphant

- Sharon Cornv



- Greg Hodge

- Gregory Reed



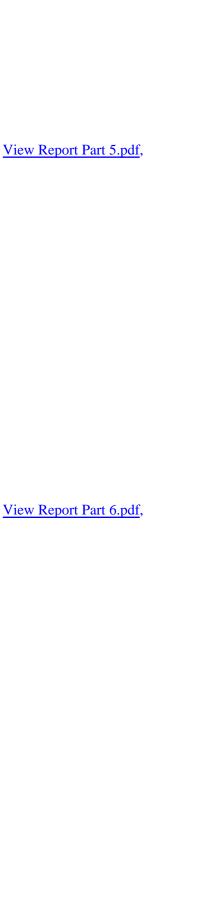
- Arthur Levy

- Marilyn Reynolds

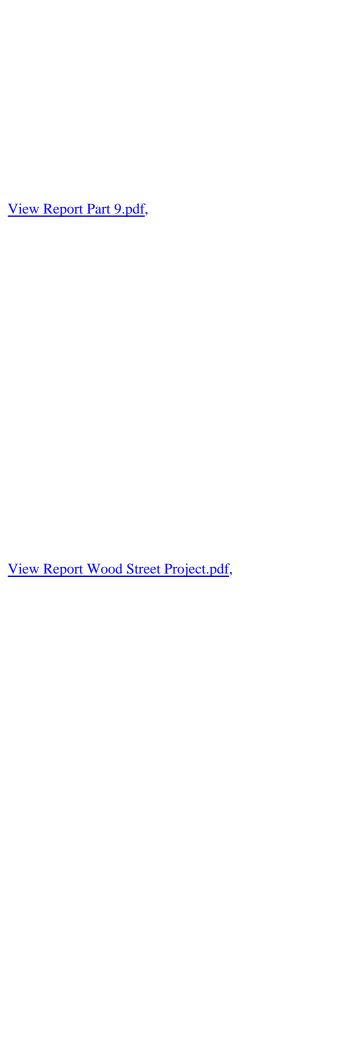
- Bob Tuck

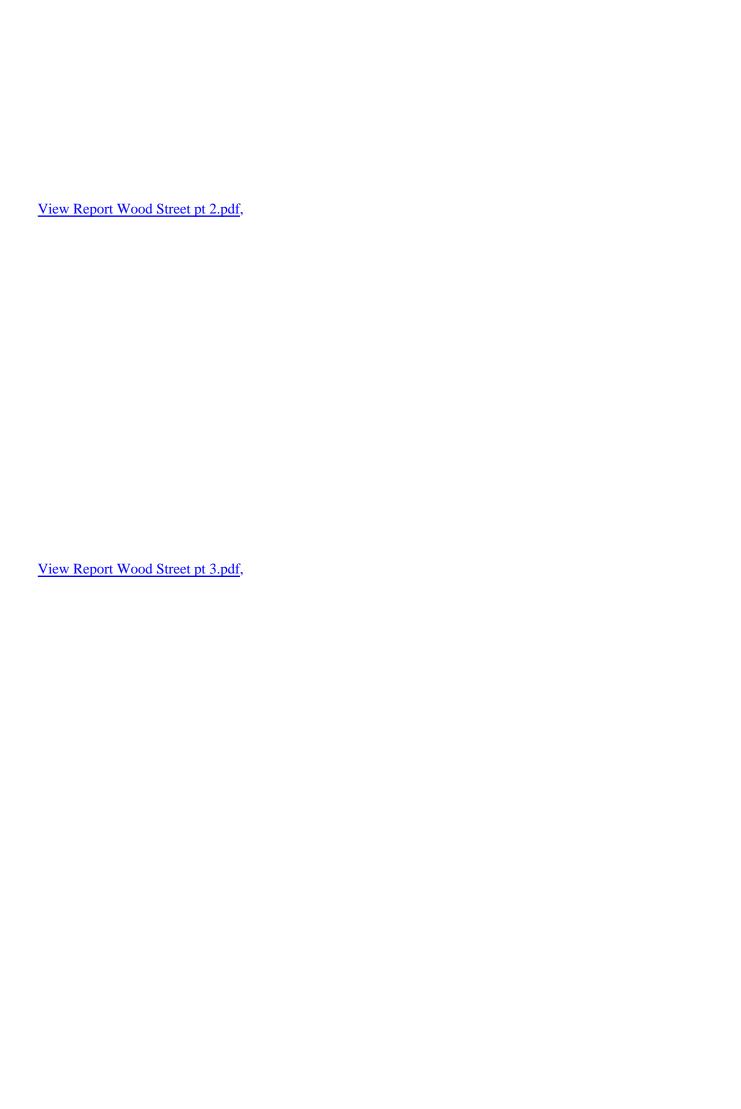
View Report.pdf,

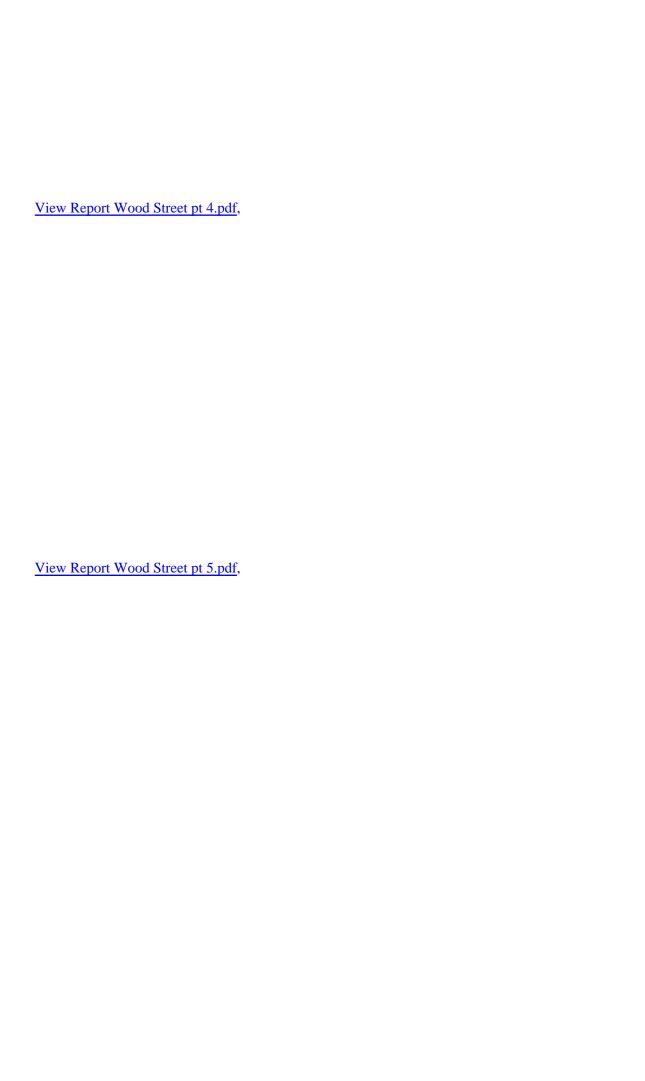
View Report Part 1.pdf, View Report Part 2.pdf, View Report Part 3.pdf, View Report Part 4.pdf,

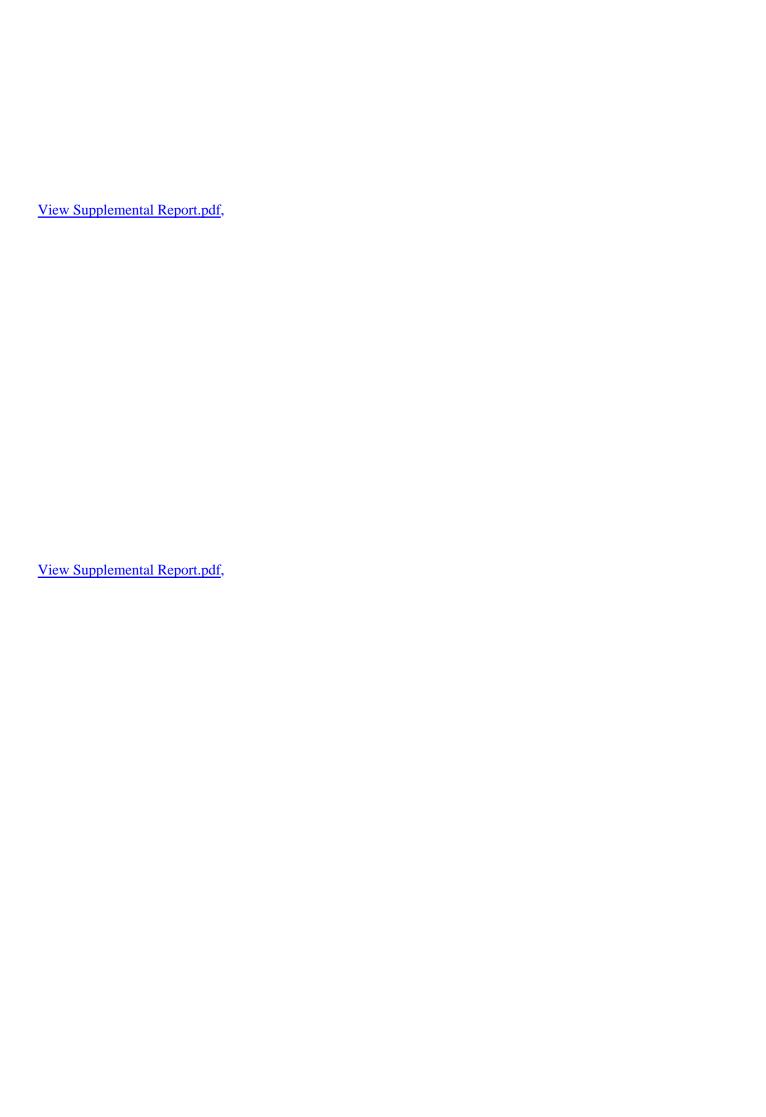










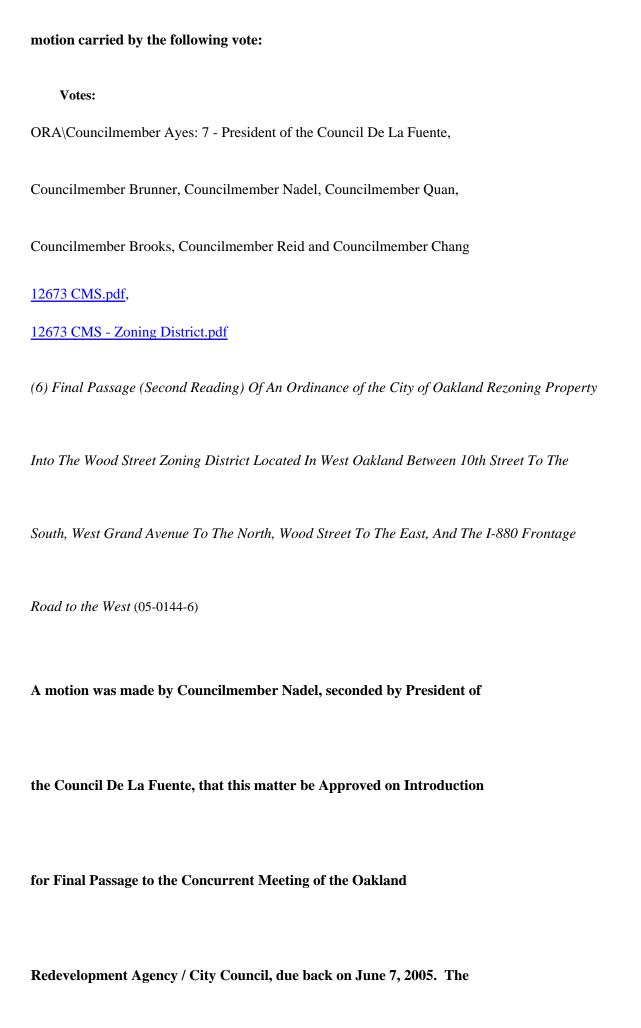


View Supplemental Report.pdf,
79247 CMS.pdf
(2) A Resolution Amending the General Plan Land Use Designation of the 29.2 Acre Wood
Street Project Area, bounded by 10th Street to the South, West Grand Avenue to the North,
Wood Street to the East, and the I-880 Frontage Road to the West, from Business Mix to Urban
Residential; (05-0144-2)

Adopted 79248 CMS.pdf

(3) An Agency Resolution Approving and Recommending Adoption of 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; (05-0144-3)
A motion was made by Councilmember Nadel, seconded by President of
the Council De La Fuente, that this matter be Adopted as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
2005-0027 CMS.pdf
(4) Approve the Introduction (First 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 Councilmember Nadel, seconded by President of
the Council De La Fuente, 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 7, 2005. The				
motion carried by the following vote:				
Votes:				
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,				
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,				
Councilmember Brooks, Councilmember Reid and Councilmember Chang				
View Supplemental Report.pdf,				
<u>12672 CMS.pdf</u>				
(5) Approve the Introduction (First 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 Councilmember Nadel, seconded by President of				
the Council De La Fuente, 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 7, 2005. The				

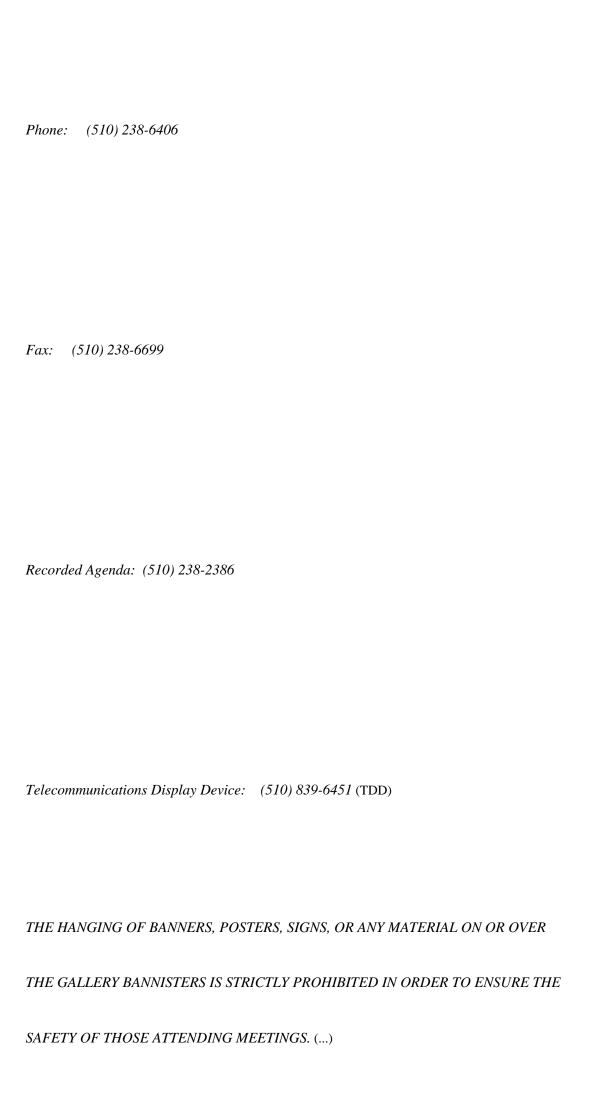


motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Report.pdf,
View Supplemental Report.pdf,
<u>12674 CMS.pdf</u>
(7) A Resolution Approving Five Separate Vesting Tentative Parcel Maps within the Wood
Street Zoning District (Maps 8551, 8552, 8553, 8554, 8555) (05-0144-7)
A motion was made by Councilmember Nadel, seconded by President of
the Council De La Fuente, that this matter be Adopted. The motion
carried by the following vote:
Votes:
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente,
Councilmember Brunner, Councilmember Nadel, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
<u>79249 CMS.pdf</u> ,
<u>79249 MAPS.pdf</u>
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				
<u>Council)</u>				
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				





City Clerk and Clerk of the Council