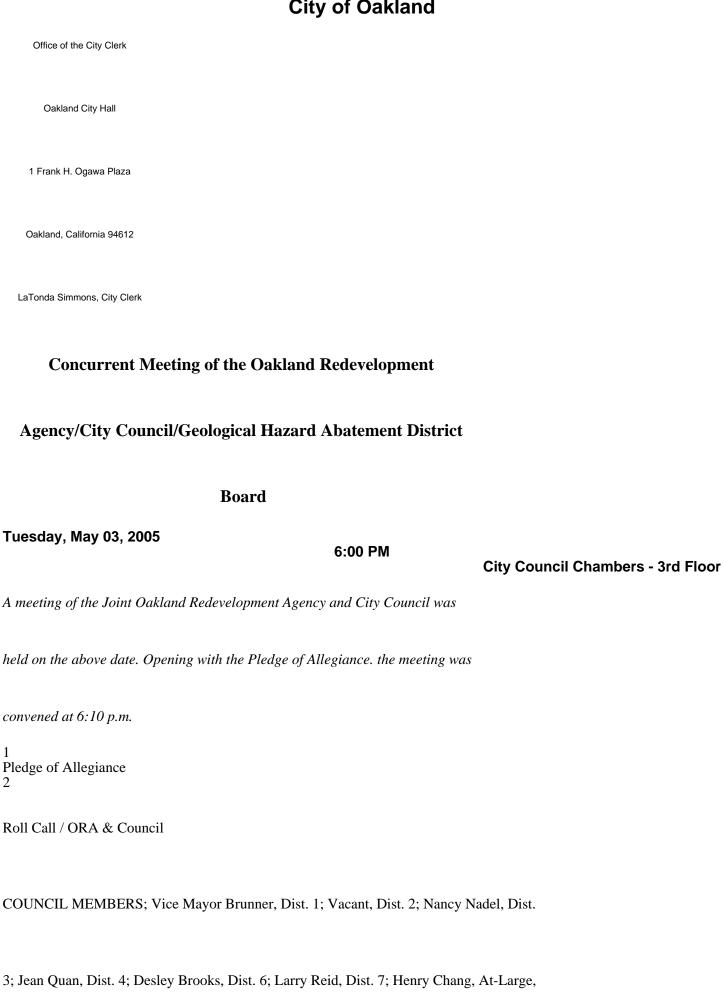
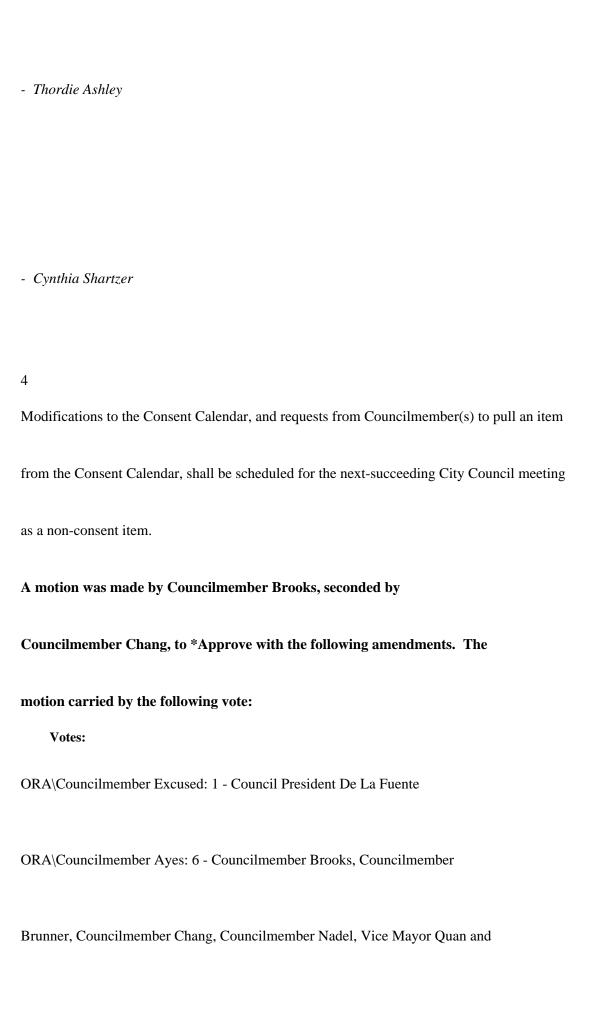
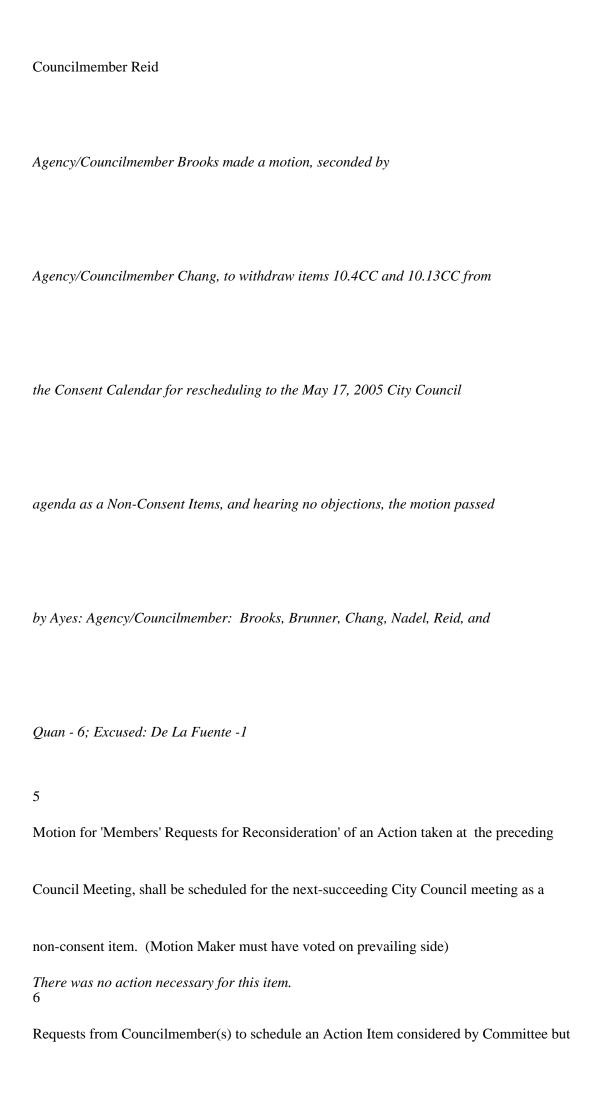
## Meeting Minutes City of Oakland



and President Ignacio De La Fuente, Dist. 5
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Present: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following individual(s) spoke under Open Forum:
- Robert Chapman
- Carrie Owens

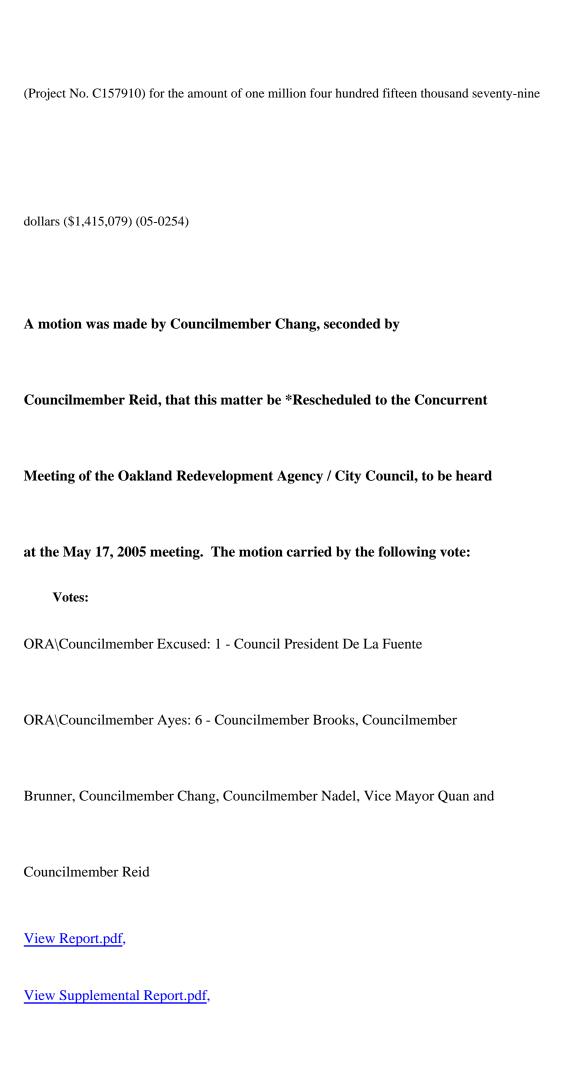
- Darnell Levingston		
- John Morton		
- Janet Arnold		
- James Smith		
- Hugh Bassette		





as a non-consent item.
*Approve as Submitted Votes:
Agency/Councilmember Chang made a motion, seconded by
Agency/Councilmember Reid, to schedule the following item to the May 17,
2005 City Council agenda as a Non-Consent item.
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

not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting



79238 CMS.pdf
7
Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment
Agency/City Council held on April 5, 2005
A motion was made by Vice Mayor Quan, seconded by Councilmember
Chang, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: Naomi Schiff - Mother of the Year
From: Councilmember Nadel
Recommendation: Hear a Presentation and adopt a Resolution commending Naomi Schiff on

being named "Mother of the Year 2005" (05-0272)

A motion was made by Councilmember Nadel, seconded by

## Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Excused: 1 - Council President De La Fuente ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and Councilmember Reid Resolution Number 79170 C.M.S. View Report.pdf, 79170 CMS.pdf 8.2 Subject: Municipal Clerks Week From: Council President De La Fuente Recommendation: Adopt a Resolution declaring May 1 through May 7, 2005 as Municipal Clerks Week (05-0193) A motion was made by Councilmember Brooks, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by the following vote:

Votes:

ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79171 C.M.S.
View Report.pdf,
79171 CMS_V2.pdf
8.3
Subject: Oakland Bike Day
From: Councilmember Brooks
Recommendation: Adopt a Resolution proclaiming Thursday, May 19, 2005 City of Oakland
Bike Day and encouraging our residents to bike to work, school or play (05-0138)
A motion was made by Councilmember Brooks, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Aves: 6 - Councilmember Brooks Councilmember

Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79172 C.M.S.
<u>View Report.pdf</u> ,
79172 CMS_V2.pdf
8.4
Subject: Public Education
From: Vice Mayor Brunner
Recomendation: Adopt a Resolution to save Public Education (05-0314)
A motion was made by Councilmember Brunner, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid

Resolution Number 79173 C.M.S.

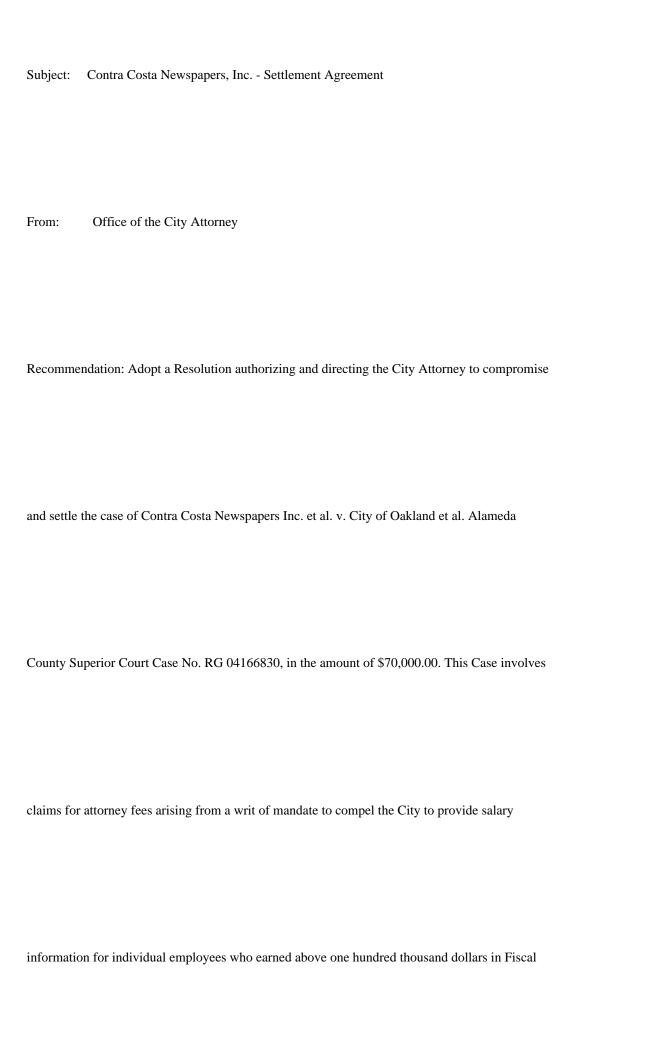
The following individual(s) spoke for this matter:
- Michael Siegal
- Shanice Berry
View Report.pdf,
79173 CMS.pdf 8.5
Subject: Maritime Trade Routes in Oakland and California
From: Councilmember Nadel
Recommendation: Adopt a Resolution recognizing the essential role of Maritime Trade Routes in
Oakland and California History (05-0315)
A motion was made by Councilmember Nadel, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente

ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79174 C.M.S.  View Report.pdf,
79174 CMS.pdf  9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Vice Mayor Brunner acknowledged the Oakland Tech Girls Basketball Team
for their achievement of winning the State Championship Two consecutive years
Agency/Councilmember Quan took a point of personal privilege and requested
that the meeting be adjourned in memory of Camille Sherry Ivey
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 (05-0301)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79145 C.M.S.
The following individual(s) in favor of this matter:
-Darnell Levingston
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10.2-CC

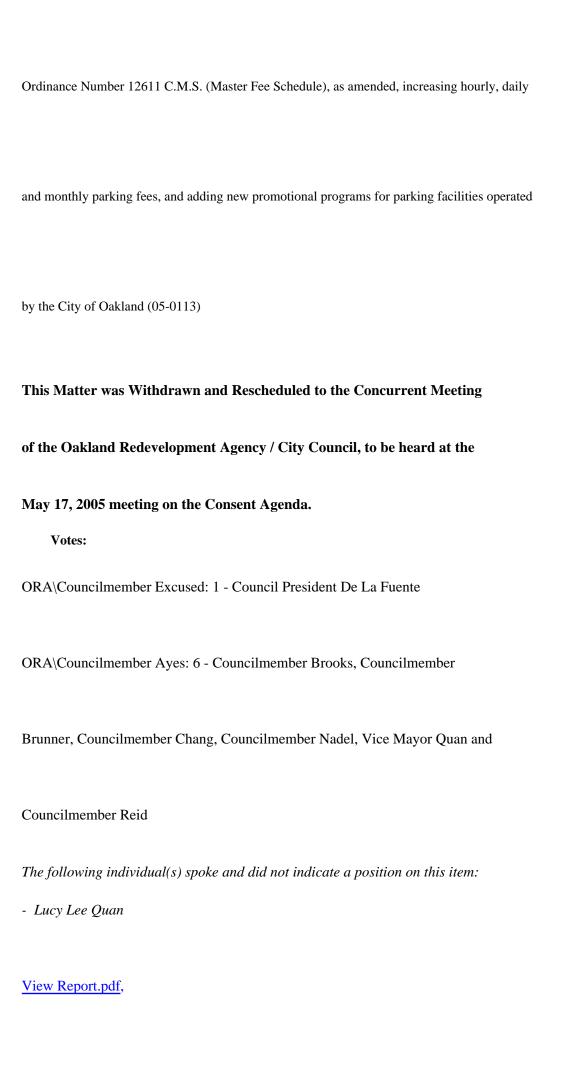
Subject: Medical Cannabis Health Emergency
From: Office of the City Attorney
Recommendation: Adopt a Resolution renewing the City Council's Declaration of a local public
health emergency with respect to safe, affordable access to Medical Cannabis in the City of
Oakland (05-0303)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79176 C.M.S.  View Report pdf
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79176 CMS.pdf 10.3-CC



A motion was made by Councilmember Brooks that this matter be
Adopted. The motion carried by the following vote:  Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 5 - Councilmember Brunner, Councilmember
Chang, Councilmember Nadel, Vice Mayor Quan and Councilmember Reid
Resolution Number 79177 C.M.S.
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79177 CMS.pdf
10.4CC
Subject: Amendment to the Master Fee Schedule
From: Public Works Agency

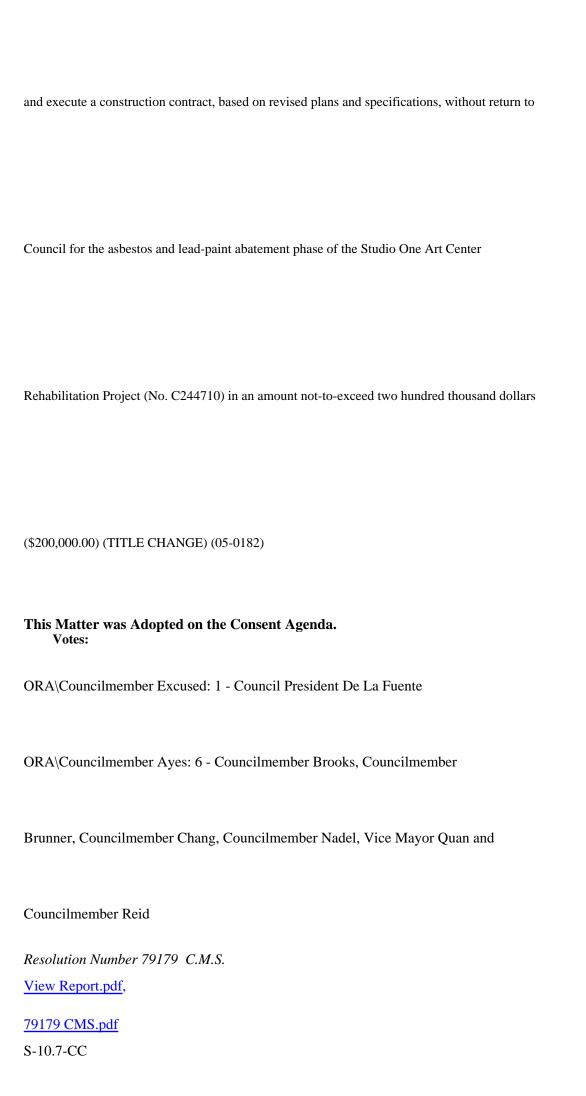
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance amending

Year 2003-2004. (Finance and Managment) (05-0304)



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<u>12696 CMS.pdf</u>
10.5-CC
Subject: Opposition to the Governor's Plan for a Special Election
From: Councilmember Nadel
Recommendation: Adopt a Resolution opposing the Governor's Plan for a Special Election in
November, 2005 (05-0271)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente

ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79178 C.M.S.  View Report.pdf,
79178 CMS.pdf
S-10.6-CC
Subject: Studio One Art Center Rehabilitation
From: Public Works Agency
Recommendation: Adopt a Resolution to reject all bids as non-responsive, waive further
competitive bidding and authorize the City Administrator to informally bid or negotiate, award



Subject: Bambino Baseball Field at Greenman Field Complex
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to accept a private
donation from the Oakland Athletics Baseball Company and the Good Tidings Foundation
consisting of gift in-place renovation to the Bambino Baseball Field located at the Greenman
Field Complex at a value of one hundred thousand dollars (\$100,000) (05-0235)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79180 C.M.S.

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79180 CMS.pdf S-10.8-CC
Subject: Citywide Guardrail Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to reject the one (1) bid
received, revise the project plans and specifications and re-bid the on-call Citywide Guardrail
Project (Project No. C231410) (05-0242)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79181 C.M.S.
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S-10.9-CC

Subject: UASI Grant Program Funding
From: Office of the City Administrator
Recommendation: Adopt a Resolution to accept and appropriate Fiscal Year 2005 Urban Area
Security Initiative Grant for the Oakland/Alameda County/Contra Costa County Region in the
amount of \$5,665,694 from the US Department of Homeland Security, approve the Preliminary
Spending Plan, waive central services overhead fees, and authorize the City Administrator to
administer the Fiscal Year 2005 UASI Grant Program (05-0273)
This Matter was Adopted on the Consent Agenda. Votes:
OR A\Councilmember Evoused: 1 - Council President De La Fuente

ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79182 C.M.S.  View Report.pdf,
79182 CMS.pdf
S-10.10-C
C
Subject: Assembly Concurrent Resolution Number 11 - Divestment of PERS
From: Councilmember Brooks
Recommendation: Adopt a Resolution supporting Assembly Concurrent Resolution 11 (ACR 11)

introduced by Assembly Member Mervin Dymally encouraging the Public Employees'
Retirement System (PERS) and the California State Teachers' Retirement System, whenever
feasible and consistent with their fiduciary responsibilities, to encourage companies in which
employee retirement funds are invested and that are doing business in Sudan, as identified by the
Department of Treasury's Office of foreign assets control, to act responsibly and not take actions
that promote or otherwise enable human rights violations in the Sudan (05-0137)

This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Excused: 1 - Council President De La Fuente ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and Councilmember Reid Resolution Number 79183 C.M.S. View Report.pdf, View Supplemental Report.pdf, 79183 CMS.pdf S-10.11-C C Subject: Landscaping and Lighting Assessment District From: Office of the City Administrator - Budget Recommendation: Adopt a Resolution of intention and accepting the Fiscal Year 2005-2006 preliminary Engineer's Report for the City of Oakland Landscaping and Lighting Assessment District and setting the date for a Public Hearing (05-0177)

This Matter was Adopted on the Consent Agenda.

Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79184 C.M.S.
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S-10.12-C
C
Subject: Wildfire Prevention Assessment District
From: Office of the City Administrator - Budget Office
Recommendation: Adopt a Resolution of intention and preliminarily accepting the Fiscal Year
2005-2006 Annual Report for the City of Oakland Wildfire Prevention Assessment District and
setting the date for a Public Hearing (05-0191)
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79185 C.M.S.
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79185 CMS.pdf
S-10.13CC
Subject: Banking/Depository Services and Security Custody Services
From: Finance and Management Agency
Recommendation: Adopt the following pieces of Legislation:

1) Adopt a Resolution authorizing an agreement with Bank of America to provide primary
banking/depository services for the City at an annual cost not to exceed \$275,000 and (05-0229)
This Matter was Withdrawn and Rescheduled to the Concurrent Meeting
of the Oakland Redevelopment Agency / City Council, to be heard at the
May 17, 2005 meeting on the Consent Agenda.
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
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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)
This Matter was Withdrawn and Rescheduled to the Concurrent Meeting
of the Oakland Redevelopment Agency / City Council, to be heard at the
May 17, 2005 meeting on the Consent Agenda.

ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
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<u>79237 CMS.pdf</u>
S-10.14-C
C
Subject: Civil Service Board
From: Finance and Management Agency
Recommendation: Adopt a Resolution recommending to the Civil Service Board that the
classification of Chief Conservator be exempted from Civil Service (05-0233)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and

Votes:

Councilmember Reid
Resolution Number 79186 C.M.S.
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S-10.15-C
C
Subject: Donations to the Neighborhood Crime Prevention Councils
From: Office of the City Administrator
Recommendation: Adopt a Resolution authorizing the City Administrator, to accept donations or
grants on behalf of the Neighborhood Crime Prevention Councils (NCPCs) of up to \$10,000 per
NCPC without further City Council approval (05-0075)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid

Resolution Number 79187 C.M.S.	
The following individual spoke in favor of this matter:	
- Nicholas Vigilante	
- Nicholas Vigitanie	
The following individual spoke and did not indicate a position on this matter:	
- Ora Knowell	
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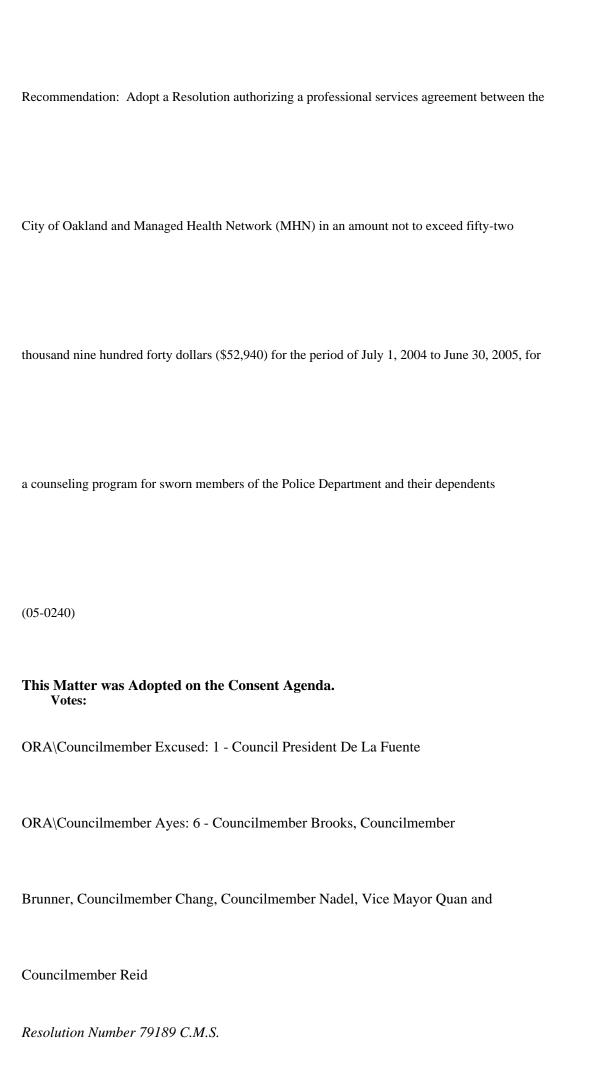
S-10.16-C

C	
Subject:	State of California Homeland Security Grant Program
From:	Oakland Fire Department
Recomme	endation: Adopt a Resolution to accept and appropriate a grant for thirty-five thousand
twenty-nin	ne dollars and eighty-four cents (\$35,029.84) for the period December 1, 2004 to

October 31, 2005 from the State of California's Homeland Security Grant Program for

Community Emergency Response Team (CERT) enhancement and Citizen Corps Council	
Projects, awarded and administered by the Alameda County Operational Area to the Oakland Fire	
Department's Office of Emergency Services (OES) for the City of Oakland's Citizens of Oakland	
Respond to Emergencies (CORE) Program and its Emergency Management Board (EMB); and,	
if (CERT) Grant funding is increased, authorizing the City Administrator to accept and	

appropriate additional funds without return to Council (05-0236)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Excused: 1 - Council President De La Fuente	
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember	
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and	
Councilmember Reid	
Resolution Number 79188 C.M.S.	
Contract Number 05-0036	
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79188 CMS.pdf	
S-10.17-C	
C	
Subject: Managed Health Network (MHN) - Agreement	
From: Oakland Police Department	



View Report.pdf, 79189 CMS.pdf S-10.18-C C Subject: Assembly Bill 1623 - Vehicle Registration Fee Increase From: Public Works Agency Recommendation: Adopt a Resolution declaring the City of Oakland's support for Assembly Bill 1623 (Klehs) (Vehicle Registration Fee for Congestion Management and related environmental mitigation) (05-0268) This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Excused: 1 - Council President De La Fuente ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and Councilmember Reid Resolution Number 79190 C.M.S.

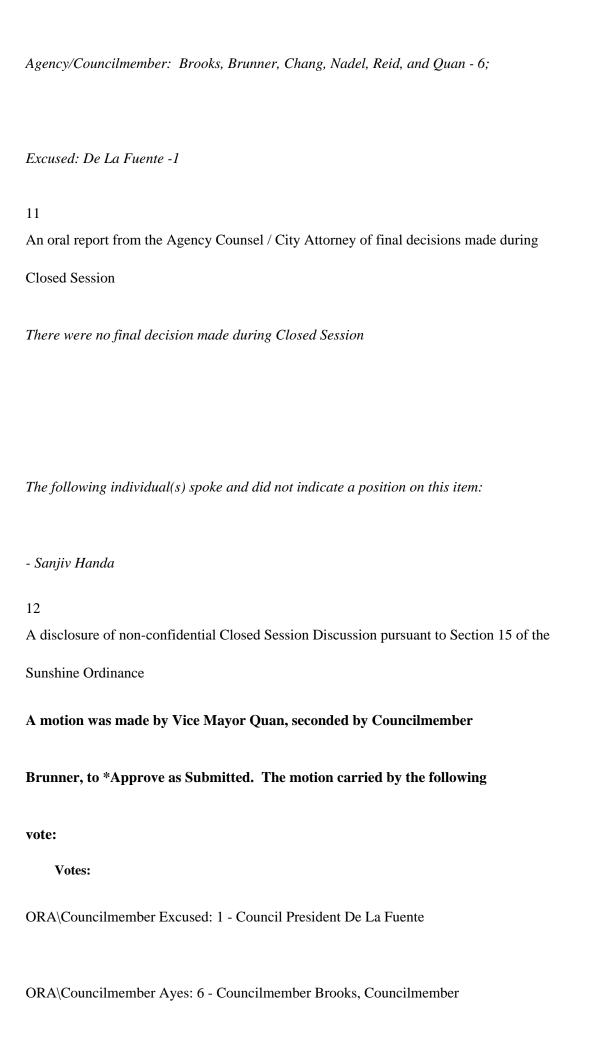
Contract Number 05-0037

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## **Passed The Consent Agenda**

A motion was made by Councilmember Nadel, seconded by						
Councilmember Brooks, including all the preceding items marked as						
having been adopted on the Consent Agenda. The motion carried by the						
following vote:						
Votes:						
ORA\Councilmember Excused: 1 - Council President De La Fuente						
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember						
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and						
Councilmember Reid						
Agency/Councilmember Nadel made a motion, seconded by						
Agency/Councilmember Brooks, to adopt the agenda with the exception of Items						
10.4CC and 10.13CC, and hearing no objections, the motion passed by Ayes:						



Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Agency/Councilmember Quan made a motion seconded by
Agency/Councilmember Brunner 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 - 6, Excused - President of the Council De La Fuente - 1
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:
At this time a decision was made to take the following items out of order and in
the following manner: Item 14.2, Item 14,1, item 14.4, item 14.5, and item 14.
6.

AT THIS TIME, A MOTION WAS MADE BY COUNCILMEMBER BROOKS,	
SECONDED BY COUNCILMEMBER REID, TO ADJOURN AS THE	
CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT	
AGENCY/CITY COUNCIL AND RE-CONVENE AS THE GEOLOGICAL	
HAZARD ABATEMENT DISTRICT BOARD, AND HEARING NO	
OBJECTIONS, THE MOTION PASSED AGENCY/COUNCILMEMBER:	

BROOKS, BRUNNER, CHANG, NADEL, QUAN AND REID - 6; EXCUSED:
DE LA FUENTE - 1
14-2-1 Approval of the Draft Minutes from the Meeting of March 15, 2005 (05-0307)  A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be *Received and Filed. The motion
carried by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Upon the reading of Item 14-2-1 by the GHAD Clerk, the Public Hearing was
opened 7:20 PM
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## 14.2-2 Subject: Annexation of Lots on Campus Drive (Leona Quarry) - Public Hearing Geologic Hazard Abatement District From: Recommendation: Conduct a Public Hearing and upon Conclusion adopt the following pieces of legislation: 1) A (GHAD) Resolution for Approval Of Annexation Of Four Lots On Campus

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A motion was made by Councilmember Brooks, seconded by

Drive Into The Leona Quarry Geologic Hazard Abatement District (05-0289)

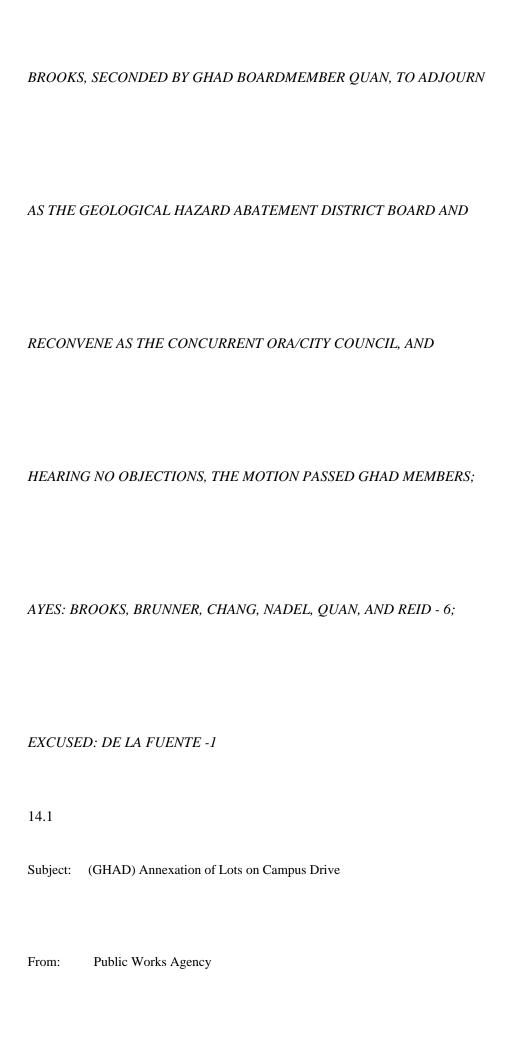
Ala C. Namira and A.				
the following vote:				
Votes:				
ORA\Councilmember Excused: 1 - Council President De La Fuente				
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember				
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and				
Councilmember Reid				
GHAD Resolution Number 5				
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14.2-3				
2) Resolution Approving Amendment 1 to the Leona Quarry Geological Hazard				
Abatement District Plan of Control; and (05-0289-1)				
A motion was made by Councilmember Brooks, seconded by				
Councilmember Reid, that this matter be Adopted. The motion carried by				
the following vote:				
Votes:				
ORA\Councilmember Excused: 1 - Council President De La Fuente				

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

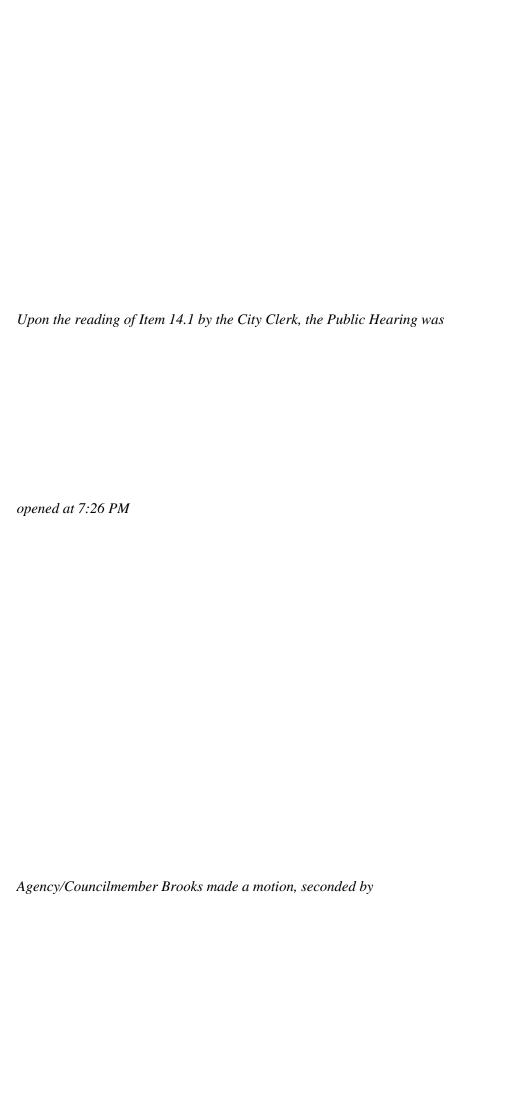
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
GHAD Resolution Number 6
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<u>View Report.pdf</u>
14.2-4
3) Resolution accepting Canvass of Votes for the Leona Quarry Geological Hazard
Abatement District (GHAD); and (05-0289-2)
A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
Councilmember Reid, that this matter be Adopted. The motion carried by the following vote:
the following vote:
the following vote:  Votes:
the following vote:  Votes:  ORA\Councilmember Excused: 1 - Council President De La Fuente
the following vote:  Votes:  ORA\Councilmember Excused: 1 - Council President De La Fuente  ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember

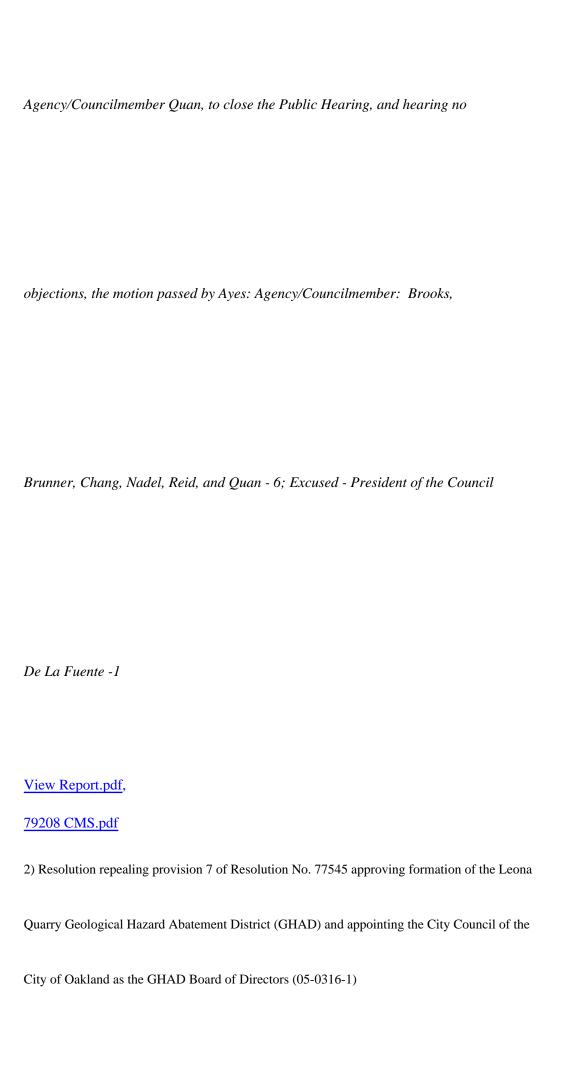
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14.2-5
4) Resolution confirming assessment for Leona Quarry Geological Hazard
Abatement (GHAD) District and ordering levy and collection thereof; and
(05-0289-3)
A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
GHAD Resolution Number 8

Agency/Councilmember Brooks made a motion, seconded by
Agency/Councilmember Reid, to close the Public Hearing, and hearing no
objections, the motion passed by Ayes: GHAD/Agency/Councilmember:
Brooks, Brunner, Chang, Nadel, Reid and Quan -6; 1 Excused President of the
Council De La Fuente
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AT THIS TIME, A MOTION WAS MADE BY GHAD BOARDMEMBER



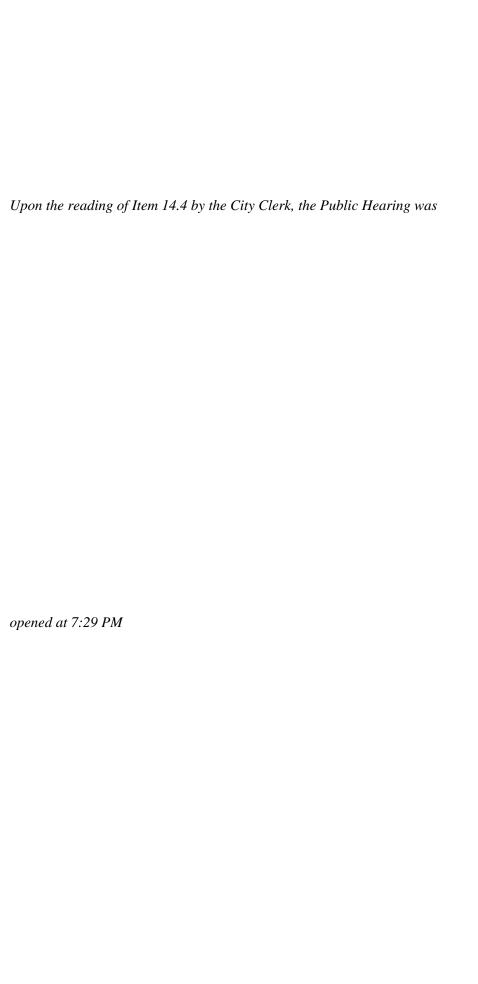
Recommendation: Conduct a Public Hearing and upon conclusion adopt the following pieces of
legislation: 1) a City Resolution approving annexation of the four lots on Campus Drive into the
Leona Quarry Geological Hazard Abatement District (05-0316)
A motion was made by Councilmember Brunner, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79208 C.M.S.





A motion was made by Councilmember Brooks, seconded by Vice Mayor						
Quan, that this matter be Adopted. The motion carried by the following						
vote:						
Votes:						
ORA\Councilmember Excused: 1 - Council President De La Fuente						
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember						
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and						
Councilmember Reid						
Resolution Number 79209 C.M.S.						
View Report.pdf,						
79209 CMS.pdf 14.4						
Subject: Seven Street Commercial Historic District						
From: Community and Economic Development Agency						
Recommendation: Conduct a Public Hearing and upon conclusion approve the Introduction (First						
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)
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 May 17, 2005. The motion carried by the
following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid





- Bari Robinson

- Darren Fields

- Arnie Fields

- Lucy Lequin

- Peggy Winston

- Stefanie Parrott

- Anna Naruta

- Ester Mabury

- Geraldine Washington

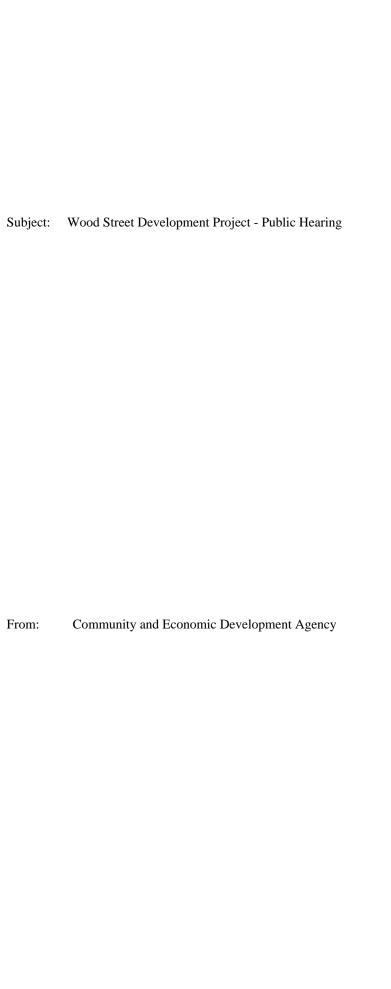
- Stella Fields



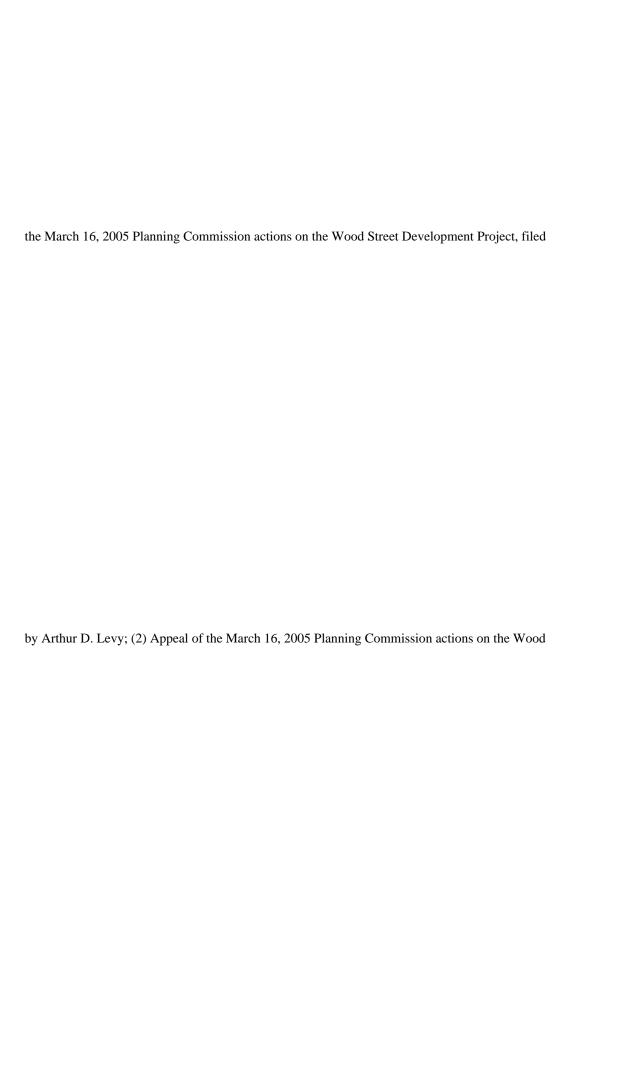
- Stephen Cook



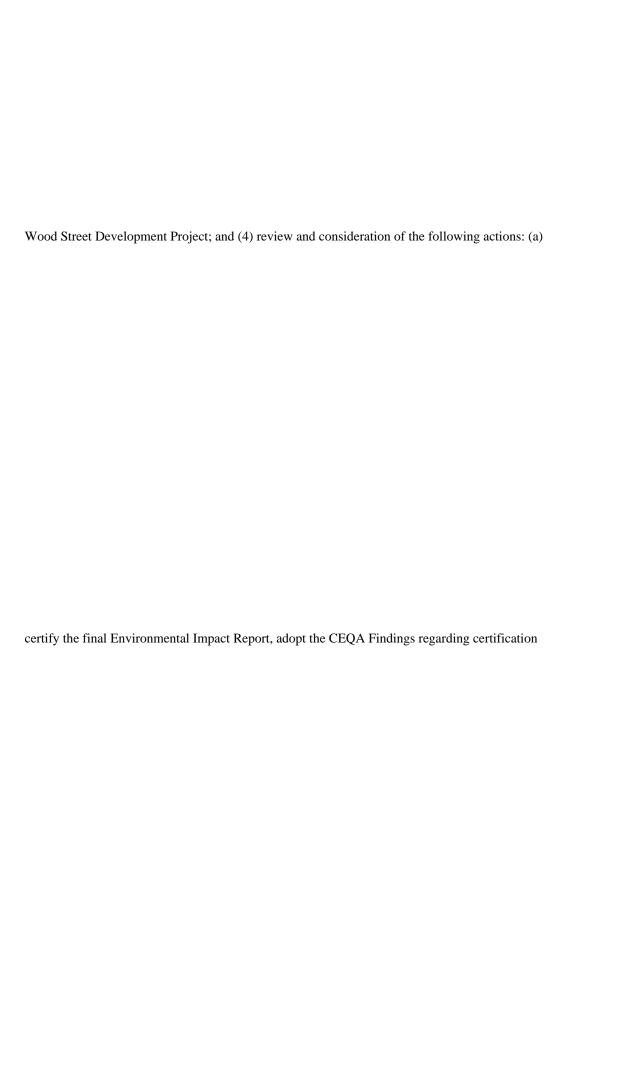




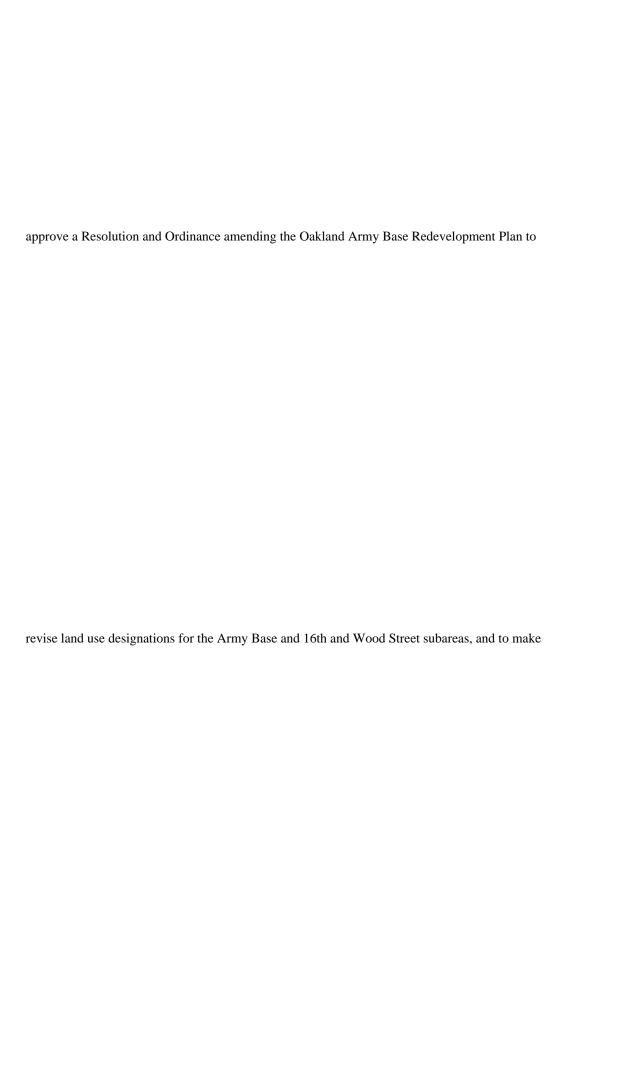
Recommendation:	Conduct a Public H	learing and upon con	clusion take action o	n a joint City and
Agency Report on	the proposed Wood	Street Development	Project, West Oaklar	nd: (1) Appeal of



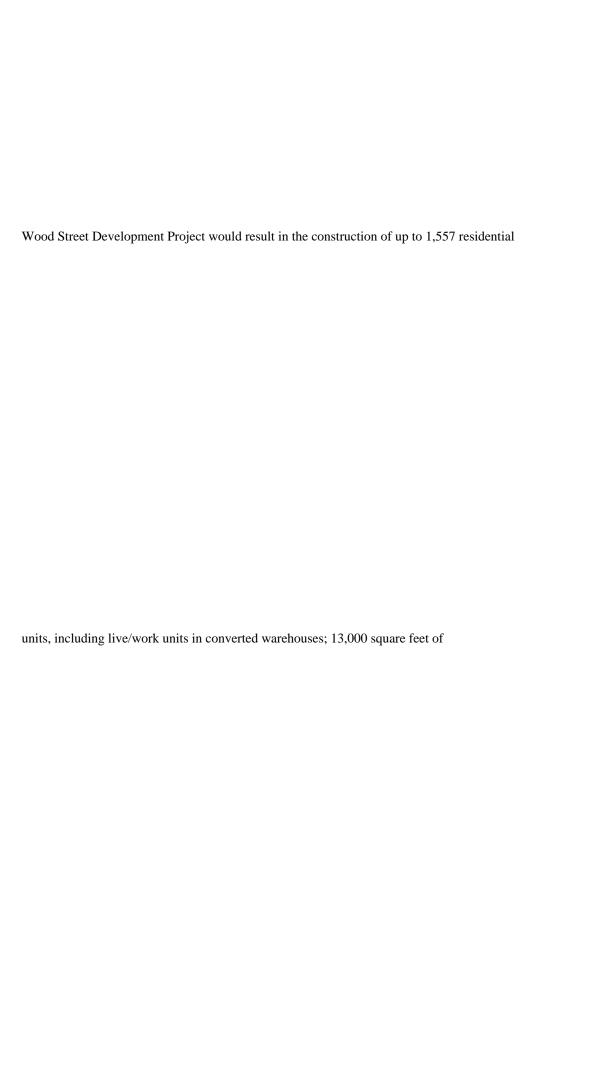
Street Development Project, f	iled by Margaretta Lin; (	3) Review and considera	tion of the April
12, 2005 Community and Eco	onomic Development Co	mmittee's recommendatio	ons concerning the

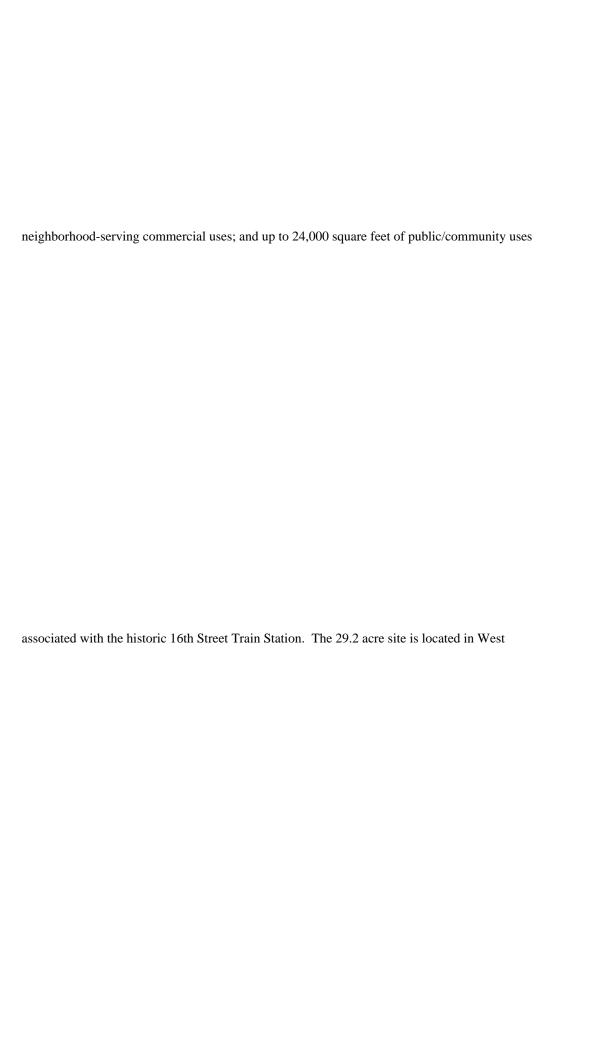


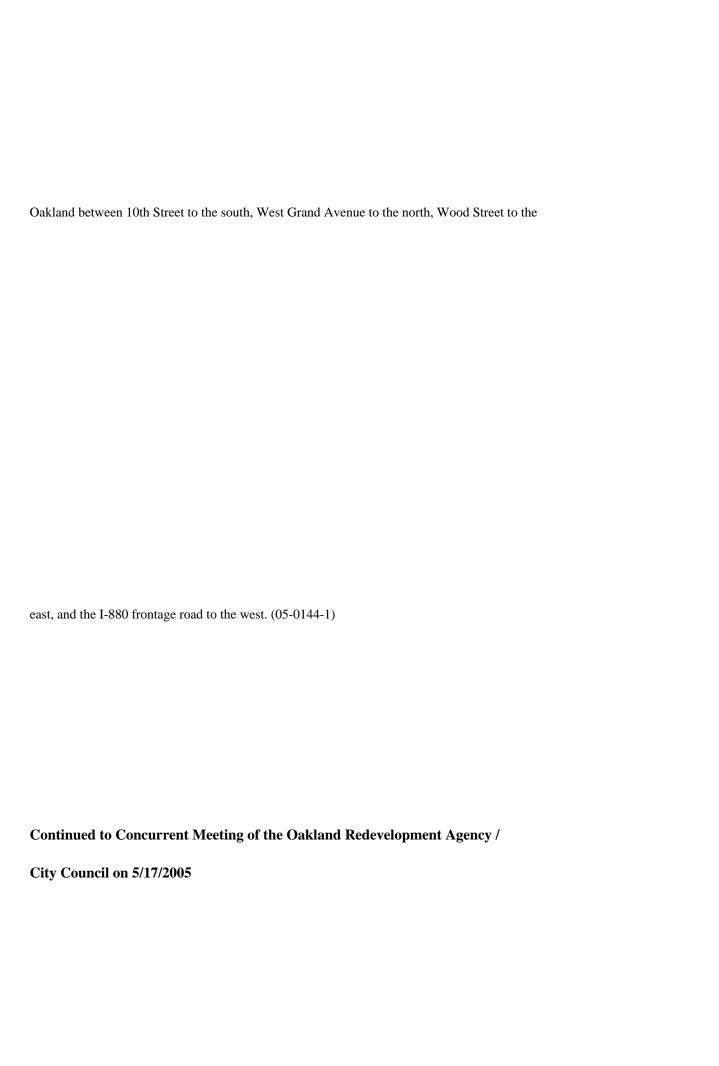
the EIR, and adopt the Mitigation Monitoring Reporting Program; (b) approve a Resolution	
nending the General Plan land use map from "Business Mix" to "Urban Residential," (c)	



various text changes; and	(d) adopt an Ordinance app	proving the proposed "Wo	ood Street Zoning
District" and adopt an Ord	linance designating the nev	w zoning district on the zo	oning maps. The











- Rick Holiday

- Carol Gilante

- Andy Gets

- Cecly Callbert

- Allysa Daniels - Kenny Session Sr. - Reggie Green

- Joyce Roy

- Cynthia Shartzer

- Marcus Johnson

- Naomi Schiff

- Arrissa Soonaa

- Anita Jones

- Ronald Muhummad

- Connie Payne

- Shantue Murphy

- Laura Norin

- Norman Cooks

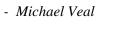
- Stephanie Parrot

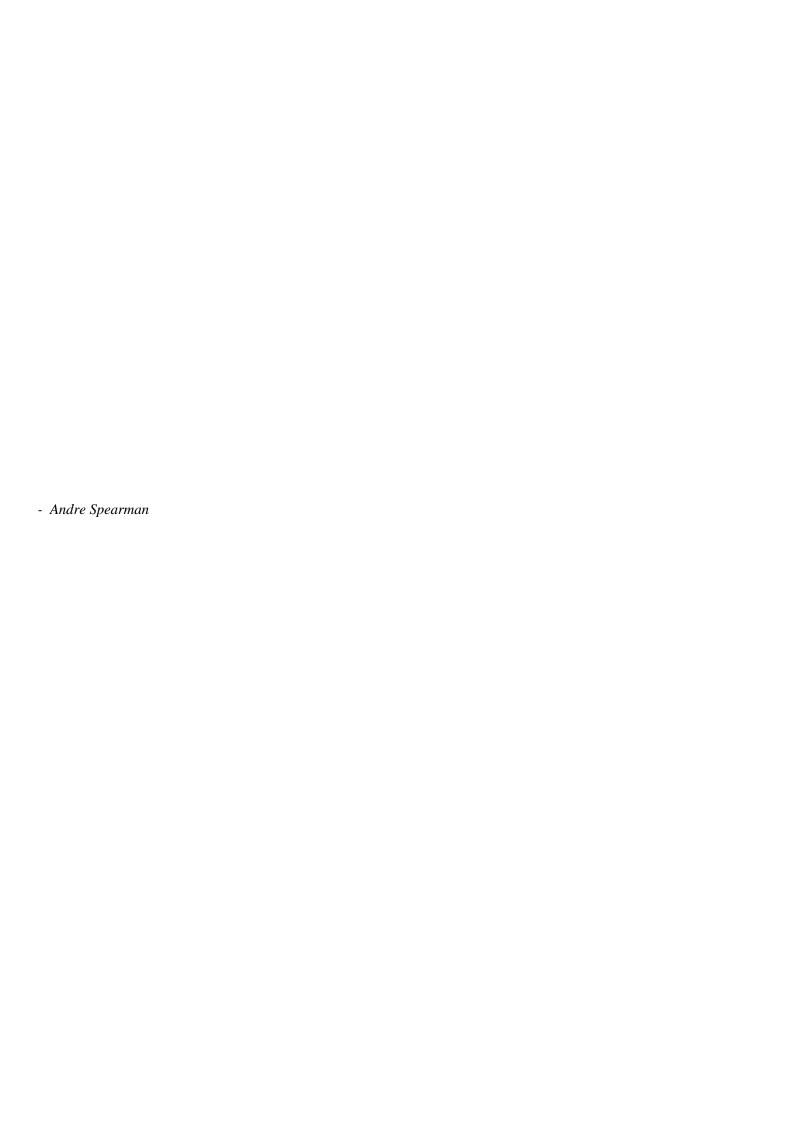
- Ellen Parkson

- Craig Vega

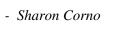
- Rev. Ulyssess Bart



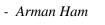








- Lila Huss









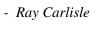




- Steve Lowe

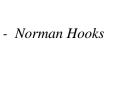


- Lisa West



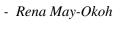
- Biren Talati



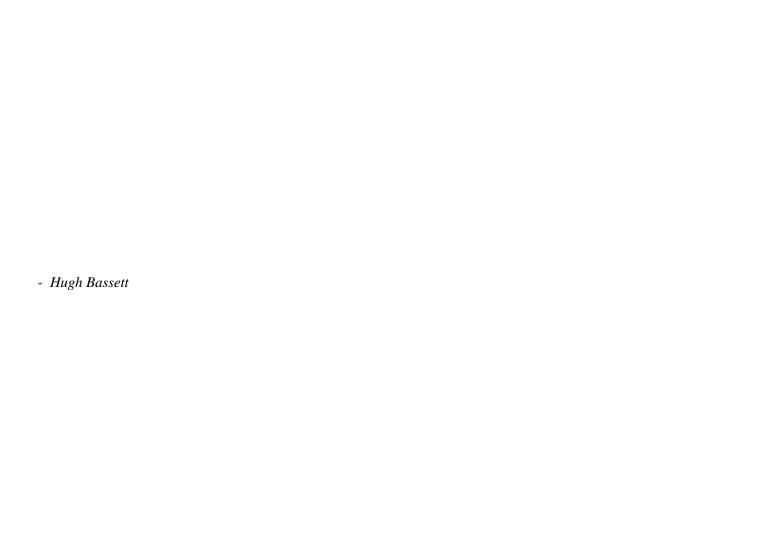








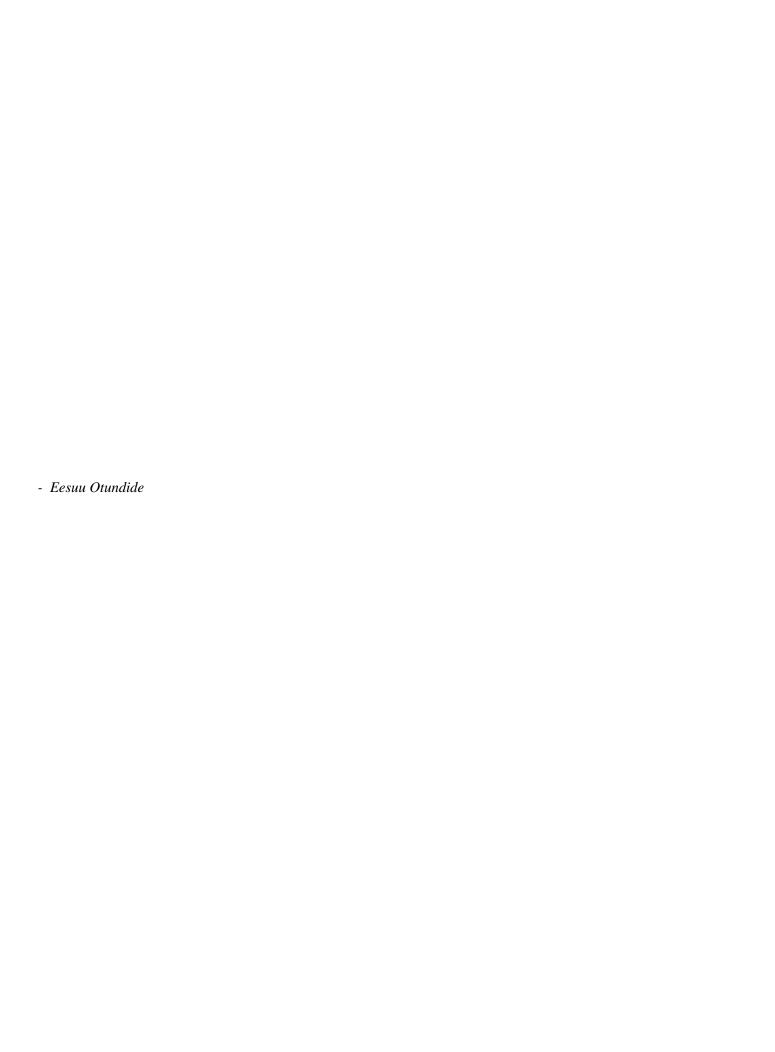




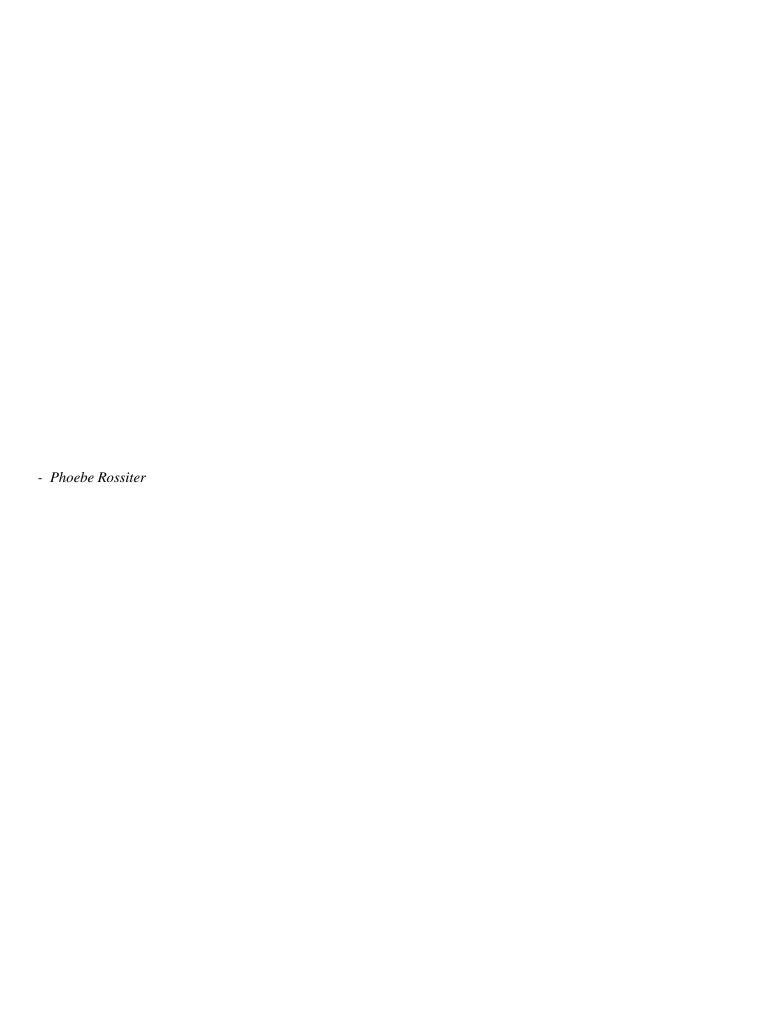




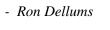




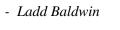






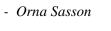








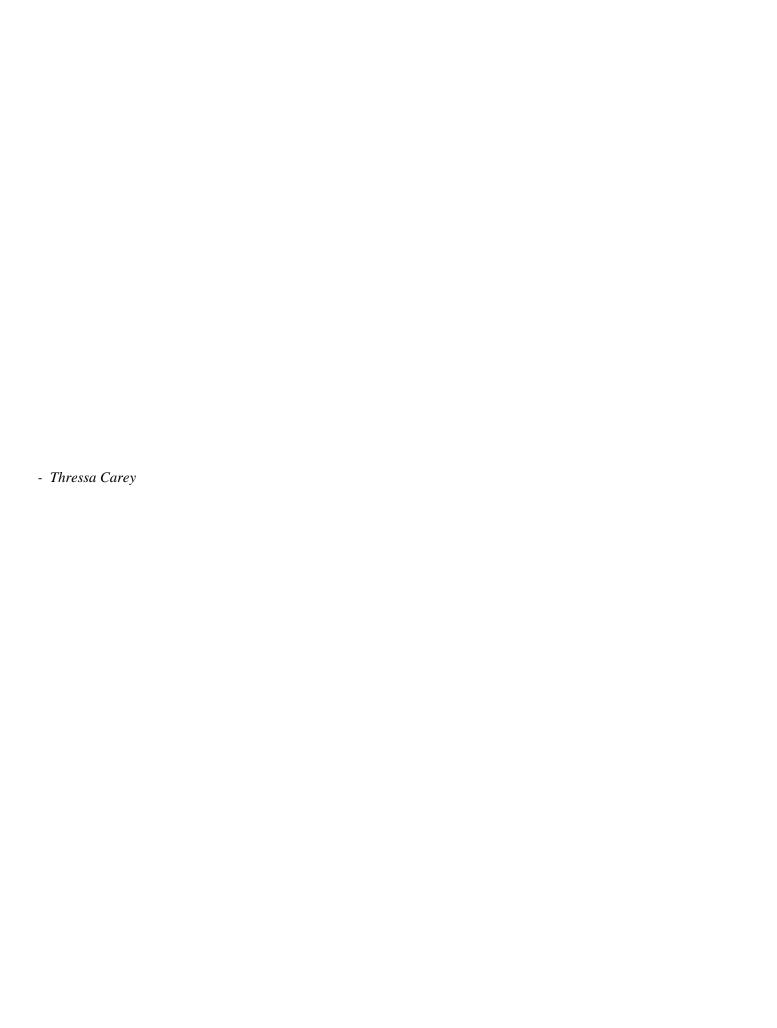






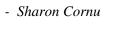








- Lila Hissain







- Adam Gold



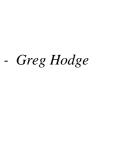














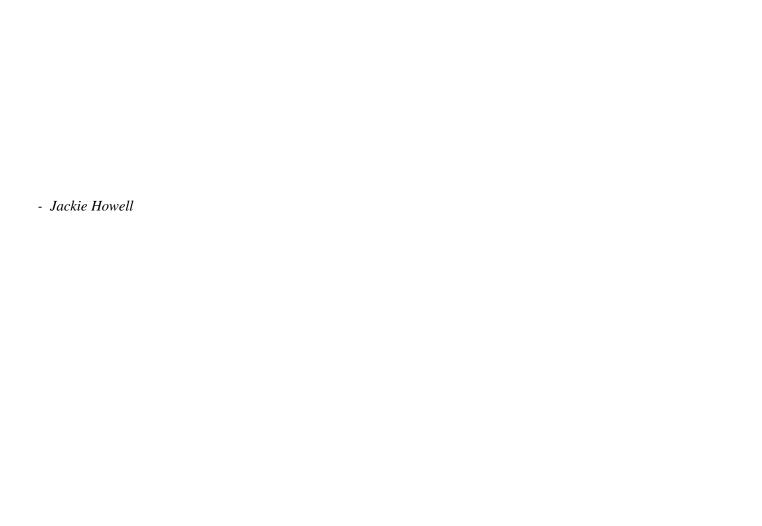


















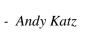










































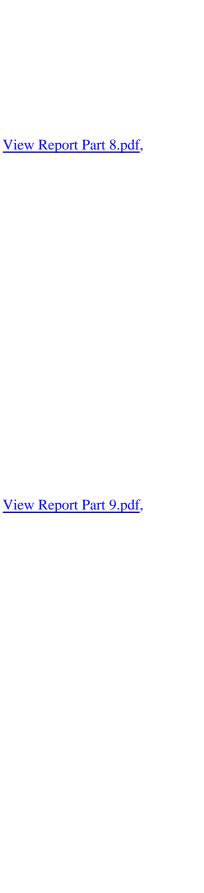


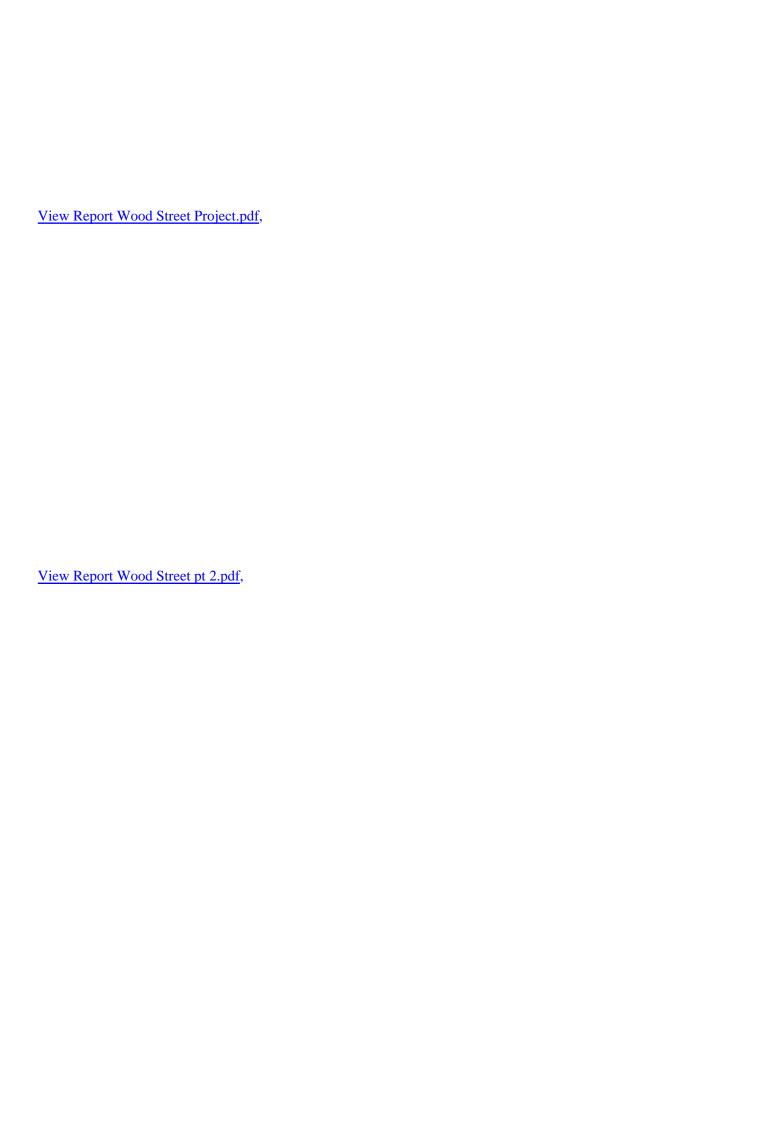




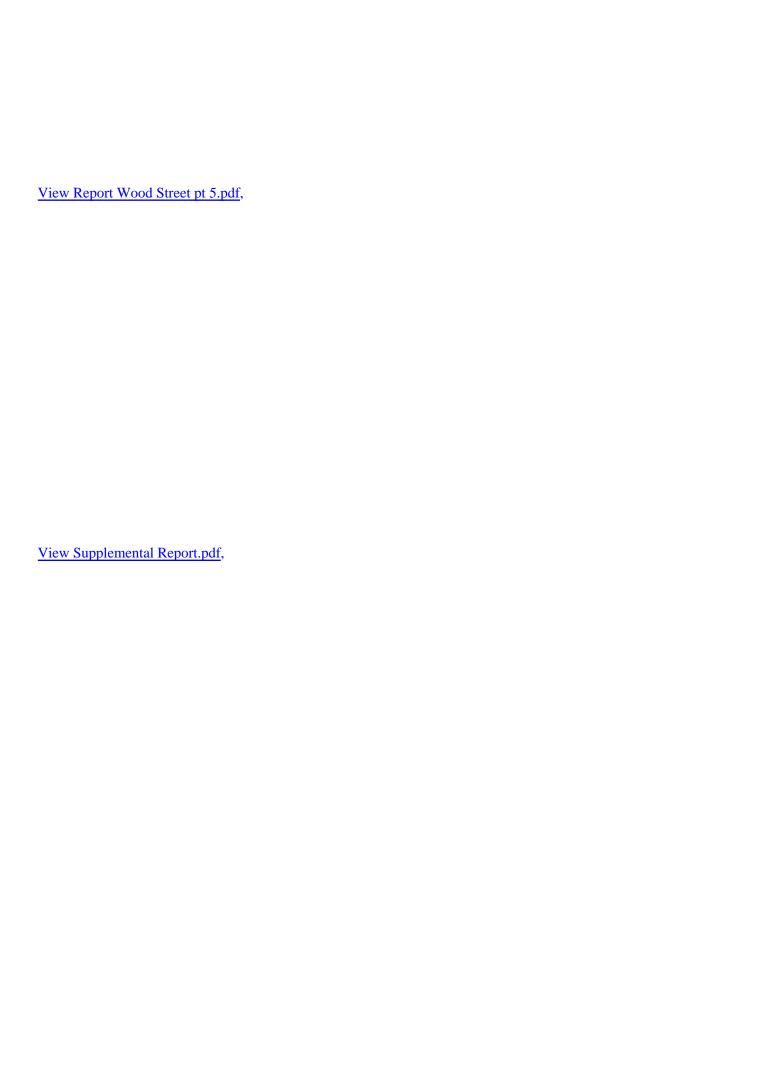


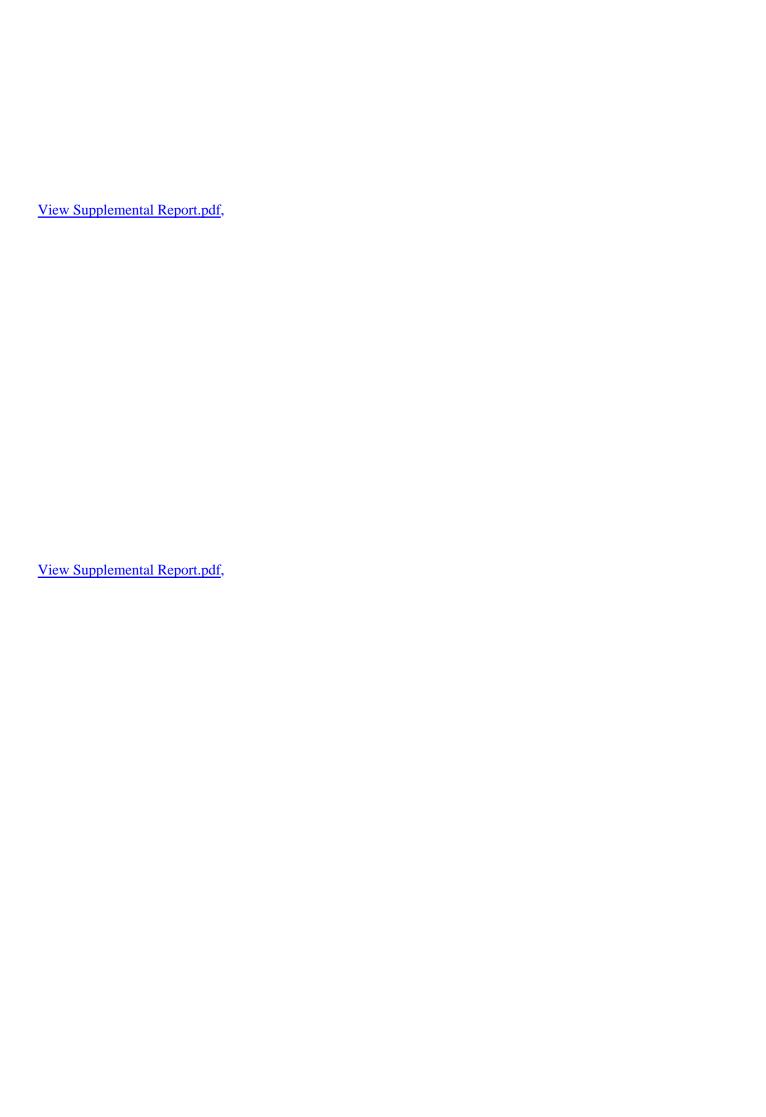
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79247 CMS.pdf
14.5
Subject: Sheffield Village S-20 Rezoning
From: Community and Economic Development Agency
Recommendation: Conduct a Public Hearing and upon conclusion approve the Introduction (First
Reading) of an Ordinance rezoning Sheffield Village, all properties located on Roxbury Avenue,

Marlow Drive, Middleton Street, Covington Street, Brookfield Avenue, Dan bury Street
properties from 2900 to 3200 inclusive, 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)
Approved on Introduction for Final Passage to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 5/17/2005
Upon the reading of Item 14.5 by the City Clerk, the Public Hearing was

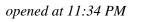
opened at 11:23 PM	
openea ai 11.23 F M	
The following individual(s) spoke and did not indicate a position on this item:	
- Christopher Barker	
- Cynthia Shartzer	



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<u>12656 CMS.pdf</u>
14.6
Subject: Consolidated Plan and Citywide Housing Funding - Public Hearing
From: Community and Economic Development Agency
Recommendation: Conduct a Public Hearing and upon conclusion adopt a Resolution authorizing
the City Administrator to prepare and submit to the U.S. Department of Housing and Urban
Development the Consolidated Plan for Fiscal Years 2005-2010;2) accepting and appropriating

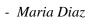
funds totaling \$16,594,652 for the Home, Emergency Shelter Grant, Housing Opportunities for
Persons with AIDS, and the Community Development Block Grant Programs; and 3) authorizing
the City Administrator to negotiate and execute agreements with contractors for Fiscal Years
2005-2007 for the Community Development Block Grant Program" (05-0152)

























































Brooks, Nadel - 2 Noes: Brunner, Chang, Quan, a	nd Reid; Excused - De La	



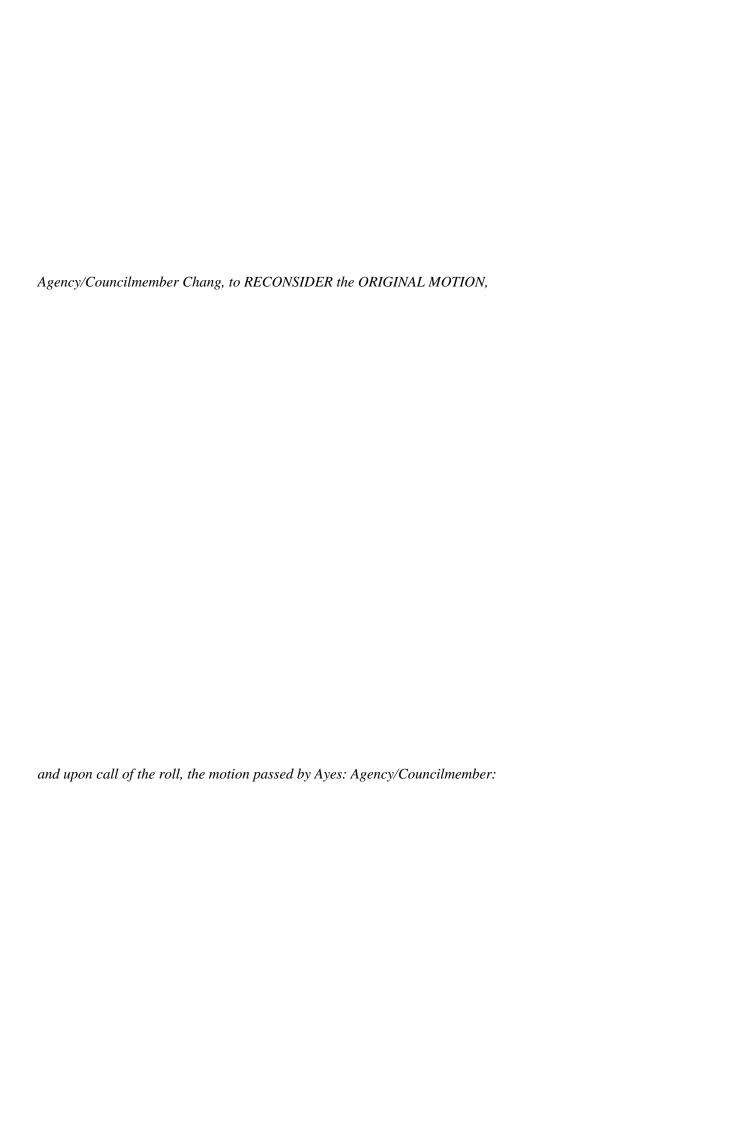






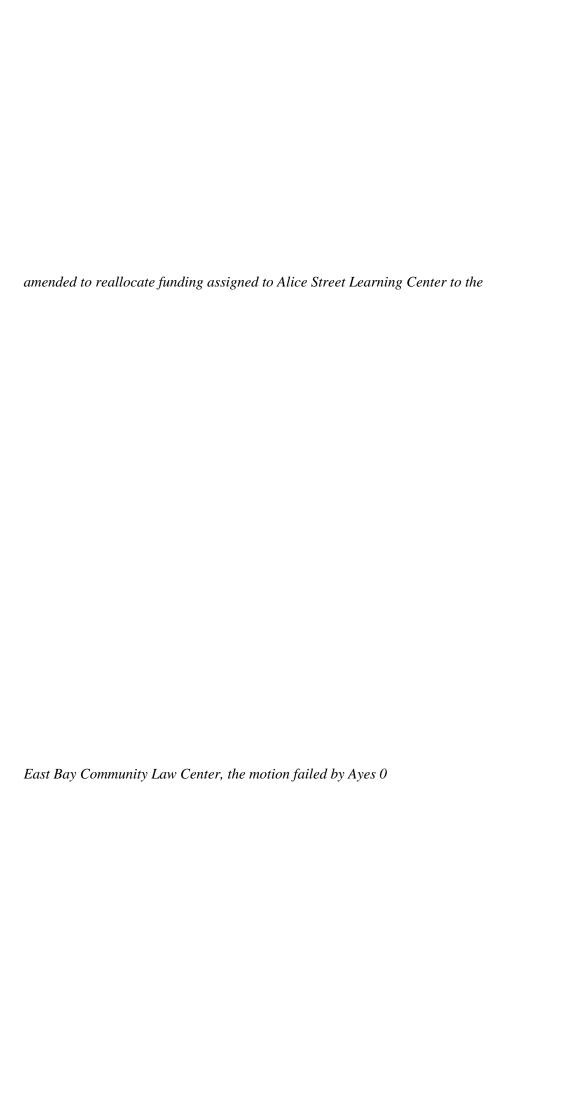
Nadel, and Quan - 3; Excused: De La Fuente - 1





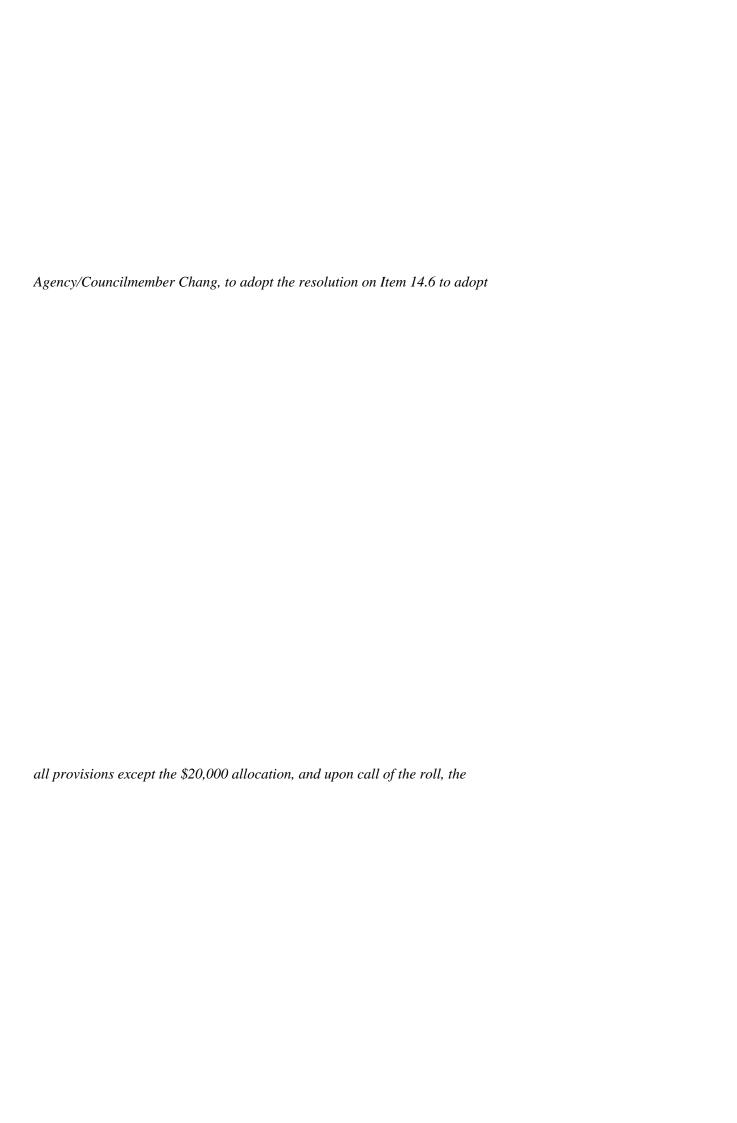


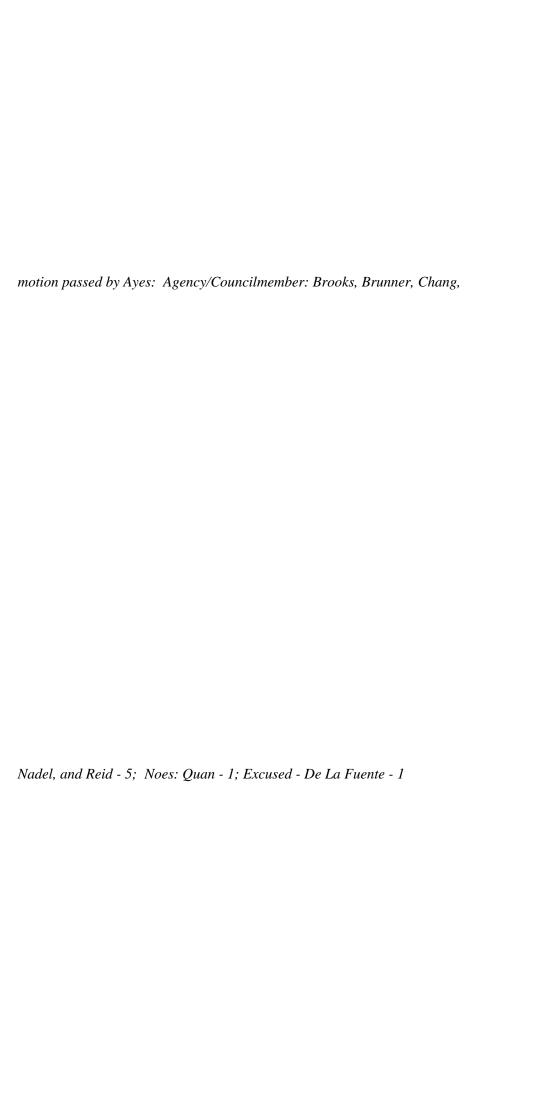






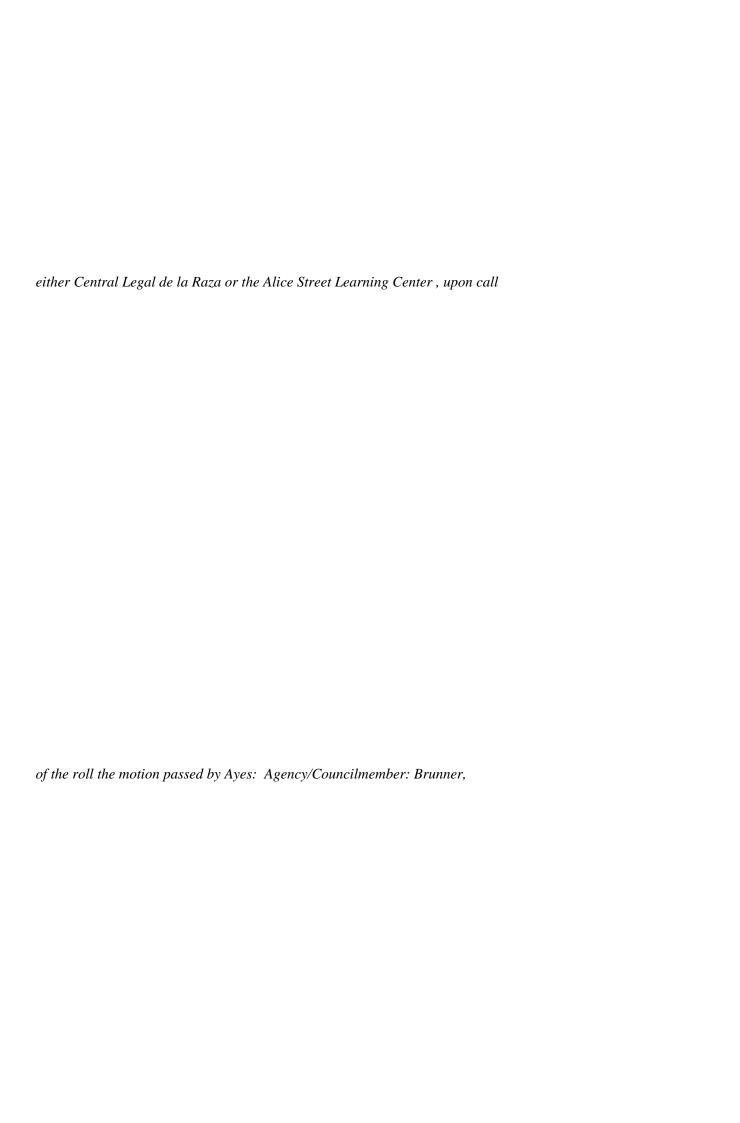














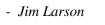
<u>79191 CMS.pdf</u>			
ACTION ON NON-CONSENT ITEMS: 15			
Subject: Wood-Smoke Ordinance			
From: Councilmembers Nancy Nadel and Jean Quan			
Recommendation: Approve the Introduction (First Reading) of an Ordinance amending the			
Oakland Municipal Code adding Chapter 8.19.010, wood burning appliances, 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 Reid, that this matter be Approve as Amended on			

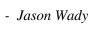
View Supplemental Report.pdf,

Introduction for Final Passage to the Concurrent Meeting of the Oakland					
Redevelopment Agency / City Council, due back on May 17, 2005. The					
motion carried by the following vote:					
Votes:					
ORA\Councilmember Excused: 1 - Council President De La Fuente					
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember					
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and					
Councilmember Reid					

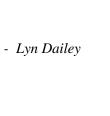


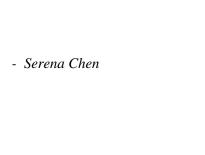




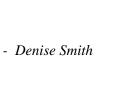






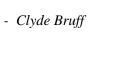










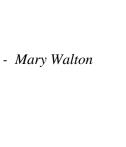




- Judy Rix

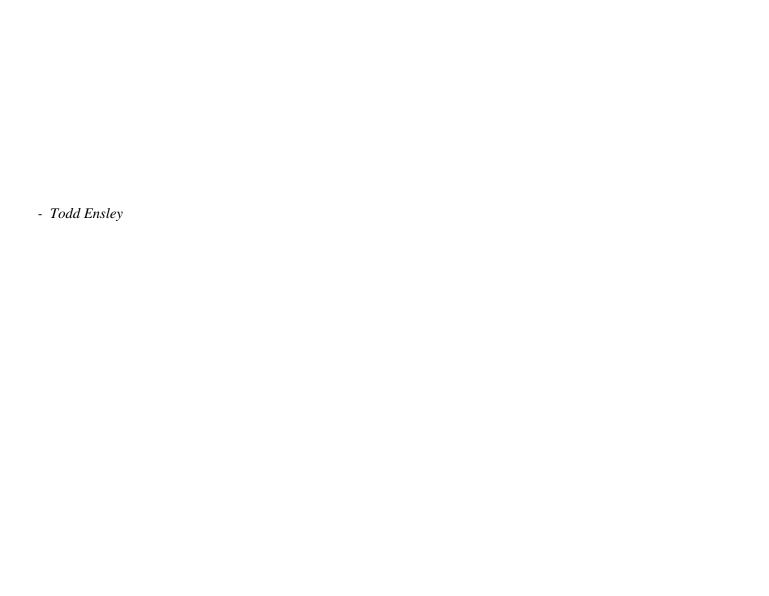




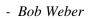










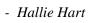


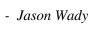
























## 12671 CMS.pdf

16
Subject: Police Overtime
From: Finance and Management Agency
Recommendation: Action on a Report and Recommendations from Public Financial Management
regarding police overtime (05-0244)
A motion was made by Councilmember Brooks, seconded by Vice Mayor
Quan, that this matter be *Received and Filed. The motion carried by the
following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa  The Council moved, seconded and carried a motion to direct staff to return on
The Council moved, seconded and carried a motion to direct staff to return on
The Council moved, seconded and carried a motion to direct staff to return on
The Council moved, seconded and carried a motion to direct staff to return on
June 7, 2005 during the Budget deliberations with response from questions
proposed by Council for a timeline implementing the cost saving measures

associated with the Police Overtime Audit report;
View Report.pdf 17
Subject: Assembly Bill 1623 - Vehicle Registration Fee Increase
From: Public Works Agency
Recommendation: Adopt a Resolution declaring the City of Oakland's support for Assembly Bill-
1623 (Klehs) (Vehicle Registration Fee for Congestion Management and related environmental-
mitigation) (05-0268)
Please refer to item 10.18CC for information regarding Council action on this
item.
View Report.pdf,
79190 CMS.pdf 18
Subject: Amendment to the Sunshine Ordinance

From:	City Clerk's Office/Public Ethics Commission/Vice Mayor Brunner/City Attorney
Recomme	ndation: Approve the Introduction (First Reading) of an Ordinance Amending Chapter
2.20 Of Ti	he Oakland Municipal Code To Require That City Executive Officers Provide
Agenda-R	elated Materials To The City Clerk, Add Additional Documents To Supplemental
Agenda Pa	acket, Allow Attendance At An Open And Publicized Meeting, And Allow For
Hardware	And Software Impairment (04-0651)
	wn and Rescheduled to Concurrent Meeting of the Oakland
	opment Agency / City Council on 5/17/2005  wing individual(s) spoke and did not indicate a position on this item:
- Judy Co	ox
- Sanjiv I	Handa

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View Supplemental Report.pdf,
<u>12668 CMS.pdf</u>
19
Subject: Public Ethics Commission Appointment
From: Office of the Mayor
Recommendation: Adopt a Resolution appointing Curtis Below as a member of the Public Ethics
Commission (05-0308)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Brooks, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid

Resolution Number 79192 C.M.S.

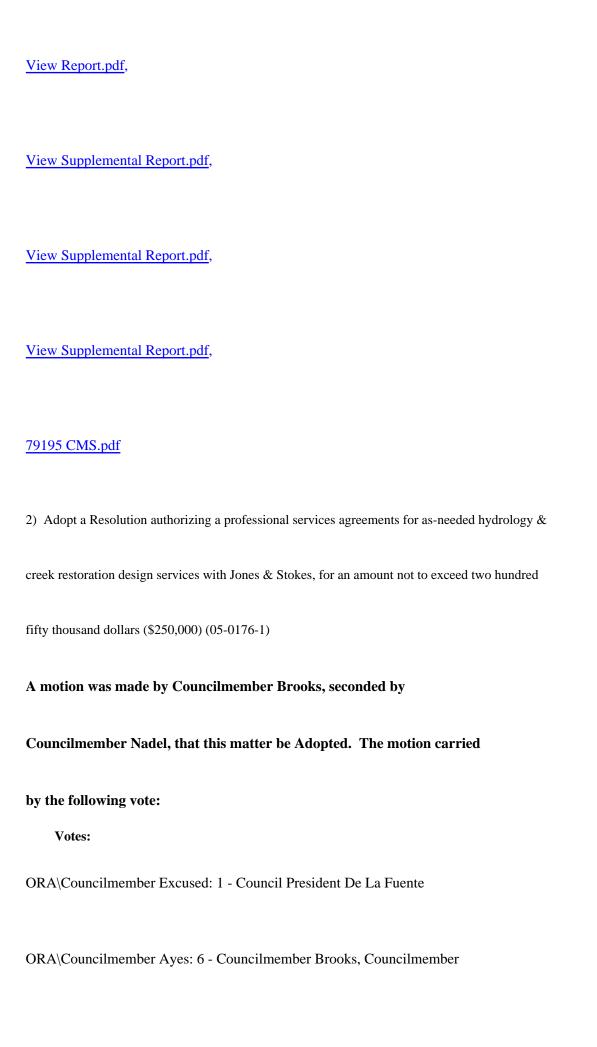
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79192 CMS.pdf 20
Subject: Measure Y Appointment - At Large District Seat
From: Councilmember Chang
Recommendation: Adopt a Resolution appointing Danny Wan as a member of the Violence
Prevention and Public Safety Oversight Committee as the At-Large District representative
(05-0306)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Brooks, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente

ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79193 C.M.S  View Report.pdf,
79193 CMS.pdf S-21
Subject: K.J. Woods Construction, Inc Contract
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing award of a contract to K.J. Woods
Construction, Inc. for the construction of relief sanitary sewers on Bienati Way (Sloan Street) and
Dimond Avenue between Fruitvale Avenue and Dimond Park (Project No. C81310) for the
amount of five hundred thirty-eight thousand dollars (\$538,000) (05-0238)

Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79194 C.M.S
View Report.pdf,
79194 CMS.pdf
S-21.1
Subject: Creek Restoration Design Services
From: Public Works Agency
Recommendation: Adopt the following pieces of legislation:

A motion was made by Councilmember Brooks, seconded by

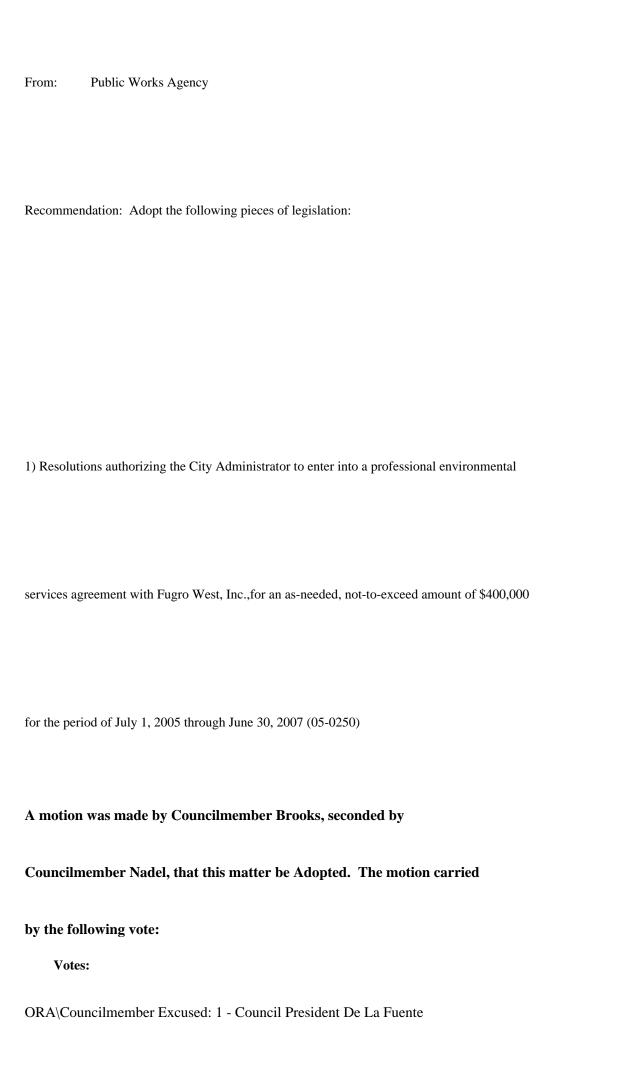
1) Resolution authorizing a professional services agreements for as-needed hydrology & creek
restoration design services with Aphion Environmental, Inc., for an amount not to exceed two
hundred fifty thousand dollars (\$250,000) (05-0176)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79195 C.M.S.



Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79196 C.M.S.
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<u>View Supplemental Report.pdf</u> ,
79196 CMS.pdf
S-21.1CA
Subject: Creek Restoration Design Services
From: Office of the City Auditor

Recommendation: Receive an a report regarding the following pieces of legislation:
1) Resolution authorizing a professional services agreements for as-needed hydrology & creek
restoration design services with Aphion Environmental, Inc., for an amount not to exceed two
hundred fifty thousand dollars (\$250,000)
2) Adopt a Resolution authorizing a professional services agreements for as-needed hydrology &
creek restoration design services with Jones & Stokes, for an amount not to exceed two hundred

fifty thousand dollars (\$250,000) (05-0176CA)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be *Received and Filed. The
motion carried by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
View Supplemental Report.pdf,
View Report Stokes.pdf,
View Supplemental Report.pdf
S-22
Subject: General Environmental Consulting Services - Contracts



ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79197 C.M.S.
<u>View Report.pdf</u> ,
79197 CMS.pdf
2) Resolutions authorizing the City Administrator to enter into a professional environmental
services agreement with OTG Enviroengineering Solutions, Inc., for an as-needed, not-to-exceed
amount of \$400,000 for the period of July 1, 2005 through June 30, 2007 (05-0250-1)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79198 C.M.S.
View Report.pdf,

## 79198 CMS.pdf

3) Resolutions authorizing the City Administrator to enter into a professional environmental
services agreement with URS Corporation, Inc., for an as-needed, not-to-exceed amount of
\$400,000 for the period of July 1, 2005 through June 30, 2007 (05-0250-2)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79199 C.M.S.
<u>View Report.pdf</u> ,
79199 CMS.pdf
4) Resolutions authorizing the City Administrator to enter into a professional environmental
services agreement with Kleinfelder, Inc., for an as-needed, not-to-exceed amount of \$400,000
for the period of July 1, 2005 through June 30, 2007 (05-0250-3)

A motion was made by Councilmember Brooks, seconded by

## by the following vote: Votes: ORA\Councilmember Excused: 1 - Council President De La Fuente ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and Councilmember Reid Resolution Number 79200 C.M.S. View Report.pdf, 79200 CMS.pdf 5) Resolutions authorizing the City Administrator to enter into a professional environmental services agreement with Baseline Environmental, for an as-needed, not-to-exceed amount of \$400,000 for the period of July 1, 2005 through June 30, 2007 (05-0250-4) A motion was made by Councilmember Brooks, seconded by Councilmember Nadel, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Excused: 1 - Council President De La Fuente ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember

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

Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79201 C.M.S.
View Report.pdf,
79201 CMS.pdf
6) Resolutions authorizing the City Administrator to enter into a professional environmental
services agreement with Levine Fricke, Inc., for an as-needed, not-to-exceed amount of \$400,000
for the period of July 1, 2005 through June 30, 2007 (05-0250-5)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79202 C.M.S.
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## 79202 CMS.pdf

7) Resolutions authorizing the City Administrator to enter into a professional environmental
services agreement with Mactec Engineering, Inc., for an as-needed, not-to-exceed amount of
\$200,000 for the period of July 1, 2005 through June 30, 2007 (05-0250-6)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79203 C.M.S
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8) Resolutions authorizing the City Administrator to enter into a professional environmental
services agreement with SCA Environmental, Inc., for an as-needed, not-to-exceed amount of

A motion was made by Councilmember Brooks, seconded by

 $$200,\!000$  for the period of July 1, 2005 through June 30, 2007 (05-0250-7)

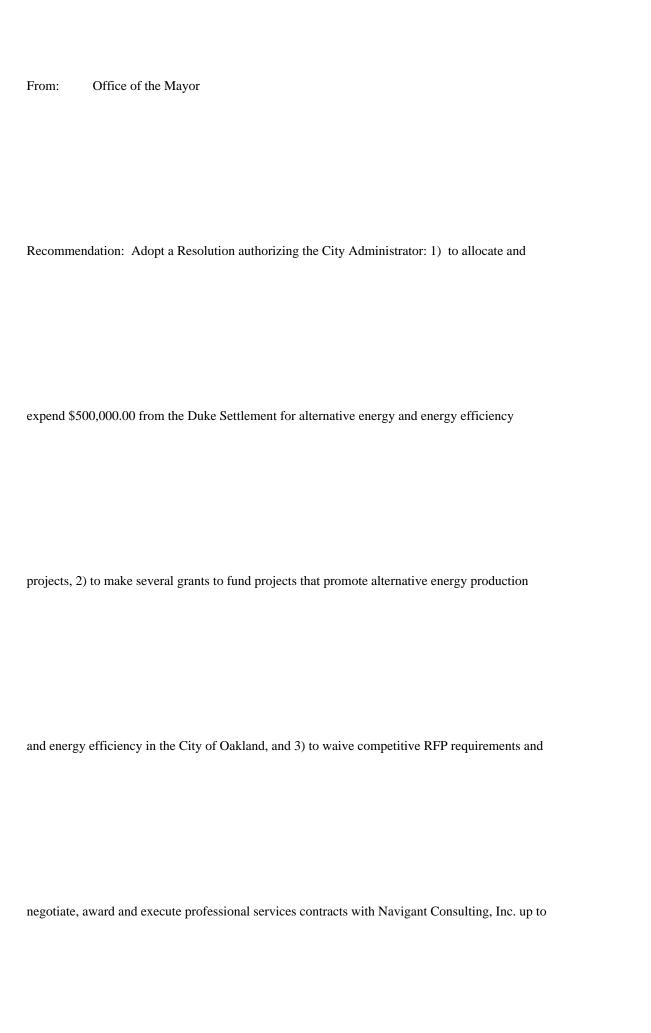
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79204 C.M.S.
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9) Resolutions authorizing the City Administrator to enter into a professional environmental
services agreement with Winzler & Kelly Consulting, Inc., for an as-needed, not-to-exceed
amount of \$200,000 for the period of July 1, 2005 through June 30, 2007 (05-0250-8)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember

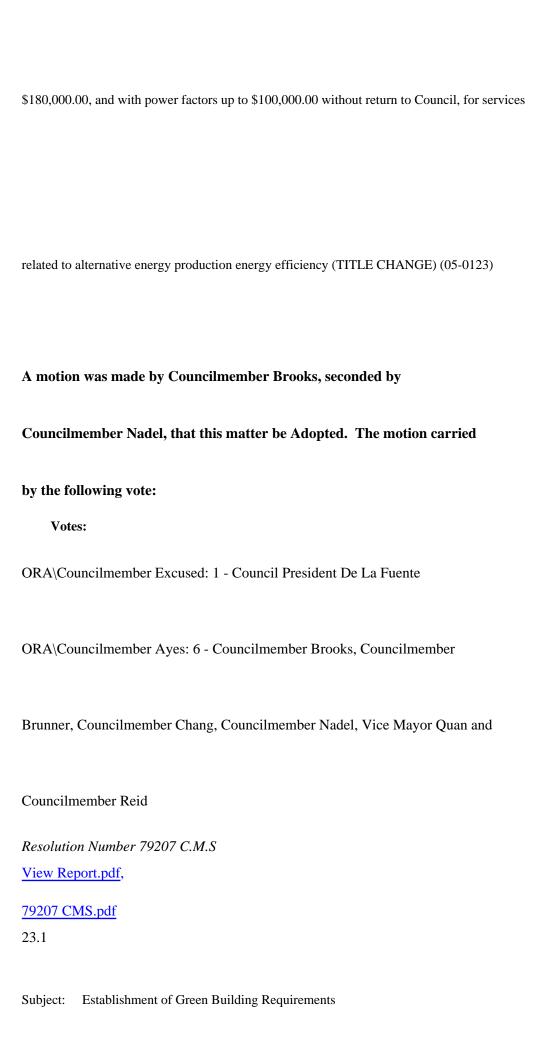
Councilmember Nadel, that this matter be Adopted. The motion carried

Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79205 C.M.S.
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79205 CMS.pdf
10) Resolutions authorizing the City Administrator to enter into a professional environmental
services agreement with IHI Environmental, Inc., for an as-needed, not-to-exceed amount of
\$200,000 for the period of July 1, 2005 through June 30, 2007 (05-0250-9)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
Resolution Number 79206 C.M.S.
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<u>79206 CMS.pdf</u>
11) Agency Resolution authorizing the Redevelopment Agency to obtain professional

from July 1, 2005 through June 30, 2007 (05-0250-10)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
ORA Resolution Number 2005-0023
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2005-0023 CMS.pdf
S-23
Subject: Promote and Implement Energy Production or Energy Efficiency Projects

environmental consulting services through the City of Oakland under the cooperation agreement





From: Councilmember Nadel and Vice Mayor Brunner
Recommendation: Approve the Introduction (First 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)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Approved on Introduction for
Final Passage to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on May 17, 2005. The motion carried by
the following vote:

Votes:

ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Nadel, Vice Mayor Quan and
Councilmember Reid
<u>View Report.pdf</u> ,
View Supplemental Report.pdf,
<u>12658 CMS.pdf</u>
S-24
Subject: Comprehensive Annual Financial Report (CAFR)
From: Finance and Management Agency
Recommendation: Receive a Report on the Fiscal Year 2003-2004 Comprehensive Annual
Financial Report (CAFR), the Oakland Redevelopment Agency (ORA) financials and the
independent audit report (05-0231)
*Received and Filed Votes:
The following individual(s) spoke and did not indicate a position on this item:

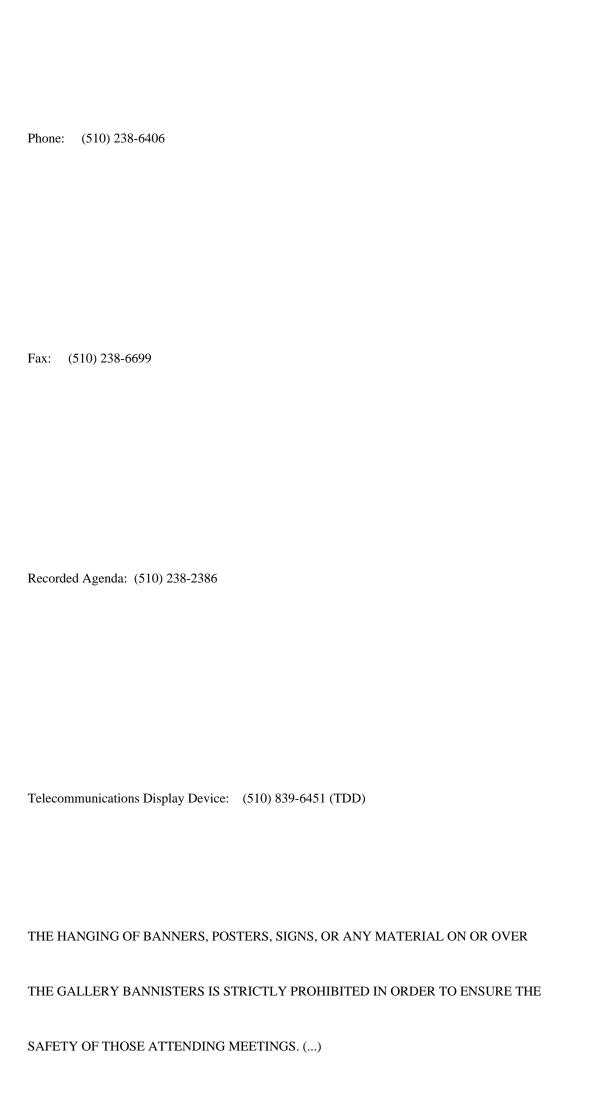
- Sanjiv Handa
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View Report Pt 3.pdf,
View Report Pt 4.pdf
S-25
Subject: Improve Community Policing
From: Office of the City Administrator/President De La Fuente
Recommendation: Adopt a Resolution amending Resolution No. 72727 C.M.S., which
implemented the City of Oakland's Community Policing Policy, to provide a structured approach
to community involvement (05-0169)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 5/17/2005

The following individual	(s) spoke in favor of i	this item:	
- Colleen Brown			
- Hannah James			
- Charles Porter			
- Charles I orier			
- Mark Daly			

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Jacquee Castain
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ADJOURNMENT OF COUNCIL SESSION
(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the
<u>Council)</u>
Agency/Councilmember Quan took a point of personal privilege and requested
that the meeting be adjourned in memory of Sherry Ivey

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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