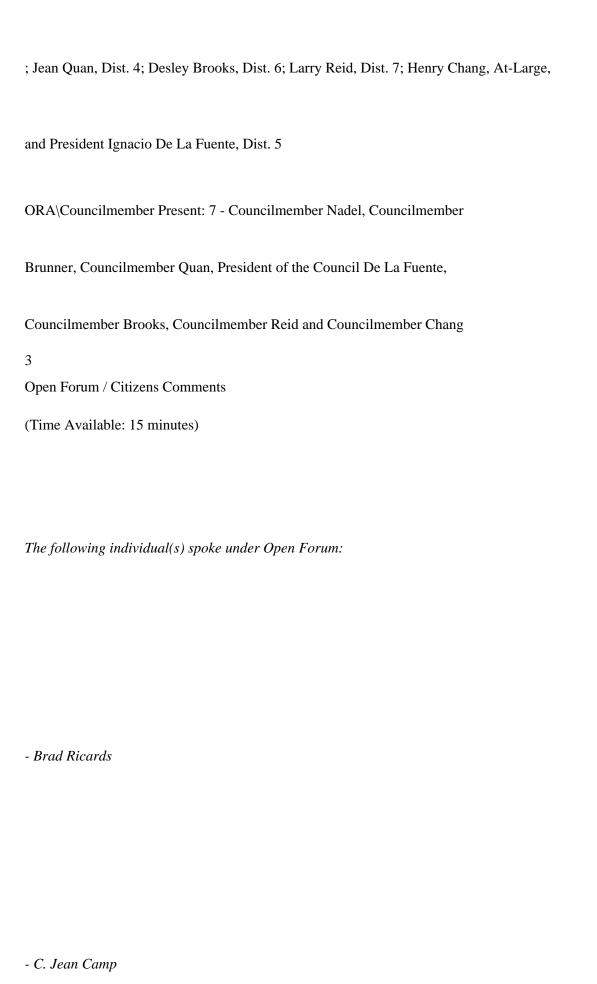
## Meeting Minutes City of Oakland

	City of Cakland	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
Concurrent Meeting of the Oakl	and Redevelopment Agency/	
City Cou	uncil	
Hearing Room	n 1, City Hall, 1 Frank H. Ogawa Pl	laza
City of Oakland Tuesday, April 05, 2005	l Website: http://www.oaklandnet	c.com
. uooday, . ipiii oo, 2000	6:00 PM	Oakland City Hall, 3rd Floo
A meeting of the Joint Oakland Redevelopm	nent Agency and City Council was	
held on the above date. Opening with the F	Pledge of Allegiance, the meeting	
was convened at 6:04 p.m.		
1 Pledge of Allegiance 2		
Roll Call / ORA & Council		
COUNCIL MEMBERS; Vice Mayor Bruni	ner, Dist. 1; Vacant, Dist. 2; Nancy Nad	lel, Dist. 3



- Dorothy M. Morehead		
- Donald Cooper		
- Darnell Levingston		
- Shari Godinez		
- Cloteal Swopes		

- Robert E. Chatman
- Sanjiv Handa
- Rose M. Welsh
4
Modifications to the Consent Calendar, and requests from Councilmember(s) to pull an item
from the Consent Calendar, shall be scheduled for the next-succeeding City Council meeting
as a non-consent item.
There was no action necessary for this item. 5
Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding
Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-
consent item. (Motion Maker must have voted on prevailing side)
There was no action necessary for this item.

Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. There was no action necessary for this item. Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on March 15, 2005. A motion was made by Councilmember Chang, seconded by Councilmember Nadel, to \*Approve as Submitted. The motion carried by the following vote: Votes: ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang 8. PRESENTATION OF CEREMONIAL MATTERS Subject: Steven M. Schwartzberg - Service Recognition From: Councilmember Chang Recommendation: Adopt A Resolution Commending Steven M. Schwartzberg For 32 Years Of Dedicated Service To The Residents Of Oakland And Alameda County Community (05-0202)

A motion was made by Councilmember Chang, seconded by

## the following vote: Votes: ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang Resolution Number 79116 C.M.S. View Report.pdf, 79143 CMS.pdf 8.2 Subject: Oakland Technical High Schools Women's Basketball Team From: Vice Mayor Brunner Recommendation: Adopt a Resolution Congratulating the Oakland Technical High School's Women's Basketball Team on the occasion of their second straight State Championship (05-0212 ) Withdrawn and Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/19/2005

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

Agency/Councilmember Quan took a point of personal privilege and requested

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

View Report.pdf

that the meeting be adjourned in memory of Frank Katsumura

<b>10.</b>	<b>CONSENT</b>	<b>CALENDAR</b>	(CC)	<b>ITEMS</b> :
10.1	CC-CC			

- Darnell Levingston

Subject:	Declaration of a Local Emergency due to AIDS epidemic
From:	Office of the City Attorney
Recommen	ndation: Adopt a Resolution renewing and continuing the City Council's Declaration of
a Local En	nergency due to the existence of a critical public health crisis with regard to the AIDS
epidemic (	05-0199)
This Mat Vote	eter was Adopted on the Consent Agenda.
ORA\Cou	uncilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilm	nember Quan, President of the Council De La Fuente, Councilmember
Brooks, C	Councilmember Reid and Councilmember Chang
Resolutio	n Number 79117 C.M.S.
The follov	wing individual(s) spoke against this item:

View Report.pdf,
79117 CMS.pdf 10.2CC-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 (05-0200)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79118 C.M.S.
View Report.pdf,
79118 CMS.pdf
10.3CC-CC
Subject: Maria Leon - Settlement Agreement

From: Of	ffice of the City Attorney
Recommendati	ion: Adopt a Resolution Authorizing And Directing The City Attorney To
Compromise A	And Settle The Case Of Maria Leon V. City Of Oakland, Et Al., Alameda County
Superior Court	t Case No. Rg 03132261, Our File No. 23532, In The Amount Of \$17,000.00.
This Case Invo	olves Claims Of Employment Discrimination And Retaliation Against A Supervisor
At The Museu	m. (Life Enrichment Agency- Employment) (05-0198)
This Matter Votes:	was Adopted on the Consent Agenda.
ORA\Counci	lmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilmeml	ber Quan, President of the Council De La Fuente, Councilmember
Brooks, Cour	ncilmember Reid and Councilmember Chang
Resolution N	umber 79119 C.M.S.

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79119 CMS.pdf 10.4CC-CC
Subject: Yolanda McGill - 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 Yolanda McGill, Et Al. V. City Of Oakland, Et Al., United
States District Court, Case No. C 03-04602, In The Amount Of \$50,000.00 As A Result Of A

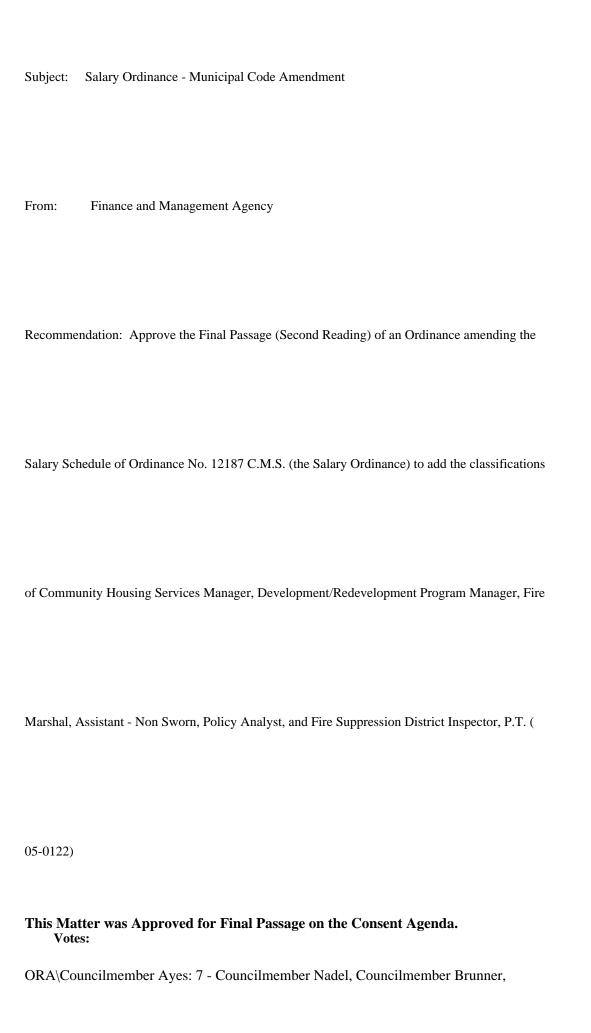
Police Conduct Case Involving A Fatal Shooting, On October 5, 2003 (Oakland Police
Department) (05-0197)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79120 C.M.S.
View Report.pdf,
79120 CMS.pdf 10.5CC-CC
Subject: Darryl Williams - 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 Darryl Williams, Tristan Williams V. City Of Oakland, Et
Al., United States District Court Case No. C 04-1703 Teh, Our File No. 23749, In The Amount
Of \$10,000.00. This Case Involves Claims Of Excess Force Against Members Of The Oakland
Police Department On April 30, 2003. (Oakland Police Department) (05-0196)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79121 C.M.S.
View Report.pdf,
79121 CMS.pdf 10.6CC-CC
Subject: SBC - Settlement Agreement
From: Office of City Attorney

Recommendation: Adopt a Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of SBC, In The Amount Of \$14,792.85, As A Result Of
Property Damage Sustained To Cable Lines On April 20, 2004 (Public Works Agency) (05-0195
)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79122 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79122 CMS.pdf
10.7CC-CC

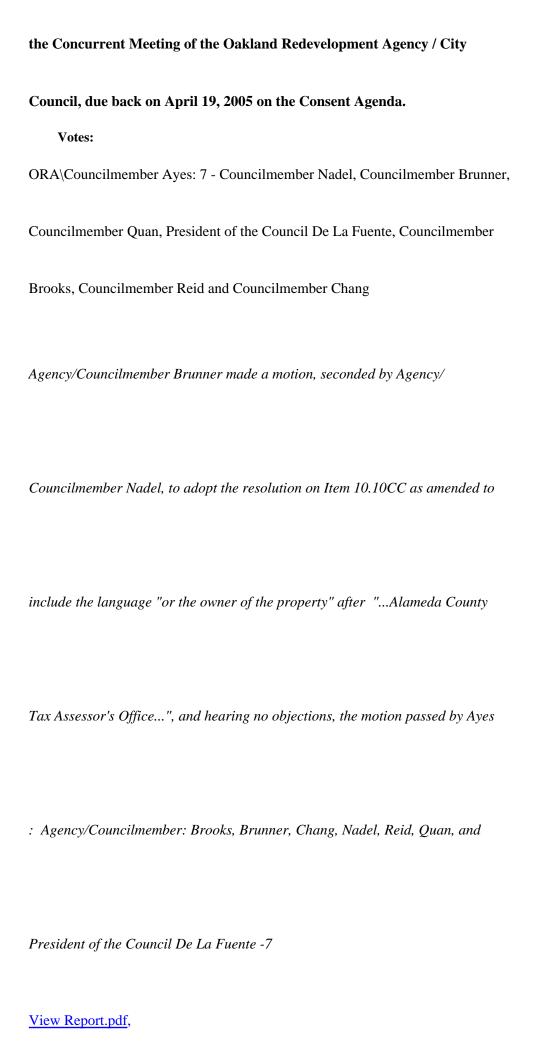
Subject: D	Oonald E. Washington - Settlement Agreement
From:	Office of the City Attorney
Recommend	lation: Adopt a Resolution Authorizing And Directing The City Attorney To
Compromise	e And Settle The Claim Of Donald E. Washington, In The Amount Of \$12,500, As A
Result Of Bo	odily Injury Sustained In A Bicycle Accident On August 05, 2004 (Public Works
Agency) (05	(-0194)
This Matte Votes:	er was Adopted on the Consent Agenda.
ORA\Coun	cilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilme	mber Quan, President of the Council De La Fuente, Councilmember
Brooks, Co	uncilmember Reid and Councilmember Chang
Resolution	Number 79123 C.M.S.
View Repo	<u>rt.pdf</u> ,
79123 CMS	<u>S.pdf</u>
10.8CC-CC	

Subject: Isdrailovici - 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 Isdrailovici V. City Of Oakland, Alameda County Superior
Court, Case No. Wg04153843, In The Amount Of \$15,000.00 As A Result Of A Trip And Fall
Case, On September 12, 2003. (Public Works Agency) (05-0201)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79124 C.M.S.
View Report.pdf,
79124 CMS.pdf 10.9CC-CC
10.700-00



Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Ordinance Number 12654 C.M.S.
View Report.pdf,
<u>12654 CMS.pdf</u>
10.10CC-
CC
Subject: Purchase of a Vacant Land Parcel
From: Vice Mayor Brunner
Recommendation: Approve the Introduction (First Reading) of an Ordinance authorizing the City
of Oakland to purchase a vacant land parcel, Assessor Parcel Number 014-1272-033, from the
Alameda County Tax Assessor Office for the continued use as a neighbor pocket park for the cost
of delinquent property taxes and closing costs estimated at \$7,500 (05-0158)

This Matter was Approve as Amended on Introduction for Final Passage to



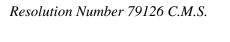
<u>12655 CMS.pdf</u>	
10.11CC-	
CC	
Subject: First Responder Advanced Life Support (FRALS) Services Agreement	
From: Oakland Fire Department	
Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a First	
Responder Advanced Life Support (FRALS) Services Agreement with Alameda County	
Emergency Medical Services District for the term July 2004 to June 30, 2009 and to appropriate	
payments anticipated to be \$962,000 for the first year (Based on \$37,000 per each of 26 First	

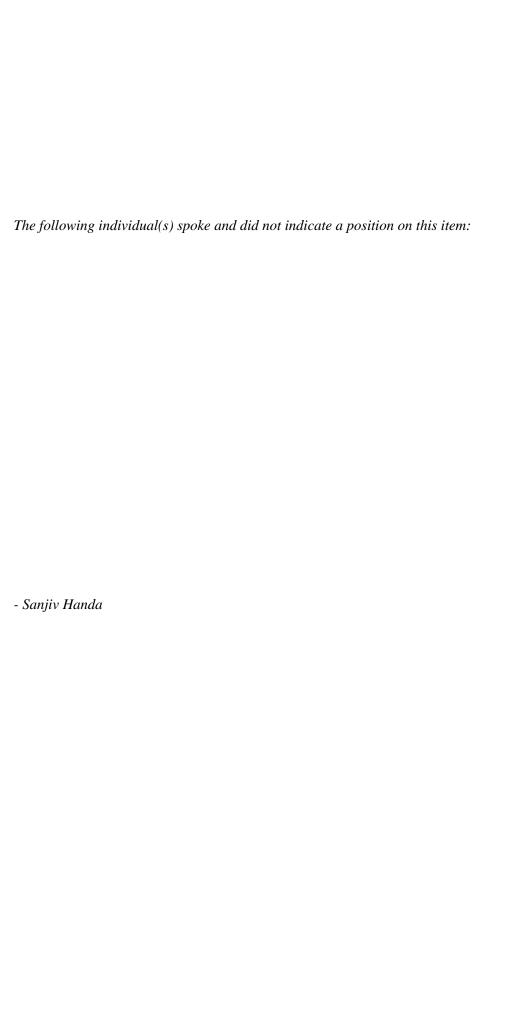
Responder Paramedic Units), with a 3% increase per year through the life of the agreement (05-
0114)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79125 C.M.S.
View Report.pdf,
79125 CMS.pdf
10.12CC-
CC
Subject: Gender Based Discrimination

From: V	ice Mayor Brunner and Councilmembers Nadel and Quan
Recommendat	tion: Adopt a Resolution (1) declaring the City of Oakland's support for local
implementation	on of the United Nations Convention on the elimination of all forms of discrimination
against wome	n (an international human rights treaty), with particular emphasis on: equity and city

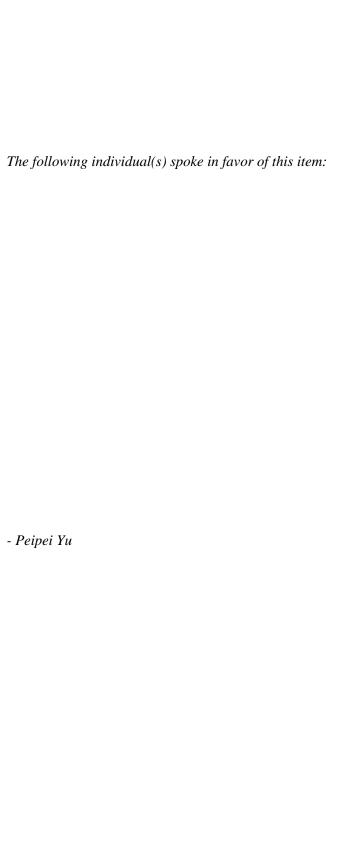
employment; ensuring safe access to reproductive services; and domestic violence and (2)	
requiring that the city take certain actions regarding these issues, including but not limited to, (i)	
annually reviewing city employment and City Boards and Commissions' makeup with respect to	
gender, (ii) continuing women building health program, (iii) annually reviewing safety plans for	

clinics that offer reproductive services, (iv) making closing service gaps in domestic violence
prevention, response and victim treatment a top priority for the city, and (v) standardizing
protocols and procedures to address domestic violence (TITLE CHANGE) (05-0167)
This Matter was Adopted as Amended on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang





- Cloteal Swoopes



- Cecilia Calva

- Patricia Dilks

- Sue Yascolt





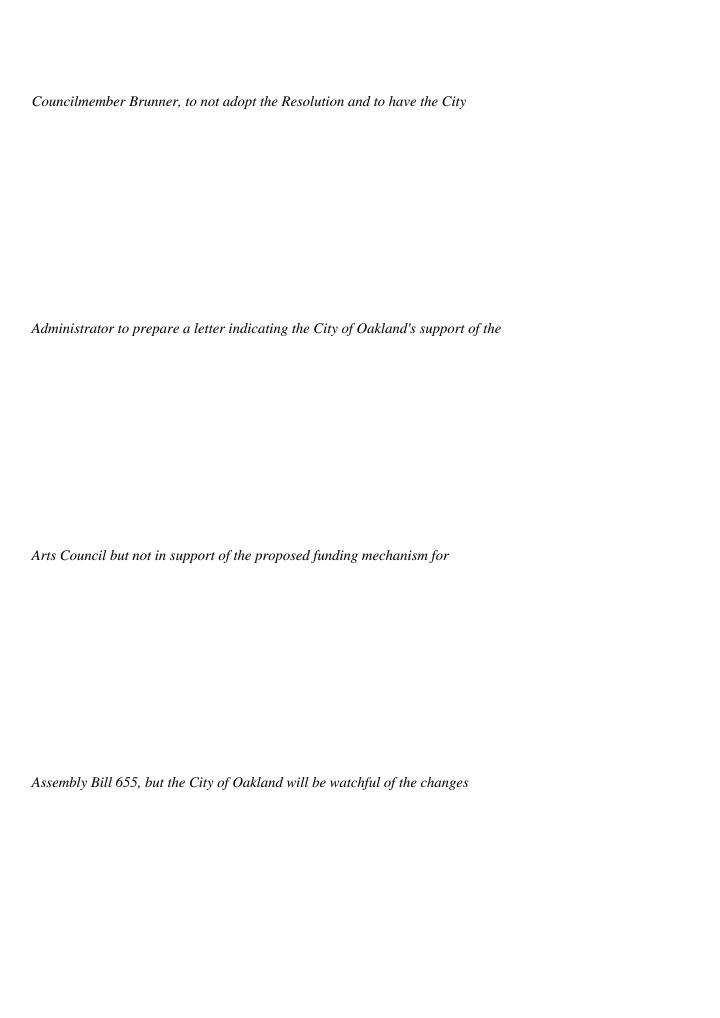


Brooks, Brunner, Chang, Nadel, Reid, Quan, Wan and President of the Council
De La Fuente -7
View Report.pdf,
View Supplemental Report.pdf,
<u>79126 CMS.pdf</u>
10.13CC

Subject:	Assembly Bill 655 - Admissions Surcharge
From:	Councilmember Nadel
Recomme	ndation: Adopt a Resolution declaring the City of Oakland's support for Assembly Bill
655- Adm	ission Surcharge: California Arts Council, which would impose a one percent (1%)
surcharge	on the price of admission for each patron of an entertainment venue to provide financial

support for the California Arts Council, a council established by the state in 1976 to encourage
artistic awareness, participation and expression, help independent local groups develop their own
arts program, promote employment of artists, provide for the exhibition of arts works throughout
California and enlist all state agencies in ensuring fullest expression of artistic potential (TITLE
CHANGE) (05-0171)
This Matter was Not Adopted on the Consent Agenda. Votes:
ORA\Councilmember Aves: 7 - Councilmember Nadel, Councilmember Brunner

Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Agency/Councilmember Nadel made a motion, seconded by Agency/
115cme y Councilmember 11auei maue a monor, seconaea by Agency





## View Supplemental Report.pdf

A motion was made by Councilmember Chang, seconded by			
Councilmember Reid, 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 - Councilmember Nadel, Councilmember Brunner,			
Councilmember Quan, President of the Council De La Fuente, Councilmember			
Brooks, Councilmember Reid and Councilmember Chang			
An oral report from the Agency Counsel / City Attorney of final decisions made during			
Closed Session			
A motion was made to *Approve as Submitted. The motion carried by the			
following vote:  Votes:			
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,			
Councilmember Quan, President of the Council De La Fuente, Councilmember			
Brooks, Councilmember Reid and Councilmember Chang			
The following individual(s) spoke and did not indicate a position on this item:			

- Sanjiv Handa			
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 to *Approve as Submitted. The motion carried by the			
following vote:			
Votes:			
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,			
Councilmember Quan, President of the Council De La Fuente, Councilmember			
Brooks, Councilmember Reid and Councilmember Chang			
Agency/Councilmember made a motion seconded by Agency/Councilmember			
confirming that there were no discussions pursuant to Section 15 of the			
congitituity that there were no auscussions pursuant to seemen 15 of the			
Sunshine Ordinance, and hearing no objections, the motion passed by Ayes:			
Suitshine Oranance, and nearing no objections, the motion passed by Tiyes.			
Agency/Councilmember: Brooks, Brunner, Chang, Nadel, Reid, Quan, and			
ngene, communicate brooks, bruiner, chang, maet, neat, quan, and			

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

COMMENCENCIAL TRACTICAL			
THEREAFTER:			
13 Reconsideration of Ordinances pursuant to Charter Section 216			
There was no action necessary for this item.  14. Consideration of items with statutory Public Hearing Requirements:  14.1			
14.1			
Subject: Delinquent Business Taxes - Public Hearing			
Zwojetu Zwiiquone Zwiite Twent IItunig			
From: Finance and Management Agency			
Recommendation: Conduct a Public Hearing regarding the assessment of liens for delinquent			

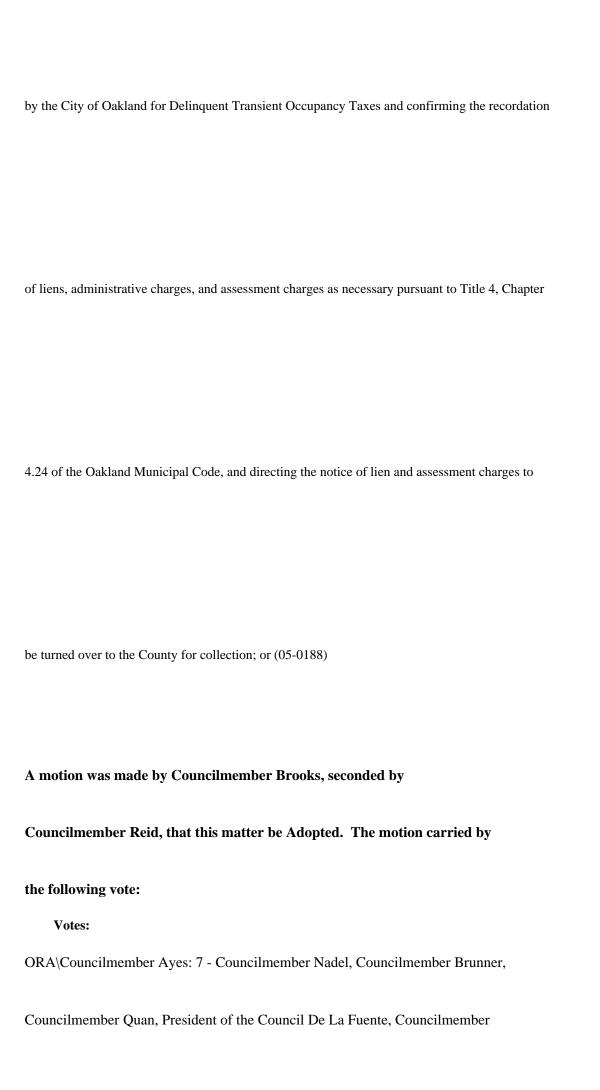
business taxes and upon conclusion adopt one of the following pieces of legislation:

1) Adopt a Resolution accepting and confirming reports of the City Administrator on the costs
incurred by the City of Oakland for delinquent business taxes and confirming the recordation of
liens, administrative charges and assessment charges as necessary - pursuant to Title 5, Chapter
5.04 of the Oakland Municipal Code, and directing the notice of lien and assessment charges to

be turned over to the County for collection; or (05-0187)
A motion was made by Councilmember Brooks, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79128 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
<u>79128 CMS.pdf</u>
2) Adopt a Resolution overruling protests and accepting and confirming reports of the City

Administrator on the delinquent business taxes, and confirming the recordation of liens,
administrative charges, and assessment charges as necessary, pursuant to Title 5, Chapter 5.04 of
the Oakland Municipal Code, and directing the notice of lien and assessment charges to be turned
over to the County Tax Collector for collection; or (05-0187a)
Not Adopted View Report.pdf
3) Adopt a Resolution continuing hearing on reports of the City Administrator on the delinquent
business taxes, and confirming the recordation of liens, administrative charges and assessment
charges, as necessary, pursuant to Title 5, Chapter 5.04 of the Oakland Municipal Code (05-0187
b)
Not Adopted View Report.pdf 14.2
Subject: Delinquent Transient Occupancy Taxes - Public Hearing

From:	Finance and Management Agency
Recomme	endation: Conduct a Public Hearing regarding the assessment of liens for Delinquent
Transient	Occupancy Taxes and upon conclusion adopt one of the following Resolutions:
1) A Re	esolution accepting and confirming reports of the City Administrator on the costs incurred

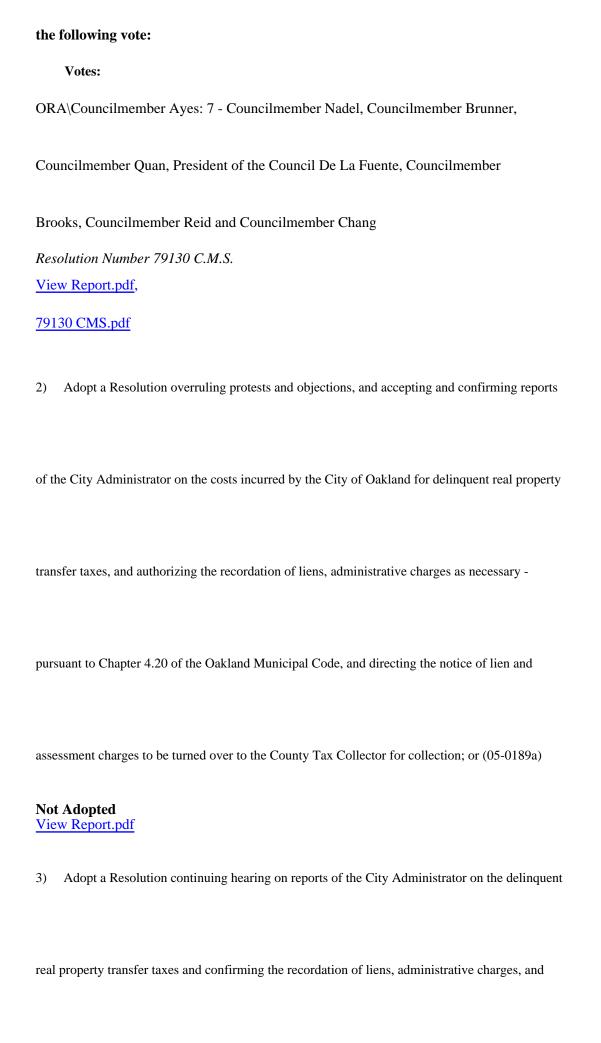


Resolution Number 79129 C.M.S.			
View Report.pdf,			
<u>79129 CMS.pdf</u>			
2) A Resolution overruling protests and accepting and confirming reports of the City			
Administrator on the Delinquent Transient Occupancy Taxes and confirming the recordation of			
liens, administrative charges and assessment charges as necessary pursuant to Title 4, Chapter			
4.24 of the Oakland Municipal Code, and directing the notice of lien and assessment charges to			
be turned over to the County Tax Collector for collection (05-0188a)			
Not Adopted View Report.pdf			
3) A Resolution continuing hearing on reports of the City Administrator on the Delinquent			
Transient Occupancy Taxes and confirming the recordation of liens, administrative charges and			
assessment charges as necessary pursuant to Title 4, Chapter 4.24 of the Oakland Municipal			
Code (05-0188b)			
Not Adopted View Report.pdf 14.3			

Brooks, Councilmember Reid and Councilmember Chang

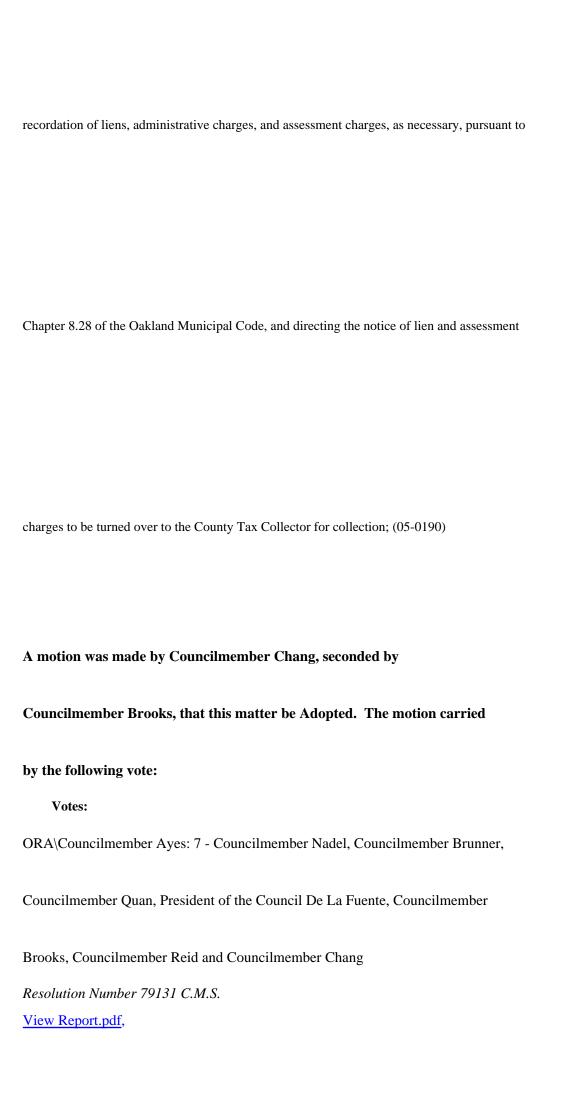
Subject:	Delinquent Real Property Transfer Taxes - Public Hearing
From:	Finance and Management Agency
Recommen	ndation: Conduct a Public Hearing regarding the assessment of liens for Delinquent
Real Prope	erty Transfer Taxes and upon conclusion adopt one of the following Resolutions:

1) Adopt a Resolution accepting and confirming reports of the City Administrator on the costs
incurred by the City of Oakland for delinquent real property transfer taxes, and confirming the
recordation of liens, administrative charges, and assessment charges, as necessary, pursuant to
Chapter 4.20 of the Oakland Municipal Code, and directing the notice of lien and assessment
charges to be turned over to the County Tax Collector for collection; or (05-0189)
A motion was made by Councilmember Chang, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by



assessment charges as necessary pursuant to Chapter 4.20 of the Oakland Municipal Coo	le, and
directing the notice of lien and assessment charges to be turned over to the Alameda Cou	inty Tax
Collector for collection (05-0189b)	
Not Adopted View Report.pdf 14.4	
Subject: Delinquent Mandatory Garbage Fees - Public Hearing	
From: Finance and Management Agency	
Recommendation: Conduct a Public Hearing regarding Delinquent Mandatory Garbage	Fees for

July/August/September 2004, monthly accounts and October/November/December 2004,
Quarterly accounts and upon conclusion adopt one of the following Resolutions:
Adopt a Resolution accepting and confirming reports of the City Administrator on the costs
incurred by the City of Oakland for delinquent garbage service fees, and confirming the
The state of the contract of the state of th



## 79131 CMS.pdf

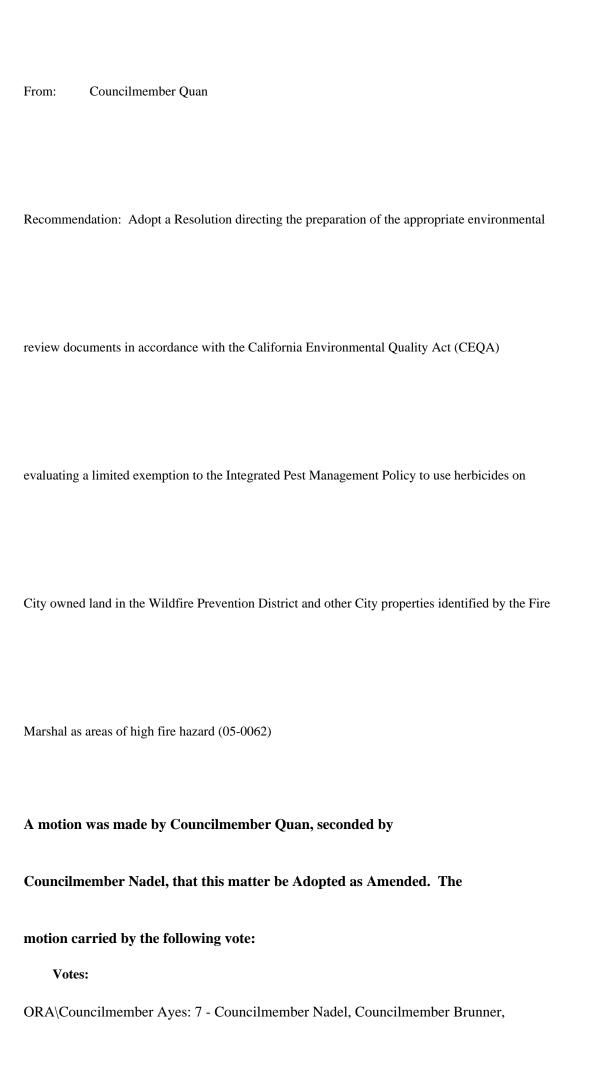
2) Adopt a Resolution overruling protests and objections, and accepting and confirming reports
of the City Administrator on the costs incurred by the City of Oakland for delinquent garbage
service fees, and authorizing the recordation of liens, administrative charges, as necessary,
pursuant to Chapter 8.28 of the Oakland Municipal Code, and directing the notice of lien and
assessment charges to be turned over to the County Tax Collector for collection; or (05-0190a)
Not Adopted View Report.pdf
3) Adopt a Resolution continuing hearing on reports of the City Administrator on the delinquent
garbage service fees, and confirming the recordation of liens, administrative charges, and
assessment charges, as necessary, pursuant to Chapter 8.28 of the Oakland Municipal Code, and
directing the notice of lien and assessment charges to be turned over to the Alameda County Tax
Collector for collection (05-0190b)

Not Adopted
View Report.pdf
ACTION ON NON-CONSENT ITEMS:

Subject: Firs	t-time Homebuyers Mortgage Assistance Program
From: Co	mmunity and Economic Development Agency
Recommendati	on: Adopt a Resolution modifying the program guidelines for the Mortgage
Assistance Prog	gram for First-time Homebuyers to increase the maximum allowable purchase
price limit fron	n the current \$320,000 to 95% of the median sales price of Single Family Homes
in Oakland (TI	TLE CHANGE) (05-0037)
A motion was	s made by Councilmember Brunner, seconded by
Councilmem	ber Reid, that this matter be Adopted Council directed staff to
return with a	comprehensive report that addresses the 3 percent simple

interest plus principle and the issue of equity sharing. The motion carried				
by the following vote:				
Votes:				
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,				
Councilmember Quan, President of the Council De La Fuente, Councilmember				
Brooks, Councilmember Reid and Councilmember Chang				
Resolution Number 79132 C.M.S.				
The following individual(s) anake and did not indicate a position on this item.				
The following individual(s) spoke and did not indicate a position on this item:				
- Hugh Bassett				

The Oakland City Council directed staff to return in the future with a
comprehensive report that looks at the issues with the loan policies that prohibit
the sole gains of private equity secured during homeownership; 7 Ayes
View Report.pdf,
View Supplemental Report.pdf,
79132 CMS.pdf 16
Subject: Integrated Pest Management Policy



Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79133 C.M.S.







1) Under the 8th Whereas, deletion of	the following language:	"than does the	





2) Under	the 9th Whereas inse	rtion of the following lan	ouage: " When hand	
2) Graci	ine our whereas, inser	non of me following tun	gaage men nana	



3) Under the first Further Resolved, revision of the language to read: "That				
3) Under the first Further Resolved, revision of the language to read: "That				
3) Under the first Further Resolved, revision of the language to read: "That				
3) Under the first Further Resolved, revision of the language to read: "That				
3) Under the first Further Resolved, revision of the language to read: "That				
	3) Under the first Furthe	r Resolved revision of the la	inouase to read: " That	
	3) Omer me just Turme	Resolved, Tevision of the ta	mguage to read1rud	



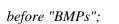
4) Insertion of an additional Further Resolved that reads as fo	allows:	
4) Insertion of an additional Further Resolved that redas as fo	mows.	











5) Under the fifth Further Resolved	d, the addition of the word	"proposed" in	



6) Amendment to the second to last Further Resolved to read as follows:	





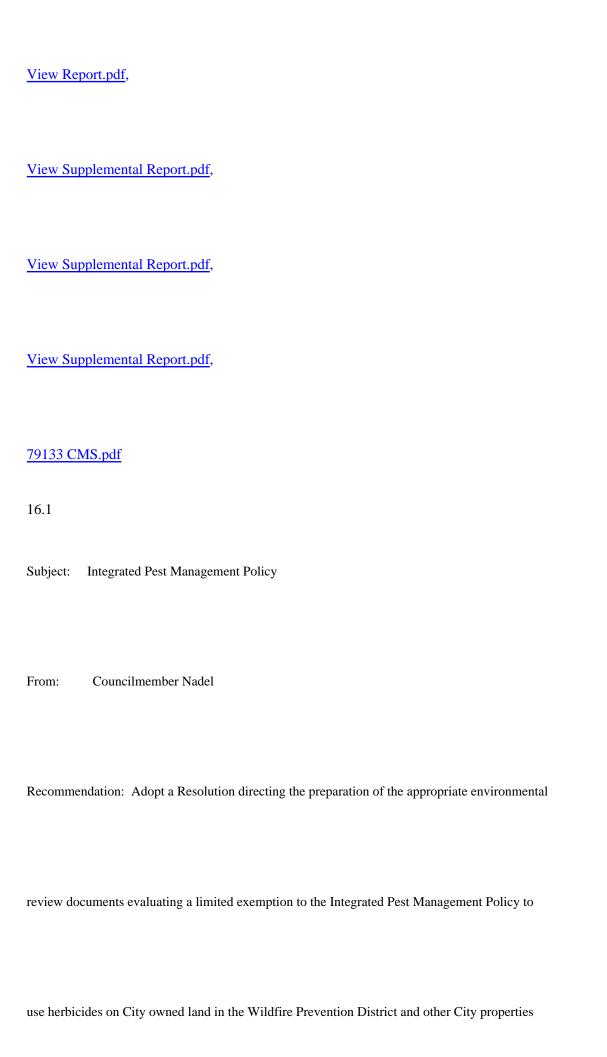












identified by the Fire Marshal as areas of high fire hazard (05-0062-1)
*Withdrawn with No New Date  View Supplemental Report.pdf,
<u>View Supplemental Report.pdf</u> 17
Subject: West Oakland Bay Trail
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to increase the
construction contract with Vanguard Construction for the West Oakland Bay Trail by seventy
thousand one hundred seventy-one dollars (\$70,171) to cover additional change order work, for a
total contract amount not-to-exceed six hundred sixty-nine thousand and seventy-six dollars (\$

669,076) (05-0085)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79134 C.M.S.
View Report.pdf,
79134 CMS.pdf
18
Subject: Amendment to the Master Fee Schedule

Recommendation: Adopt the following pieces of legislation:

Public Works Agency

From:

1) Approve the Introduction (First 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)	
Continued to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/19/2005	
The following individual(s) spoke against this item:	

-Tom Revelli		
- Debi Echlin		
- Liz Silverman		
- Cheryl Strachan		
- Linda Foss		

- Helen Wyman	
- David Sarber	
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
2) Adopt a Resolution appropriating \$412,706 to the Multi-purpose Reserve Fund (Fund 1750)
for parking facilities operated by the City of Oakland (05-0113-1)
Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/19/2005
View Report.pdf,
View Report.pdf,
View Supplemental Report.pdf,
79155 CMS.pdf

Subject: Chicago Climate Exchange
From: Vice Mayor Brunner
Recommendation: Adopt a Resolution authorizing the Oakland City Administrator to establish
membership in the Chicago Climate Exchange ( a market for reducing and trading Greenhouse
Gas Emissions) for the City of Oakland, and to expend the funds necessary to initiate and
maintain such membership and the cost of trading emissions, not to exceed \$10,000 without
returning to Council for approval (05-0087)
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 Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79135 C.M.S.
View Report.pdf,
View Supplemental Report.pdf,
79135 CMS.pdf
20
Subject: Knowland Park and Zoo - Agreement
From: East Bay Zoological Society
Recommendation: A Request from the East Bay Zoological Society to delay until July 1, 2005 the
implementation of two provisions (living wage and one free day per month for Oakland Residents
) of the new 15 - year management agreement for Knowland Park and Zoo (05-0124)
A motion was made by Councilmember Chang, seconded by

Councilmember Reid, that this matter be Approved. The motion carried

by the following vote:
Votes:
$ORA \\ Councilmember\ Ayes:\ 7\ -\ Councilmember\ Nadel,\ Councilmember\ Brunner,$
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

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



wage requirement.; 7 Ayes
View Report.pdf 21
Subject: Gray and Reynolds Properties, Inc. Tax Sharing Agreement
From: Community and Economic Development Agency
Recommendation: Adopt an Agency Resolution authorizing an owner participation agreement
with Gray and Reynolds Properties, Inc., and a limited rebate of future sales taxes from boat
tenants to assist in the development financing of a mixed-use boat mall and office project at 1211
Embarcadero Drive, and authorizing annual agency tax rebate payments for the project (TITLE

A motion was made by Councilmember Reid, seconded by President of the
Council De La Fuente, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Reid and Councilmember Chang
ORA Resolution Number 2005-0019 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
2005-0019 CMS.pdf

Subject:	Gray and Reynolds Properties, Inc. Tax Sharing Agreement
From:	Office of the City Auditor
Recomme	ndation: Receive a Report from the City Auditor on a Resolution authorizing an owner
participati	on agreement with Gray and Reynolds Properties, Inc., and a limited rebate of future
sales taxes	from boat tenants to assist in the development financing of a mixed-use boat mall and
office proj	ect at 1211 Embarcadero Drive, and authorizing annual agency tax rebate payments for
the project	t (TITLE CHANGE) (04-0912-1)
A motion	was made by Councilmember Reid, seconded by President of the

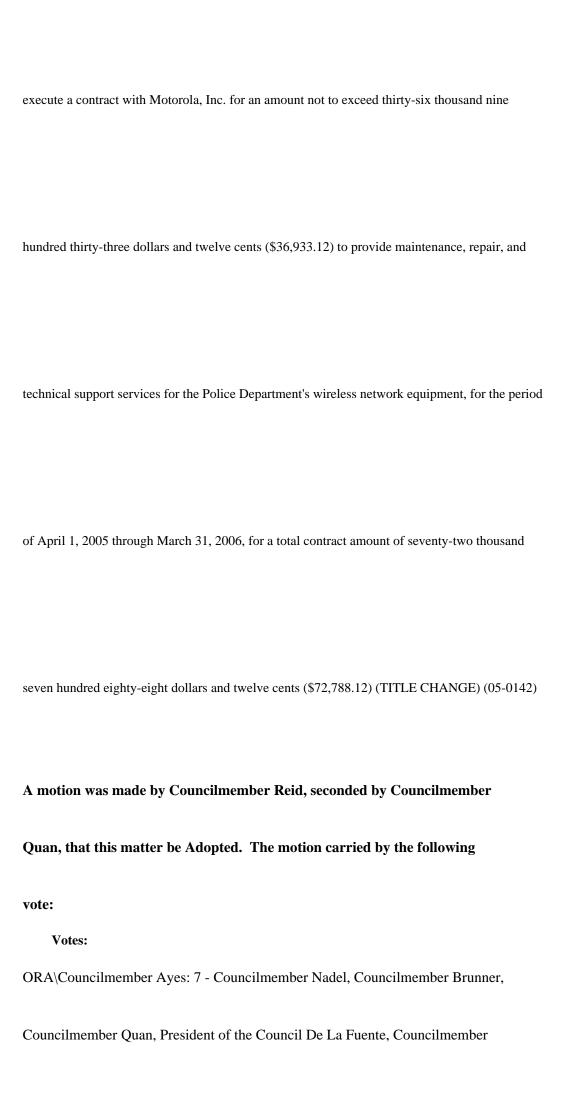
Council De La Fuente, that this matter be \*Received and Filed. The

motion carried by the following vote:		
Votes:		
ORA\Councilmember Abstained: 1 - Councilmember Brooks		
ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember Brunner,		
Councilmember Quan, President of the Council De La Fuente, Councilmember		
Reid and Councilmember Chang		
View Report.pdf 22		
Subject: Home Maintenance Improvement Program (HMIP)		
From: Community and Economic Development Agency		
Recommendation: Adopt a Resolution (1) modifying the Home Maintenance and Improvement		
Program to increase the maximum loan amount from \$40,000 to \$75,000, and increase the		
interest rate from 0% to 3%, and (2) modifying the minor home repair program to increase the		

maximum grant from \$1,500 to \$2,499 (05-0084)
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 Ayes: 7 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79136 C.M.S.
View Report.pdf,
79136 CMS.pdf
23 NUMBER NOT USED 24
Subject: Motorola, Inc Contract

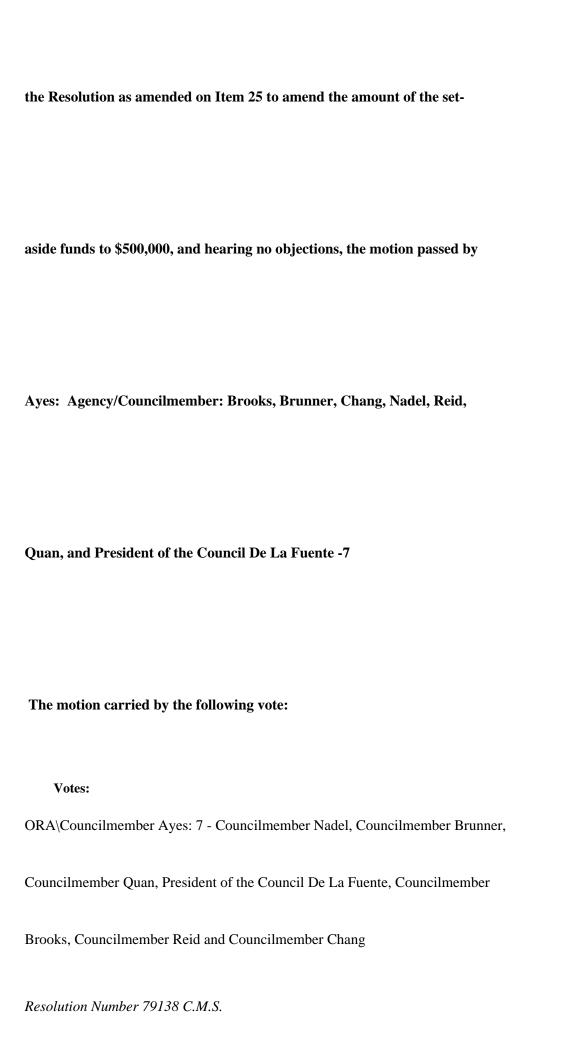
From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Administrator to amend, extend, and



Brooks, (	Councilmember Reid and Councilmember Chang
Resolutio	on Number 79137 C.M.S.
The follo	wing individual(s) spoke and did not indicate a position on this item:
- Sanjiv I	Handa
<b>.</b>	
View Re	port.pdf,
View Sup	pplemental Report.pdf,
79137 CI	MS.pdf
25	
Subject:	Race and Gender Disparity Evaluation and Study (Croson Study)
From:	Office of the City Attorney/Council President De La Fuente
Recomme	endation: Adopt a Resolution authorizing the City Administrator to set aside \$550,000 (

including a 10% contingency) in the Non-departmental budget within the General Purpose Fund,
in a special project to fund the race and gender disparity evaluation and study; the set-aside will
be paid for with the year-end General Purpose Fund surplus projected for fiscal year 2004-2005 (
05-0033-1)
A motion was made by Councilmember Reid, seconded by Councilmember
Quan, that this matter be Adopted as Amended Agency/Councilmember
Reid made a motion, seconded by Agency/Councilmember Quan, to adopt



The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79138 CMS.pdf 26
Subject: Community Policing Advisory Board - Appointment
From: Office of the Mayor
Recommendation: Adopt a Resolution appointing Jose Corona as a member of the Community
Policing Advisory Board (05-0218)
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 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang

Resolution Number 79139 C.M.S.

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79139 CMS.pdf 27
Subject: Parks and Recreation Advisory Board - Appointment
From: Office of the Mayor
Recommendation: Adopt a Resolution appointing Holly McClure as a member of the Parks and
Recreation Advisory Board (05-0215)
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 - Councilmember Reid, Councilmember Nadel,
Councilmember Chang, Councilmember Brooks, Councilmember Quan,
Councilmember Brunner and President of the Council De La Fuente

Resolution Number 79140 C.M.S.

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79140 CMS.pdf 28
Subject: Commission on Aging - Appointment
From: Office of the Mayor
Recommendation: Adopt a Resolution appointing Alphonso Galloway to the Commission on
Aging (05-0216)
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 - Councilmember Nadel, Councilmember Brunner,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79141 C.M.S.
View Report.pdf,

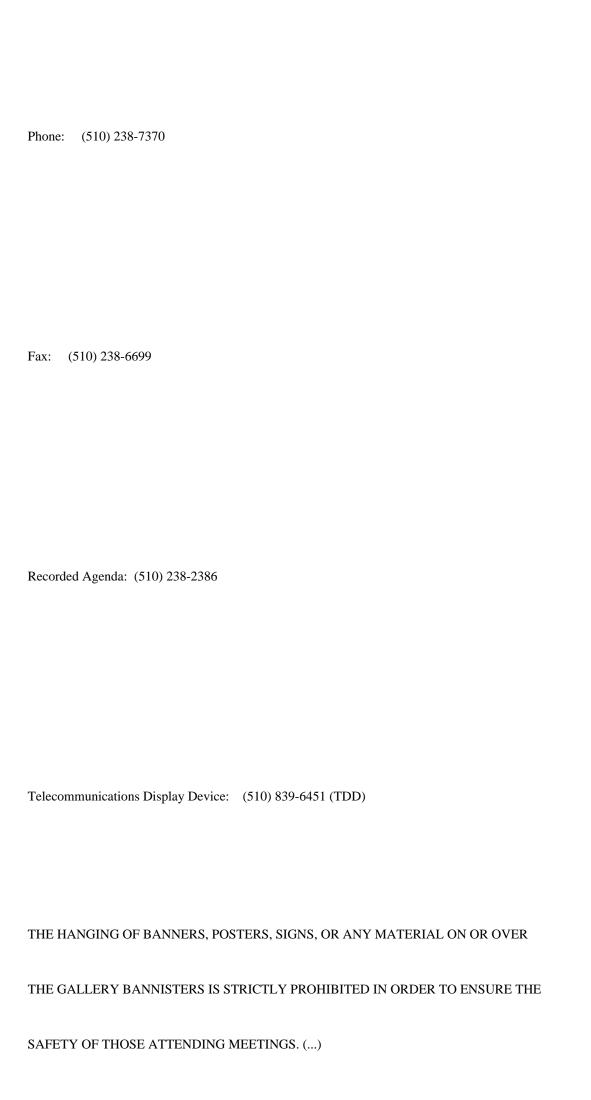
29		
Subject: Budget Advisory Committee - Appointment		
From: Councilmember Chang		
Recommendation: Adopt a Resolution re-appointing Thomas H. Doctor as a member of the		
Budget Advisory Committee (05-0217)		
A motion was made by Councilmember Quan, seconded by		
Councilmember Reid, that this matter be Adopted. The motion carried by		
the following vote:		
Votes:		
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Brunner,		
Councilmember Quan, President of the Council De La Fuente, Councilmember		
Brooks, Councilmember Reid and Councilmember Chang		
Resolution Number 79142 C.M.S.		
View Report.pdf,		
<u>79142 CMS.pdf</u>		
<b>Continuation of Open Forum</b>		
ADJOURNMENT OF COUNCIL SESSION		
(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the		
<u>Council)</u>		

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

79141 CMS.pdf

Council adjourned the meeting in memory of
Frank Katsumura at 11:30 p.m.
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