## Meeting Minutes City of Oakland

Office of the City Clerk	·		
Oakland City Hall			
1 Frank H. Ogawa Plaza			
Oakland, California 94612			
LaTonda Simmons, City Clerk			
Concurrent Me	eting of the Oakland Rede	evelopment	
	Agency/City Council		
1	Frank H. Ogawa Plaza, Coul	ncil Chambers, 3rd Floor	
C	ity of Oakland Website: http	p://www.oaklandnet.com	
Tuesday, December 20	, 2005	00 PM	Oakland City Hall, 3rd Floo
1 Pledge of Allegiance			Outline Only Hall, Old 1100
A meeting of the Joint Oak	land Redevelopment Agency and	City Council was	
held on the above date. Op	pening with the Pledge of Allegia	nce, the meeting	
was convened at 6:05 p.m.			
2 Roll Call / ORA & Counci	I		
ORA\Councilmember Pres	ent: 8 - Councilmember Brunner	, Councilmember	
Nadel, Councilmember Ke	rnighan, Vice Mayor Quan, Presi	ident of the Council	

De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
3 Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following individual(s) spoke under Open Forum:
- John Minor

Diane Hurst	
Stan Bluiett	

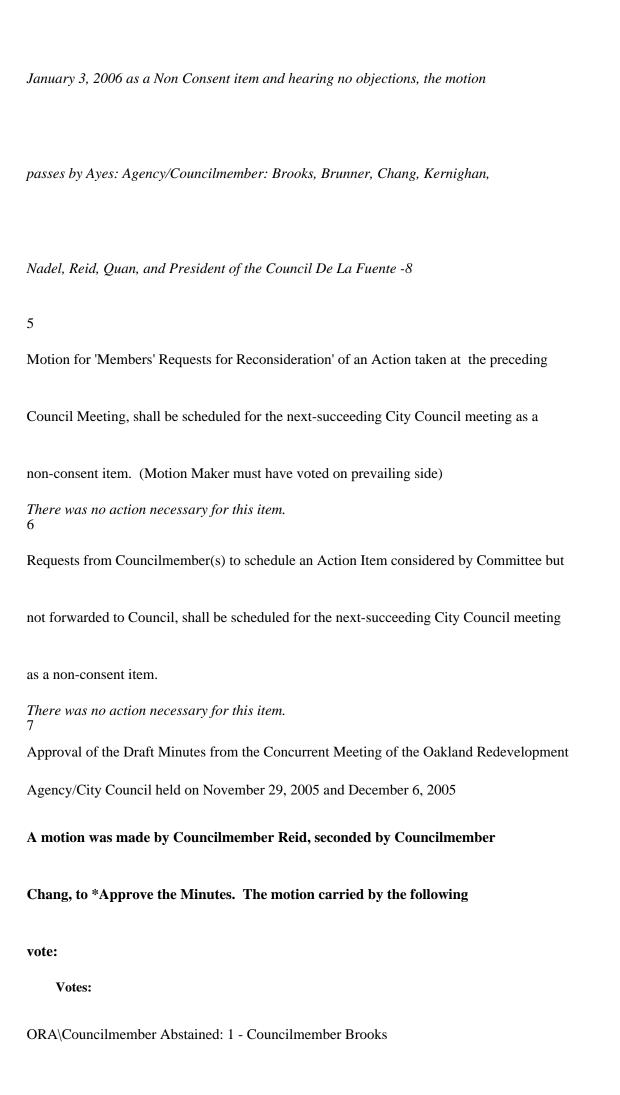
- John Grace

- Sonja Rochelle	
- Leo Kirtright	
- Joseph Hardy	

-	David Ward
	Keith Shelton
-	Jesse Carney

- Jerome Brown		
- Wilbert McAlister		
Unah Passatta		
- Hugh Bassette		

- Keith Jacobs
- Eddie Dillard
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.
Councilmember Reid made a motion, seconded by President De La Fuente to
withdraw from the Consent Calendar Item S-10.18CC and reschedule it to



ORA\Co	uncilmember Ayes: 7 - Councilmember Brunner, Councilmember
Nadel, Co	ouncilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fu	nente, Councilmember Reid and Councilmember Chang
8. PRES	SENTATION OF CEREMONIAL MATTERS
Subject:	City Veterans Who Served In Iraq And Afghanistan
From:	Councilmember Nadel
Recomme	endation: Adopt A Resolution Honoring And Welcoming Home Oakland City
Employee	es Who Have Served In Iraq And Afghanistan (05-0947)
A motion	n was made by Councilmember Nadel, seconded by
Councilr	member Reid, that this matter be Adopted. The motion carried by
the follo	wing vote:
Vote	es:
ORA\Co	uncilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Co	ouncilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fu	nente, Councilmember Brooks, Councilmember Reid and
Counciln	nember Chang

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79615 CMS.pdf 8.2
Subject: Rebecca M. Bautista - Service Recognition
From: Department Of Human Services
Recommendation: Adopt A Resolution Commending Rebecca M. Bautista For 33 Years Of
Devoted And Dedicated Service And Congratulating Her On Her Retirement (05-0966)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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79616 CMS.pdf 8.3
Subject: Jayne M. Becker - Service Recognition

From: Councilmember Quan
Recommendation: Adopt A Resolution Honoring Jayne M. Becker For Her Many Years Of
Devoted Service To The City Of Oakland (05-0974)
A motion was made by Vice Mayor Quan, seconded by President of the
Council De La Fuente, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke in favor of this item:
- Michael Colbruno
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79617 CMS.pdf 8.4
Subject: One Book Initiative

From: Councilmember Quan
Recommendation: Adopt A Resolution In Support Of The Library's One City, One Book
Initiative, January-February, 2006 (05-0984)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor 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
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9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS







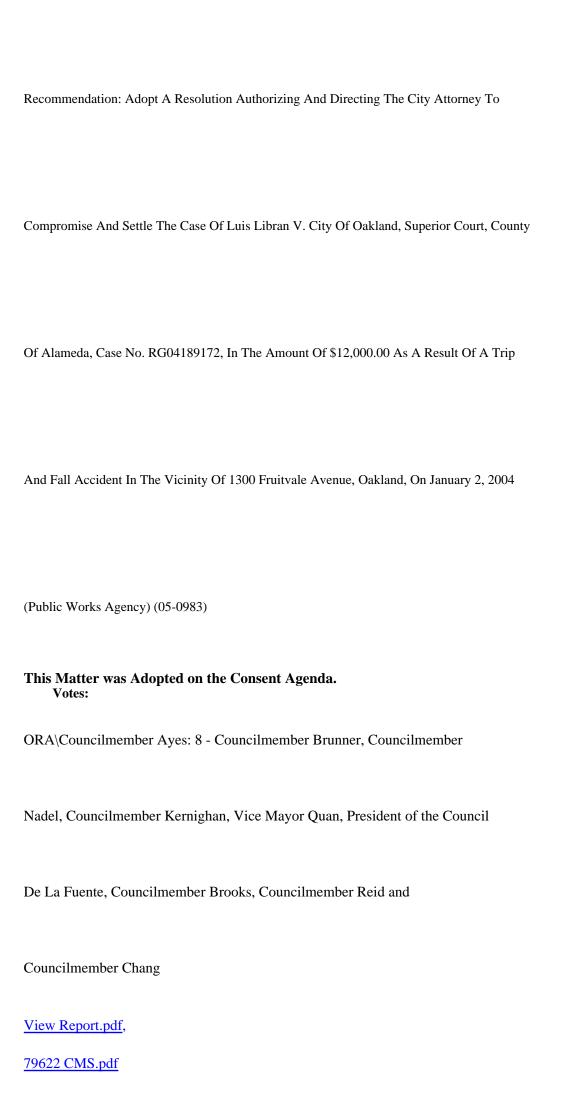


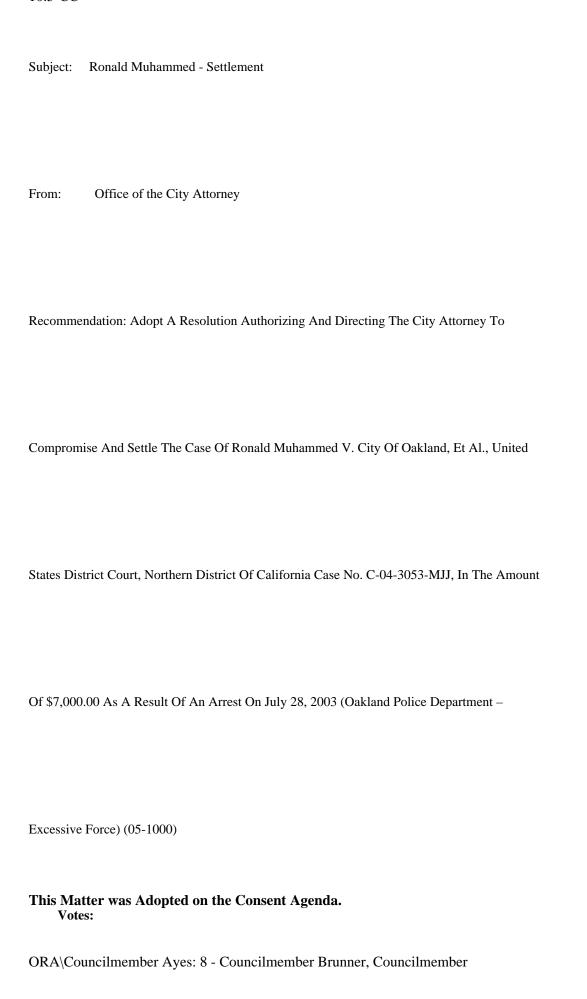
Agency/Councilmember De La Fuente took a point of personal privilege and
requested that the meeting be adjourned in memory of Joseph Edgerly.
10. CONSENT CALENDAR (CC) ITEMS:
10.1-CC
Subject: Declaration Of A Local Emergency Due To AIDS Epidemic

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 (05-0981)
Adopted Votes:
<u>View Report.pdf</u> ,
79619 CMS.pdf
10.2-CC Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local
Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In
The City Of Oakland (05-0980)
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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79620 CMS.pdf 10.3-CC
Subject: Kimberly Silverstein - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Kimberly Silverstein, California Department Of Fair
Employment And Housing Claim No. E200405M1313-00-RSC, In The Amount Of Eighty-Five

Thousand Dollars (Oakland Police Department) (05-0999)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor 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
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79621 CMS.pdf 10.4-CC
Subject: Luis Libran - Settlement
From: Office of the City Attorney





Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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79623 CMS.pdf 10.6-CC
Subject: Bobby Johnson - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Bobby Johnson V. City Of Oakland, Alameda County
Superior Court Case No. RG04-178723, Our File No. 23839 In The Amount Of \$75,000.00.

This Case Involves A Trip And Fall Accident On A Deteriorated Portion Of The Crosswalk
(Public Works Agency) (05-1001)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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79624 CMS.pdf
10.7-CC
Subject: Civilian Border Patrol Opposition
From: Councilmember Nadel
Recommendation: Adopt A Resolution To Support Immigrants And Human Rights And
Oppose Civilian Border Patrols (05-0971)
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
79625 CMS.pdf S-10.8-CC
Subject: Vacation To The Port Of Oakland Of Ferro Street
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Adopting Findings And Setting A Public Hearing To
Receive Supporting Evidence And Public Comments On A Proposed Vacation To The Port Of
Oakland Of Ferro Street From Its Intersection With Middle Harbor Road To Its Western

Terminus (05-0801)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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79626 CMS.pdf S-10.9-CC
Subject: Vacating Ferro Street
From: Community And Economic Development Agency
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Conditionally
Vacating Ferro Street To The Port Of Oakland From Its Intersection With Middle Harbor Road
To Its Western Terminus (05-0800)

This Matter was Approved on Introduction for Final Passage to the	
Concurrent Meeting of the Oakland Redevelopment Agency/City Council,	
due back on January 3, 2006 on the Consent Agenda.	
Votes:	
Total Control of the	
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember	
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council	
reader, Counciline moet Kernighan, vice wayor Quan, i resident of the Council	
De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
Counciline moet Chang	
The following individual(s) spoke and indicated a neutral position on this item:	
The following individual(s) spoke and indicated a neutral position on this tiem.	
- John Grace	
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S-10.10-C	
С	
Subject: 2121 Harrison Street - Revocable And Conditional Permits	

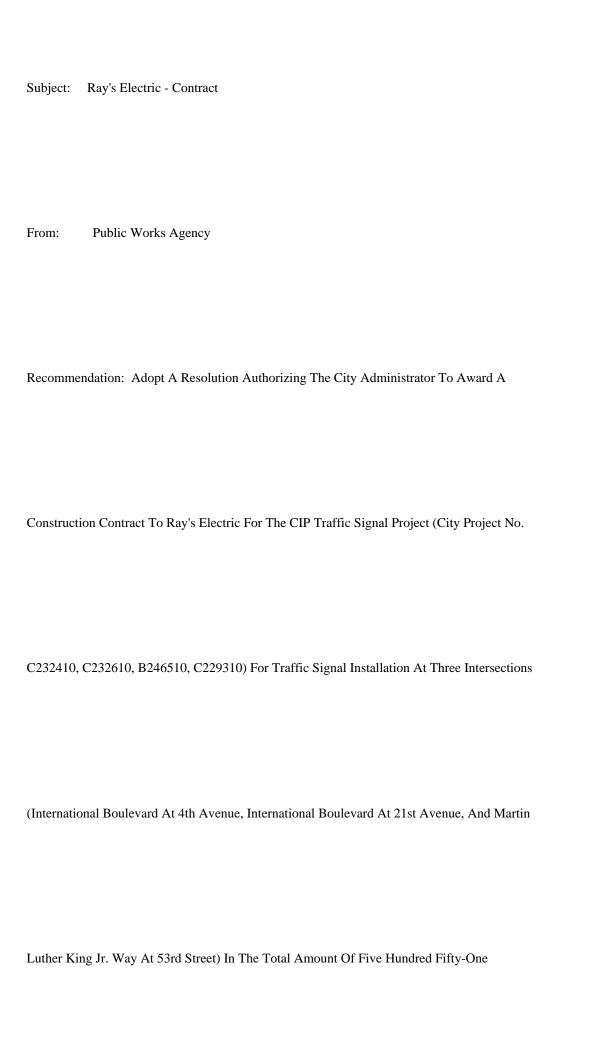
From: Community And	l Economic Development A	Agency	
Recommendation: Adopt T	ne Following Pieces Of Le	gislation:	
1) Resolution Granting Cath	olic Cathedral Corporation	Of The East Bay A Rev	ocable And
Conditional Permit To Allov	A Temporary Soil Shorin	ng For A Building At 212	21 Harrison
Street To Encroach Under G	rand Avenue, Harrison Str	eet, And 21st Street (05-	.0893)
This Matter was Adopte Votes:	d on the Consent Agen	da.	
ORA\Councilmember Ay	es: 8 - Councilmember E	Brunner, Councilmeml	per
Nadel, Councilmember K	ernighan, Vice Mayor Q	uan, President of the O	Council
De La Fuente, Councilme	mber Brooks, Councilme	ember Reid and	

Councilmember Chang
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2) Resolution Granting Catholic Cathedral Corporation Of The East Bay A Conditional And
Revocable Permit To Allow A Vault And Electrical Transformers For A New Building At 2121
Harrison Street To Encroach Under Public Sidewalk Along 21st Street (05-0893-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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S-10.11-C
C
Subject: Temporary Soil Shoring System
From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting Prentiss Properties Acquisition Partners, L.P.,
A Revocable And Conditional Permit To Allow A Temporary Soil Shoring For A Building At
2100 Franklin Street To Encroach Under Franklin Street, 21st Street, And 22nd Street
(05-0906)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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79629 CMS.pdf
S-10.12-C
C
Subject: 4700 Lincoln Avenue Parking Garage

From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Conditionally Accepting An Offer Of Dedication Of
Public Right-Of-Way For A Relocated Sidewalk At The Entrance To A New Parking Garage
At 4700 Lincoln Avenue (05-0910)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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S-10.13-C
C
Subject: Donation From Head Royce School

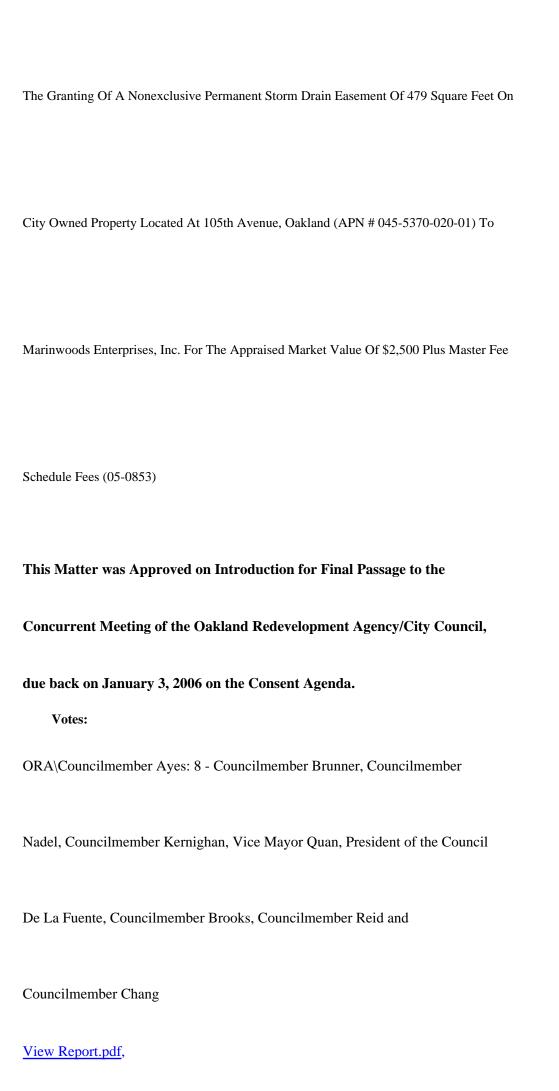
From: Public Works Agency	
Recommendation: Adopt A Resolution Authorizing The City Administrator To Acc	cept A
Private Donation From Head Royce School Of The Installation Of A Speed Radar D	<b>)</b> river
Feedback Sign On Lincoln Avenue In The Value Of Eleven Thousand Two Hundred	d Fifty
Dollars (\$11,250.00) (05-0960)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember	
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Coun	ıcil
De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
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S-10.14-C	



This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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S-10.15-C
C
Subject: Installation Of Stop Signs At Various Locations
From: Public Works Agency

Thousand Two Hundred Ninety Dollars (\$551,290.00) (05-0962)

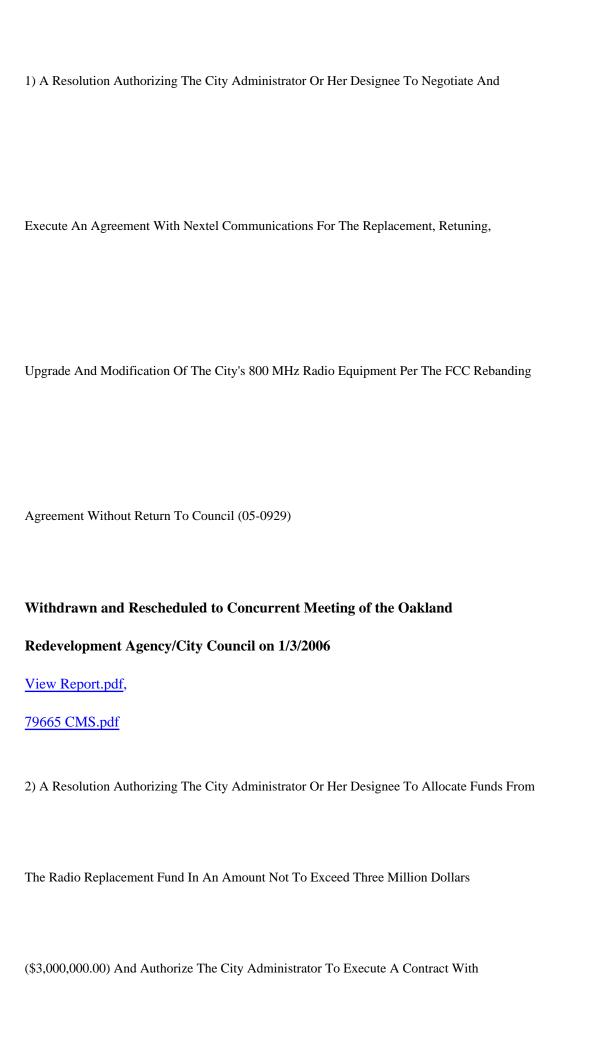
Recommendation: Adopt A Resolution Approving Installation Of Stop Signs On Halliday
Avenue At Church Street, Orral Street At 70th Avenue, 72nd Avenue At Orral Street, Ford
Street At Lancaster Street, Lancaster Street At Glascock Street, Derby Avenue At Glascock
Street, Drury Road At Amito Drive, 10th Street At Frontage Road, East 33rd Street At Elliott
Street, And 94th Avenue At E Street At An Estimated Cost of Four Thousand Six Hundred
Seventy-Five Dollars (\$4,675.00) (05-0963)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember



## 12720 CMS.pdf S-10.17-C C California Debt Limit Allocation Committee Application Submission From: Finance And Management Agency Recommendation: Adopt A Resolution Of The Redevelopment Agency Of The City Of Oakland Authorizing The Submission Of An Application For Private Activity Allocation To The California Debt Limit Allocation Committee In An Amount Not To Exceed \$10 Million And The Placement Into An Escrow Account One-Half Of One Percent Of The Amount Of Allocation Requested (05-0968)

This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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2005-0070 CMS.pdf S-10.18CC
Subject: Radio Equipment Upgrade
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:



Dailey-Wells Inc. For Project Engineering, Radio Replacement And Upgrades Without Return
To Council (05-0929-1)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency/City Council on 1/3/2006
View Report.pdf,
79706 CMS.pdf
2) A Resolution Authorizing The City Administrator Or Her Designee To Authorize Two (2)
Additional Positions For Project Management And Installation Coordination For A Period Not
To Exceed Three Years Without Return To Council (05-0929-2)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency/City Council on 1/3/2006
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<u>79707 CMS.pdf</u>
3) A Resolution Authorizing The City Administrator To Enter Into Cooperative Agreements
With Bay Area Rapid Transit District (BART) And The City Of Richmond Allowing The
Mutual Roaming Capabilities Of Public Safety Units On Each Of The Radio Systems Without
Return To Council; And (05-0929-3)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency/City Council on 1/3/2006

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4) A Resolution Authorizing The City Administrator Or Her Designee To Execute A Purchase
Order With M/A-Com Inc. For Radio Parts And Materials For An Amount Not To Exceed Five
Hundred Thousand Dollars (\$500,000.00) Per Year For Three (3) Years Without Return To
Council (05-0929-4)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency/City Council on 1/3/2006
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<u>79709 CMS.pdf</u>
S-10.19CC
Subject: Fruitvale Business Improvement Management District
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Approving And Confirming The Annual Report Of The
Fruitvale Business Improvement Management District Advisory Board And The Continuing

View Report.pdf,

Annual Assessment For The Fruitvale Business Improvement Management District For Fiscal
Year 2005-2006 (05-0882)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor 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
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79635 CMS.pdf 10.20-CC
10.20-00

Subject: Lakeshore/Lake Park Business Improvement Management District Advisory Board
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Approving And Confirming The Annual Report Of The
Lakeshore/Lake Park Business Improvement Management District Advisory Board And The
Continuing Annual Assessment For The Lakeshore/Lake Park Business Improvement
Management District For Fiscal Year 2005-2006 (05-0885)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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# 79636 CMS.pdf S-10.21-C C Subject: **Broadway Median Improvements** Community And Economic Development Agency From: Recommendation: Adopt The Following Pieces of Legislation: 1) An Agency Resolution Allocating \$150,000 From The Broadway/Macarthur/San Pablo

Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund

Improvements To The Broadway Median From Interstate 580 To College Avenue; And
(05-0914)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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<u>2005-0069 CMS.pdf</u>
2) A Resolution Accepting And Appropriating \$150,000 From The Redevelopment Agency
Under The Cooperation Agreement To Fund Improvements To The Broadway Median From
Interstate 580 To College Avenue, And Authorizing The City Administrator To Award The

Construction Contract For This Project To The Lowest Responsible Bidder Without Returning
To Council (05-0914-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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79637 CMS.pdf
S-10.22CC
Subject: Park Capital Improvement Projects
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Develop A
Prioritization List And Approving Evaluation Criteria For Initial Feasibility Analyses For City

A motion was made by Councilmember Kernighan, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:  Votes:
ORA\Councilmember Noes: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember
Kernighan, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
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79638 CMS.pdf
S-10.23-C
C
Subject: Ace Kids Golf Program And Girl Sports Program

Of Oakland Parks Capital Improvement Projects (05-0867)

From:	Office Of Parks And Recreation
Recommend	lation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oak	land, To Accept And Appropriate Grant Funds In The Amount Of Eighty Thousand
Dollars (\$80	0,000) From Friends Of Parks And Recreation For The Office Of Parks And
Recreation A	Ace Kids Golf Program And Girls Sports Program (05-0921)
This Matte Votes:	er was Adopted on the Consent Agenda.
ORA\Coun	cilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Cou	incilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuer	nte, Councilmember Brooks, Councilmember Reid and
Councilme	mber Chang
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S-10.24-C	

Subject: C	Children's Library Programs
From:	Oakland Public Library
Recommend	dation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept, And	d Appropriate Grants In The Combined Amount Of \$111,611.76 From The
Philanthropi	ic Ventures Foundation, The Oakland Public Library Foundation, The Friends Of
The Oakland	d Public Library, The David B. Gold Foundation, And The California State Library
For Children	n's Programs At Oakland Public Library During Fiscal Year 2005-2006 (05-0934)
This Matte	er was Adopted on the Consent Agenda.
ORA\Cour	ncilmember Ayes: 8 - Councilmember Brunner, Councilmember

Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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S-10.25-C
C
Subject: Marine Unit Equipment Purchases And Repairs
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Grant Funds In The Amount Of Sixty-Five Thousand Dollars (\$65,000) From The

State Of California, Department Of Boating And Waterways, For Use By The Oakland Police
Department Marine Unit For Equipment Purchases And Repairs To Vessels Used For Law
Enforcement And Security On City Of Oakland Waterways (05-0932)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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<u>79641 CMS.pdf</u>
S-10.26-C
C
Subject: Bulletproof Vest Partnership Grant Program

From: C	Oakland Police Department
Recommenda	tion: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate C	Grant Funds In The Amount Of Six Thousand Seven Hundred Eighty-Nine Dollars
(\$6,789) Fron	n The U.S. Department Of Justice, Bureau Of Justice Assistance, Bulletproof Vest
Partnership G	erant Program, And Appropriate Said Funds To The Police Department (05-0933)
This Matter Votes:	was Adopted on the Consent Agenda.
ORA\Counc	ilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Coun	scilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuent	e, Councilmember Brooks, Councilmember Reid and
Councilmem	nber Chang
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S-10.27-C	

Subject: Management Intern
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The Acceptance And Appropriation Of
\$45,000 From The Oakland Police Foundation To Provide Funding For A Management Intern
To Support The Police Foundation And \$25,000 To Supplement The Community - Clergy And
Recovery Effort (C-Care) Program To Reduce Substance Abuse For A Total Of \$70,000 And
To Request A Waiver Of Central Service Overhead In The Amount Of \$12,438 (05-0940)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember

Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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79643 CMS.pdf
S-10.28-C
C
Subject: Project Safe Neighborhoods
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars
(\$200,000) From The State Of California, Office Of Emergency Services, Serving As The
Fiscal Agent For Project Safe Neighborhoods As Administered Through The Office Of The
U.S. Attorney, Northern District Of California For The U.S. Department Of Justice, Bureau Of
Justice Assistance, In Support Of The Oakland Police Department Criminalistics Division And
Special Operations Group (05-0944)

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember	
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council	
De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
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79644 CMS.pdf S-10.29CC	
Subject: Motorola, Inc Agreement Amendment	
From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The	
Specialized Services Agreement With Motorola, Inc. To Include Purchase Of A Personnel	
Information Management System (PIMS) Software Program, Including Installation, Training	

And Support Services To Create An Early Intervention Database And Tracking System In An
Amount Not To Exceed Three Hundred Fifteen Thousand Dollars (\$315,000) (05-0925)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Reid and Councilmember Chang
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S-10.30-C
C
Subject: Department Of Human Services Contract Amendment

From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The
Contract Between The Department Of Human Services And The Mentoring Center To Add
\$200,000 From The Oakland Police Department For A Total Contract Amount of \$691,241 For
Delivery Of Community Services Under The Pathways To Change Model For Fiscal Year
2005-2006 (05-0973)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and

Counciline	mber Chang
The followi	ng individual(s) spoke and did not indicate a position on this item:
- Sanjiv Ha	nda
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Passed The	e Consent Agenda
A motion v	was made by Councilmember Kernighan, seconded by
Councilme	ember Nadel, including all the preceding items marked as having
been adop	ted on the Consent Agenda. The motion carried by the following
vote:	
Votes:	
ORA\Coun	cilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Cou	ncilmember Kernighan, Vice Mayor Quan, President of the Council

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
Agency/Councilmember Reid made a motion seconded by President of the
Council De La Fuente 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, Kernighan and President of the Council De La Fuente -8
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THERE A ETER.

## 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:

There were no Public Hearings heard at this meeting.

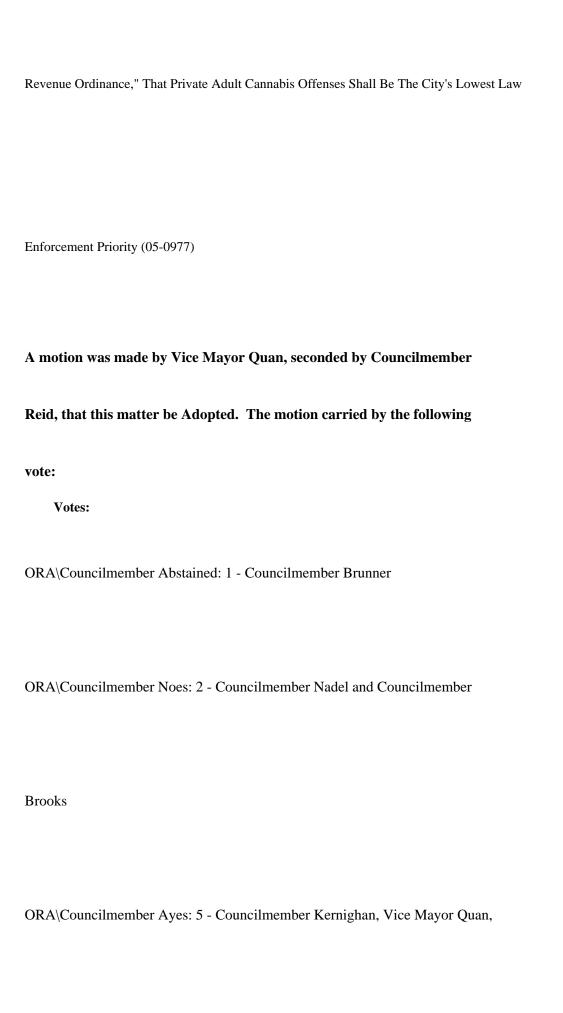
ACTION ON NON-CONSENT ITEMS:

15

Subject: Status Report On Katrina Evacuees
From: Councilmember Brooks
Recommendation: Receive A Status Report On Katrina Evacuees And City Of Oakland
Assistance Efforts; Recommendations For City Action To Provide Continued Relief From This
Crisis (05-0964)
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 Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council  De La Fuente, Councilmember Brooks, Councilmember Reid and

The following individual(s) spoke and did not indicate a position on this item:
- Caroline Yarbrough
- Shatonda Yarbrough
- Nakeveya Anthony
- Rev Crawford
View Report.pdf View Report.pdf S-15.1
Subject: Amendment To The Oakland Municipal Code

From: Office Of The City Attorney
Recommendation: Adopt A Resolution Amending Resolution No. 78331 "Declaring A Low
Police Priority Related to Medical Marijuana Consistent With Oakland Municipal Code Section
5.80 And Senate Billl 420; And Rescinding Resolution No. 72516 Declaring Investigation and
Arrest Of Individuals Involved With Medical Marijuana A Low Priority Policy" To Add, In
Accordance With Measure Z, A Voter Initiative Entitled "Oakland Cannabis Regulation and



President of the Council De La Fuente, Councilmember Reid and
Councilmember Chang
Της Είτν Αλμινιςτατος was airected to expedite two additional Edunants clins
The City Administrator was directed to expedite two additional Cannabis clubs.
The City Administrator was directed to expeatte two additional Cannabis clubs.
The City Administrator was airected to expedite two daditional Cannabis clubs.



- Dale Gieringer

- Tim Castleman

- Richard Muller

- Mikki Morris

- Chris Conrad

- Robert Raich

- Kevin Good

- Richard Lee

- Don Konecny

- Ed Rosenthal



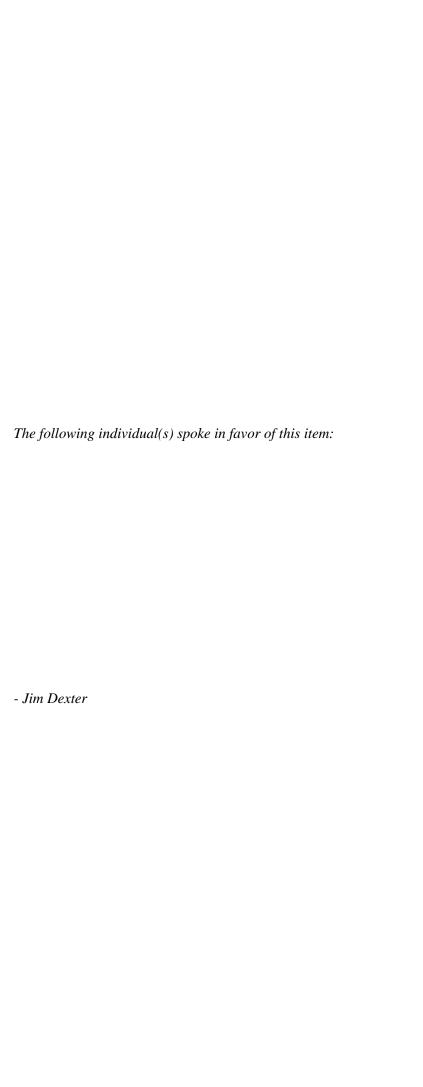
- Carson Higby-Flowers



- Jeff Jones
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79647 CMS.pdf 16
Subject: Caldecott Tunnel Environmental Impact Report
From: Vice Mayor Brunner
110m. The mayor Brainer
Recommendation: Action On A Report And Recommendations For A Request To Authorize

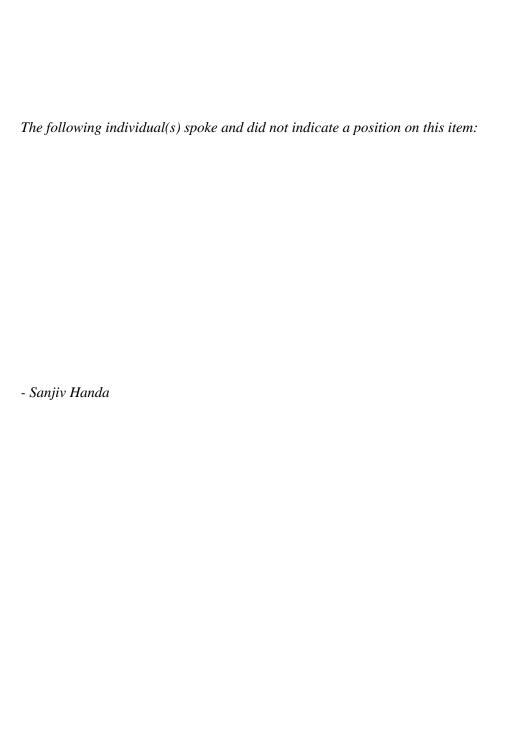
The	City Administrator To Enter Into Consultant Contracts For Up To \$100,000 To Aid In The
City	's Review Of The Draft Environmental Impact Report/Environmental Impact Statement For
The	Caldecott Tunnel Fourth Bore Project In Order To Develop Appropriate Options For
Miti	gation Measures To Reduce Or Eliminate Impacts To Oakland As A Result Of The Project
(05-	0967)
A m	notion was made by Councilmember Brunner, seconded by
Cou	incilmember Chang, that this matter be Approved. The motion carried
by t	the following vote:  Votes:
ORA	A\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember

Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The Council directed staff to authorize the City Administrator to enter into a
Consultants Contract and bring the remaining \$1 Million back to Council for
direction on future use of those funds.



- Kent Deverell

- Stuart Flashman

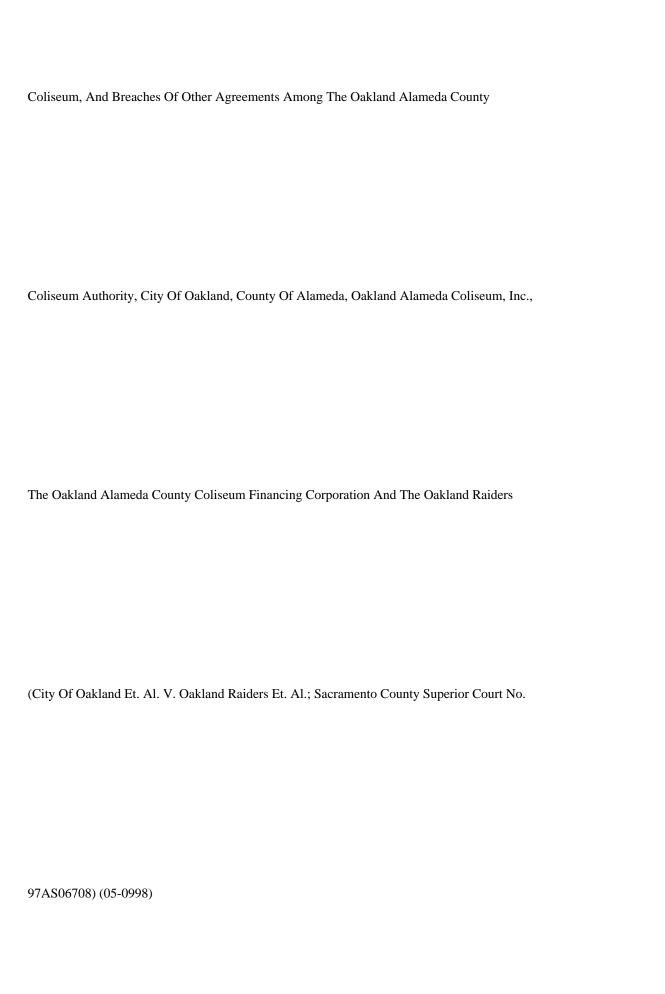


Councilmember Kernighan recused herself from action on this item and left
Chambers and was noted absent at 9:01 p.m.
View Report.pdf 17
Subject: Franchise Grantee Worker Protections
From: Office of the City Attorney
From: Office of the City Attorney

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Creating
Chapter 5.81 Of The Oakland Municipal Code to: Prohibit Franchise Grantees From
Discriminating Against Employees For Participating In Employee Organizations; Require
Franchise Grantees To Notify Contractors And Subcontractors Of Their Labor Obligations;
Prohibit Discrimination Against Employees For Speaking Before Or Filing A Complaint With

- Sanjiv I	tanaa
Counciln	nember Kernighan was noted present at 9:10 p.m.
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View Su	pplemental Report.pdf,
View Re	vised Report.pdf
18	
10	
Subject:	Oakland Raiders - Settlement

From:	Office of the City Attorney
Recommend	lation: Adopt A Resolution Approving The Execution And Delivery Of A
Settlement A	Agreement And Mutual Release, Including The Exhibits Thereto Of Claims That
The Oakland	d Raiders Were Entitled To Payment For Breach Of Marketing Agreements, Failure
To Account	For Or Pay Revenue To The Raiders For Signage In Certain Areas Of The

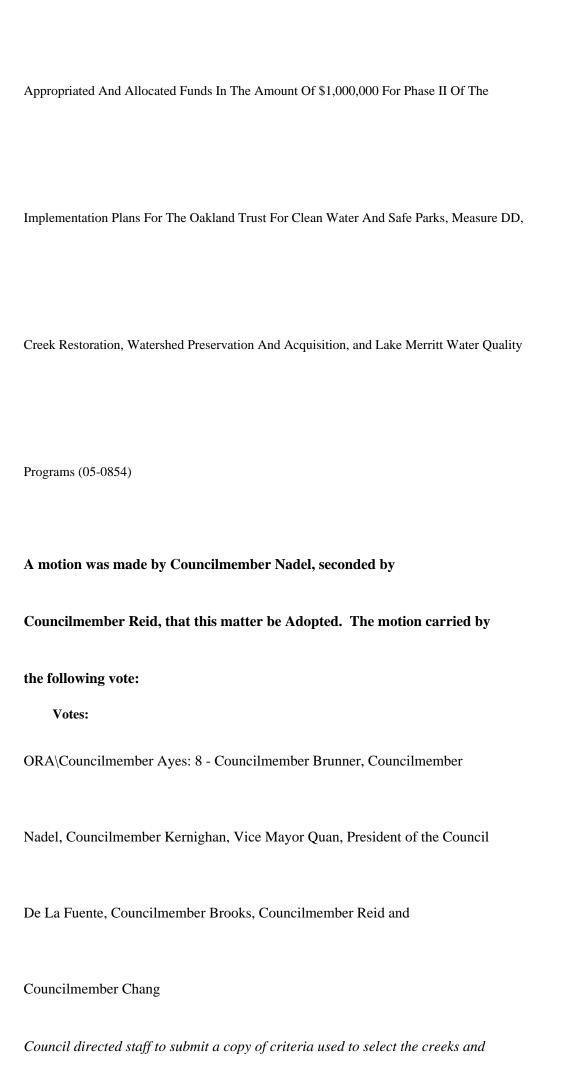


A motion was made by Councilmember Chang, seconded by	
Councilmember Reid, that this matter be Adopted. The motion carried by	
the following vote:	
Votes:	
ORA\Councilmember Abstained: 2 - Councilmember Nadel and	
Councilmember Brooks	
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember	
Kernighan, Vice Mayor Quan, President of the Council De La Fuente,	
Councilmember Reid and Councilmember Chang	
Council directed staff to bring back the deed when completed as well as a chart	
of all the dollar figures and cut legal costs and what are the savings be assured.	

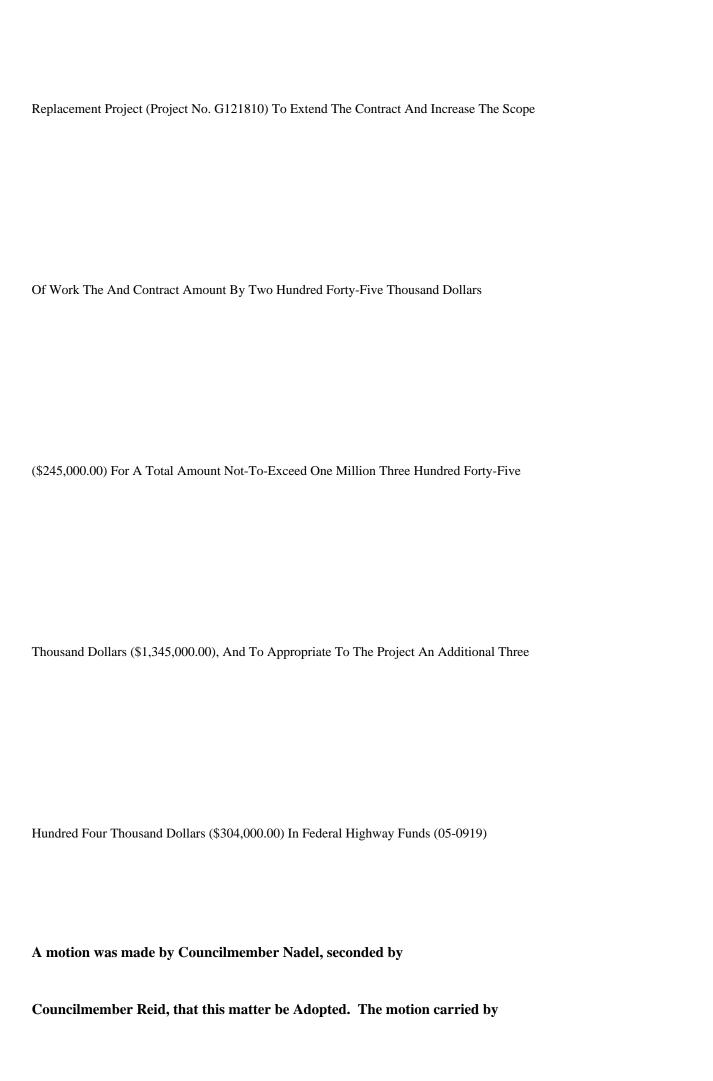


- Sanjiv Handa
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S-19
Subject: Phase II Implementation Plans For Various Water Quality Programs
From: Public Works Agency

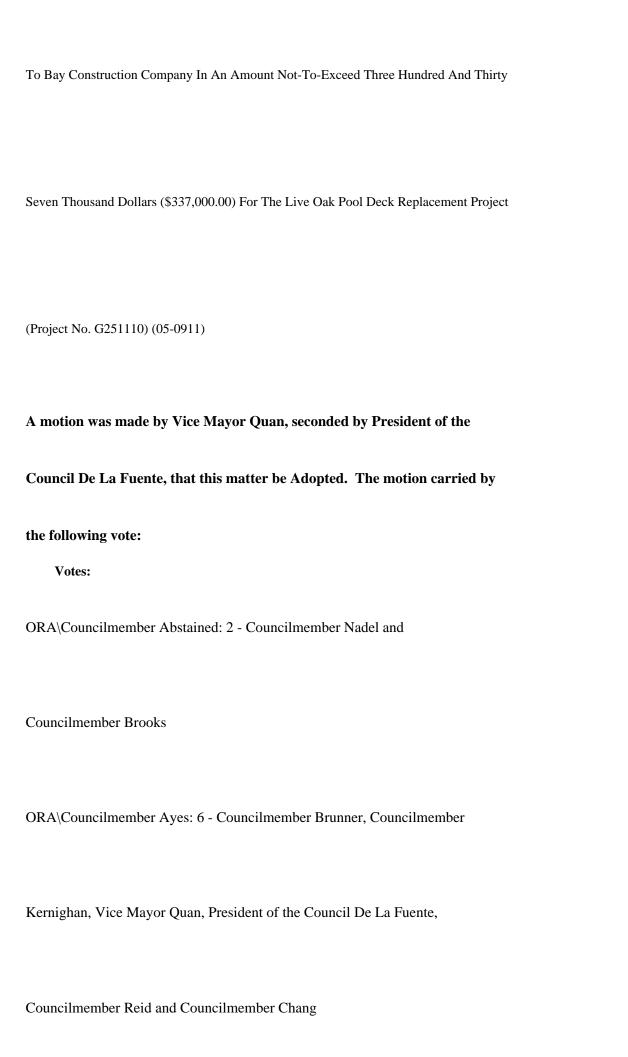
Recommendation: Adopt A Resolution Authorizing The Expenditure Of Previously



who chooses them.	
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S-20	
Subject: T.Y. Lin International/Earthtech - Contract	
From: Public Works Agency	
Recommendation: Adopt A Resolution Authorizing Amendment No. 1 To The Contract With	
T.Y. Lin International/Earthtech, Joint Venture (Previously Known As CCS Planning And	
Engineering/J. Muller International, Joint Venture) For The Lake Merritt Channel Bridge	



the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
79650 CMS.pdf
S-21
Subject: Live Oak Pool Deck Replacement Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reject All Bids,
To Waive Further Competitive Bidding And To Negotiate And Award A Construction Contract

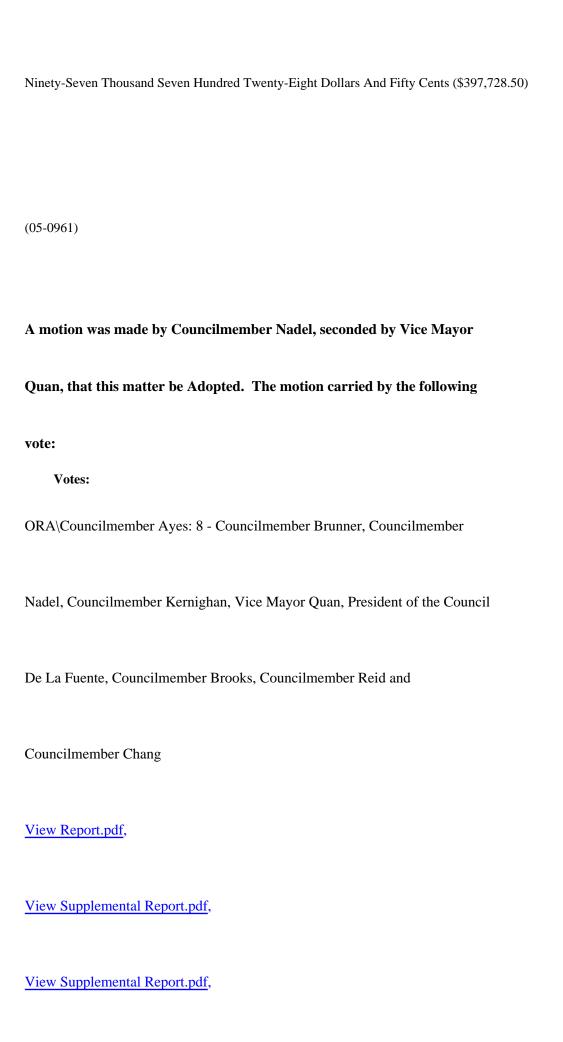


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79651 CMS.pdf
S-22
Subject: Redevelopment Funded Infrastructure Improvements
From: Community And Economic Development Agency
Recommendation: Action On A Report For Discussion And Direction On Redevelopment
Agency's Prioritizing Process For Funding Infrastructure Improvements (05-0845)
A motion was made by Councilmember Reid, seconded by President of the
Council De La Fuente, that this matter be Approved. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

- Sanjiv Handa

## <u>View Report 12.pdf</u> *A motion was moved second and carried to extend the meeting past 10:30 p.m.* Subject: Ray's Electric - Contract From: Public Works Agency Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric For The Grand Avenue Pedestrian And Transit Project Between Perkins Street And El Embarcadero And On Harrison Street At 21st Street (City

Project No. G266610, Federal Project No. CML-5012(058)) For An Amount Of Three Hundred

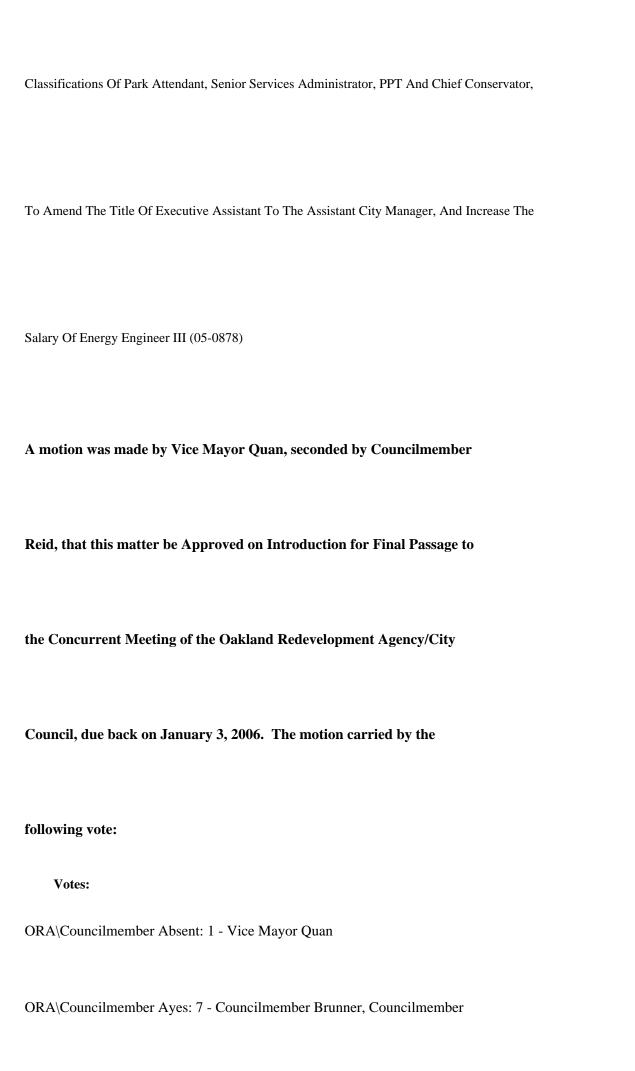


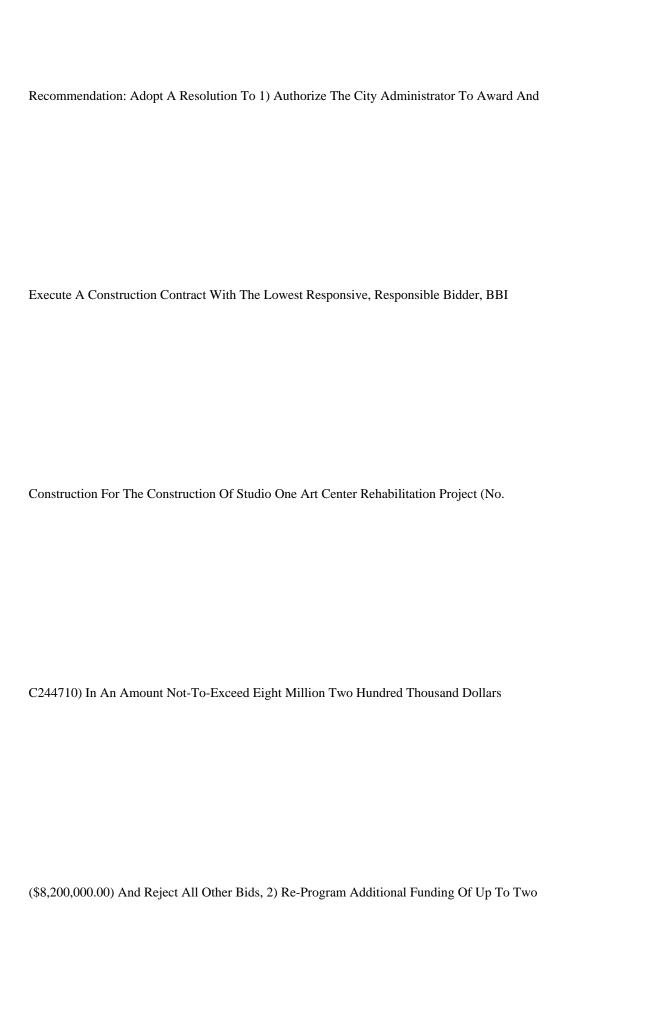
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S-24
Subject: Kids First! Set Aside Percentage
From: Finance And Management Agency
Recommendation: Action On A Report And Recommendations On The Calculation Of The
Kids First! Fund 2.5 Percent Set-Aside And Response To The City Auditor's Kids First! Fund
Report (05-0620-5)
A motion was made by Councilmember Nadel, seconded by Vice Mayor
Quan, that this matter be Approved. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

As it pertains to this motion, (i) The Council is making this decision solely as a
compromise of a dispute regarding the requirements of the Kids First! statute;
(ii) In making this decision the Council has not reviewed the sources of its
general fund revenues to determine which funds are "restricted" and Council
intends to do so prospectively at regular intervals.





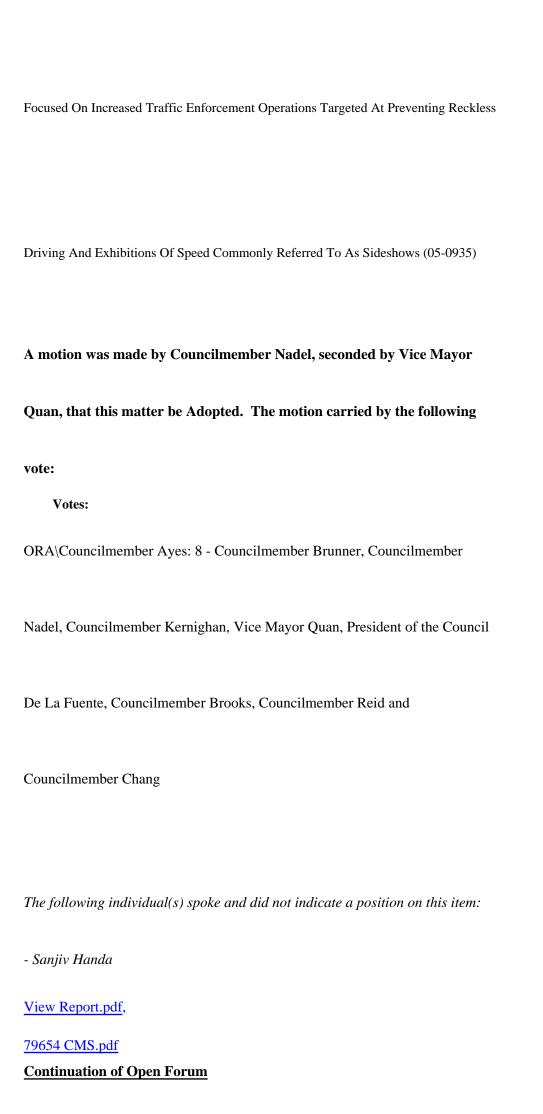


Million Dollars (\$2,000,000.00) From Brooklyn Basin And Marine Max Project (No. C242710)
To Studio One Art Center Rehabilitation Project (No. C244710), And 3) Appropriate Two
Million Dollars (\$2,000,000.00) From Measure DD Interest Funds To Replenish Brooklyn
Basin And Marine Max Project (No. C242710) (05-0918)
A motion was made by Councilmember Brunner, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:  Votes:

ORA\Councilmember Absent: 1 - Vice Mayor Quan
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, President of the Council De La Fuente,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
View Item.pdf,
79653 CMS.pdf S-27
Subject: Auto Retail Retention And Expansion
From: Community And Economic Development Agency
Recommendation: Action On A Report And Recommendations On A Proposed Long-Term
Strategy To Retain And Expand Auto Retail In Oakland (05-0890)
A motion was made by Councilmember Brooks, seconded by
Councilmember Brunner, that this matter be Approved. The motion
carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Councilmember Kernighan, Vice Mayor Quan, President of the Council

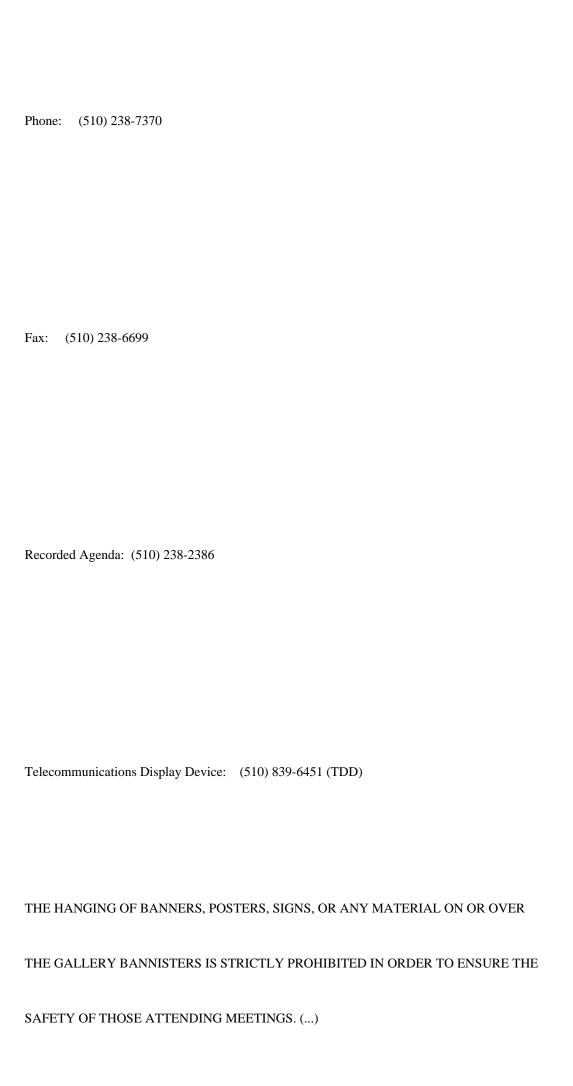
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
The following individual(s) spoke and did not indicate a position on this tiem.
- Sanjiv Handa
The following individual(s) spoke in favor of this item:
- David Frederickson

- Inder Dosanjm
View Report.pdf S-28
Subject: Development And Implementation Of A Street Racing Task Force
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Thousand Dollars
(\$400,000) From The State Of California, Office Of Traffic Safety, To The Police Department
For The Development And Implementation Of A Regional Illegal Street Racing Task Force



The following individual(s) spoke under Open Forum:
- Sanjiv Handa ADJOURNMENT OF COUNCIL SESSION
There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting at 11:02 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.





City Clerk and Clerk of the Council