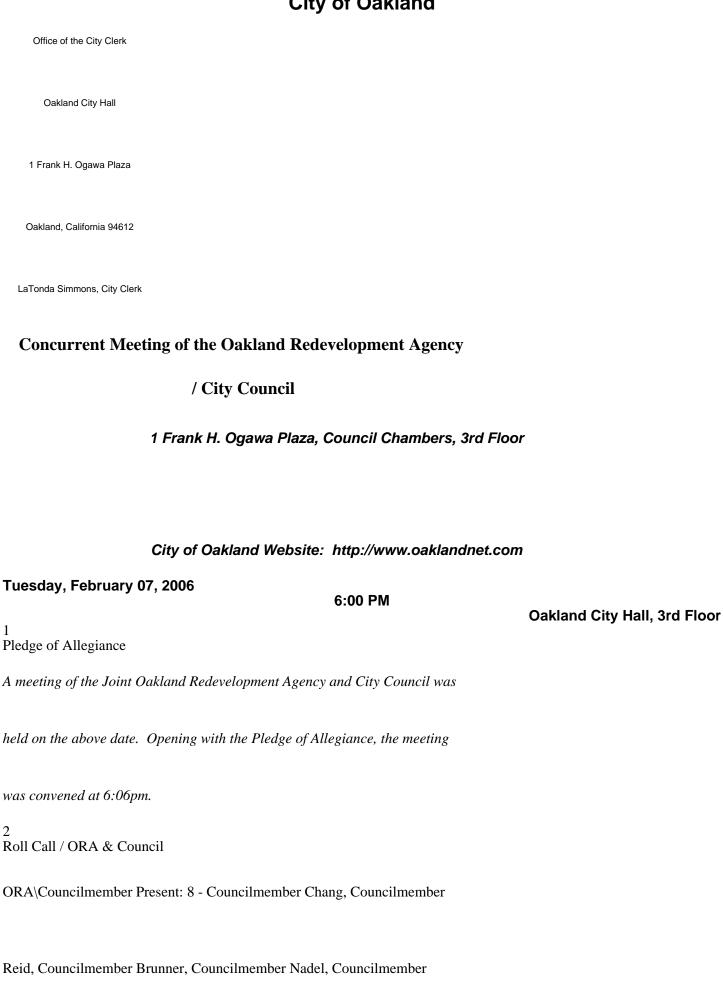
Meeting Minutes City of Oakland



Kernighan, Councilmember Brooks, President of the Council De La Fuente and
Vice Mayor Quan
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following speakers spoke during Open Forum:
- Hugh Bassette

- Ben Bisnick			
- Jim Mordekai			
- Glenda Faye Hammonds			

- Sanjiv Handa		
- Nicolas Vigilante		
- Manny Lopez		



- David DeLeuw

- Tanya Capner

- Keith Brown

- Bob Mandel

- Bill Balderson		
- Jonah Zern		

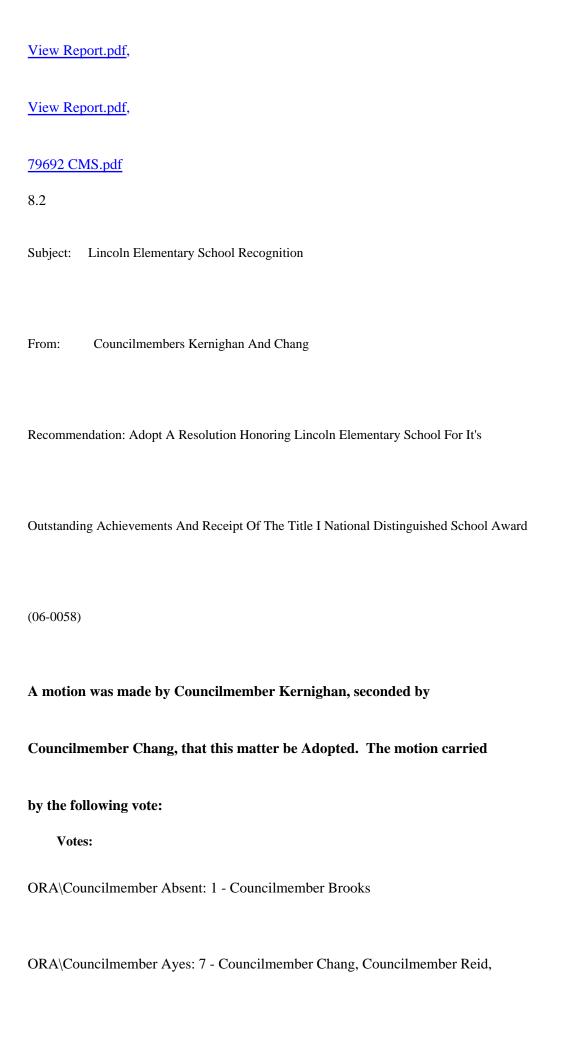
- Julie Palacios

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 7
Approval of the Draft Minutes from the Special Concurrent Meeting of the Oakland
Redevelopment Agency/City Council held on January 12, 2006 and the Regular Concurrent
Meeting of the Oakland Redevelopment Agency/City Council held on January 17, 2006
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
President of the Council De La Fuente and Vice Mayor Quan
8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: Jim Ploss - Recognition
From: Councilmember Brunner
Recommendation: Adopt A Resolution Remembering Jim Ploss And Commemorating Him For
His Many, Many Years Of Service To His Community (06-0050)
A motion was made by Councilmember Brunner, seconded by
Councilmember Kernighan, that this matter be Adopted. The motion
carried by the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
President of the Council De La Fuente and Vice Mayor Quan

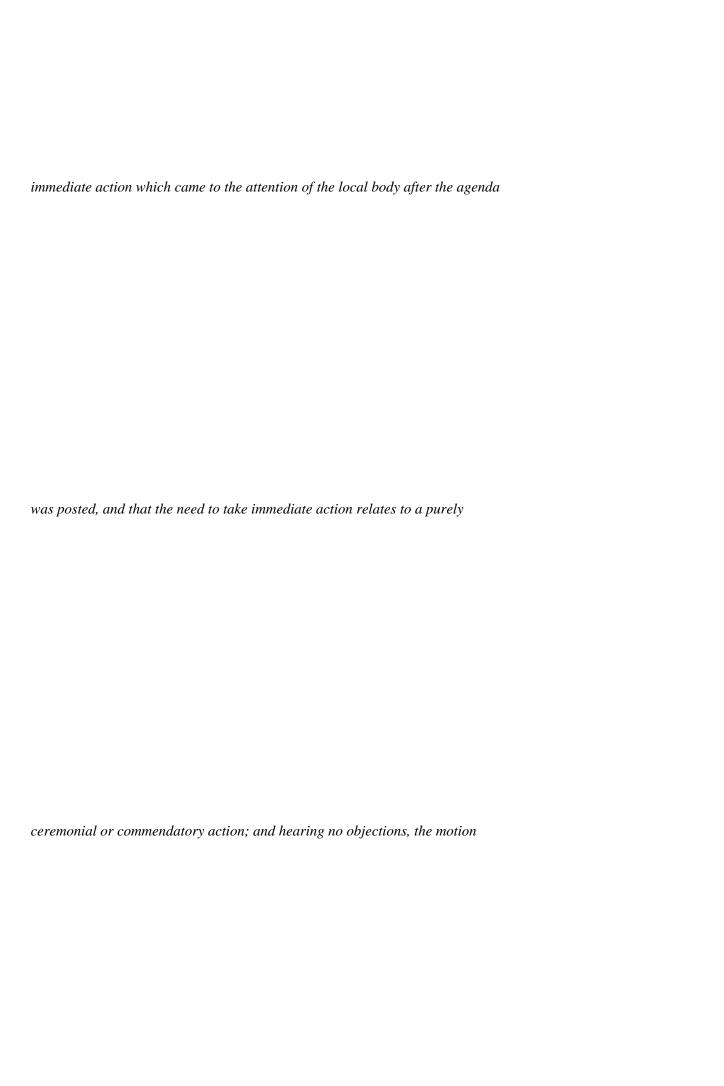


Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
President of the Council De La Fuente and Vice Mayor Quan
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79693 CMS.pdf
8.3
Subject: Flenore Taylor - Recognition
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Commending Flenore Taylor For Thirty Seven Years
Of Outstanding And Distinguished Service To The City Of Oakland (06-0057)
A motion was made by Councilmember Reid, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan

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S-8.4
Subject: Educational Negotiations
From: President De La Fuente and Vice Mayor Quan
Recommendation: Adopt A Resolution For Continued Negotiations Between The Oakland
Unified School District And The Oakland Education Association (06-0098)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Nadel, that this matter be Adopted as Amended. The motion carried by
the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

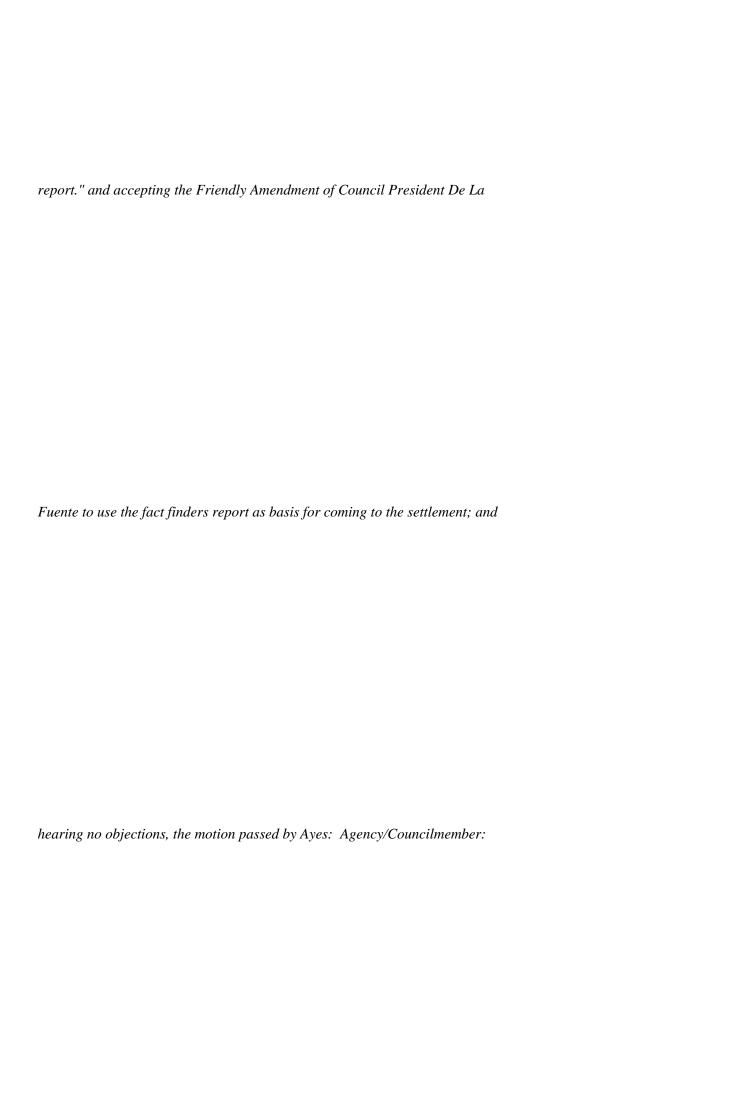
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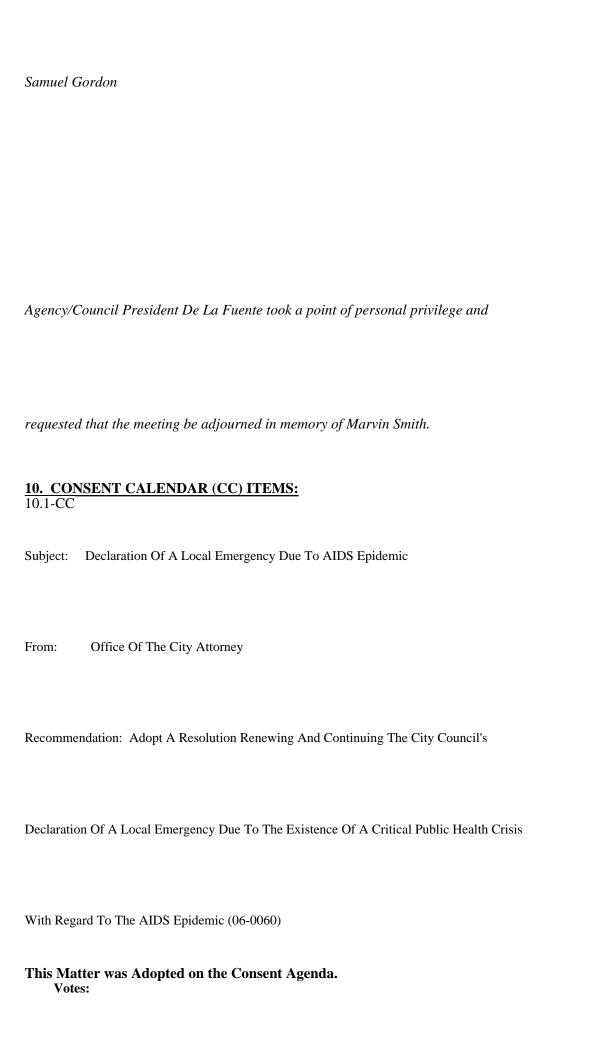








Brooks, Brunner, Chang, Nadel, Reid, Quan, Wan and President of the Council
Drooms, Dramer, Chang, Thace, Teta, Quan, Wan and Trestacti of the Council
De La Fuente -8
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79695 CMS.pdf
9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Brooks took a point of personal privilege and
requested that the meeting be adjourned in memory of Alberta Moore and Chief



ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
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79696 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 (06-0061)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

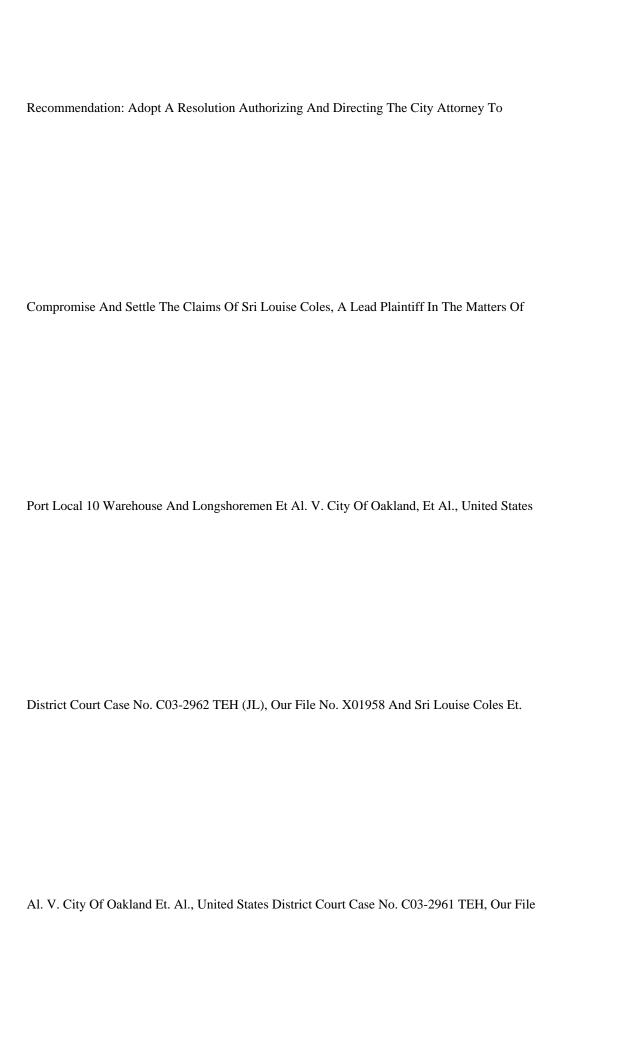
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
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10.3-CC
Subject: Alameda County - General Services Agency - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Alameda County - General Services Agency, In The
Amount Of \$14,125.00, As A Result Of Property Damage Sustained Due To A Sewer Flood
Caused By A Clogged City Sewer Main. (OPW) (06-0063)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

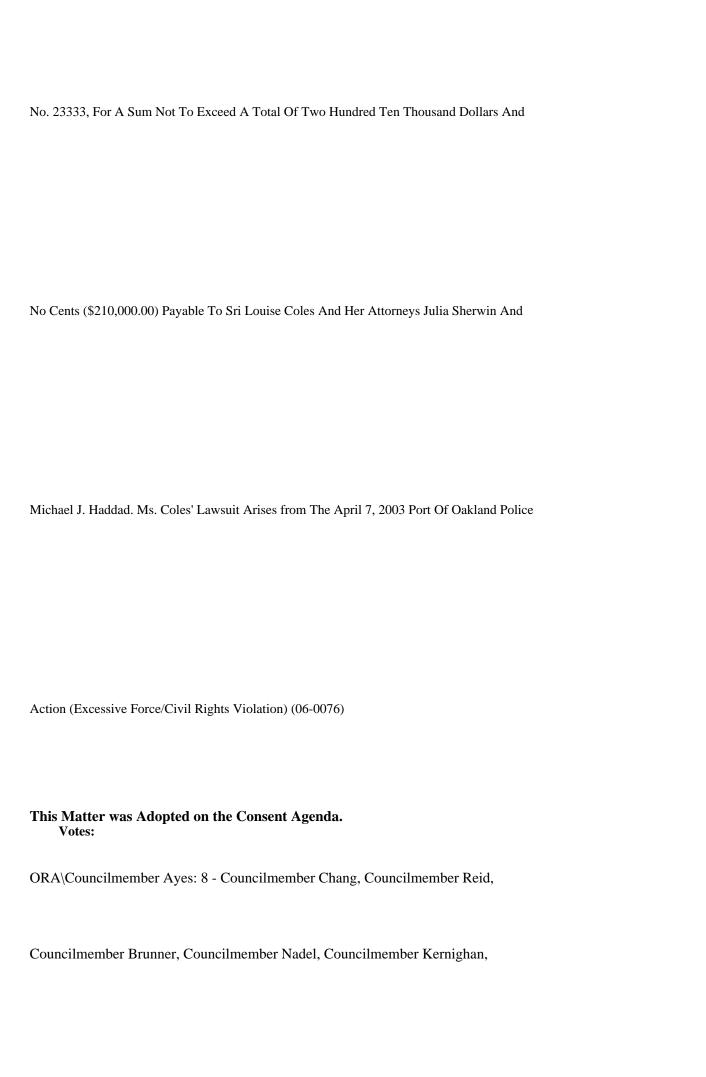
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
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10.4-CC
Subject: Alameda County - General Services Agency - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Alameda County - General Services Agency, In The
Amount Of \$38,277.00, As A Result Of Property Damage Sustained Due To A Sewer Flood
Caused By A Clogged City Sewer Main. (OPW) (06-0075)
This Matter was Adopted on the Consent Agenda.

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
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10.5-CC
Subject: Betty Jo Griffin - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of California Casualty Insurance As Subrogee For Betty Jo
Griffin In The Amount Of \$16,519.00, As A Result Of An Auto Collision Involving A City Of

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
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79700 CMS.pdf
10.6-CC
Subject: Port Local 10 Warehouse And Longshoremen - Settlement
From: Office of the City Attorney

Oakland Vehicle On June 08, 2005. (Police Department) (06-0064)





Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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79701 CMS.pdf
10.7-CC
Subject: "Phoenix Model" Of Risk Management Cost Allocation
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The Appropriation Of Monies From The
Self-Insurance General Liability (Fund 1100) To Departments For Fiscal Year 2006-2007
Allocation Of General Liability Costs Based On Implementation Of The "Phoenix Model" Of
Risk Management Cost Allocation (05-1009)
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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79702 CMS.pdf 10.8-CC
Subject: Commercial Loan Programs
From: Community And Economic Development Agency
Recommendation: Receive A Semi-Annual Report Regarding The Status Of The City's And
Redevelopment Agency's Commercial Loan Programs Including Job Creation Resulting From
Commercial Lending (04-0057)
A motion was made by Councilmember Reid, seconded by Councilmember

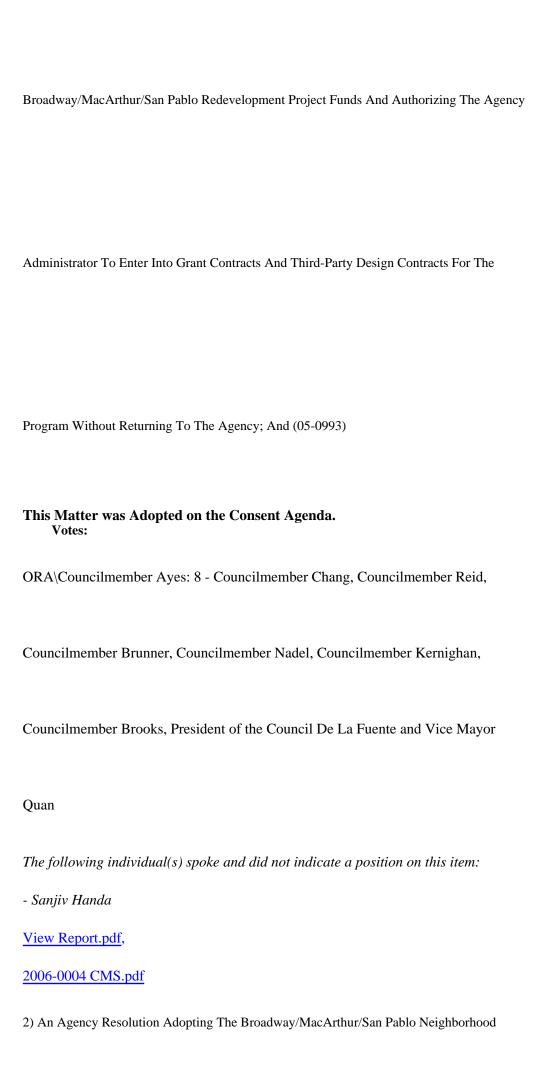
Nadel, that this matter be *Received and Filed. The motion carried by the

following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
President of the Council De La Fuente and Vice Mayor Quan
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf 10.9-CC
Subject: Prentiss Properties Webster, LP Disposition And Development Agreement
From: Community And Economic Development Agency

Recommendation: Adopt A Resolution, Pursuant To Section 11.2(E) Of The Disposition And
Development Agreement ("DDA") Between The Oakland Redevelopment Agency And
Prentiss Properties Webster, LP (The Current Owner Of 2100 Franklin Street, The Site Of The
Former Bermuda Building), Approving The Transfer Of The Property And DDA To An Entity
Created Out Of The Merger Of Prentiss Properties Trust And Brandywine Realty Trust To

Form A New Parent For Prentiss Properties Webster, LP, And To Amend The DDA To
Suspend And Extend The Agency's Repurchase Rights Under Certain Conditions During
Construction On The Site (05-1013)
This Matter was Adopted on the Consent Agenda. Votes:
This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Votes:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid, Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Commercial Tenant Improvement Program
Community And Economic Development Agency
ndation: Adopt The Following Pieces Of Legislation:
ncy Resolution Adopting The Broadway/MacArthur/San Pablo Commercial Tenant
ent Program, Designating \$200,000 For The Program From



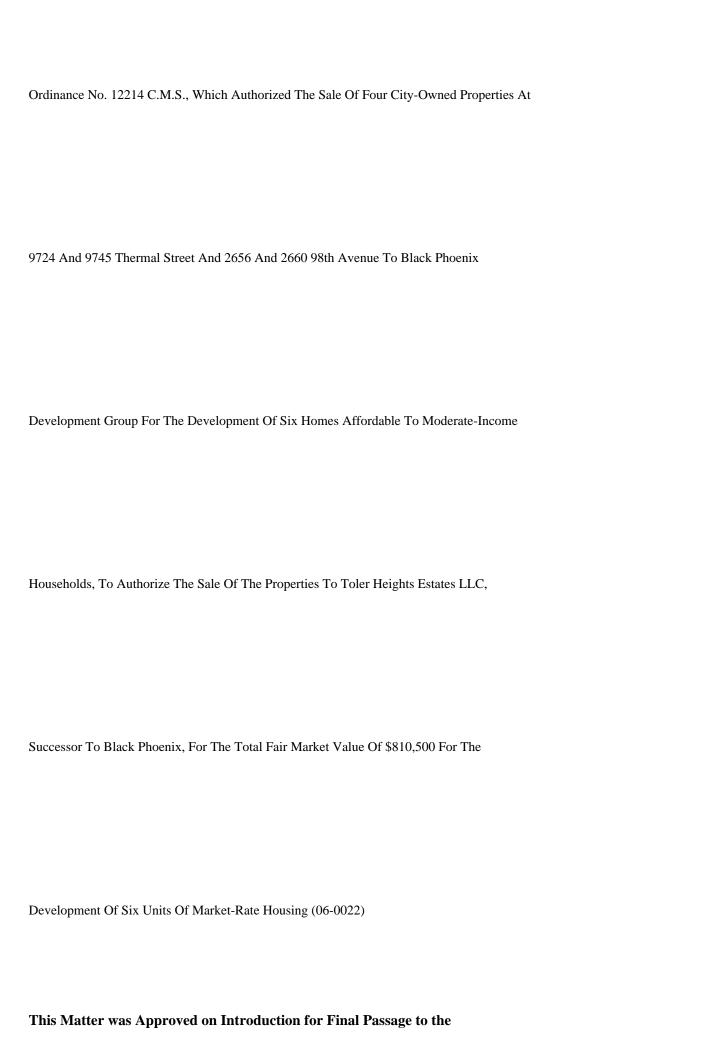
Broadway/MacArthur/San Pablo Redevelopment Project Funds (05-0993-1) This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
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2006-0005 CMS.pdf 10.11-CC
Subject: Coliseum Area Infill Development Incentives Program
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Adopting The Coliseum Area Infill
Development Incentives Program To Offer Development Research Grants To Interested Parties

Projects Initiative Program And Designating \$200,000 For The Program From

For Residential And Nonresidential Redevelopment Projects, And Allocating \$60,000 For The
Program From Fiscal Year 2005-2006 Coliseum Redevelopment Project Area Funds (05-1014)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
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2006-0006 CMS.pdf 10.12-CC
Subject: Cotter And Coyle, LLC - Agreement
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating
Agreement With Cotter And Coyle, LLC For The Sale And Development Of The

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
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2006-0007 CMS.pdf 10.13-CC
Subject: Toler Heights Estates LLC - Property Sale
From: Community And Economic Development Agency
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending

Agency-Owned Property At 3860 Martin Luther King, Jr. Way (05-0996)



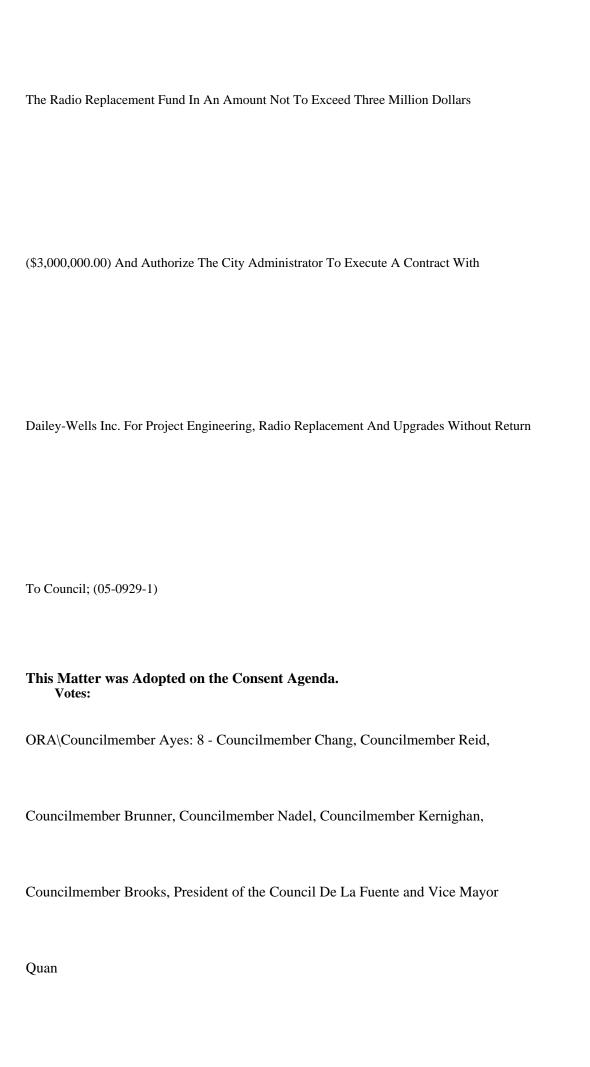
due back on February 21, 2006 on the Consent Agenda. Votes:				
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,				
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,				
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor				
Quan				
View Report.pdf 10.14-CC				
Subject: Standardized Emergency Management System - Agreement				
From: Oakland Fire Department				
Recommendation: Adopt A Resolution Re-Authorizing The Operational Area Agreement				
Between The City Of Oakland And Alameda County Creating An Intermediate Level Of The				

Concurrent Meeting of the Oakland Redevelopment Agency / City Council,

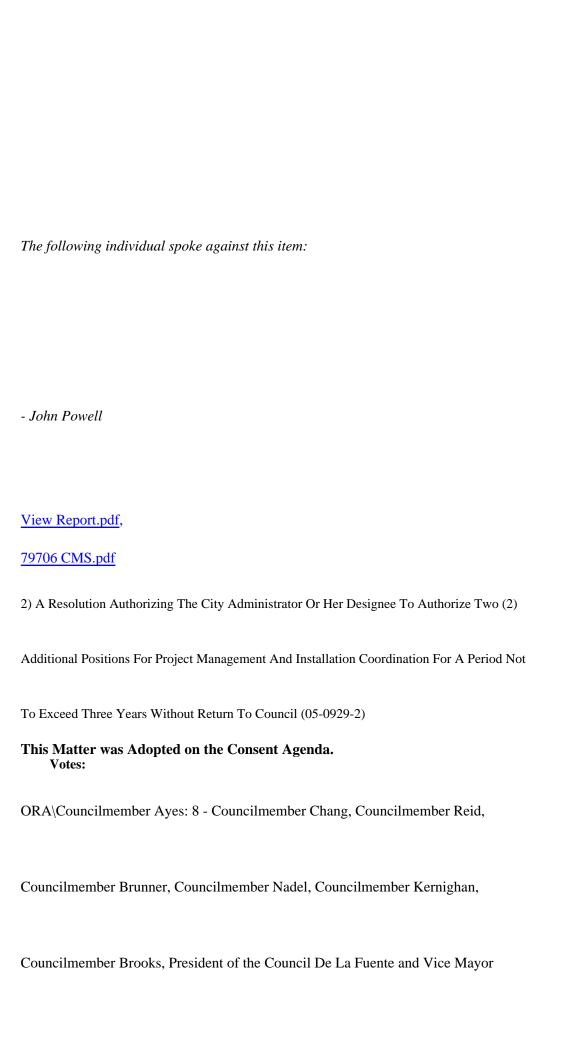
State Emergency Services Organization To Comply With California's Standardized Emergency
Management System (SEMS) For The Period From January 1, 2006 Through December 31,
2015 (05-1015)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
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79704 CMS.pdf
10.15-CC
Subject: Emergency Rescue And Recovery Actions And Support Activities

From:	Oakland Fire Department		
Recommen	dation: Adopt A Resolution Authorizing The City Administrator To Accept And		
Appropriate	e Funds From State And Federal Agencies For Oakland Fire Department Emergency		
Rescue And	d Recovery Actions And Support Activities, And Waiving Oakland's Competitive		
Request Fo	r Proposal Or Qualifications Processes For Emergency Consultant Services For		
Such Contr	acts Within The City Administrator's Authority Which Is \$150,000.00 (06-0006)		
This Matter was Adopted on the Consent Agenda. Votes:			
ORA\Cou	ncilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,		
Councilme	ember Brunner, Councilmember Nadel, Councilmember Kernighan,		
Councilme	ember Brooks, President of the Council De La Fuente and Vice Mayor		

Quan					
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79705 CMS.pdf 10.16-CC					
Subject: Radio Equipment Upgrade					
From: Finance And Management Agency					
Recommendation: Adopt The Following Pieces Of Legislation:					
1) A Resolution Authorizing The City Administrator Or Her Designee To Allocate Funds From					

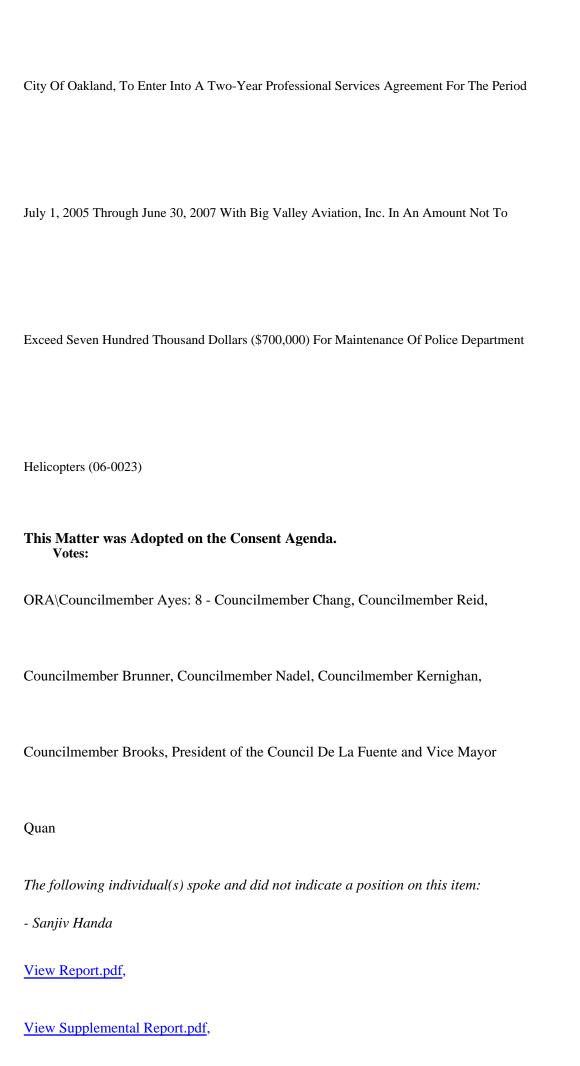


The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
The following individual(s) spoke in favor of the this item:
- Richard Wells
- Wendell Norwood

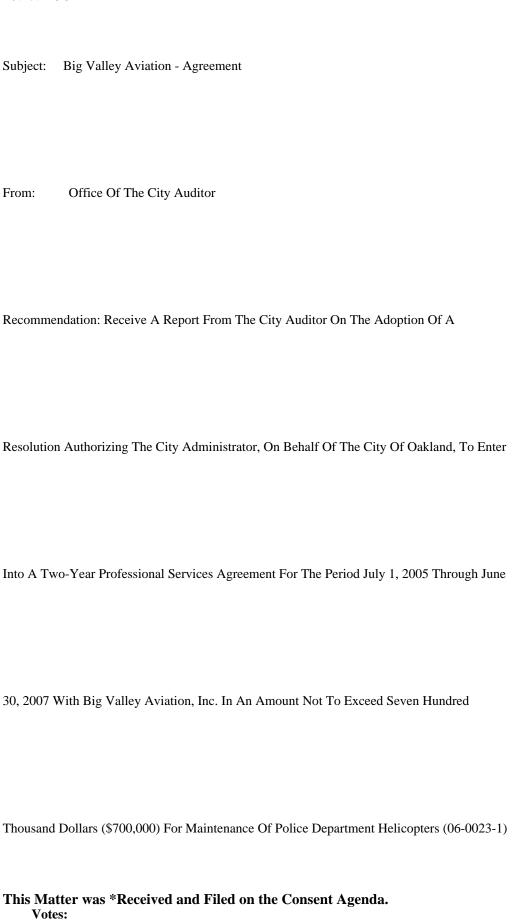


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3) A Resolution Authorizing The City Administrator To Enter Into Cooperative Agreements
With Bay Area Rapid Transit District (BART) And The City Of Richmond Allowing The
Mutual Roaming Capabilities Of Public Safety Units On Each Of The Radio Systems Without
Return To Council; And (05-0929-3)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
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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				
G				
Council (05-0929-4)				
This Matter was Adopted on the Consent Agenda. Votes:				
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,				
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,				
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor				
Quan				
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79709 CMS.pdf				
10.17-CC				
Subject: Big Valley Aviation - Agreement				
From: Oakland Police Department				
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The				



79710 CMS.pdf 10.17.1-CC



ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
View Report.pdf Passed The Consent Agenda
A motion was made by Councilmember Reid, seconded by Councilmember
Nadel, 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: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
11
An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
*Received and Filed Votes:
The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
Please review the attached Closed Session Report-out Form marked Attachment
"A"
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
Agency/Councilmember Chang 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

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 SCHEDULED FOR THIS MEETING ACTION ON NON-CONSENT ITEMS: 15				
Subject: Anti-Litter Program				
From: Vice Mayor Brunner				
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Enacting A Fee				
On Fast Food Businesses, Liquor Stores, Convenience Markets, And Gasoline Station Markets				
To Defray The Cost Of Litter and Trash Clean-up Resulting From Their Operation (05-0585)				
A motion was made by Councilmember Brunner, seconded by				
Councilmember Reid, that this matter be Approve as Amended on				
Introduction for Final Passage to the Concurrent Meeting of the Oakland				
Redevelopment Agency/City Council, due back on February 21, 2006. The				
motion carried by the following vote:				

Votes:

ORA\Councilmember Abstained: 1 - Councilmember Nadel
ORA\Councilmember Noes: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Kernighan, President of the Council
De La Fuente and Vice Mayor Quan























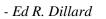








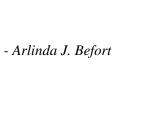








- Joyce E. McGee



























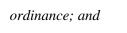
City Council District. Targeted Streets shall be those streets and neighborhoods















F. Eligible Businesses in Business Improvement Districts. Any Eligible



















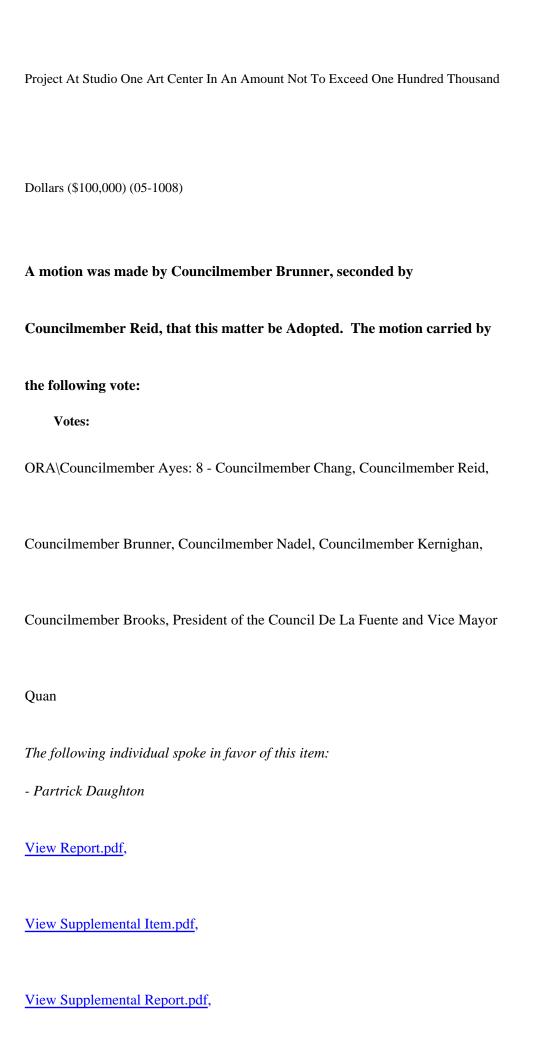




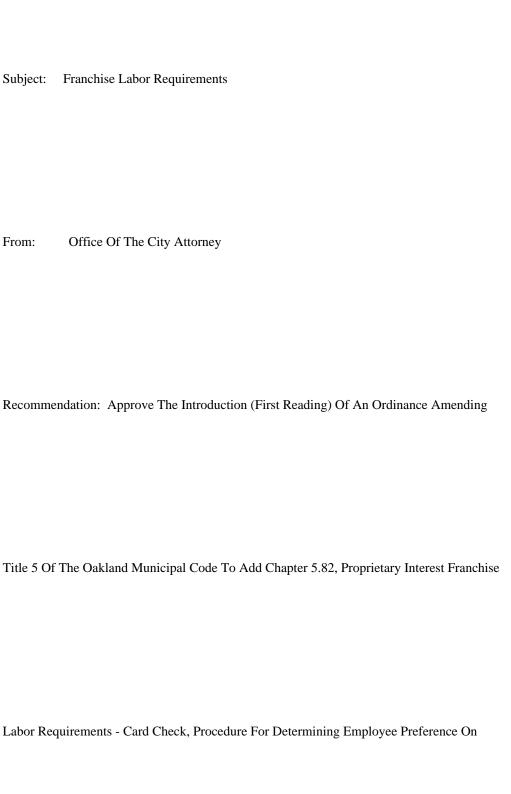


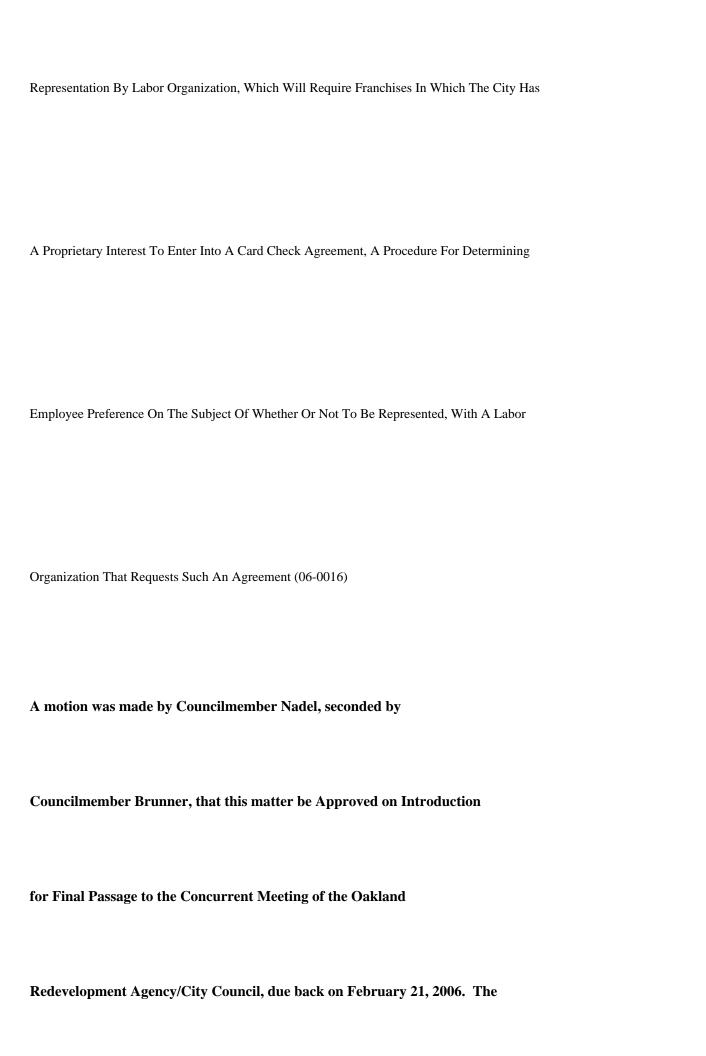
-6, Noes: Brooks -1; Abstain: Nadel -1 View Report.pdf, View Report.pdf, View Supplemental Report.pdf 15.1 Subject: Local Emergency Due To Winter Storms From: Oakland Fire Department Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due To Winter Storms First Proclaimed By The City Of Oakland On January 5, 2006 (06-0062)

A motion was made by Councilmember Reid, seconded by Councilmember		
Brooks, that this matter be Adopted. The motion carried by the following		
vote:		
Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,		
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,		
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor		
Quan		
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79711 CMS.pdf 16		
Subject: Cork Marcheschi - Agreement		
From: Cultural Arts and Marketing Division		
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And		
Execute A Professional Services Agreement With Cork Marcheschi To Create A Public Art		



79712 CMS.pdf 17

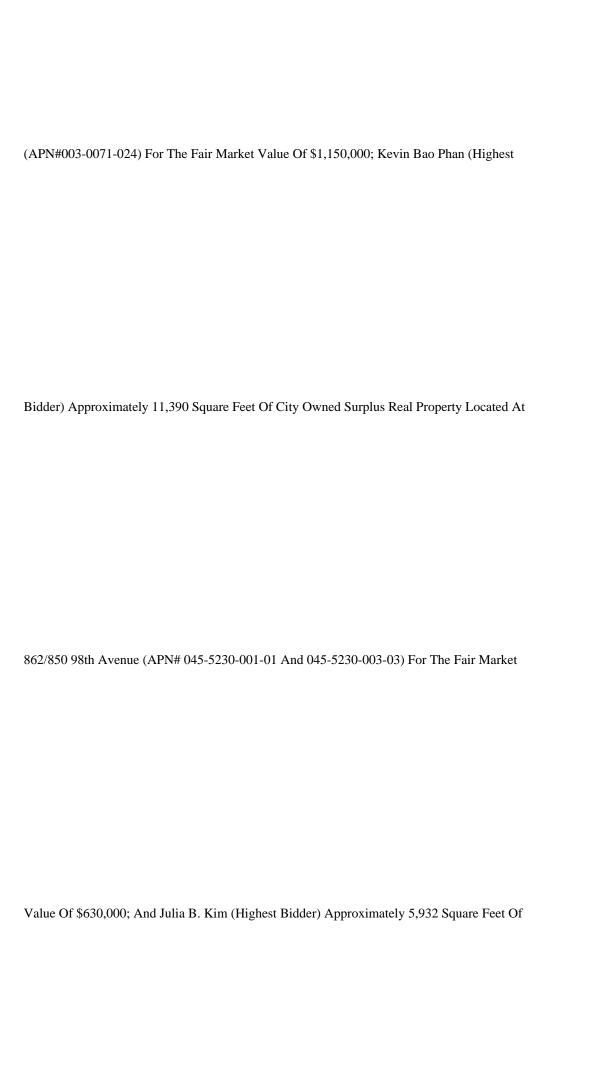


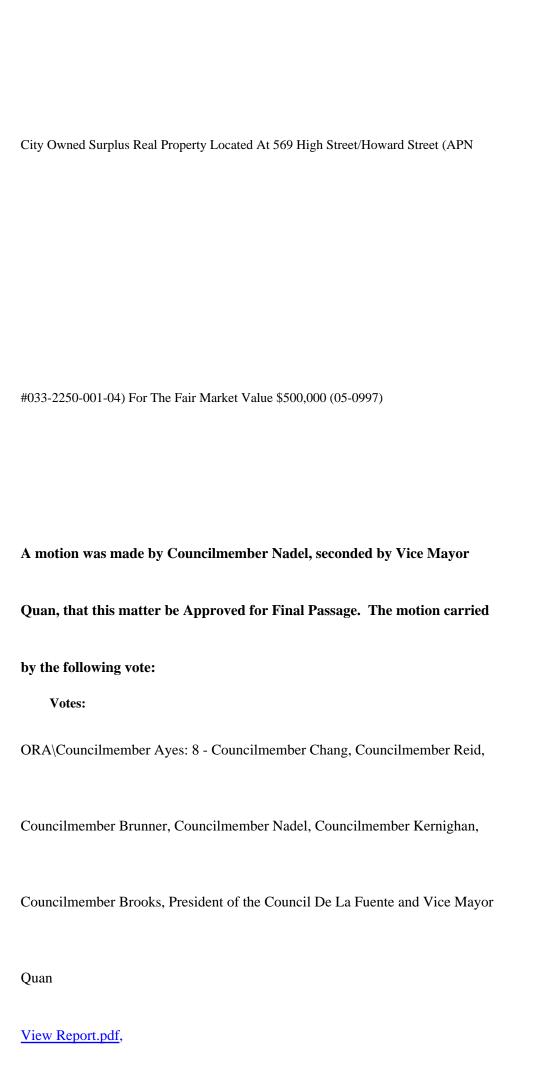


motion carried by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Councilmember Reid and Councilmember
Brooks
ORA\Councilmember Recused: 1 - Councilmember Kernighan
ORA\Councilmember Ayes: 5 - Councilmember Chang, Councilmember
Brunner, Councilmember Nadel, President of the Council De La Fuente and
Vice Mayor Quan
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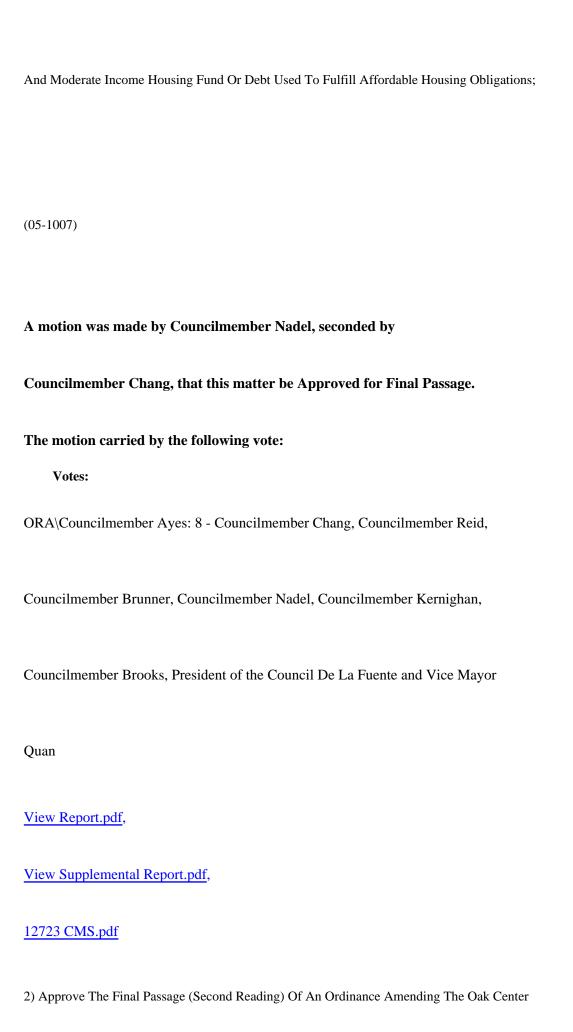






<u>12722 CMS.pdf</u>
19
Subject: Redevelopment Plan Amendments
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
Approve The Final Passage (Second Reading) An Ordinance Amending The Acorn Urban

Renewal Plan To Eliminate The Time Limit On Establishing Debt That Is Paid From The Low



Urban Renewal Plan To Eliminate The Time Limit On Establishing Debt That Is Paid From
The Low And Moderate Income Housing Fund Or Debt Used To Fulfill Affordable Housing
Obligations; And (05-1007-1)
A motion was made by Councilmember Nadel, seconded by
Councilmember Chang, that this matter be Approved for Final Passage.
The motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
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12724 CMS.pdf
3) Approve The Final Passage (Second Reading) Of An Ordinance Amending The
Stanford/Adeline Redevelopment Plan To Eliminate The Time Limit On Establishing Debt
That Is Paid From The Low And Moderate Income Housing Fund Or Debt Used To Fulfill

A motion was made by Councilmember Kernighan, seconded by
Councilmember Chang, that this matter be Approved for Final Passage.
The motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
View Report.pdf,
<u>12725 CMS.pdf</u>
The Council moved, seconded and carried a motion to extend the meeting past
10:30 p.m. 20
Subject: MacArthur Park Development Associates, LLC - Grant
From: Community And Economic Development Agency

Recommendation: Action On A Report And Recommendations Regarding Authorizing A Grant
MacArthur Park Development Associates, LLC, To Cover Additional Costs For The
Development Of The Palm Villas Project On MacArthur Boulevard Between 90th And 94th
Avenues (05-0942)
A motion was made by Councilmember Reid, seconded by Councilmember
Brooks, that this matter be Approved. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,



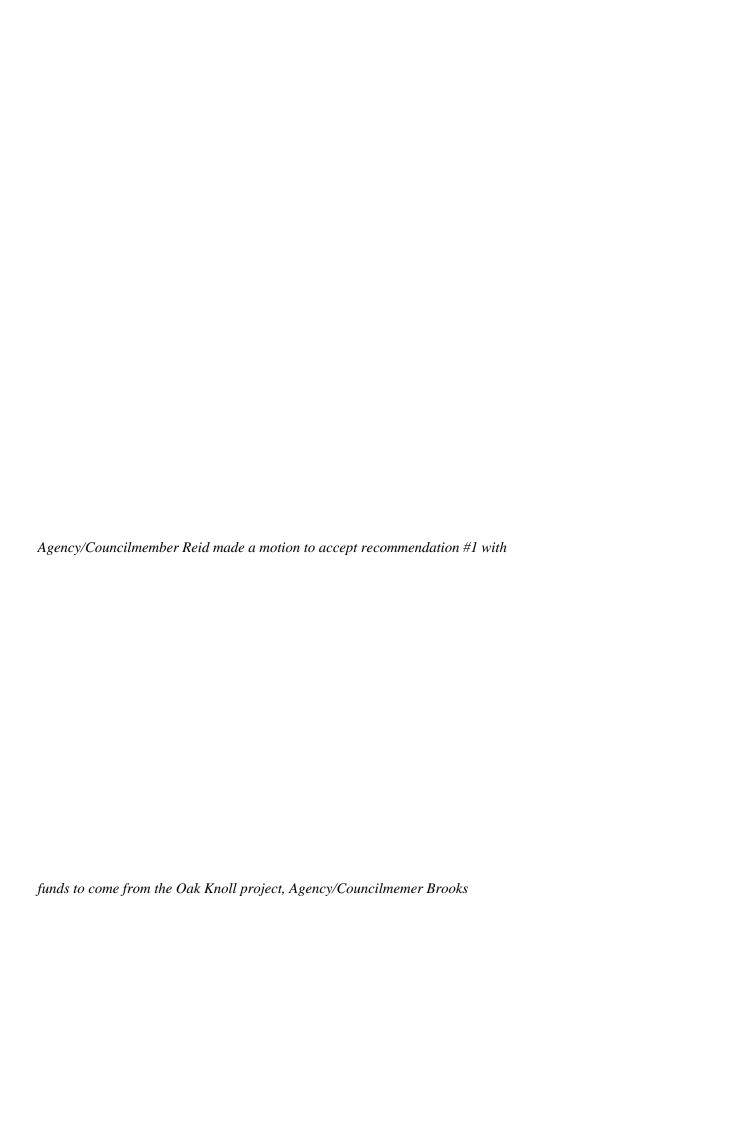


Darrel Carey	
Hugh Bassette	

- Rev. Mike Wallace

Michael E. Baines	
Brina K Garrett	

- Billie Ann Sposeto





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Subject: MacArthur Park Development Associates, LLC - Grant
From: Office Of The City Auditor
Recommendation: Receive A Report From The City Auditor Regarding Authorizing A Grant
MacArthur Park Development Associates, LLC, To Cover Additional Costs For The
Development Of The Palm Villas Project On MacArthur Boulevard Between 90th And 94th
Avenues (05-0942-1)
*Received and Filed
Votes: View Report.pdf 21
Subject: Temescal/Telegraph Property Business Improvement District
From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Approving And Confirming The Annual Report Of The
Temescal/Telegraph Avenue Property Business Improvement District Of 2005 Advisory Board
And The Continuing Annual Assessment For The Temescal/Telegraph Avenue Property
Business Improvement District Of 2005 For Fiscal Years 2005-2006 (05-0990)
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 Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
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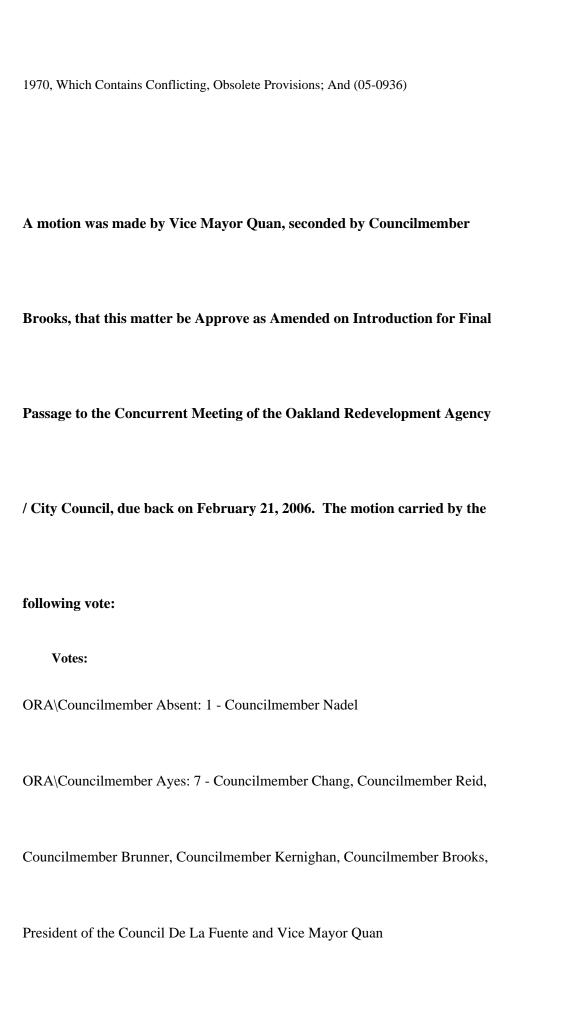
Subject: Rent Adjustment Program - Report
From: Community And Economic Development Agency
Recommendation: Receive A Follow-up Report On The Annual Report Regarding Rent
Adjustment Program Income, Costs And Operations For Fiscal Year 2004-2005 And
Anticipated Costs For Fiscal Year 2005-2006, Recommendations To Extend The Current Fee
At \$24 Per Unit, And Information On Programs To Address Outreach To Tenants That Will
Inform Them Of Their Rights (05-0705)
A motion was made by Councilmember Brunner, seconded by Vice Mayor
Quan, that this matter be *Received and Filed. The motion carried by the

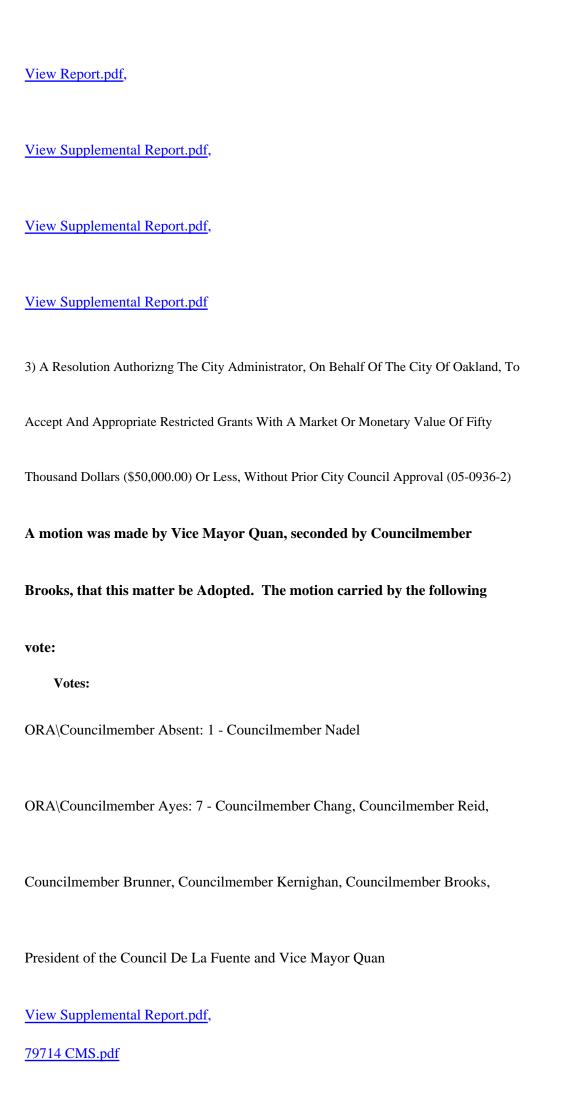
following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Arlinda Befort
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Subject: Site Acquisition Loan - Conversion
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Conversion Of A \$127,327
Site Acquisition Loan To The Community Development Corporation Of Oakland For The

1574-1590 7th Street Project To A Forgiveable Affordable Homeownership Development Loan
(05-0909)
A motion was made by Councilmember Reid, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,
President of the Council De La Fuente and Vice Mayor Quan
The following individual spoke against this item:
- Hugh Bassette

The following individual(s) spoke and did not indicate a position on this item:
- Arlinda Befort
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24
Subject: Amendment To Oakland Municipal Code
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

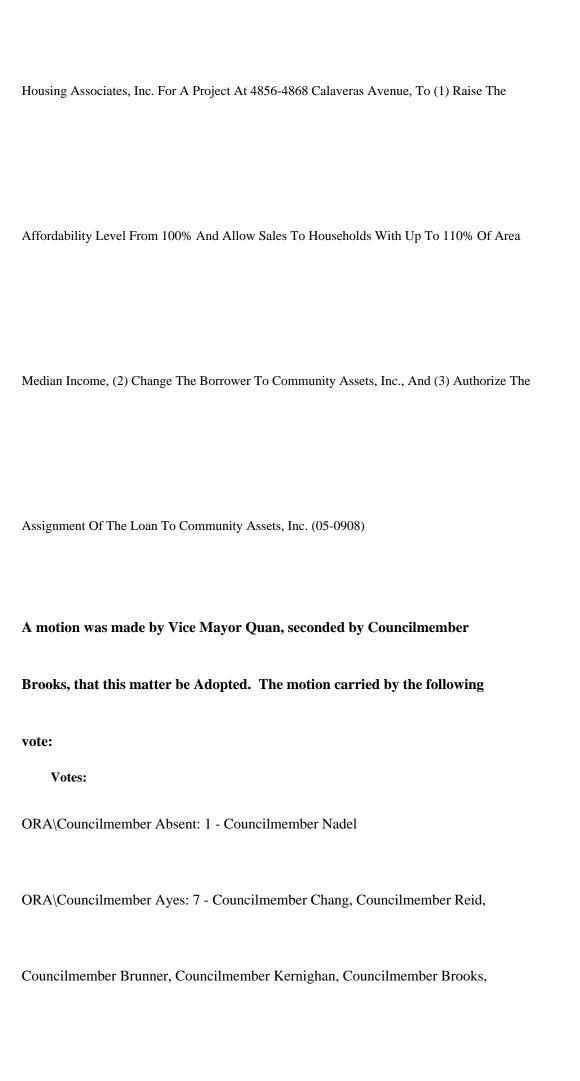
1) Approve The Introduction (First Reading) Of An Ordinance Amending Oakland Municipal
Code Title 2, Chapter 2.04, Article 2.04.160, Expenditures From Restricted Gift Proceeds, To
Delegate Limited Authority To The City Administrator To, Without City Council Action,
Accept Gifts And Donations And To Appropriate And Expend Monies Derived From Gifts And
Donations, And Repealing Oakland Municipal Ordinance No. 8144 C.M.S., Adopted June 9,





Subject: Fiscal Year 2005 - 2006 First Quarter Revenue And Expenditure Results
From: Office Of The City Administrator - Budget Office
Recommendations: Adopt A Resolution To Appropriate \$400,000 For Middle School Sports
Programs From Projected Fiscal Year 2005-2006 Real Estate Transfer Tax Surplus Revenue
(TITLE CHANGE) (05-0888)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Brunner, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Absent: 2 - Councilmember Nadel and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Reid,

De La Fuente and Vice Mayor Quan	
The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	
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26	
Subject: Amendment To Resolution 2004-08	
From: Community And Economic Development Agency	
Recommendation: Adopt An Agency Resolution Amending Resolution No. 2004-08 C.M.S.,	
Which Authorized An Affordable Housing Development Loan Of \$3,858,424 To Affordable	

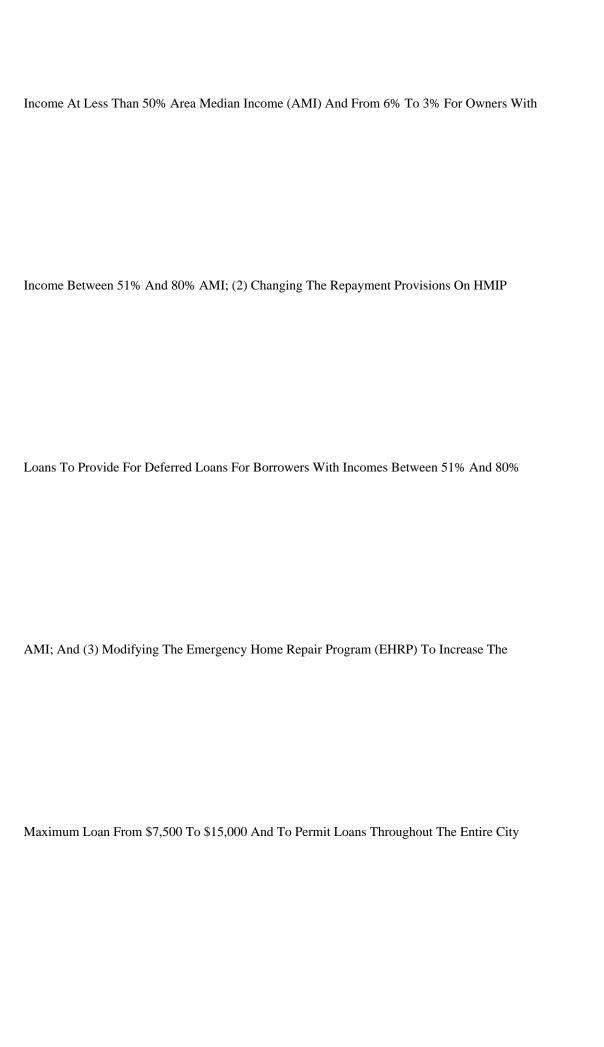


President of the Council De La Fuente and Vice Mayor Quan
The following individual(s) spoke and did not indicate a position on this item:
- Arlinda Befort
Staff wave directed to nothing to Council with antique for eith anymous man on an
Staff were directed to return to Council with options for either more money or
thresholds above 110%.
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2006-0009 CMS.pdf 27
Subject: Public Trust Agreement At Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Action On A Report On The Public Trust Agreement For Property At The

Oakland Army Base Among The State Of California Acting By And Through The State Lands
Commission, The City Of Oakland, The Oakland Redevelopment Agency, The Oakland Base
Reuse Authority, And The Port Of Oakland (05-0913-2)
A motion was made by Councilmember Reid, seconded by Councilmember
Brooks, that this matter be *Received and Filed. The motion carried by
the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,
President of the Council De La Fuente and Vice Mayor Quan
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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Subject: Annual Performance and Evaluation Report
From: Community and Economic Development Agency
Recommendation: Action On A Follow-up Report To The Report Presenting The Review Of
Oakland's Consolidated Annual Performance And Evaluation Report (CAPER) For Community
Development Block Grant, Home, Housing Opportunities For People With AIDS And
Emergency Shelter Grant Programs Performance For The Year 2004-2005 (That Includes A
Chart That Shows What Was Actually Budgeted for These Program And The Expenditure

Including Recommendations) (05-0466-2)	
*Withdrawn with No New Date	
Council directed staff to return to a future meeting to have a larger policy	
discussion on the allocation of the identified \$1.2 million.	
View Report.pdf	
Subject: Annual Performance and Evaluation Report	
From: Community and Economic Development Agency	
Recommendation: Adopt A Resolution (1) Modifying The Home Maintenance And	
Improvement Program (HMIP) To Change The Interest Rate From 3% to 0% for Owners With	



(05-0466-2-1)
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 Absent: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,
President of the Council De La Fuente and Vice Mayor Quan
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Subject: Stuart Flashman - Re-Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Re-Appointing Stuart Flashman As A Member Of The

A motion was made by Vice Mayor Quan, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Absent: 1 - Councilmember Nadel ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid, Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks, President of the Council De La Fuente and Vice Mayor Quan View Report.pdf, 79717 CMS.pdf 30 Subject: Commission On Persons With Disabilities - Re-Appointments From: Office of the Mayor Recommendation: Adopt A Resolution Re-Appointing Bill Pelter And Tamar Raine As Members Of The Commission On Persons With Disabilities (06-0079)

A motion was made by Vice Mayor Quan, seconded by Councilmember

Alameda County Mosquito Abatement District Board Of Trustees (06-0078)

Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,
President of the Council De La Fuente and Vice Mayor Quan
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79718 CMS.pdf 31
Subject: Kelvin Brand - Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Kelvin Brand As A Member Of The
Commission On Persons With Disabilities (06-0080)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:

ORA\Councilmember Absent: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,
President of the Council De La Fuente and Vice Mayor Quan
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Subject: Osagie Enabulele - Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Osagie Enabulele As A Member Of The
Parks And Recreation Advisory Commission (06-0081)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,
President of the Council De La Fuente and Vice Mayor Quan
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Subject: Nina Horne - Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Nina Horne As The Mayoral Adult
Representative Member Of The Children's Fund Planning And Oversight Committee (06-0082)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,
President of the Council De La Fuente and Vice Mayor Quan

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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Subject: Courtney Ruby - Appointment
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Appointing Courtney Ruby As A Member Of The
Budget Advisory Committee (06-0012)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
Reid, that this matter be Adopted. The motion carried by the following vote:
vote:
vote: Votes:
vote: Votes: ORA\Councilmember Absent: 1 - Councilmember Nadel
vote: Votes: ORA\Councilmember Absent: 1 - Councilmember Nadel ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,
vote: Votes: ORA\Councilmember Absent: 1 - Councilmember Nadel ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid, Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

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Continuation of Open Forum ADJOURNMENT OF COUNCIL SESSION
There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting in memory of Alberta Moore and Chief
Samuel Golden, and Marvin Smith at 11:59 p.m.
NOTE:
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 compliance with Oakland's policy for people with environmental illness or multiple	
chemical sensitivities, please refrain from wearing strongly scented products to meetings.	

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	City Clerk and Clerk of the Council