

# 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 Meeting of the Oakland Redevelopment**

### **Agency/City Council**

***1 Frank H. Ogawa Plaza, Council Chambers, 3rd Floor***

***City of Oakland Website: <http://www.oaklandnet.com>***

**Tuesday, December 19, 2006**

**6:00 PM**

**Oakland City Hall, 3rd Floor**

1  
Pledge of Allegiance

*A meeting of the Joint Oakland Redevelopment Agency and City Council was*

*held on the above date. Opening with the Pledge of Allegiance, the meeting*

*was convened at 6:13 pm.*

2

Roll Call / ORA & Council

COUNCIL MEMBERS: Jane Brunner, Dist. 1; Patricia Kernighan, Dist. 2; Nancy Nadel,

Dist. 3; Vice Mayor Quan, Dist. 4; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Henry

Chang, At-Large, and President Ignacio De La Fuente, Dist. 5

ORA\Councilmember Present: 8 - Councilmember Chang, Councilmember

Nadel, Councilmember Kernighan, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

3

Open Forum / Citizens Comments

(Time Available: 15 minutes)

*The following individuals spoke under open Forum:*

- *Audrey Irwin*

- *Aja Johnson*

- *Isabel Merritt*

- *William Harvey*

- *Sanjiv Handa*

- *Thomas McCoy*

- *Patrick Greening*

- *Chris Martin*

- *Frankie Pritchard*

- *William H. Mayo*

- *Lori Candelaria*

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.

*Agency/Councilmember Nadel made a motion, seconded by*

*Agency/Councilmember Brooks, to pull item 10.19cc from the consent calendar,*

*pursuant to Council's Rules of Procedure, Resolution 79006 C.M.S. Rule 7(6)*

*to have this item heard at the next regularly scheduled City Council meeting as*

*a non-consent 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.*

6

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 and Concurrent Meetings of the Oakland

Redevelopment Agency/City Council held on November 14, 2006, November 17, 2006,

November 28, 2006 and December 5, 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 Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

**8. PRESENTATION OF CEREMONIAL MATTERS**

8.1

Subject: Kathryn Hughes - Recognition

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Recognizing Kathryn Hughes For Her

Seventeen-And-A-Half Years of Service And Dedication To Improving Bicycling, Walking, And

Air Quality In The City Of Oakland

06-0970

**A motion was made by Councilmember Nadel, seconded by**

**Councilmember Quan, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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8.2

Subject: Patrick Daughton - Recognition

From: Councilmember Jane Brunner

Recommendation: A Proclamation Honoring Patrick Daughton For His Many Contributions To

Improving The Lives Of Young People In Oakland

06-0995

*Councilmember Brunner presented a Proclamation to Patrick Daughton*

*The following individuals spoke on Item 8.2:*

*- Edward Hannemann*

*- Sanjiv Handa*

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## **9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS**

*Agency/Councilmember Brooks took a point of personal privilege and*

*requested that the meeting be adjourned in memory of Lucille LaKrith.*

*Agency/Councilmember Brunner took a point of personal privilege and*

*requested that the meeting be adjourned in memory of Joan Guerrerro.*

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

*that the meeting be adjourned in memory of Keith Quan.*

**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

[06-0987](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80314 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

[06-0988](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.3-CC

Subject: John M. Revelli - Settlement

From: Office of the City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing Agency Counsel To

Compromise And Settle The Case Of Oakland Redevelopment Agency v. John M. Revelli, In

The Amount Of \$615,000, As A Result Of An Eminent Domain Action Commenced By The

Redevelopment Agency To Facilitate The Uptown Project Development

06-0959

**A motion was made that this matter be Adopted. The motion carried by**

**the following vote:**

**Votes:**

ORA\Councilmember Abstained: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente and Councilmember Reid

*The following individual spoke on Item 10.3:*

- *Sanjiv Handa*

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10.4-CC

Subject: Stephen Dunlap - 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 Stephen Dunlap v. City Of Oakland, Et Al., Alameda

County Superior Court No. WG05238921, Our File No. 24345, In The Amount Of \$7,000.00

(Public Works Agency-Bicycle Accident)

06-0989

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.5-CC

Subject: Final Map For Tract 7687

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving The Final Map For Tract 7687 For The Zephyr Gate

Subdivision At 1203-1333 Wood Street And Conditionally Accepting Irrevocable Offers Of

Dedication For Public Right-Of-Way And Public Access And Utility Easements; And

[06-0942](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80318 CMS.pdf](#)

2) A Resolution Conditionally Approving A Subdivision Improvement Agreement With Pulte

Home Corporation For The Final Map For Tract 7687 For the Zephyr Gate Subdivision For

Construction Of Public Infrastructure Improvements at 1203-1333 Wood Street

[06-0942-1](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[80319 CMS.pdf](#)  
10.6-CC

Subject: Priority Project Funds - District Seven

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing Immediate Allocation Of \$10,000 From

Councilmember Larry E. Reid's Priority Project Funds To Project Outreach

[06-0960](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.7

Subject: Project Priority Funds - Mayor



From: Office of the Mayor

Recommendation: Adopt A Resolution Authorizing Immediate Allocation In The Amount Of

\$125,000 From Priority Project Funds Of Oakland Mayor Jerry Brown For Infrastructure

Improvements At Oakland's Longfellow Elementary School

06-0971

**A motion was made that this matter be Adopted. The motion carried by the following vote:**

**Votes:**

ORA\Councilmember Abstained: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Quan, President of the Council

De La Fuente, Councilmember Brooks and Councilmember Reid

*The following individual spoke on Item 10.7:*

- *Sanjiv Handa*

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10.8-CC

Subject: Parking Meter Provisions

From: Finance and Management Agency

Recommendation: Approve The Final Passage(Second Reading) Of An Ordinance Amending

Oakland Municipal Code, Title 10, Chapter 10.36, Article 10.36.030 Parking Meter Zones, To

Delete Obsolete Parking Meter Fee Provisions

[06-0918](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.9-CC

Subject: Design Review Procedures

From: Community and Economic Development Agency

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance To Adopt: 1)

Amendments To The Zoning Regulations To Revise Design Review Procedures And Thresholds

Citywide And Make Other Minor Zoning Code Revisions; And 2) Amendments To The Zoning

Maps To Eliminate The S-14, S-18, And S-19 Combining Zone Overlays

06-0790

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

*The following individual spoke on Item 10.9:*

*- Ron Bishop*

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[View Report.pdf,](#)

[12776 CMS.pdf](#)

10.10-CC

Subject: Central City East And The Oak Knoll Redevelopment Plans Merger

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) Approve The Final Passage (Second Reading) Of An Ordinance Adopting The Third

Amendment To The Central City East Redevelopment Plan To (1) Merge The Central City East

Redevelopment Project Area With The Oak Knoll Redevelopment Project Area For Fiscal

Purposes, And (2) Merge The Affordable Housing Production Requirements For The Two

Project Areas Subject To Limitations And Conditions; And

[06-0725-1](#)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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2) Approve The Final Passage (Second Reading) Of An Ordinance Adopting The Second

Amendment To The Oak Knoll Redevelopment Plan To (1) Merge The Oak Knoll

Redevelopment Project Area With The Central City East Redevelopment Project Area For Fiscal

Purposes, (2) Merge The Affordable Housing Production Requirements For The Two Project

Areas Subject To Limitations And Conditions, (3) Raise The Limits On Receipt Of Tax

Increment Revenues And Bonded Indebtedness, (4) Replace The Land Use Map With The

Current General Plan Land Use Map, (5) Expand The List Of Authorized Public Improvements,

And (6) Make Other Text Changes

[06-0725-3](#)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

*The following individual spoke on Item 10.10:*

- *Ron Bishop*

[12778 CMS.pdf](#)  
10.11-CC

Subject: Declaration Of The November 7, 2006 Election Results

From: Office of the City Clerk

Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland General

Municipal Election Held On Tuesday, November 7, 2006

[06-0997](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.12-CC

Subject: Parking Meter Zones



From: Public Works Agency

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending

Oakland Municipal Code Title 10, Chapter 10.36, Section 10.36.140 To Clarify And

Comprehensively Set Forth Parking Meter Zones Throughout The City Of Oakland

[06-0932](#)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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S-10.13-C

C

Subject: Standard Specifications For Public Works Construction

From: Public Works Agency

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Adopting The

"Standard Specifications For Public Works Construction, 2006 Edition" And Repealing

Ordinance No. 12614 C.M.S. And All Resolutions Related Thereto

06-0913

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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S-10.14-C

C

Subject: Zephyr Gate Subdivision

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Pulte Homes Corporation A Revocable And

Conditional Permit To Allow Electrical Transformers And Vaults For The Zephyr Gate

Subdivision At 1203 - 1333 Wood Street To Encroach Under The Public Sidewalk Along Wood

Street, 12th Street, And 14th Street

[06-0941](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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S-10.15-C

C

Subject: Harrison Street/Oakland Avenue Corridor Transportation Plan

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For, Accept,

And Appropriate Up To One Hundred Eighty-Seven Thousand And Fifty Dollars (\$187,050.00)

In Fiscal Year 2007-2008 California Department Of Transportation Community-Based

Transportation Planning Grant Funds For The Harrison /Oakland Corridor Community

Transportation Plan

[06-0964](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

*The following individual spoke on Item S-10.15:*

*- Ron Bishop*

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[80324 CMS.pdf](#)

S-10.16-C

C

Subject: Miller & Van Eaton - Professional Services Agreement

From: Office of the City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A

Professional Services Agreement Between The City Of Oakland And Miller & Van Eaton In An

Amount Not To Exceed \$80,000 To Represent The City Of Oakland In Cable Television

Franchise Renewal Negotiations With Comcast And For Providing Advice To City Council And

City Staff Regarding Franchise Renewal Negotiations For The Period January 1, 2006 Through

June 30, 2007 With One Option Of One Year To Renew

[06-0944](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

*The following individual spoke on Item S-10.16:*

*- Sanjiv Handa*

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[80325 CMS.pdf](#)

S-10.17-C

C

Subject: Acquisition Of Properties Located At 1911 Telegraph Avenue

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing A Change In The Source Of

Agency Funds For The Acquisition Of Properties Formerly Located At 1911 Telegraph Avenue,

2000-2016 Telegraph Avenue, 490 Thomas L. Berkeley Way, 565 Thomas L. Berkeley Way,

571 Thomas L. Berkeley Way, 1920 San Pablo Avenue, 1954 San Pablo Avenue, 1972 San

Pablo Avenue And 610 William Street; And Authorizing A Change In The Source Of Agency

Funds To Provide Gap Financing And Pay For Hazardous Materials Remediation Pursuant To A



Lease Disposition And Development Agreement Between The Oakland Redevelopment Agency,

The City Of Oakland And Uptown Housing Partners, LLC

06-0914

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

*The following individual spoke on Item S-10.17:*

- *Sanjiv Handa*

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[2006-0089 CMS.pdf](#)

S-10.18-C

C

Subject: Quality Auto Service - Contract

From: Finance and Management Agency

Recommendation: Adopt A Resolution Awarding A Contract To Quality Auto Service, A

Corporation, For Auto Body Repair And Painting, In An Amount Not To Exceed Three Hundred

Thousand Dollars (\$300,000.00) Per Year For The Three Year Period Of November 1, 2006 To

October 31, 2009, To The City Of Oakland In Accordance With Specification No. 06-928-01

[06-0974](#)

**This Matter was Adopted as Amended with the following amendment "to**

**approve the extension of the Contract for one year and directing staff to**

**schedule the issue of recurrent contract extensions regarding this matter**

**through the Rules committee" on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

*The following individual spoke on Item S-10.18:*

- *Sanjiv Handa*

[View Report.pdf,](#)

[80326 CMS.pdf](#)

S-10.19

Subject: Oakland Base Reuse Authority Projects

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To: (1) Accept And

Appropriate \$29,303,864 In Funds From The Oakland Base Reuse Authority (OBRA) Budget;

And

06-0901

**This Matter was Withdrawn and Rescheduled to the Concurrent Meeting**

**of the Oakland Redevelopment Agency / City Council, to be heard at the**

**January 16, 2007 meeting as a Non-Consent item. on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[2007-0005 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator To Accept Funds From The Redevelopment

Agency For Reimbursement Of Expenses Related To The Implementation Of OBRA Projects

**This Matter was Withdrawn and Rescheduled to the Concurrent Meeting  
of the Oakland Redevelopment Agency / City Council, to be heard at the  
January 16, 2007 meeting as a Non-Consent item. on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[80366 CMS.pdf](#)

S-10.20-C

C

Subject: Brownfield Cleanup Revolving Loan Fund

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A \$120,000 Subgrant To East Bay Habitat For Humanity From

City's Brownfield Cleanup Revolving Loan Fund For Environmental Cleanup Of A Site On Edes

Avenue For Development Of 26 Single Family Affordable Homes

06-0925

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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2) A Resolution Authorizing The City Administrator To Negotiate And Execute A Loan

Agreement With Brush Street Partners For \$150,000 From The City's Brownfield Cleanup

Revolving Loan Fund For Environmental Cleanup At 7th And Brush Streets

06-0925-1

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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3) A Resolution Authorizing Acceptance And Appropriating A Grant Of \$385,000 From The

United States Environmental Protection Agency For The City's Brownfield Cleanup Revolving

Loan Fund ("BCRLF"); Appropriating Any Future Grants From EPA For The BCRLF; And

Authorizing The City Administrator Or Designee To Award BCRLF Loans And Grants For

Amounts Up To \$200,000 To Eligible Entities Without Returning To The City Council

06-0925-2

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[80329 CMS.pdf](#)

S-10.21-C

C

Subject: Sustainable Community Initiative

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Joining The

Mayor In Adopting The Urban Environmental Accords

[06-0965](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid



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S-10.22-C

C

Subject: Oakland Even Start Program

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Accept The Even Start Family Literacy Grant For Program Year 2006-2007

From The State Of California Department Of Education In The Amount Of \$172,500 For The

City Of Oakland Even Start Program

[06-0854](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80331 CMS.pdf](#)

S-10.23-C

C

Subject: Food Policy Council

From: Office of the Mayor

Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate \$50,000

From The Williams Energy Settlement Within The City Facilities Energy Conservation Fund

(4450) To Provide Startup Funding For The Establishment Of A Food Policy Council For

Oakland

06-0904

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

*The following individual spoke on Item S-10.23:*

*- Sanjiv Handa*

[View Report.pdf](#),

[80332 CMS.pdf](#)

**Passed The Consent Agenda**

**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: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

11

An oral report from the Agency Counsel / City Attorney of final decisions made during  
Closed Session

**A motion was made by Councilmember Quan, seconded by**

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

**the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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 Quan 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:**

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~~

~~Subject: Traffic Impact Program~~

~~From: Community and Economic Development Agency~~

~~Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces~~

Of Legislation:

-

~~1) Approve The Introduction (First Reading) Of An Ordinance Amending The Oakland~~

~~Municipal Code Title 10, Adding Chapter 70, Establishing A Traffic Impact Program (TIP)~~

~~Pursuant To California Government Code Sections 66000 Through 66025 (Mitigation Fee Act)~~

~~For The Southeast Portion Of The City Of Oakland, Including Procedural Requirements For The~~

~~Adoption, Imposition, And Adjustment Of Traffic Impact Fees (TIF); And~~

~~06-0807~~

[View Report.pdf,](#)

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

~~-2) A Resolution Establishing A Traffic Impact Fee (TIF) Pursuant To Adoption And~~

~~Implementation Of The Traffic Impact Program (TIP) For The Southeastern Portion Of The City~~

~~Of Oakland, Including The Adoption And Imposition Of Traffic Impact Fees (TIF) And~~

~~Designated Projects For Fiscal Year 2007-2009~~

~~06-0807-1~~  
14.2

Subject: Mixed-Use Development Appeal - 4700 Telegraph Avenue

From: Community and Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution

Denying The Appeal And Sustaining The Decision Of The Planning Commission Approving

Construction Of A New Mixed-Use Development Consisting Of 51 Residential Units And 5,000

Square Feet Of Commercial Space Located at 4700 Telegraph Avenue (Case File Number(s)

A06-379; CMDV06-188; & TPM9164

[06-0728](#)

**A motion was made by Councilmember Brunner, seconded by**

**Councilmember Chang, that this matter be Adopted as Amended. The**

**motion carried by the following vote:**

**Votes:**

ORA\Councilmember Abstained: 1 - Councilmember Brooks



ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente and Councilmember Reid

*Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was*

*opened at 7:20 pm*



*The following individuals spoke on Item 14.2*

- *Leila Moncharsh*

- *Eric Neville*

- *Jane Ruth Jackson*

- *Beverly A. Potter*



- *Jeff Norman*

- *Robert Temple*

- *George J. Nesbitt*

- *Karen Hester*

- *Joan Marie Wood*

- *Justin Tomola*

- *Christopher Waters*

- *John Gatewood*



- *Joan Lichterman*

- *Joyce Roy*

- *Robert Brokt*

- *Darlene Drapkin*

- *Hiroko Kurihara*

- *Roy Alper*

- *Ron Bishop*

- *Sanjiv Handa*





*Agency/Councilmember Brunner made a motion, seconded by*

*Agency/Councilmember Chang, to close the Public Hearing, and hearing no*

*objections, the motion passed by Ayes: Agency/Councilmember: Brooks,*

*Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council*

*De La Fuente -8*



*Agency/Councilmember Brunner made a motion, seconded by*



*Agency/Councilmember Change, to adopt the resolution as amended in*

*attachment 1A (hereto) on Item 14.2, and hearing no objections, the motion*

*passed by Ayes: Agency/Councilmember: Brunner, Chang, Kernighan, Nadel,*

*Reid, Quan, and President of the Council De La Fuente -7, Abstain: Brooks -1*

[View Report.pdf,](#)

[80333 CMS.pdf](#)

**ACTION ON NON-CONSENT ITEMS:**

15

Subject: McKillop Roadway - Landslide Damage

From: Public Works Agency

Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due To

Landslide Damage To McKillop Roadway First Proclaimed By the City Of Oakland On October

17, 2006

[06-0990](#)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Quan, that this matter be Adopted. The motion carried by the following**

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[View Report. pdf,](#)

[80334 CMS.pdf](#)

16

Subject: Park Capital Improvement Projects

From: Public Works Agency

Recommendation: Adopt A Resolution Adopting A Park Project Prioritization List For City Of

Oakland Park Capital Improvement Projects

[06-0935](#)

**\*Rescheduled to \*Life Enrichment Committee**

*Council President De La Fuente was noted absent at 8:58pm and*

*Councilmember Reid presided as President Pro Tempore.*

*The following individuals spoke on Item 16:*

*- Gregg Morris*

- *Michael Greening*

- *Dale Martin Hagen*

- *Sanjiv Handa*

[View Report.pdf](#)  
17

Subject: Oakland Garden Hotel, LLC - Agreement

From: Community and Economic Development Agency

Recommendation: Adopt the Following Pieces Of Legislation:

1) An Agency Resolution Pursuant To Section 4.9.2 And 11.2 Of The Disposition And

Development Agreement Between The Oakland Redevelopment Agency And Oakland Garden

Hotel LLC, Authorizing The Agency Administrator To Approve The Transfer Of Ownership Of

The Oakland Garden Hotel To The CIM Group; And

06-0961

**Withdrawn and Rescheduled to \*Community & Economic Development**

**Committee on 1/9/2007**

[View Report. pdf](#)

2) A Resolution Pursuant To Section 10. Of The Hyatt Regency Oakland Hotel Ground Lease

Between The City Of Oakland And Oakland Renaissance Associates Authorizing The City

Administrator To Approve The Assignment Of The Ground Lease And The Sale Of The Marriott

Hotel To The CIM Group, And To Accept All Payments Due The City

[06-0961-1](#)

**Withdrawn and Rescheduled to \*Community & Economic Development**

**Committee on 1/9/2007**

*The following individuals spoke on Item 17:*

- *William T. Thompson*

18

Subject: Rent Adjustment Program Amendment

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:



1) Approve The Introduction (First Reading) Of An Ordinance Amending O.M.C. Chapter 8.22,

Rent Adjustment Program, To Provide A Set Date For Implementing The Consumer Price Index

(CPI) Based Rent Adjustment And New Procedures For Rental Property Owners To Obtain A

Certificate Of Exemption; And,

06-0788

**A motion was made by Councilmember Brunner, seconded by**

**Councilmember Chang, that this matter be Approved on Introduction for**

**Final Passage to the Concurrent Meeting of the Oakland Redevelopment**

**Agency / City Council, due back on January 16, 2007. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[View Report.pdf,](#)

[12781 CMS.pdf](#)

2) A Resolution Approving Amendments To The Rent Adjustment Regulations To Clarify How

Rental Property Owners May Take Banked Rent Increases And To Implement The Certificate Of

Exemption Process

[06-0788-1](#)

**A motion was made by Councilmember Brunner, seconded by**

**Councilmember Chang, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

*The following individuals spoke on Item 18:*

- *Steven Edrington*

- *Sanjiv Handa*

[80336 CMS.pdf](#)  
19

Subject: African American Cultural Center

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Amending Resolution No. 74402 C.M.S. And Resolution

No. 77943 C.M.S. To Change The Location Of The African American Cultural Center From

5714 Martin Luther King Jr. Way To 815 51st Street, And To Change The Term Of The Lease

Agreement With Children's Hospital Of Oakland From A Ten Year Lease To A Not To Exceed

Eighteen Month Lease, With An Option To Purchase The Property For One Dollar; And

Authorizing the City Administrator To Exercise The Option To Purchase

06-0820

**A motion was made by Councilmember Brunner, seconded by**

**Councilmember Brooks, that this matter be Adopted as Amended to have**

**the 18 months commence "once improvements are completed". The motion**

**carried by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80337 CMS.pdf](#)

20

Subject: 2005-2006 Final Evaluation Report-Oakland Fund For Children And Youth

From: Department Of Human Services

Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth

Final Evaluation Report For Fiscal Year 2005 - 2006

06-0764

**A motion was made by Councilmember Brunner, seconded by**

**Councilmember Nadel, that this matter be Adopted with direction to staff**

**to schedule a report to look at options for the replacement of a failed group**

**to maintain services The motion carried by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

*The following individual spoke on Item 20:*

- *Sanjiv Handa*

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[View Report.pdf,](#)

[80338 CMS.pdf](#)

21

Subject: Latham Square And Telegraph Avenue Streetscape

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The Design Of The Latham Square And

Telegraph Avenue Streetscape Improvement Project (Estimated Construction Cost Of

\$8,600,000), On Telegraph Avenue Between Broadway And 20th Street, Including Reducing

The Travel Lanes Between 16th And 20th Street

06-0819

**\*Rescheduled to \*Public Works Committee on 1/9/2007**

*The following individuals spoke on Item 21:*

- *Jonathan Bair*

- *Ron Bishop*

[View Report.pdf,](#)

[View Supplemental.pdf,](#)

[80358 CMS.pdf](#)

22

Subject: Utility Boxes

From: Councilmember Jane Brunner

Recommendation: Action On A Report And Recommendations Regarding The Design Of Utility

Boxes Installed In The Public Right Of Way In The City Of Oakland, Including The

Consideration Of Undergrounding And Designs Appropriate To Residential Neighborhoods

06-0928

**A motion was made by Councilmember Quan, seconded by**

**Councilmember Brunner, that this matter be Approved. The motion**

**carried by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

*The following individual(s) spoke on this item:*

*Sanjiv Handa*

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[View Report.pdf,](#)

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[View Supplemental Report.pdf](#)



Subject: Moratorium On Utility Or Equipment Boxes

From: Councilmember Jane Brunner

Recommendation: Adopt An Urgency Ordinance, Pursuant To Government Code Section 65858,

Establishing A Temporary Moratorium On The Construction, Modification, Placement Or

Approval Of Applications For Above-Ground Utility Or Equipment Cabinets Within The Public

Right Of Way

[06-0996](#)

**No Action Taken**

*The following individual(s) spoke on this item:*

*William Harvey*

*Sylvia Samano*

*Mike Rodriguez*

*Karen Boles*

*Scott Sugarman*

*Sharon Cornu*

*Valarie Winemiller*

*Dmitri Belser*

*Marquita Foster*

*JoAnn Walls*

*Barbara Leslie*

*Ron Bishop*

*Linda Brown*

*Claire Stephens*

*Sanjiv Handa*

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~~Subject: Legislative Priorities~~

~~From: City Council~~

~~Recommendation: Action On A Report And Recommendations From Townsend Public Affairs,~~

~~State Lobbyist For The City Of Oakland, To Adopt The City's State Legislative Priorities For~~

~~2007~~

~~06-0903~~

~~[View Report.pdf,](#)~~

~~[View Supplemental Report.pdf,](#)~~

~~[View Supplemental Report.pdf](#)~~

~~25~~

Subject: EastSide Arts And Housing LLC Agreement

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation Agreement

With EastSide Arts And Housing LLC To Provide A Residual Receipts Loan In An Amount Not

To Exceed \$249,000 For Permanent Financing Of The EastSide Arts And Housing Project, A

Mixed-Use Development At 2277-2289 International Boulevard

[06-0782](#)

**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 Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

*The following individual(s) spoke on this item:*



*Elena Serrano*

*Traci Barlow*

*Favianna Rodriquez*

*Greg Morozumi*

*Susan Friedland*

[View Report.pdf,](#)

[2006-0090 CMS.pdf](#)

26

Subject: Lobbyist Registration Act Amendment

From: Public Ethics Commission

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending

Chapter 3.20 Of The Oakland Municipal Code (AKA "The Lobbyist Registration Act") To

Provide 1) A Restriction On Elected Officials From Acting As Professional Lobbyists For One

Year After Leaving Office; 2) A Limitation On The Amount Of Gifts Lobbyists Can Give To

City Officials, Staff And Their Immediate Families; 3) Quarterly Disclosure Of A Lobbyist's

Campaign Fundraising Activities; 4) Quarterly Disclosure Of Any Employment Relationship

Among Lobbyists, City Officials And Staff; 5) Disclosure Of The Names And Titles Of The

Persons Whom A Lobbyist Attempts To Influence; And 6) Misdemeanor Prosecution For

Knowing And Willful Violations Of The Act And A One-Year Practice Ban Upon Conviction

**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 January 16, 2007 with**

**removal of section 2.20.110(D) and referral of this section to the Public**

**Ethics Commission to re-work the language to exempt non-profits from**

**being required to forward their membership mail lists, The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

*The following individual(s) spoke on this item:*

*Helen Hutchinson*

*Sanjiv Handa*

*Steve Edrington*

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Subject: Restructure Of The City Council's Office

From: Vice Mayor Jean Quan and Council President Ignacio De La Fuente

Recommendation: Adopt A Resolution To Restructure The City Council's Office Of The

Legislative Analyst, Which Currently Has Two Legislative Analysts, To Include An Additional

Four (4) Analysts To Provide One Professional Analyst To Each Of The City Council's Six

Standing Committees, For A Total Additional Cost Of \$485,000 For The Annual Salaries And

Benefits Of The Four Additional Analysts

06-0993

**A motion was made by Councilmember Quan, seconded by**

**Councilmember Chang, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Noes: 3 - Councilmember Kernighan, Councilmember

Nadel and Councilmember Brooks

ORA\Councilmember Ayes: 5 - Councilmember Chang, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente and

Councilmember Reid

*The following individual(s) spoke on this item:*

*Andre Spearman*

*Gene Hazzard*

*Scott Peterson*

*Sanjiv Handa*

[View Report. pdf,](#)

[80339 CMS.pdf](#)

28

Subject: Oakland-Alameda County Coliseum Authority Board Appointment

From: Council President Ignacio De la Fuente

Recommendation: Adopt A Resolution Re-Appointing Laurence E. Reid And Ignacio De La

Fuente As Members Of The Oakland-Alameda County Coliseum Authority Board Of

Commissioners For New Two Year Terms Beginning January 1, 2007 And Ending December

31, 2008

06-0994

**A motion was made by Councilmember 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 Abstained: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente and Councilmember Reid

*The following individual(s) spoke on this item:*

*Sanjiv Handa*

[View Report.pdf,](#)

[80340 CMS.pdf](#)

29

Subject: City Planning Commission - Appointment

From: The Mayor

Recommendation: Adopt A Resolution Appointing Paul Garrison As A Member Of The City

Planning Commission

[06-0998](#)

**A motion was made by President of the Council De La Fuente, seconded by**

**Councilmember Brunner, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Abstained: 1 - Councilmember Nadel

ORA\Councilmember Noes: 2 - Councilmember Brooks and Councilmember

Reid

ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember

Chang, Councilmember Brunner, Councilmember Quan and President of the

Council De La Fuente

*The following individual(s) spoke on this item:*

*Steve Lowe*

*Ron Bishop*

*Daryl Meshack*

*Valerie Winemiller*

*Ondrietta Johnson*

*Gene Hazzard*

*Susan McDonough*

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[80341 CMS.pdf](#)

Subject: Board Of Port Commissioners - Appointment

From: Mayor Brown

Recommendation: Adopt A Resolution Appointing Mark McClure As A Member Of The Board

Of Port Commissioners

[06-0999](#)

**A motion was made by President of the Council De La Fuente, seconded by**

**Councilmember Chang, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Abstained: 2 - Councilmember Nadel and Councilmember

Reid

ORA\Councilmember Noes: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember

Chang, Councilmember Brunner, Councilmember Quan and President of the

Council De La Fuente

*The following individual(s) spoke on this item:*

*Andre Spearman*

*Ondrietta Johnson*

*Steve Lowe*

*Gene Hazzard*

*Daryl Meshack*

*Ron Bishop*

*Lila Meraz*

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[80342 CMS.pdf](#)

S-31

Subject: Rajappan & Meyer - Contract Amendment

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The

Contract With Rajappan & Meyer Consulting Engineers Inc. To Add Additional Design And

Engineering Services For The 12th Street Reconstruction Project And To Increase The Contract

From Four Million Seven Hundred Thousand Dollars (\$4,700,000.00) To A Total Contact

Amount Not-To-Exceed Five Million Five Hundred Thousand Dollars (\$5,500,000.00), And

Waive The RFP Requirement For The New Work

06-0963

**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 Noes: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente and Councilmember Reid

*Agency/Councilmember Brunner made a motion seconded by*

*Agency/Councilmember Nadel to approve an urgency finding pursuant to*

*Section 2.20.080 E(2) regarding Item S-31 that there is a need to take*

*immediate action which came to the attention of the local body after the agenda*

*was posted, and that the need to take immediate action is required to avoid a*

*substantial adverse impact that would occur if the action were deferred to a*



*subsequent special or regular meeting.*

[View Report.pdf,](#)

[80343 CMS.pdf](#)

S-32

Subject: International Contact Incorporated - Professional Services Contract

From: Office of the City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A

Professional Services Contract With International Contact, Inc. For The Provision Of Translation

And Interpretation Services To The City Of Oakland For An Initial Two (2) Year Term In The

Amount Not To Exceed Two Hundred Seventeen-Thousand Two Hundred And Fifty Dollars

(\$217,250.00) Per Year With An Option To Extend The Original Contract For Up To A

Maximum Of Two (2), One (1) Year Terms Without Return To Council

06-0966

**A motion was made by Councilmember Quan, seconded by**

**Councilmember Brunner, that this matter be Adopted as Amended to**

**delete the last further resolved providing an option to extend the contract**

**for up to two, one year terms without return to council, The motion**

**carried by the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Brunner, Councilmember Quan, President of the Council

De La Fuente, Councilmember Brooks and Councilmember Reid

*Councilmember Nadel was noted absent at 1:26 am*

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[80344 CMS.pdf](#)

S-33

Subject: Oakland Community Action Partnership

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into

Agreements For A Second Year With Oakland's Community Action Partnership's Anti-Poverty

Service Providers For Calendar Year 2007 In Accordance With Resolution No. 79739 C.M.S.

06-0813

**A motion was made by Councilmember Brunner, seconded by**

**Councilmember Chang, that this matter be Adopted with direction to look**

**for alternative means to cover this process and possibly merging with the**

**CDBG program to cover administrative costs, The motion carried by the**

**following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Brunner, Councilmember Quan, President of the Council

De La Fuente, Councilmember Brooks and Councilmember Reid

*The following individual(s) spoke on this item:*

*Helen Robinson*

[View Report.pdf,](#)

[80345 CMS.pdf](#)

S-34

Subject: MacArthur Transit Village

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To

Execute A Non-Binding Letter Of Intent With MacArthur Transit Community Partners, LLC,

Towards An Owner Participation Agreement For The MacArthur Transit Village Project At The

MacArthur BART Station, And Authorizing A Predevelopment Grant For This Project For An

Amount Not To Exceed \$1.5 Million

[06-0940](#)

**A motion was made by Councilmember Brunner, seconded by**

**Councilmember Chang, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Brunner, Councilmember Quan, President of the Council

De La Fuente, Councilmember Brooks and Councilmember Reid

*The following individual(s) spoke on this item:*

*Walter Miles*

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[View Supplemental Report.pdf,](#)

[2006-0091 CMS.pdf](#)

S-35

Subject: Oakland School For The Arts

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing A Grant Not To Exceed \$1,700,000

To The Oakland School For The Arts (OSA) To Pay For The Interim Relocation Of A Portion Of

The OSA Campus To The San Pablo Avenue Right-Of-Way To Allow For The Construction Of

The Fox Courts Affordable Housing Project

06-0962

**A motion was made by President of the Council De La Fuente, seconded by Councilmember Chang, that this matter be Adopted. The motion carried by the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Brunner, Councilmember Quan, President of the Council

De La Fuente, Councilmember Brooks and Councilmember Reid

*The following individual(s) spoke on this item:*

*Saul Drevitch*

*Pastor Ulis G. Redic*

[View Report.pdf,](#)

[2006-0092 CMS.pdf](#)

S-36

Subject: Gang Prevention And Intervention Services

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute

Agreements Between The City Of Oakland And Project Re-Connect For An Amount Not To

Exceed \$85,000 And The Oakland Unified School District Office Of Alternative Education For

An Amount Not To Exceed \$255,000 To Provide Gang Prevention And Intervention Services In

Accordance With The Violence Prevention And Public Safety Act Of 2004 For The Period Of

January 1, 2007 To December 31, 2007 With A One Year Option To Renew

06-0930



**A motion was made by Councilmember Quan, seconded by**

**Councilmember Chang, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Brunner, Councilmember Quan, President of the Council

De La Fuente, Councilmember Brooks and Councilmember Reid

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[80346 CMS.pdf](#)

**Continuation of Open Forum**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the**

**Council)**

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

*Agency/Council adjourned the meeting in memory of Lucille La Crief, Joe*

*Guerro, and Keith Quan at 2:03 a.m.*

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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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SAFETY OF THOSE ATTENDING MEETINGS.

...

*City Clerk and Clerk of the Council*