

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

Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza

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

Tuesday, January 04, 2005

6:00 PM

Oakland City Hall, 3rd Floor

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 6:08 P.M. with Councilmember Reid presiding as President

Pro Tempore.

1
Pledge of Allegiance

2

Roll Call / ORA & Council

COUNCIL MEMBERS; Jane Brunner, Dist. 1; Danny Wan, Dist. 2; Nancy Nadel, Dist. 3;

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

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

ORA\Councilmember Present: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

3

Open Forum / Citizens Comments

(Time Available: 15 minutes)

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

- *Darnell Levinston*

- *Hector Reyna*

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

- *Deloris Allen*

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.

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 December 21, 2004

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

Councilmember Chang, to *Approve with the following amendments. The

motion carried by the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

Agency/Councilmember Chang made a motion, seconded by

Agency/Councilmember Reid, to approve the Draft Minutes from the

Concurrent Meeting held on December 21, 2004 as amended to include a

correction to the vote for item S-27 to note Councilmember Brooks as voting No

and President De La Fuente as voting Aye, reflecting a vote of 5 Ayes, 3 Noes-

Brooks, Brunner, Nadel,, and hearing no objections, the motion passed by Ayes:

Agency/Councilmember: Brooks, Brunner, Chang, Nadel, Reid, Quan, Wan

and President of the Council De La Fuente -8

8. PRESENTATION OF CEREMONIAL MATTERS

8.1

Subject: Mary A. Freeman - Service Recognition

From: Finance and Management Agency

Recommendation: Adopt a Resolution commending Mary A. Freeman for more than 34 years

of devoted and dedicated service and congratulating her on her retirement (04-0976)

A motion was made by Councilmember Wan, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 78988 C.M.S.

[Council Rpt Item 8.1 01-04-05.pdf](#),

[78988 CMS.pdf](#)

8.2

Subject: Barbara Barnes - Service Recognition

From: Finance and Management Agency

Recommendation: Adopt a Resolution commending Barbara Barnes for 32 years of devoted

and dedicated service and congratulating her on her retirement (04-0977)

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

Vice Mayor Brunner, that this matter be Adopted. The motion carried by

the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 78989 C.M.S.

[Council Rpt Item 8.2 01-04-05.pdf](#),

[78989 CMS.pdf](#)

8.3

Subject: Volunteer Blood Donor Month

From: Councilmember Nadel

Recommendation: Hear a Presentation and adopt a Resolution declaring January 2005 as

"Volunteer Blood Donor Month" in the City of Oakland (04-0989)

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 Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 78990 C.M.S.

[Council Rpt Item 8.3 01-04-05.pdf,](#)

[78990 CMS.pdf](#)

8.4

Subject: Renald A. Abellera - Service Recognition

From: Councilmember Reid

Recommendation: Adopt a Resolution commending Renald A. Abellera for 29.5 years of

outstanding and dedicated service and congratulating him on his retirement (04-0991)

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 Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 78991 C.M.S.

[Council Rpt Item 8.4 01-04-05.pdf,](#)

[78991 CMS.pdf](#)

8.5

Subject: Beverly Garcia - Service Recognition

From: Councilmember Reid

Recommendation: Adopt a Resolution commending Beverly Garcia for 29 years of outstanding

and dedicated service to the City of Oakland and congratulating her on her retirement

(04-0995)

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 Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 78992 C.M.S.

[Council Rpt Item 8.5 01-04-05.pdf](#),

[78992 CMS.pdf](#)

8.6

Subject: Yvonne Wade - Service Recognition

From: Councilmember Brooks

Recommendation: Adopt a Resolution commending Yvonne Wade for 15 years of exemplary

service and congratulating her on her retirement (04-1007)

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

President of the Council De La Fuente, that this matter be Adopted. The

motion carried by the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 78993 C.M.S.

[Council Rpt Item 8.6 01-04-05.pdf](#),

[78993 CMS.pdf](#)

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

Agency/Councilmembers Reid, Nadel, Brooks and President De La Fuente took

a point of personal privilege and requested that the meeting be adjourned in

memory of Martin Jacks

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

that the meeting be adjourned in memory of Denise Andrews

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

that the meeting be adjourned in memory of Elizabeth Lloyd Mayer

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 (04-1005)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 78994 C.M.S.

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

The following individual(s) spoke against this item:

- Darnell Levinston

[Council Rpt Item 10.1 CC 01-04-05.pdf,](#)

[78994 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 (04-1006)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 78995 C.M.S.

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

- *Darnell Levinston*

[Council Rpt Item 10.2 CC 01-04-05.pdf,](#)

[78995 CMS.pdf](#)

10.3-CC

Subject: Sharon Stewart - 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 Sharon Stewart v. City of Oakland Northern District Court

No. 03 5800 (CRB), our file no. 23245, a Police Conduct case in the amount of \$175,000.00

(POLICE DEPARTMENT). Ms. Stewart alleges that a sexual relationship between her and

police officer was coerced from November 1998 through December 2002 (04-1013)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 78996 C.M.S.

[Council Rpt Item 10.3CC 01-04-05.pdf,](#)

[78996 CMS.pdf](#)

10.4-CC

Subject: Daniel Hagen and Lynda O'Neil - 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 Daniel Hagen, Lynda O'Neil v. City of Oakland, et al.,

Superior Court Case No. 841695-7, our file no. 20994, a police conduct case in the amount of

\$15,000.00 (OAKLAND POLICE DEPARTMENT) Mr. Hagen and Ms. O'Neil allege that

property was illegally confiscated from their home on May 27, 2000, and that their subsequent

arrest was without basis (04-1014)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 78997 C.M.S.

[Council Rpt Item 10.4CC 01-04-05.pdf,](#)

[78997 CMS.pdf](#)

10.5-CC

Subject: People of the State of CA ex rel. Bill Lockyer - Settlement Agreement

From: Office of the City Attorney

Recommendation: Adopt a Resolution authorizing and directing the City Attorney to

compromise and settle with Duke Energy in the Wholesale Electricity Antitrust cases (People

of the State of Cal. ex rel. Bill Lockyer v. Dynegy, Inc. et al., (USDC-Northern District No. CV

02-1854-VRW) and all related cases against Duke Energy before different courts in related

appellate proceedings), in the amount of \$500,000.00 (04-1015)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 78998 C.M.S.

[Council Rpt Item 10.5CC 01-04-05.pdf,](#)

[78998 CMS.pdf](#)

10.6-CC

Subject: Underground Utility District Number 236S

From: Public Works Agency

Recommendation: Adopt a Resolution to establish Underground Utility District Number 236S

for developed subdivisions with completed underground utility service at Ariane Court, a

segment of Diablo Drive, Bishops Court, Observation Place, Skyline Circle and a segment of

Redwood Road, pursuant to Ordinance Number 7769 C.M.S. (Councilmember Brooks, District

6) (04-0959)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 78999 C.M.S.

[Council Rpt Item 10.6CC 01-04-05.pdf,](#)

[78999 CMS.pdf](#)

~~Passed The Consent Agenda~~

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

Vice Mayor Brunner, 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 Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

11

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

Closed Session

No action was necessary for this item.

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

12

A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 to the

Sunshine Ordinance

No action was necessary for this item.

At this time the Oakland Redevelopment Agency/City Council recessed at 6:40

P.M.

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

THEREAFTER:

At this time the Oakland Redevelopment Agency/City Council re-convened at

7:01 P.M.

13

Reconsideration of Ordinances pursuant to Charter Section 216

No action was necessary for this item.

14. Consideration of items with statutory Public Hearing Requirements:

ACTION ON NON-CONSENT ITEMS:

15

Subject: Fiscal Year 2005-07 Budget Workshop II

From: Office of the City Administrator

Recommendation: Action on a Report establishing goals and objectives for the development of

Proposed Fiscal Year 2005-07 Budgets for City, Capital Improvement Program and

Redevelopment Agency; and requesting Council direction on key budget issues. (04-0983)

A motion was made by Vice Mayor Brunner, seconded by President of the

Council De La Fuente, that this matter be Approve as Amended. The

motion carried by the following vote:

Votes:

ORA\Councilmember Noes: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Vice Mayor Brunner, Councilmember Wan,

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

Brooks, Councilmember Reid and Councilmember Chang

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

President De La Fuente, to approve the Council goals as amended as follows:

Combine 2A and 2C to read "maximize social and environmentally sustainable

economic growth including the conservation of natural resources."

Additionally, including the following goals, 2E, 5B, 1A, 2B, 3C, 6C, and 4A,

which includes 4B and 4C, encouragement of pedestrian safety a as priority

and a language amendment on 7A to be changed to "Civic Engagement"

and upon call of the roll, the motion passed by Ayes: Agency/Councilmember:

Brooks, Brunner, Chang, Reid, Quan, Wan and President of the Council De La

Fuente - 7, No - Nadel -1

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

- *Linda Teixeira*

[Sp. Council Rpt 1 12-21-04 & Council Rpt 15 01-04-....pdf,](#)

[Sp. Council Rpt Attachement E.pdf,](#)

[Council Rpt Item 15 01-04-05.pdf](#)

16

Subject: Amicus Brief - City of Santa Monica - Tenant Harassment Ordinance

From: Office of the City Attorney

Recommendation: Adopt a Resolution authorizing the City Attorney to File (1) a letter in

Support of a Petition for Review in the California Supreme Court, (2) a request to depublish

(not publish), and/or (3) an Amicus (Friend of the Court) Brief in support of the City of Santa

Monica in Action Apartment v. Santa Monica in which the California Court Appeal held a

State Law preempts a provision of Santa Monica's Ordinance that Provides Tenants Remedies

for Landlord's false or misleading allegations in Eviction Notices (04-0946)

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 79000 C.M.S.

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

[Council Rpt Item 16 01-04-05.pdf,](#)

[79000 CMS.pdf](#)

S-17

Subject: Oakland Children's Fairyland Inc. Management and Operation Agreement

From: Office of the City Administrator

Recommendation: Adopt a Resolution authorizing an agreement between the City of Oakland

and Oakland Children's Fairyland, Inc., for the operation and management of Children's

Fairyland, for a fifteen-year term expiring on December 31, 2019, under which the City will

pay an annual amount not to exceed \$83,000 and utility and insurance premium costs

(projected to be an annual average of \$68,000 in utilities and an annual average of \$125,000 for

insurance premium costs) for an estimated annual total of \$276,000 (TITLE CHANGE)

(04-0905)

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

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 79001 C.M.S.

Contract Number 05-0001

Agency/Councilmember Brunner made a motion, seconded by

Agency/Councilmember Wan, to adopt the resolution on Item 17 and amend the

contract to provide the following:

Fairyland, will provide passes for 6-8 year old siblings of qualified families of

the "Every Child Counts and this will be reviewed annually, and In the future,

when Fairyland requests additional funds, then there will be an another

requirement that provides opportunities for low income residents to attend for

free, and hearing no objections, the motion passed by Ayes:

Agency/Councilmember: Brooks, Brunner, Chang, Nadel, Reid, Quan, Wan and

President of the Council De La Fuente -8

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

- *C.J. Hirschfield*

The following individual(s) spoke and indicated a neutral position on this item:

- *Theresa M. Nelson*

[Cmte Rpt 7 12-14-04.pdf,](#)

[Council Rpt Item 17 01-04-05.pdf,](#)

[79001 CMS.pdf](#)

18

Subject: Amendment to the Oakland Municipal Code

From: Oakland Public Ethics Commission

Recommendation: Action on a Report from the Public Ethics Commission to amend Chapter

3.13 of the Oakland Municipal Code (aka "The Limited Public Financing Act") to provide,

among other things, that 1) matching funds be available only to candidates for City Council and

the Oakland School Board; 2) the maximum amount which a candidate may receive in

matching funds be raised from 15 percent to 25 percent of the voluntary expenditure limit; 3)

require candidates to collect eligible contributions only from sources located within the City of

Oakland; 4) candidates may receive an initial grant of matching funds upon a determination of

eligibility; and 5) run-off candidates shall be limited in the receipt of matching funds (04-0760)

**Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 2/1/2005**

The Council directed staff to meet with the respective individuals who perform

public finance account to present the following questions:

1) What rules were easy enough to work?; and

2) What Rules were too difficult?

Additionally, staff will return to Council with a proposal that kees to the spirit

of wanting to make sure this is correct, but not too onerous that the paperwork

is too hard to track and also incude the general and specifics on how we can

monitor the compliance for the proposed amendments.

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

[Cmte Rpt 6 11-18-04.pdf](#),

[Council Rpt Item 18 01-04-05 & Item 15 2-01-05.pdf](#),

[Council Rpt 16 2-01-05.pdf](#)

Subject: Represented Bargaining Unit Members

From: Office of Personnel

Recommendation: Adopt a Resolution approving the tentative agreement between the City of

Oakland and International Federation of Professional and Technical Engineers, Local 21 to add

fair share fee provisions covering Bargaining Units UH1, UM2 and TM2 to the MOU dated

July 1, 2002 to June 30, 2008, that will require bargaining unit members to pay Local 21 a fee

for representing them in negotiations (04-1001)

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

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 79002 C.M.S

[Council Rpt Item 19 01-04-05.pdf,](#)

[79002 CMS.pdf](#)

20

Subject: Housing Development Systems, Inc.

From: Community and Economic Development Agency

Recommendation: Adopt the following pieces of Legislation:

(1) A Resolution authorizing a contract in an amount not to exceed \$485,000 with Housing

Development Systems, Inc., to purchase software, equipment, installation, customization and

maintenance services for the implementation of a grant and loan information management

system; authorizing waiver of formal bidding for software and equipment purchased under the

contract; allocating up to \$200,000 in previously budgeted capital improvement funds;

reallocating \$200,000 in previously budgeted mortgage revenue bond funds; and accepting a

contribution of \$100,000 from the Redevelopment Agency under the cooperation agreement for

this contract and related costs (04-0349-1)

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

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 79003 C.M.S.

Contract Number 05-0002

[Cmte Rpt 7 12-14-04.pdf,](#)

[Cmte Rpt S-7 12-14-04 & Council Rpt S-10.14CC 12-2....pdf,](#)

[79003 CMS.pdf](#)

(2) An Agency Resolution authorizing a contribution of \$100,000 in Low and Moderate Income

Housing Funds to the City under the cooperation agreement for the purchase of a grant and loan

information management system (04-0349-1a)

A motion was made by Councilmember Brooks, seconded by

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

the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

ORA Resolution Number 2005-0001 C.M.S.

[Cmte Rpt 7 12-14-04.pdf,](#)

[Cmte S.7 12-14-04 & Council Rpt S-10.14-2CC & Coun....pdf,](#)

[2005-0001 CMS.pdf](#)

21

Subject: City of Oakland's 9-1-1 system

From: Finance and Management Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and

execute contracts without return to Council to acquire necessary equipment and services to

upgrade the City of Oakland's 9-1-1 system customer premise equipment (CPE) and related

equipment; with: (A) five hundred seventy five thousand dollars (\$575,000) associated with a

contract with Southern Bell Company (SBC) for equipment and services and the waiving of

competitive bidding; and (B) two hundred twenty thousand (\$220,000) in competitively bid

contracts, for computer equipment, peripherals and related equipment at the City of Oakland

9-1-1 Center; for a grand total amount not to exceed seven hundred ninety five thousand dollars

(\$795,000); with all costs to be paid from the State of California 9-1-1 Program (04-0900)

A motion was made by Councilmember Brooks, seconded by

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

the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 79004 C.M.S.

Contract Number 05-0003

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

[Cmte Rpt 8 12-14-04.pdf,](#)

[Cmte Rpt S-8 12-14-04 & Council Rpt S-10.15CC 12-2....pdf,](#)

[79004 CMS.pdf](#)

22

Subject: Block Grant Funds

From: Director of Housing and Community Development

Recommendation: Adopt a Resolution allocating an estimated award of \$10,023,000 of

Community Development Block Grant Funds for Fiscal Year 2005-2006 between the

categories of housing, economic development, neighborhood programs and administration and

allocating an estimated \$1,800,000 in program income to housing and economic development

activities (04-0932)

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

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

Resolution Number 79005 C.M.S.

[Cmte Rpt 3 12-14-04 & Council Rpt S-10.17CC 12-21-....pdf,](#)

[79005 CMS.pdf](#)

23

Subject: Neighborhood Improvement Program

From: Community and Economic Development Agency

Recommendation: Adopt an Agency Resolution adopting the Neighborhood Projects Initiative

Program, re-appropriating \$180,000 in Fiscal Year 2004-2005 for the program from Coliseum

Redevelopment Project Area Funds, and authorizing the Agency Administrator to negotiate

contracts for the program (04-0873)

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

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang

ORA Resolution Number 2005-0002 C.M.S.

Contract Number 05-0004

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

[Cmte Rpt 9 12-14-04 & Council Rpt S-10.19CC 12-21-....pdf,](#)

[2005-0002 CMS.pdf](#)

Subject: Amendment to the Council Rules and Procedures

From: Councilmember Wan

Recommendation: Adopt a Resolution amending Rule 7 of the Council's Rules of Procedure

Resolution No. 78307 C.M.S. to require a motion and a second to (1) remove an item from the

City Council's Consent Item Calendar and place on the Non-Consent Calendar of the next

Council meeting or (2) place on the agenda of the next Council meeting any action item that

was considered by a subject matter Committee, but was not forwarded to Council and setting

forth the Council's Rules of Procedure, as amended, in their entirety (04-0930)

A motion was made by Councilmember Wan, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Excused: 1 - Councilmember Chang

ORA\Councilmember Noes: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 6 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente and Councilmember Reid

Resolution Number 79006 C.M.S.

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

[Cmte Rpt 7 12-16-04 & Council Rpt S-10.28CC 12-21-....pdf,](#)

[79006 CMS.pdf](#)

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Subject: Community Policing Advisory Board Appointment

From: Councilmember Brooks

Recommendation: Adopt a Resolution appointing Sandra Frost as the District 6 representative

to the Community Policing Advisory Board (04-1008)

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 Excused: 1 - Councilmember Chang

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Vice Mayor Brunner,

Councilmember Wan, Councilmember Quan, President of the Council De La

Fuente, Councilmember Brooks and Councilmember Reid

Resolution Number 79007 C.M.S.

[Council Rpt Item 25 01-04-05.pdf,](#)

[79007 CMS.pdf](#)

Continuation of Open Forum

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

Agency/Council adjourned the meeting in memory of Martin Jacks, Elizabeth

Lloyd Mayer, Tsunami Victims of December 26, 2004 at 8:50 p.m.

ADJOURNMENT OF COUNCIL SESSION

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

Council)

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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SAFETY OF THOSE ATTENDING MEETINGS. (...)

City Clerk and Clerk of the Council