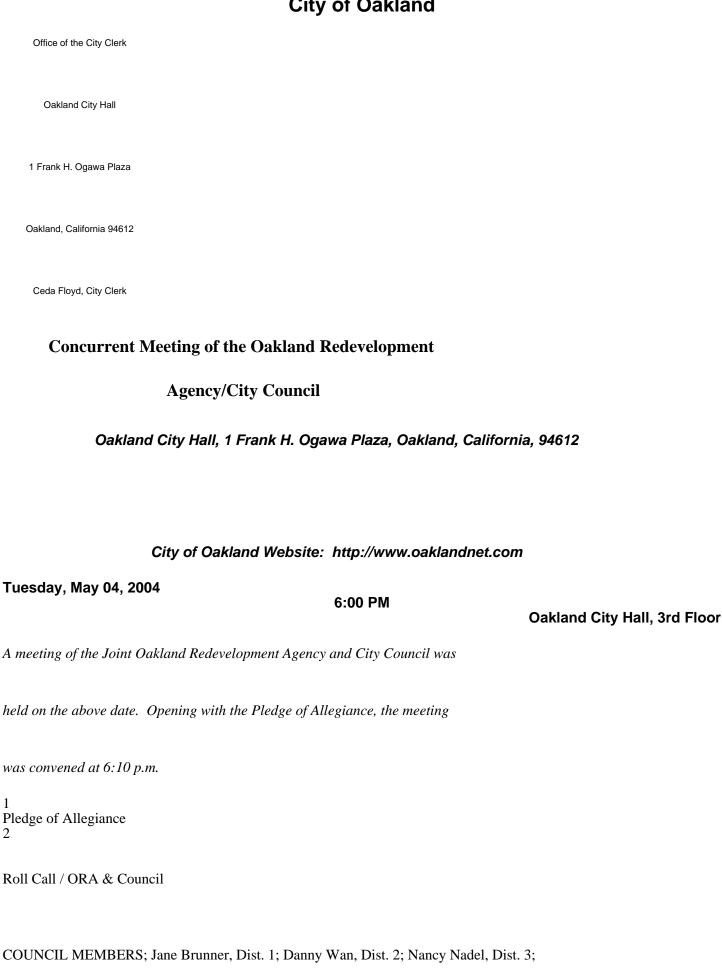
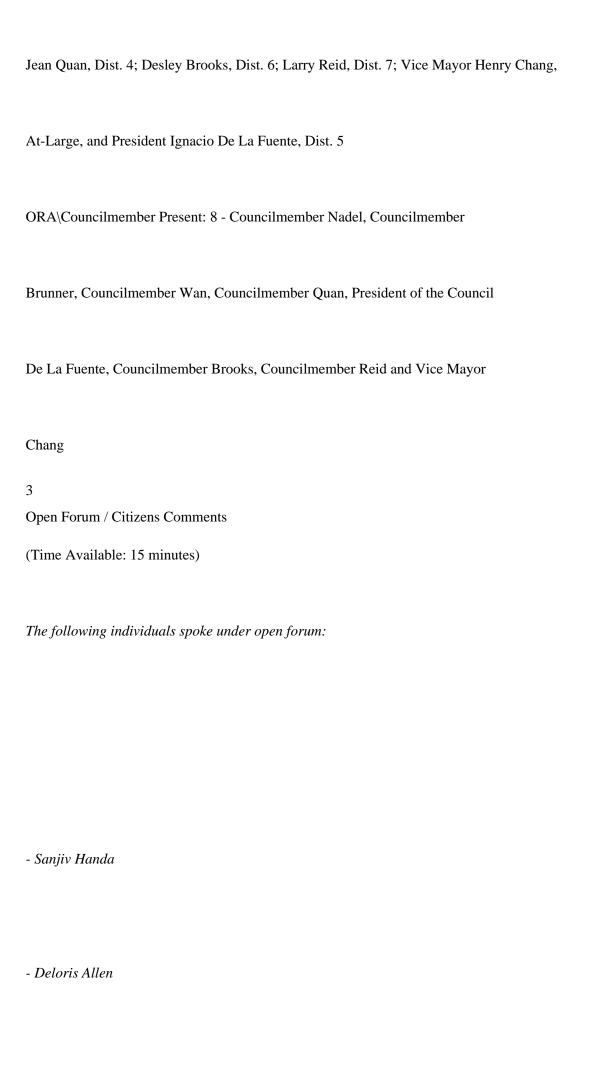
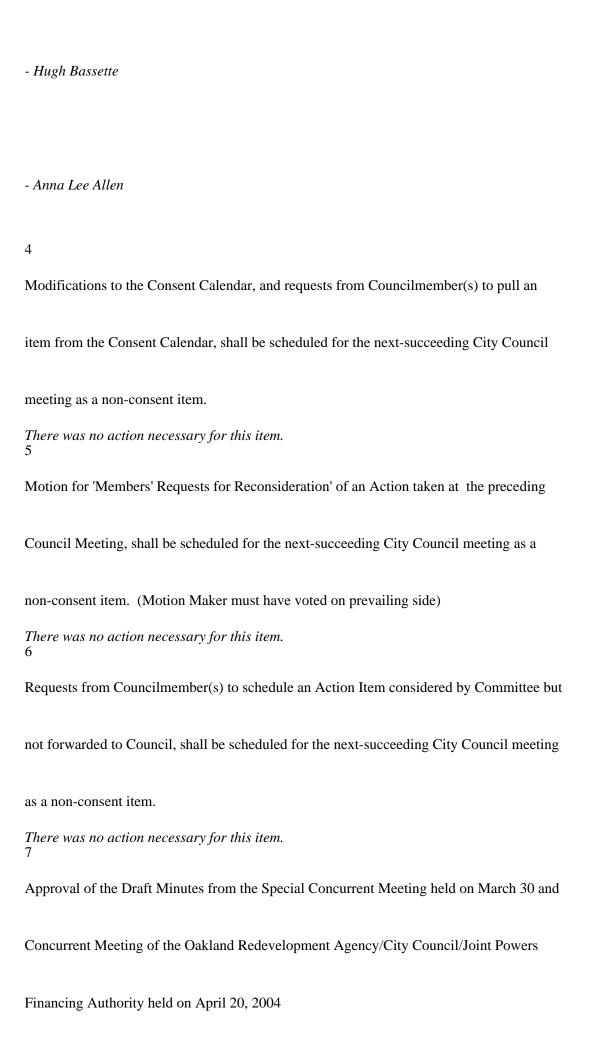
Meeting Minutes City of Oakland







A motion was made by Councilmember Reid, seconded by Councilmember
Quan, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
8. PRESENTATION OF CEREMONIAL MATTERS
Subject: Municipal Clerks Week
From: President De La Fuente
Recommendation: Adopt a Resolution declaring May 2 through May 8, 2004 as Municipal
Clerks Week (04-0327)
A motion was made by Councilmember Reid, seconded by President of the
Council De La Fuente, that this matter be Adopted. The motion carried by
the following vote:
Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78506 C.M.S.
<u>04-0327.pdf</u> ,
<u>Item 8.1 5-04-04.pdf</u> ,
78506 CMS.pdf
8.2
Subject: Youth Recognition Day
From: Councilmember Brooks
Recommendation: Adopt a Resolution declaring May 14, 2004 Youth Recognition Day in the
City of Oakland and Recognizing the many contributions of young people and the Oakland
Youth Commission (04-0364)

A motion was made by Councilmember Brunner, seconded by

the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember Brunner, Councilmember Wan, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor Chang Resolution Number 78507 C.M.S. The following individual spoke in favor of this item: - Craig Gentry - Macheo Payne Item 8.2 5-04-04.pdf, 78507 CMS.pdf

8.3

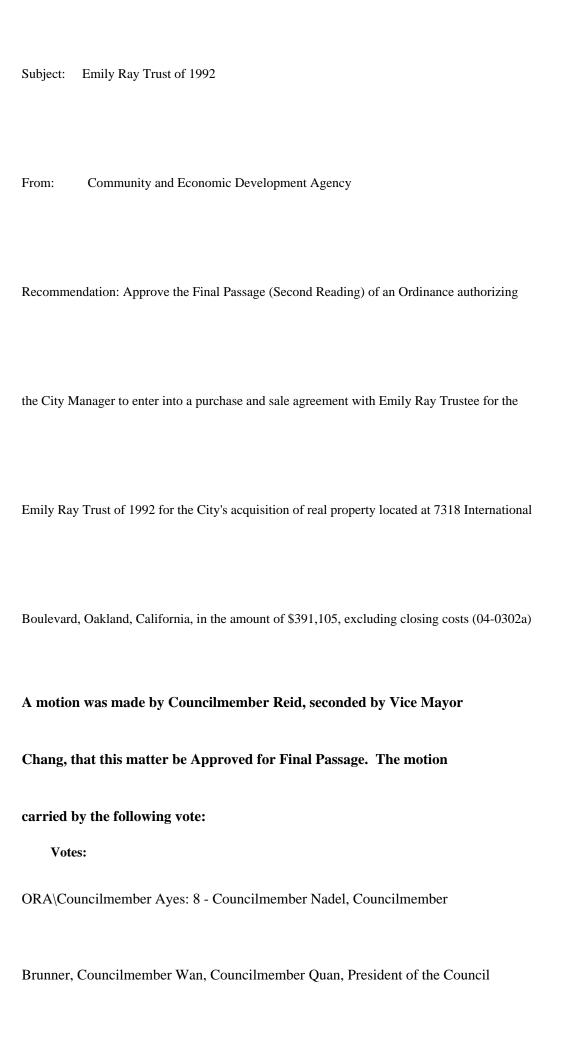
Councilmember Reid, that this matter be Adopted. The motion carried by

Subject: Historic Preservation Week
From: Councilmember Nadel
A Presentation of a Mayoral Proclamation proclaiming May 3 - 7, 2004 as Oakland Historic
Preservation Week in the City of Oakland (04-0345)
Councilmember Nadel made a Presentation of the Proclamation for Historic
Preservation Week.
The following individual spoke on this item and did not indicate a position:
- Naomi Schiff
<u>04-0345.pdf</u> ,
Item 8.3 5-04-04.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Reid took a point of personal privilege and requested

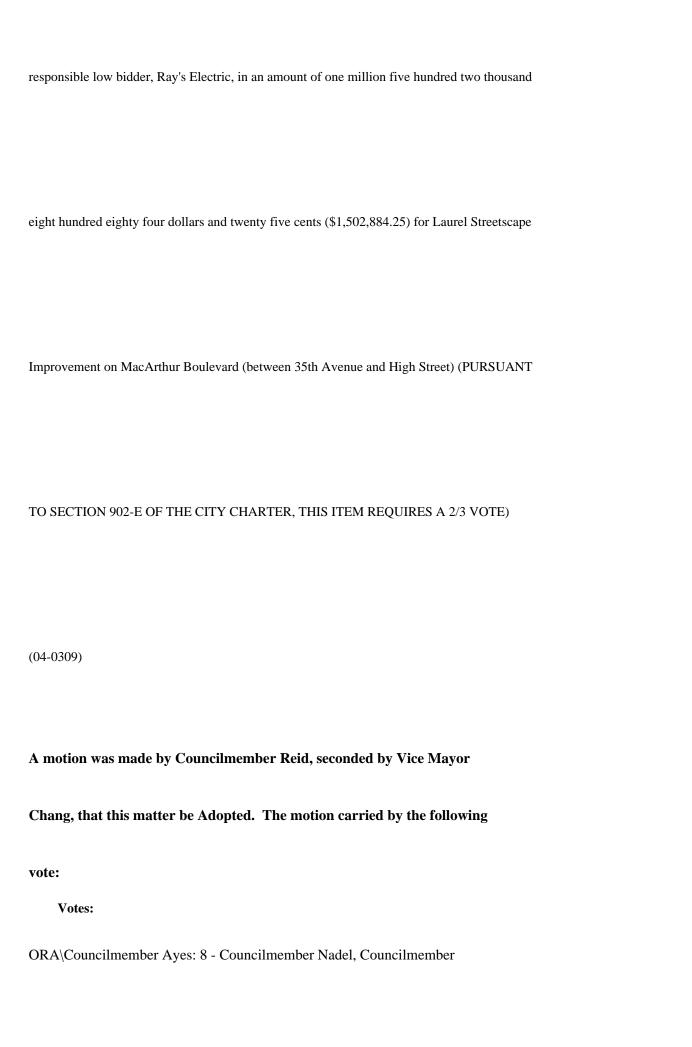
that the n	neeting be adjourned in memory of Charles Crayton and Kevin
McCorm	ick.
Agency/C	Councilmember Brooks took a point of personal privilege and
requested	l that the meeting be adjourned in memory of Charles Crayton and
Kevin Mo	cCormick.
10. CON	NSENT CALENDAR (CC) ITEMS:
Subject:	Declaration 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 (04-0329)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78508 C.M.S.
Item 10.1CC 5-04-04.pdf,
78508 CMS.pdf
10.2CC
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 (04-0328)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78509 C.M.S.
<u>Item 10.2 CC 5-04-04.pdf</u> ,
78509 CMS.pdf



De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Ordinance Number 12597 C.M.S.
<u>Item 20.pdf 4-20-04</u> ,
<u>Item 20 SUPP 4-20-04.pdf</u> ,
<u>Item 10.3 CC 5-04-04.pdf</u> ,
<u>12597 CMS.pdf</u>
S-10.4CC
Subject: Laurel Streetscape Improvement
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing award of a construction contract to the



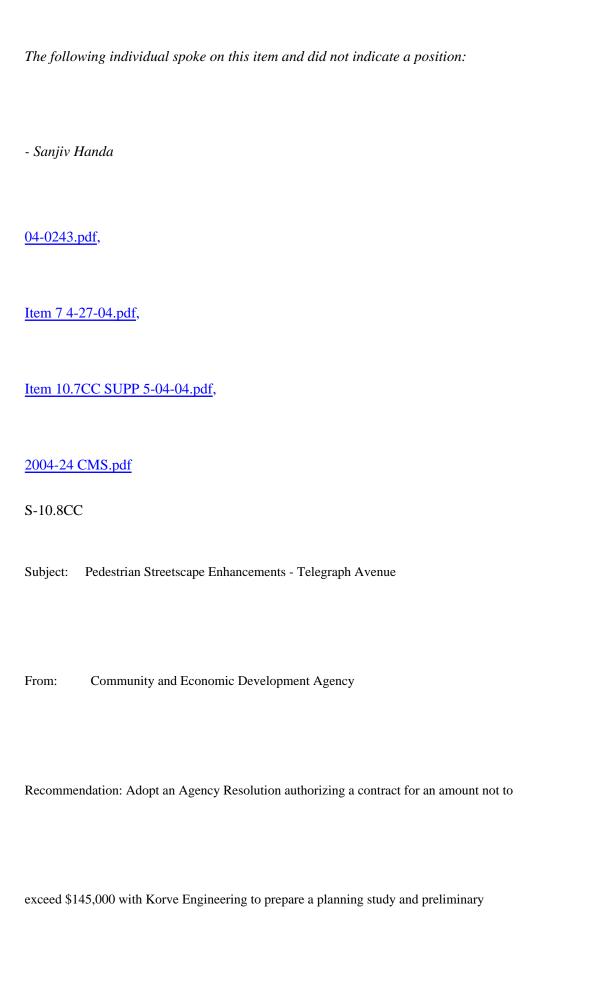
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78510 C.M.S.
Contract Number 04-1727
<u>Item 5 4-27-04.pdf</u> ,
<u>Item 10.4CC SUPP 5-04-04.pdf</u> ,
78510 CMS.pdf
S-10.5CC
Subject: Landscaping and Lighting Assessment District
From: Office of the City Manager
Recommendation: Adopt a Resolution of Intention and accepting the Fiscal Year 2004-2005
Preliminary Engineer's Report for the City of Oakland Landscaping and Lighting Assessment
District and setting the date for a Public Hearing (04-0244)
A motion was made by Councilmember Brooks, seconded by Vice Mayor

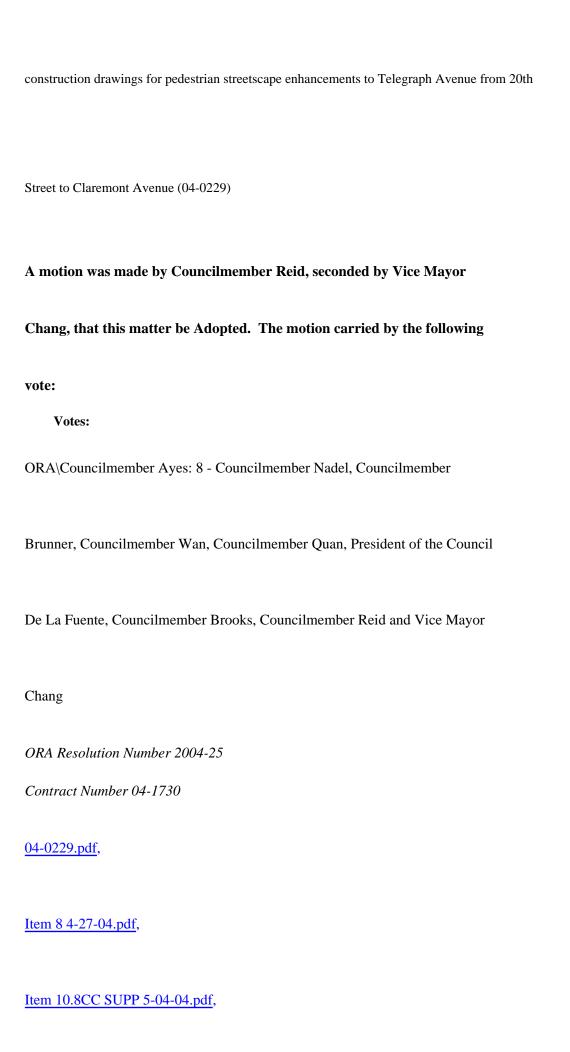
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78511 C.M.S.
<u>04-0244.pdf</u> ,
<u>Item 3 4-27-04.pdf</u> ,
<u>Item 10.5CC SUPP 5-04-04.pdf</u> ,
78511 CMS.pdf
S-10.6CC
Subject: Tucker Technologies Inc.,
From: Finance and Management Agency

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

Recommendation: Adopt a Resolution awarding a contract for miscellaneous cable (low
voltage communications) wiring, installation and repairs to Tucker Technologies, Inc. for a
one-year period not to exceed \$400,000 per year, and to extend the term of the contract for an
additional one-year term without return to Council (04-0299)
Adopted Resolution Number 78512 C.M.S.
Contract Number 04-1728
<u>04-0299.pdf</u> ,
<u>Item 4 4-27-04.pdf</u> ,
Item 10.6CC SUPP 5-04-04.pdf
S-10.7CC
Subject: 901 Franklin Street Parking Garage
From: Community and Economic Development Agency
Recommendation: Adopt an Agency Resolution authorizing an Operation and Management

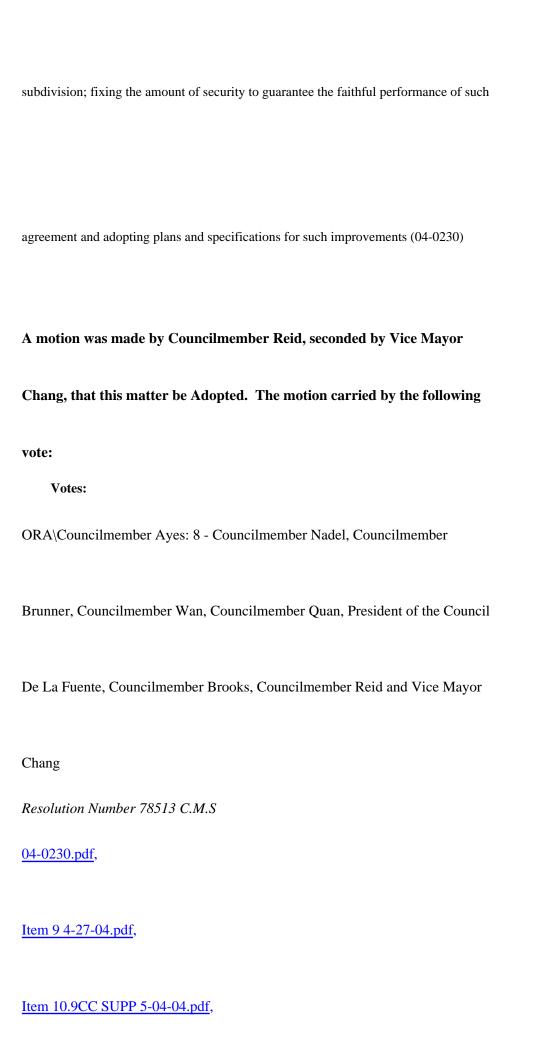
Agreement with CMA Asset Managers, Inc. to manage and operate an Agency-owned parking
garage located at 901 Franklin Street (04-0243)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
ORA Resolution Number 2004-24
Contract Number 04-1729





2004-25 CMS.pdf

S-10.9CC
Subject: Final Map for Tract 7464
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution approving Final Map of Tract 7464, a 100-lot
subdivision located at Mandela Parkway, Oakland, Alameda County, California, and accepting
offers for dedication contained thereon and authorizing the Superintendent of Streets to enter
into an agreement with Ettie Street, LLC for improvements to be constructed in said



78513 CMS.pdf

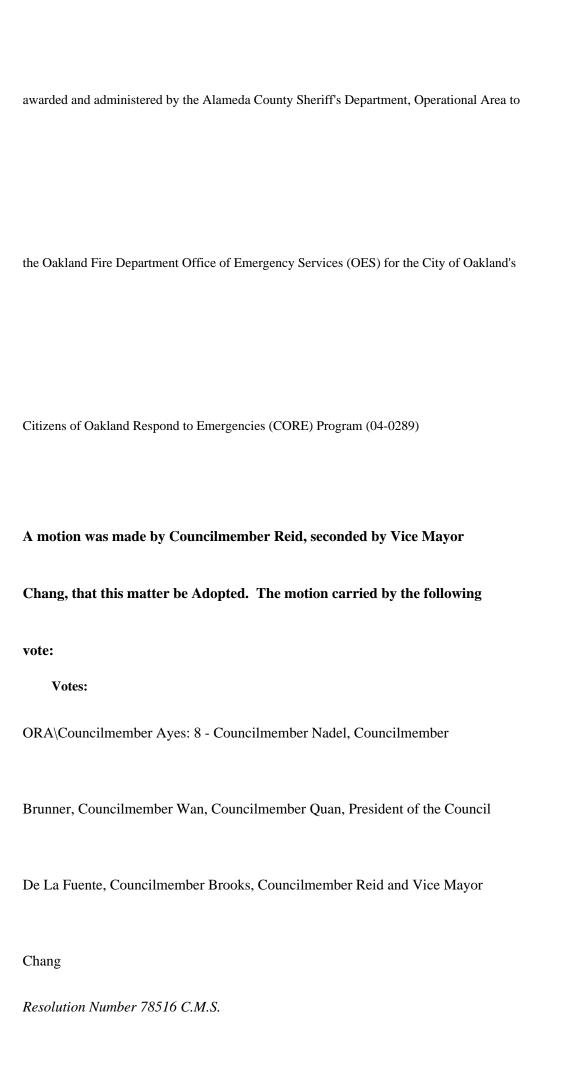
S-10.10CC
Subject: 2004 Summer Food Service Program
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Manager, on behalf of the City of
Oakland, to apply for, accept, and appropriate the Summer Food Service Program Grant from
the California Department of Education Nutrition Services Division in an estimated amount of
\$747,177 and to execute a professional services agreement in an amount not to exceed

\$417,380 between the City and the San Lorenzo Unified School District to provide food
services for the 2004 Summer Food Service Program for Children (04-0231)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78514 C.M.S.
Contract Number 04-1731

The following individual spoke on this item and did not indicate a position:
- Sanjive Handa
<u>04-0231.pdf</u> ,
<u>Item 3 4-27-04.pdf</u> ,
78514 CMS.pdf
S-10.11CC
Subject: Alameda County Measure B Funds for 2004-2005 Paratransit Services
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Manager to apply for, accept, and
appropriate funds in the amount of \$824,705 from Alameda County Transportation
Improvement Authority (ACTIA) Measure B Funds for the Fiscal Year 2004-2005 for

paratransit services (003445-1)
A motion was made by Councilmember Reid, seconded by Vice Mayor Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78515 C.M.S.
<u>003445-1.pdf</u> ,
<u>Item 5 4-27-04.pdf</u> ,
Item 10.11CC SUPP 5-04-04.pdf,
78515 CMS.pdf
S-10.12CC

Subject:	Citizens of Oakland Respond to Emergencies (CORE) Program
From:	Oakland Fire Department
Recomme	endation: Adopt a Resolution to accept and appropriate a grant for nine thousand six
hundred e	eighty-nine dollars and thirty cents (\$9,689.30), for Fiscal Year December 4, 2003 to
Decembe	r 5, 2004 from the Federal Emergency Management Agency (FEMA) and the State of
California	a Go Serv Grant for Community Emergency Response Team (CERT) enhancement,



<u>04-0289.pdf</u> ,
<u>Item 4 4-27-04.pdf</u> ,
Item 10.12CC SUPP 5-04-04.pdf,
78516 CMS.pdf
S-10.13CC
Subject: Project Safe Neighborhoods/Project Exile
From: Oakland Police Department
Recommendation: Adopt a Resolution authorizing a professional services agreement between
the City of Oakland and Habiba Productions, LLC in an amount not to exceed seventy-six
thousand two hundred ninety-nine dollars and forty-one cents (\$76,299.41), for the production

of a thirty-second video public service announcement about Project Safe
Neighborhoods/Project Exile for the period May 1, 2004 through August 15, 2004 (04-0323)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78517 C.M.S.
Contract Number 04-1732

This following individual spoke on this tiem and did not indicate a position:	
- Sanjiv Handa	
<u>Item 8 4-27-04.pdf</u> ,	
Item 10.13CC SUPP 5-04-04.pdf,	
78517 CMS.pdf S-10.14CC	
Subject: State Funding for California State Universities	
From: President De La Fuente	
Recommendation: Adopt a Resolution declaring the City of Oakland's Support for the "Save	
the CSU" Coalition's efforts to preserve State funding for California State Universities	
(04-0354)	
A motion was made by Councilmember Reid, seconded by Vice Mayor	
Chang, that this matter be Adopted. The motion carried by the following	
vote: Votes:	

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78518 C.M.S.
The following individual spoke on this item and did not indicate a position:
- Sanjiv Handa
<u>04-0354.pdf</u> ,
<u>Item S-7 4-29-04.pdf</u> ,
Item 10.14CC SUPP 5-04-04.pdf,
78518 CMS.pdf
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THEREAFTER:

11

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

Closed Session

*Approve as Submitted

The following individual spoke on this item and did not indicate a position:
- Sanjiv Handa
There were four final decisions made during closed session:
12
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 to the
Sunshine Ordinance
A motion was made by Councilmember Reid, seconded by Vice Mayor
Chang, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
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:

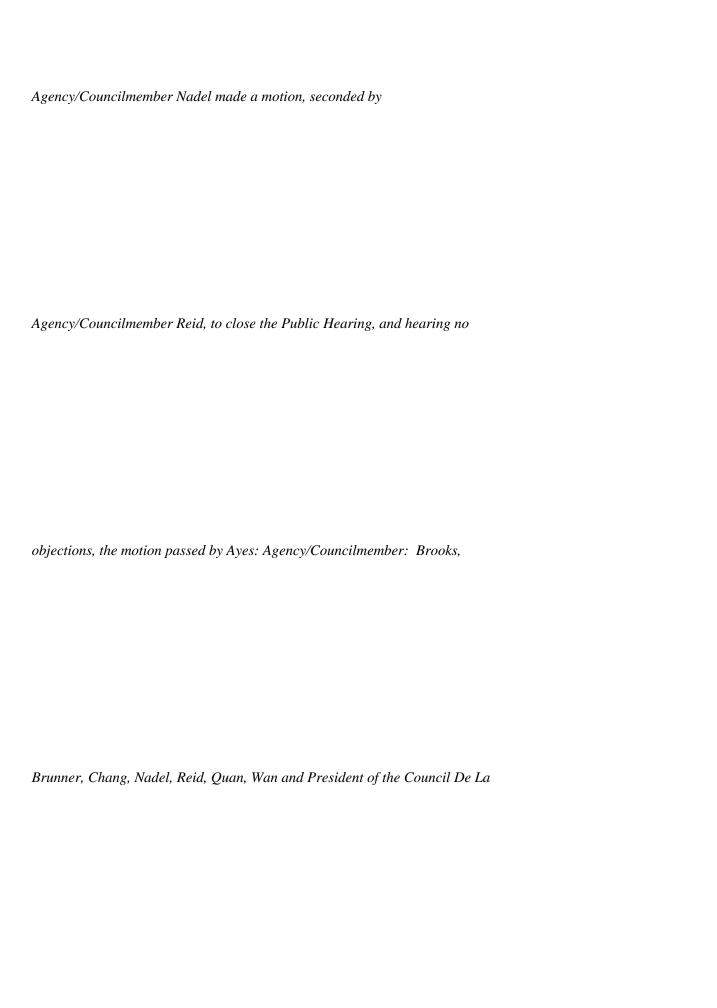
14.1

Subject: Landmark Designation - Samm/Dalton/Cooper Mansion - Public Hearing	
and Cooper Brothers Grocery Store	
From: Community and Economic Development Agency	
Recommendation: Conduct a Public Hearing and upon conclusion approve the Introduction	
(First Reading) of an Ordinance designating the Samm/Dalton/Cooper Mansion and Cooper	
Brothers Grocery Store (historic name: Samm (Jacob) /Dalton (Henry) /Cooper (Freddie)	

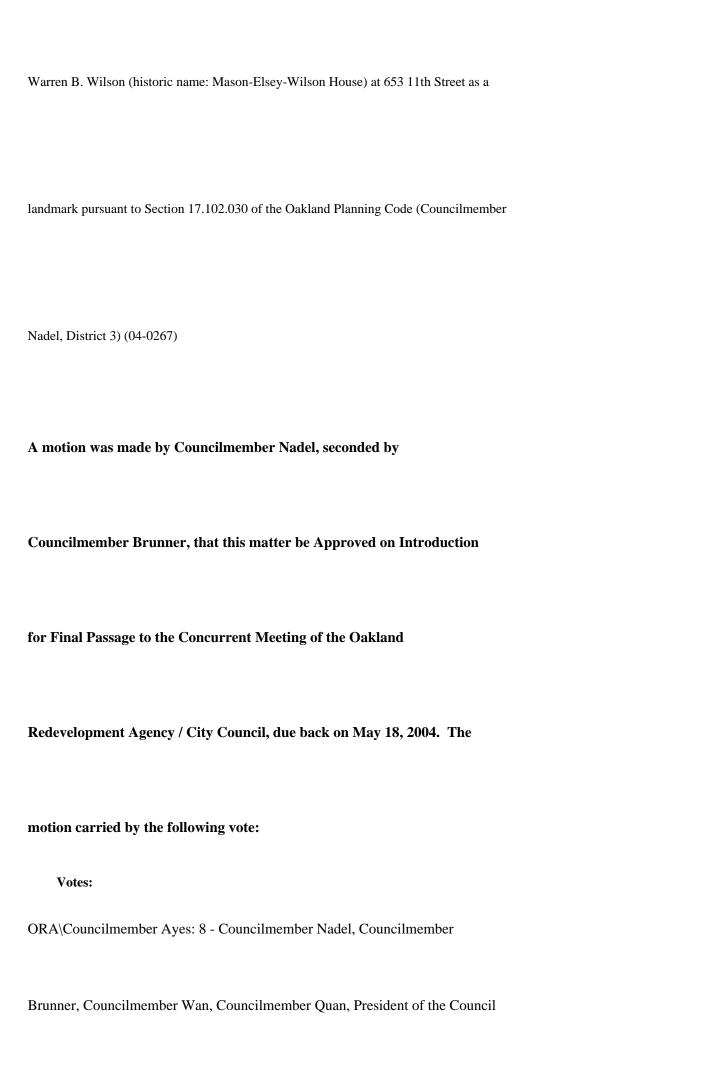
House and Corner Store) at 1454 8th Street (the house) and 1450 8th Street (the store) as a
landmark pursuant to Section 17.102.030 of the Oakland Planning Code (Councilmember
Nadel, District 3) (04-0268)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Approved on Introduction for
Final Passage to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on May 18, 2004. The motion carried by
the following vote:
Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
The following individuals spoke in favor of this item:
- Una Marie Gilmartin
- Cynthia Shartzer

Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was opened 7: 12 p.m.

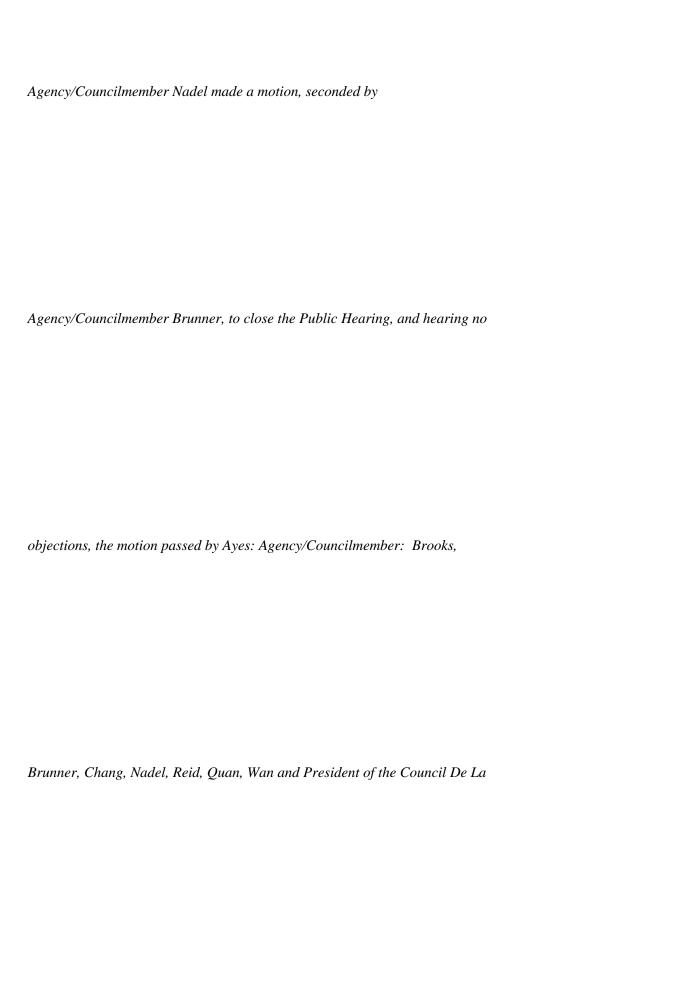


Fuente -8
<u>04-0268.pdf</u> ,
<u>Item 14.1 5-04-04.pdf</u> ,
<u>Item 10.9CC 5-18-04.pdf</u> 14.2
Subject: Landmark Designation - Victorian Legal Center - Public Hearing
From: Community and Economic Development Agency
Recommendation: Conduct a Public Hearing and upon conclusion approve the Introduction
(First Reading) of an Ordinance designating the Victorian Legal Center - Law Offices of



De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
The following individual spoke in favor of this item:
- Una Marie Gilmartin
- Cynthia Shartzer
- Cynthia Shartzer

Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was opened 7: 20 p.m.



Fuente -8
<u>04-0267.pdf</u> ,
<u>Item 14.2 5-04-04.pdf</u> ,
<u>Item 10.8CC 5-18-04.pdf</u> 14.3
Subject: Approval of Tentative Tract Map 7485 - Public Hearing
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 City Planning Commission in approving the

Tentative Tract Map TTM7485, to re-subdivide two existing parcels into five parcels (East Side	
of Crestmont Drive at the intersection with Westfield Way, APNs: (37A-3148-040 and	
37A-3148-041)(Councilmember Quan, District 4) (04-0239)	
*Withdrawn with No New Date	
<u>04-0239.pdf</u> ,	
<u>Item 14.3 5-04-04.pdf</u>	
ACTION ON NON-CONSENT ITEMS: 15 Subject: California Waste Solutions - Northern Half of the City	
From: Public Works Agency	
Recommendation: Adopt a Resolution authorizing the City Manager to enter into an agreement	
with California Waste Solutions to provide weekly single stream residential recycling-	

collection and processing services in the northern half of the City from January 1, 2005 through
December 31, 2012 in an initial amount of approximately \$2,575,000 per year (04-0306)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 5/18/2004
<u>04-0306.pdf</u> ,
Item 15 pt. 2 5-04-04.pdf,
Item 15 pt. 1 5-18-04.pdf,
<u>Item 15 SUPP 5-18-04.pdf</u>
15.1
Subject: Waste Management of Alameda County - Southern Half of the City
From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the Fifth Amendment to the Franchise
Agreement for solid waste and yard waste collection and disposal services with Waste-
Management of Alameda County and authorizing weekly single stream residential recycling-
collection and processing services in the southern half of the City; weekly yard waste-
concerton and processing services in the southern han of the enty, weekly yard waste
collection; and weekly residential food scraps recycling throughout the City from January 1,
conection, and weekly residential lood scraps recycling throughout the City from January 1,
2005 through December 21, 2012 in an initial arresent of annualizately \$2,057,000
2005 through December 31, 2012 in an initial amount of approximately \$2,957,000 per year

(04-0300)	
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland	
Redevelopment Agency / City Council on 5/18/2004	
04-0300.pdf,	
Item 15.1 5-18-04.pdf 15.2	
Subject: Residential Food Scraps Recycling Program	
From: Public Works Agency	
Recommendation: Adopt a Resolution authorizing the City Manager to enter into an agreement-	
with the Alameda County Waste Management Authority for \$761,000 in funding to purchase	
containers for the Residential Food Scraps Recycling Program and development of public-	
education materials (04-0301)	

Withdrawn and Rescheduled to Concurrent Meeting of the Oakland

04-0301.pdf, Item 15.2 5-18-04.pdf 15.3 Subject: Solid Waste Collection and Disposal Rates From: Public Works Agency Recommendation: Approve the Introduction (First Reading of an Ordinance amending-Ordinance No. 11820 C.M.S. increasing rates charged for solid waste collection and disposalfor multi-family and single-family ratepayers, and increasing City fees paid by Waste-Management of Alameda County to the City of Oakland (04 0295) Withdrawn and Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 5/18/2004 04-0295.pdf,

Item 15.3 5-18-04.pdf,

Redevelopment Agency / City Council on 5/18/2004

Item 15.3 5-18-04.pdf,

<u>Item 10.12CC 6-01-04.pdf</u>
16
Subject: Levy Premium FoodService Limited Partnership - Consession Agreement
From: President De La Fuente
Recommendation: Adopt a Resolution approving the Oakland/Alameda County Joint Powers
Authority (JPA) Contract with Levy Premium FoodService Limited Partnership to provide food
services at the Oakland Arena (04-0363)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor

Chang
Resolution Number 78519 C.M.S.
Contract Number 04-1733
<u>Item 16 5-04-04.pdf</u> ,
<u>Item 16 SUPP 5-04-04.pdf</u> ,
78519 CMS.pdf
17
Subject: Local 790 - Part Time Employees
From: Finance and Management Agency
Recommendation: Adopt a Resolution approving the Memoranda of Understanding between
the City of Oakland and Service Employees International Union, Local 790; representing
employees in Representation Unit SI1 (Part-time Employees) covering the period of July 1,

A motion was made by Councilmember Brunner, seconded by
Councilmember Quan, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78520 C.M.S.
The following individual spoke on this item and did not indicate a position:
- Sanjiv Handa
<u>04-0343.pdf</u> ,
Item 17 5-04-04.pdf,

and Mr. Carl Hackney, to the Wildfire Prevention Assessment District Advisory Board

(04-0290-1)

A motion was made by Councilmember Brunner, seconded by

the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78521 C.M.S.
The following individual spoke on this item and did not indicate a position:
- Sanjiv Handa
<u>Item 18 5-04-04.pdf</u> ,
78521 CMS.pdf 19
Subject: Arctic National Wildlife Refuge

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

From: Councilmember Reid	
Recommendation: Adopt a Resolution honoring the Arctic National Wildlife Refuge by	
refraining from knowingly purchasing goods or services from companies that obtain leases or	
develop oil fields in the coastal plain of the Arctic National Wildlife Refuge, should the United	
States Congress ever permit drilling there (04-0276)	
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 Nadel, Councilmember	
Brunner, Councilmember Wan, Councilmember Quan, President of the Council	
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor	
Chang	

Resolution Number 78522 C.M.S.
The following individual spoke on this item and did not indicate a position:
- Moira C. Chapin
<u>04-0276.pdf</u> ,
10.8CC.pdf 4-20-04,
<u>Item 19 5-04-04.pdf</u> ,
78522 CMS.pdf
20
Subject: Oakland's Enterprise Zone - Senate Bill 1179
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution in support of Senate Bill 1179, a proposal to extend the
life of Oakland 's Enterprise Zone and other zones in California for an additional five years

(04-0293)	

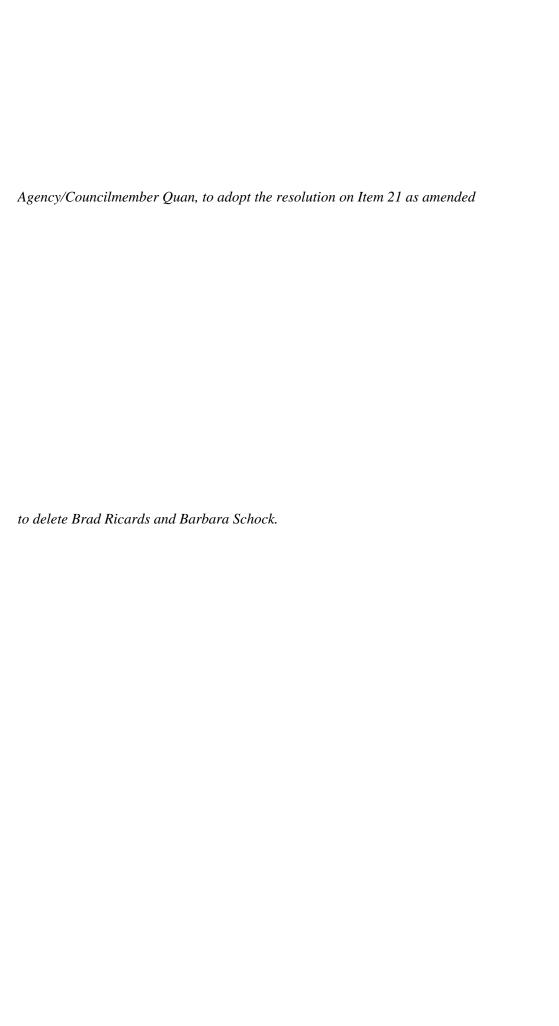
A motion was made by Councilmember Quan, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote: Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78523 C.M.S.
<u>04-0293.pdf</u> ,
<u>Item 6 4-22-04.pdf</u> ,
<u>Item 20 5-04-04.pdf</u> ,
78523 CMS.pdf
21

Subject: Appointments to the Parks and Recreation Advisory Board

From: Office of the Mayor
Recommendation: Adopt a Resolution appointing Jeffrey Taylor, Ben Tate, Brad Ricards,
Barbara Schock, and Rosa Linda Armendariz as members of the Parks and Recreation Advisory
Board (04-0315)
A motion was made by Councilmember Brooks, seconded by
Councilmember Quan, that this matter be Adopted as Amended. The
motion carried by the following vote:
motion carried by the following vote: Votes:
Votes:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember Brunner, Councilmember Wan, Councilmember Quan, President of the Council

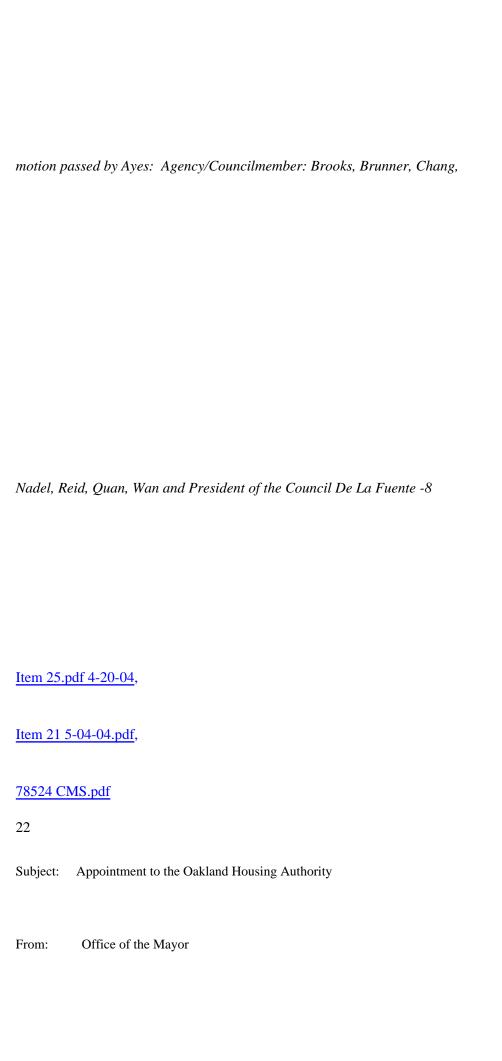












Recommendation: Adopt a Resolution appointing Ramon Terraza as a member of the Oakland
Housing Authority (04-0321)
*Withdrawn with No New Date
<u>Item 31.pdf 4-20-04</u> ,
<u>Item 31 SUPP 4-20-04.pdf</u> ,
<u>Item 22 5-04-04.pdf</u>
23
Subject: Appointment to the Landmarks Preservation Advisory Board
From: Office of the Mayor
Recommendation: Adopt a Resolution reappointing Barbara Armstrong and Yui Hay Lee, and
appointing Pamela Kershaw, Kelly Kahn, and Neal Parish as members of the Landmarks
Preservation Advisory Board (04-0322)
Adopted as Amended





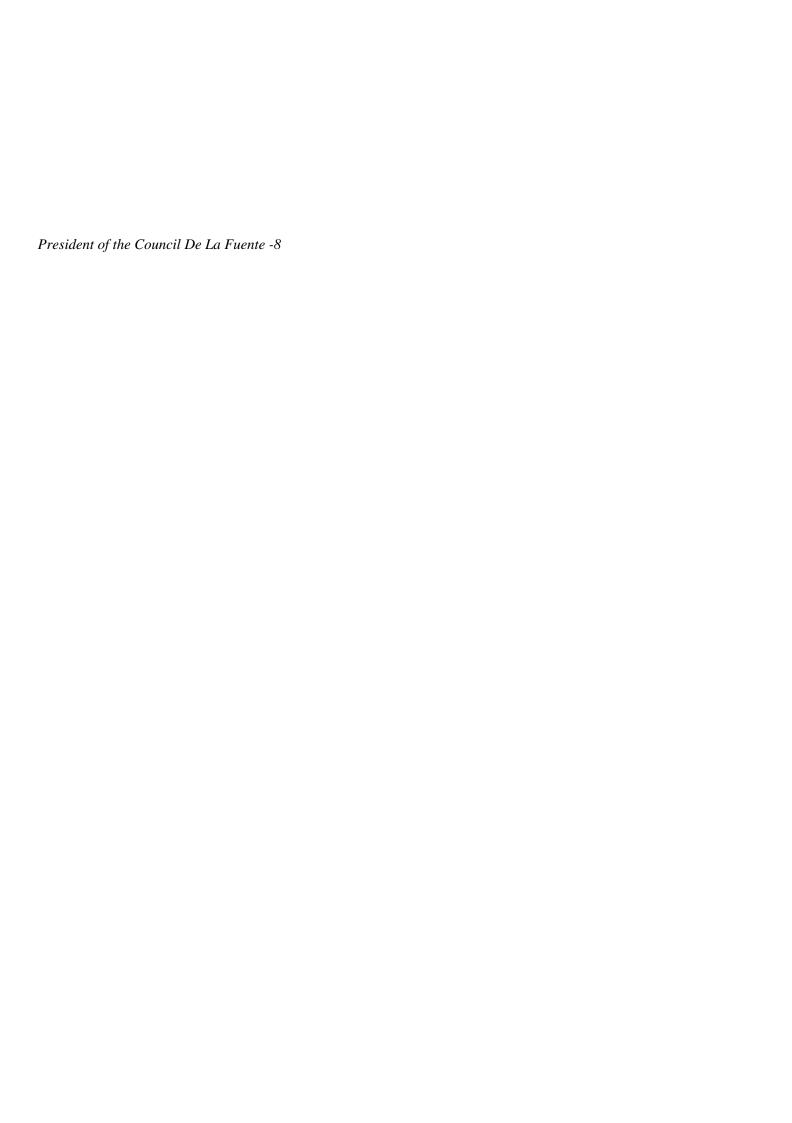


- Sanjiv Handa



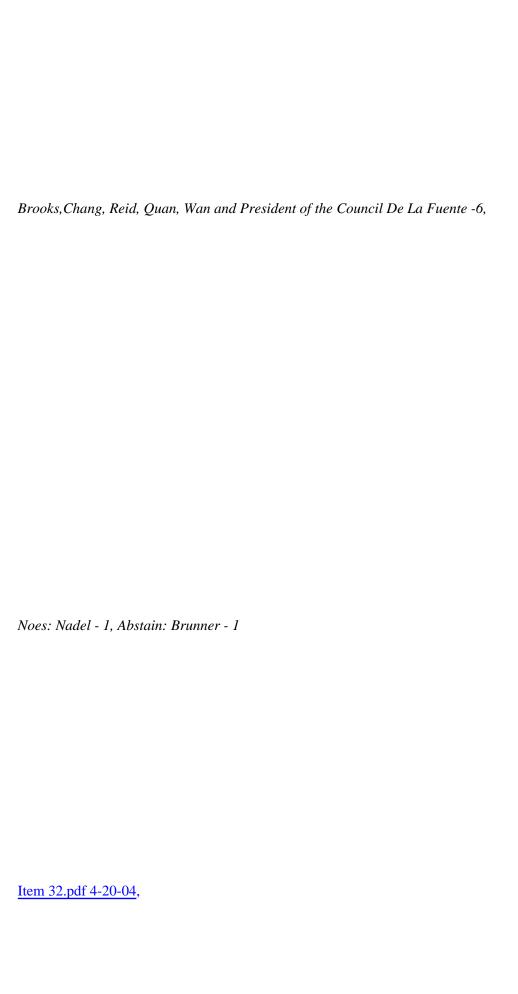


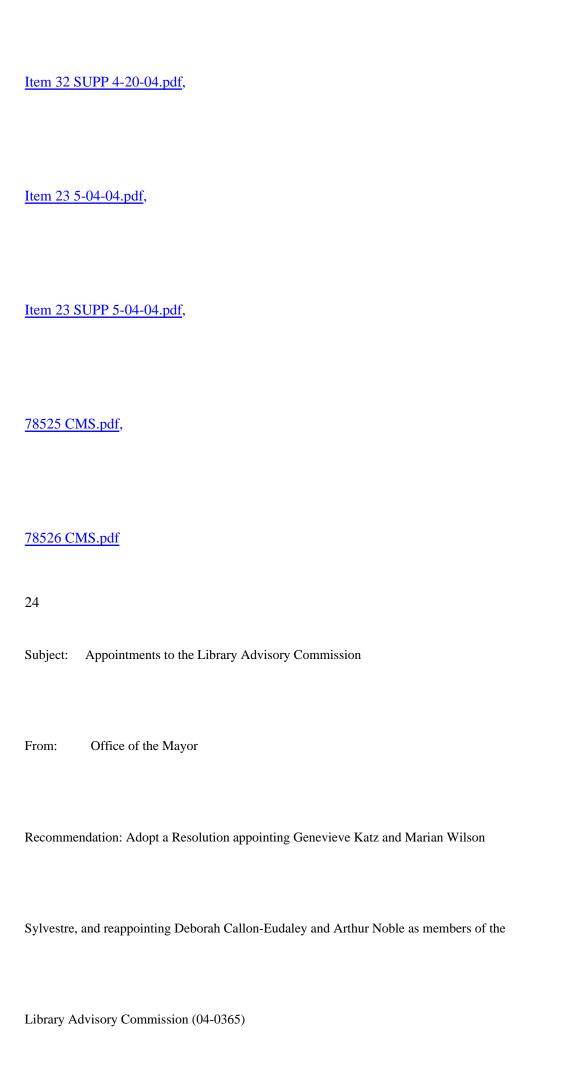






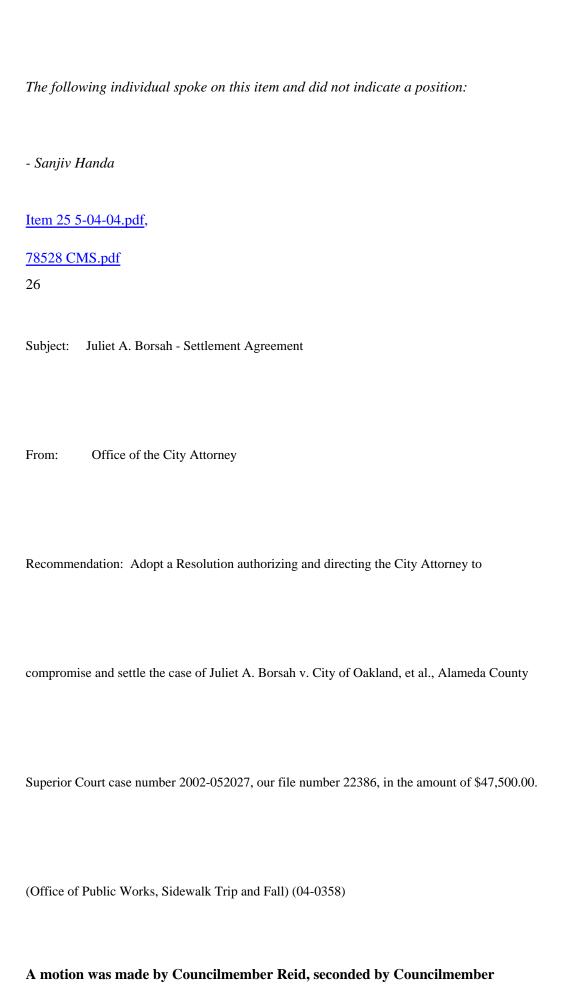






A motion was made by Vice Mayor Chang, seconded by Councilmember		
Reid, that this matter be Adopted. The motion carried by the following		
vote:		
Votes:		
ORA\Councilmember Nos: 2 - Councilmember Nadel and Councilmember		
Brunner		
ORA\Councilmember Ayes: 6 - Councilmember Wan, Councilmember Quan,		
President of the Council De La Fuente, Councilmember Brooks,		
Councilmember Reid and Vice Mayor Chang		
Resolution Number 78527 C.M.S.		
<u>Item 24 5-04-04.pdf</u> ,		
78527 CMS.pdf 25		
Subject: Elizabeth Rowan - 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 Elizabeth Rowan v. City of Oakland, et al., Alameda County
Superior Court number 2002-040313, our file number 22048, in the amount of \$55,000.00
(Public Works Agency - Trip and Fall) (04-0357)
A motion was made by Councilmember Reid, seconded by Councilmember
Quan, that this matter be Adopted. The motion carried by the following
vote:
vote: Votes:
Votes:
Votes: ORA\Councilmember Nos: 1 - Councilmember Brunner
Votes: ORA\Councilmember Nos: 1 - Councilmember Brunner ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Wan,



Wan, that this matter be Adopted. The motion carried by the following		
vote:		
Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember		
Brunner, Councilmember Wan, Councilmember Quan, President of the Council		
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor		
Chang		
Resolution Number 78529 C.M.S.		
The following individual spoke on this item and did not indicate a position:		
- Sanjiv Handa		
<u>Item 26 5-04-04.pdf</u> ,		
78529 CMS.pdf 27		
Subject: Lenard Miller - 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 Lenard Miller, City of Oakland, et al., United States District
Court case number C 00 1801 MJJ., our file number 990365, in the amount of \$19,900.00.
This case involves allegations of false arrest and excessive force. (Oakland Police
Department-Alleged Civil Rights Violation) (04-0359)
A motion was made by Councilmember Reid, seconded by President of the
Council De La Fuente, that this matter be Adopted. The motion carried by
the following vote: Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

C	compromise and settle the Claim of Farmers Insurance as subrogee of Meisa Jones in the
8	amount of \$7,737.90 As a result of a vehicle collision involving a City Vehicle (OPD)
((04-0360)
1	A motion was made by Councilmember Reid, seconded by Councilmember
l	Nadel, that this matter be Adopted. The motion carried by the following
•	vote:
	Votes:
(ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
]	Brunner, Councilmember Wan, Councilmember Quan, President of the Council
]	De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
(Chang
Ì	Resolution Number 78531 C.M.S.
]	Item 28 5-04-04.pdf,
2	78531 CMS.pdf
	29

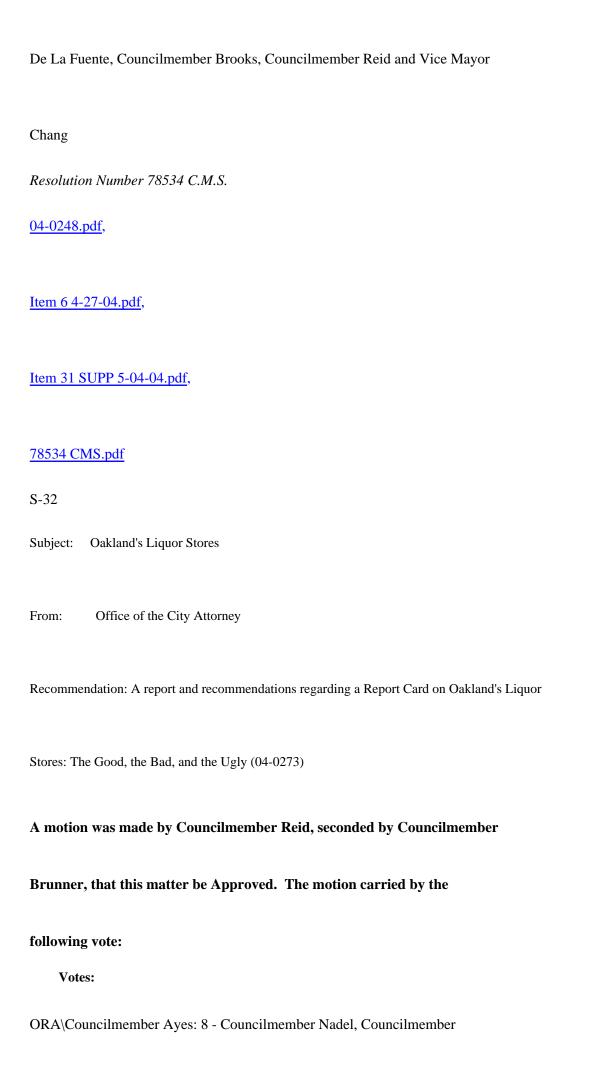
Subject:	Department of the Navy - Settlement Agreement
From:	Office of the City Attorney
Recommen	ndation: Adopt a Resolution 1) authorizing and directing the Agency Counsel to
compromis	se and settle the case of Oakland Redevelopment Agency, et al., v. United States of
America, e	t al., Federal District Court number C02-4652MHP, our file number X01619, for a
payment of	f two million, one hundred thousand dollars (\$2,100,000) by defendant Department

of the Navy to the Oakland Base Reuse Authority ("OBRA") and (2) authorizing the Agency
Administrator to accept said funds from OBRA in satisfaction of the Loan Made by the
Redevelopment Agency to OBRA (04-0361)
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 Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang

Resolution Number 78532 C.M.S.	
The following individual spoke on this item and did not indicate a position:	
- Sanjiv Handa	
<u>Item 29 5-04-04.pdf</u> ,	
78532 CMS.pdf	
S-30	
Subject: Career to Work Program	
From: Department of Human Services	
Recommendation: Adopt a Resolution authorizing the City Manager to negotiate and execute	
an agreement with the Oakland Unified School District (OUSD) in an amount not to exceed	
\$600,000 for Fiscal Years 2003-2005 to provide internship stipends for students participating	in

A motion was made by Councilmember Quan, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78533 C.M.S.
Contract Number 04-1734
<u>04-0200.pdf</u> ,
<u>Item 4 4-27-04.pdf</u> ,
<u>Item 30 SUPP 5-04-04.pdf</u> ,
78533 CMS.pdf

Subject: Oakland Waterfront Trail Project
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing the application for, acceptance, and
appropriation of \$210,000 from the State of California Department of Parks and Recreation
Land and Water Conservation Fund Program for trail and pier access components of the 66th
Avenue Gateway (a Measure DD Oakland Waterfront Trail Project) (04-0248)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council



Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
The following individuals spoke in favor of this item:



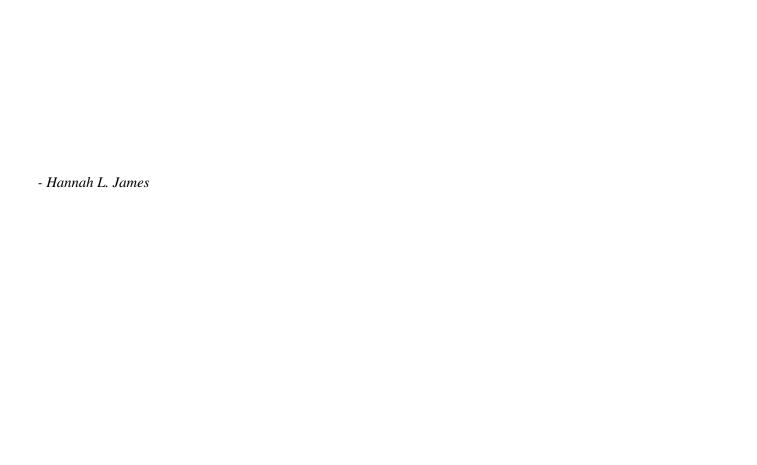






- Joyce M. E. McGee





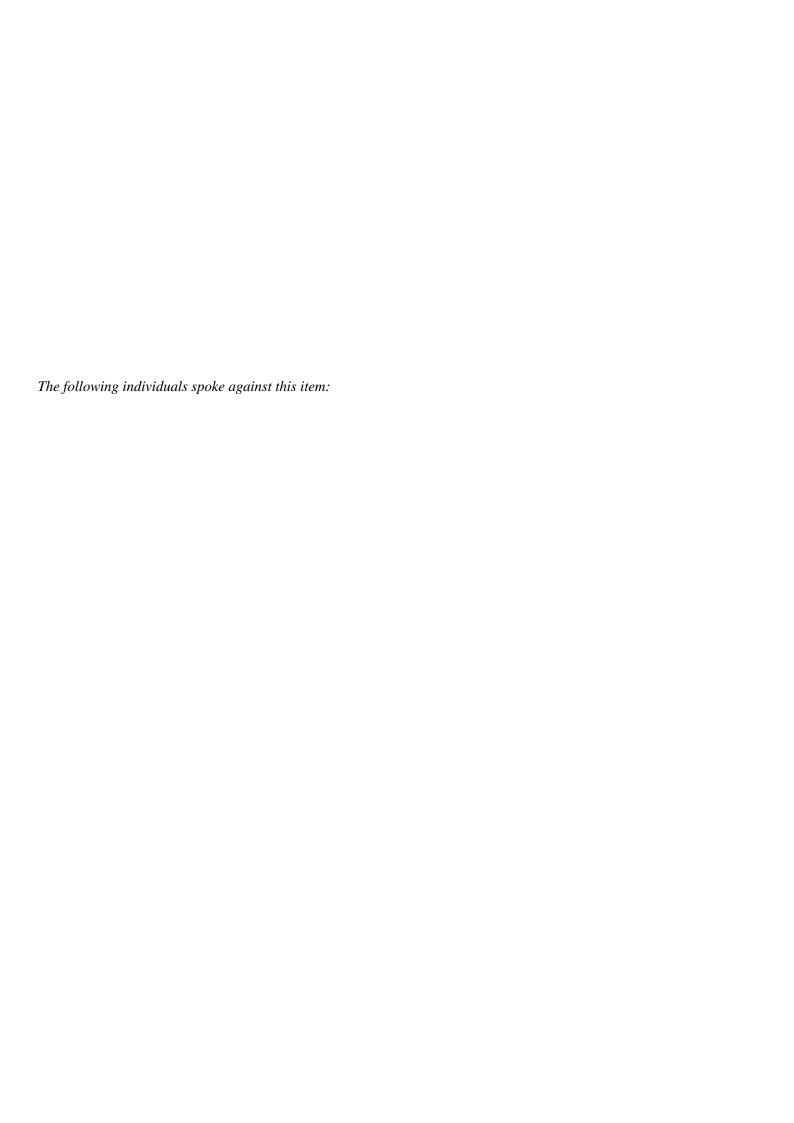






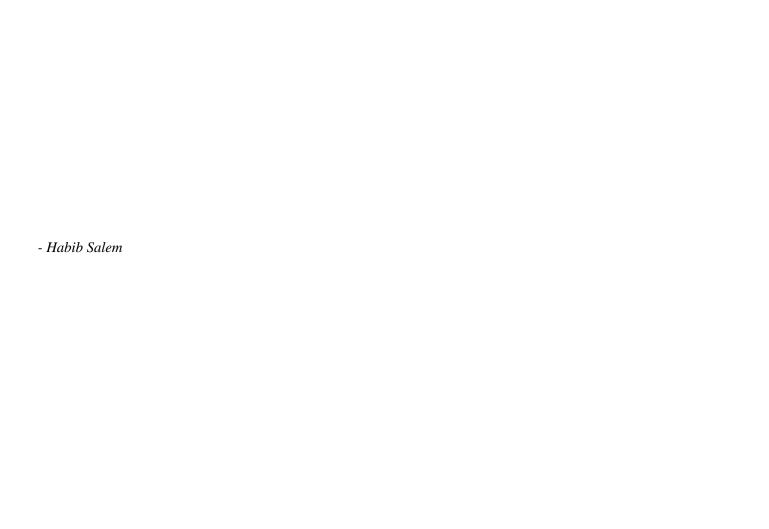


- Frank Rose



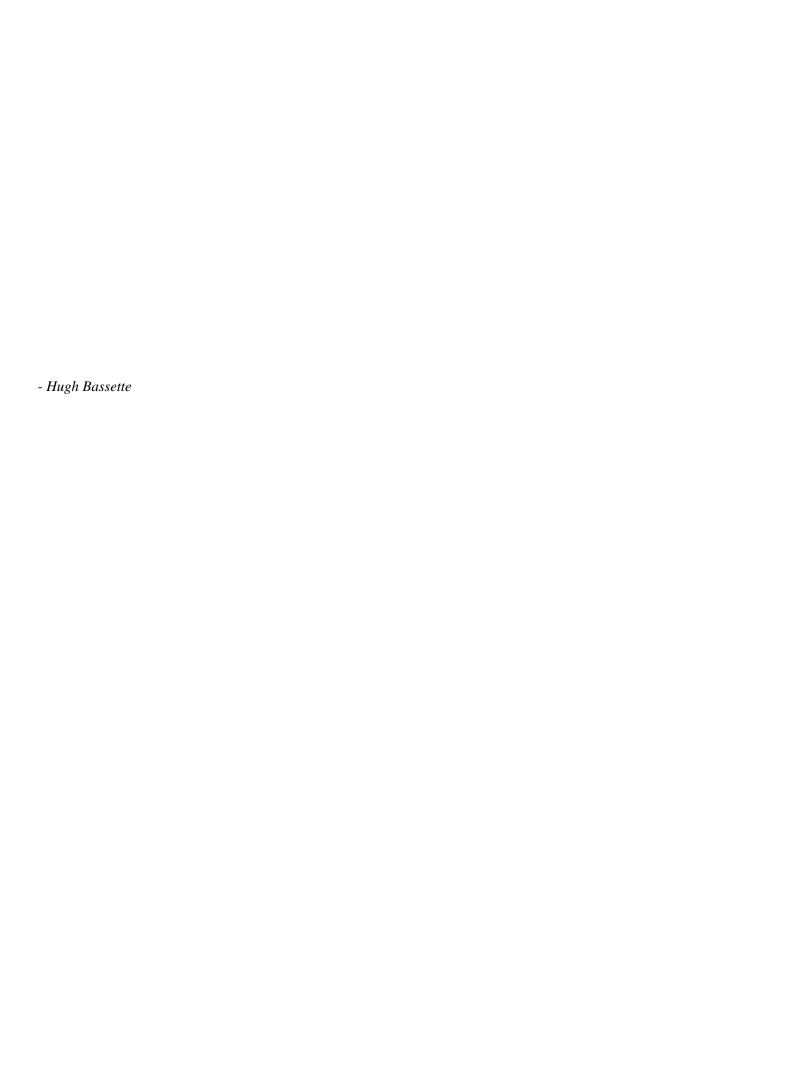
- Naji S. Dobashi





- Ronald P. Timpson







- Tom Kelem







- Mark Daly















Reid, Quan, Wan and President of the Council De La Fuente -8
<u>04-0273.pdf</u> ,
<u>Item 5 4-27-04.pdf</u> ,
<u>Item 32 SUPP 5-04-04.pdf</u>
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

There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting in memory of Charles Crayton, Kevin
McCormick and all the fallen Oakland Police Officers at 10:35 p.m.
Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

Council)

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.	

Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council