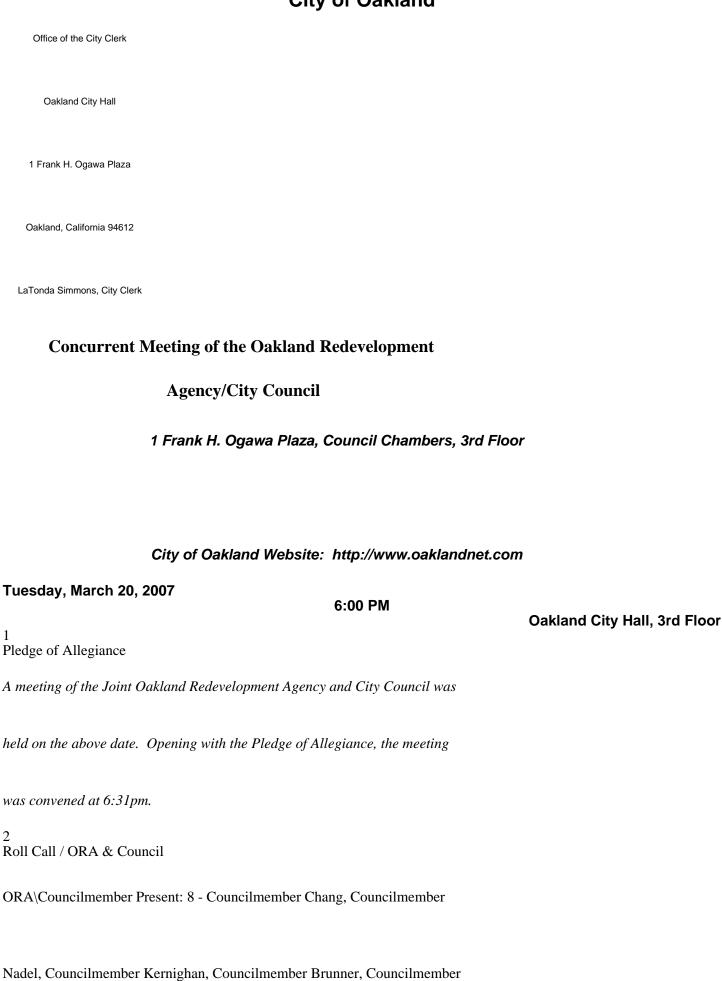
Meeting Minutes City of Oakland



Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following individual(s) spoke under Open Forum:

- Griz A. Jones



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 Concurrent Meeting of the Oakland Redevelopment
Agency/City Council held on March 6, 2007
8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: Reproductive Freedom Day - March 21, 2007
From: Councilmember Nadel
Recommendation: Adopt A Resolution Declaring March 21, 2007, 'Reproductive Freedom Day'
In The City of Oakland
07-0022
A motion was made by Councilmember Nadel, seconded by
Councilmember Quan, that this matter be Adopted. The motion carried
by the following vote:
Votes:

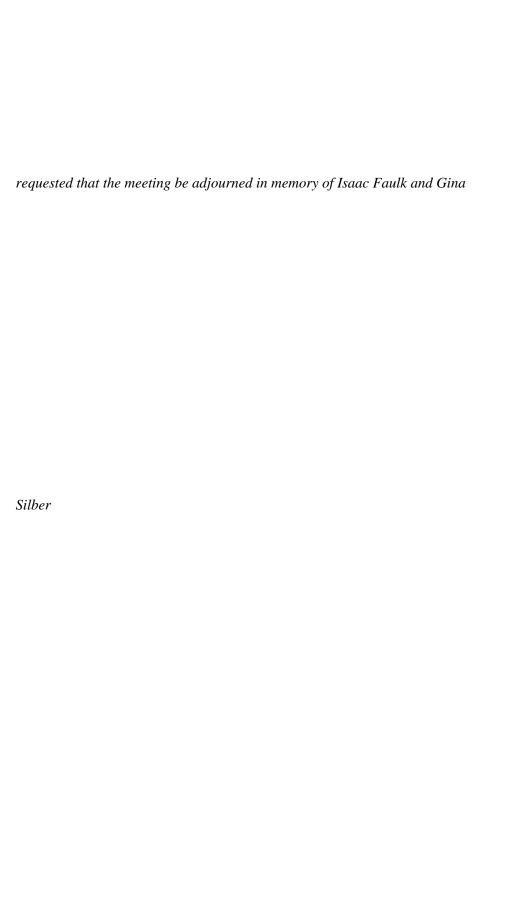
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
80448 CMS.pdf 8.2
Subject: Stopwaste.Org
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Welcoming To Oakland Stopwaste.Org, A Joint Powers
Agency That Provides Strategic Planning, Research And Technical Assistance To The Public,
Local Governments And Businesses And Innovative Programs And Facilities To Maximize

Waste Prevention, Recycling And Economic Development Opportunities
07-0061
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 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 and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80449 CMS.pdf O COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS











Agency/Councilmembers Brooks and Reid took a point of personal privilege
and requested that the meeting be adjourned in memory of Tanya Hill
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

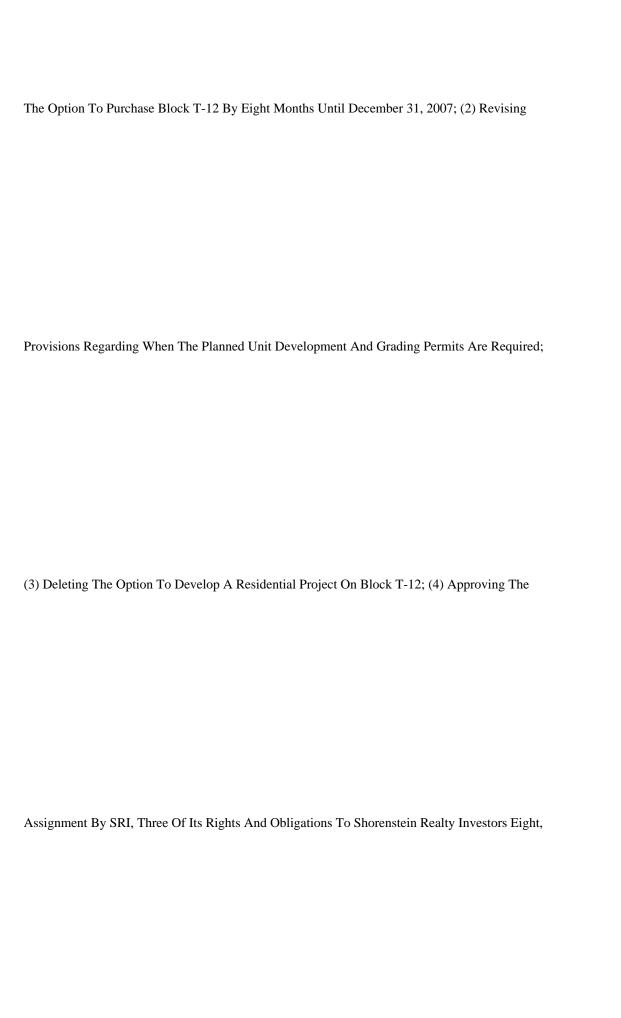
With Regard To The AIDS Epidemic
07-0033 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Darnell Levingston
View Report.pdf,
80450 CMS.pdf 10.2-CC
Subject: Medical Cannabis Health Emergency

Office Of The City Attorney

From:

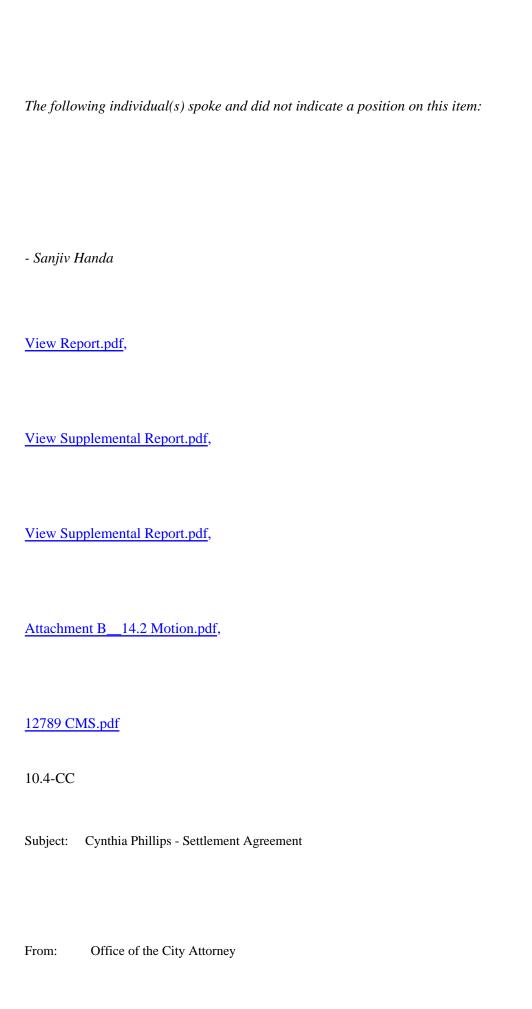
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local
Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The
City Of Oakland
07-0034 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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80451 CMS.pdf
10.3
Subject: Oakland City Center Project Amendment





LP; (5) Committing The Developer To Contribute Up To \$100,000 To Fund An Effort To Attract
Retail To Downtown Oakland; And (6) Committing The Developer To Explore The Feasibility
Of Including Retail In Its Block T-12 And T-5/6 Commercial Developments And A World Trade
Center Showcase Center Project On Block T-5/6
06-1053
*Rescheduled to Concurrent Meeting of the Oakland Redevelopment

Agency / City Council on 4/3/2007



Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Cynthia Phillips, Et Al., V. City Of Oakland, Alameda
County Superior Court Case No. RG04160529, In The Amount Of \$40,000.00 (Public Works
Agency)
07-0058 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
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80452 CMS.pdf
10.5-CC
Subject: Priority Project Funds - District Seven

From:	Councilmember Larry Reid
Recomme	ndation: Adopt A Resolution Authorizing An Immediate Grant Of \$10,000 From
Councilme	ember Larry E. Reid's Priority Project Funds To The Office Of Parks And Recreation
To Assist	With The Funding Of Radical Wheels Weekend Event On March 31, 2007
07-0028 This Mat Vote	tter was Adopted on the Consent Agenda. s:
ORA\Cot	uncilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, C	ouncilmember Nadel, Councilmember Brunner, Councilmember Quan,
President	of the Council De La Fuente, Councilmember Brooks and
Councilm	nember Reid
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80453 CN	<u>MS.pdf</u>
10.6-CC	
Subject:	Priority Project Funds - District Seven
From:	Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$15,000 From
Councilmember Larry E. Reid's Priority Project Funds For Operating Expenses To Secret Place
Ministries For Women And Children, A Non-Profit Organization That Provides, Housing,
Counseling And Training
07-0029 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
View Report.pdf,
80454 CMS.pdf 10.7-CC
Subject: Travel Authorization - Councilmember Brunner

From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Authorizing Councilmember Jane Brunner To Travel To
Santa Monica, California, To Attend The Milken Institute's Conference Workshop: "A Laboratory
On The Next Steps In California's Policy On Global Warming," On Thursday, March 8, 2007, To
Return The Same Day
07-0030 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
View Report.pdf,
80455 CMS.pdf 10.8-CC

Subject: Service-Enriched Permanent Housing
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Upholding The Appeal And Overturning The Decision Of
The Planning Commission Thereby Denying The Establishment Of A Service-Enriched
Permanent Housing Residential Activity For 8 Adults Within An Existing Structure Located At
2815 West Street
07-0046 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

80456 CMS.pdf
10.9-CC
Subject: Melanie Fong - Recognition
From: Office of The City Administrator
Recommendation: Adopt A Resolution Commending Melaine Fong For Over Twenty Years Of
Outstanding And Distinguished Service To The City Of Oakland
07-0050 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(s) spoke and did not indicate a position on this item:

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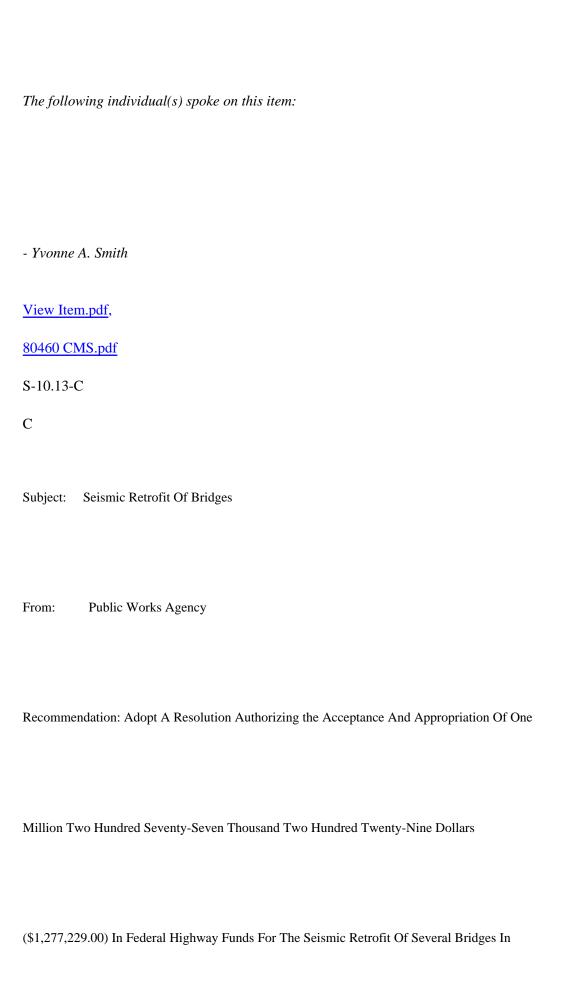
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80457 CMS.pdf 10.10-CC
Subject: Assembly Bill 77 - Analysis
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution In Support Of Assembly Bill 77 (Lieber) Requiring The
Secretary Of California Department Of Corrections And Rehabilitation To Appoint A Working
Group To Develop An Action Plan For Reforming The State's Parole System, And Providing
State Funding For The Development Of Local Infrastructure That Provides Comprehensive
Transition And Reentry Services For Parolees
06.1110

06-1112 This Matter was Approved 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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View Supplemental Report.pdf,
80458 CMS.pdf
10.11-CC
Subject: Townsend Public Affairs - Contract Extension
From: City Council
Recommendation: Adopt A Resolution Waiving The Competitive Request For

Proposal/Qualifications Process And Authorizing The City Administrator To Extend The
Agreement With Townsend Public Affairs, Inc., The City's State Legislative Representative From
April 5, 2006-January 5, 2007 To December 5, 2007, And To Increase The Contract By An
Amount Not To Exceed One Hundred And Ten Thousand Dollars (\$110,000.00) For The
Additional Eleven Month Period For A Total Contract Amount Of Two Hundred Thousand
Dollars (\$200,000.00)

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 Item.pdf,
80459 CMS.pdf 10.12-CC
Subject: Support Of Assembly Bill 21
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution In Support Of Assembly Bill 21 (Jones) Establishing
State Earned Income Tax Credit (EITC)
06-1151 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

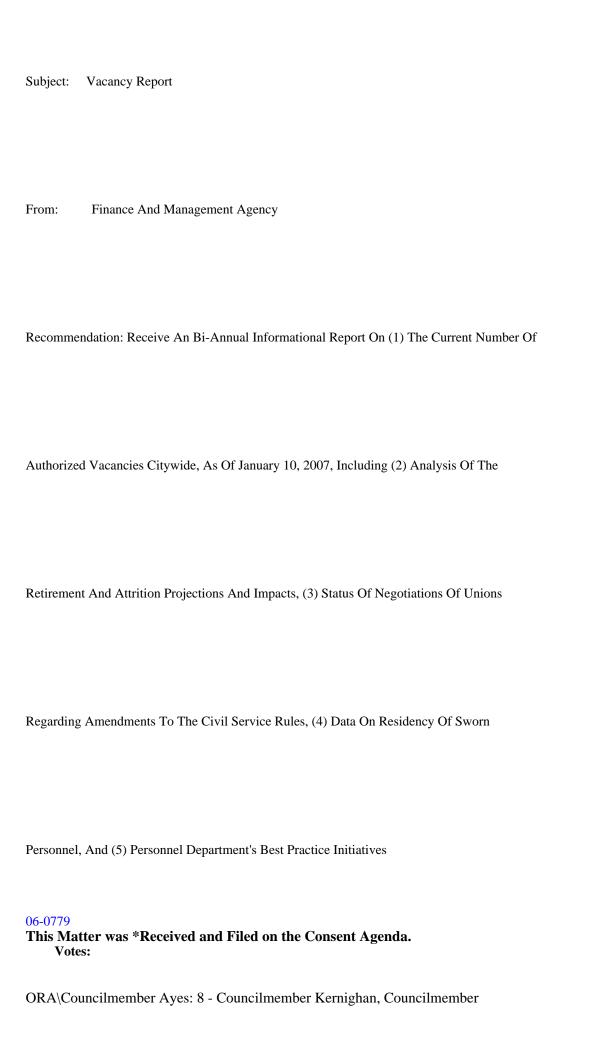


Oakland

06-1115 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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80461 CMS.pdf
S-10.14-C
C
Subject: Rehabilitation Of Trestle Glen Stairs
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Bay Construction
For The Rehabilitation Of Trestle Glen Stairs (Project No. C214810) For An Amount Not To

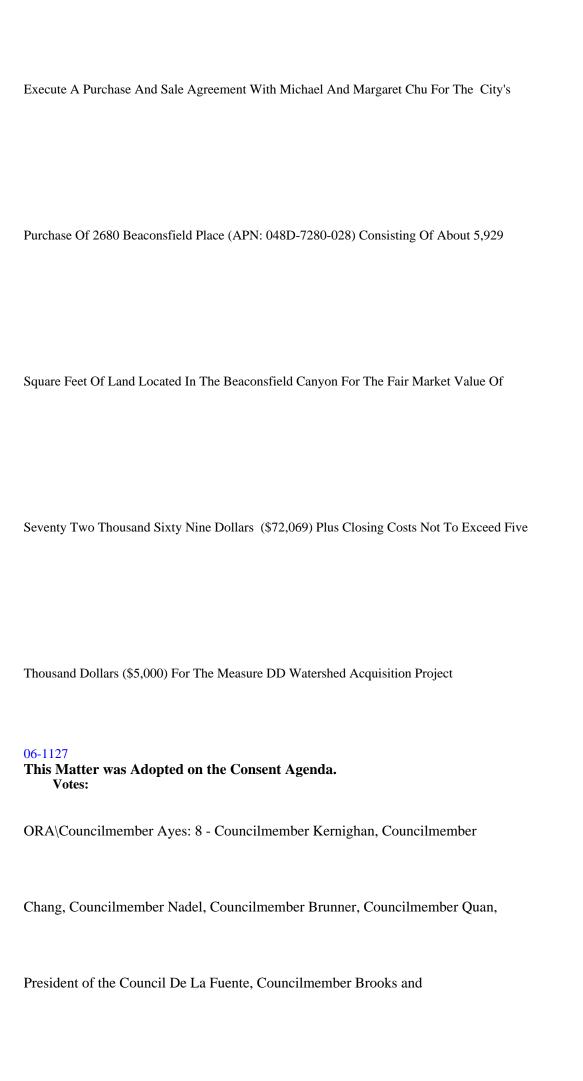
Exceed Three Hundred Fifty-Three Thousand Nine Hundred Eighty Dollars (\$353,980.00)

Subject: 12th Street Reconstruction Project	
From: Public Works Agency	
Recommendation: Adopt A Resolution Authorizing The Rejection Of Single Bid On The 12th	
Street Reconstruction Project (C241610), And Formally Re-Bid With Return To Council For	
Award	
06-1150 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-10.16-C	
C	



Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
This individual(s) spoke on this item:
- Jeffery Levin
- William H. Mayo

- Bradley C. Walters
- Donald E. Templin
- Sanjiv Handa
View Report.pdf S-10.17-C
C
Subject: 2680 Beaconsfield Place - Purchase And Sale Agreement
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And



Councilmember Reid
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<u>12790 CMS.pdf</u>
S-10.18-C
C
Subject: Transfer Of Funds
From: Office of the City Administrator
Recommendation: Adopt A Resolution To Authorize The City Administrator To Transfer Eight
Hundred Sixty-Three Thousand Three Hundred Sixty-One Dollars (\$863,361) In Funds From
The General Purpose Fund (1010) From An AT&T Settlement Agreement (P219410) To The

Telecommunications Fund (1760) To Support, Extend And Enhance Ability Of KTOP-TV To
Provide Legislative Coverage, Television Services And Upgrade And Maintenance Of The City
Council Chambers And Hearing Rooms
07-0003 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(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
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S-10.19-C
C
Subject: Risk Management Cost Allocation
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing The Budgetary Appropriation Of Monies
From The Self-Insurance General Liability Fund (Fund 1100) To Departments For Fiscal Year
2007-2008 And 2008-2009 Allocation Of General Liability Costs Based On Implementation Of
The "Phoenix Model" Of Risk Management Cost Allocation
07-0004
A motion was made by Councilmember Quan, seconded by

Councilmember Chang, that this matter be Deferred to the Special					
Concurrent Meeting of the Oakland Redevelopment Agency and City					
Council - Fiscal Year 2007 - 2009 Budget Workshop. 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 and did not indicate a position on this item:					

- Sanjiv Handa	
- William Mayo	
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S-10.20-C

C

OBRA Professional Services Agreements Acceptance And Amendments Subject:

From: Community and Economic Development Agency

Decomposed detion, Adopt An Agency Decolution Decording Existing Collond Deco Deve
Recommendation: Adopt An Agency Resolution Regarding Existing Oakland Base Reuse



(1)	Accept The Rights And Obligations	Of OBRA In The Professional	Services Agreement By	

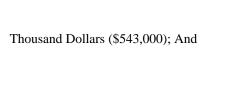




(2)	(2) Approve And Execute An Amendment To The Professional Services Agreeme	nt By And







(3)	Accept The Rights And Obligat	ions Of OBRA In The Followi	ing Amendments To OBRA	

Professional Services Contracts, Which Amendments Have Been Approved By The OBRA	



A. An Amendment To The Professional Services Agreement By And Between OBRA And Erler	

& Kalinowski In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) For A



В.	An Amendment To The Profess	ional Services Agreement By	/ And Between OBRA A	and	



(\$300,000) For A New Total Contract Amount Of Eight Hundred Thousand Dollars (\$800,000);	

C.	An Amendment To The Professional Servi	ces Agreement By And Be	tween OBRA And	







D.	An Amendment To The Professional Se	ervices Agreement By And	Between OBRA And UI	RS	

Corporation For An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) For A

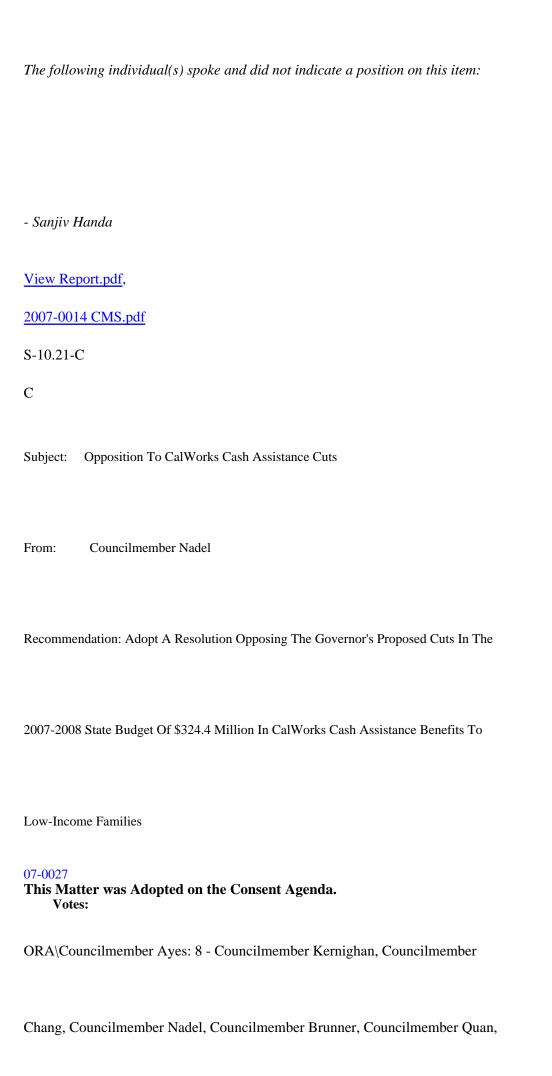


(4) Approve And Execute An Amenda	ment To The Professional Serv	vice Agreement By And	





Dollars (\$2,000,000)
06-1124 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



President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- William Mayo
View Item.pdf,
View Supplemental Item.pdf,
80466 CMS.pdf
Passed The Consent Agenda
A motion was made by Councilmember Quan, seconded by
Councilmember Chang, 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 report of 1 final
decision made during closed session as indicated in attachment A of this
item. 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 and did not indicate a position on this item:
- Sanjiv Handa
12
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, to *Approve as Submitted the disclosure that there were no
non-confidential closed session discussions during closed session. 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
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THEREAFTER:

Reconsideration of Ordinances pursuant to Charter Section 216 There was no action necessary for this item. 14. Consideration of items with statutory Public Hearing Requirements: 14.1
Subject: Business Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business
Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs
Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The
Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary -
Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice
Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or
A motion was made by Councilmember Brooks, 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
Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was
opened at 7:29 PM





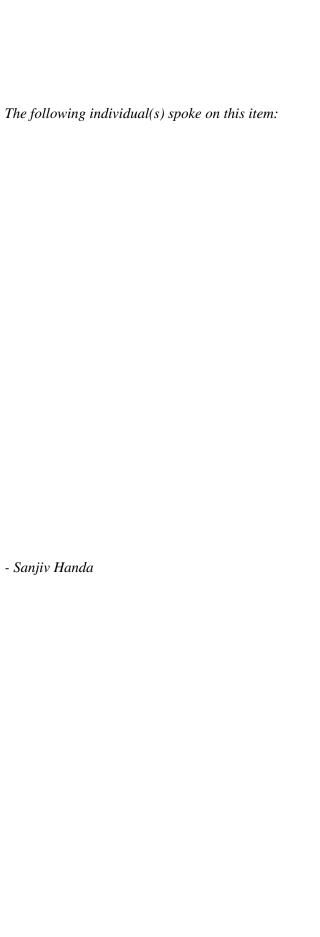


Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter
5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment
Charges To Be Turned Over To The County Tax Collector For Collection; Or
06-1145-1 Not Adopted
3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent
Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And
Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland
Municipal Code
06-1145-2 Not Adopted 14.2
Subject: Mandatory Garbage Fees - Public Hearing
From: Finance and Management Agency

Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For
July/August/September 2006, Monthly Accounts And October/November/December 2006,
Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs

Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The
Recordation Of Liens With Administrative Charges And Assessment Charges As Necessary -
Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien
And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
06-1146
A motion was made by Councilmember Brooks, 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
Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was
opened at 7:32 PM





De La Fuente -8
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2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of
The City Administrator On The Costs Incurred By The City Of Oakland Delinquent Garbage
Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment
Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And
Directing The Notice Of Lien And Assessment Charges Be Turned Over to The County Tax
Collector For Collection; Or
06-1146-1

Not Adopted

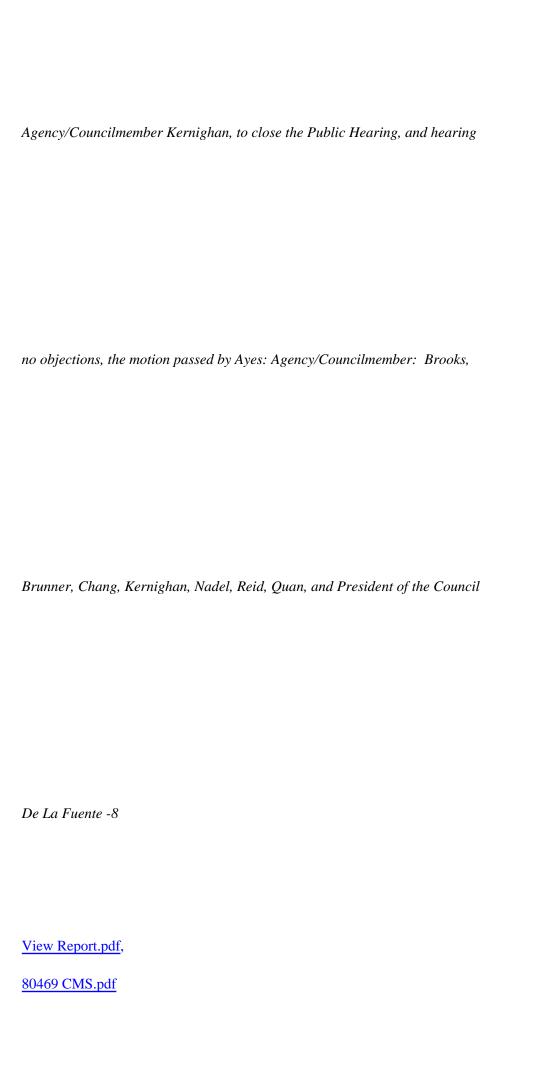
3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent
Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment
Charges As Necessary - Pursuant Chapter 8.28 Of The Oakland Municipal Code
06-1146-2 Not Adopted 14.3
Subject: Real Property Transfer Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real
Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of

Legislation:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs
Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming
The Recordation Of Liens With Administrative And Assessment Charges As Necessary -

Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien				
And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or				
06-1147 A motion was made by Councilmember Chang, seconded by				
Councilmember Kernighan, that this matter be Adopted. The motion				
carried by the following vote:				
Votes:				
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember				
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember				
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,				







2) A Resolution Overr	uling Protests And Obje	ections And Acc	epting And Confirmin	g Reports O
The City Administrato	r On The Costs Incurred	l By The City O	of Oakland For Deling	uent Real
Property Transfer Taxo	es And Authorizing The	Recordation Of	f Liens With Administ	rative And
Assessment Charges	As Necessary - Pursuant	To Chapter 4.2	0 Of The Oakland Mu	nicipal
Code, And Directing T	The Notice Of Lien And	Assessment Ch	arges Be Turned Over	to The
County Tax Collector	For Collection; Or			
06-1147-1 Not Adopted				
3) A Resolution Contin	nuing Hearing Of The R	Reports Of The C	City Administrator On	Delinquent
Real Property Transfer	Taxes And The Record	lation Of Liens	With Administrative A	and
Assessment Charges A 06-1147-2 Not Adopted 14.4	s Necessary - Pursuant	Chapter 4.20 Of	f The Oakland Munici	pal Code

Subject:	Transient Occupancy Taxes - Public Hearing
From:	Finance and Management Agency
Recomme	ndation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient
Occupancy	y Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs	
Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming	
The Recordation Of Liens With Administrative And Assessment Charges As Necessary -	
Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien	
And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or	
06-1148 A motion was made by Councilmember Quan, seconded by	

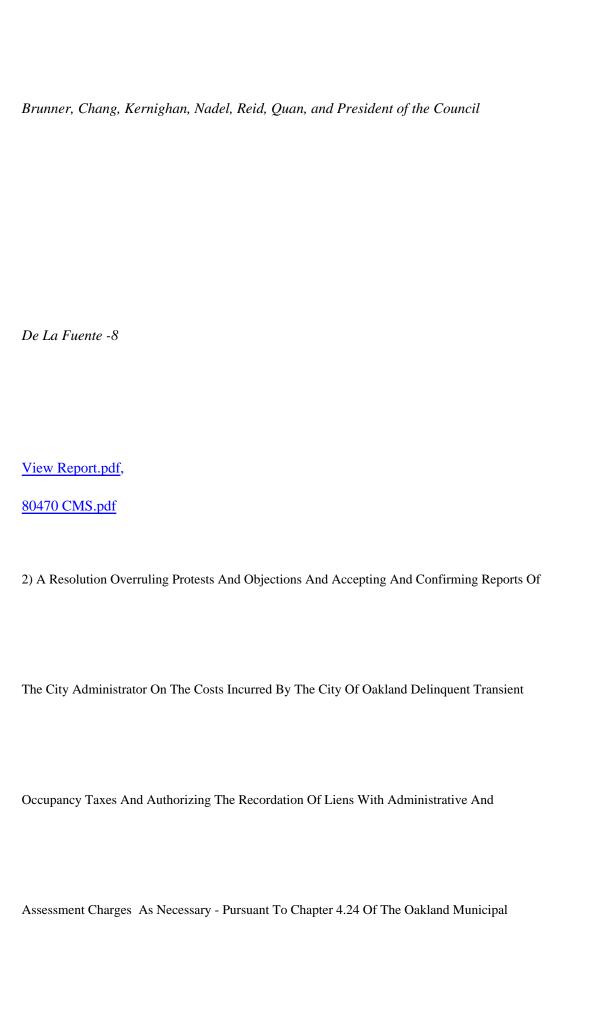
 $\label{lem:councilmember} \textbf{Councilmember Nadel, that this matter be Adopted. The motion carried}$

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				
Upon the reading of Item 14.4 by the City Clerk, the Public Hearing was				

opened at 7:39 PM







Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over to The
County Tax Collector For Collection; Or
06-1148-1 Not Adopted
3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent
Transient Occupancy Taxes And The Recordation Of Liens With Administrative And
Assessment Charges As Necessary - Pursuant Chapter 4.24 Of The Oakland Municipal Code
06-1148-2 Not Adopted 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
07-0035
A motion was made by Councilmember Nadel, seconded by

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, 80471 CMS.pdf 16 Subject: Class II Bicycle Lanes On Lakeshore Avenue From: Public Works Agency Recommendation: Adopt A Resolution Authorizing The Installation Of Class II Bicycle Lanes On Lakeshore Avenue By Reducing Travel Lanes From Four (4) Through Lanes To Two (2)

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

Through Lanes And Adding A Continuous Center-Turn Lane Between Harvard/Winsor Roads
And Mandana Boulevard
06-1059
A motion was made by Councilmember Kernighan, seconded by
Councilmember Brunner, 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

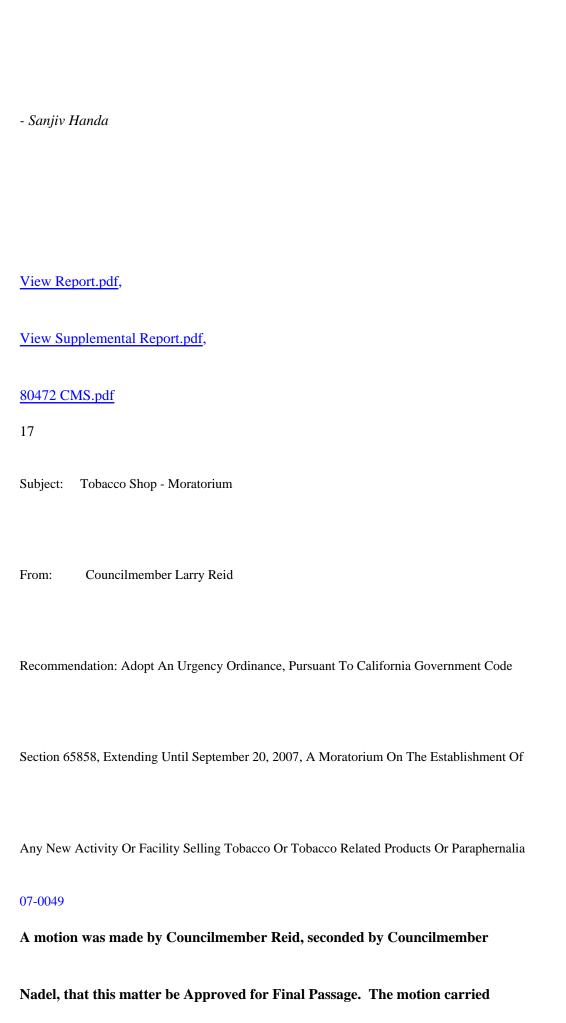


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•	Ken	vv.	Pran	

- Michael Herbert

- Eleanor Bonifacio	
- Bruce DeBenedictis	
- Cameron Brown	

- Richard D. Young
- Odette Pollar
- Jon Barrilleaux



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
- Carol O. McGruder

- Paul Cummings
View Report.pdf,
12788 CMS.pdf
18
Subject: Public Ethics Commission Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Mario Lamont Andrews And John K.
Ashford, Jr. As Members Of The Public Ethics Commission
07.0055
07-0055
A motion was made by Councilmember Chang, seconded by
Councilmember Nadel, that this matter be Adopted as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
Proceedant of the Council De La Fuente Councilmember Procks and
President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

The resolution was amended to remove the name of John Ashford.
The following individual(s) spoke on this item:
- Sanjiv Handa
View Report.pdf,
80473 CMS.pdf 19
Subject: Citizens Police Review Board Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Qa'id Tauheed Aqeel And Jon B. Eisenberg
As Members Of The Citizen's Police Review Board
07-0056
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
The following individual(s) spoke on this item:
- Sanjiv Handa
- Darnell Levingston
View Report.pdf, 80474 CMS.pdf
S-20
Subject: Residential Permit Parking - Implementation

From: Public Works Agency
Recommendation: Adopt A Resolution Approving Implementation Of Residential Permit Parking
(RPP) On Howe Street From John Street To Pleasant Valley Avenue As An Addition To The
Existing Area "A" RPP
06-1077
A motion was made by Councilmember Brunner, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
Votes:
Votes: ORA\Councilmember Abstained: 1 - Councilmember Brooks
Votes: ORA\Councilmember Abstained: 1 - Councilmember Brooks ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Votes: ORA\Councilmember Abstained: 1 - Councilmember Brooks ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

 $The following \ individual (s) \ spoke \ on \ this \ item:$

- Sanjiv Handa
View Report.pdf,
80475 CMS.pdf S-21
Subject: City Street Resurfacing Contract - Gallager And Burk
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To
Gallagher And Burk, Inc. For Citywide Street Resurfacing (Project No. G287610) For The
Amount Of Four Million Eight Hundred Eighty-Eight Thousand Five Hundred Twenty-Seven
Dollars (\$4,888,527.00)
07-0021
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,			
View Supplemental Report.pdf,			
80476 CMS.pdf			
S-22			
Subject: Off-Street Parking Facilities Management			

From: Public Works Agency				
Recommendation: Action On A Report And Recommendation Authorizing The Public Works				
Agency To Begin Negotiations With Douglas Parking, LLC On A Contract For Management Of				
City-Owned Off-Street Parking Facilities				
06-1136				
A motion was made by Councilmember Brunner, seconded by				
Councilmember Brooks, that this matter be Approved. The motion carried				
by the following vote:				
by the following vote: Votes:				
Votes:				
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember				
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,				













- Two years into the contract a performance audit wi	ll begin, said audit is t	o be	



















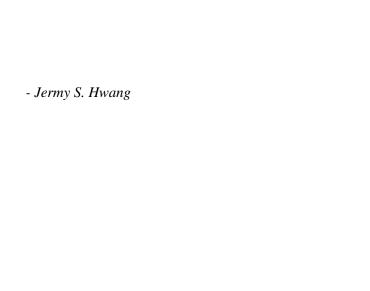
- Lisa L. Medina













- Jim T. Moses











- Robert Stang
View Report.pdf, View Supplemental Report.pdf
S-23
Subject: Allocation Of Community Development Block Grant Funds
From: Community and Economic Development Agency
Recommendation: Action On A Request For The City Council To Provide Direction Regarding

Recommendations For The Allocation Of CDBG Funds Between The Categories Of
Administration And Planning, Economic Development, Housing, Public Improvements, Public
Services, And Repayment Of Section 108 Loans
06-1123
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 Abstained: 1 - Councilmember Brooks
ORA\Councilmember Abstained: 1 - Councilmember Brooks ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,

Council approved the recommendations from committee and directed staff to	
look into ways to limit the administrative overhead for the programs and to find	
more funding for homeless housing with various options to fund the plan.	
The following individual(s) spoke on this item:	

- Sanjiv Handa
- William H. Mayo
View Report.pdf,
<u>View Supplemental Report.pdf</u> S-24
Subject: Affordable Housing Development Activities
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To
Exceed \$3,991,000 To Bridge Housing, Inc., For The St. Joseph's Senior Apartments Project
Located At 2647 International Boulevard; And
06-1092
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember Chang, Councilmember Brunner, Councilmember Quan, President of the Council

View Supplemental Report.pdf,

80477 CMS.pdf
2) A Resolution Amending Resolution No. 79782 C.M.S. To Extend The Time Funds Re
Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed
\$3,585,000 To Citizens Housing Corporation For The Altenheim Senior Housing Phase 2 Project
Located At 1720 Macarthur Boulevard; And
06-1092-1
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
Councilmember Reid, that this matter be Adopted. The motion carried by the following vote:
the following vote:
the following vote: Votes:
the following vote: Votes: ORA\Councilmember Abstained: 1 - Councilmember Nadel
the following vote: Votes: ORA\Councilmember Abstained: 1 - Councilmember Nadel ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

3) An Agency Resolution Reallocating \$95,722 Of Unspent Funds And Appropriating

View Supplemental Report.pdf,

\$4,389,019 From Fund Balance In Low And Moderate Income Housing Funds To The Housing
Development Program; And
06-1092-2
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 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
2007-0015 CMS.pdf
4) An Agency Resolution Appropriating \$2,188,807 Of Investment Earnings From The 2000
Subordinated Affordable Housing Bond Issue To The Housing Development Program; And 06-1092-3
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 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
2007-0016 CMS.pdf
5) An Agency Resolution Authoring The Transfer Of The \$368,007 From The Standford Adeline
Repayment Contract Fund To The Low Moderate Income Housing Fund; And 06-1092-4
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 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
2007-0017 CMS.pdf
6) An Agency Resolution Amending Resolution No. 2006-0024 C.M.S To Change The Source
Of Funding From City-Wide Housing Funds To Housing Set-Aside Bond Funds Reserved For

Central City East For An Affordable Housing Development Loan In An Amount Not To Exceed
\$1,025,000 To Affordable Housing Associates For The Orchards On Foothill Project Located At
2719 Foothill Boulevard; And
06-1092-5
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 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
2007-0018 CMS.pdf
7) An Agency Resolution Amending Resolution No. 2006-0029 C.M.S. To Change The Source
Of Funds From City-Wide Housing Funds To Housing Set-Aside Bond Funds Reserved For

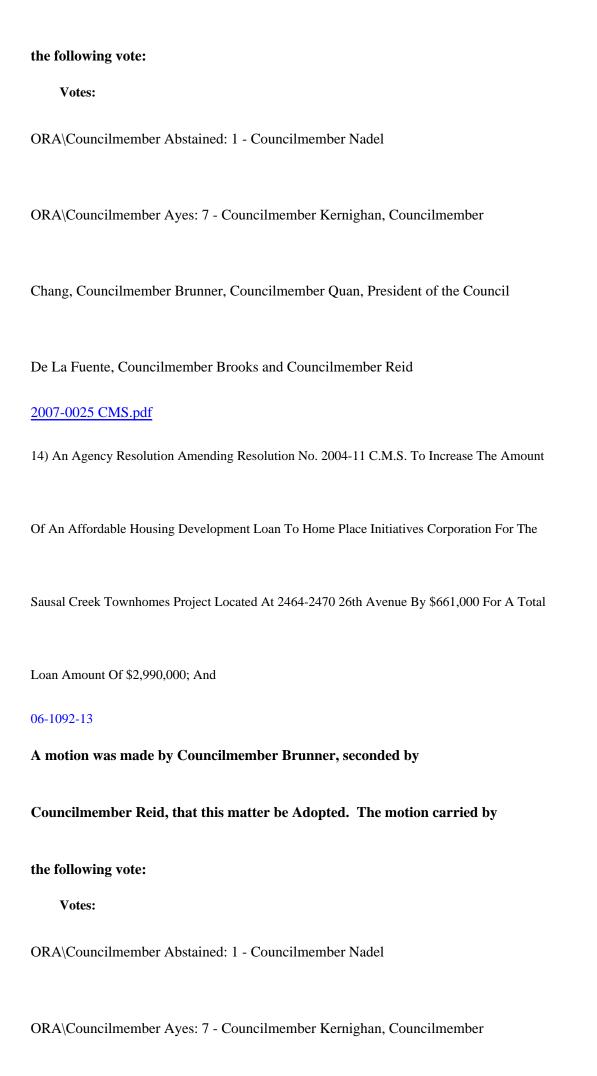
Central City East For An Affordable Housing Development Loan In An Amount Not To Exceed,
\$1,610,000 To Oakland Community Housing, Inc. For The Foothill Plaza Rental Project Located
At 6311 Foothill Boulevard; And
06-1092-6
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 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
2007-0019 CMS.pdf
8) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount
Not To Exceed \$4,450,000 To Affordable Housing Associates And The East Bay Community
Recovery Project Jointly For The Project Pride Development Located At 2577-79 San Pablo

Avenue; And
06-1092-7
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 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
2007-0020 CMS.pdf
9) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount
Not To Exceed \$5,133,000 To Oakland Housing Initiatives And Christian Church Homes Of
Northern California For The Harrison Street Senior Housing Project Locates 1633 Harrison
Street And 321 17th Street; And
06-1092-8
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by

the following vote:
Votes:
ORA\Councilmember Abstained: 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
<u>2007-0021 CMS.pdf</u>
10) An Agency Resolution Authorizing An Affordable Housing Development Loan In An
Amount Not To Exceed \$3,789,000 To Bridge Housing, Inc., For The St. Joseph's Senior
Apartments Project Located At 2647 International Blvd.; And
06-1092-9
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 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
2007-0022 CMS.pdf
11) An Agency Resolution Authorizing An Affordable Housing Development Loan To Eat Bay
Habitat For Humanity In An Amount Not To Exceed \$442,000 To Provide Additionally Funds
For The Edes Avenue Homes Project Located At 10900 Edes Avenue For A Total Loan Amount
Of \$2,517,000; And
06-1092-10
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
Councilination relay that this matter be ratopied. The motion carried by
the following vote:
the following vote:
the following vote: Votes:
the following vote: Votes:
the following vote: Votes: ORA\Councilmember Abstained: 1 - Councilmember Nadel
the following vote: Votes: ORA\Councilmember Abstained: 1 - Councilmember Nadel
the following vote: Votes: ORA\Councilmember Abstained: 1 - Councilmember Nadel ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
the following vote: Votes: ORA\Councilmember Abstained: 1 - Councilmember Nadel ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
the following vote: Votes: ORA\Councilmember Abstained: 1 - Councilmember Nadel ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember Chang, Councilmember Brunner, Councilmember Quan, President of the Council

To Exceed \$445,000 To Christian Church Homes To Provide Additional Funds For The Percy Abram Junior Senior Apartments Project Located At 1094 Alcatraz Avenue For A Total Loan Amount Of \$2,490,000; And 06-1092-11 A motion was made by Councilmember Brunner, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Abstained: 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 2007-0024 CMS.pdf 13) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$6,032,000 To Christian Church Homes Of Northern California For The Hill-Elmhurst Senior Housing Project Located At 9415-9437 International Boulevard; And 06-1092-12 A motion was made by Councilmember Brunner, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by



Chang, Councilmember Brunner, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks and Councilmember Reid
2007-0026 CMS.pdf
15) An Agency Resolution Authorizing An Affordable Housing Development Loan In An
Amount Not To Exceed \$188,500 To The Unity Council For The Posada De Colores Elevator
Rehabilitation Project Located At 2221 Fruitvale Avenue; And
06-1092-14
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 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
2007-0027 CMS.pdf
16) An Agency Resolution Amending Resolution No. 2006-0030 C.M.S. To Extend The Tie
Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To

Exceed \$4,900,000 To East Bay Asian Local Development Corporation For The Jack London Gateway Senior Housing Project Located At 900 Market Street; And 06-1092-15 A motion was made by Councilmember Brunner, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Abstained: 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 2007-0028 CMS.pdf 17) An Agency Resolution Amending Resolution No. 2006-0029 C.M.S. To Extend The Time Funds Re Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$1,610,000 To Oakland Community Housing For The Foothill Plaza Rental Project Located At 6311 Foothill Boulevard; And 06-1092-16

A motion was made by Councilmember Brunner, seconded by

the following vote:
Votes:
ORA\Councilmember Abstained: 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
<u>2007-0029 CMS.pdf</u>
18) An Agency Resolution Amending Resolution No. 2006-0023 C.M.S. To Extend The Time
Funds Are Reserved For An Affordable Housing Development Loan In An Amount To To
Exceed \$1,868,000 To East Bay Habitat For Humanity For The Tassafaronga Village
Homeownership Project Located At 949 85th Avenue; And
06-1092-17
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Nadel

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

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember Chang, Councilmember Brunner, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid 2007-0030 CMS.pdf 19) An Agency Resolution Amending Resolution No. 2006-0028 C.M.S To Extend The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$3,000,000 To The Oakand Housing Authority For The Tassafaronga Village Hope VI Project Located At 919 85th Avenue; And 06-1092-18 A motion was made by Councilmember Brunner, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Abstained: 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

2007-0031 CMS.pdf 20) An Agency Resolution Amending Resolution No. 2006-0021 C.M.S. To Extend The Time Funds Re Reserved For An Affordable Housing Development Loan In An Amount Nto To Exceed \$1,753,000 To Citizens Housing Corporation For The Altenheim Senior Housing Phase 2 Rental Project Located At 1720 Macarthur Boulevard; And 06-1092-19 A motion was made by Councilmember Brunner, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Abstained: 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

21) An Agency Resolution Authorizing The Re-Loan Of A \$140,929 Site Acquisition Loan With

Interest Previously Made To The Community Development Corporation Of Oakland For The

2007-0032 CMS.pdf

2001-2007 Linden Street Project As A Forgivable Affordable Homeownership Development
Loan
06-1092-20
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 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



- Teresa Clarke

- Emily Lin

- William Pickel	
- Robert E. deCrooy	
- Larry Taylor	

- Andy Madeira			
- David Dologite			
- Maryann Sargent			

- Jim Bergdoll	
- Amie J. Fishman	
- Serena Schiller	
2007-0033 CMS.pdf Continuation of Open Fort	<u>ım</u>

ADJOURNMENT OF COUNCIL SESSION

<u>Council)</u>
There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting in memory of Gladys Ann
Hudson-Jones, Isaac Faulk, Gina Silber, Tanya Hill, Ellen Posey and Sara
Elizabeth Rehm at 11:35 PM.
Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings

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

please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours
prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in
compliance with Oakland's policy for people with environmental illness or multiple chemical
sensitivities, please refrain from wearing strongly scented products to meetings.

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City Clerk and Clerk of the Council