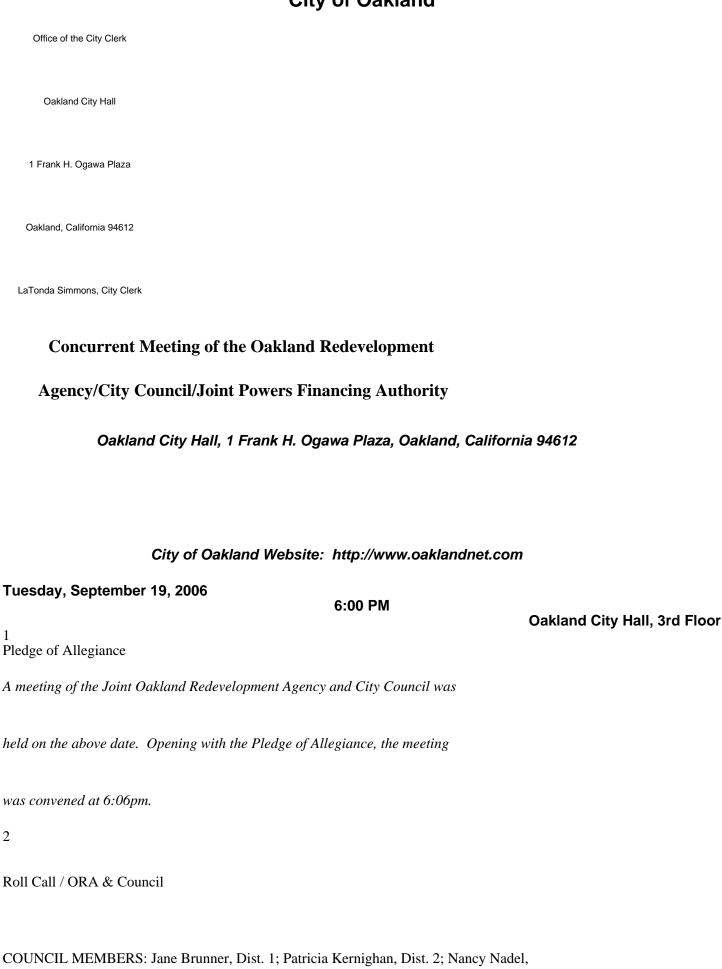
Meeting Minutes City of Oakland



Dist. 3; Vice Mayor Quan, Dist. 4; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Henry Chang, At-Large, and President Ignacio De La Fuente, Dist. 5 ORA\Councilmember Present: 8 - Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and Councilmember Chang 3 Open Forum / Citizens Comments (Time Available: 15 minutes) *The following individual(s) spoke under Open Forum:*

- Mary Spooner			
- Kathy Dean			
- Katherine Castillo			
- Mrs. Farre			
- Glenda Hammonds			
- Hugh Bassette			

- Sanjiv Handa

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.

No action was 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)

No action was necessary for this item

Requests from Councilmember(s) to schedule an Action Item considered by Committee but

not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting

as a non-consent item.

No action was necessary for this item 7

Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment

Agency/City Council held on June 20, 27, July 18 and 25, 2006

*Rescheduled to Concurrent Meeting of the Oakland Redevelopment

Agency / City Council on 10/3/2006

8. PRESENTATION OF CEREMONIAL MATTERS

 $\overline{81}$

Subject: Recognition Of Brent Clearman

From:	Councilmember Larry Reid
Recomme	ndation: Adopt A Resolution In Tribute And Honor Of the Life Of California Highway
Patrol Offi	icer, Brent W. Clearman (06-0680)
Withdra	wn and Rescheduled to Concurrent Meeting of the Oakland
Redevelo	opment Agency / City Council on 10/3/2006
View Rep 8.2	port.pdf
Subject:	Home Buyer Education - Recognition
From:	Council President DeLaFuente
Recomme	ndation: Adopt A Resolution To Commend The Nonprofit Organizations That Provide
Home Buy	ver Education To Oakland Citizens To Increase The Homeownership Rate In The City
Of Oaklan	d (06-0691)
A motion	was made by Councilmember Reid, seconded by Councilmember
Chang, the	hat this matter be Adopted. The motion carried by the following
vote:	
Vote	s:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80108 CMS.pdf 8.3
Subject: Third Annual Carfree Day
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Proclaiming Friday, September 22, 2006, As The City Of
Oakland's Third Annual Carfree Day To Encourage Public Transportation, Bicycling, And
Walking As Alternatives To Driving (06-0694)
A motion was made by Councilmember Nadel, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:

Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
<u>View Report.pdf</u> ,
80109 CMS.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Quan took a point of personal privilege and requested
that the meeting be adjourned in memory of Ed Weiss, Patrice Ackerman,





Agency/Councilmember Reid took a point of personal privilege and requested
that the meeting be adjourned in memory of Nello Bianco and Willie Bell
Richards. 10. CONSENT CALENDAR (CC) ITEMS: 10.1-CC
Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's

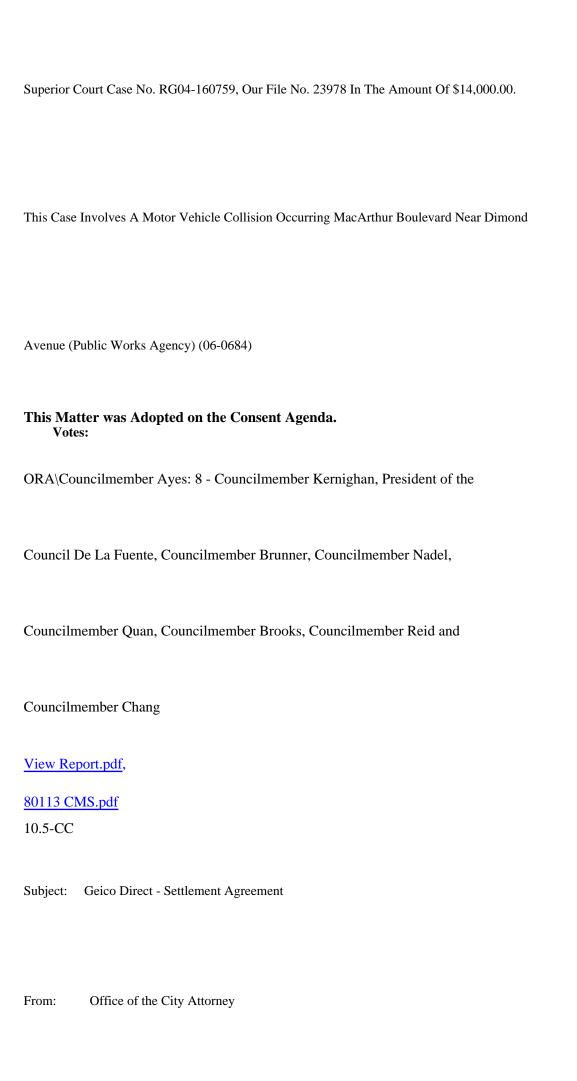
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis
With Regard To The AIDS Epidemic (06-0681)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80110 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 To	he
City Of Oakland (06-0682)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the	
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,	
Councilmember Quan, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
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<u>80111 CMS.pdf</u>	
10.3-CC	
Subject: Warren And Lorraine Jackson - 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 Jackson v. City Of Oakland, Alameda County Superior	

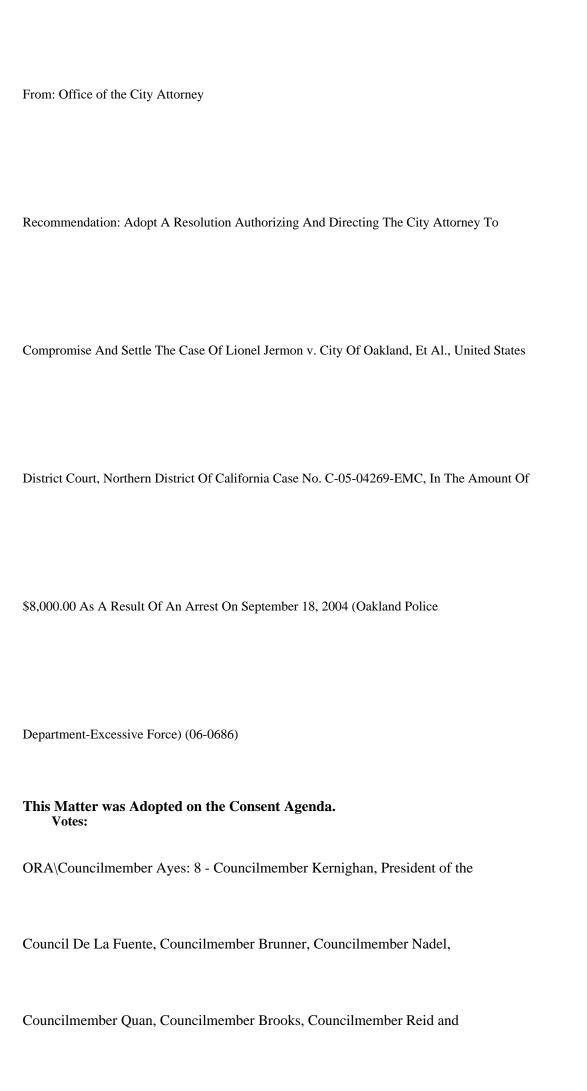
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80112 CMS.pdf 10.4-CC
Subject: Shavonne Reel - 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 Shavonne Reel v. City Of Oakland, Alameda County

Court Case No. RG05-207490 In The Amount Of \$7,500 (Public Works Agency) (06-0683)



Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Geico Direct As Subrogee For Paul Doubrava In The
Amount Of \$7,506.00, As A Result Of An Auto Collision Involving A City Of Oakland Vehicle
On March 20, 2006 (Public Works Agency) (06-0685)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
<u>View Report.pdf</u> ,
80114 CMS.pdf 10.6-CC
Subject: Lionel Jermon - Settlement Agreement



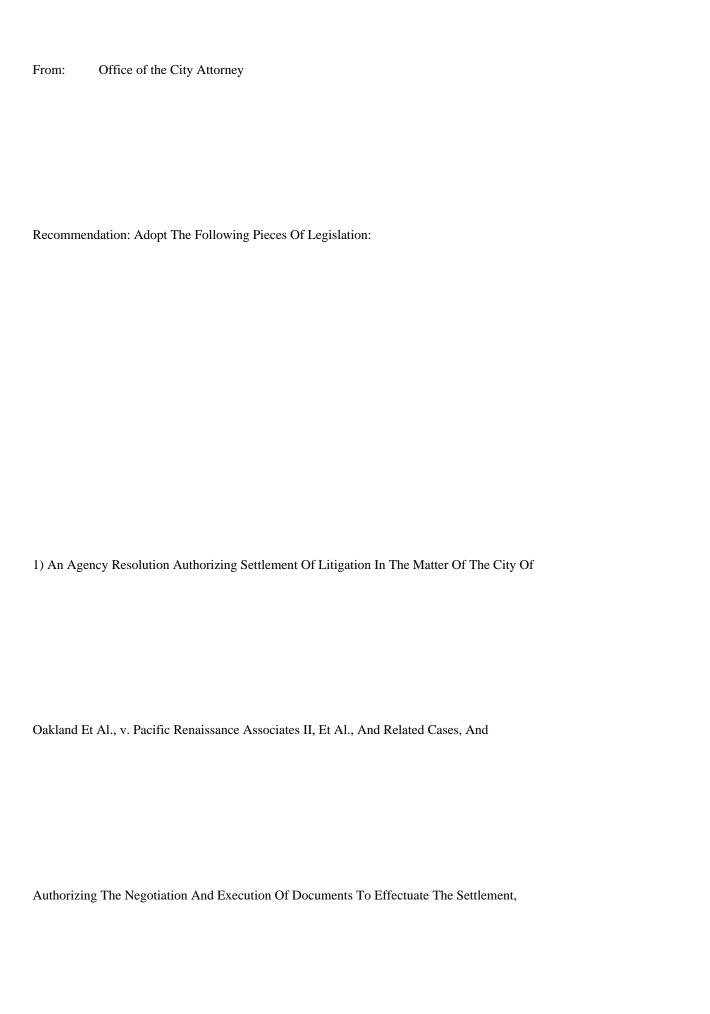
Councilmember Chang
View Report.pdf,
80115 CMS.pdf
10.7-CC
Subject: David Greenslade - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle
The Case Of David Greenslade v. City Of Oakland, Et Al., United States District Court Case No.
C 05 01205 JSW, Our File No. 24665, In The Amount Of \$17,500.00 This Case Involves Use
Of Excessive Force (Oakland Police Department - Alleged Civil Rights Violation) (06-0687)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,

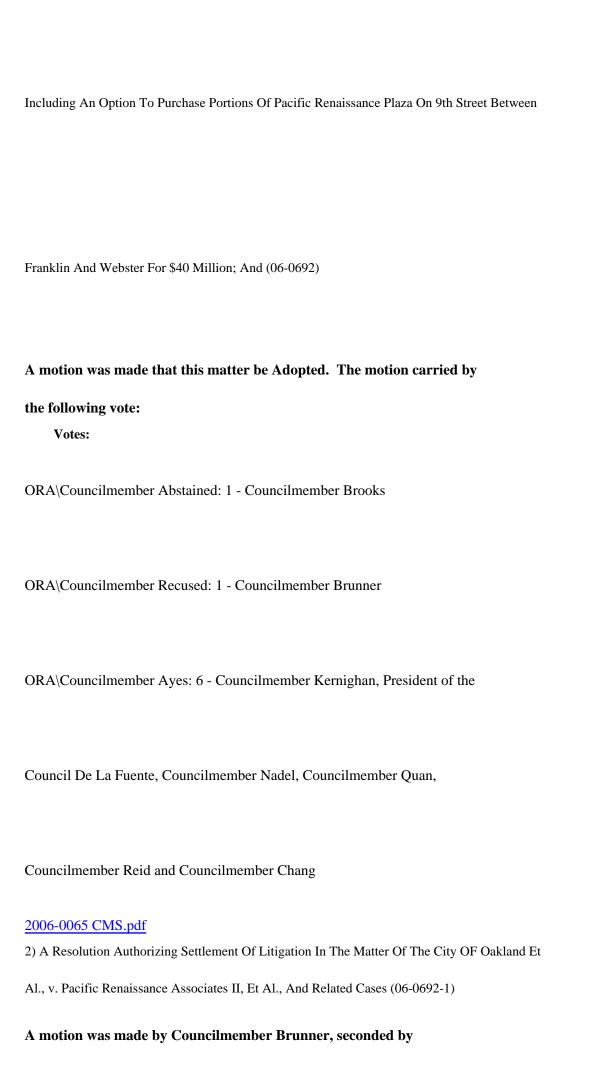
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80116 CMS.pdf
10.8-CC
Subject: Catherine Pearson - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Catherine Pearson, Et Al. v. City Of Oakland, Et Al.,
Alameda County Superior Court, Case No. RG04183325, In The Amount Of \$20,000.00 (Public
Works Agency) (06-0688)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the

Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80117 CMS.pdf 10.9-CC
Subject: Elenna Rubin Goodman - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Elenna Rubin Goodman In The Amount Of Seven
Thousand Nine Hundred Eighty Six Dollars And No Cents (\$7,986.00), As A Result Of Bodily

Injury And Property Damages Sustained In An Automobile Collision With A City Vehicle On
September 30, 2005 (Fire Service Agency) (06-0689)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80118 CMS.pdf 10.10-CC
Subject: Omar Alvarez - 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 Omar Alvarez Et. Al. v. City Of Oakland, United States	;
District Court Case No. C04-5053 CW, Our File No. 24139 In The Amount Of \$52,500. This	
Case Involves An Alleged Use Of Excessive Force And False Arrest At The Oakland Coliseu	m
(Police Services Agency) (06-0690)	
Adopted Votes:	
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80119 CMS.pdf 10.11-CC	
Subject: Pacific Renaissance - Settlement Agreement	



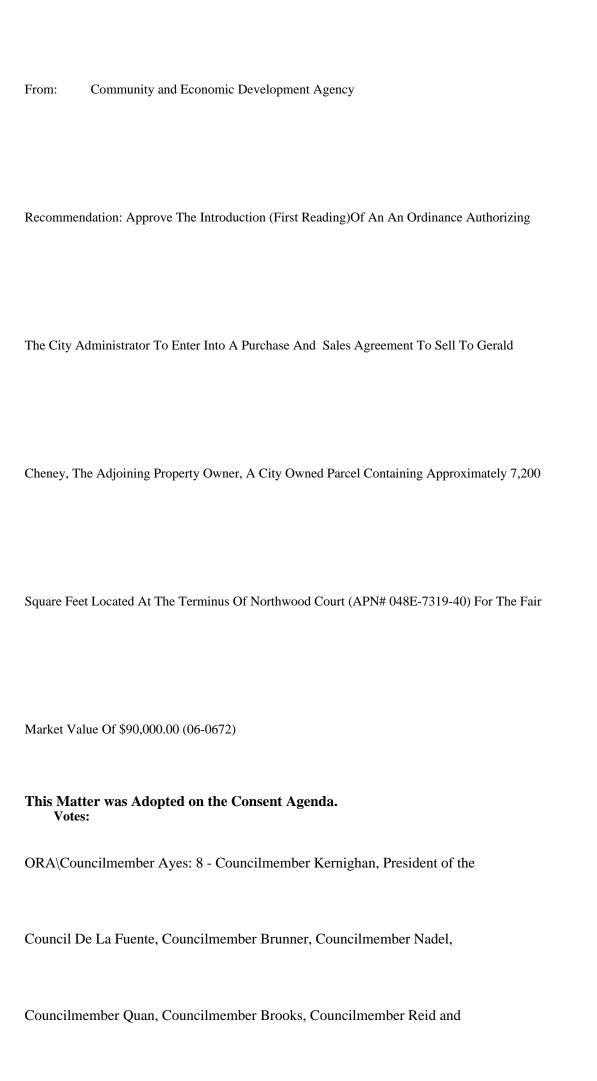


by the following vote: Votes: ORA\Councilmember Abstained: 1 - Councilmember Brooks ORA\Councilmember Recused: 1 - Councilmember Brunner ORA\Councilmember Ayes: 6 - Councilmember Kernighan, President of the Council De La Fuente, Councilmember Nadel, Councilmember Quan, Councilmember Reid and Councilmember Chang *The following individual(s) spoke and did not indicate a position on this item:* - Sanjiv Handa View Report.pdf, 80120 CMS.pdf 10.12-CC Subject: Oakland Airport Connector Project From: Community And Economic Development Agency

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

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing
The City Administrator To Negotiate And Convey Real Property Interests To BART As Required
For The Oakland Airport Connector Project Without Returning To Council (06-0456)
A motion was made that this matter be Approve as Amended on
Introduction for Final Passage. The motion carried by the following vote: Votes:
ORA\Councilmember Noes: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Quan,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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12764 CMS.pdf
10.13-CC
Subject: Commercial Vehicles Ordinance
From: Public Works Agency

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance To Prohibit
Through Commercial Vehicles Exceeding Twenty-Two (22) Feet Long On Brookside Avenue
Between Ocean View Drive And Eustice Avenue (06-0503)
This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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<u>12765 CMS.pdf</u>
S-10.14-C
C
Subject: Gerald Cheney Sales Agreement



Councilmember Chang
View Report.pdf S-10.15-C
C
Subject: Urban Search And Rescue Material Storage Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend A Lease
With Willard And Celeste Korn For An Additional 3 Years And 3 Months Beginning July 2006,
At 35 Hegenberger Place In The Amount Of \$63,960 Per Year Plus An Annual 4% Rent
Escalator, For The Storage Of Urban Search And Rescue Material For The Oakland Fire

Department (06-0671)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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View Supplemental Report.pdf,
80121 CMS.pdf
S-10.16-C
C
Subject: Ingress And Egress At 4683 And 4689 Benevides Avenue
From: Community and Economic Development Agency

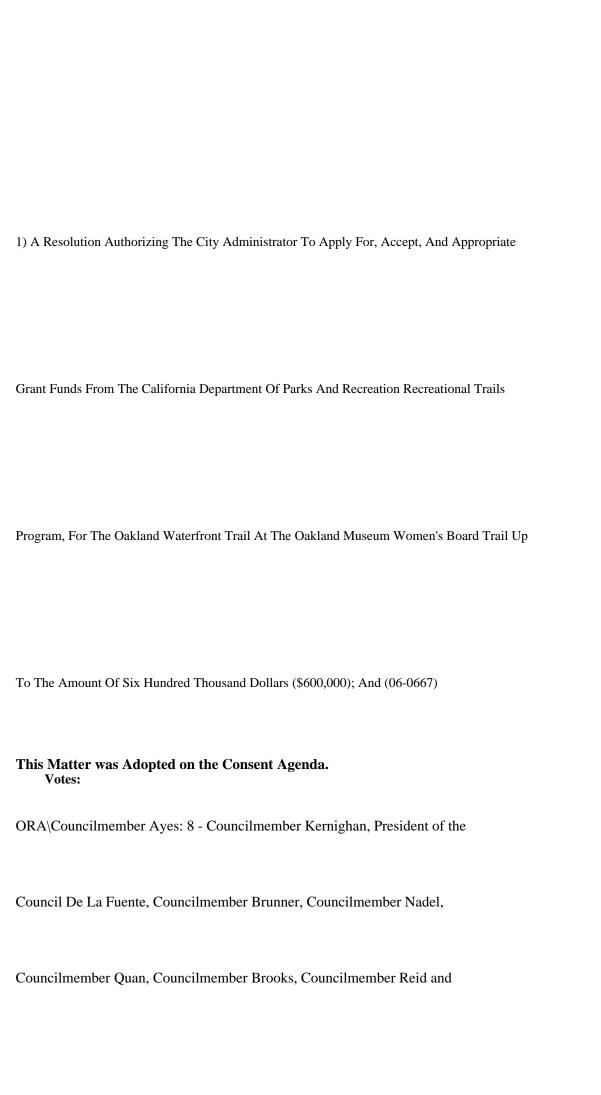
Recommendation: Adopt The Introduction (First Reading) Of An Ordinance Authorizing The
City Administrator To Negotiate And Execute A Five Year License Agreement With Shay And
Olivia Harting And Carol Cordray, With Options To Extend The License Term, To
Accommodate An Existing Driveway For Ingress And Egress Located At 4683 And 4689
Benevides Avenue (APN: 024-0551-001) On Approximately 2,000 Square Feet Of City Owned
Parkland Located Along The Westerly Edge Of Dimond Park (06-0662)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the

Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf S-10.17-C
C
Subject: Public Art Design - Measure DD Lake Merritt-Estuary Channel Project
From: Cultural Arts And Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute Professional Services Agreements With Artists John Roloff And Lewis DeSoto For
Public Art Design And Fabrication Services For The Lake Merritt-Oakland Estuary Channel

Project In An Amount Not To Exceed Seventy Seven Thousand Five Hundred Dollars (\$77,500)
Per Artist (06-0423)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80122 CMS.pdf
S-10.18-C
C
Subject: Humanitarian Monument - Proposed Gift To The City
From: Cultural Arts And Marketing Department

Recommendation: Adopt A Resolution Accepting A Privately Funded Monument Titled
"Remember Them: Champions For Humanity" By Mario Chiodo As A Gift To The City Of
Oakland For Permanent Installation In Fox Square Park, To Be Located At 19th Street And Fox
Court Within The Uptown Redevelopment Area (06-0466)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke in favor of this item:
- Joe Haraburda

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
View Revised Report.pdf,
80123 CMS.pdf
S-10.19-C
C
Subject: Grant Applications For Various Projects
From: Public Works Agency
Recommendation: Adopt The Following Pieces of Legislation:



Winny Deposit of 46
View Report.pdf, 80124 CMS.pdf
2) Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant
Funds From The California Department of Parks And Recreation Recreational Trails Program,
For The Peralta Hacienda Historical Park De Anza Trail Up To The Amount Of Seven Hundred
Ninety-Two Thousand Dollars (\$792,000.00); And (06-0667-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
80125 CMS.pdf
3) Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant
Funds Up To One Hundred Thousand Dollars (\$100,000.00) For Raimondi Fields From The
1

Councilmember Chang

California Environmental Protection Agency Integrated Waste Management Board (CIWMB)
Tire-Derived Product (TDP) Grant Program For Recycled-Rubber, Synthetic-Turf Surface
(06-0667-2)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
80126 CMS.pdf
S-10.20-C
C
Subject: Digital Patroller In-Car Video Management System







Equipment Master Lease-Purchase Agreement To The ICVMS Project (06-0665)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80127 CMS.pdf
S-10.21-C
C
Subject: Frontline Policing Services Grant

From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 79764 C.M.S. Authorizing The
Acceptance And Appropriation Of Three Hundred Sixty-Six Thousand Five Hundred And
Twenty-Three Dollars (\$366,523) From The U.S. Department Of Justice, Office Of Justice
Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant
(JAG) Program, To Support Frontline Policing Services By Providing Supplemental Funding For
Implementation Of The In-Car Video Management System In The Police Department (06-0673)

This Matter was Adopted on the Consent Agenda.

Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80128 CMS.pdf
S-10.22-C
C
Subject: 2006 Forensic Casework DNA Backlog Reduction
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator On Behalf Of The
City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One

Hundred Ten Thousand Dollars (\$110,000) From The U.S. Department Of Justice, National
Institute Of Justice (USDOJ/NIJ) For Implementation Of The 2006 Forensic Casework DNA
Backlog Reduction Grant Program In The Police Department (06-0663)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80129 CMS.pdf
S-10.23-C
C
Subject: Selective Traffic Enforcement Program Grant

From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Five Hundred
Three Thousand Three Hundred And Seventy-Four Dollars (\$503,374) From The State Of
California, Office Of Traffic Safety, For Implementation Of The Selective Traffic Enforcement
Program In The Police Department (06-0674)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and

Councilmember Chang
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80130 CMS.pdf
S-10.24-C
C
Subject: Propositions 1A and 1B
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Declaring The City Of Oakland's Support For Proposition 1A (Transportation
Funding Protection Legislative Constitutional Amendment); And (06-0627)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the

Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
View Report.pdf,
80131 CMS.pdf
2) A Resolution Declaring The City Of Oakland's Support For Proposition 1B (Highway Safety,
Traffic Reduction, Air Quality, And Port Security Bond Act Of 2006) (06-0627-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
80132 CMS.pdf
S-10.25-C
C

Subject: Support of Proposition 1C
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution To Support Proposition 1C, The Housing And Emergency
Shelter Trust Fund Act Of 2006 (06-0677)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80133 CMS.pdf
Passed The Consent Agenda
A motion was made by Councilmember Brunner, seconded by
Councilmember Nadel, including all the preceding items marked as having

been adopted on the Consent Agenda. The motion carried by the following

vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
11
An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
A motion was made by Councilmember Brunner, seconded by
Councilmember Nadel, to *Approve as Submitted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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 Chang, seconded by
Councilmember Reid, to *Approve as Submitted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Agency/Councilmember Chang made a motion seconded by
Agency/Councilmember Reid confirming that there were no discussions
pursuant to Section 15 of the Sunshine Ordinance, and hearing no objections,
the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,

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

|--|

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: Delinquent Mandatory Garbage Fees - Public Hearing

From: Finance and Management Agency

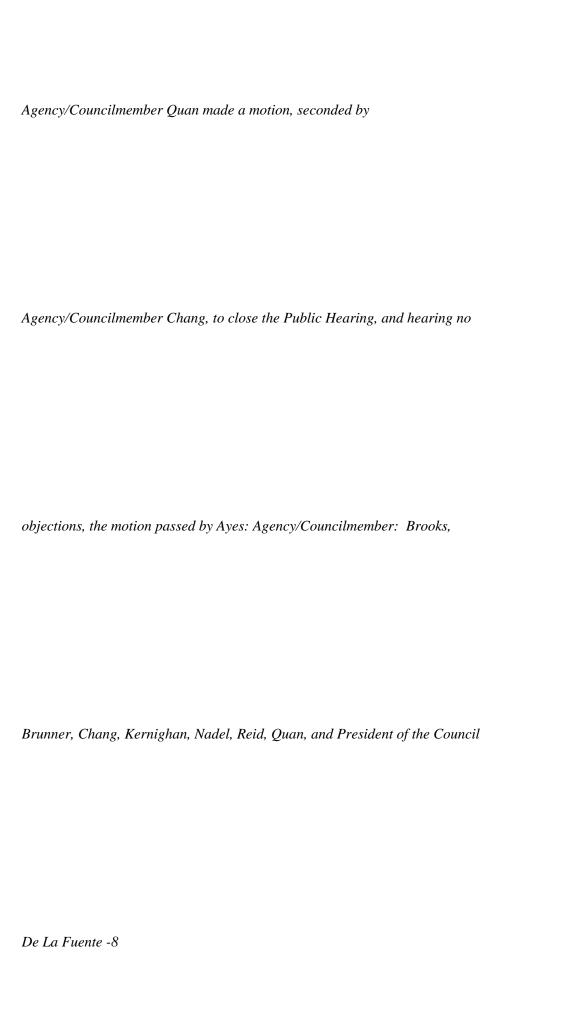
Recommendation: Conduct A Public Hearing Regarding Delinquent Mandatory Garbage Fees

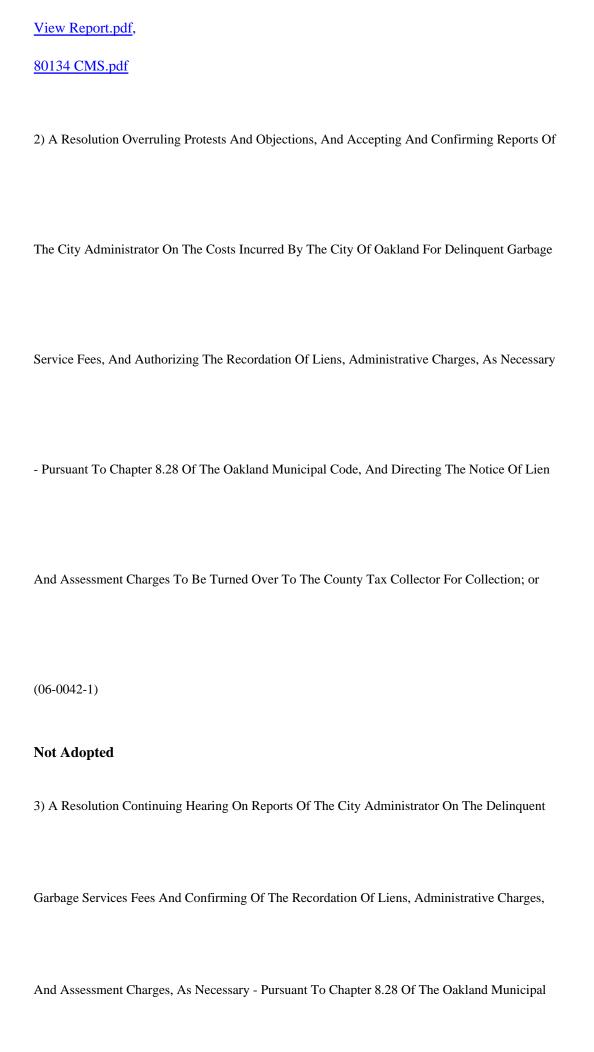
For January/February/March 2006, Monthly Accounts And April/May/June 2006, Quarterly
Accounts And Upon Conclusion Adopt One Of The Following Resolutions:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs

Incurred By The City Of Oakland For Delinquent Garbage Service Fees, And Confirming The
Recordation Of Liens, 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 To Be Turned Over To The County Tax Collector For Collection; or

(06-0042)	
A motion was	s made by Councilmember Quan, seconded by
Councilmemb	per Chang, that this matter be Adopted. The motion carried
by the followi	ng vote:
Votes:	
ORA\Councilr	member Ayes: 8 - Councilmember Kernighan, President of the
Council De La	a Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmembe	er Quan, Councilmember Brooks, Councilmember Reid and
Councilmembo	er Chang
Upon the read	ling of Item 14.1 by the City Clerk, the Public Hearing was



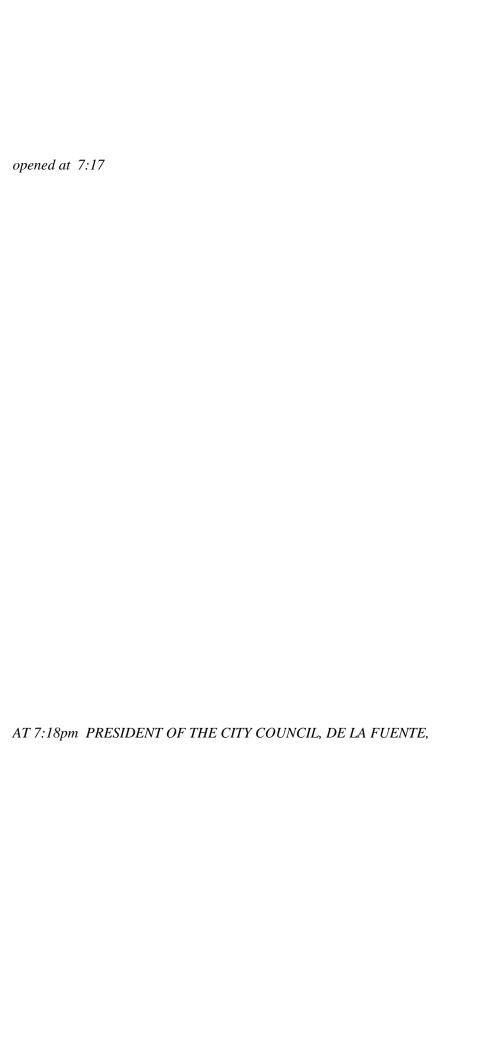




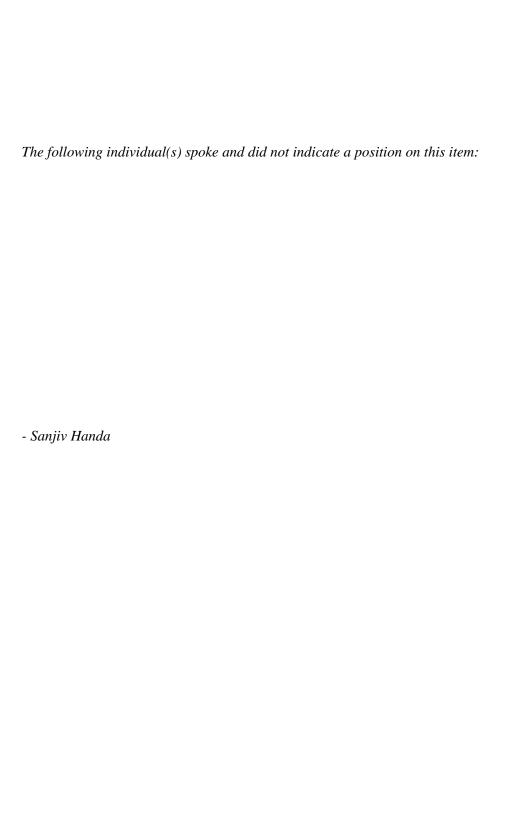
Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following
Resolutions:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs

Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes, And Confirming
The Recordation Of Liens, Administrative Charges, And Assessment Charges, As Necessary -
Pursuant To Chapter 4.20 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

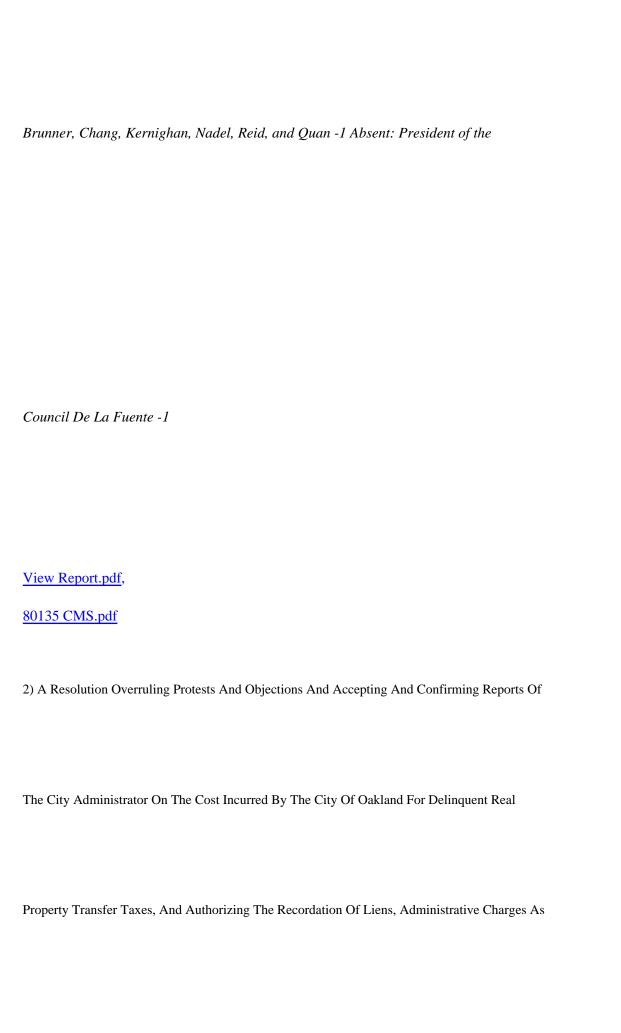
(06-0045)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Absent: 1 - President of the Council De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks,
Councilmember Reid and Councilmember Chang
Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was



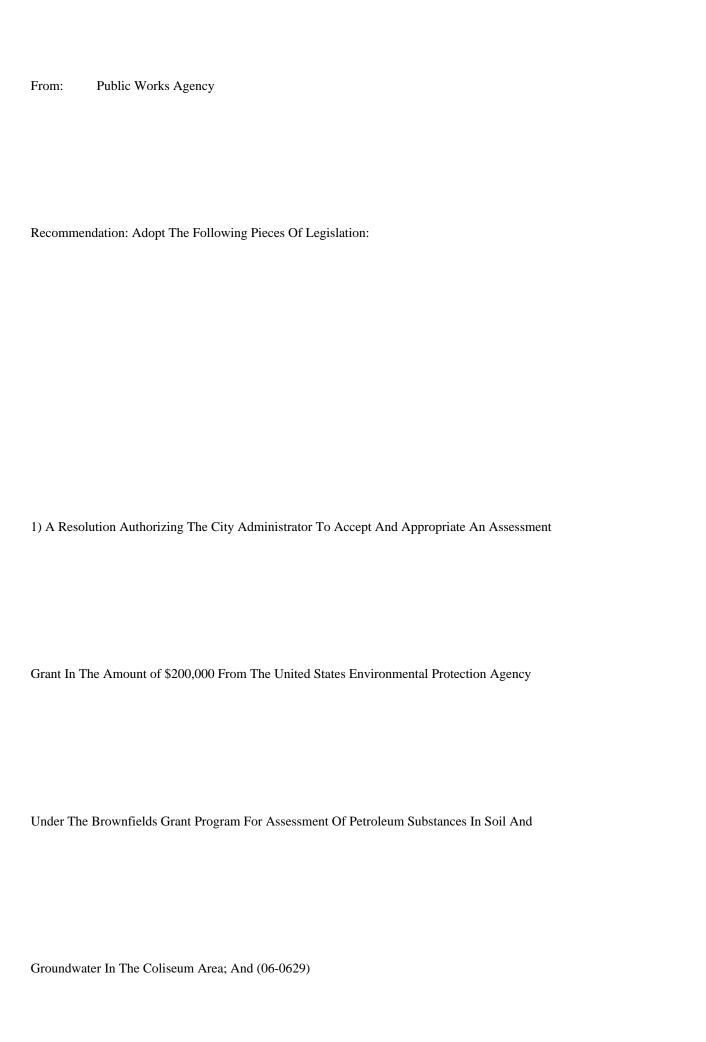
RELINQUISHED THE CHAIR AND AGENCY/COUNCILMEMBER REID	
PRESIDED AS PRESIDENT PRO TEMPORE.	







Necessary - Pursuant To Chapter 4.20 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 (06-0045-1)
Not Adopted
3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent
Real Property Transfer Taxes And Confirming Of The Recordation Of Liens, Administrative
Charges, And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland
Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned
Over To The Alameda County Tax Collector For Collections (06-0045-2)
Not Adopted 14.3
Subject: Coliseum Area - Brownfields Grant Program



A motion was made by Councilmember Chang, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Absent: 1 - President of the Council De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks,
Councilmember Reid and Councilmember Chang
Upon the reading of Item 14.3 by the City Clerk, the Public Hearing was
opened at 7:20pm





Grant In The Amount Of \$200,000 From The United States Environmental Protection Agency
Under The Brownfields Grant Program For Assessment Of Hazardous Substances In Soil And
Groundwater In The Coliseum Area (06-0629-1)
A motion was made by Councilmember Chang, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Absent: 1 - President of the Council De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks,
Councilmember Reid and Councilmember Chang
PRESIDENT OF THE COUNCIL DE LA FUENTE WAS NOTED PRESENT
AT 7:50 P.M. AND RESUMED PRESIDING AS CHAIRPERSON 80137 CMS.pdf 14.4
Subject: Consolidated Annual Performance And Evaluation Report
From: Community And Economic Development Agency

Recommendation: Receive An Informational Report Presenting The Review Of Oakland's
Consolidated Annual Performance And Evaluation Report (CAPER) For Community
Development Block Grant HOME, Housing Opportunities For People With AIDS And
Emergency Shelter Grant Programs Performance For The Year 2005-2006 (06-0592)
A motion was made by Councilmember Brunner, seconded by
Councilmember Quan, that this matter be *Received and Filed Direction
was provided to staff to work on the consideration of action to amend the
facade improvement program to include churches and to return to

committee to report Council the accomplishments, if this program has met
their goals with matching details on how the met their goals. The motion
carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.4 by the City Clerk, the Public Hearing was





View Supplemental Report.pdf 14.5
Subject: PG&E Underground Utility Easement
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Granting Of A Non-Exclusive
Permanent Underground Utility Easement To Pacific Gas And Electric Company For
Transmission Of Electric Energy Within And Adjacent To Parcels In The Uptown Project Area
(APN 008-0644-023, 024,031,032,033 And 045-1) (06-0670)
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 Kernighan, President of the

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Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.5 by the City Clerk, the Public Hearing was
opened at 7:56pm
Agency/Councilmember Brunner made a motion, seconded by
Agency/Councilmember Quan to close the Public Hearing, and hearing no

objections, the motion passed by Ayes: Agency/Councilmember: Brooks,
Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council
De La Fuente -8
View Report.pdf,
View Supplemental Report.pdf,
2006-0066 CMS.pdf 14.6
Subject: The Uptown Area - Brownfields Grant Program
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To

Accept And Appropriate A Clean-Up Grant In The Amount Of \$200,000 From The United
States Environmental Protection Agency Under The Brownfields Grant Program For
Environmental Remediation Of The Fox Courts Site In The Uptown Area (06-0631)
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, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.6 by the City Clerk, the Public Hearing was



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2006-0067 CMS.pdf			
ACTION ON NON-CONSENT ITEMS: 15			
Subject: CALReUse Brownfields Loan Program			
From: Community and Economic Development Agency			
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply To			
Continue Its Contract As Strategic Partner For The State Of California Pollution Control			
Financing Authority CALReUse Loan Program (06-0693)			
A motion was made by Councilmember Quan, seconded by			
Councilmember Brunner, that this matter be Adopted. The motion carried			
by the following vote:			
Votes:			
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the			

Council De La Fuente, Councilmember Brunner, Councilmember Nadel,	
Councilmember Quan, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
View Report.pdf,	
80138 CMS.pdf 16	
Subject: Vice Mayor Quan and Councilmember Reid - Travel To San Diego	
From: Vice Mayor Quan and Councilmember Reid	
Recommendation: Adopt A Resolution Authorizing Vice Mayor Jean Quan And Councilmember	
Larry Reid To Travel To San Diego, California To Attend The National League Of California	
Cities 2006 Annual Conference And Exposition, September 6-9, 2006 (06-0695)	
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 Kernighan, President of the	

Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80139 CMS.pdf 17
Subject: Library Advisory Commission Appointment
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Appointing Marilyn Citron As A Member Of The Library
Advisory Commission (06-0652)
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 Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,

Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80140 CMS.pdf 18
Subject: Parks And Recreation Advisory Commission Appointment
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Appointing Susan Montauk As A Member Of The Parks
And Recreation Advisory Commission (06-0653)
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 Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

The follow	wing individual(s) spoke and did not indicate a position on this item:
- Sanjiv H	Ianda
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80141 CN	<u>MS.pdf</u>
19	
Subject:	Parks And Recreation Advisory Commission Appointment
From:	Councilmember Jane Brunner
Recomme	ndation: Adopt A Resolution Amending Resolution No. 80002 C.M.S. Appointing
Howard M	Tatis As A Member Of The Parks And Recreation Advisory Commission (06-0654)
A motion	was made by Councilmember Quan, seconded by
Counciln	nember Reid, that this matter be Adopted. The motion carried by
the follov	ving vote:
Vote	s:
ORA\Cot	uncilmember Ayes: 8 - Councilmember Kernighan, President of the
Council I	De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilm	nember Quan, Councilmember Brooks, Councilmember Reid and
Councilm	nember Chang
The follow	wing individual(s) spoke and did not indicate a position on this item:
- Sanjiv H	Handa

80142 CMS.pdf 20			
Subject: City Planning Commission Appointment			
From: The Office of the Mayor			
Recommendation: Adopt A Resolution Appointing Madeleine Zayas Mart And Michael Colbruno			
As Members Of The City Planning Commission (06-0698)			
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 Abstained: 2 - Councilmember Nadel and Councilmember			
Brooks			
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, President of the			
Council De La Fuente, Councilmember Brunner, Councilmember Quan,			

Councilmember Reid and Councilmember Chang

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- Sanjiv Handa				
- Steve Lowe				
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80143 CMS.pdf 21				
Subject: Oakland Housing Authority Appointment				
From: The Office of the Mayor				
Recommendation: Adopt A Resolution Re-Appointing Moses Mayne And Robert Pittman And				
Appointing Gregory Hartwig As Members Of The Oakland Housing Authority (06-0699)				
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 Abstained: 2 - Councilmember Nadel and Councilmember				
Brooks				
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, President of the				

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

Council De La Fuente, Councilmember Brunner, Councilmember Quan,
Councilmember Reid and Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80144 CMS.pdf 22
Subject: Library Advisory Commission Appointment
From: The Office of the Mayor
Recommendation: Adopt A Resolution Appointing Thomas Manley And Susan Yascolt As
Members Of The Library Advisory Commission (06-0700)
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 Abstained: 2 - Councilmember Nadel and Councilmember
Brooks

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Quan,
Councilmember Reid and Councilmember Chang
View Report.pdf,
80145 CMS.pdf 23
Subject: Police And Fire Retirement Board Appointment
From: The Office of the Mayor
Recommendation: Adopt A Resolution Re-Appointing Ken Bullock As A Member Of The Police
And Fire Retirement Board (06-0701) A motion was made by Councilmomber Oven, seconded by
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 Abstained: 2 - Councilmember Nadel and Councilmember

Brooks

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Quan,
Councilmember Reid and Councilmember Chang
View Report.pdf,
80146 CMS.pdf 24
Subject: Cultural Affairs Commission Appointment
From: The Office of the Mayor
Recommendation: Adopt A Resolution Appointing Velfrances Young-Dillard And Uday Joshi As Members Of The Cultural Affairs Commission (06-0702)
Welloefs of The Cultural Affaits Collinission (00-0702)
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 Abstained: 2 - Councilmember Nadel and Councilmember

Brooks

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Quan,
Councilmember Reid and Councilmember Chang
View Report.pdf,
<u>80147 CMS.pdf</u>
25
Subject: Civil Service Board Appointment
From: The Office of the Mayor
Recommendation: Adopt A Resolution Reappointing Gwen McDonald And Cheryl Stevens, And
Appointing Charles Hahn As Members Of The Civil Service Board (06-0703)
A motion was made by Councilmember Quan, seconded by
Councilmember Reid, that this matter be Adopted as Amended to exclude
the appointment of Charles Hahn The motion carried by the following
vote:
Votes:

ORA\Councilmember Abstained: 2 - Councilmember Nadel and Councilmember	
Brooks	
ORA\Councilmember Noes: 1 - President of the Council De La Fuente	
ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember	
Brunner, Councilmember Quan, Councilmember Reid and Councilmember	
Chang	
The following individual(s) spoke against this item:	
- Jeffrey Levin	

The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	
View Report.pdf,	
80148 CMS.pdf 26	
Subject: Oakland Museum Of California Foundation Board Appointment	
From: The Office of the Mayor	
Recommendation: Adopt A Resolution Confirming Steven Douglas And Darren Oliver As	
Trustees Of The Oakland Museum Of California Foundation Board (06-0704)	
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 Abstained: 2 - Councilmember Nadel and Councilmember	
Brooks	
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, President of the	

Council De La Fuente, Councilmember Brunner, Councilmember Quan,
Councilmember Reid and Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80149 CMS.pdf S-27
Subject: Priority Project Funds - District Four
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing For Immediate Allocation of Councilmember
Jean Quan's Priority Project Funds to the City of Oakland Office of Parks and Recreation for the
Woodminster Music Series (06-0721)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 9/26/2006
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiy Handa

- David Mix
View Report.pdf,
View Revised Report.pdf
S-28
Subject: Safe Routes To School
From: Public Works Agency
Decomposed tions Adopt A Decolution Authorizing The City Administrator To Accept And
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Caltrans' Safe Routes To School Sixth Cycle Grant In The Amount Of Three
Appropriate Cantains Safe Routes To School Sixth Cycle Grant in The Annount Of Times
Hundred Eighty-Four Thousand Nine Hundred Twelve Dollars (\$384,912.00) For Pedestrian
Safety Improvements At Various School Locations Citywide (06-0661)
A motion was made by Councilmember Quan, seconded by
12 motion was made by Councilineiner Quan, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke in favor of this item:
- BernaDette Ja'Net
- Evangelina Lara
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

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80150 CMS.pdf		
S-29		
Subject:	Coliseum Area Redevelopment Project Bonds	
From:	Finance and Management Agency	

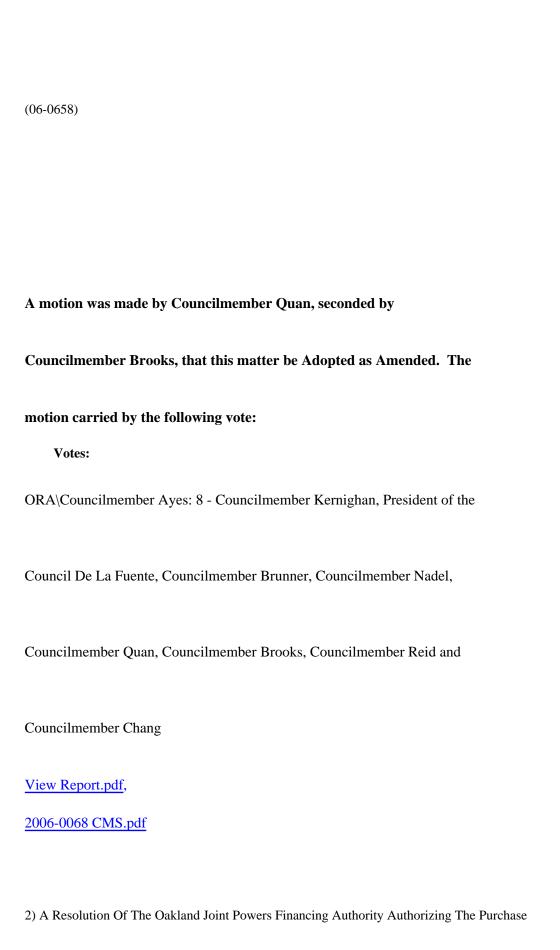
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions And











And Sale Of Not To Exceed \$30,555,000 Principal Amount Of Redevelopment Agency Of The
City Of Oakland Coliseum Area Redevelopment Project Tax Allocation Bonds, Series 2006B
And Not To Exceed \$77,850,000 Principal Amount Of Redevelopment Agency Of The City Of
Oakland Coliseum Area Redevelopment Project Tax Allocation Bonds, Series 2006B-T
(Federally Taxable), Upon Certain Terms And Conditions, Approving Distribution Of Official
Statement Relating Thereto, And Providing Other Matters Properly Relating Thereto; And
(06-0658-1)

A motion was made by Councilmember Quan, seconded by		
Councilmember Brooks, that this matter be Adopted as Amended. The		
motion carried by the following vote:		
Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the		
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,		
Councilmember Quan, Councilmember Brooks, Councilmember Reid and		
Councilmember Chang		
<u>2006-0003 CMS.pdf</u>		
3) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The		
Redevelopment Agency Of The City Of Oakland Of Not To Exceed \$30,555,000 Principal		
Amount Of The Redevelopment Agency Of The City Of Oakland Coliseum Area Redevelopment		
Project Tax Allocation Bonds, Series 2006B, And \$77,850,000 Principal Amount Of The		

Redevelopment Agency Of The City Of Oakland Coliseum Area Redevelopment Project Tax	
Allocation Bonds, Series 2006B-T (Federally Taxable), And Providing Other Matters Properl	ý
Relating Thereto (06-0658-2)	
A motion was made by Councilmember Quan, seconded by	
Councilmember Brooks, 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 Kernighan, President of the	
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel,	
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and	
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and Councilmember Chang	

Subject:	Central City East Redevelopment Project Bonds	
From:	Finance and Management Agency	
Recommen	ndation: Adopt The Following Pieces Of Legislation:	

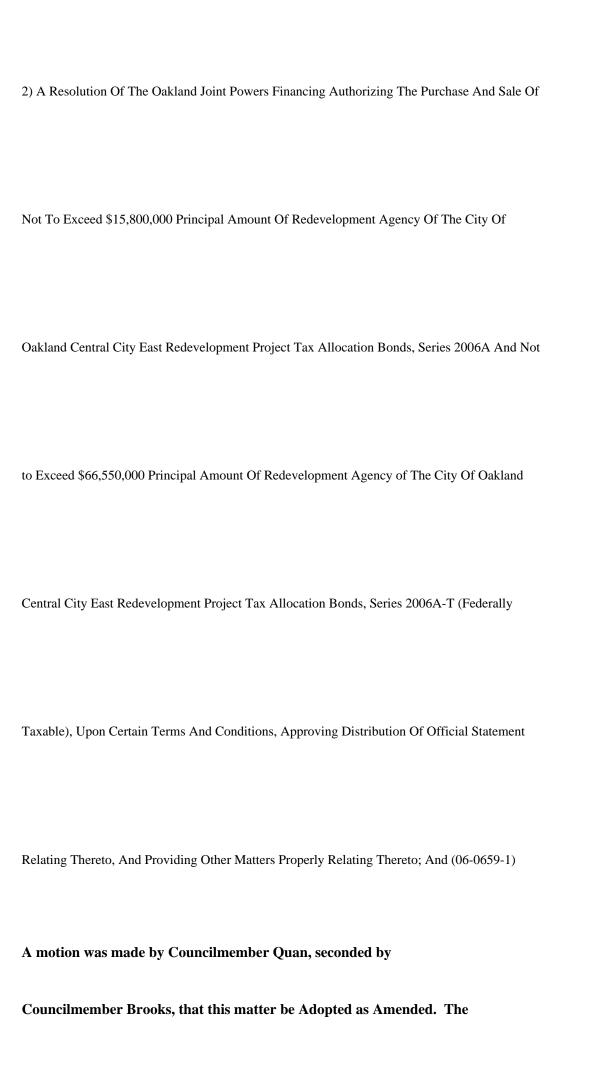


City Of Oakland Central City East Redevelopment Project Tax Allocation Bonds, Series 2006A	
And \$66,550,000 Principal Amount Of The Redevelopment Agency Of The City Of Oakland	
Central City East Redevelopment Project Tax Allocation Bonds, Series 2006A-T (Federally	



Of An Official Statement; Approving The Selection And Retention Of A Financing Team;
Authorizing Payment Of Costs Of Issuance; Allocating Bond Proceeds To Finance
Redevelopment Activities In The Redevelopment Project Area; And Authorizing And Approving

Necessary Actions In Connection Therewith; And (06-0659)
A motion was made by Councilmember Quan, seconded by
Councilmember Brooks, that this matter be Adopted as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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View Supplemental Report.pdf,
2006-0069 CMS.pdf



motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
2006-0004 CMS.pdf
3) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The
Redevelopment Agency Of The City Of Oakland Of Not To Exceed \$15,800,000 Principal
Amount Of The Redevelopment Agency Of The City Of Oakland Central City East
Redevelopment Project Tax Allocation Bonds, Series 2006A, And \$66,550,000 Principal
Amount Of The Redevelopment Agency Of The City Of Oakland Central City East

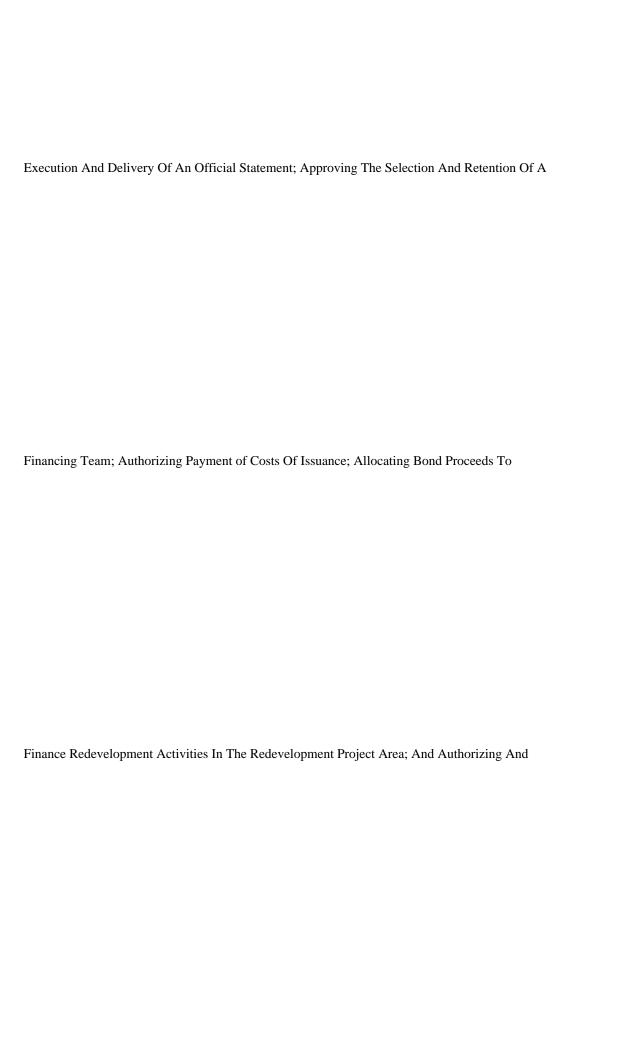
Redevelopment Project Tax Allocation Bonds, Series 2006A-T (Federally Taxable), And
Providing Other Matters Properly Relating Thereto (06-0659-2)
A motion was made by Councilmember Quan, seconded by
Councilmember Brooks, that this matter be Adopted as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa 80152 CMS.pdf S-31

Subject:	Broadway/MacArthur/San Pablo Redevelopment Project Bonds
From:	Finance and Management Agency
Recomme	endation: Adopt The Following Pieces Of Legislation:



City Of Oakland Broadway/MacArthur/San Pablo Redevelopment Project Tax Allocation Bonds,	
Series 2006C And \$14,330,000 Principal Amount Of The Redevelopment Agency Of The City	
Of Oakland Broadway/MacArthur/San Pablo Redevelopment Project Tax Allocation Bonds,	





Approving Necessary Actions In Connection Therewith; And (06-0660)
A motion was made by Councilmember Quan, seconded by
Councilmember Brooks, that this matter be Adopted as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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View Supplemental Report.pdf,
2006-0070 CMS.pdf
2006-0070 CMS.pdf

2) A Resolution Of The Oakland Joint Powers Financing Authority Authorizing The Purchase	
And Sale Of Not To Exceed \$6,940,000 Principal Amount Of Redevelopment Agency Of The	
City Of Oakland Broadway/MacArthur/San Pablo Redevelopment Project Tax Allocation Bonds,	
Series 2006C And Not To Exceed \$14,330,000 Principal Amount Of Redevelopment Agency Of	
The City Of Oakland Broadway/MacArthur/San Pablo Redevelopment Project Tax Allocation	
Bonds, Series 2006C-T (Federally Taxable), Upon Certain Terms And Conditions, Approving	
Distribution Of Official Statement Relating Thereto, And Providing Other Matters Properly	

Relating Thereto; And (06-0660-1)
A motion was made by Councilmember Quan, seconded by
Councilmember Brooks, that this matter be Adopted as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
2006-0005 CMS.pdf
3) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The
Redevelopment Agency Of The City Of Oakland Of Not To Exceed \$6,940,000 Principal

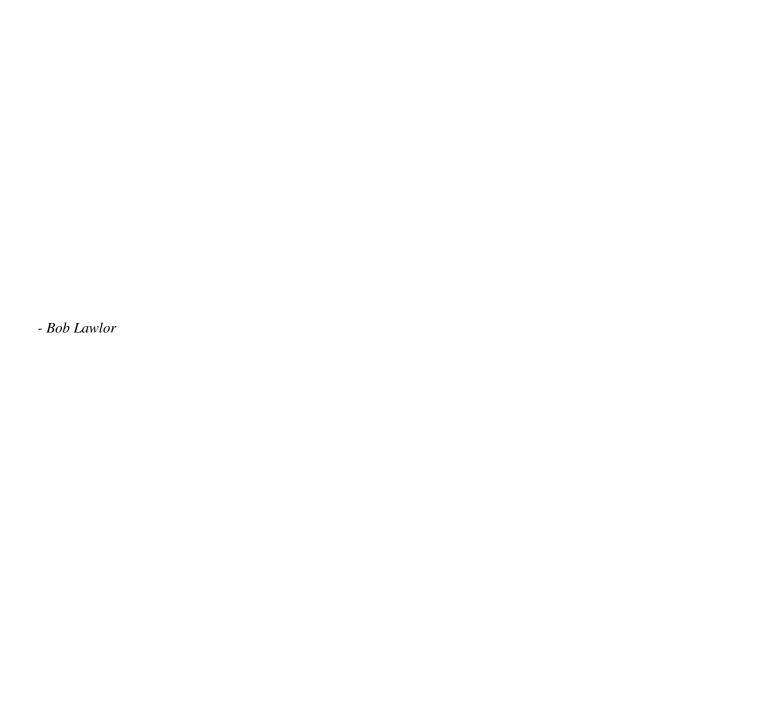
Amount Of The Redevelopment Agency Of The City Of Oakland Broadway/MacArthur/San

Pablo Redevelopment Project Tax Allocation Bonds, Series 2006C, And \$14,330,000 Principal	
Amount Of The Redevelopment Agency Of The City Of Oakland Broadway/MacArthur/San	
Pablo Redevelopment Project Tax Allocation Bonds, Series 2006C-T (Federally Taxable), And	
Providing Other Matters Properly Relating Thereto (06-0660-2)	
A motion was made by Councilmember Quan, seconded by	
A motion was made by Councilmember Quan, seconded by	
A motion was made by Councilmember Quan, seconded by Councilmember Brooks, that this matter be Adopted as Amended. The	
Councilmember Brooks, that this matter be Adopted as Amended. The motion carried by the following vote:	
Councilmember Brooks, that this matter be Adopted as Amended. The	
Councilmember Brooks, that this matter be Adopted as Amended. The motion carried by the following vote: Votes:	
Councilmember Brooks, that this matter be Adopted as Amended. The motion carried by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the	

Subject:	City's Industrial Land Policy
From:	Councilmember Jane Brunner
Recomme	endation: Action On A Report and Recommendations On The City's Industrial Land
Policy (06	5-0303)
A motion	n was made by Councilmember Quan, seconded by
Councilr	member Nadel, that this matter be Approve as Amended on the
Substitu	te Motion The motion carried by the following vote:
Vote	es:
ORA\Co	uncilmember Noes: 1 - President of the Council De La Fuente
ORA\Co	uncilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Brunner,	Councilmember Nadel, Councilmember Quan, Councilmember Brooks,
Counciln	nember Reid and Councilmember Chang











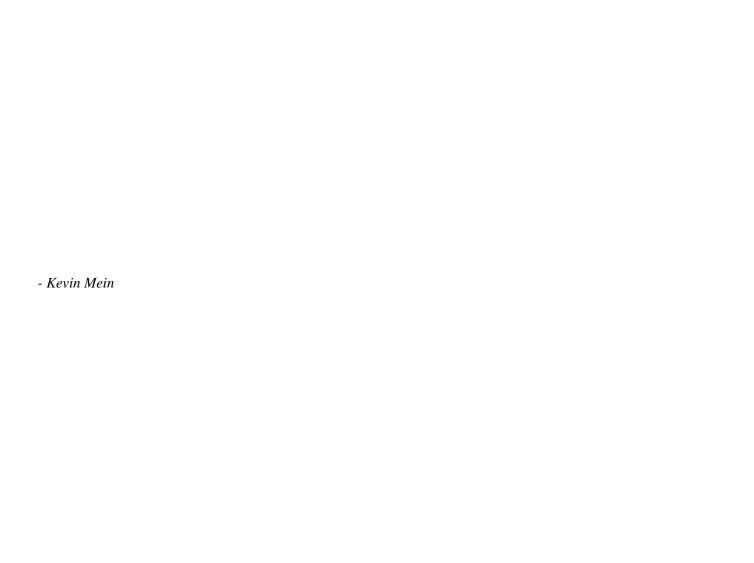














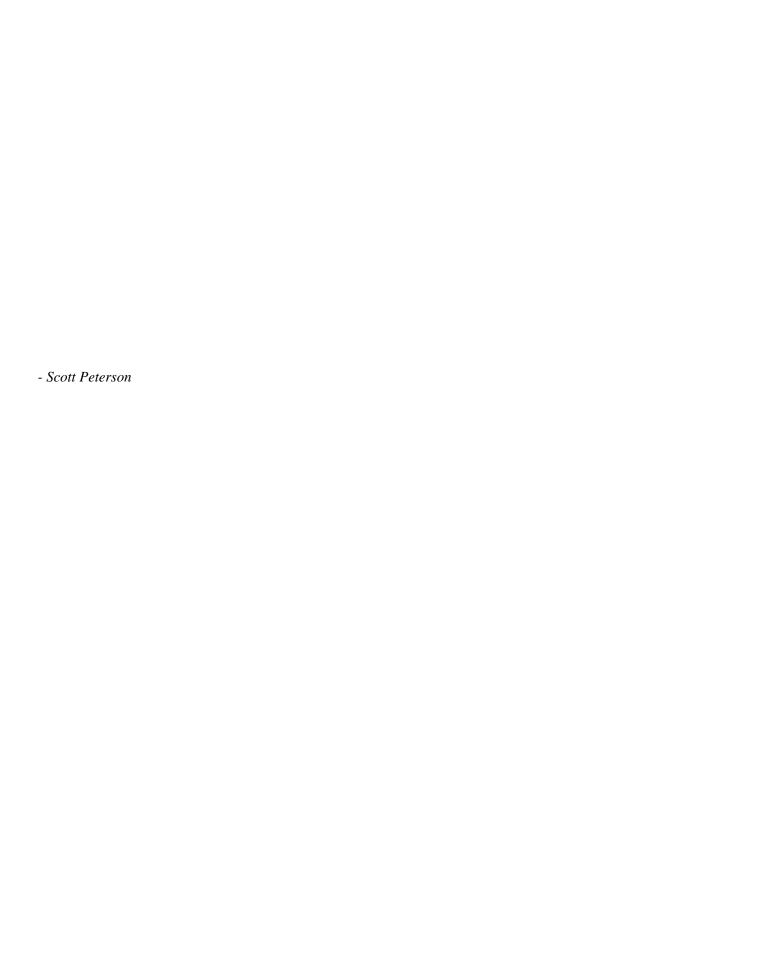


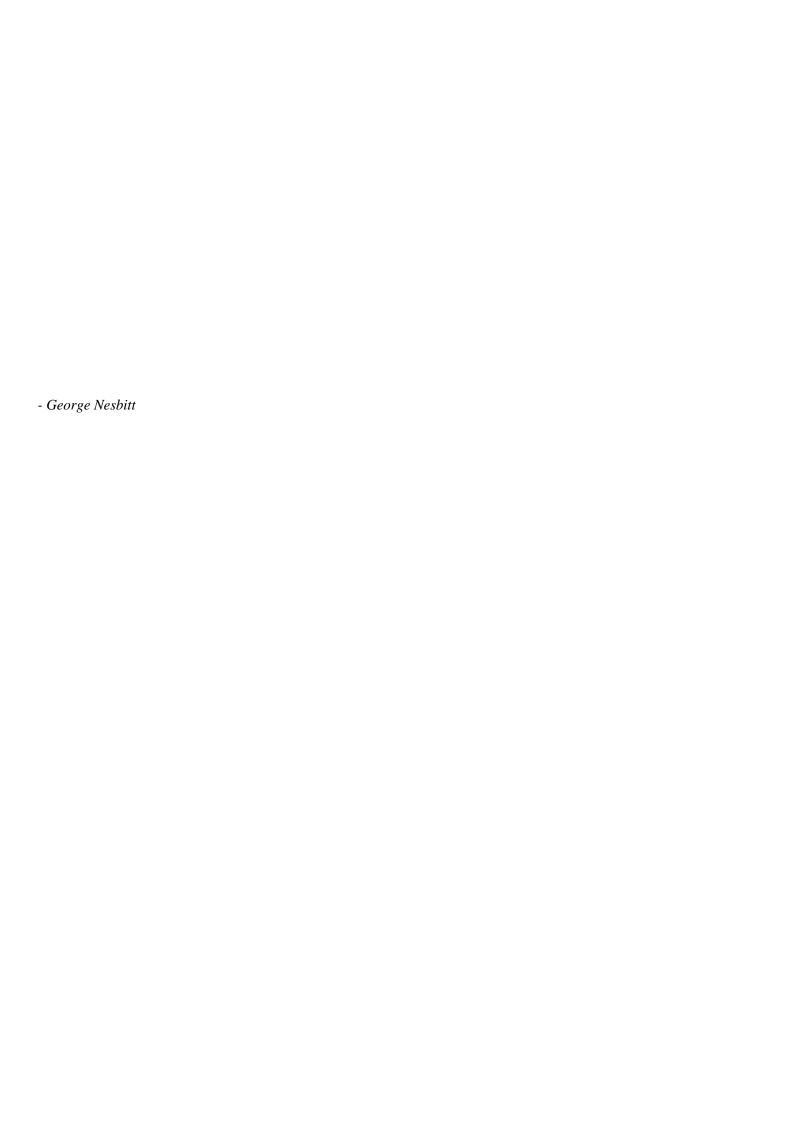


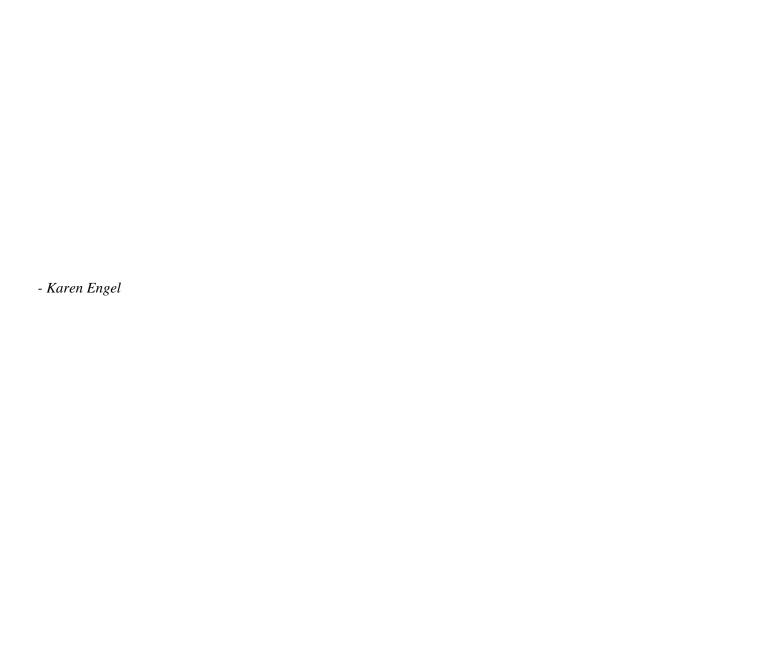




































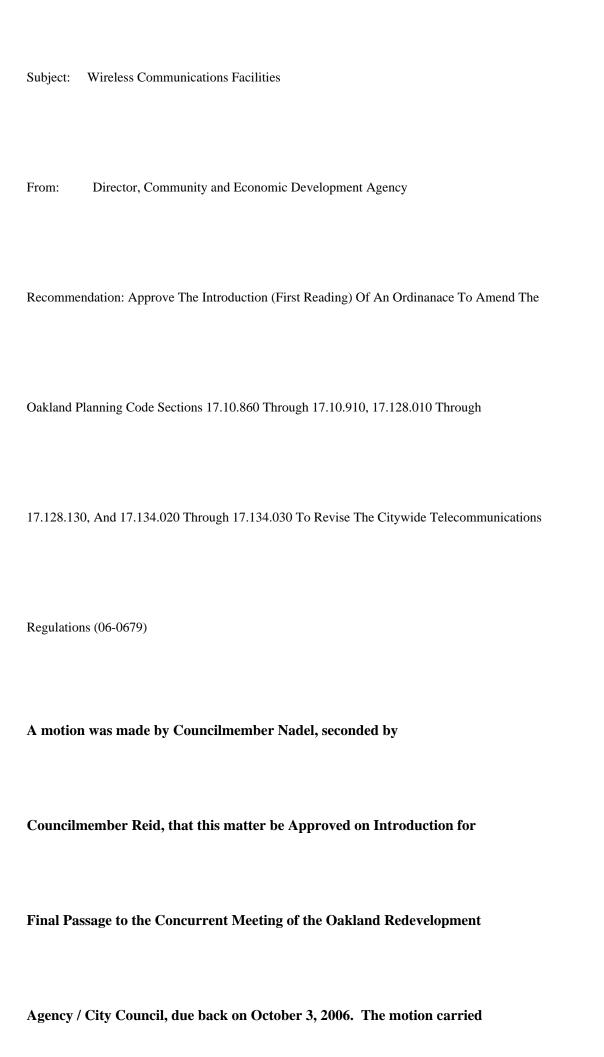


Restaurant, And If Such Negotiations Fail Then Proceed To Negotiate And Execute Leases With

Other Qualified Restaurant Operators, For A Restaurant In 9,216 Square Feet Of Restaurant

Space Plus All Basement Areas Of The Lake Merritt Municipal Boathouse Located At 1520
Lakeside Drive, Oakland, Without Returning To Council (06-0630)
A motion was made by Councilmember Brunner, seconded by
Councilmember Kernighan, that this matter be Approved on Introduction
for Final Passage to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on October 3, 2006. The
motion carried by the following vote:
Votes:
ORA\Councilmember Noes: 3 - Councilmember Nadel, Councilmember Brooks
and Councilmember Reid

ORA\Councilmember Ayes: 5 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Quan and
Councilmember Chang
The following individual(s) spoke against this item:
- Hugh Bassette
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- David Mix
View Report.pdf S-34



by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke in favor of this item:



- Dan Reidy

- Leah Emerson

- Lewis Loeven

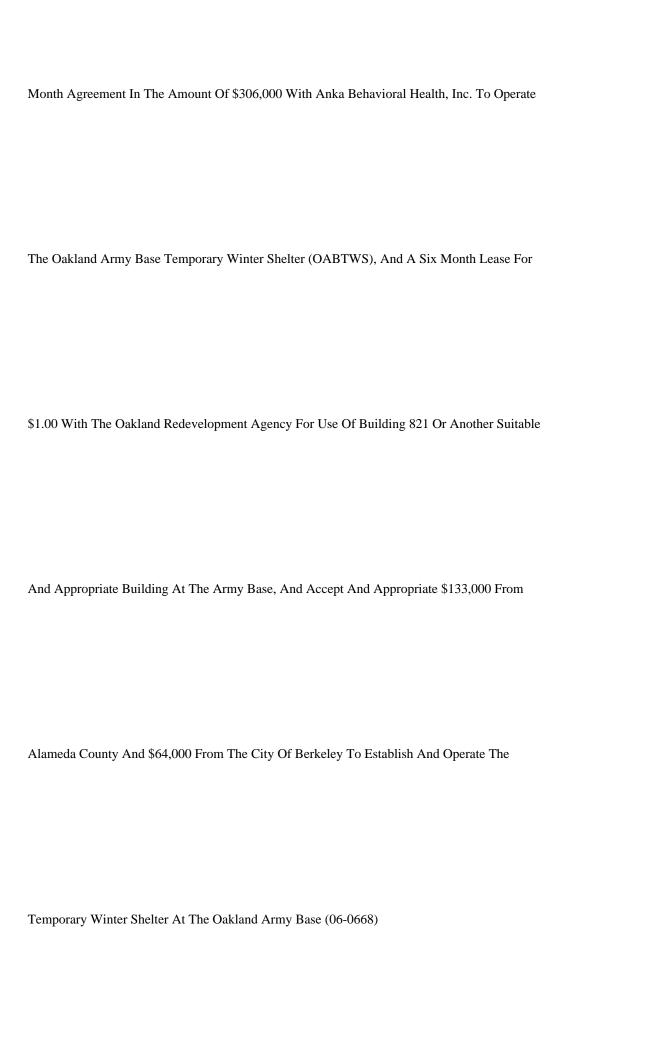
- Rod DeLaRosa	
The following individual(s) spoke and did not indicate a position on this item:	



- Scott Peterson



MEETING PAST 10:30 PM.
View Report.pdf,
View Supplemental Report.pdf S-35
Subject: Temporary Winter Shelter Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Six



Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Brunner, Councilmember Nadel,
Councilmember Quan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
View Supplemental Report.pdf,
80154 CMS.pdf
S-36
Subject: Oakland Museum Agreement
From: Oakland Museum of California
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A

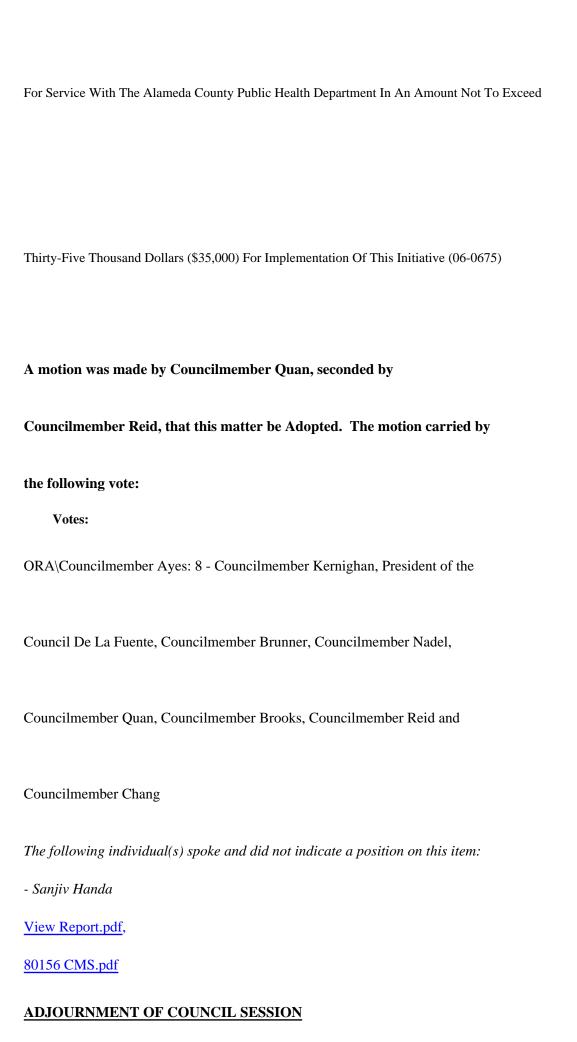
Ten-Year Management/Operations Agreement Between The City Of Oakland And The Oakland

A motion was made by Councilmember Brooks, seconded by

Museum Of California Foundation (06-0669)
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 Abstained: 2 - Councilmember Nadel and Councilmember
Brooks
ORA\Councilmember Noes: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 5 - Councilmember Kernighan, President of the
Council De La Fuente, Councilmember Quan, Councilmember Reid and
Councilmember Chang

The following individual(s) spoke in favor of this item:
-Lance Gyorfi
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- David Mix
View Report.pdf,
80155 CMS.pdf
S-37
Subject: Tobacco Control Enforcement Program Grant

From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed
Thirty-Five Thousand Dollars (\$35,000) From The Alameda County Public Health Department,
Tobacco Control Program, For Implementation Of The 2006 Tobacco Control Enforcement
Project In The Police Department, And Authorizing The Department To Enter Into A Contract



Council) There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Ed Weiss, Patrice Ackerman, Ferris Patrick Jr., Acts Mailo, Jabhari Hill, Robin Wadsworth, Nello Bianco and Will Bell Ricards at 11:26 p.m. 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

