Meeting Minutes City of Oakland

Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, Interim City		
Clerk		
Concurrent Meeting of the O	Dakland Redevelopment	
Agency/City	Council	
Oakland City Hall, 1 Fra	ank H. Ogawa Plaza, Oakland, Califo	ornia, 94612
City of Oakland	l Website: http://www.oaklandnet.c	om
Tuesday, December 21, 2004	6:00 PM	Oakland City Hall, 3rd Floo
A meeting of the Joint Oakland Redevelopm	nent Agency and City Council was	
held on the above date. Opening with the P	Pledge of Allegiance, the meeting	
was convened at 6:10 p.m.		
1 Pledge of Allegiance 2		

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

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

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

ORA\Councilmember Present: 8 - Councilmember Nadel, Councilmember

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

De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

3

Open Forum / Citizens Comments

(Time Available: 15 minutes)

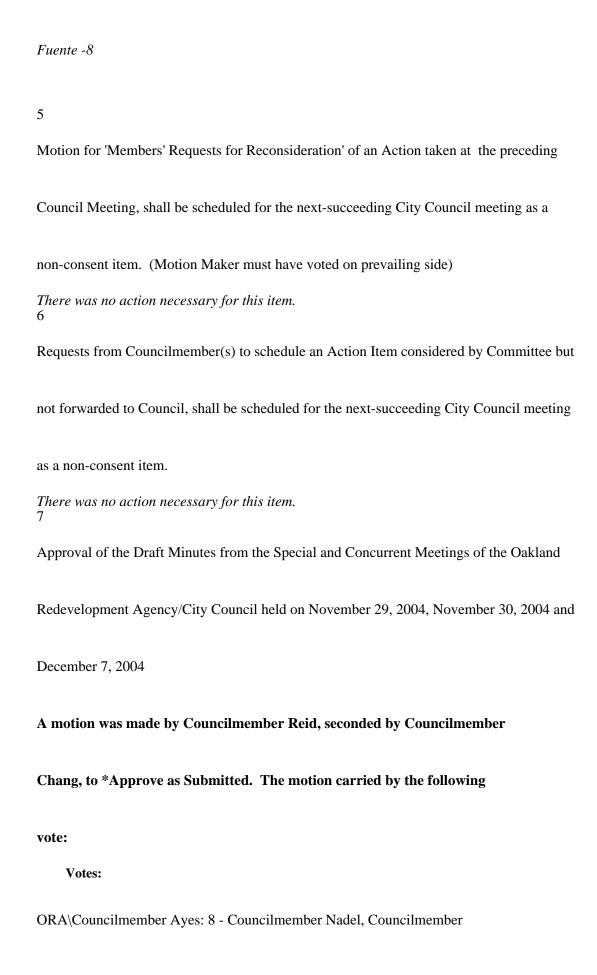
The following individual(s) spoke under Open Forum:

- Virginia Vida		
- Merry Bates		
- Pam Smith		
- Peg L. Baldwin		
- Kathy Marks		

- Hector Reyna
- Hugh Bassette
- Frank Morrow Jr.
- 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.
A motion was made by Councilmember Brunner, seconded by

the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Agency/Councilmember Brooks made a motion, seconded by
Agency/Councilmember Reid, to adopt the agenda with the exception of Items
10.14CC, 10.15CC, 10.17CC, 10.19CC, and 10.28CC and hearing no
objections, the motion passed by Ayes: Agency/Councilmember: Brooks,
Brunner, Chang, Nadel, Reid, Quan, Wan and President of the Council De La

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



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

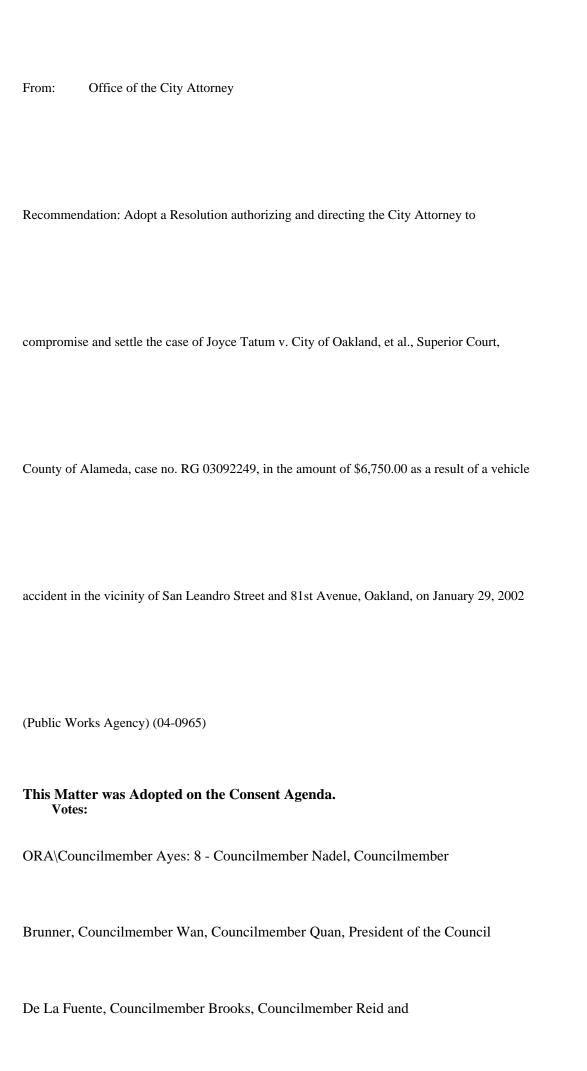
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: Dale Smith - Service Recognition
From: Office of the City Administrator
Recommendation: Adopt a Resolution honoring Dale Smith for his outstanding service to the
City of Oakland and it's citizens (04-0968)
A motion was made by Councilmember Reid, seconded by Councilmember
Brunner, that this matter be Adopted. The motion carried by the following
vote:
vote: Votes:
Votes:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember Brunner, Councilmember Wan, Councilmember Quan, President of the Council
Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember Brunner, Councilmember Wan, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and

78949 CMS.pdf

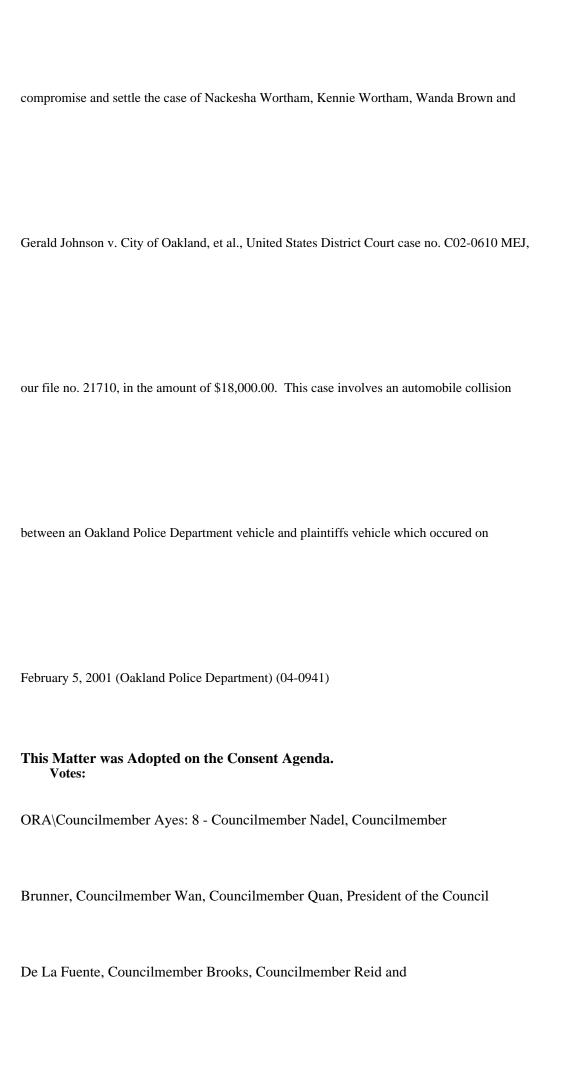
9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS 10. CONSENT CALENDAR (CC) ITEMS: 10.1-CC

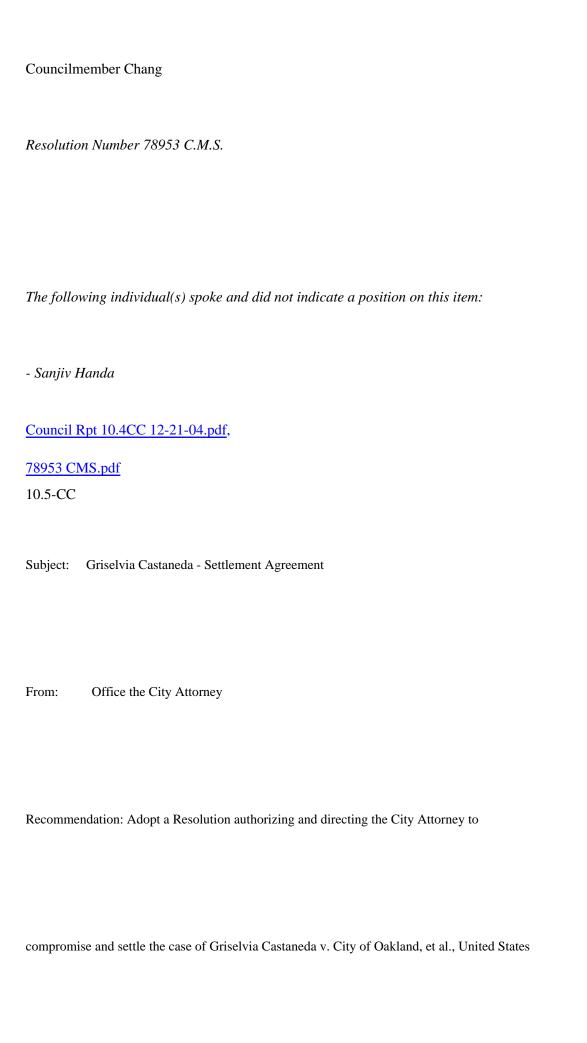
Subject: Declaration of a Local Emergency due to AIDS epidemic
From: Office of the City Attorney
Recommendation: Adopt a Resolution renewing and continuing the City Council's Declaration
of a Local Emergency due to the existence of a critical public health crisis with regard to the
AIDS epidemic (04-0966)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78950 C.M.S.
Council Rpt 10.1CC 12-21-04.pdf,
78950 CMS.pdf
10.2-CC

Subject: Medical Cannabis Health Emergency
From: Office of the City Attorney
Recommendation: Adopt a Resolution renewing the City Council's Declaration of a local
public health emergency with respect to safe, affordable access to Medical Cannabis in the City
of Oakland (04-0967)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78951 C.M.S.
Council Rpt 10.2CC 12-21-04.pdf,
78951 CMS.pdf
10.3-CC
Subject: Joyce Tatum - Settlement Agreement



Councilmember Chang
Resolution Number 78952 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Council Rpt 10.3CC 12-21-04.pdf,
78952 CMS.pdf 10.4-CC
Subject: Wortham, Brown and Johnson - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt a Resolution authorizing and directing the City Attorney to





District Court case no. C015358 MHP(BZ), our file no. 22028, in the amount of \$95,000.00.
The case involves allegation of Sexual Battery by an Oakland Police Officer (Oakland Police
Department) (04-0940)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78954 C.M.S.
The following individual(s) spoke against this item:

- Jeff Hutcher
- Hoang Banh
Council Rpt. 10.8CC 12-07-04 & 10.5CC 12-21-04.pdf,
78954 CMS.pdf 10.6-CC
Subject: Muller and Caulfield - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt a Resolution authorizing and directing the City Attorney to settle the
case of City of Oakland v. Muller & Caulfield (Plaza Building Litigation), Alameda County
Superior Court case no. 2002-054084, our file no. X01892, on the terms outlined below. This
case involves claims for breach of contract and construction defects arising out of the sale of

the Plaza building (CEDA) (04-0979)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78955 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Council Rpt 10.6CC 12-21-04.pdf,
78955 CMS.pdf
10.7-CC
Subject: John Foston - Settlement Agreement

From:	Office of the City Attorney
Recommen	dation: Adopt a Resolution authorizing and directing the City Attorney to
compromise	e and settle the case of John Foston v. City of Oakland et al., Superior Court, County
of Alameda	a, case no. RG 04137181, in the amount of \$22,500.00 as a result of a bicycle
accident in	the vicinity of Broadway Terrace and Pinewood Road, Oakland, on July 16, 2003
(Public Wo	rks Agency) (04-0980)
This Matt Votes	ter was Adopted on the Consent Agenda.
ORA\Cou	ncilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, C	Councilmember Wan, Councilmember Quan, President of the Council
De La Fue	ente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang		
Resolution Number 78956 C.M.S. Council Rpt 10.7CC 12-21-04.pdf,		
78956 CMS.pdf 10.8-CC		
Subject: Michael Cole - 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 Michael Cole v. City of Oakland, et al., Alameda County		
Superior Court case no. RG03-088688, our file no. 22721, in the amount of \$22,500.00. This		
case involves allegations of excessive force against Oakland Police Officers. (Oakland Police		

Department) (04-0981)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember	
Brunner, Councilmember Wan, Councilmember Quan, President of the Council	
De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
Resolution Number 78957 C.M.S.	
Council Rpt 10.8CC 12-21-04.pdf,	
78957 CMS.pdf	
10.9-CC	
Subject: Felicia Allen - 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 Felicia Allen v. Largo Concrete, Inc., et al., and related	

cross-action, Alameda Superior Court No. 2002073499, our file no. 23112, in the amount of
\$75,000.00 (Public Works Agency - Wrongful Death) (04-0982)
A motion was made by Councilmember Quan, seconded by
Councilmember Quan, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Noes: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Wan,
Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 78958 C.M.S.
Council Rpt 10.9CC 12-21-04.pdf,
78958 CMS.pdf
10.10-CC

Subject: Lupe Feliciano - 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 Lupe Feliciano v. City of Oakland, et al., Superior Court,
County of Alameda, case no. 1999064034, in the amount of \$7,000.00 as a result of a trip and
fall accident in the vicinity of International Boulevard and 33rd Avenue, Oakland, on February
23, 1999 (PUBLIC WORKS AGENCY) (04-0984)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and

Councilmember Chang		
Resolution Number 78959 C.M.S.		
Council Rpt 10.10CC 12-21-04.pdf,		
78959 CMS.pdf		
10.11-CC		
Subject: Del May and Harry Soo-Hoo - 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 Del May Soo-Hoo and Harry Soo-Hoo in the amount of		
\$12,000.00 as a result of injuries sustained when she tripped and fell in a City crosswalk on		
October 15, 2003 (Public Works Agency) (04-0985)		
This Matter was Adopted on the Consent Agenda. Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember		
Brunner, Councilmember Wan, Councilmember Quan, President of the Council		

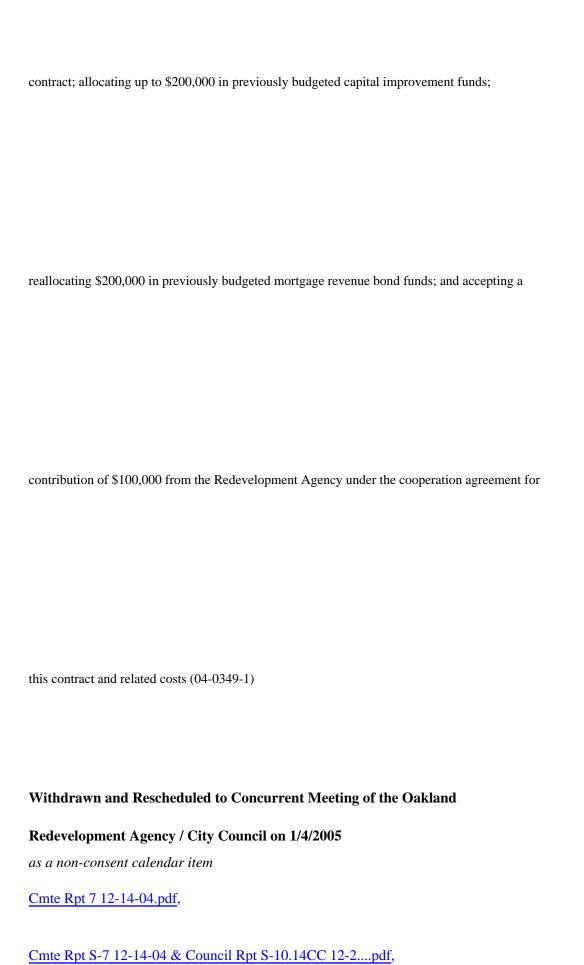
De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
Resolution Number 78960 C.M.S.	
Council Rpt 10.11CC 12-21-04.,	
78960 CMS.pdf 10.12-CC	
10.12 CC	
Subject: Oakland Police Call Box	
From: Finance and Management Agency	
Recommendation: Adopt a Resolution authorizing the gift of a City of Oakland Police Call Box	
and pedestal to Chief of Police Richard L. Word in recognition of his 20 years of service to the	
Oakland Police Department and the City of Oakland in accord with Article 206 of the City	
Charter (TITLE CHANGE) (04-0931)	
This Matter was Adamed as the Comment A	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember	

Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78961 C.M.S.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Council Rpt. Item 10.10CC 12-07-04.pdf,
Council Rpt 10.12CC 12-21-04.pdf,
78961 CMS.pdf
S-10.13-C
C
Subject: 11th Street and Oak Street Public Right-of-way

From:	Public Works Agency
Recommen	dation: Adopt a Resolution accepting and expressing appreciation for a
gift-in-plac	e with an estimated value of \$5,844 from Affordable Housing Associates to provide
and install	benches and planting improvements at the 11th Street and Oak Street Public
Right-of-w	ay (Plaza) in conjunction with their development at Oak Street Terrace, 1109 Oak
Street; and	to authorize the City Administrator to execute a no-cost agreement with Affordable
Housing A	ssociates for maintenance of the Plaza (04-0899)

This Matter was Adopted on the Consent Agenda. Votes:

Recommendation: Adopt the following pieces of Legislation:
(1) A Resolution authorizing a contract in an amount not to exceed \$485,000 with Housing
Development Systems, Inc., to purchase software, equipment, installation, customization and
maintenance services for the implementation of a grant and loan information management
system; authorizing waiver of formal bidding for software and equipment purchased under the



79003 CMS.pdf

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

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

information management system (04-0349-1a)

Withdrawn and Rescheduled to Concurrent Meeting of the Oakland

Redevelopment Agency / City Council on 1/4/2005

as a non-consent calendar item

Cmte Rpt 7 12-14-04.pdf,

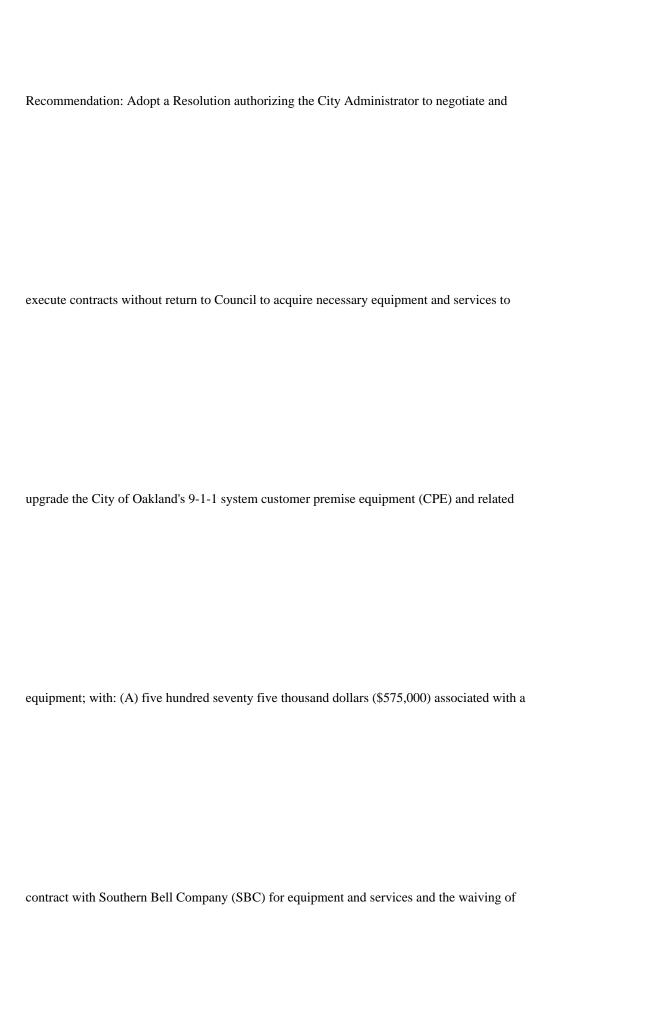
Cmte S.7 12-14-04 & Council Rpt S-10.14-2CC & Coun....pdf,

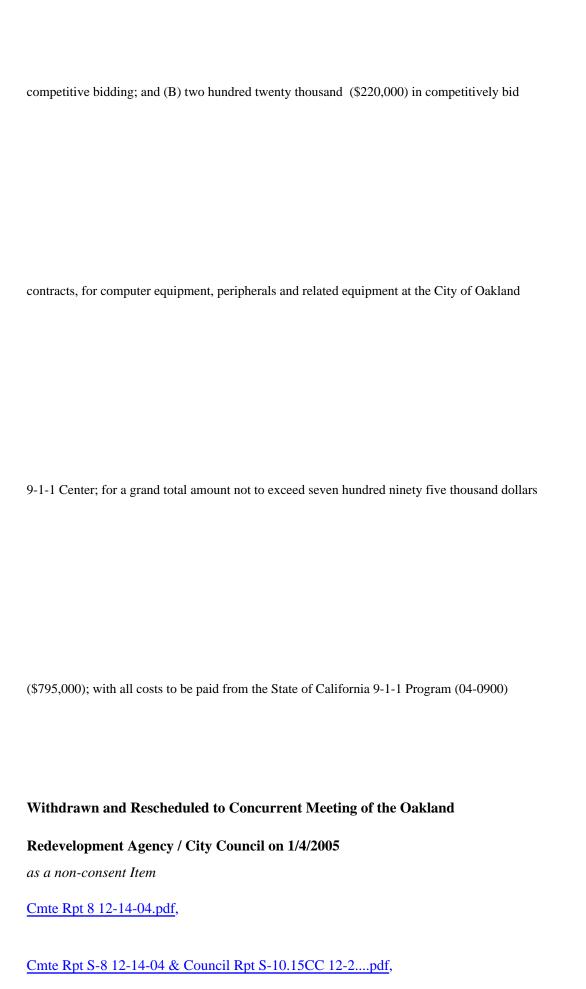
2005-0001 CMS.pdf

S-10.15CC

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

From: Finance and Management Agency





79004 CMS.pdf S-10.16-C C Subject: BRASS Budgeting Software Office of the City Administrator From: Recommendation: Adopt a Resolution authorizing the City Administrator to amend, extend, and execute a contract with CGI-AMS, Inc. for the 2005 calendar year for an amount not to exceed \$52,000 to perform maintenance services and consultation related to the City's BRASS (Budget Reporting and Analysis Support System) Budgeting software (TITLE CHANGE) (04-0951)

This Matter was Adopted on the Consent Agenda.

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78963 C.M.S.
Contract Number 04-1849
Cmte Rpt 9 12-14-04 & Council Rpt S-10.16CC 12-21pdf,
78963 CMS.pdf
S-10.17CC
Subject: Block Grant Funds
From: Director of Housing and Community Development
Recommendation: Adopt a Resolution allocating an estimated award of \$10,023,000 of
Community Development Block Grant Funds for Fiscal Year 2005-2006 between the

Votes:

categories of housing, economic development, neighborhood programs and administration and
allocating an estimated \$1,800,000 in program income to housing and economic development
activities (04-0932)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 1/4/2005
Cmte Rpt 3 12-14-04 & Council Rpt S-10.17CC 12-21pdf,
79005 CMS.pdf
S-10.18-C
C
Subject: Preservation Park Project
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing the acceptance of a \$41,080 in-lieu open
space fee in compliance with the conditions of approval and mitigation measures for the

Preservation Park Project, and the appropriation of the revenue to Fund 1010, Organization
92270, Project No. P252710 for improvements at Lafayette Park (04-0833)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78964 C.M.S. Cmte Rpt 6 12-14-04 & Council Rpt S-10.18CC 12-21pdf,
78964 CMS.pdf S-10.19CC
Subject: Neighborhood Improvement Program
From: Community and Economic Development Agency
Recommendation: Adopt an Agency Resolution adopting the Neighborhood Projects Initiative

Program, re-appropriating \$180,000 in Fiscal Year 2004-2005 for the program from Coliseum
Redevelopment Project Area Funds, and authorizing the Agency Administrator to negotiate
contracts for the program (04-0873)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 1/4/2005
Cmte Rpt 9 12-14-04 & Council Rpt S-10.19CC 12-21pdf,
2005-0002 CMS.pdf S-10.20CC
Subject: Central City East 5 Year Implementation Plan
From: Community and Economic Development Agency
Recommendation: Adopt the following pieces of Legislation:
1) An Agency Resolution amending the five-year Implementation Plan for the Central City East
Redevelopment Project (04-0841)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 1/18/2005

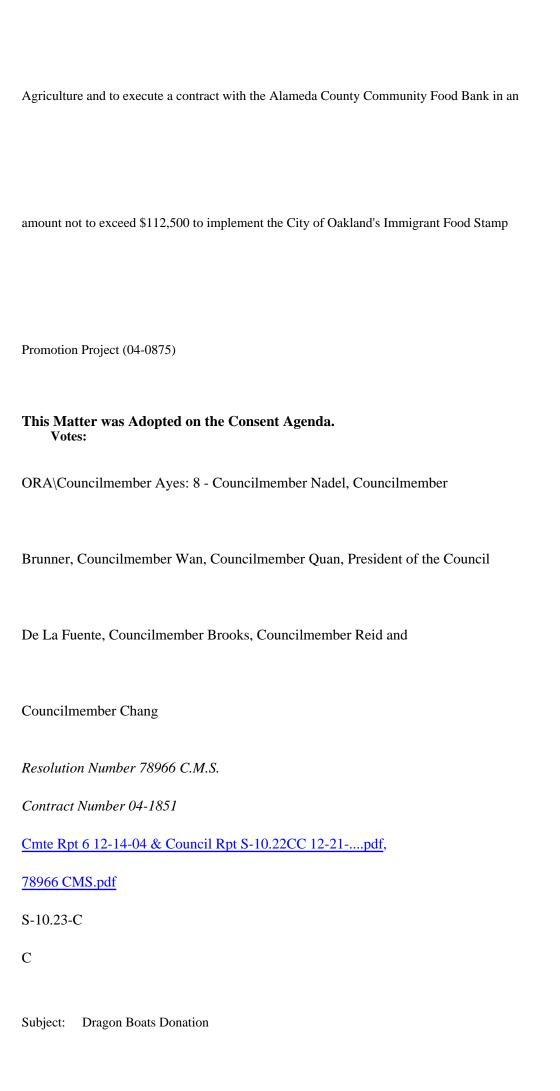
as a Public Hearing

2005-0003 CMS.pdf
2) An Agency Resolution adopting the Central City East Homeownership Rehabilitation
Program, allocating \$547,249 in Fiscal Year 2004-2005 for the program from Central City Eas
Low and Moderate Income Housing Funds, and authorizing the Agency Administrator to make
loans for the program without returning to the Agency (04-0841-1)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 1/18/2005
as a Public Hearing
Cmte Rpt 10 12-14-04 & Council Rpt S-10.20-1CC 12pdf,
2005-0004 CMS.pdf
3) An Agency Resolution adopting the Central City East Commercial Facade Improvement
Program, allocating \$100,000 for the program from Fiscal Year 2004-2005 Central City East
Redevelopment funds, and authorizing the Agency Administrator to make grants and enter into
design contracts under the program without returning to the Agency (04-0841-2)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 1/18/2005
as a Public Hearing
Cmt Rpt 10 12-14-04 & Council Rpt S-10.20-3CC 12-2pdf,
2005-0005 CMS.pdf

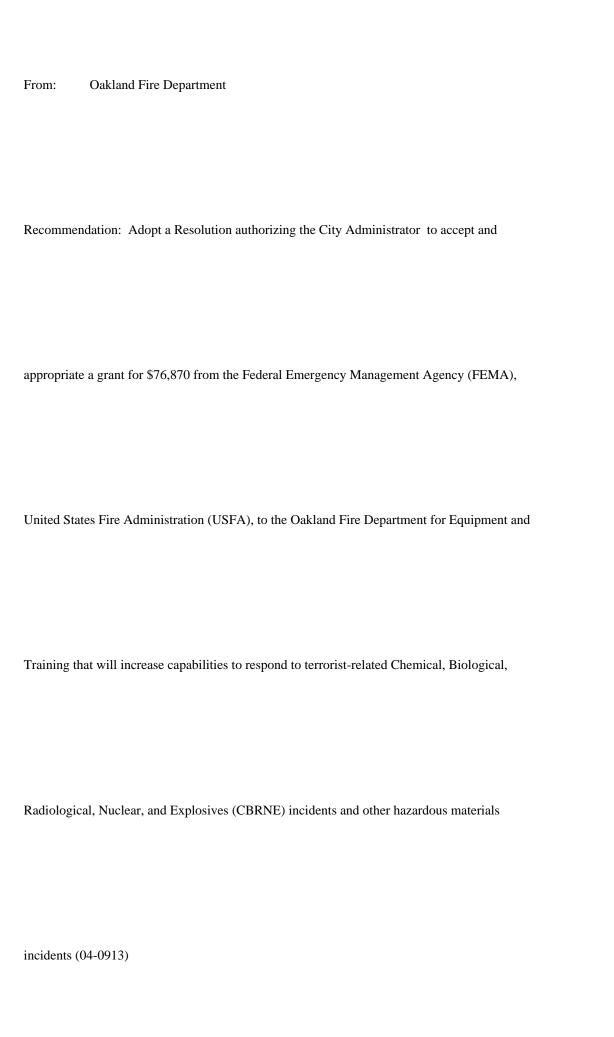
Cmt Rpt 10 12-14-04 & Council Rpt S-10.20-1CC 12-2....pdf,

4) An Agency Resolution adopting the Central City East Commercial Tenant Improvement
Program, allocating \$125,000 for the program from Fiscal Year 2004-2005 Central City East
Redevelopment funds, and authorizing the Agency Administrator to make grants and enter into
design contracts for the program without returning to the Agency (04-0841-3)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 1/18/2005
as a Public Hearing
Cmt Rpt 10 12-14-04 & Council Rpt S-10.20-4CC 12-2pdf,
2005-0006 CMS.pdf
S-10.21-C
C
Subject: Representation Of Low Income Rent Adjustment Clients
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to approve a contract
between the City of Oakland and the East Bay Community Law Center for one year in the
amount of \$100,000 for representation of Low Income Rent Adjustment Clients (04-0874-1)
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78965 C.M.S.
Contract Number 04-01850
Cmte Rpt 11 12-14-04 & Council Rpt S-10.21CC 12-21pdf,
78965 CMS.pdf
S-10.22-C
C
Subject: City of Oakland's Immigrant Food Stamp Promotion Project
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator to
accept and appropriate a grant in the amount of \$125,000 from the U.S. Department of



From: Office of Parks and Recreation
Recommendation: Adopt a Resolution authorizing acceptance of the donations of two (2)
dragon boats and two (2) kettledrums for use in the Office of Parks and Recreation programs
(04-0911)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78967 C.M.S.
Cmte Rpt 8 12-14-04 & Council Rpt S-10.23CC 12-21pdf,
78967 CMS.pdf
S-10.24-C
C
Subject: Specialized Equipment and Training for Terrorist Activities



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 Abstained: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember
Wan, Councilmember Quan, President of the Council De La Fuente,
Councilmember Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 78968 C.M.S.
Cmt Rpt Item 5 12-14-04 & Council Rpt S-10.24CC 12pdf,
78968 CMS.pdf
S-10.25-C
С
Subject: Police Department's Family Violence Intervention Unit
From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the acceptance of ninety-five thousand seven
hundred and one dollars (\$95,701) from the State of California, Office of Emergency Services,
Law Enforcement Specialized Units Grant Program, and authorizing a professional services
agreement with the Family Violence Law Center in the amount of three hundred forty-nine
thousand nine hundred and thirty-four dollars (\$349,934) for continued services associated with
the Police Department's Family Violence Intervention Unit (FVIU) for the period of July 1,

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78969 C.M.S.
Contract Number 04-1852
Cmt Rpt 6 12-14-04 & Council Rpt S-10.25CC 12-21-0pdf,
78969 CMS.pdf
S-10.26-C
C
Subject: Sobriety Checkpoint Program
From: Oakland Police Department

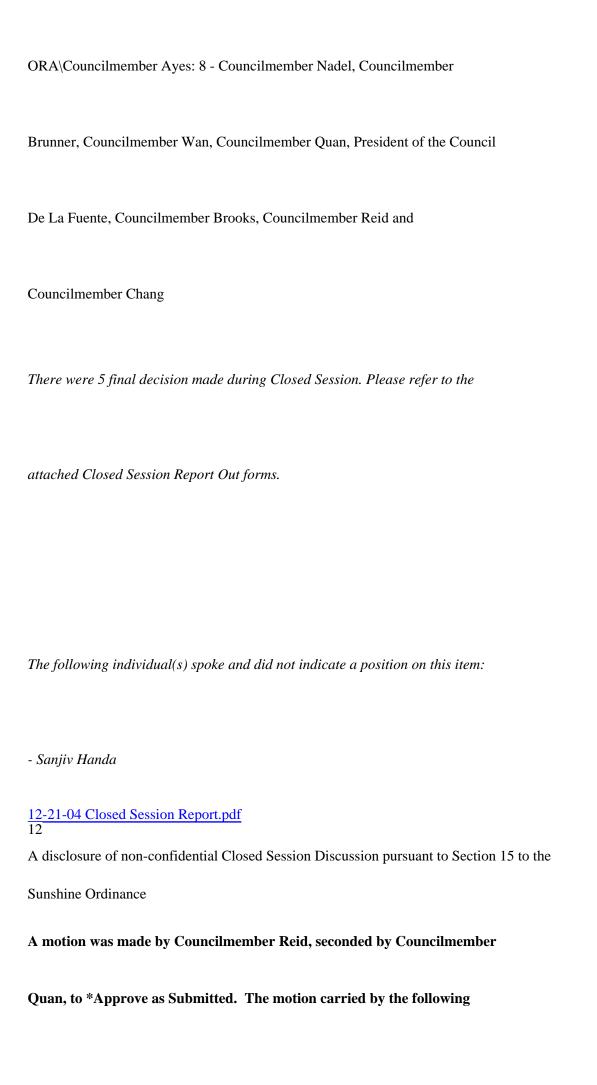
2004 through June 30, 2005 (04-0910)

Recommendation: Adopt a Resolution authorizing the City Administrator on the behalf of the
City of Oakland to accept and appropriate a grant in the amount of ninety-seven thousand five
hundred and eighty dollars (\$97,580) from the State of California, Office of Traffic Safety, for
the Police Department to conduct a Sobriety Checkpoint Program (04-0917)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78970 C.M.S.
Cmt Rpt Item 7 12-14-04 & Council Rpt S-10.26CC 12pdf, 78970 CMS.pdf
S-10.27-C
C
Subject: Extra Legal Load Transportation Permits

From:	Oakland Police Department
Recomme	endation: Adopt a Resolution authorizing the City Administrator to designate the
revenue re	eceived annually from the issuance of "Extra Legal Load Transportation Permits" to
offset dire	ect and indirect program costs (04-0955)
This Ma Vote	tter was Adopted on the Consent Agenda.
ORA\Co	uncilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner,	Councilmember Wan, Councilmember Quan, President of the Council
De La Fı	uente, Councilmember Brooks, Councilmember Reid and
Counciln	nember Chang
Resolutio	on Number 78971 C.M.S.
Cmt Rpt	9 12-14-04 & Council Rpt S-10.27CC 12-21-0pdf,
78971 C	
Passed T	The Consent Agenda
A motion	n was made by Councilmember Reid, seconded by Councilmember
Quan, in	ncluding all the preceding items marked as having been adopted on
the Cons	sent Agenda. The motion carried by the following vote:
Vote	es:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
S-10.28CC
Subject: Amendment to the Council Rules and Procedures
From: Councilmember Wan
Recommendation: Adopt a Resolution amending Rule 7 of the Council's Rules of Procedure
Resolution No. 78307 C.M.S. to require a motion and a second to (1) remove an item from the
City Council's Consent Item Calendar and place on the Non-Consent Calender of the next

Council meeting or (2) place on the agenda of the next Council meeting any action item that
was considered by a subject matter Committee, but was not forwarded to Council and setting
forth the Council's Rules of Procedure, as amended, in their entirety (04-0930)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 1/4/2005
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Hugh Bassette
Cmte Rpt 7 12-16-04 & Council Rpt S-10.28CC 12-21pdf,
79006 CMS.pdf 11 (04-1024)
A motion was made by Councilmember Brunner, seconded by
Councilmember Quan, that this matter be *Received and Filed. The
motion carried by the following vote: Votes:



vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Agency/Councilmember Reid made a motion seconded by
Agency/Councilmember Quan confirming that there were no discussions
pursuant to Section 15 of the Sunshine Ordinance, and hearing no objections,
the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,
Nadel, Reid, Quan, Wan and President of the Council De La Fuente -8
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL

THEREAFTER:

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 Business Taxes - Public Hearing
From:	Finance and Management Agency
Recomme	ndation: Conduct a Public Hearing regarding the assessment of liens for delinquent
business ta	axes and upon conclusion adopt one of the following pieces of legislation:

Wan, that this matter be Adopted. The motion carried by the following
A motion was made by Councilmember Reid, seconded by Councilmember
charges to be turned over to the County for collection; or (04-0972)
Chapter 5.04 of the Oakland Municipal Code, and directing the notice of lien and assessment
liens, administrative charges and assessment charges as necessary - pursuant to Title 5,
incurred by the City of Oakland for delinquent business taxes and confirming the recordation of
1) Adopt a Resolution accepting and confirming reports of the City Administrator on the costs

vote:	
Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember	
Brunner, Councilmember Wan, Councilmember Quan, President of the Council	
De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was	
opened at 7:08 p.m.	



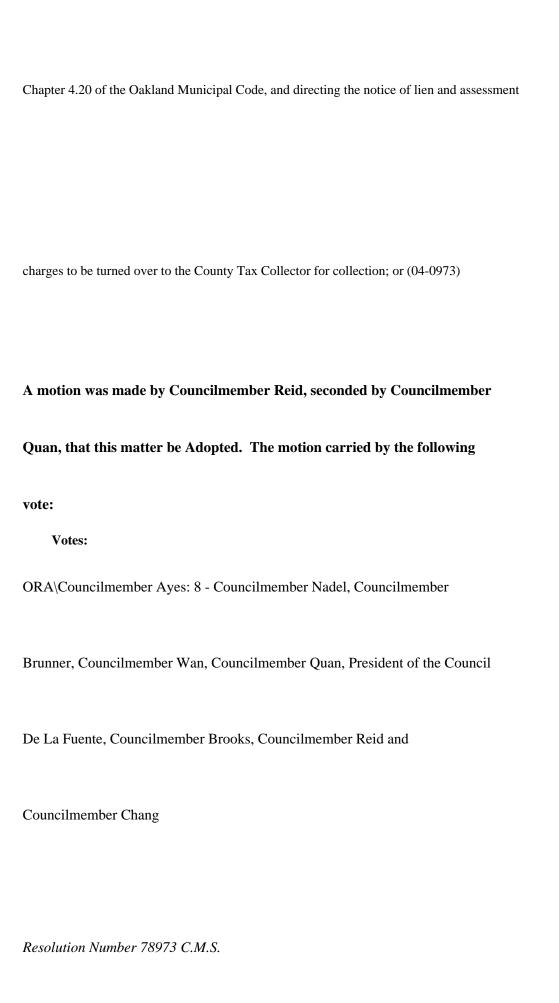


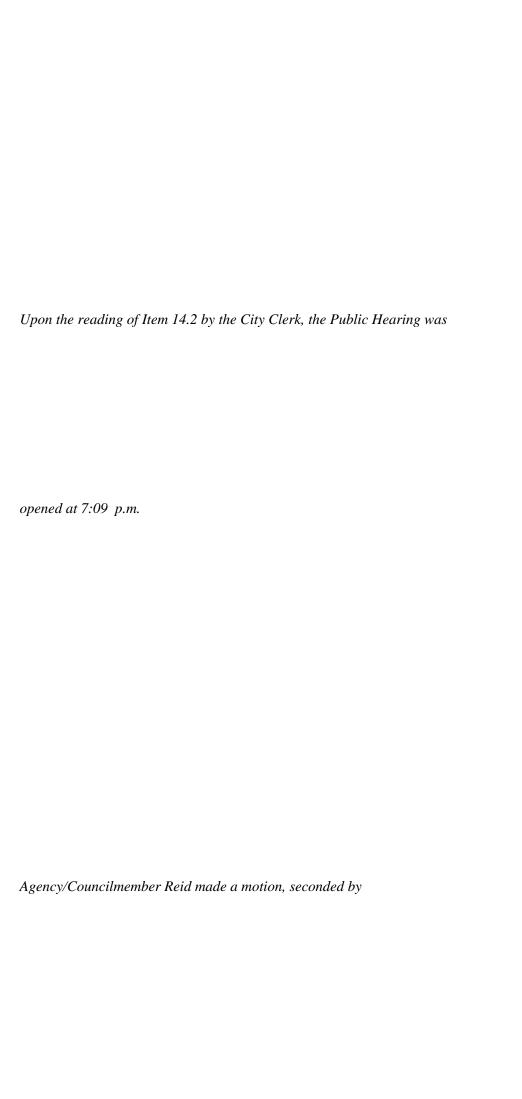
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Council Rpt 14.1 12-21-04, 78972 CMS.pdf
2) Adopt a Resolution overruling protests and accepting and confirming reports of the City
Administrator on the delinquent business taxes, and confirming the recordation 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 Tax Collector for collection; or (04-0972a)

Not Adopted Council Rpt 14.1 12-21-04

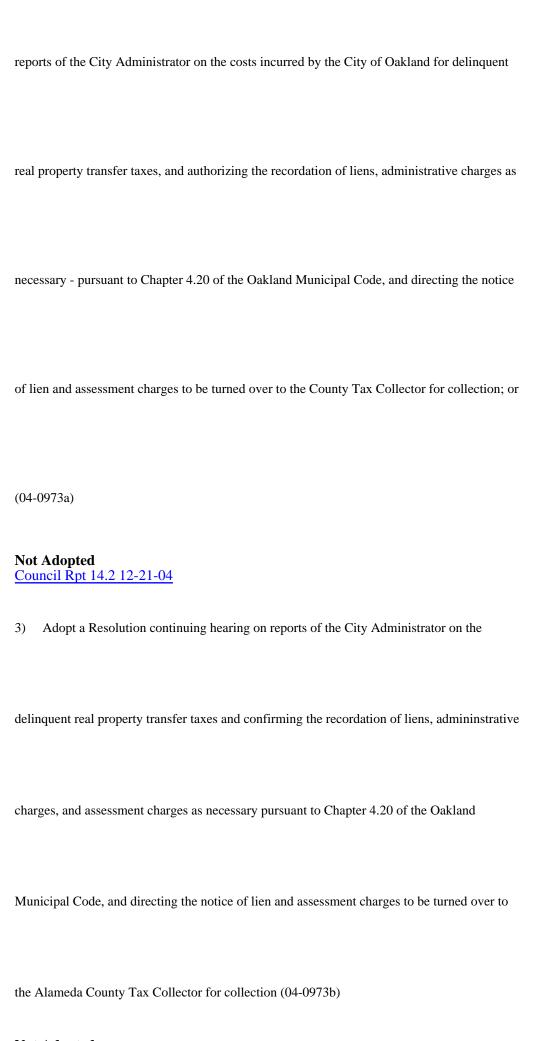
3)	Adopt a Resolution continuing hearing on reports of the City Administrator on the
delin	quent business taxes, and confirming the recordation of liens, administrative charges and
asses	sment charges, as necessary, pursuant to Title 5, Chapter 5.04 of the Oakland Municipal
Code	(04-0972b)
Not a Cour 14.2	Adopted ncil Rpt 14.1 12-21-04 pdf
Subje	ect: Delinquent Real Property Transfer Taxes - Public Hearing
From	: Finance and Management Agency
Reco	mmendation: Conduct a Public Hearing regarding the assessment of liens for Delinquent

Real Property Transfer Taxes and upon conclusion adopt one of the following Resolutions:
1) Adopt 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





Age	ency/Councilmember Quan, to close the Public Hearing, and hearing no
obje	ections, the motion passed by Ayes: Agency/Councilmember: Brooks,
Bru	nner, Chang, Nadel, Reid, Quan, Wan and President of the Council De La
Fue	ente -8
	uncil Rpt 14.2 12-21-04, 973 CMS.pdf
789 2)	Adopt a Resolution overruling protests and objections, and accepting and confirming



Subject:	Delinquent Transient Occupancy Taxes - Public Hearing
From:	Finance and Management Agency
Recomme	ndation: Conduct a Public Hearing regarding the assessment of liens for Delinquent
Transient	Occupancy Taxes and upon conclusion adopt one of the following Resolutions:

Council Rpt 14.2 12-21-04 14.3

A motion was made by Councilmember Reid, seconded by Councilmember	
assessment charges to be turned over to the County for collection; or (04-0974)	
Title 4, Chapter 4.24 of the Oakland Municipal Code, and directing the notice of lien and	
recordation of liens, administrative charges, and assessment charges as necessary pursuant to	
incurred by the City of Oakland for Delinquent Transient Occupancy Taxes and confirming the	
1) A Resolution accepting and confirming reports of the City Administrator on the costs	

vote:	
Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember	
Brunner, Councilmember Wan, Councilmember Quan, President of the Council	
De La Fuente, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
Resolution Number 78974 C.M.S.	

Upon the reading of Item 14.3 by the City Clerk, the Public Hearing was



objections, the motion passed by Ayes: Agency/Councilmember: Brooks,
Brunner, Chang, Nadel, Reid, Quan, Wan and President of the Council De La
Fuente -8
Council Rpt 14.3 12-21-04,
78974 CMS.pdf
2) A Resolution overruling protests and accepting and confirming reports of the City
Administrator on the Delinquent Transient Occupancy Taxes and confirming the recordation of
liens, administrative charges and assessment charges as necessary pursuant to Title 4, Chapter

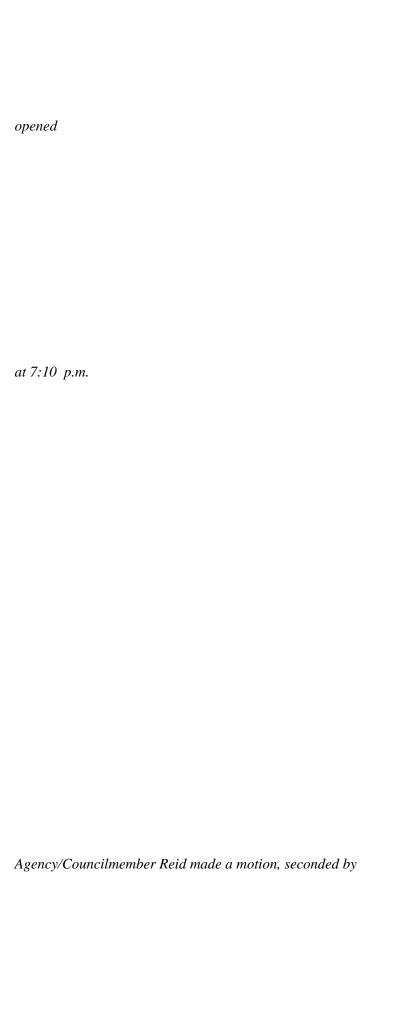
4.24 of the Oakland Municipal Code, and directing the notice of lien and assessment charges to
be turned over to the County Tax Collector for collection (04-0974a)
Not Adopted Council Rpt 14.3 12-21-04
3) A Resolution continuing hearing on reports of the City Administrator on the Delinquent
Transient Occupancy Taxes and confirming the recordation of liens, administrative charges and
assessment charges as necessary pursuant to Title 4, Chapter 4.24 of the Oakland Municipal
Code (04-0974b)
Not Adopted <u>Council Rpt. 14.3 12-21-04 pdf</u> 14.4
Subject: Delinquent Mandatory Garbage Fees - Public Hearing
From: Finance and Management Agency

Recommendation: Conduct a Public Hearing regarding Delinquent Mandatory Garbage Fees	
for April - June 2004, monthly accounts and July - September 2004, monthly accounts and	
upon conclusion adopt one of the following Resolutions:	
Adopt a Resolution accepting and confirming reports of the City Administrator on the costs	1

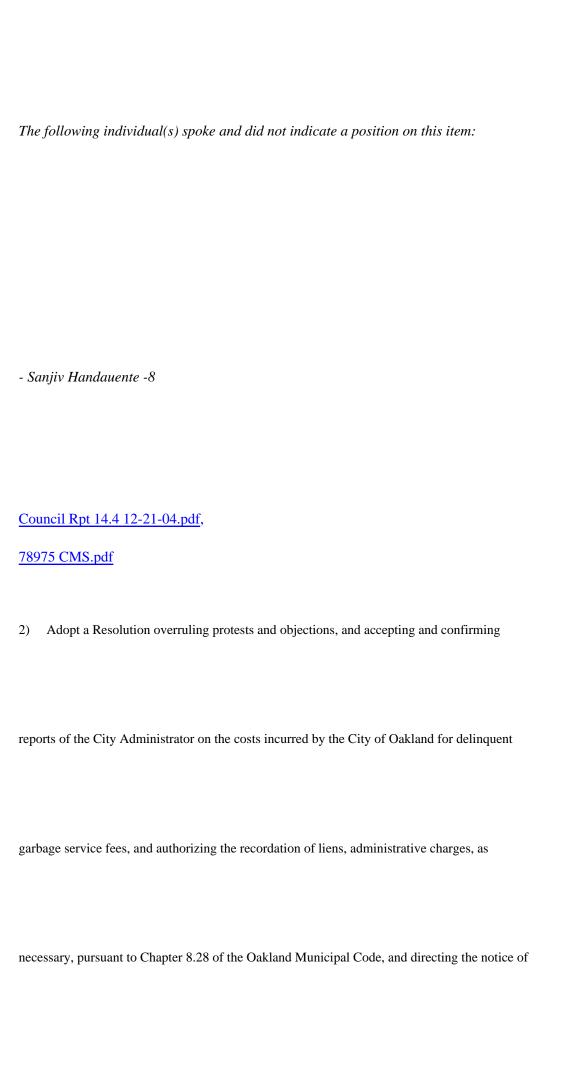
incurred by the City of Oakland for delinquent garbage service fees, and confirming the
recordation of liens, administrative charges, and assessment charges, as necessary, pursuant to
Chapter 8.28 of the Oakland Municipal Code, and directing the notice of lien and assessment
charges to be turned over to the County Tax Collector for collection; (04-0978)
A motion was made by Councilmember Reid, seconded by Councilmember
Wan, that this matter be Adopted. The motion carried by the following
vote: Votes:

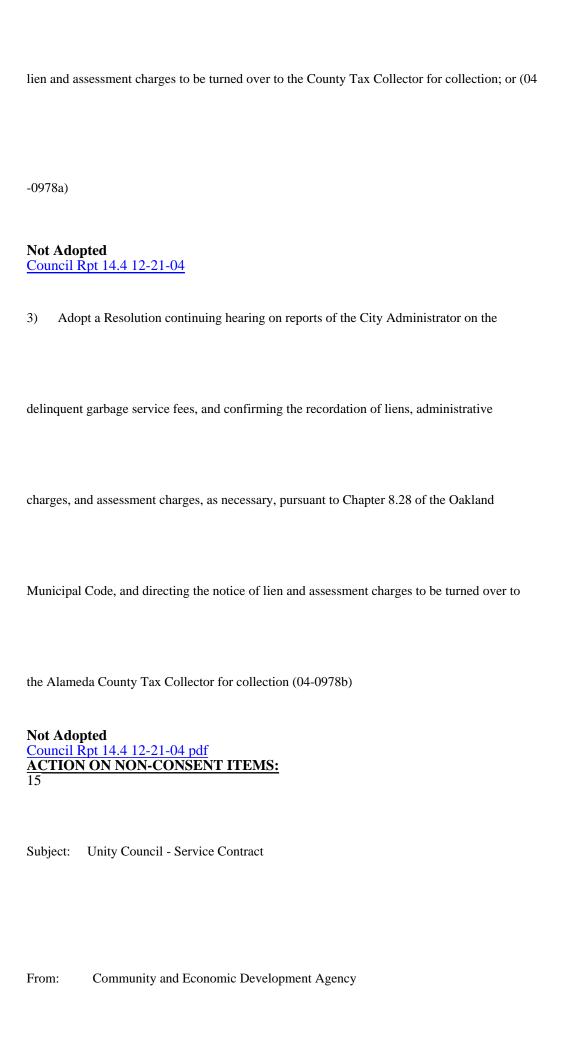
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78975 C.M.S.

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









Recommendation: Adopt a Resolution authorizing a professional service contract with the
Spanish Speaking Unity Council of Alameda County in an amount not to exceed \$20,664 for
community organizing on Foothill Boulevard between 34th Avenue and High Street to
participate in Commercial District revitalization activities based on the main street approach
(04-0791)
A motion was made by Councilmember Wan, seconded by Councilmember
Quan, that this matter be Adopted. The motion carried by the following
vote: Votes:
ORA\Councilmember Noes: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Reid and Councilmember Chang
Resolution Number 78976 C.M.S.
Contract Number 04-1853
The following individual(s) spoke in favor of this item:
- Sanjiv Handa
- Marsha G. Murrington
Cmte Rpt 9 11-09-04 pdf,
Council Rpt 15 12-21-04,

78976 CMS.pdf

Subject:	Redevelopment Plan Extensions - Various Areas
From:	Community and Economic Development Agency
Recommen	dation: Approve the Final Passage (Second Reading) the following Ordinances: 1)
An Ordinar	nce adopting the second amendment to the Coliseum Area Redevelopment Plan to
extend the t	time limits on plan effectiveness and receipt of tax increment revenue by one year;
(04-0827)	
A motion	was made by Councilmember Reid, seconded by Councilmember
Wan, that	this matter be Approved as Amended for Final Passage. The
motion ca	rried by the following vote:
ORA\Cou	ncilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, C	Councilmember Wan, Councilmember Quan, President of the Council

De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Ordinance Number 12638 C.M.S.
Cmte Rpt 6 & Council Rpt 14.2 12-07-04 & Rpt 16 12pdf,
<u>12638 CMS.pdf</u>
2) An Ordinance adopting the third amendment to the Coliseum Area Redevelopment Plan to
extend the time limits on plan effectiveness and receipt of tax increment by one year
(04-0827-1a)
A motion was made by Councilmember Reid, seconded by Councilmember
Wan, that this matter be Approved for Final Passage. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Ordinance Number 12639 C.M.S.
Cmte Rpt 6 & Council Rpt 14.2 12-07-04 & Rpt 16 12pdf,
12639 CMS.pdf
3) An Ordinance amending the Acorn Urban Renewal Plan to extend the time limits on plan

A motion was made by Councilmember Reid, seconded by Councilmember
Wan, that this matter be Approved for Final Passage. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Ordinance Number 12640 C.M.S.
Cmte Rpt 6 & Council Rpt 14.2 12-07-04 & Rpt 16 12pdf,
<u>12640 CMS.pdf</u>
4) An Ordinance amending the Central District Urban Renewal Plan to extend the time limits
on plan effectiveness and receipt of tax increment revenue by up to two years (04-0827-2)
A motion was made by Councilmember Reid, seconded by Councilmember
Wan, that this matter be Approved for Final Passage. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

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

effectiveness and receipt of tax increment revenue by two years (04-0827-1)

De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Ordinance Number 12641 C.M.S.
Cmte Rpt 6 & Council Rpt 14.2 12-07-04 & Rpt 16 12pdf,
<u>12641 CMS.pdf</u>
5) An Ordinance amending the Oak Center Urban Renewal Plan to extend the time limits on
plan effectiveness and receipt of tax increment revenue by two years (04-0827-3)
A motion was made by Councilmember Reid, seconded by Councilmember
Wan, that this matter be Approved for Final Passage. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Ordinance Number 12642 C.M.S.
Cmte Rpt 6 & Council Rpt 14.2 12-07-04 & Rpt 16 12pdf,
<u>12642 CMS.pdf</u>
6) An Ordinance adopting the first amendment to the Oak Knoll Redevelopment Plan to extend
the time limits on plan effectiveness and receipt of tax increment revenue by one year

A motion was made by Councilmember Reid, seconded by Councilmember
Wan, that this matter be Approved for Final Passage. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Ordinance Number 12643 C.M.S.
Cmte Rpt 6 & Council Rpt 14.2 12-07-04 & Rpt 16 12pdf,
<u>12643 CMS.pdf</u>
7) An Ordinance adopting the first amendment to the Oakland Army Base Redevelopment Plan
to extend the time limits on plan effectiveness and receipt of tax increment revenue by one year
(04-0827-5)
A motion was made by Councilmember Reid, seconded by Councilmember
Wan, that this matter be Approved for Final Passage. The motion carried
by the following vote:
Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Ordinance Number 12644 C.M.S.
Cmte Rpt 6 & Council Rpt 14.2.12-07-04 & Rpt 16 12pdf,
<u>12644 CMS.pdf</u>
8) An Ordinance amending the Stanford/Adeline Redevelopment Plan to extend the time limits
on plan effectiveness and receipt of tax increment revenue by two years (04-0827-6)
A motion was made by Councilmember Reid, seconded by Councilmember
Wan, that this matter be Approved for Final Passage. The motion carried
Wan, that this matter be Approved for Final Passage. The motion carried by the following vote:
by the following vote:
by the following vote: Votes:
by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember Brunner, Councilmember Wan, Councilmember Quan, President of the Council
by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember Brunner, Councilmember Wan, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and

Wan, that this matter be *Withdrawn with No New Date. The motion

carried by the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember

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

De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78977 C.M.S.
Council Rpt 17 12-21-04.pdf,
78977 CMS.pdf
18
Subject: Stadium Master Concession Agreement with Bay Area Sports Catering
From: Finance and Management Agency
Recommendation: Adopt a Resolution approving and authorizing the execution by the
Oakland-Alameda County Coliseum Authority of the amended and restated master consession
agreement, between Oakland-Alameda County Coliseum Authority and Bay Area Sports
Catering (Office of the City Administrator) (04-0987)
A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78978 C.M.S.
Contract Number 04-1854
Council Rpt 18 12-21-04.pdf,
78978 CMS.pdf 19
Subject: Appointment to the Children's Fund Planning and Oversight Committee
From: Councilmember Quan
Recommendation: Adopt a Resolution appoint Leslie J. Situ as a member of the Children's
Fund Planning and Oversight Committee (04-0988)
A motion was made by Councilmember Nadel, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78979 C.M.S.
Council Rpt 19 12-21-04.pdf,
78979 CMS.pdf S-20
Subject: Root Foaming Contract Extension
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and
execute a contract with Duke's Root Control, Inc. in an amount not to exceed \$447,000 to root
foam sewer lines for the period of January 2005 to December 2006 (04-0879)
A motion was made by Councilmember Nadel, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78980 C.M.S.
Contract Number 04-1855
<u>Cmt Rpt Item 5 12-14-04.pdf</u> ,
Council Rpt S-20 12-21-04.pdf,
78980 CMS.pdf
S-21
Subject:: Citywide Sidewalk Survey - Professional Services Agreement
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a
professional services agreement with Concept Marine Associates, Inc. for the Citywide

Votes:

Sidewalk Survey for an amount not to exceed nine hundred seventy thousand dollars
(\$970,000) (04-0954)
A motion was made by Councilmember Reid, seconded by Councilmember
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78981 C.M.S.
Contract Number 04-1856
Cmt Rpt Item 6 12-14-04.pdf,
Council Rpt S-21 12-21-04.pdf,
78981 CMS.pdf
S-22

Subject: City of Oakland - Revenue and Expenditures			
From: Office of the City Administrator			
Recommendation: Action a Report on the Fiscal Year 2004-2005 First Quarter Revenue and			
Expenditure Results and Year-End Projections for City's selected funds (General Purpose,			
Telecommunications, Contract Compliance, Equipment and Facilities) (04-0915)			
A motion was made by Councilmember Reid, seconded by Councilmember			
Brunner, that this matter be *Received and Filed. The motion carried by			
the following vote: Votes:			
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember			
Brunner, Councilmember Wan, Councilmember Quan, President of the Council			
De La Fuente, Councilmember Brooks, Councilmember Reid and			
Councilmember Chang			
The following individual(s) spoke and did not indicate a position on this item:			

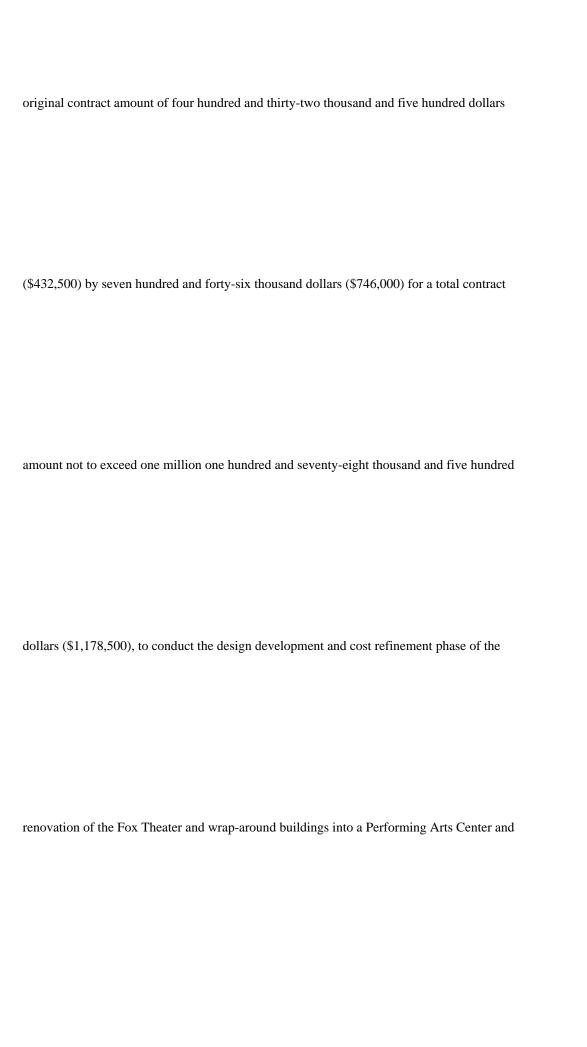
Cmt Rpt Item 4 12-14-04 & Council Rpt S-22 12-21-0...

Subject:	Performance Audit of Police Department
From:	Council President Ignacio De La Fuente and Councilmember Larry Reid
Recommer	ndation: Adopt a Resolution directing the City Administrator to present for City
Council A _J	pproval by January 18, 2005 a short-term professional services contract with an
experience	ed private firm or firms to provide to City Council by May 1, 2005 an independent
performand	ce audit of the overtime, payroll, and related systems of the Oakland Police
Departmen	nt that includes concrete recommendations for improving those systems and realizing

cost savings (04-0963)
A motion was made by Councilmember Reid, seconded by Councilmember
Wan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78982 C.M.S.
Contract Number 04-1857



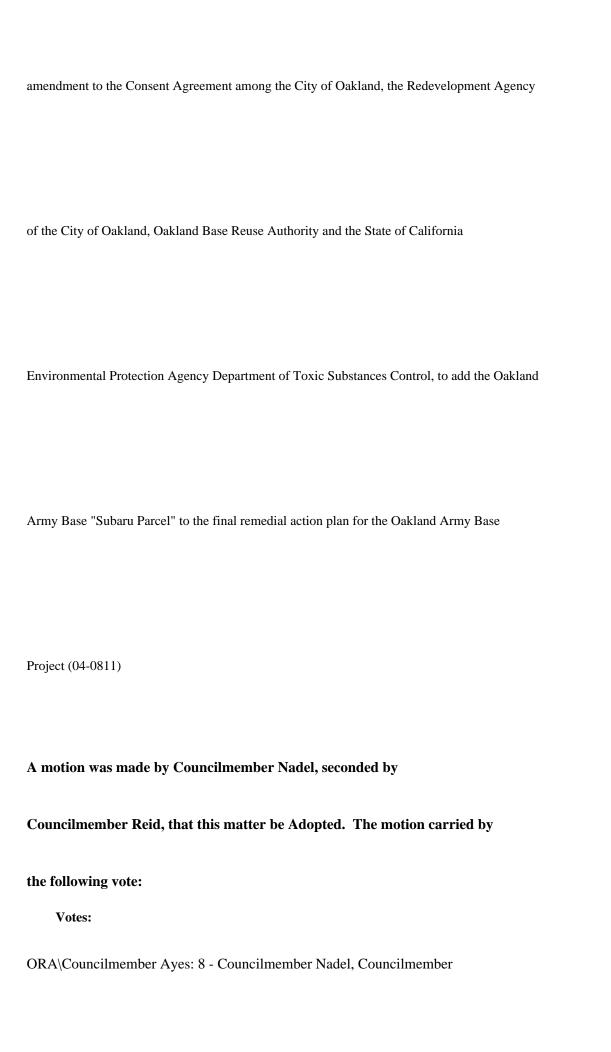
- Hugh Bassette			
Cmt Rpt Item 5 12-14-04 & Council Rpt S-23 12-21-0,			
78982 CMS.pdf			
S-24			
Subject: Fox Theater Renovation			
From: Community and Economic Development Agency			
Recommendation: Adopt a Redevelopment Agency Resolution authorizing the Agency to:			
amend the professional services contract with California Capital Group (CCG) to increase the			



Home for the Oakland School for the Arts (03-0054b-1)			
A motion was made by Councilmember Reid, seconded by Councilmember			
Chang, that this matter be Adopted. The motion carried by the following			
vote:			
Votes:			
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember			
Brunner, Councilmember Wan, Councilmember Quan, President of the Council			
De La Fuente, Councilmember Brooks, Councilmember Reid and			
Councilmember Chang			
ORA Resolution Number 2004-71 C.M.S.			
Contract Number 04-1858			

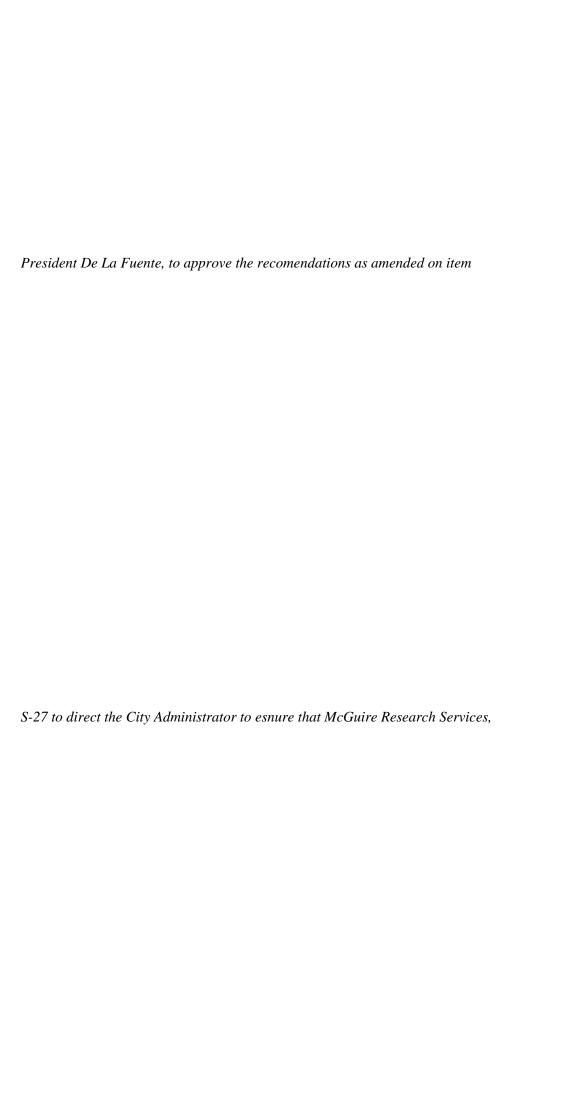
The following individual(s) spoke in favor of this item:
- Phil Tagam
Cmt Rpt Item 7 12-14-04 & Council Rpt S-24 12-21-0pdf,
<u>2004-71 CMS.pdf</u> S-25
Subject: Sausal Creek Townhomes Project - Increase of Area Median Income
From: Community and Economic Development Agency
Recommendation: Adopt an Agency Resolution to amend Resolution No. 2004-11 C.M.S. to
increase the maximum income limit for qualified purchasers to 100% of Area Median Income
for Sausal Creek Townhomes Project located at 2464 26th Avenue (04-0866)
A motion was made by Councilmember Wan, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote: Votes:
ORA\Councilmember Noes: 2 - Councilmember Nadel and Councilmember

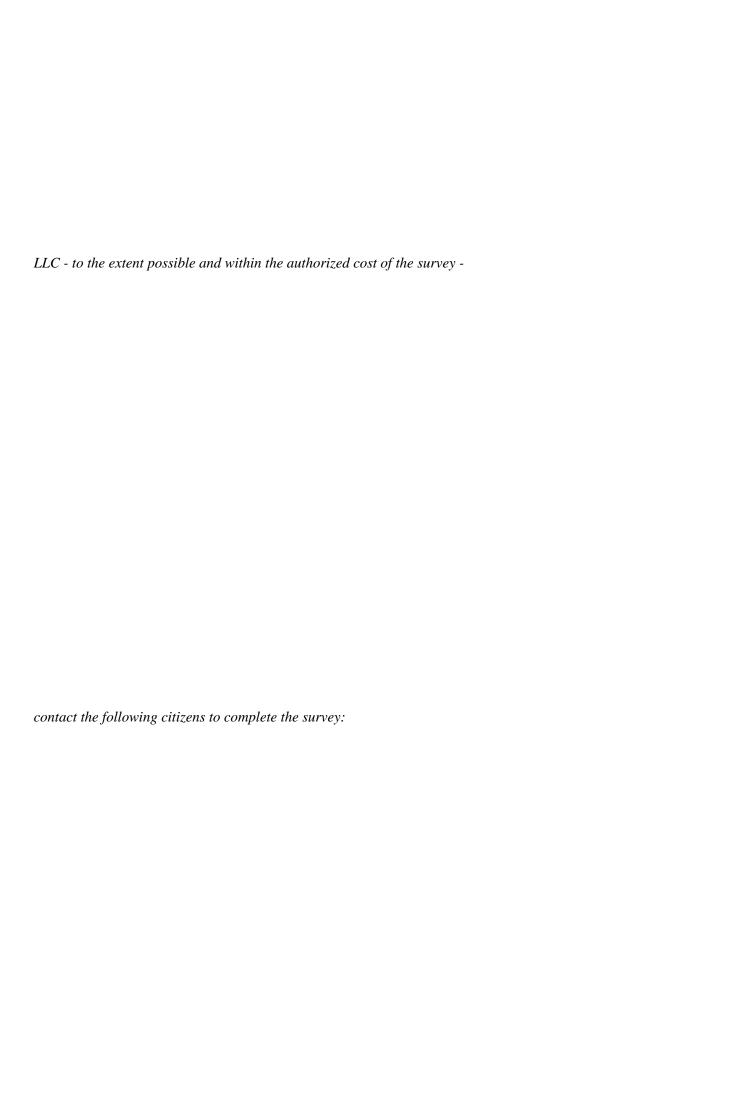
Brunner
ORA\Councilmember Ayes: 6 - Councilmember Wan, Councilmember Quan,
President of the Council De La Fuente, Councilmember Brooks,
Councilmember Reid and Councilmember Chang
ORA Resolution Number 2004-72
Cmt Rpt Item 8 12-14-04 & Council Rpt S-25 12-21-0pdf,
2004-72 CMS.pdf S-26
Subject: Subaru Parcel - Letter Amendment
From: Oakland Base Reuse Authority
Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a letter

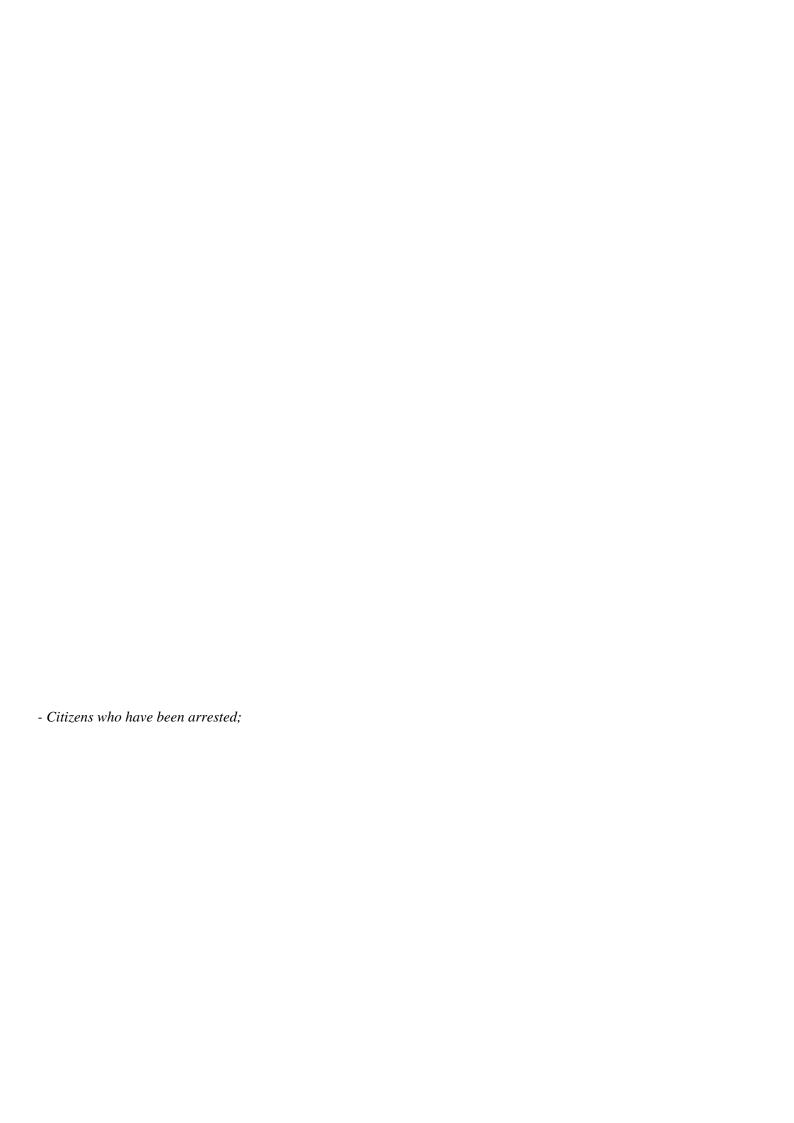


Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Resolution Number 78983 C.M.S.
Contract Number 04-1859
Cmt Rpt Item 12 12-14-04 & Council Rpt S-26 12-21pdf,
78983 CMS.pdf S-27
Subject: McGuire Research Services, LLC - Police-public Contact Survey
From: Oakland Police Department
Recommendation: Receive a Follow-up Report regarding the Police contact survey and an
action on an alternative recommendation to include police-public contact questions in the
Biennial Citywide Community Survey (TITLE CHANGE) (03-0279-1)
A motion was made by Councilmember Reid, seconded by President of the
Council De La Fuente, that this matter be Approve as Amended. The
motion carried by the following vote:
Votes:

ORA\Councilmember Noes: 3 - Councilmember Nadel, Councilmember
Brunner and Councilmember Brooks
ORA\Councilmember Ayes: 5 - Councilmember Wan, Councilmember Quan,
President of the Council De La Fuente, Councilmember Reid and
Councilmember Chang
Agency/Councilmember Reid made a motion, seconded by Agency/Council







- Citizens who have been victims of crime;		
- Citizens who have reported crimes;		
•		

- Citizens who have reported crimes;		
- Citizens who have called 9-1-1;		

- Citizens who hae called the non-emer	gency line ("Calls for service");	
- Citizens who participate in the Police	Activities League (P.A.L.);	

- Citizens who attend their Neighborhood Crime I	Prevention Councils; and
- Citizens who assist with 'Weed and Seed' project	ts.

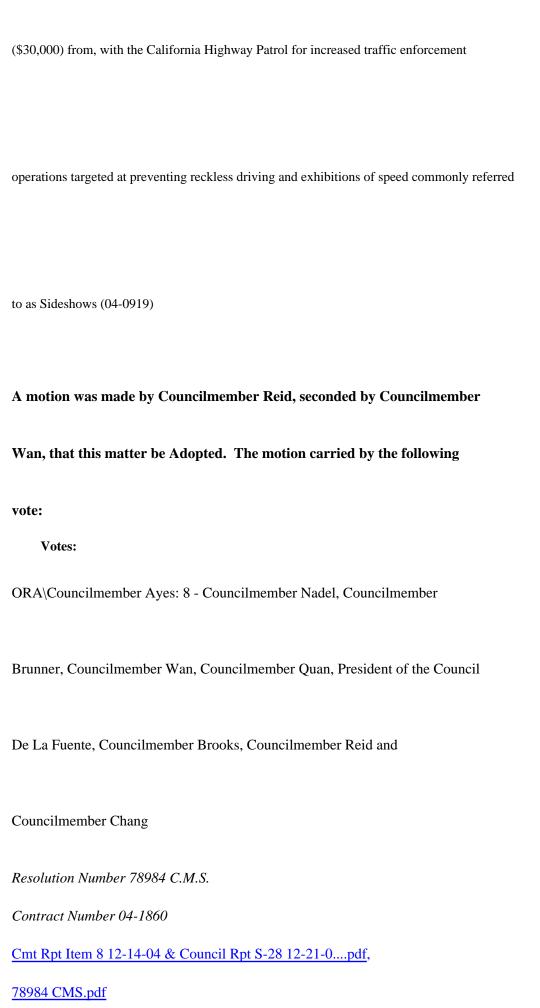








- Sanjiv Handa
Cmt Rpt Item 3 12-14-04 & Council Rpt S-27 12-21-0pdf S-28 Subject: Preventing Reckless Driving and Exhibition - Sideshows
From: Oakland Police Department
Recommendation: Adopt a Resolution authorizing the City Administrator on behalf of the City
of Oakland to enter into a contract for services with, and receive thirty thousand dollars



Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the
<u>Council)</u>
There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting in memory of Jerry Curtis, Camille
Michelle Keyes-Polk, Patricia Ann Wiley, Victoria Hart at 8:50 p.m.
THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER
THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE
SAFETY OF THOSE ATTENDING MEETINGS. ()
Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings

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

Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

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City Clerk and Clerk of the Council