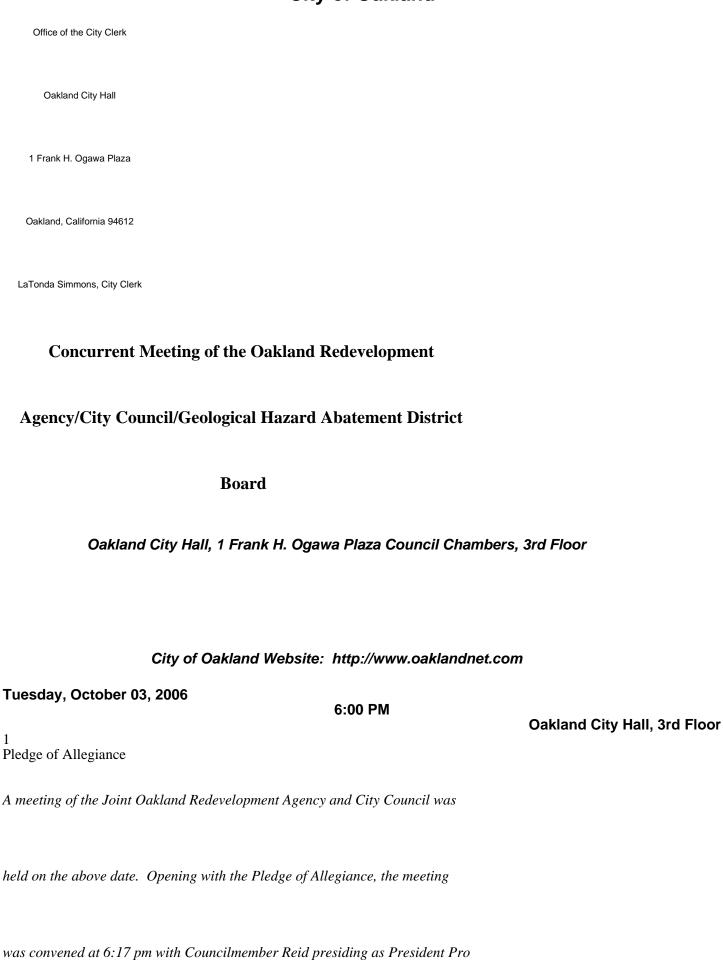
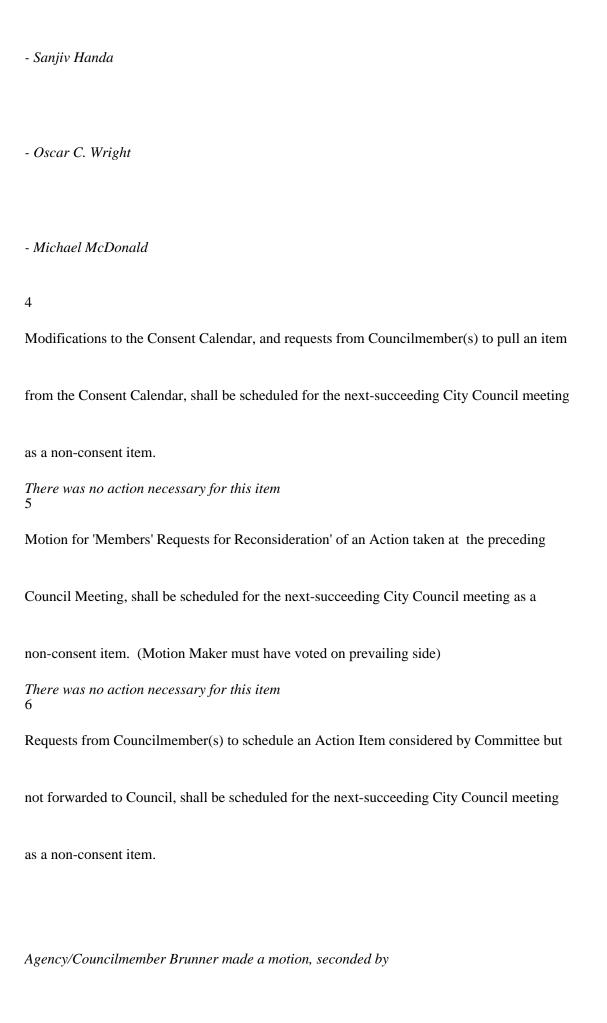
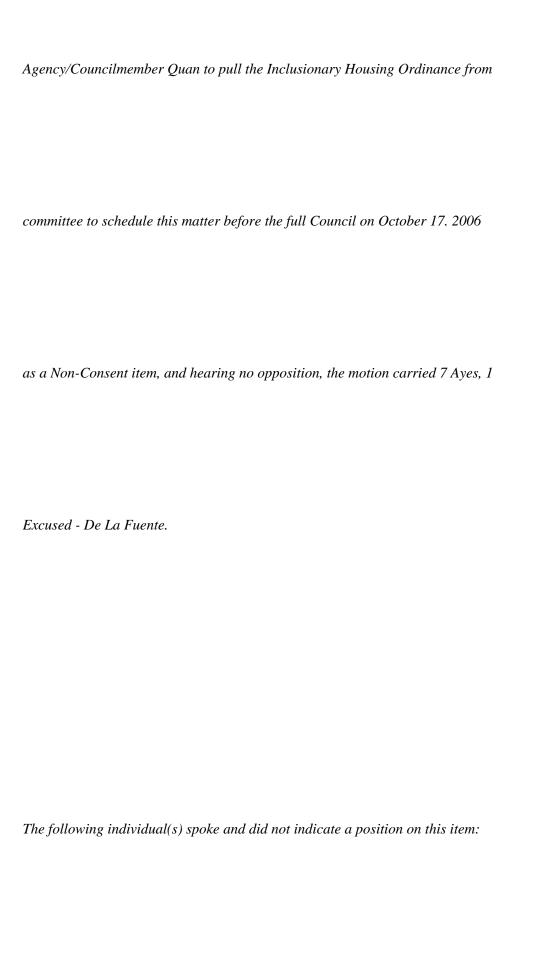
Meeting Minutes City of Oakland

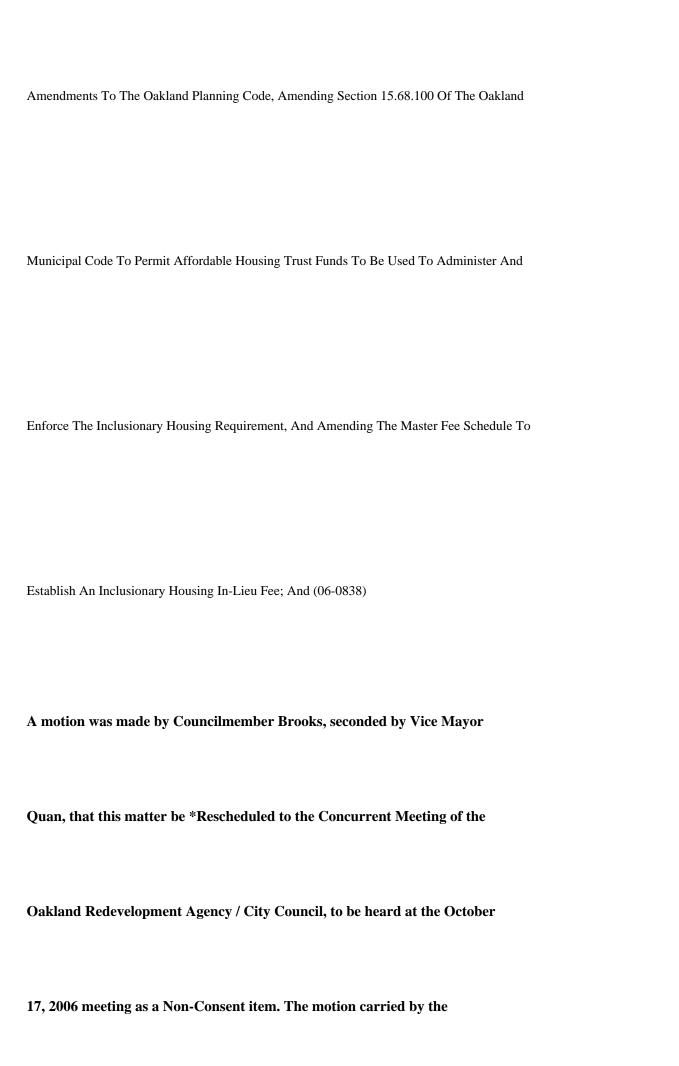


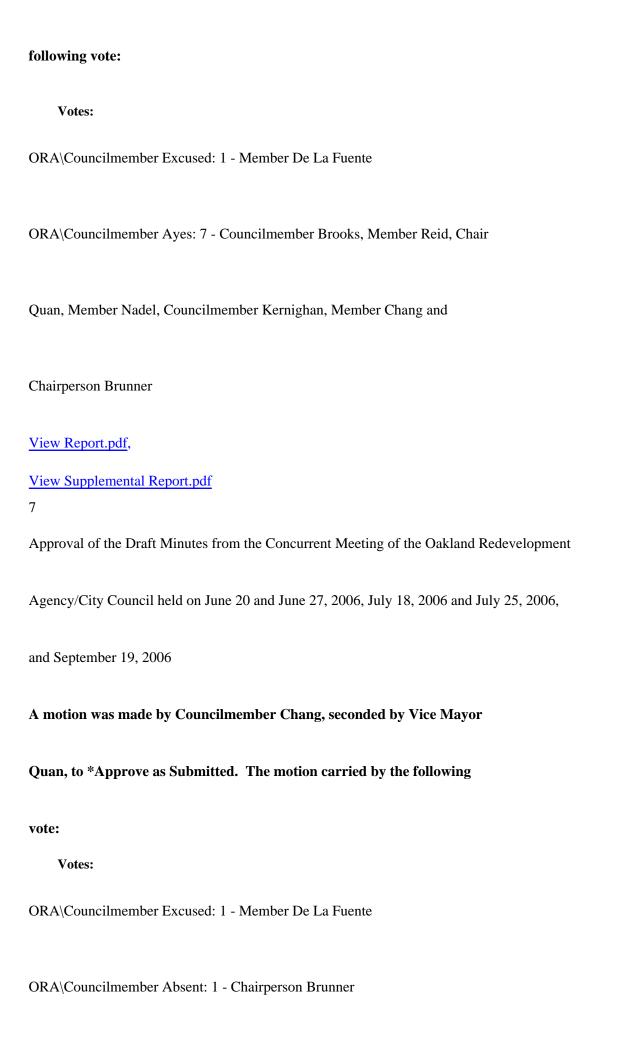
Tempore.
2
Roll Call / ORA & Council
COUNCIL MEMBERS: Jane Brunner, Dist. 1; Patricia Kernighan, Dist. 2; Nancy Nadel,
Dist. 3; Vice Mayor Quan, Dist. 4; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Henry
Chang, At-Large, and President Ignacio De La Fuente, Dist. 5
ORA\Councilmember Excused: 1 - Council President De La Fuente
ORA\Councilmember Present: 7 - Councilmember Brooks, Councilmember
Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember
Zzumon, countimonioù chang, countimonioù zzemghan, countimonioù
Nadel, Vice Mayor Quan and Councilmember Reid
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following individual(s) speke under Open Forum:
The following individual(s) spoke under Open Forum:





- Steven Edrington
Subject: Inclusionary Housing Ordinance
From: Councilmember Brunner
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Adding Chapter
17.109 To The Oakland Planning Code To Establish An Inclusionary Housing Requirement And
Establish Two New Homeowernship Programs For Oakland Teachers, Making Related





ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair Quan, Member Nadel, Councilmember Kernighan and Member Chang Subject: Recognition Of Brent Clearman From: Councilmember Larry Reid Recommendation: Adopt A Resolution In Tribute And Honor Of the Life Of California Highway Patrol Officer, Brent W. Clearman (06-0680) Withdrawn and Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/17/2006 View Report.pdf, 80187 CMS.pdf 8.2 Subject: Earned Income Tax Credit Campaign From: Councilmember Nadel Recommendation: Hear A Presentation From The City Of Oakland's 2006 Earned Income Tax

Council heard a presentation regarding the City of Oakland's 2006 Earned

Credit (EITC) Campaign (06-0770)

Income Tax Credit Campaign. There was no action necessary for this item.
Councilmember Brunner was noted absent at 6:40 pm
View Report.pdf 8.3
Subject: United Nations Month
From: Councilmember Nadel
Recommendation: Adopt A Resolution Declaring October 2006 United Nations Month In The
City Of Oakland (06-0761)
A motion was made by Councilmember Nadel, seconded by
Councilmember Kernighan, that this matter be Adopted. The motion
carried by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang

80157 CMS.pdf S-8.4				
Subject: Support Of Proposition 98				
From: Councilmember Brunner				
Recommendation: Adopt A Resolution Supporting Proposition 98, The California Clean Money				
And Fair Elections Act Of 2006, On The November 7, 2006 Ballot (06-0800)				
A motion was made by Councilmember Brooks, seconded by Vice Mayor				
Quan, that this matter be Adopted as Amended to correct the number				
from Proposition 98 to 89. The motion carried by the following vote:				
Votes:				
ORA\Councilmember Excused: 1 - Member De La Fuente				
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair				
Quan, Member Nadel, Councilmember Kernighan, Member Chang and				
Chairperson Brunner				

 $Council member \ Brunner \ was \ noted \ present \ at \ 6:45 \ pm$

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Agency/Councilmember Brunner made a motion seconded by
Agency/Councilmember Quan to approve an urgency finding pursuant to
Section 2.20.080 E(2) regarding Item S-8.4 that there is a need to take
immediate action which came to the attention of the local body after the agenda
was posted, and that the need to take immediate action relates to federal or
state legislation.

The following individual(s) spoke in favor of this item:
- Anne Spanier
View Report.pdf,
80158 CMS.pdf S-8.5
Subject: Support Of A Federal "Shield Law"
From: Councilmember Brunner
Recommendation: Adopt A Resolution Encouraging The Adoption Of A Federal "Shield Law"
To Protect Those Who Reveal Information That Is In The Interest And Supporting Journalists In

A motion was made by Councilmember Brooks, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote: Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan, Member Chang and
Chairperson Brunner
Agency/Councilmember Brunner made a motion seconded by
Agency/Councilmember Quan to approve an urgency finding pursuant to

Their Effort To Preserve Their Confidential Sources (06-0799)



- Sanjiv Handa
View Report.pdf,
80159 CMS.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Nadel took a point of personal privilege and requested
that the meeting be adjourned in memory of Carlos Aceituno

Agency/Councilmember Brooks took a point of personal privilege and

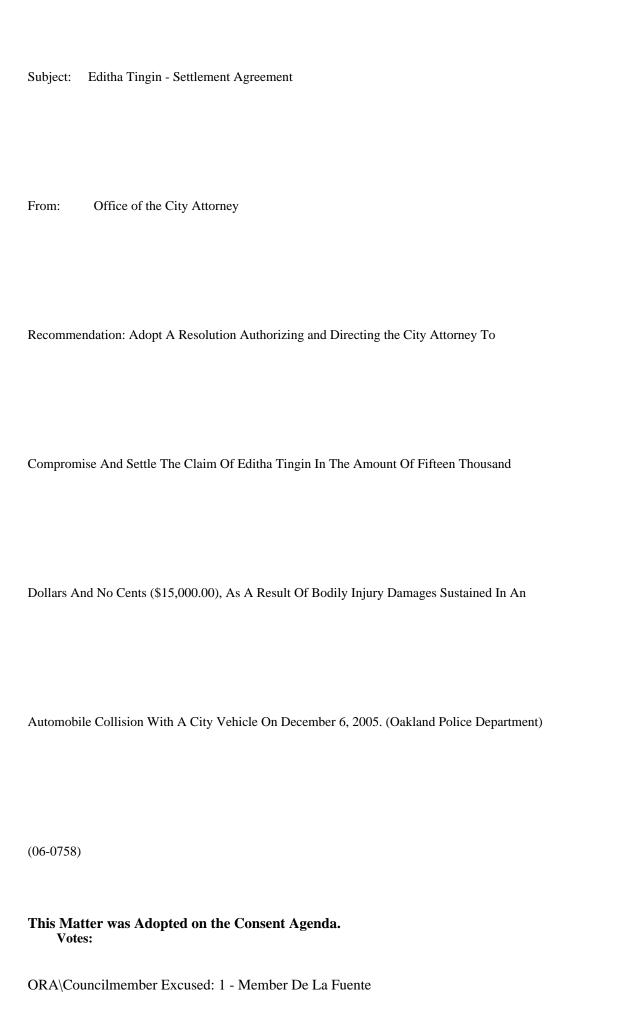
requested that the meeting be adjourned in memory of Billie Moon
Agency/Councilmember Reid took a point of personal privilege and requested
that the meeting be adjourned in memory of Vera Gary and Janet Laron Jones

Councilmember	Brunner	was	noted	absent	at 6:50	рm

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 (06-0755)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair

Quan, Member Nadel, Councilmember Kernighan and Member Chang

<u>View Report.pdf</u> ,
80160 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 (06-0756)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
View Report.pdf,
80161 CMS.pdf 10.3-CC



ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80162 CMS.pdf
10.4-CC
Subject: Chu K. 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 Chu K. Allen v. City of Oakland, Superior Court, County
of Alameda, Case No. RG05228221, In The Amount Of \$48,000.00 As A Result Of Trip And

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To

Fall On The Sidewalk At 331 Clifton Avenue (Public Works - Premises Liability) (06-0765)

SettleThe Case Of Tiffany Couch, Et Al. v. City Of Oakland, Et Al., United States District Court
Case No. C 05-00311 MEJ, Our File No. 24054, In The Amount Of \$20,000.00 This Case
Involves Arrest Without Probable Cause. (Oakland Police Department-Alleged Civil Rights
Violation) (06-0766)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
View Report.pdf,
80164 CMS.pdf 10.6-CC

Subject: Genice Jacobs - 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 Genice Jacobs In The Amount Of Eighty Eight Thousand
Four Hundred Forty One Dollars And No Cents (\$88,441.00), As A Result of Property Damages
Sustained When Surface Water Overflowed From A Blocked City Storm Drain Caused A
Landslide On Her Property (Public Works Agency) (06-0767)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente

ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
<u>View Report.pdf</u> ,
80165 CMS.pdf
10.7-CC
Subject: Gerald Cheney Sales Agreement
From: Community and Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading)Of An An Ordinance
Authorizing The City Administrator To Enter Into A Purchase And Sales Agreement To Sell To
Gerald Cheney, The Adjoining Property Owner, A City Owned Parcel Containing Approximately

7,200 Square Feet Located At The Terminus Of Northwood Court (APN# 048E-7319-40) For
The Fair Market Value Of \$90,000.00 (06-0672)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
View Report.pdf,
12766 CMS.pdf 10.8-CC
Subject: Ingress And Egress At 4683 And 4689 Benevides Avenue
From: Community and Economic Development Agency

Recommendation: Approve The Final Passage (Second 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 Excused: 1 - Member De La Fuente

ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
The following individual(s) spoke in favor of this item:
- Shay Harting
View Report.pdf,
<u>12767 CMS.pdf</u>
10.9-CC
Subject: Ratification Of The Mayor's Actions During 2006 Recess
From: Office of the City Clerk
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The
Oakland City Council 2006 Annual Recess In Conformance With Resolution Number 79006
C.M.S. Dated January 4, 2005 (06-0697)
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember	Excused: 1 - Member De La Fuente
ORA\Councilmember	Absent: 1 - Chairperson Brunner
(1111)	r
ORA\Councilmember	Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Ouan Member Nadel	Councilmember Kernighan and Member Chang
Quan, Member Mader,	Counciline in Council and Welliot Chang
Tl C-11	
The following inaivial	tal(s) spoke and did not indicate a position on this item:
- Sanjiv Handa	
View Report.pdf	
S-10.10-C	
C	
Subject: Alameda Cou	unty Transportation Expenditure Plan - Amendment 2
- I minious con	2
From: Public Work	as Agency

Recommendation: Adopt A Resolution Endorsing Amendment No. 2 To The 1986 Measure B
Alameda County Transportation Expenditure Plan To: 1) Replace The Route 84 Realignment
Project With The I-880 To Route 238 East-West Connector Project; 2) Replace The Route 238
(Mission Boulevard) Widening Project In Fremont, Union City, And Hayward With Three
Separate Projects, One In Each Jurisdiction; And 3) Reprogram Funds Earmarked For The Route
238 And Route 84 Realignment (Historic Parkway) Projects In Hayward, Fremont, And Union

City To The Replacement Projects In These Three Cities (06-0706)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
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S-10.11-C
C
Subject: Lakeside Park Fire Hydrant Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To

Award A Construction Contract To R.V. Stich Construction, Inc., For The Lakeside Park Fire
Hydrant Project (No. C242113) In The Amount Of Three Hundred Eighty Eight Thousand Four
Hundred Seventy Four Dollars (\$388,474.00) (06-0707)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
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S-10.12-C
C
Subject: Installation Of Stop Signs
From: Public Works Agency

Recommendation: Adopt A Resolution Approving Installation Of Stop Signs On: 1) 32nd Street
At Chestnut Street; 2) 100th Avenue At Holly Street; And 3) Acalanes Drive At 105th Avenue
(06-0708)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
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80168 CMS.pdf
S-10.13-C
C
Subject: Housing Development Loan To FHP Housing Associates
From: Community and Economic Development Agency

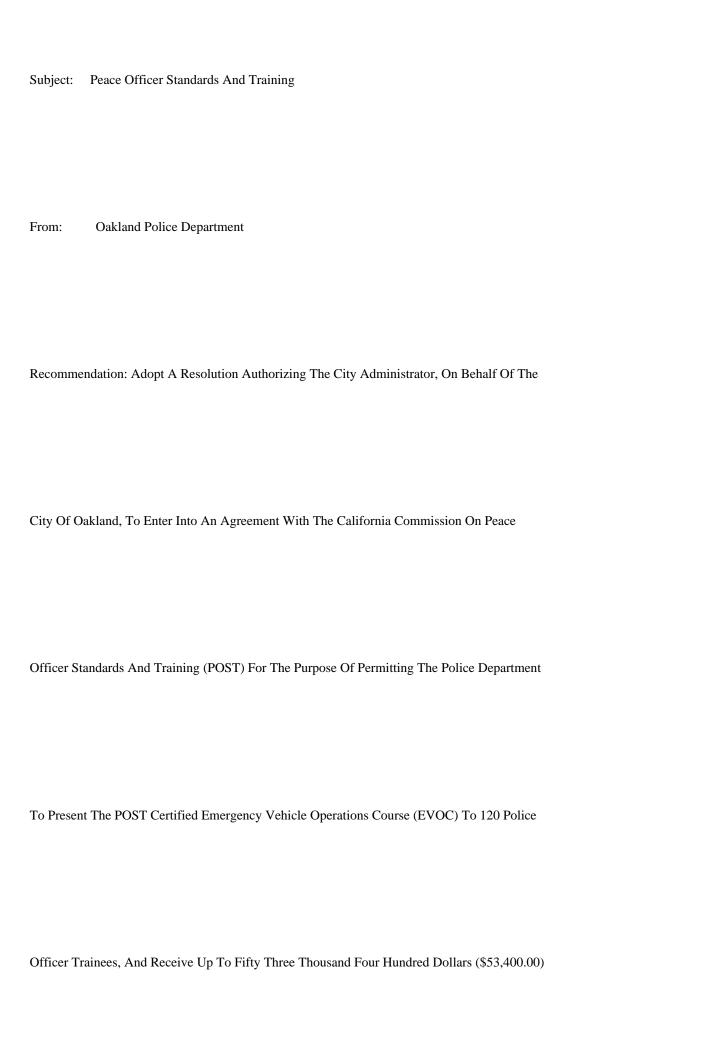
Recommendation: Adopt A Resolution Amending Resolution No. 63120 C.M.S. Authorizing A
\$1,350,000 Housing Development Loan To FHP Housing Associates For The Foothill Plaza
Rental Project Located At 6311 Foothill Boulevard To Change The Terms Of The Loan From A
30 Year Amortizing Loan To A 55 Year Residual Receipts Loan (06-0711)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
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S-10.14-C
C
Subject: Industrial Strategy

From:	Community and Economic Development Agency	
Recommend	dation: Adopt A Resolution Authorizing The City Administrator To Apply For And,	
Upon Recei	pt, Appropriating A \$200,000 Planning Grant From The U.S. Department Of	
Commerce,	Economic Development Administration (EDA) And Authorizing Expenditure Of	
\$52,500 As	The Local Match For Development Of An Oakland Industrial Strategy (06-0714)	
This Matter was Adopted on the Consent Agenda. Votes:		
ORA\Cour	ncilmember Excused: 1 - Member De La Fuente	
ORA\Cour	ncilmember Absent: 1 - Chairperson Brunner	
ORA\Cour	ncilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair	
Quan, Mer	mber Nadel, Councilmember Kernighan and Member Chang	
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S-10.15-C		

Subject: Rent Adjustment Program		
From: Community and Economic Development Agency		
Recommendation: Receive An Annual Report Regarding Rent Adjustment Program Income,		
Costs And Operations For Fiscal Year 2005-2006 And Anticipated Costs For Fiscal Years		
2006-2009 (06-0718)		
This Matter was *Received and Filed on the Consent Agenda. Votes:		
ORA\Councilmember Excused: 1 - Member De La Fuente		
ORA\Councilmember Absent: 1 - Chairperson Brunner		
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair		
Quan, Member Nadel, Councilmember Kernighan and Member Chang		
The following individual(s) spoke and did not indicate a position on this item:		
- Sanjiv Handa		
View Report.pdf		
S-10.16-C		

To Present The Post Certified Academy Recruit Training Officer Course Up To Three Times

Throughout The Course Of The Agreement To 72 Students, And To Receive Up To Nine
Thousand Three Hundred And Seven Dollars And Ninety Eight Cents (\$9,307.98) In
Reimbursement Funds (06-0745)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
View Report.pdf,
View Report.pdf, 80171 CMS.pdf



This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
View Report.pdf,
80172 CMS.pdf
S-10.18-C
C
Subject: Clean Energy Initiative
From: Councilmembers Pat Kernighan and Nancy Nadel
Recommendation: Adopt A Resolution Endorsing State Ballot Proposition 87, The California
Clean Energy Initiative (06-0762)
This Matter was Adopted on the Consent Agenda. Votes:

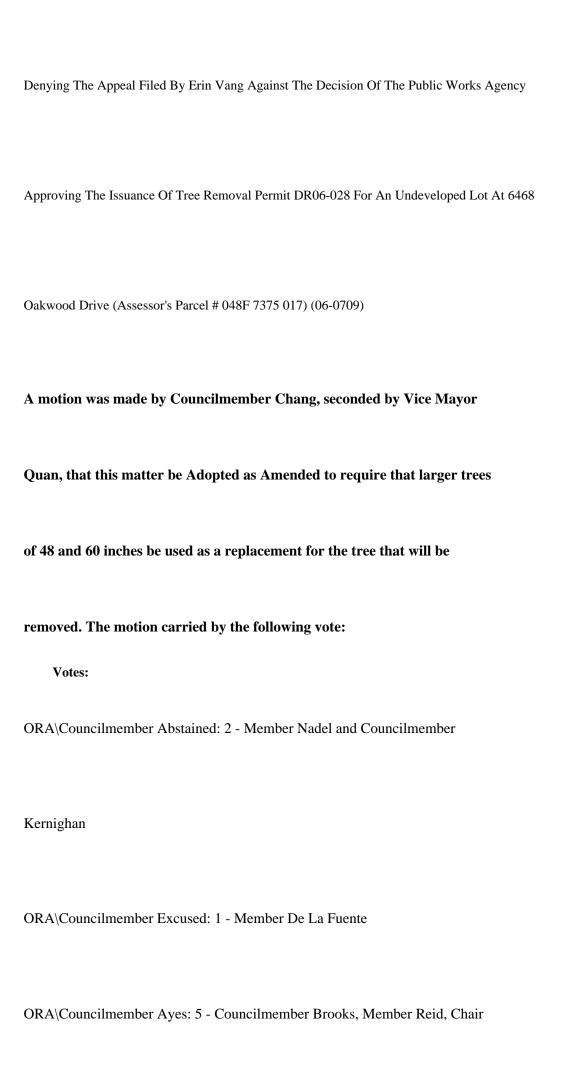
ORA\Councilmember Excused: 1 - Member De La Fuente

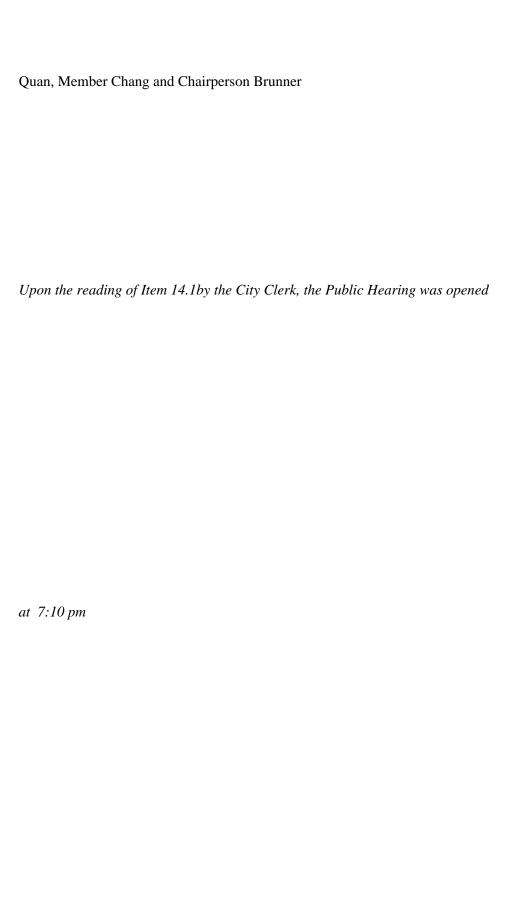
In Reimbursement Funds (06-0716)

ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan and Member Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80173 CMS.pdf Passed The Consent Agenda
A motion was made by Councilmember Nadel, seconded by
Councilmember Chang, including all the preceding items marked as having
been adopted on the Consent Agenda. The motion carried by the following
vote:
Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Chairperson Brunner
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair

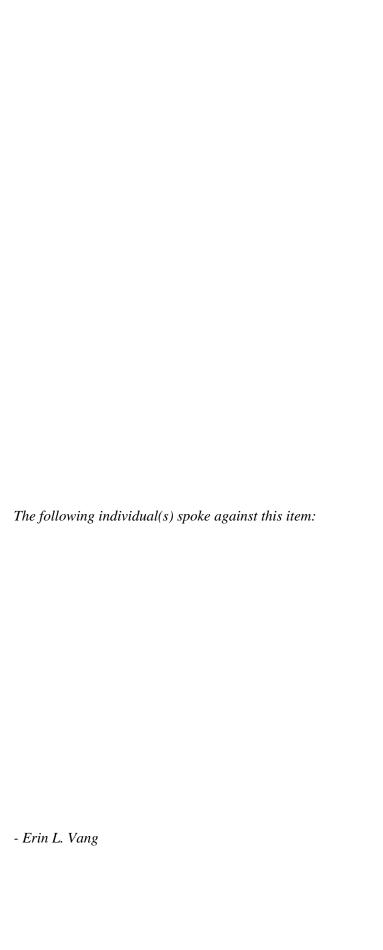
Quan, Member Nadel, Councilmember Kernighan and Member Chang
Councilmember Brunner was noted present at 7:02 pm
An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
A motion was made by Councilmember Brooks, seconded by
Councilmember Chang, to *Approve as Submitted the report of 2 final
decisions made during Closed Session attached hereto as the Closed Session
Report Out. The motion carried by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan, Member Chang and
Chairperson Brunner
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
(10-3-06 Closed Sess) Closed Session Report Out.pdf 12

A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
Agency/Councilmember Quan made a motion seconded by
Agency/Councilmember Kernighan 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, Kernighan - 7, Excused: De La Fuente - 1
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THEREAFTER:
13 Reconsideration of Ordinances pursuant to Charter Section 216 There was no action necessary for this item. 14. Consideration of items with statutory Public Hearing Requirements: 14.1
Subject: Erin Vang - Tree Removal Appeal
From: Public Works Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution









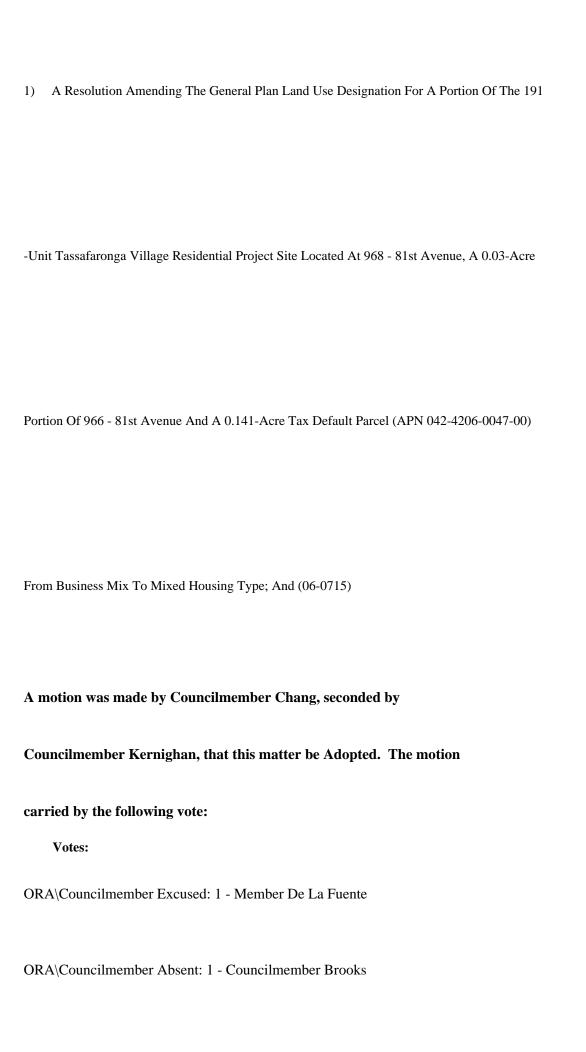
- Robert Kramer	
Agency/Councilmember Chang made a motion, seconded by	





Item 14.1, Final Reso, Vang Tree Appeal.pdf,

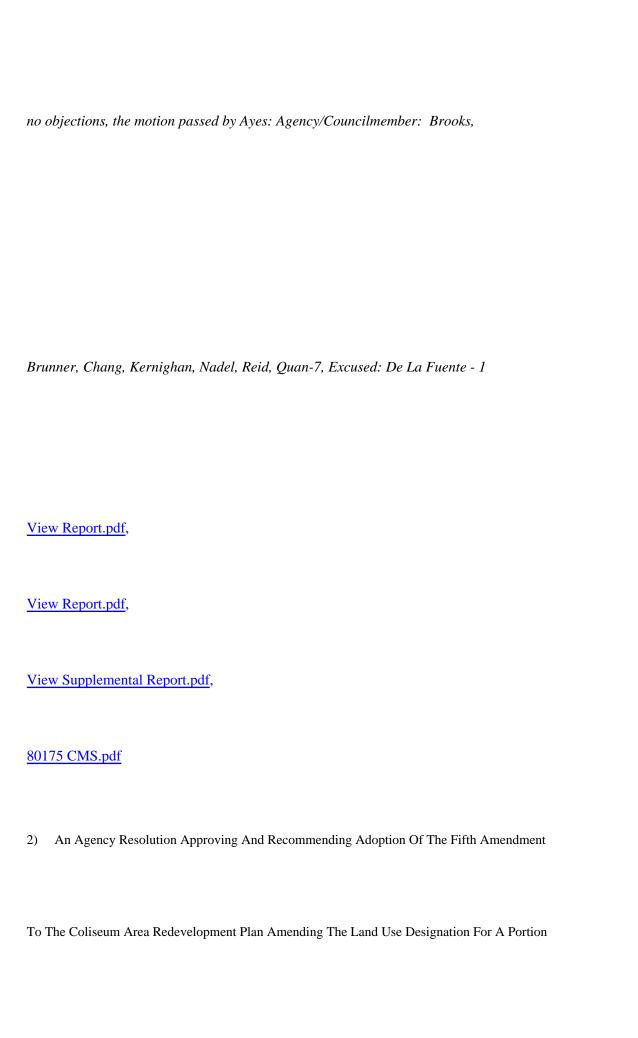
80174 CMS.pdf 14.2
Subject: Tassafaronga Village Residential Project
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces
Of Legislation:

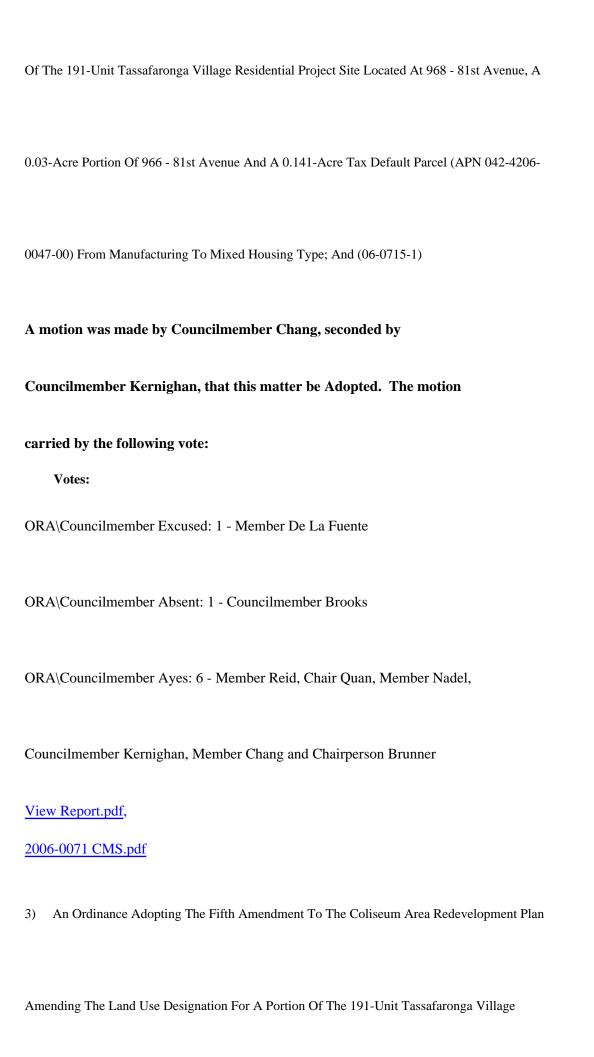


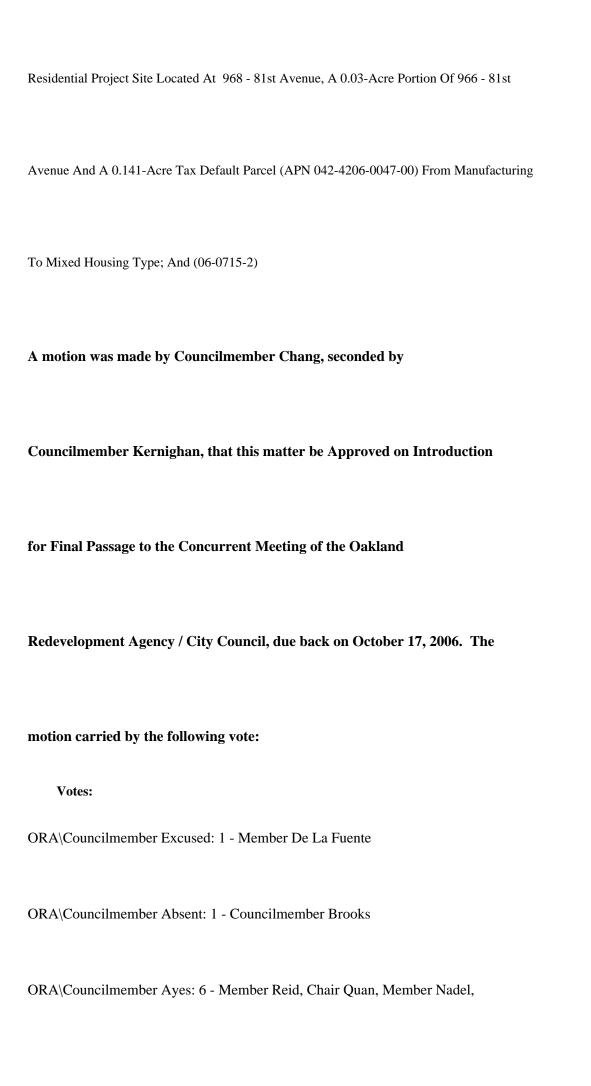
ORA\Councilmember Ayes: 6 - Member Reid, Chair Quan, Member Nadel,
Councilmember Kernighan, Member Chang and Chairperson Brunner
Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was
opened at 7:30pm



- Jacquee Castain	
Agency/Councilmember Chang made a motion, seconded by	
Agency/Councilmember Kernighan, to close the Public Hearing, and hearing	







Councilmember Kernighan, Member Chang and Chairperson Brunner
View Report.pdf,
<u>12769 CMS.pdf</u>
2) Final Passage (Second Reading) Of An Ordinance Rezoning A Portion Of The 191-Unit
Tassafaronga Village Residential Project Site Located At 968 - 81st Avenue, A 0.03-Acre
Portion Of 966 - 81st Avenue And A 0.141 -Acre Tax Default Parcel (APN 042-4206-0047-00)
From The M-30 General Industrial Zone To The R-50 Medium Density Residential Zone
(06-0715-3)
A motion was made by Councilmember Chang, 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 17, 2006. The

motion carried by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 6 - Member Reid, Chair Quan, Member Nadel,
Councilmember Kernighan, Member Chang and Chairperson Brunner
Councilmember Brooks was noted present at 7:40 pm
View Report.pdf,
12770 CMS.pdf 14.3
Subject: Geologie Hazard Abatement District

From: Community and Economic Development Agency

Recommendation: Conduct A Public Hearing-
And Upon Conclusion Adopt The Following Pieces Of Legislation:
1) A Resolution: 1. Election/appointment OfAs The Chairperson Of The
Oakland Area GHAD Board, 2. Appointing Richard Clark, As The Treasurer/Clerk Of The-
Oakland Area GHAD,3. Appointing Engeo, Inc. As The Manager Of The Oakland Area GHAD,

4. Appointing Patricia E. Curtin As The Attorney Of The Oakland Area GHAD 5. Authorizing
The Chairperson To Negotiate And Enter Into A Contract With Richard Clark For-
Treasurer/Clerk Services; And 6. Authorizing The Treasurer/Clerk To Negotiate And Enter Into-
Contracts For GHAD General Manager Services And GHAD Attorney services; And (06-0719)
View Report.pdf,
<u>View Report.pdf</u> ,
80176 CMS.pdf
2) A Resolution Accepting The Oakland Area GHAD Plan Of Control And Setting A Public-

Hearing To Consider Objections To The Plan Of Control; And (06-0719-1)
<u>View Report.pdf</u>
-3) A Resolution Approving Oakland Area GHAD Budget; And (06-0719-2)
<u>View Report.pdf</u> ,
80177 CMS.pdf
-4) A Resolution Of Intention To Order An Assessment For The Oakland Area GHAD And-
Setting A Date For A Public Hearing To Consider The Proposed Assessment And Protests
Against The Assessment (06-0719-3)
View Report.pdf,
80178 CMS.pdf
ACTION ON NON-CONSENT ITEMS:
15
Subject: Lake Merritt Municipal Boathouse - Proposed Tenant Improvements
From: Community And Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing
The City Administrator To Negotiate And Execute Leases With The Owner Of The Beach Chalet

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)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 10/17/2006
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<u>12771 CMS.pdf</u>
Agency/Councilmember Brooks made a motion, seconded by
Agency/Councilmember Reid, to adjourn as the Concurrent Meeting of the

Oakland Redevelopment Agency/City Council and reconvene as the Geological
Hazard Abatement District Board, and hearing no objections, the motion
passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Kernighan,
Nadel, Reid, Quan - 7, Excused: President of the Council De La Fuente -1
15.1
Subject: Geologic Hazard Abatement District
From: Community and Economic Development Agency

Recommendation: Conduct A Public Hearing	
And Upon Conclusion Adopt The Following Pieces Of Legislation:	
1) A Resolution: 1. Election/appointment OfAs The Chairperson Of The	
Oakland Area GHAD Board, 2. Appointing Richard Clark, As The Treasurer/Clerk Of The	
Oakland Area GHAD,3. Appointing Engeo, Inc. As The Manager Of The Oakland Area GHAD,	

4. App	pointing Patricia E. Curtin As The Attorney Of The Oakland Area GHAD 5. Authorizing
The C	Chairperson To Negotiate And Enter Into A Contract With Richard Clark For
Treast	urer/Clerk Services; And 6. Authorizing The Treasurer/Clerk To Negotiate And Enter Into
Contra	acts For GHAD General Manager Services And GHAD Attorney services; And (06-0719)
	otion was made by Councilmember Brooks, seconded by acilmember Brunner, that this matter be Adopted. The motion carried
by th	e following vote: Votes:

ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan, Member Chang and
Chairperson Brunner
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2) A Resolution Accepting The Oakland Area GHAD Plan Of Control And Setting A Public
Hearing To Consider Objections To The Plan Of Control; And (06-0719-1)
A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be Adopted as Amended as
amended to set the Public Hearing on December 5, 2006. The motion
carried by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair

Quan, Member Nadel, Councilmember Kernighan, Member Chang and				
Chairperson Brunner				
View Report.pdf 3) A Resolution Approving Oakland Area GHAD Budget; And (06-0719-2)				
A motion was made by Councilmember Brooks, seconded by				
Councilmember Reid, that this matter be Adopted. The motion carried by				
the following vote:				
Votes:				
ORA\Councilmember Excused: 1 - Member De La Fuente				
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair				
Quan, Member Nadel, Councilmember Kernighan, Member Chang and				
Chairperson Brunner				
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4) A Resolution Of Intention To Order An Assessment For The Oakland Area GHAD And				
Setting A Date For A Public Hearing To Consider The Proposed Assessment And Protests				
Against The Assessment (06-0719-3)				
A motion was made by Councilmember Brooks, seconded by				

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

the following vote:
Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan, Member Chang and
Chairperson Brunner
Agency/Councilmember Brooks made a motion, seconded by
Agency/Councilmember Reid, to adjourn as the Geological Hazard Abatement

	Board and reconvene as the Concurrent ORA/City Council, and
hearing l	no objections, the motion passed by Ayes: Agency/Councilmember:
Brooks, .	Brunner, Chang, Kernighan, Nadel, Reid, Quan - 7, Excused:
Presiden	t of the Council De La Fuente - 1
	t of the Council De La Fuente - 1 port.pdf,
	port.pdf,
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The following individual(s) spoke in favor of this item:
- Rod DeLaRosa
- Daniel Reidy
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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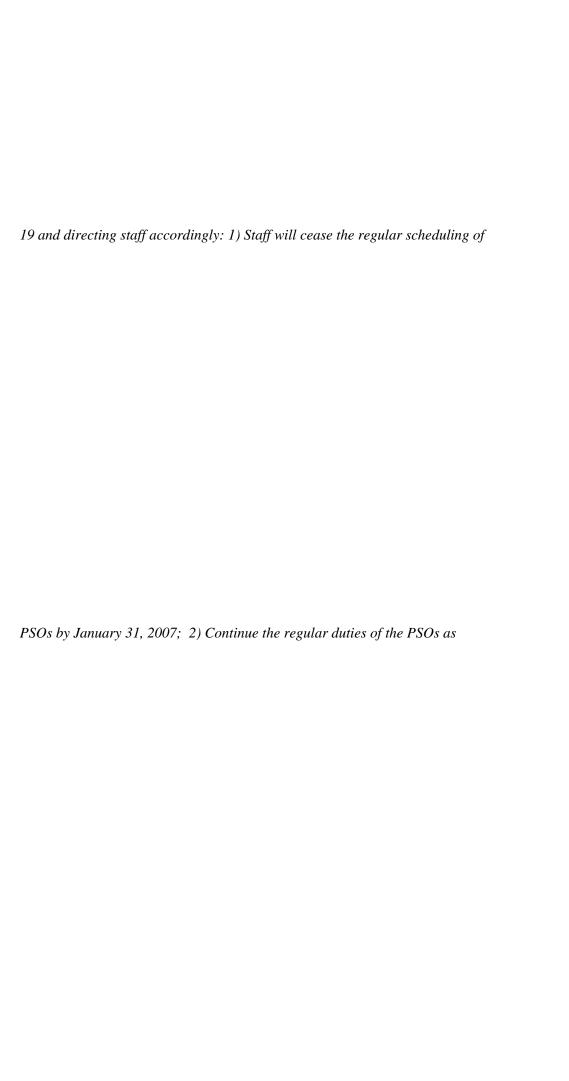
Subject: Priority Project Funds - District Four
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing For Immediate Allocation of Councilmember
Jean Quan's Priority Project Funds to the City of Oakland Office of Parks and Recreation for the
Woodminster Music Series (06-0721)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Nadel, that this matter be Adopted as Amended revised to include the
\$25,000 in the title of the Resolution. The motion carried by the following
vote:
Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan, Member Chang and

Chairperson Brunner	
Items 17, 21 and 23 were taken together	
The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	
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18	
Subject: Community Policing Advisory Board Report	
From: Office of the City Administrator	
Recommendation: Action On A Report From The Community Policing Advisory Board Rela	ated
To The Deployment Of Problem Solving Officers And Implementation Of Community Police	cing
(06-0726)	

A motion was made by Vice Mayor Quan, seconded by Councilmember
Kernighan, that this matter be *Received and Filed. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Noes: 2 - Councilmember Brooks and Member Reid
ORA\Councilmember Ayes: 5 - Chair Quan, Member Nadel, Councilmember
Kernighan, Member Chang and Chairperson Brunner
The following individual(s) spoke and did not indicate a position on this item:
- Bill Ashley
- Sanjiv Handa

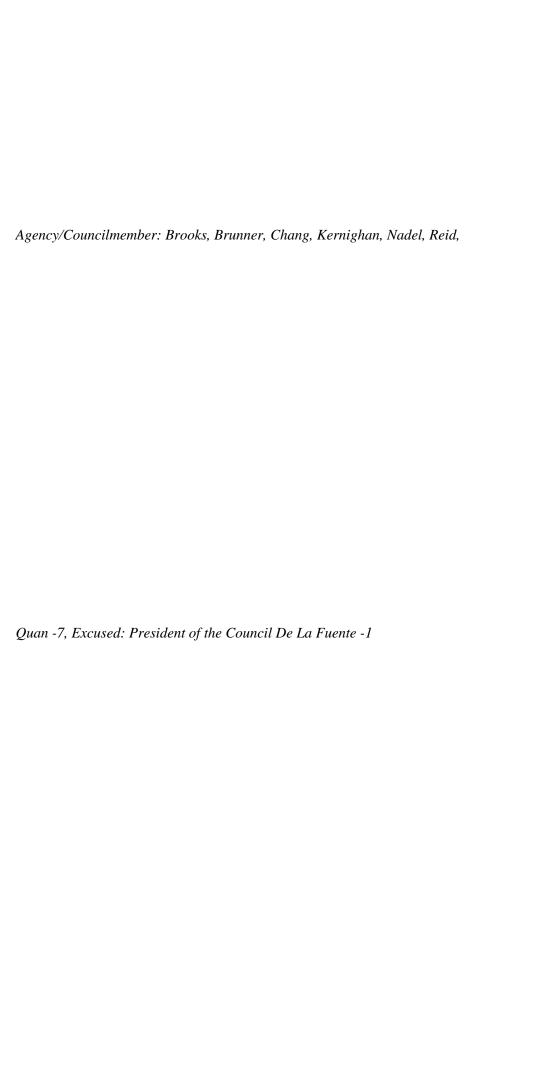
- Colleen Brown
- Charles Porter
View Report.pdf 19
Subject: Problem Solving, Patrol and Walking Officers
From: Oakland Police Department
Recommendation: Action On A Report And Action Plan From The Office Of The Chief Of
Police On Strategic Area Command And Community Policing Efforts Related To The
Deployment Of Problem Solving Officers, Patrol Officers, And Walking Officers (06-0710)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Kernighan, that this matter be *Received and Filed. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente

ORA\Councilmember Noes: 2 - Councilmember Brooks and Member Reid
ORA\Councilmember Ayes: 5 - Chair Quan, Member Nadel, Councilmember
Kernighan, Member Chang and Chairperson Brunner
Agency/Councilmember Quan made a motion, seconded by
Agency/Councilmember Brunner to receive and file the reports on items 18 and











- Bill Ashley

- Sanjiv Handa

- Colleen Brown

- Charles Porter

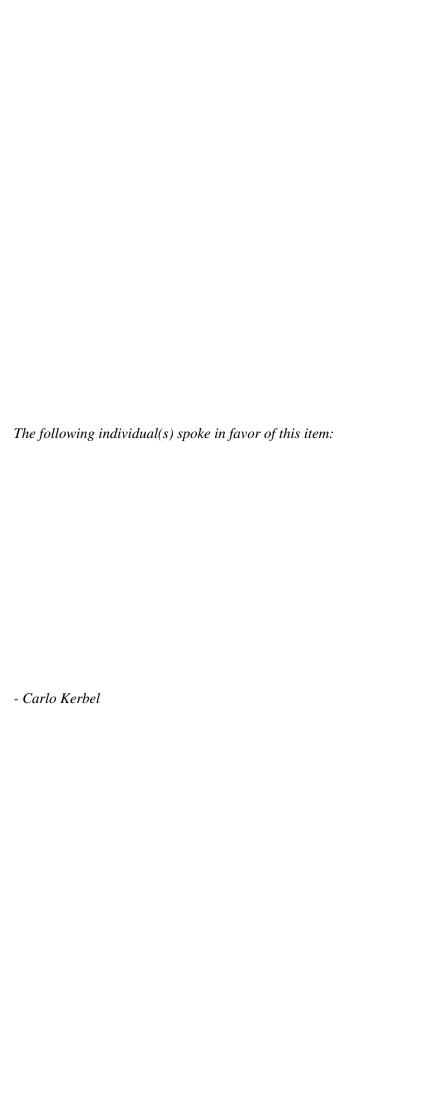
- Scott Peterson

- Sandra Frost

- Maya Dillard Smith
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View Supplemental Report.pdf 20
Subject: Alvarado Road Landslide
From: Councilmember Brunner
Recommendation: Adopt A Resolution Authorizing An Agreement With Private Property

Owners To Abate An Imminent Hazard On 21 Drury Court And Lots 15, 16, 13, And 20
Claremont Knolls In The Oakland Hills Waiving Further Bidding As Permitted Under Oakland
Municipal Code Section 2.04.050.I And Authorizing The City Administrator To Informally Rebid
Or Negotiate If Necessary, And Award A Construction Contract In Accord With Plans And
Specifications For Winterization Work Associated With The Alvarado Road Landslide Within

Budget In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), Without
Return To City Council (06-0769)
A motion was made by Councilmember Brunner, seconded by Vice Mayor
Quan, that this matter be Adopted as Amended to approve the contract at
\$300,000. The motion carried by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair Quan, Member Nadel, Councilmember Kernighan, Member Chang and
Quan, Member Nadel, Councilmember Kernighan, Member Chang and
Quan, Member Nadel, Councilmember Kernighan, Member Chang and



- Mark Sweetman
- Clarence Hunt
- Ed Baker



- Michael Cochrane	
The following individual(s) spoke and did not indicate a positio	on on this item:

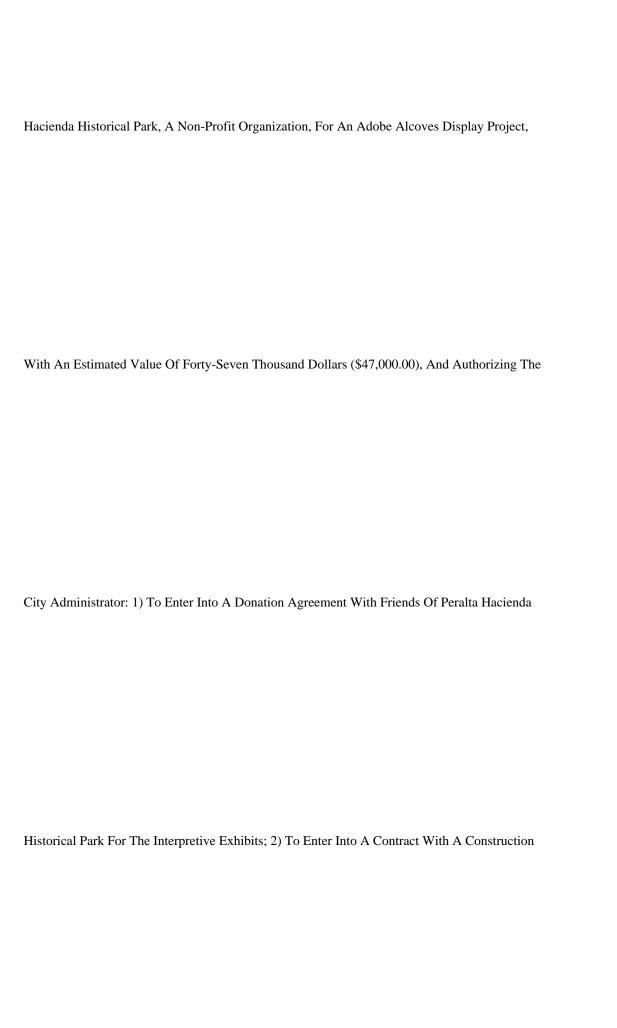
- Gary Plotner
- Randi Plotner
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80180 CMS.pdf 21
Subject: School Community Policing Project - Elmhurst Middle School
From: Councilmember Larry E. Reid

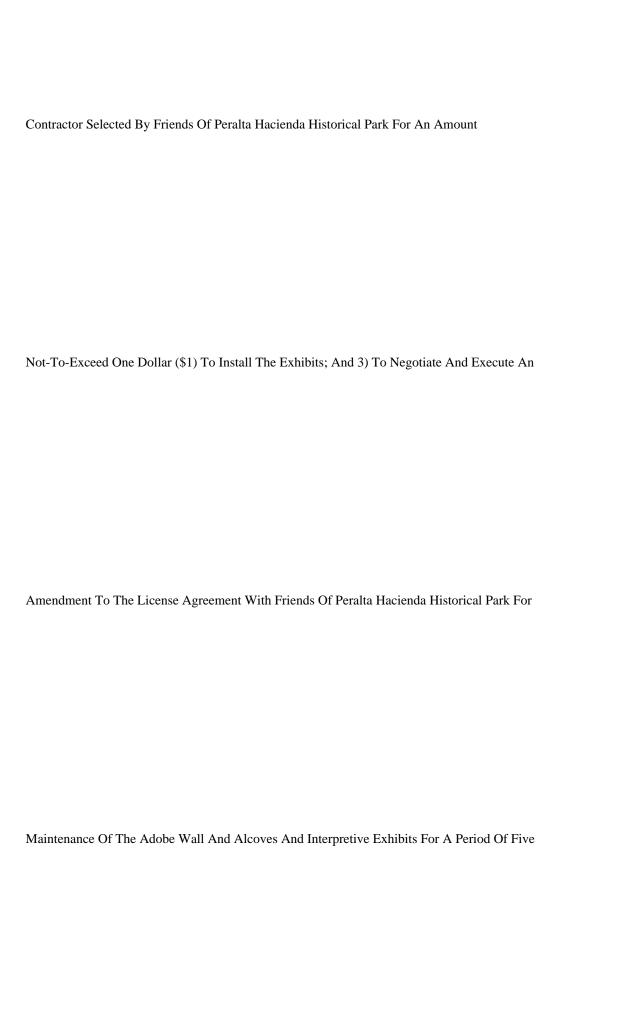
Recommendation: Adopt A Resolution Authorizing Immediate Allocation of \$20,000 Of

Councilmember Larry E. Reid's Priority Project Funds To Alameda County Office Of Education				
For Partners Today For A Better Tomorrow, A School Community Policing Project at Elmhurst				
Middle School (06-0748)				
A motion was made by Vice Mayor Quan, seconded by Councilmember				
Nadel, that this matter be Adopted. The motion carried by the following				
vote:				
Votes:				
ORA\Councilmember Excused: 1 - Member De La Fuente				
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair				
Quan, Member Nadel, Councilmember Kernighan, Member Chang and				
Chairperson Brunner				
Items 17, 21 and 23 were taken together				
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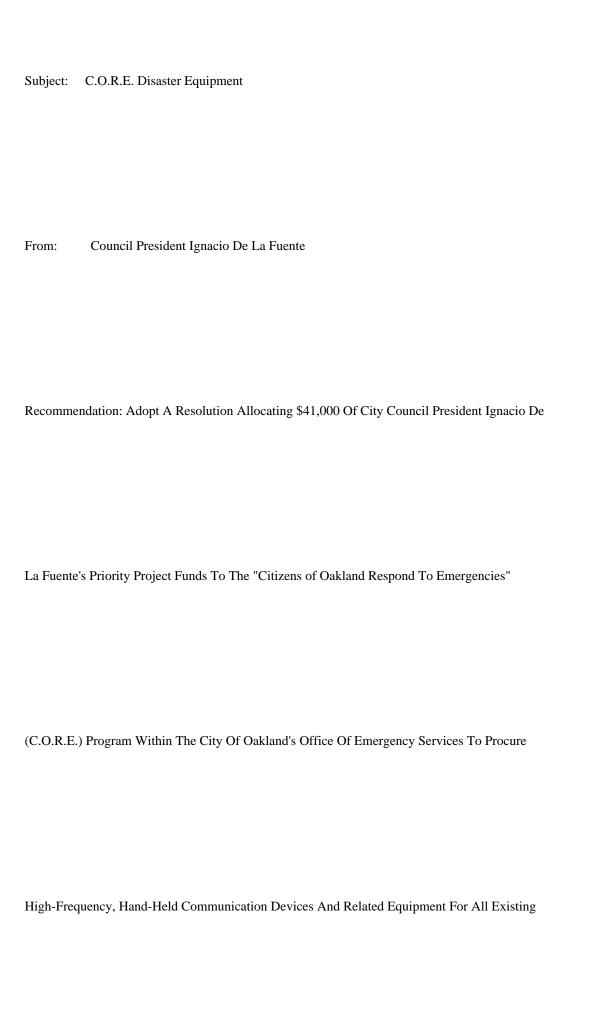
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Subject:	Friends Of Peralta Hacienda Historical Park Agreement
From:	Council President De La Fuente
Recommen	ndation: Adopt A Resolution Authorizing The City Administrator To Accept And
Express A	ppreciation For A Gift Of An Interpretive Exhibits From The Friends of Peralta

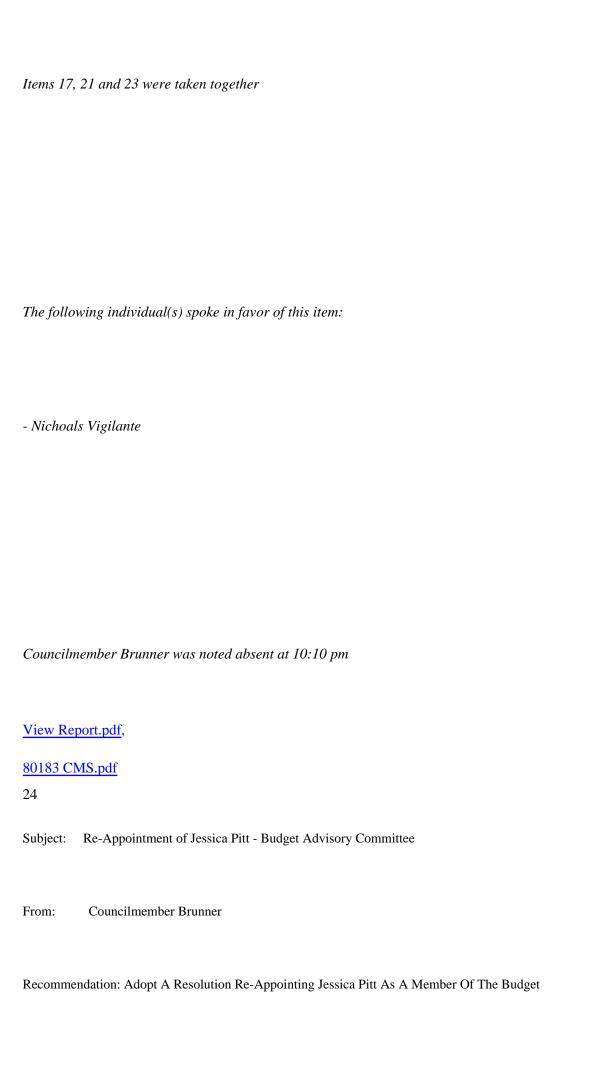




(5) Years With Two (2) Consecutive Five-Year Options To Renew (06-0772)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Excused: 1 - Member De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan, Member Chang and
Chairperson Brunner
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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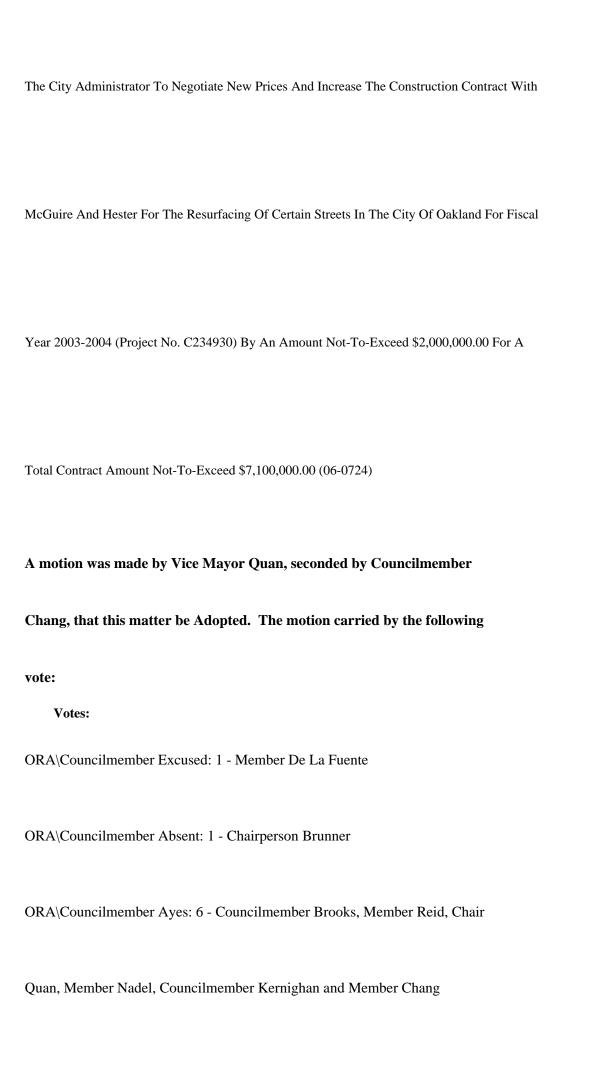
C.O.R.E III Disaster Readiness Teams (At Least 5 Devices Per Team) And One Device For			
Each Fire Station To Enhance Communications With The C.O.R.E Teams Throughout The City			
of Oakland (06-0774)			
A motion was made by Vice Mayor Quan, seconded by Councilmember			
Nadel, that this matter be Adopted. The motion carried by the following			
vote: Votes:			
ORA\Councilmember Excused: 1 - Member De La Fuente			
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair			
Quan, Member Nadel, Councilmember Kernighan, Member Chang and			
Chairperson Brunner			



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 Excused: 1 - Member De La Fuente				
ORA\Councilmember Absent: 1 - Chairperson Brunner				
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Member Reid, Chair				
Quan, Member Nadel, Councilmember Kernighan and Member Chang				
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80184 CMS.pdf S-25				
Subject: Resurfacing Of Certain Streets In The City Of Oakland				
From: Public Works Agency				

Recommendation: Adopt A Resolution Waiving The Competitive Bid Process And Authorizing

Advisory Committee (06-0771)



The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Councilmember Brunner was noted present at 10:15 pm.
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S-26
Subject: Storm Mitigation Measures

From: Public Works Agency		
Recommendation: Adopt A Resolution Amending Resolution No. 80046 C.M.S. Adopted On		
July 18, 2006 Which Appropriated \$6,094,763.00 Of City Funds For Emergency Response And		
Permanent Storm Mitigation Measures To Appropriate An Additional \$2,305,143.00 Of City		
Funds For Three Additional Emergency Permanent Storm Mitigation Measures (For A Total		
Appropriation Of \$8,399,906.00) (06-0784)		
A motion was made by Vice Mayor Quan, seconded by Councilmember		
Brooks, that this matter be Adopted. The motion carried by the following		
vote: Votes:		
ORA\Councilmember Excused: 1 - Member De La Fuente		

ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Reid, Chair
Quan, Member Nadel, Councilmember Kernighan, Member Chang and
Chairperson Brunner
Agency/Councilmember Quan made a motion seconded by
Agency/Councilmember Brooks to approve an urgency finding pursuant to
Section 2.20.080 $E(2)$ regarding Item S-26 that there is a need to take
immediate action which came to the attention of the local body after the agenda



- Sanjiv Handa
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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 ofCarlos Acietuno, Billie
Moon, Vera Gary, and Janet Laron Jones at 10:19 p.m.
Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings	
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 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	

