

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

Concurrent Meeting of the Oakland Redevelopment

Agency/City Council/Joint Powers Financing Authority

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, March 07, 2006

6:00 PM

Oakland City Hall, 3rd Floor

1
Pledge of Allegiance

A meeting of the Joint Oakland Redevelopment Agency and City Council was

held on the above date. Opening with the Pledge of Allegiance, the meeting

was convened at 6:20 p.m. Vice Mayor Quan chaired the meeting.

2
Roll Call / ORA & Council

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Present: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

3

Open Forum / Citizens Comments

(Time Available: 15 minutes)

The following individual(s) spoke under Open Forum:

- Hugh Bassette

- *Toni Cook*

- *Delores Allen*

- *Hector Reyna*

- *Sanjiv Handa*

- *Stephen Tompkins*

- *Margie McRae*

- *Preston Turner*

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.

There was no action necessary for this item.

5

Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)

There was no action necessary for this item.

6

Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.

There was no action necessary for this item.

7

Approval of the Draft Minutes from the Concurrent Meetings of the Oakland

Redevelopment Agency/City Council held on January 31, 2006 and February 21, 2006

A motion was made by Councilmember Brooks, seconded by

Councilmember Kernighan, to *Approve the Minutes. The motion carried

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

8. PRESENTATION OF CEREMONIAL MATTERS

8.1

NUMBER NOT USED

8.2

Subject: Park Day School Anniversary

From: Councilmember Brunner

Recommendation: Adopt A Resolution Commemorating The 30th Anniversary Of Park Day

School (06-0158)

A motion was made by Councilmember Brunner, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79742 C.M.S.

[View Report.pdf,](#)

[79742 CMS.pdf](#)

S-8.3

Subject: Third Year Anniversary Of The War On Iraq

From: Council President Ignacio De La Fuente and Councilmember Jean Quan

Recommendation: Adopt A Resolution Noting The Third Year Anniversary Of The War On

Iraq And Its Costs To The City Of Oakland's Social Programs (06-0172)

A motion was made by Councilmember Brunner, seconded by

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

the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79743 C.M.S.

Agency/Councilmember Chang made a motion seconded by

Agency/Councilmember Quan to approve an urgency finding pursuant to

Section 2.20.080 E(2) regarding Item S-8.3 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 a purely

ceremonial or commendatory action.

[View Report.pdf,](#)

[79743 CMS.pdf](#)

S-8.4

Subject: League Of Women Voters Of Alameda County Sunshine Week

From: Councilmember Jean Quan

Recommendation: Adopt a Resolution For League Of Women Voters Of Alameda County To

Promote Sunshine Week On A National, State And Local Level And To Raise Awareness And

Stimulate Public Discussion About Why Open Government Is Important To Everyone

(06-0173)

Resolution Number 79744 C.M.S.

Agency/Councilmember Quan made a motion seconded by

Agency/Councilmember Chang 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 a purely

ceremonial or commendatory action.

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

- Sanjiv Handa

[View Report.pdf](#),

[79744 CMS.pdf](#)

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

Agency/Councilmember Quan took a point of personal privilege and requested

that the meeting be adjourned in memory of Keith Rice and Jean Rustly.

Agency/Councilmember Nadel took a point of personal privilege and requested

that the meeting be adjourned in memory of James Smith.

Agency/Councilmember Brooks took a point of personal privilege and

requested that the meeting be adjourned in memory of Gordon Parks.

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 (06-0147)

**This Matter was Adopted on the Consent Agenda.
Votes:**

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79745 C.M.S.

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

- *Mark Daly*

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[79745 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 (06-0148)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79746 C.M.S.

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

- *Mark Daly*

[View Report.pdf](#),

[79746 CMS.pdf](#)

10.3-CC

Subject: Harold And Phyllis Campbell - Settlement

From: Office of the City Attorney

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

Compromise And Settle The Claim Of Harold Campbell And Phyllis Campbell, In The

Amount Of Seven Thousand Five Hundred Eighty Four Dollars And No Cents (\$7,584.00), As

A Result Of Property Damage Sustained Due To A Sewer Flood Caused By A Failed City

Sewer Main On March 30, 2005. (PWA) (06-0149)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79747 C.M.S.

[View Report.pdf,](#)

[79747 CMS.pdf](#)

10.4-CC

Subject: Kevin Hopkins - Settlement

From: Office of the City Attorney

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

Compromise And Settle The Case Of Kevin Hopkins V. City Of Oakland, United States

District Court Case No. C01-04972, Our File No. X01984 In The Amount Of \$30,000.00. This

Case Involves An Arrest Of Plaintiff On January 4, 2004 (Police Services Agency) (06-0150)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79748 C.M.S.

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

- Sanjiv Handa

- *Mark Daly*

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[79748 CMS.pdf](#)

10.5-CC

Subject: Eleanor Lew - Settlement

From: Office of the City Attorney

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

Compromise And Settle The Claim Of Eleanor Lew, In The Amount Of Sixty One Thousand

Two Hundred Sixteen Dollars And No Cents (\$61,216.00), As A Result Of Property Damage

Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On May 31, 2005.

(PWA) (06-0151)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79749 C.M.S.

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[79749 CMS.pdf](#)

10.6-CC

Subject: Donte Hooker - Settlement

From: Office of the City Attorney

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

Compromise And Settle The Case Of Donte Hooker V. City Of Oakland, United States District

Court Case No. C04-4292 EDL, Our File No. X02434 In The Amount Of \$10,000.00. This

Case Involves An Incident With Oakland Police Department Officers (Office Of Police

Services) (06-0166)

This Matter was Adopted on the Consent Agenda.
Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79750 C.M.S.

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

- Mark Daly

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[79750 CMS.pdf](#)

10.7-CC

Subject: Greg Killens - Settlement

From: Office of the City Attorney

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

Compromise And Settle The Case Of Greg Killens, Et Al. V. City Of Oakland, Et Al., United

States District Court Case No. C-05-1395 JCS, Our File No. 24204 In The Amount Of

\$20,000.00. This Case Involves A Warrantless Search Of Plaintiff's Residence (Oakland Police

Department) (06-0167)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79751 C.M.S.

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

- Mark Daly

[View Report.pdf,](#)

[79751 CMS.pdf](#)

10.8-CC

Subject: Annette Tate - Settlement

From: Office of the City Attorney

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

Compromise And Settle The Case Of Annette Tate, Et Al. V. City Of Oakland, Et Al., Superior

Court, County Of Alameda, Case No. WG05201863, In The Amount Of \$7,000.00 As A Result

Of An Automobile Collision Accident In The Vicinity Of 45th Street And Martin Luther King,

Jr. Boulevard On July 12, 2004 (Public Works Agency - Automobile Accident) (06-0169)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79752 C.M.S.

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[79752 CMS.pdf](#)

10.9-CC

Subject: Reliant Energy - Settlement

From: Office of the City Attorney

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

Compromise And Settle With Reliant Energy In The Wholesale Electricity Antitrust Cases

(People Of The State Of Cal. Ex Rel. Bill Lockyer Et Al. V. Reliant Energy, Et. Al.,,

(USDC-Northern District No. CV 02-1788-VRW) And All Related Cases Against Reliant

Energy Before Different Courts In Related Appellate Proceedings.), In The Amount Of

\$666,666.67 (06-0171)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79753 C.M.S.

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

- Sanjiv Handa

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[79753 CMS.pdf](#)

10.10-CC

Subject: Franchise Transfer

From: Community and Economic Development Agency

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance To (1)

Consent To The Transfer Of The Franchise Pursuant To Ordinance 8005 C.M.S. Dated July 24,

1969 Granting A Franchise To Construct, Maintain And Operate A Bridge And Tunnel At

21ST Street (The Kaiser Center) In The City Of Oakland To Prentiss Properties Acquisition

Partners L.P. And SIC-Lakeside Drive, LLC, And (2) Amend Said Ordinance To Increase The

Amount Of The Liability Insurance To \$25,000,000 And The Annual Franchise Consideration

To \$1,500 (06-0021)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Ordinance Number 12733

Contract Number 06-0012

[View Report.pdf,](#)

[12733 CMS.pdf](#)

10.11-CC

Subject: Travel Authorization

From: Vice Mayor Quan

Recommendation: Adopt A Resolution Authorizing Vice Mayor Jean Quan And

Councilmember Larry Reid To Travel To Washington, DC To Attend The National League Of

Cities 2006 Annual Congressional City Conference, March 10-15, 2006 (06-0157)

This Matter was Adopted on the Consent Agenda.
Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79754 C.M.S.

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

- *Mark Daly*

[View Report.pdf,](#)

[79754 CMS.pdf](#)

S-10.12-C

C

Subject: Conditional Permits Specified Locations

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Granting PPD Merritt I, LLC, A Revocable And Conditional Permit To Allow

Electrical Transformer Vaults For A New Building At 320 23rd Street to Encroach Under The

Public Sidewalk Along 23rd Street And Webster Street; And (06-0067)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79755 C.M.S.

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[79755 CMS.pdf](#)

2) A Resolution Granting PPD Merritt I, LLC, A Revocable And Conditional Permit To Allow

Oriel Windows For A New Building At 320 23rd Street To Encroach Over The Public

Sidewalk Along 23rd Street And Valdez Street (06-0067-1)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79756 C.M.S.

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[79756 CMS.pdf](#)

S-10.13-C

C

Subject: Ray's Electric - Contract

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A

One-Year Contract To Ray's Electric For A Not To Exceed Amount Of Nine Hundred Eighty

Four Thousand Nine Hundred Forty Dollars (\$984,940) For Miscellaneous Electric Work At

Various City Facilities (06-0087)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79757 C.M.S.

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[79757 CMS.pdf](#)

S-10.14-C

C

Subject: MacArthur Transit Village

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A

Contract For An Amount Not To Exceed \$160,000 With Fehr And Peers To Develop An

Access Plan For The MacArthur Transit Village Project; And To Waive Compliance With The

Local And Small Business Enterprise Program; And (06-0095)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0011 C.M.S

Contract Number 06-0013

[View Report.pdf,](#)

[2006-0011 CMS.pdf](#)

2) An Agency Resolution Authorizing The Agency Administrator To Amend The Professional

Services Agreement With Terence O'Hare Associates To Increase The Contract Amount By

\$75,000 From \$125,000 To A Total Of \$200,000 To Provide Planning Services For The

Environmental Review Process For The MacArthur Transit Village Project; And To Waive

Compliance With The Local And Small Local Business Enterprise Program (06-0095-1)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0012 C.M.S.

Contract Numbe 06-0014

[View Report.pdf,](#)

[2006-0012 CMS.pdf](#)

S-10.15-C

C

Subject: Aquatics Masters And Barracuda Aquatics License Agreements

From: Office Of Parks And Recreation

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute A License

Agreement Between The City Of Oakland And The Temescal Aquatics Masters For

Nonexclusive Use Of Temescal Pool, For \$15 Per Hour Of Use, For A Three Year Term, With

One Three Year Option To Renew (05-0920)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79758 C.M.S.

Contract Number 06-0015

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

- Mark Daly

[View Report.pdf,](#)

[79758 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator To Negotiate And Execute A License

Agreement Between The City Of Oakland And The Oakland Barracudas Aquatics For

Nonexclusive Use Of Live Oak Memorial Pool, For \$15 Per Hour Of Use For A Three Year

Term With One Three Year Option To Renew (05-0920-1)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79759 C.M.S.

Contract Number 06-0016

[79759 CMS.pdf](#)

S-10.16-C

C

Subject: Peter Pan Cooperative Nursery School

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Execute A License Agreement Between The City Of Oakland And Peter Pan Cooperative

Nursery School For Nonexclusive Use Of Maxwell House and The Adjoining Play Area,

Located At 4618 Allendale Avenue, Oakland For \$1,000 Per Month For A Three Year Term

With Two Consecutive Three Year Options To Renew (06-0090)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79760 C.M.S.

Contract Number 06-0017

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

- *Mark Daly*

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[79760 CMS.pdf](#)

S-10.17-C

C

Subject: State Of California, "Citizen's Options For Public Safety" (State COPS) Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Implementing California Government Code Sections

30061-30065 And Appropriating Five Hundred Ninety-Four Thousand Nine Hundred And

Twenty-Six Dollars (\$594,926) In Tenth Year Funding For The State of California, "Citizen's

Options for Public Safety" (State COPS) Grant To The Police Department, And Approving The

Fiscal Year 2005-2007 Spending Plan (05-0937)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79761 C.M.S.

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

- *Sanjiv Handa*

- *Mark Daly*

[View Report.pdf,](#)

[79761 CMS.pdf](#)

S-10.18-C

C

Subject: Airport Security Section Budget - Proposed Increase

From: Office of the City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,

To Increase Oakland Police Department Appropriations In The Amount Of One Hundred And

Sixty Thousand Dollars (\$160,000) For The Purchase Of Canine Related Equipment For The

Police Department Airport Security Section Canine Unit, And To Accept Reimbursement Of

Said Vehicle Expenditure From The Transportation Security Administration (06-0065)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79762 C.M.S.

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

- *Sanjiv Handa*

- *Mark Daly*

[View Report.pdf,](#)

[79762 CMS.pdf](#)

S-10.19-C

C

Subject: Reimbursement of Police Overtime

From: Office of the City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,

To Accept And Appropriate Ten Thousand One Hundred Twenty-Four Dollars And

Seventy-Four Cents (\$10,124.74) In Federal Funds From The Transportation Security

Administration To The Oakland Police Department In Overtime Reimbursement Costs For

Four (4) Police Officer Canine Teams Assigned To The Secure Automobile Inspection Lanes II

Larkspur Ferry Project From August 29, 2005 Through September 9, 2005 (06-0066)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79763 C.M.S.

[View Report.pdf,](#)

[79763 CMS.pdf](#)

S-10.20-C

C

Subject: Funding for DNA Analysts in the Criminalistics Division

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed

Three Hundred Sixty-Six Thousand Five Hundred And Twenty-Three Dollars (\$366,523) From

The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance,

Edward Byrne Memorial Justice Assistance Grant (JAG) Program, To Supplement Frontline

Policing Services By Providing Funding For DNA Analysts In The Criminalistics Division Of

The Police Department (06-0124)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79764 C.M.S.

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

- *Mark Daly*

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S-10.21-C

C

Subject: Paul Coverdell National Forensic Sciences Improvement Act Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed

Seventeen Thousand Eight Hundred And Eighty-Six Dollars (\$17,886) From The State Of

California, Governor's Office Of Emergency Services, Paul Coverdell National Forensic

Sciences Improvement Act Grant Program, And Appropriate Said Funds To The Police

Department (06-0126)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79765 C.M.S.

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

- Mark Daly

[View Report.pdf,](#)

[79765 CMS.pdf](#)

S-10.22-C

C

Subject: Weed and Seed Initiative

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Accept And Appropriate Funds In The Amount Of Twelve Thousand

Eight Hundred And Ninety-Nine Dollars And Twenty-Five Cents (\$12,899.25) From The State

Of California, Domestic Violence Restraining Order System Fund, And Authorizing A

Professional Services Agreement With The East Bay Community Recovery Project, Project

Pride, In The Amount Of Fifteen Thousand Nine Hundred Dollars (\$15,900) To Leverage

Domestic Violence Abatement Resources Associated With The West Oakland Weed And Seed

Initiative In The Police Department (06-0127)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79766 C.M.S.

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

- *Mark Daly*

[View Report.pdf,](#)

[79766 CMS.pdf](#)

S-10.23-C

C

Subject: Oakland Homicide Task Force Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed

Twenty-One Thousand Five Hundred Dollars (\$21,500) From The State Of California,

Governor's Office Of Emergency Services, Serving As The Fiscal Agent For Project Safe

Neighborhoods, As Administered Through The Office Of The U.S. Attorney For The Northern

District Of California In Support Of The Oakland Homicide Task Force Program In The Police

Department (06-0128)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79767 C.M.S.

The following individual(s) spoke in favor of this item:

- Hugh Bassette

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

- *Mark Daly*

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[79767 CMS.pdf](#)

S-10.24-C

C

Subject: Renaming Poplar Community Recreation Center

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Authorizing The Renaming Of Poplar Community

Recreation Center Located At 3131 Union Street To The Willie Keyes Community Recreation

Center (06-0109)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79768 C.M.S.

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

- *Sanjiv Handa*

The following individual(s) spoke in favor of this item:

- *Jerry Huff*

- *Karen huff*

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[79768 CMS.pdf](#)

Passed The Consent Agenda

A motion was made by Councilmember Brooks, seconded by

Councilmember Brunner, 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: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

11

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

Closed Session

A motion was made by Councilmember Brooks, seconded by

Councilmember Kernighan, to *Received and Filed. The motion carried

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

12

A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance

Agency/Councilmember Brooks 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 and Quan, Kernighan - 6; Excused: Agency/Councilmember: Reid and

President De La Fuente -2

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: Army Base Memorandum Of Agreement - Amendment

From: Community And Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following

Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute The Oakland

Army Base Title Settlement And Exchange Agreement; Approving A Payment Method From

The Port Of Oakland To The Redevelopment Agency For A Portion Of The Oakland Army

Base Commonly Known As The Knight Yard; And Authorizing The City Administrator To

Negotiate And Execute Amendments To The July 8, 2003 Memorandum Of Agreement For

Oakland Army Base; And (06-0055)

A motion was made by Councilmember Nadel, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was

opened at 7:12 p.m.

Agency/Councilmember Brunner made a motion, seconded by

Agency/Councilmember Brooks, to close the Public Hearing, and hearing no

objections, the motion passed by Ayes: Agency/Councilmember: Brooks,

Brunner, Chang, Nadel and Quan, Kernighan - 6; Excused:

Agency/Councilmember: Reid and President De La Fuente -2

Resolution Number 79769 C.M.S.

Contract Number 06-0018

Contract Number 06-0019

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

- *Sanjiv Handa*

- *Monsa Nitoto*

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[79769 CMS.pdf](#)

2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute

The Oakland Army Base Title Settlement And Exchange Agreement; Approving A Payment

Method From The Port Of Oakland To The Redevelopment Agency For A Portion Of The

Oakland Army Base Commonly Known As The Knight Yard; And Authorizing The Agency

Administrator To Negotiate And Execute Amendments To The July 8, 2003 Memorandum Of

Agreement For Oakland Army Base (06-0055-1)

A motion was made by Councilmember Nadel, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0013 C.M.S.

Contract Number 06-0020

[2006-0013 CMS.pdf](#)
S-14.2

Subject: Port And Army Base Land Use

From: Community And Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following

Pieces Of Legislation:

1) Introduction (First Reading) Of An Ordinance Altering The Port Area Boundary To Include

Certain Parcels And Exclude Certain Parcels At And Adjacent To The Former Oakland Army

Base; (06-0086)

***Withdrawn with No New Date**

Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was

opened at 7:20 p.m.

Agency/Councilmember Brooks made a motion, seconded by

Agency/Councilmember Nadel, to close the Public Hearing, and hearing no

objections, the motion passed by Ayes: Agency/Councilmember: Brooks,

Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council

De La Fuente -8

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

- Sanjiv Handa

- Monsa Nitoto

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2) A Resolution Amending The General Plan Land Use Designation For The Area East Of

Maritime Street At The Former Oakland Army Base From Business Mix To General

Industrial/Transportation; (06-0086-1)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79770 C.M.S.

[79770 CMS.pdf](#)

3) Introduction (First Reading) Of An Ordinance Adopting The Third Amendment To The

Oakland Army Base Redevelopment Plan To Change The Land Use Designation For The East

Maritime Area From Business Mix To General Industrial/Transportation; And (06-0086-2)

A motion was made by Councilmember Brooks, seconded by

Councilmember Nadel, that this matter be Approved on Introduction for

Final Passage to the Concurrent Meeting of the Oakland Redevelopment

Agency/City Council, due back on March 21, 2006 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

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4) An Agency Resolution Approving And Recommending Adoption Of The Third

Amendment To The Oakland Army Base Redevelopment Plan To Change The Land Use

Designation For The East Maritime Area From Business Mix To General

Industrial/Transportation (06-0086-3)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0014 C.M.S.

[2006-0014 CMS.pdf](#)

ACTION ON NON-CONSENT ITEMS

15

Subject: Local Emergency Due To Winter Storms

From: Oakland Fire Department

Recommendation: Adopt A Resolution Renewing And Continuing The

Local Emergency Due To Winter Storms First Proclaimed By The City Of Oakland On January

5, 2006 (06-0152)

A motion was made by Councilmember Brunner, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

This item was taken out of order.

Resolution Number 79771 C.M.S.

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

- *Jerry Grace*

[View Report.pdf,](#)

[79771 CMS.pdf](#)

16

Subject: Recognition For Oakland's Taxi Drivers

From: Councilmember Brunner

Recommendation: Adopt A Resolution Encouraging Fair Bargaining And Employee

Recognition For Oakland's Taxi Drivers (06-0130)

A motion was made by Councilmember Brunner, seconded by

Councilmember Nadel, that this matter be Adopted as Amended. The

motion carried by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

This item was taken out of order.

Resolution Number 79772 C.M.S.

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

- *Mohammeoed Zadran*

- *Robert Aiello*

[View Report.pdf,](#)

[79772 CMS.pdf](#)

17

Subject: Palm Villas Development Project - Grant Support

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing A Grant In An Amount Not To

Exceed \$1,230,000 To Macarthur Park Development Associates, LLC, To Cover Additional

Costs For The Development Of The Palm Villas Project On Macarthur Boulevard Between

90th And 94th Avenues (06-0123)

A motion was made by Councilmember Chang, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

This item was taken out of order.

ORA Resolution Number 2006-0015 C.M.S.

[View Report.pdf,](#)

[2006-0015 CMS.pdf](#)

18

Subject: Mike Petouhoff - Appointment

From: Finance And Management Committee Chairperson Quan

Recommendation: Adopt A Resolution Re-Appointing Mike Petouhoff As A Member Of The

Budget Advisory Committee (06-0168)

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: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

This item was taken out of order.

Resolution Number 79773 C.M.S.

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[79773 CMS.pdf](#)

S-19

Subject: Zero Waste Goal

From: Office Of The Mayor

Recommendation: Adopt A Resolution Adopting A Zero Waste Goal By 2020 For The City Of

Oakland And Directing Public Works Agency Staff, In Concert With The Mayor's Office, To

Develop A Zero Waste Strategic Plan To Achieve The City's Zero Waste Goal (05-1010)

A motion was made by Councilmember Nadel, seconded by

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

the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

This item was taken out of order.

Resolution Number 79774 C.M.S.

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

- Mark Daly

- Sanjiv Handa

The following individual(s) spoke in favor of this item:

- *Monica Wilson*

- *Arthur Boone*

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[79774 CMS.pdf](#)

S-20

Subject: Solid Waste Reduction

From: Public Works Agency

Recommendation: Adopt A Resolution Adopting A Strategic Plan For Reduction And

Recycling Of Residential, Commercial And Industrial Solid Wastes To Achieve The Council

Goal of 75% Solid Waste Diversion In 2010 (05-0965-2)

A motion was made by Councilmember Nadel, seconded by

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

the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

This item was taken out of order.

Resolution Number 79775 C.M.S.

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

- *Sanjiv Handa*

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[79775 CMS.pdf](#)

S-21

Subject: Low Bidder Response to Public Works Projects

From: Public Works Agency

Recommendation: Action On A Proposal And Recommendations To Conduct A Survey To

Determine The Reasons For The Low Number Of Bidders Who Respond To Certain Public

Works Projects (06-0136)

A motion was made by Councilmember Brooks, seconded by

Councilmember Chang, that this matter be Approved. The motion carried

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

This item was taken out of order.

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

- *Sanjiv Handa*

The following individual(s) spoke and indicated a neutral position on this item:

- *Richard DePalma*

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S-22

Subject: Roofing, Waterproofing Installation

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Reject All Bids,

Negotiate A Contract For A Not To Exceed Amount Of Five Hundred Sixty Eight Thousand

Four Hundred Seventy Seven Dollars (\$568,477.00) To A Qualified Roofing Contractor For

Roofing, Waterproofing Installation And Repairs At Various City-Owned Facilities And Return

Directly to Council For Approval To Award The Contract (06-0088)

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: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Absent: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember

Nadel, Councilmember Quan, Councilmember Brooks and Councilmember

Chang

Resolution Number 79776 C.M.S.

Contract Number 06-0021

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[79776 CMS.pdf](#)

Subject: Proposition 42 Funds

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate \$1,844,000.00 Of Proposition 42 (Transportation Congestion Improvement Act)

Funds For Local Street And Road Rehabilitation In Fiscal Year 2005-2006 And Appropriate

\$520,000 Of ACTIA/ Measure B Funds In Fiscal Years 2005-2006 And 2006-2007 For The

Speed Bump Program (06-0092)

A motion was made that this matter be Adopted. The motion carried by

the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Absent: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember

Nadel, Councilmember Quan, Councilmember Brooks and Councilmember

Chang

Resolution Number 79777 C.M.S.

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

- *Sanjiv Handa*

[View Report.pdf](#),

[79777 CMS.pdf](#)

S-24

Subject: Housing Set Aside Revenue Refunding Bonds

From: Finance And Management Agency

Recommendation: Adopt The Following Pieces of Legislation:

1) An Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions

And Forms Of Not To Exceed \$4,500,000 Principal Amount Of The Redevelopment Agency

Of The City Of Oakland Subordinated Housing Set Aside Revenue Refunding Bonds, Series

2006, And Not To Exceed \$94,000,000 Redevelopment Agency Of The City Of Oakland

Subordinated Housing Set Aside Revenue Bonds, Series 2006A-T (Federally Taxable),

Approving The Form Of And Authorizing The Execution And Deliver Of A First Supplemental

Indenture And A Bond Purchase Agreement; Approving The Form Of And Authorizing The

Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of

An Official Statement; Approving The Retention Of A Financial Advisor And Other Agents;

Authorizing Payment Of Costs Of Issuance; And Authorizing And Approving Necessary

Actions In Connection Therewith; And (06-0110)

A motion was made by Councilmember Chang, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Absent: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember

Nadel, Councilmember Quan, Councilmember Brooks and Councilmember

Chang

ORA Resolution Number 2006-0016 C.M.S.

Contract Number 06-0022

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[2006-0016 CMS.pdf](#)

2) A Joint Powers Financing Authority Resolution Authorizing The Purchase And Sale Of Not

To Exceed \$4,500,000 Principal Amount Of The Redevelopment Agency Of The City Of

Oakland Subordinated Housing Set Aside Revenue Refunding Bonds, Series 2006, And Not To

Exceed \$94,000,000 Redevelopment Agency Of The City Of Oakland Subordinated Housing

Set Aside Revenue Bonds, Series 2006A-T (Federally Taxable), Upon Certain Terms And

Conditions, Approving Distribution Of Official Statement Relating Thereto, And Providing

Other Matters Properly Relating Thereto; And (06-0110-1)

A motion was made by Councilmember Chang, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Absent: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember

Nadel, Councilmember Quan, Councilmember Brooks and Councilmember

Chang

JPFA Resolution Number 2006-0001 C.M.S.

[View Report.pdf,](#)

[2006-0001 CMS.pdf](#)

3) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The

Redevelopment Agency Of The City Of Oakland Of Not To Exceed \$4,500,000 Principal

Amount Of The Redevelopment Agency Of The City Of Oakland Subordinated Housing Set

Aside Revenue Refunding Bonds, Series 2006, And Not To Exceed \$94,000,000

Redevelopment Agency Of The City Of Oakland Subordinated Housing Set Aside Revenue

Bonds, Series 2006A-T (Federally Taxable), And Providing Other Matters Properly Relating

There to (06-0110-2)

A motion was made by Councilmember Chang, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Absent: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember

Nadel, Councilmember Quan, Councilmember Brooks and Councilmember

Chang

Resolution Number 79778 C.M.S.

[View Report.pdf,](#)

[79778 CMS.pdf](#)

S-25

Subject: Oakland Police Department Staffing

From: Council President De La Fuente and Councilmember Brunner

Recommendation: Adopt A Resolution Calling For Full Staffing Of The Oakland Police

Department (06-0145)

A motion was made by Councilmember Brunner, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

This item was taken out of order

The Council directed staff to provide a Supplemental Report with answers to

the following questions:

- *How the City can double or triple our current Academy capacity, and if it is*

not possible provide alternatives for increasing recruitment numbers

- *an explanation of how the City Administrator's Office, the Oakland Police*

Department and the office of Personel Resources Management are working

together to increase recruitment

- *a schedule outlining how the 89 vacancies in the Oakland Police Department*

will be filled, including when each training academy will begin and end, how

many offices we expect to get from each Academy, when each Academy class's

Field Training will begin and end as well as information distinguishing

Measure Y- funded officers and Non-Measure-Y funded officers

- *how Staff will plan to recruit the number of officers necessary to satisfy the*

current vacancies as well as are there recruiting strategies we can use-such as

National recruiting or continuous testing

- *where the funding is going to from for the Academies, will the proceeds from*

Measure Y for the recruitment, Academies and training for the remaining 59

Measure Y officers

- *What do the Police Department and the Office of Information Technology*

need to enable the Oakland Police Department to produce timely, informative

crime reports, including the old Area Commanders Weekly Report.

Agency/Councilmember Brooks made a motion, seconded by

Agency/Councilmember Nadel to direct the Chief of Police and the City

Administrator to continue negotiations with Oakland Police Officers

Association (OBOA) as well as a request to schedule at the Rules and

Legislation Committee a Special Council meeting for March 14, 2006 to issue a

State of Emergency under the Meyers-Milias Brown Act in the event that no

agreement is reached between the two parties and call for emergency

deployment to hire additional police officers; and hearing no objections, the

motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,

Kernighan, Nadel, and Quan - 6, Excused: Agency/Councilmember Reid and

President of the Council De La Fuente -2

Resolution Number 79779 C.M.S.

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

- *Sanjiv Handa*

- *Jef Inslee*

- *Ellen Lynch*

- *Svea Obanion*

- *Katch Keating*

- *Colleen Brown*

- *Rodney Brooks*

- *Ann Marie Jones*

- *Robin Rome*

- *Preston Turner*

- *Ralph Kanz*

- *Sylvia Borchert*

- *Jerry Grace*

- *Walter Miles*

- *Jennifer LaPorta*

- *Susan Milne*

- *Steve Edrington*

The following individual(s) spoke and indicated a neutral position on this item:

- *Andy Friend*

- *Rashidah Grinage*

- *Brendan Mulholland*

- *Thmas Priestley*

- *Scott Peterson*

- *Terry Allen*

- *William Barker*

- *Billy Smith*

- *Mark Daly*

The following individual(s) spoke in favor of this item:

- *Hugh Bassette*

- *Gary Sirbu*

- *Marcus Johnson*

- *Richard Phillips*

- *Richard de Palma*

- *Nick Vigilante*

- *Frank Chu*

The following individual(s) spoke against this item:

- *Jane Powell*

[View Report.pdf,](#)

[79779 CMS.pdf](#)

S-26

Subject: Housing Facility For The Homeless Funding

From: Department Of Human Services

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Allocating \$1 Million Of Community Development Block Grant Program

Income To East Oakland Community Project For Development Of A New Housing Facility For

The Homeless At 7515 International Boulevard; And (06-0051)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79780 C.M.S.

The following individual(s) spoke in favor of this item:

- *Wendy Jackson*

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[79780 CMS.pdf](#)

2) An Agency Resolution Authorizing A Loan Guaranty For 15 Years In The Amount Of \$1.8

Million Plus Interest To East Oakland Community Project For Development Of A New

Housing Facility For The Homeless At 7515 International Boulevard (06-0051-1)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0017 C.M.S.

Contract Number 06-0023

[View Report.pdf,](#)

Subject: Paramount Village - Agreement

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating

Agreement With Paramount Village, LLC, A Joint Venture Of The Hahn Family And Toll

Brothers, Inc., To Develop Housing Retail Space, And Public Parking To be Purchased By The

City/Agency, On Portions Of The Block Bounded By Telegraph Avenue, Broadway, 22nd

Street, And 21st Street (06-0052)

A motion was made by Councilmember Nadel, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0018 C.M.S.

Contract Number 06-0024

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[2006-0018 CMS.pdf](#)

S-28

Subject: Affordable Housing Development Program

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Reallocating \$4,433,556 In Home Program Income Funds From The Housing

Rehabilitation Program To The Housing Development Program And Amending The 2005 -

2010 Five-Year Consolidated Plan Accordingly; (05-0926)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79781 C.M.S.

Contract Number 06-0025

[View Report.pdf,](#)

[79781 CMS.pdf](#)

2) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To

Exceed \$3,585,000 To Citizens Housing Corporation For The Altenheim Senior Housing Phase

2 Rental Project Located At 1720 MacArthur Boulevard; (05-0926-1)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79782 C.M.S.

Contract Number 06-0026

[79782 CMS.pdf](#)

3) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To

Exceed \$3,475,000 To Affordable Housing Associates For The Orchards On Foothill Project

Located At 2719 Foothill Boulevard; (05-0926-2)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79783 C.M.S.

Contract Number 06-0027

[79783 CMS.pdf](#)

4) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To

Exceed \$1,600,000 To East Bay Asian Local Development Corporation And The Related

Companies Of California Jointly For The Lion Creek Crossings (Formerly Known As Coliseum

Gardens Hope VI Phase 3) Project Located At 928-998 66th Avenue; (05-0926-3)

A motion was made by Councilmember Quan, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79784 C.M.S.

Contract Number 06-0028

[79784 CMS.pdf](#)

5) A Resolution Authorizing An Amendment To Resolution No. 77657 C.M.S. To Allow An

Extension Of Time For A Commitment Of Funds For An Affordable Housing Development

Loan In An Amount Not To Exceed \$771,300 To Bridge Housing For the Mandela Gateway

Ownership Project Located At 1431 8th Street; (05-0926-4)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79785 C.M.S.

Contract Number 06-0029

[79785 CMS.pdf](#)

6) A Resolution Amending Resolution No. 78362 C.M.S. To Reduce The Number Of Units

From 38 To 36 For The Seven Directions Project Located At 2946 International Boulevard;

(05-0926-5)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79786 C.M.S.

Contract Number 06-0030

[79786 CMS.pdf](#)

7) An Agency Resolution Appropriating \$5,827,149 Of Investment Earnings From The 2000

Subordinated Affordable Housing Bond Issue To The Housing Development Program;

(05-0926-6)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0019 C.M.S.

Contract Number 06-0031

[2006-0019 CMS.pdf](#)

8) An Agency Resolution Appropriating \$4,742,801 In Low And Moderate Income Housing

Funds To The Housing Development Program; (05-0926-7)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0020 C.M.S.

Contract Number 06-0032

[2006-0020 CMS.pdf](#)

9) An Agency Resolution Authorizing An Affordable Housing Development Loan In An

Amount Not To Exceed \$1,753,000 To Citizens Housing Corporation For The Altenheim

Senior Housing Phase 2 Rental Project Located At 1720 MacArthur Boulevard; (05-0926-8)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0021 C.M.S.

Contract Number 06-0033

[2006-0021 CMS.pdf](#)

10) An Agency Resolution Authorizing An Additional Affordable Housing Development Loan

In An Amount Not To Exceed \$4,950,000 To Resources For Community Development For The

Fox Court Rental Project Located At 18th Street And San Pablo Avenue, For A Total

Affordable Development Loan For The Project Of \$7,000,000; (05-0926-9)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0022 C.M.S.

Contract Number 06-0034

[2006-0022 CMS.pdf](#)

11) An Agency Resolution Authorizing An Affordable Housing Development Loan In An

Amount Not To Exceed \$1,868,000 To East Bay Habitat For Humanity For The Tassafaronga

Village Homeownership Project Located At 949 85th Avenue; (05-0926-10)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0022 C.M.S.

Contract Number 06-0035

[2006-0023 CMS.pdf](#)

12) An Agency Resolution Authorizing An Affordable Housing Development Loan In An

Amount Not To Exceed \$1,025,000 To Affordable Housing Associates For The Orchards On

Foothill Project Located At 2719 Foothill Boulevard; (05-0926-11)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0024 C.M.S.

Contract Number 06-0036

[2006-0024 CMS.pdf](#)

13) An Agency Resolution Authorizing An Amendment To Resolution No. 2003-08 C.M.S. To

Increase The Funds For An Affordable Housing Development Loan By \$333,000 To Provide

Total Agency Loan Funds In An Amount Not To Exceed \$1,479,100 And To Allow An

Extension Of Time For An Existing Commitment Of Funds For An Affordable Housing

Development Loan To Bridge Housing For The Mandela Gateway Ownership Project Located

At 1431 8th Street; (05-0926-12)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0025 C.M.S.

Contract Number 06-0037

[2006-0025 CMS.pdf](#)

14) An Agency Resolution Authorizing An Affordable Housing Development Loan In An

Amount Not To Exceed \$2,812,000 To East Bay Habitat For Humanity For The Edes B Homes

Project Located At 10800 Edes Avenue; (05-0926-13)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0026 C.M.S.

Contract Number 06-0038

[2006-0026 CMS.pdf](#)

15) An Agency Resolution Authorizing An Affordable Housing Development Loan In An

Amount Not To Exceed \$8,379,000 To Bridge Housing Corporation For The 14th Street

Apartments At Central Station Rental Project Located At 14th Street And Wood Street;

(05-0926-14)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0027 C.M.S.

Contract Number 06-0039

[2006-0027 CMS.pdf](#)

16) An Agency Resolution Authorizing An Affordable Housing Development Loan In An

Amount Not To Exceed \$3,000,000 To The Oakland Housing Authority For The Tassafaronga

Village Hope VI Rental Project Located At 919 85th Avenue; (05-0926-15)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0028 C.M.S.

Contract Number 06-0040

[2006-0028 CMS.pdf](#)

17) An Agency Resolution Authorizing An Affordable Housing Development Loan In An

Amount Not To Exceed \$1,610,000 To Oakland Community Housing, Inc. For The Foothill

Plaza Rental Project Located At 6311 Foothill Boulevard; (05-0926-16)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0029 C.M.S.

Contract Number 06-0044

[2006-0029 CMS.pdf](#)

18) An Agency Resolution Authorizing An Affordable Housing Development Loan In An

Amount Not To Exceed \$4,900,000 To The East Bay Asian Local Development Corporation

For The Jack London Gateway Senior Housing Project Located At 900 Market Street;

(05-0926-17)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0030 C.M.S.

Contract Number 06-0042

[2006-0030 CMS.pdf](#)

19) An Agency Resolution Authorizing An Amendment To Resolution No. 2005-12 C.M.S. To

Allow An Extension Of Time For An Affordable Housing Development Loan In An Amount

Not To Exceed \$3,000,000 To East Bay Asian Local Development Corporation And The

Related Companies Of California Jointly For The Coliseum Gardens Phase III Hope VI Project

Located At 928-998 66th Avenue; And (05-0926-18)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0031 C.M.S.

Contract Number 06-0043

[2006-0031 CMS.pdf](#)

20) An Agency Resolution Amending Resolution No. 2003-09 C.M.S. To Reduce The Number

Of Units From 38 To 36 For The Seven Directions Project Located At 2946 International

Boulevard (05-0926-19)

A motion was made by Councilmember Brooks, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

ORA Resolution Number 2006-0032 C.M.S.

Contract Number 06-0044

[2006-0032 CMS.pdf](#)

S-29

Subject: Library's Master Facilities Plan - Status Report

From: Oakland Public Library

Recommendation: Receive A Status Report On The Oakland Public Library's Master Facilities

Plan And Main Library Feasibility Study Of The Kaiser Arena As The New Main Library For

Oakland Public Library (06-0108)

A motion was made by Councilmember Nadel, seconded by

Councilmember Brooks, that this matter be *Received and Filed. The

motion carried by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

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

- *Sanjiv Handa*

The following individual(s) spoke against this item:

- *David Mix*

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The Council made, seconded and carried a motion to extend the meeting past

10:30 p.m.

S-30

Subject: Federal Emergency Management Agency Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For,

Accept And Appropriate A Grant From The Federal Emergency Management Agency (FEMA)

For The Period Of April 01, 2006 To July 31, 2007 In The Amount Of Five Hundred Ninety

Two Thousand Nine Hundred Fifteen Dollars (\$592,915.00) To Pay For Management, Training

And Equipment Expenses Incurred By The Fire Department's Urban Search And Rescue

(USAR) Team, 2) Waive The City's Competitive Bidding Requirements And Authorize

Procurement Of Equipment From The General Services Administration Agency, And 3) Award

Equipment Contracts Without Return To Council (06-0112)

A motion was made by Councilmember Brunner, seconded by

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

by the following vote:

Votes:

ORA\Councilmember Excused: 2 - President of the Council De La Fuente and

Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks and Councilmember Chang

Resolution Number 79787 C.M.S.

Contract Number 06-0045

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[79787 CMS.pdf](#)

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

There being no further business, and upon the motion duly made, the

Agency/Council adjourned the meeting at 10:35 p.m.

Note:

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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

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City Clerk and Clerk of the Council