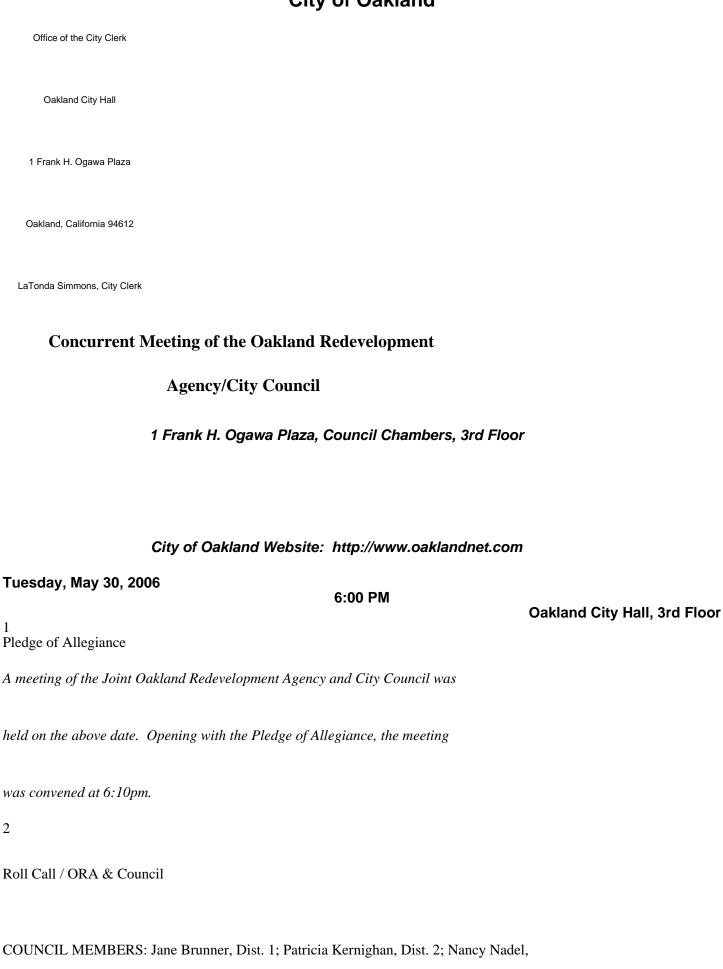
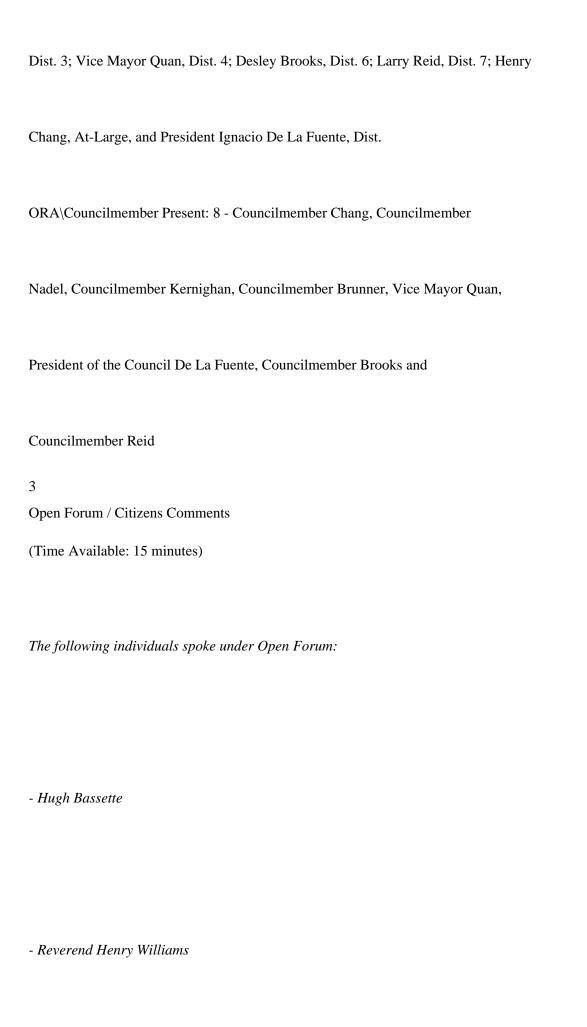
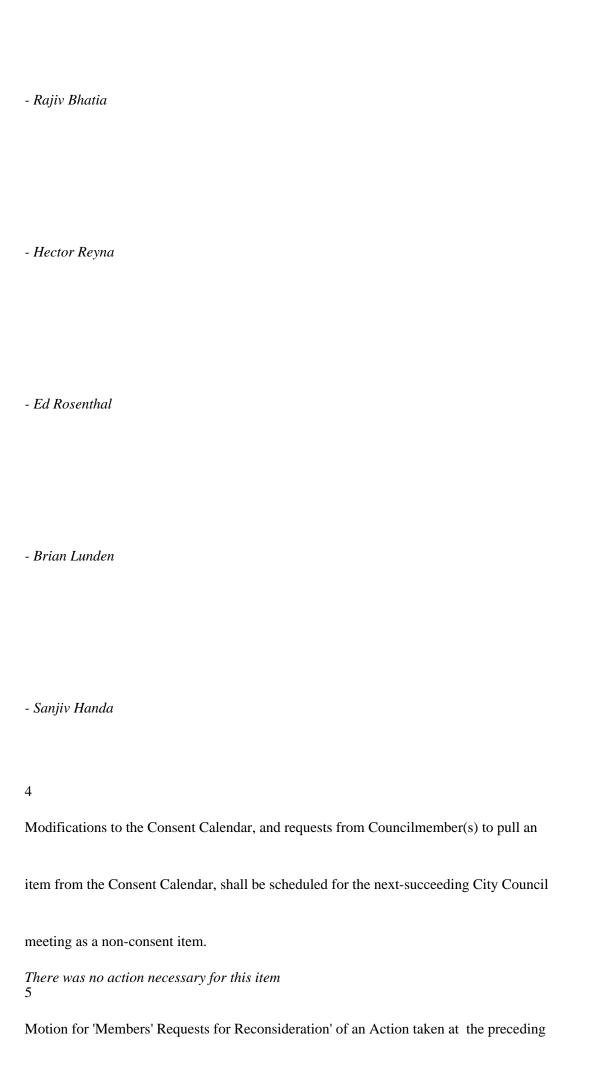
Meeting Minutes City of Oakland







Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a
non-consent item. (Motion Maker must have voted on prevailing side)
There was no action necessary for this item 6
Requests from Councilmember(s) to schedule an Action Item considered by Committee but
not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting
as a non-consent item.
There was no action necessary for this item. 7
Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment
Agency/City Council held on May 16, 2006
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Vice Mayor Quan, President of the Council De La
Fuente, Councilmember Brooks and Councilmember Reid
Fuente, Councilmember Brooks and Councilmember Reid 8. PRESENTATION OF CEREMONIAL MATTERS 8.1

From: Office of the City Attorney
Recommendation: Receive A 10 Minute Award Presentation To Ten College Track Oakland
Students For The Completion Of Over 600 Hours Of Community Service (06-0411)
Council heard a Presentation to Ten College Track Students for the
completions of over 600 hours of Community Service
View Report.pdf 8.2
Subject: Youth Empowerment Day
From: Councilmember Nadel
Recommendation: Adopt A Resolution Declaring June 3, 2006 Youth Empowerment Day In
The City Of Oakland (06-0383)
A motion was made by Councilmember Nadel, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Vice Mayor Quan, President of the Council De La

Fuente, Councilmember Brooks and Councilmember Reid View Report.pdf, 79913 CMS.pdf 8.3 Subject: 90th Anniversary of The Oakland Women's Rowing Club From: Councilmember Nadel Recommendation: Adopt A Resolution Celebrating The 90th Anniversary Of The Oakland Women's Rowing Club, a.k.a. The Ladies Of The Lake (06-0384) A motion was made by Councilmember Nadel, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid

8.4

View Report.pdf,

79914 CMS.pdf

Subject: Recognition Of Michael C. Hammock
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Commending Michael C. Hammock for Thirty Six
Years of Outstanding and Distinguished Service to the City Of Oakland (06-0341)
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79915 CMS.pdf
8.5
Subject: West Oakland Transportation Plan
From: Councilmember Larry Reid

Recommendation: Hear A 5 Minute Presentation On The West Oakland Community Based
Transportation Plan (06-0403)
Council heard a Presentation on the West Oakland Community Based
Transportation Plan
View Report.pdf 8.6
Subject: Recognition of Michael McPherson
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Recognizing And Honoring Michael McPherson Upon
His Retirement From The Oakland Business Development Corporation After 25 Years Of
Dedicated Service (06-0446)
A motion was made by Councilmember Reid, seconded by President of the
Council De La Fuente, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
<u>View Report.pdf</u> ,
79916 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 Elliott Smith
Agency/Councilmember Brooks took a point of personal privilege and
requested that the meeting be adjourned in memory of Helen Boden

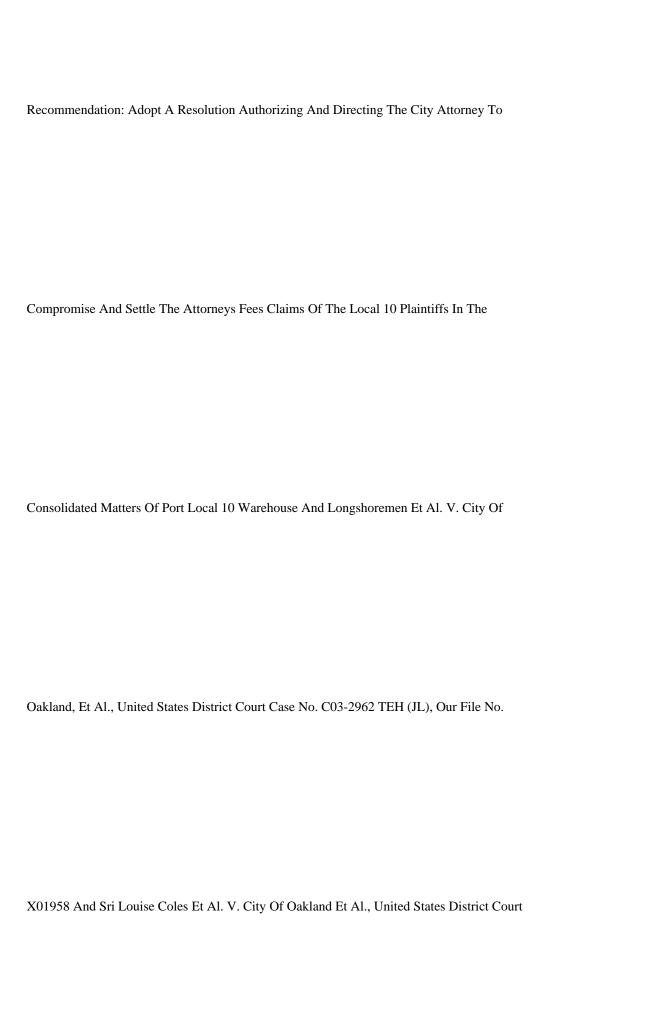
Agency/Councilmember Quan took a point of personal privilege and requested
that the meeting be adjourned in memory of Shelton Craine
10. CONSENT CALENDAR (CC) ITEMS: 10.1-CC
Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution 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 (06-0435)
This Matter was Adopted on the Consent Agenda. Votes:

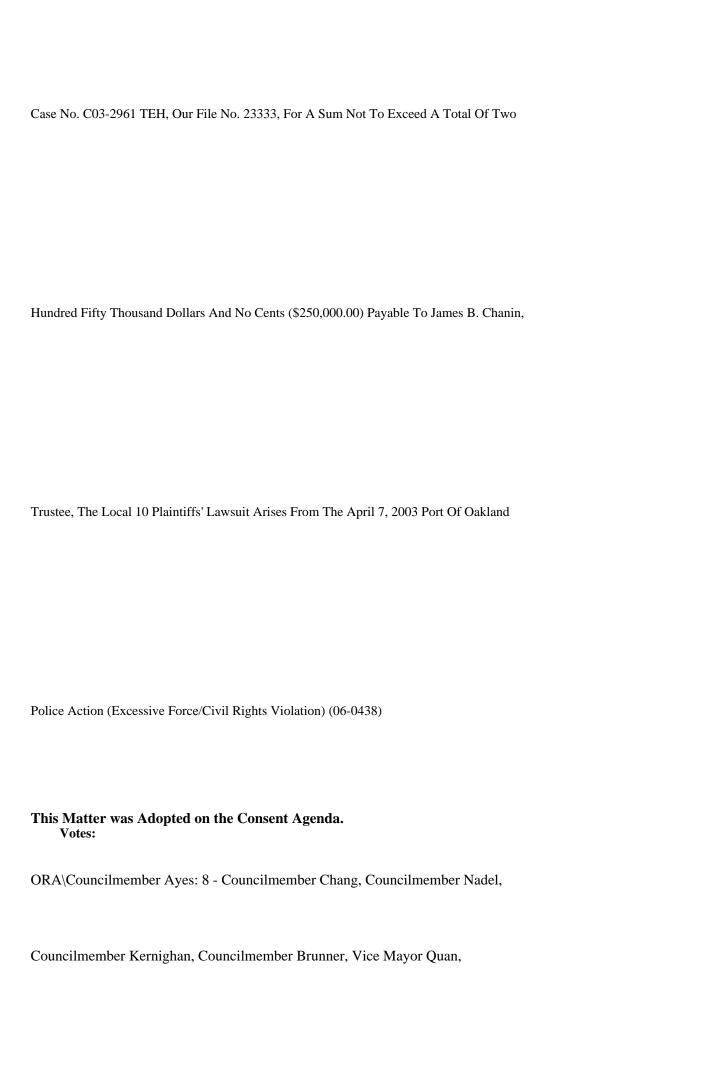
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79917 CMS.pdf 10.2-CC
Subject: Medical Cannabis Health Emergency
From: 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 (06-0436)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79918 CMS.pdf 10.3-CC
Subject: Anita Greene - 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 Anita Greene V. City Of Oakland, Alameda County
Superior Court Case No. 2002-071625, Our File No. 22643 In The Amount Of \$65,000.00.
This Case Involves A Slip And Fall Accident On At Or Near A Residence On 57th Avenue.

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79919 CMS.pdf
Subject: Port 10 Local - Settlement - Attorney Fees
From: Office Of The City Attorney

(Public Works Agency) (06-0437)





President of the Council De La Fuente, Councilmemoer Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79920 CMS.pdf 10.5-CC
Subject: East Bay Restaurant Supply - 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 East Bay Restaurant Supply, In The Amount Of Seven
Thousand Eight Hundred Ninety Two Dollars And 29 Cents (\$7,892.29), As A Result Of

Property Damage Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On
January 3, 2006. (PWA) (06-0440)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79921 CMS.pdf 10.6-CC
Subject: Vice Mayor Jean Quan - Urban Park And Recreation Summit
From: Vice Mayor Jean Quan
Recommendation: Adopt A Resolution Authorizing Councilmember Jean Quan To Travel To
Chicago To Attend The Urban Park And Recreation Summit, May 17-18, 2006; On The May

From:

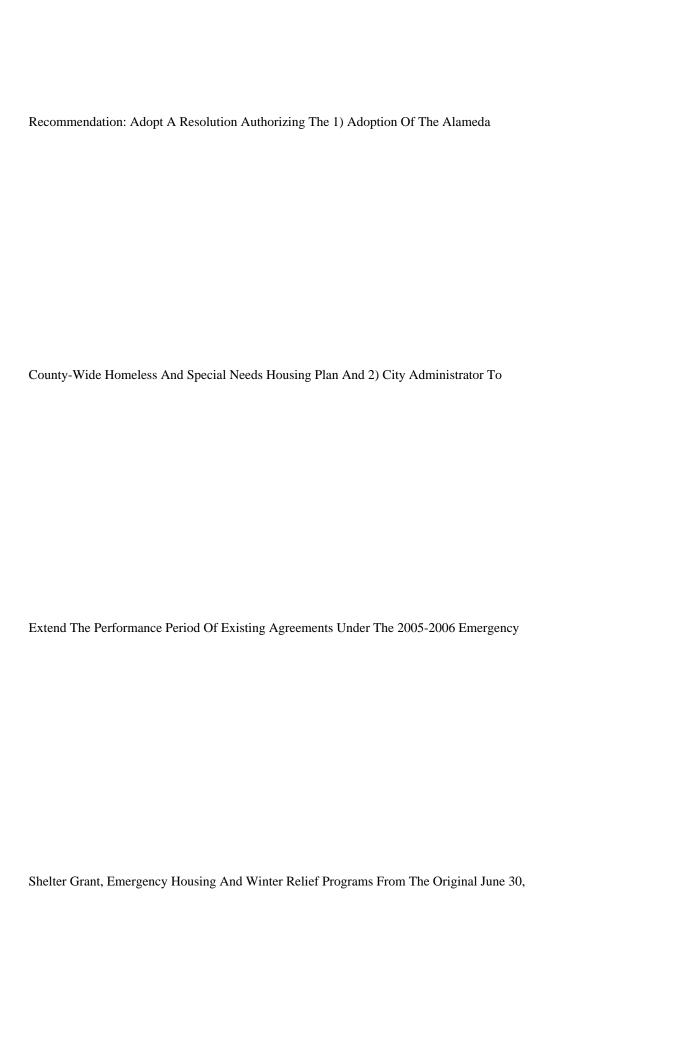
Finance And Management Agency

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending	
The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Add The Permanent	
Full Time Equivalent Classifications Of Veterinarian, Veterinary Technician, And Information	
And Referral Specialist; And To Add The Permanent Part-Time Equivalent Classifications	
Veterinarian, Veterinary Technician, And Planner IV; And To Add The Part-Time Equivalent	
Classification Of Veterinary Technician; And To Increase The Salary Of The Full Time	

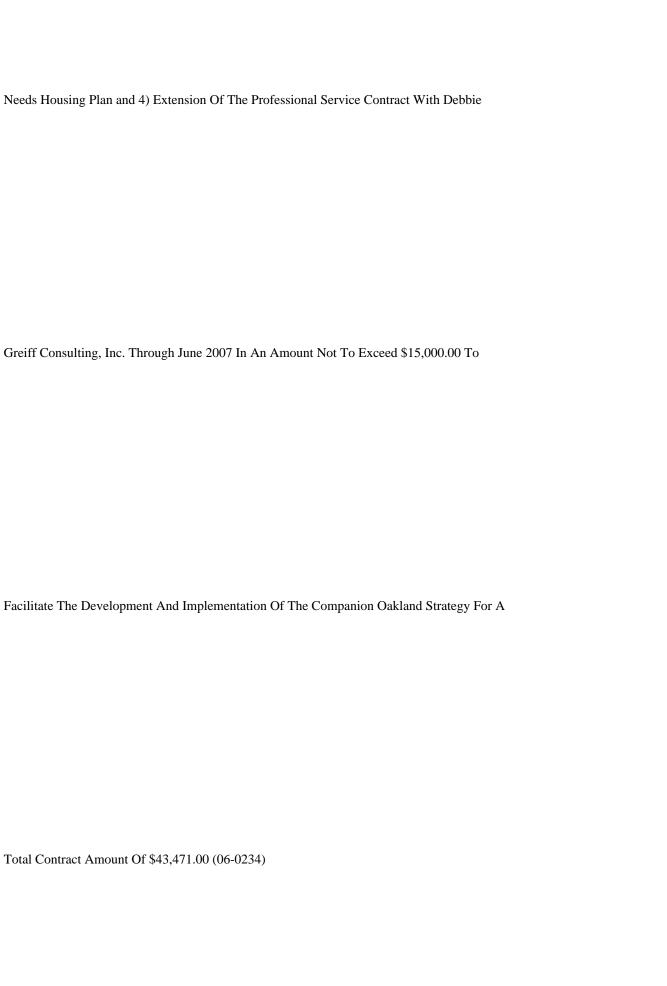
Equivalent Classification, Concrete Finisher (06-0350)
This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
12737 CMS.pdf 10.8-CC
Subject: Altering The Port Area
From: Office of the City Attorney
Recommendations: Approve The Final Passage (Second Reading) Of An Ordinance Altering
The Port Area To Include Certain Parcels And Exclude Certain Parcels At And Adjacent To

The Former Oakland Army Base (06-0352)

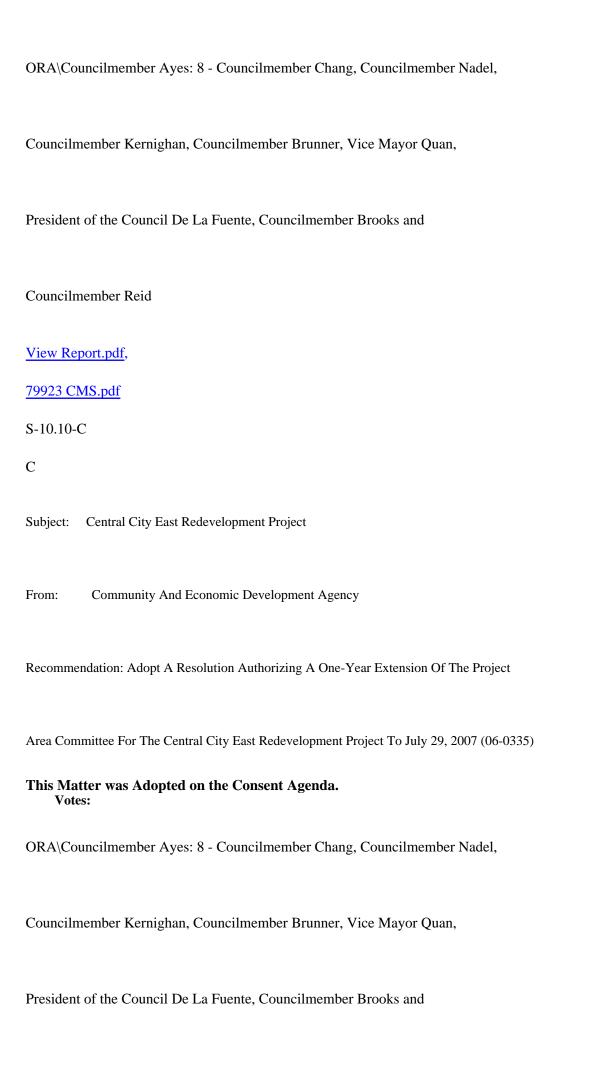
This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
12738 CMS.pdf S-10.9-CC
Subject: Homeless And Special Needs Housing Plan
From: Department Of Human Services







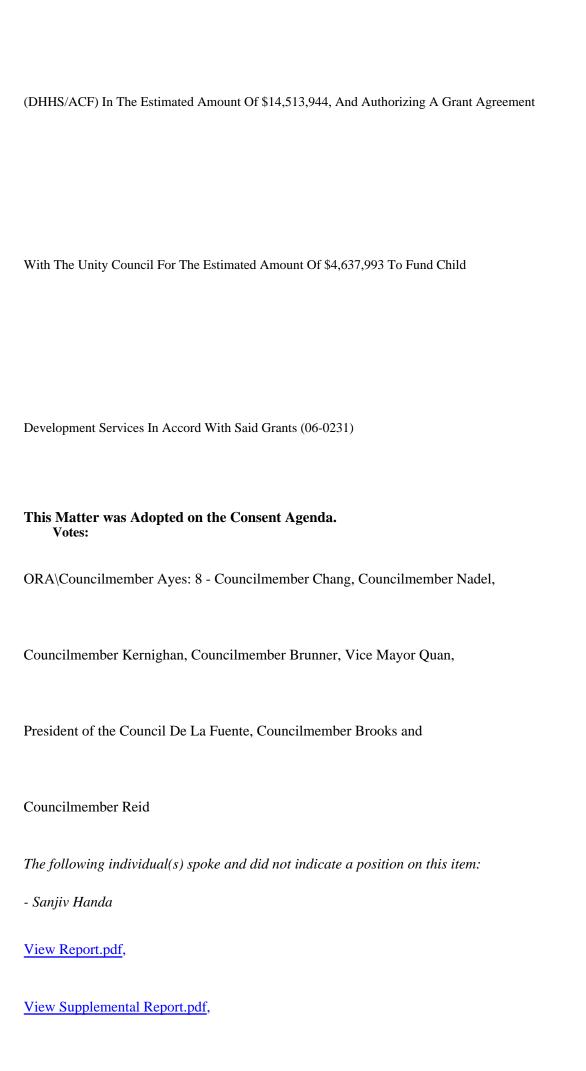
This Matter was Adopted on the Consent Agenda. Votes:



Councilmember Reid
<u>View Report.pdf</u> ,
79924 CMS.pdf
S-10.11-C
С
Subject: Broadway/MacArthur/San Pablo Project Area - Extension
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The
Broadway/MacArthur/San Pablo Redevelopment Project To July 25, 2007; And (06-0378)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,

Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79925 CMS.pdf
2) A Resolution Amending The Procedures Of Formation For The Broadway/MacArthur/San
Pablo Redevelopment Project Area Committee To Designate The Temescal Telegraph
Community Association As A Community Organization Represented On The Project Area
Committee (06-0378-1)
Committee (06-0378-1) This Matter was Adopted on the Consent Agenda. Votes:
This Matter was Adopted on the Consent Agenda.
This Matter was Adopted on the Consent Agenda. Votes:
This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and
This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid

U.S. Department Of Health And Human Services, Administration For Children And Families

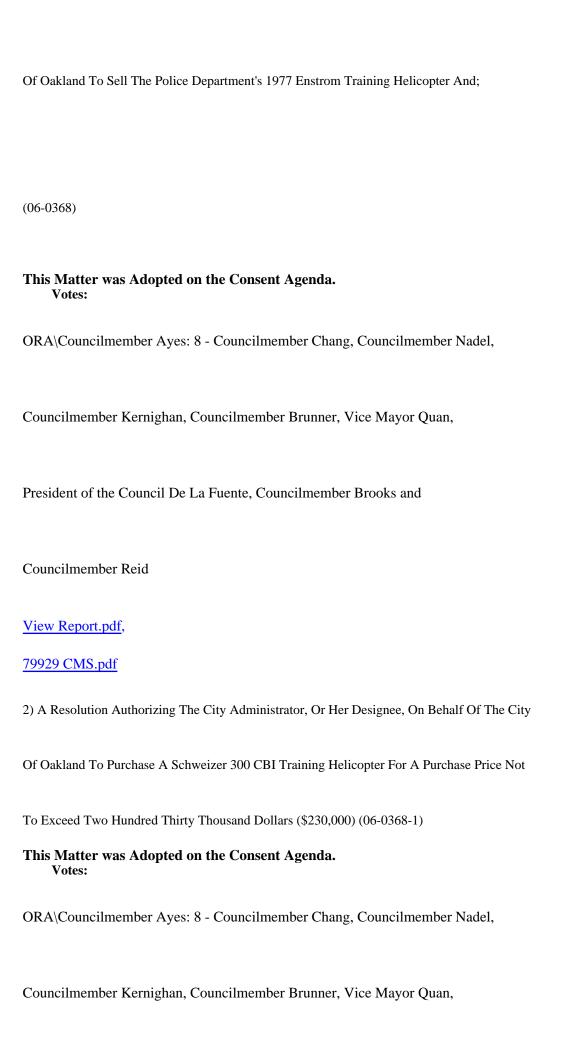


79927 CMS.pdf S-10.13-C \mathbf{C} Subject: Career Academies Program Department Of Human Services From: Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With The Oakland Unified School District In An Amount Not To Exceed \$600,000 For Fiscal Years 2005-2007 To Provide 640 Internship Stipends For Students Participating In The Career Academies Program (06-0346) This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid
The following individual(s) spoke against this item:
- Hugh Bassette
View Report.pdf,
79928 CMS.pdf
S-10.14-C
C
Subject: Oakland Police Department Transactions
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City



President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79930 CMS.pdf
S-10.15-C
C
Subject: Summer Youth Employment Program Strategy
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute An Agreement For \$205,848 Between The City Of Oakland And The Youth
Employment Partnership To Support The Subsidized Summer Youth Employment Program

Strategy In Accordance With Measure Y For The Period Of July 1, 2006 Through June 30,
2007, With Two One-Year Options To Renew (06-0369)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
<u>View Report.pdf</u> ,
<u>79931 CMS.pdf</u>
S-10.16-C
C
Subject: Renaming Of Lincoln Square Recreation Center Basketball Courts
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The Renaming Of The Lincoln Square

Recreation Center Basketball Court, Located At 250 10th Street, To "Al Attles Court" For A
Period Of Ten Years (06-0404)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79932 CMS.pdf
S-10.17-C
C
Subject: Support Of Senate Bill 638
From: Department of Human Services
Recommendation: Receive An Informational Report Recommending Support Of Senate Bill
638 (Torlakson) Reform Legislation For Proposition 49 And After School Programs (06-0414)
This Matter was *Received and Filed on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf S-10.17.1-
CC
Subject: Support Of Senate Bill 638
From: Department of Human Services
Recommendation: Adopt A Resolution To Adopt A Position To Strongly Support Senate Bill
638 As Legislation Reforming Proposition 49 And Amending The Education Code Relating To
Before And After School Programs And Enhancing After School Programs Under the After

School Education And Safety Program (06-0414-1)

body after the agenda was posted, and that the need to take immediate action is
required to avoid a substantial adverse impact that would occur if the action
were deferred to a subsequent special or regular meeting.
View Report.pdf,
79933 CMS.pdf
Passed The Consent Agenda
A motion was made by Vice Mayor Quan, seconded by Councilmember
Reid, including all the preceding items marked as having been adopted on
the Consent Agenda. The motion carried by the following vote:
the Consent Agenda. The motion carried by the following vote: Votes:
Votes:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

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

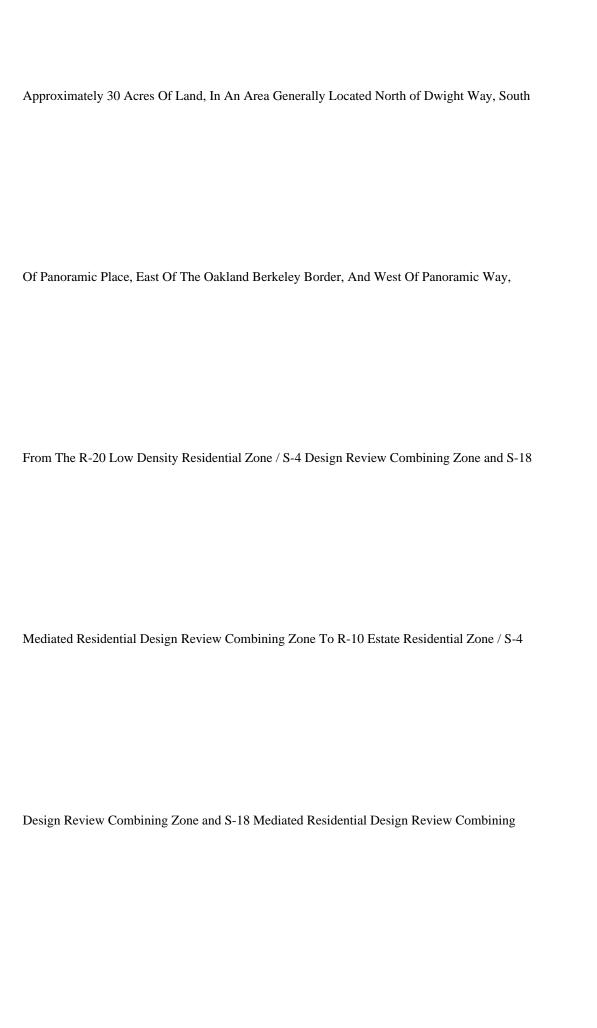
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, to *Approve as Submitted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
Agency/Councilmember Brunner made a motion, seconded by
Agency/Councilmember Reid to accept the oral report from the City Attorney
on final decisions made during Closed Session, and hearing no objections, all

members present were recorded as voting: 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:
The following matrialian (b) spoke and all not material a position on mis tiens.
- Sanjiv Handa

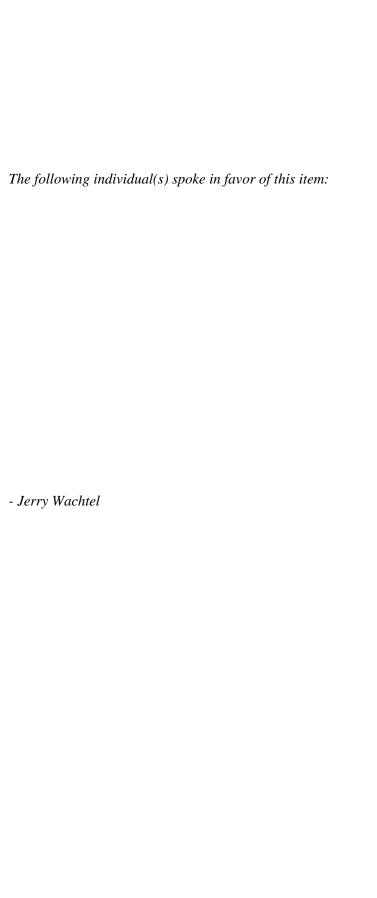
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
A motion was made by Councilmember Reid, seconded by Vice Mayor
Quan, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
Agency/Councilmember Reid made a motion seconded by
Agency/Councilmember Quan confirming that there were no discussions
pursuant to Section 15 of the Sunshine Ordinance, and hearing no objections,
the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,
Nadel, Reid, Quan, Kernighan and President of the Council De La Fuente-8

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

THEREAFTER:
Reconsideration of Ordinances pursuant to Charter Section 216 No action was necessary for this item 14. Consideration of items with statutory Public Hearing Requirements: 14.1
14.1
Subject: Panoramic Hill - Rezoning
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction
(First Reading) Of An Ordinance To Rezone The Panoramic Hill Neighborhood, Comprising



Zone (Case File Number RZ04-042) (06-0280)
A motion was made by Councilmember Brunner, seconded by Vice Mayor
Quan, that this matter be Approved on Introduction for Final Passage to
the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on June 20, 2006. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid



The following individual(s) spoke agains this item;

- David S. Boyd

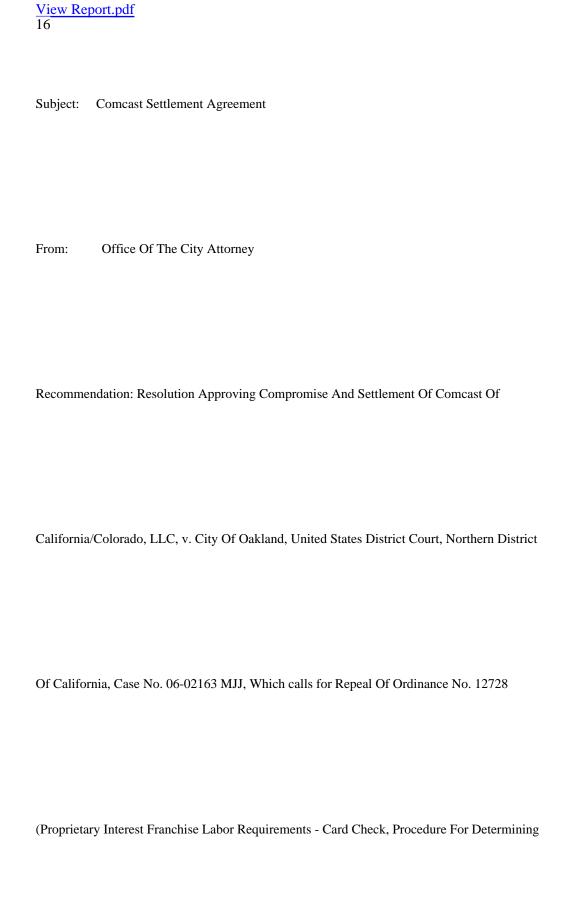


Upon the reading of Item 14.1by the City Clerk, the Public Hearing was opened

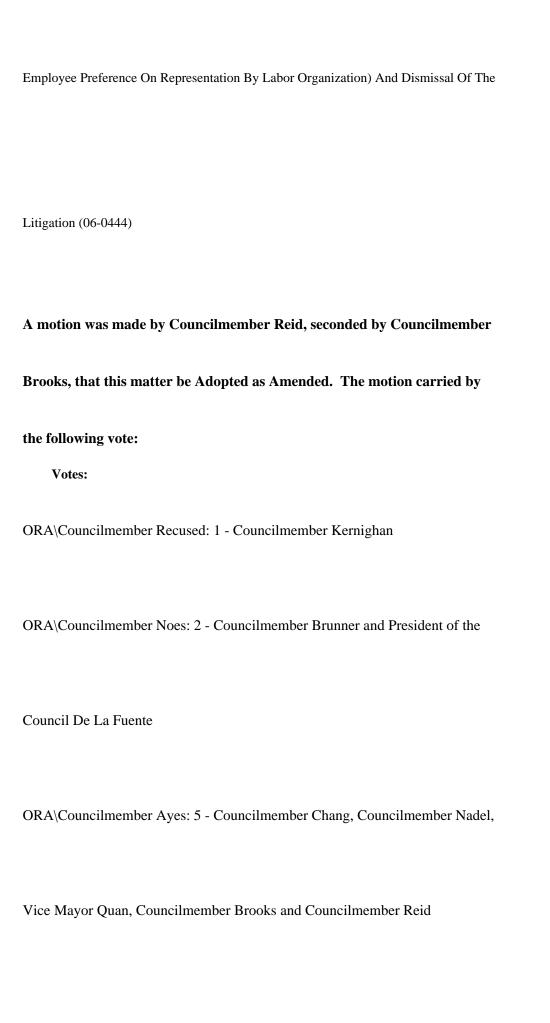
at 7:39 pm





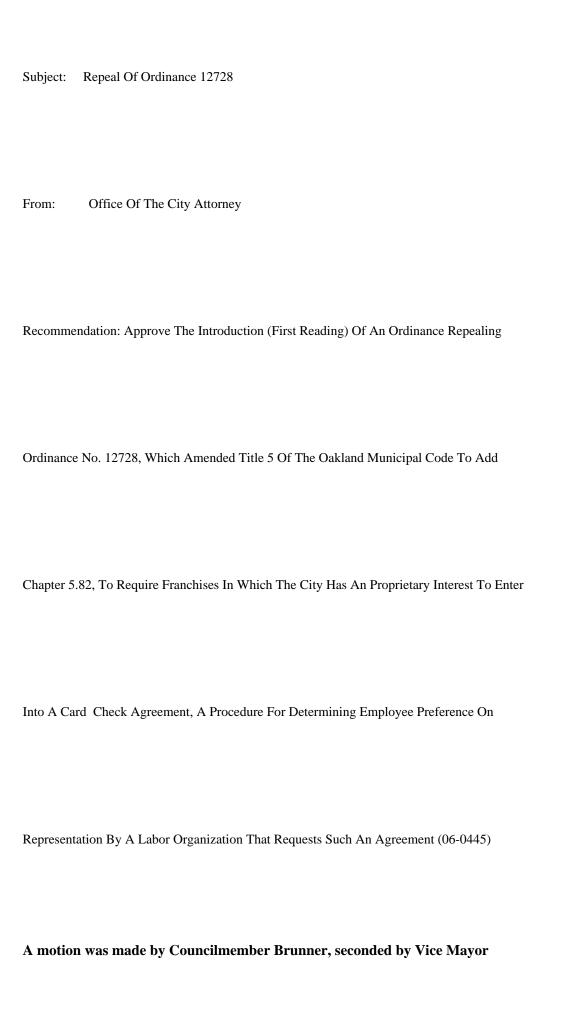


*Withdrawn with No New Date



The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Agency/Councilmember Reid made a motion, seconded by
Agency/Councilmember Brooks, to adopt the resolution as amended on Item 16
rigency, Councilmentoer Drooks, to thosp the resolution as amended on Hell 10

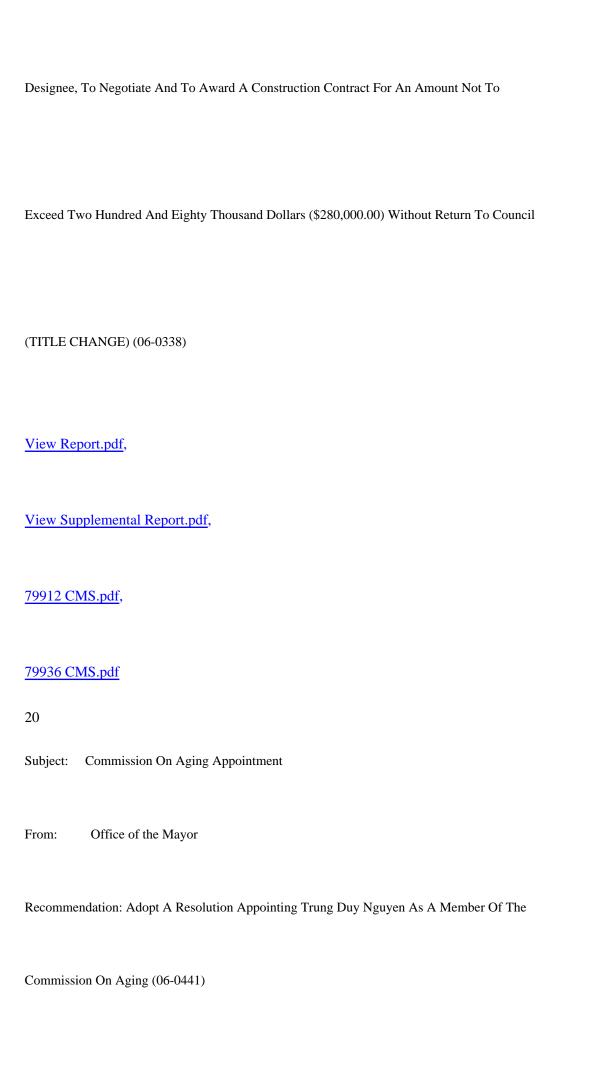
to include the following changes: 1) on the last "whereas", put a period after
"court" and strike the language thereafter, and 2) strike the first "Further
Resolved", and hearing no objections, the motion passed by Ayes:
Agency/Councilmember: Brooks, Chang, Nadel, Reid, and Quan - 5; 2 Noes -
Brunner, President of the Council De La Fuente -2, Recused: Kernigahan - 1
View Report.pdf,
79934 CMS.pdf



Quan, that this matter be Approved on Introduction for Final Passage to
the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on June 20, 2006. The motion carried by the following
vote:
Votes:
ORA\Councilmember Recused: 1 - Councilmember Kernighan
ORA\Councilmember Noes: 1 - President of the Council De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Brunner, Vice Mayor Quan, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
<u>12740 CMS.pdf</u>

Subject: Roofing And Waterproofing Installation
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A
Contract To Elliott & Elliott Company For A Not To Exceed Amount Of Five Hundred Sixty
Eight Thousand Three Hundred Sixty Two Dollars And Twenty One Cents (\$568,362.21) For
Roofing And Waterproofing Installation And Repairs At Various City-Owned Facilities
(06-0359)
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 Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79935 CMS.pdf
19 Subject: Clinton Park Playground Renovations
From: Public Works Agency
Recommendation: Adopt A Resolution Rejecting All Bids For The Clinton Park Playground
Renovations Project (No. G250910) And Authorizing The City Administrator, Or Her



A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79937 CMS.pdf
21
Subject: Citizen's Police Review Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Re-Appointing Angela Cheung, Corey Dishmon,
Jamilah Jeffferson Scates And Andrew Radlow As Members Of The Citizen's Police Review

Board (06-0442)

A motion was made by Councilmember Reid, seconded by Councilmember			
Chang, that this matter be Adopted. The motion carried by the following			
vote:			
Votes:			
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,			
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,			
President of the Council De La Fuente, Councilmember Brooks and			
Councilmember Reid			
View Report.pdf,			
79938 CMS.pdf 22			
Subject: Cultural Affairs Commission Appointment			
From: Office of the Mayor			
Recommendation: Adopt A Resolution Appointing Diana Tran And Esteban Sabar To The			
Cultural Affairs Commission (06-0443)			
A motion was made by Councilmember Reid, seconded by Councilmember			
Chang, that this matter be Adopted. The motion carried by the following			
vote:			

Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,		
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,		
President of the Council De La Fuente, Councilmember Brooks and		
Councilmember Reid		
The following individual(s) spoke and did not indicate a position on this item:		
- Sanjiv Handa		
View Report.pdf,		
79939 CMS.pdf 23		
Subject: Board Of Port Commissioners - Appointment		
From: Mayor Brown		
Recommendation: Adopt A Resolution Re-Appointing Kenneth Katzoff As A Member Of The		
Board Of Port Commissioners (06-0448)		
A motion was made by Councilmember Reid, seconded by Councilmember		
Chang, that this matter be Adopted. The motion carried by the following		
vote:		
Votes:		

ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Noes: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember
Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the
Council De La Fuente and Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79940 CMS.pdf 24
Subject: JetBlue Airways Agreement
From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland
Authorizing The City Administrator To Negotiate, Enter Into, And Execute An Economic
Development Agreement Between The City Of Oakland And JetBlue Airways Corporation,
Which Will Provide For Business Incentive Payments To JetBlue Airways Corporation That
Will Be Equivalent To Sixty (60) Percent Of The Sales Taxes Generated By Its Single Source
Purchasing And Resale Business Located In The City Of Oakland (06-0415-1)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,				
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,				
President of the Council De La Fuente, Councilmember Brooks and				
Councilmember Reid				
The following individual(s) spoke and did not indicate a position on this item:				
- Sanjiv Handa				
View Report.pdf,				
View Supplemental Report.pdf,				
79941 CMS.pdf S-25				
5-25				
Subject: Oakland Museum ADA Ramp				
From: Public Works Agency				
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A				

Votes:

Construction Contract With The Lowest Responsive Bidder, McGuire And Hester Construction		
Company, For The Oakland Museum ADA Ramp Project (No. C274220) In An Amount		
Not-To-Exceed Three Hundred Seventeen Thousand One Hundred And Ninety-Nine Dollars		
(\$317,199.00) And Authorizing An Informal Competitive Bidding Process (06-0360)		
A motion was made by Councilmember Brunner, seconded by		
Councilmember Reid, that this matter be Adopted. The motion carried by		
the following vote:		
Votes:		
ORA\Councilmember Noes: 2 - Councilmember Chang and Councilmember		
Brooks		

Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the
Council De La Fuente and Councilmember Reid
View Report.pdf,
79942 CMS.pdf S-26
Subject: Youth Employment Partnership, Inc.
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two
Year Agreement With Youth Employment Partnership, Inc. (YEP) To Implement The Team
Oakland Program And For City Beautification Services In An Amount Not To Exceed
\$498,000.00, Or \$249,000.00 In Each Year Of The Agreement (06-0336)
A motion was made by Councilmember Brunner, seconded by Vice Mayor

Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
Staff was directed to bring back to Council at the next meeting, the Resolution
in prepared by Councillmember Brunner.
View Report.pdf,
<u>View Report.pdf</u> ,
79943 CMS.pdf
S-27
Subject: Lake Merritt Pergola Colonnade Renovation
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,

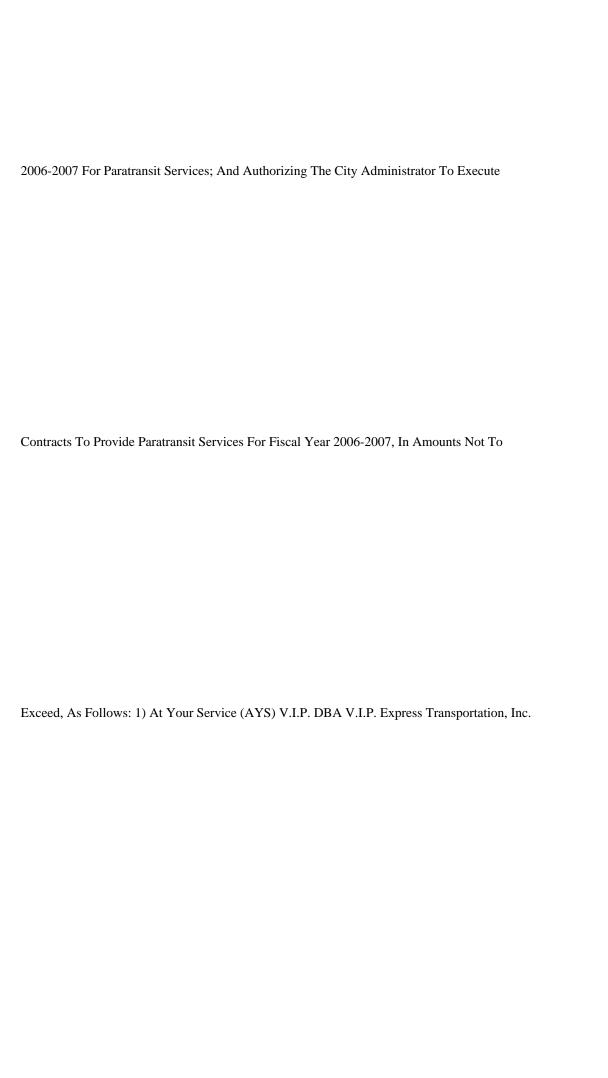
Т	To Award A Construction Contract To Bay Construction Company For The Lake Merritt
F	Pergola/Colonnade Renovation Project (No. C242117) In The Amount Of Three Hundred
Т	Thousand Dollars (\$300,000.00) (06-0362)
A	A motion was made by Councilmember Nadel, seconded by
(Councilmember Chang, that this matter be Adopted. The motion carried
b	by the following vote:
	Votes:
(ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
(Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
F	President of the Council De La Fuente, Councilmember Brooks and
(Councilmember Reid
7	View Report.pdf,
_	
	79944 CMS.pdf

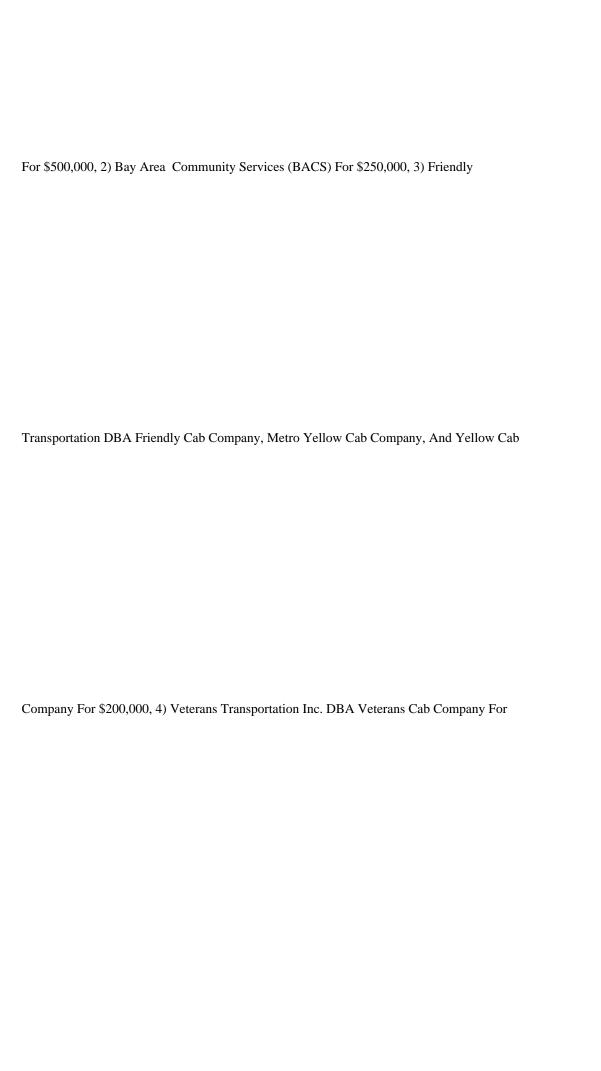
Subject: Oakland Fund For Children And Youth
From: Department Of Human Services
Recommendation: Adopt A Resolution Appropriating \$273,250 In Interest Income Earned To
The Oakland Fund For Children And Youth; And Authorizing The City Administrator To
Negotiate And Execute Grant Agreements Between The City Of Oakland And Various
Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For
Fiscal Years 2006-2007 And 2007-2008 In An Amount Not To Exceed \$10,892,268 Per Year

A motion was made by Councilmember Reid, seconded by Vice Mayor				
Quan, that this matter be Adopted. The motion carried by the following				
vote:				
Votes:				
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,				
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,				
President of the Council De La Fuente, Councilmember Brooks and				
Councilmember Reid				
The following individual(s) spoke and did not indicate a position on this item:				
- Sanjiv Handa				
View Report.pdf,				
View Supplemental Report.pdf,				
79945 CMS.pdf				
S-29				

Subject:	Alameda County Transportation Authority
From:	Department Of Human Services
Recomme	ndation: Adopt A Resolution Authorizing The City Administrator To Apply For and

Accept Funds In The Amount Of \$949,395 From Alameda County Transportation
Improvement Authority (ACTIA) Measure B Funds, And Up To \$200,000 Alameda County
Transportation Improvement Authority (ACTIA) Measure B Gap Funds For The Fiscal Year





\$210,000; And Authorizing The City Administrator To Execute Amendments To The Contracts
For Any Additional Amounts Received Under The Measure B Grant Without Returning To
City Council (06-0251)
A motion was made by Councilmember Reid, seconded by Vice Mayor Quan, that this matter be Adopted. The motion carried by the following
vote: Votes:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79946 CMS.pdf S-30
Subject: Police Officer Recruitment Services Contracts - RFP/RFQ Waiver
From: Finance And Management Agency
Recommendation: Adopt A Resolution Confirming Waiver Of The Competitive Request For
Proposal/Qualification ("RFP/RFQ") Processes For Police Officer Recruitment Services
Contracts (06-0465)
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted as Amended. The
motion carried by the following vote:
Votes:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,	
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,	
President of the Council De La Fuente, Councilmember Brooks and	
Councilmember Reid	
Agency/Councilmember Brunner made a motion seconded by	
Agency/Councilmember Quan to approve an urgency finding pursuant to	









- Rebecca Kaplan







Quan, and President of the Council De La Fuente -8
View Report.pdf,
79947 CMS.pdf
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>
<u>Council)</u>
Council) There being no further business, and upon the motion duly made, the
Council) There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Elliott Smith, Helen
Council) There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Elliott Smith, Helen
Council) There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Elliott Smith, Helen

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	



(510) 238-6699
ded Agenda: (510) 238-2386
ommunications Display Device: (510) 839-6451 (TDD)
HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE
TY OF THOSE ATTENDING MEETINGS. () City Clerk and Clerk of the Council