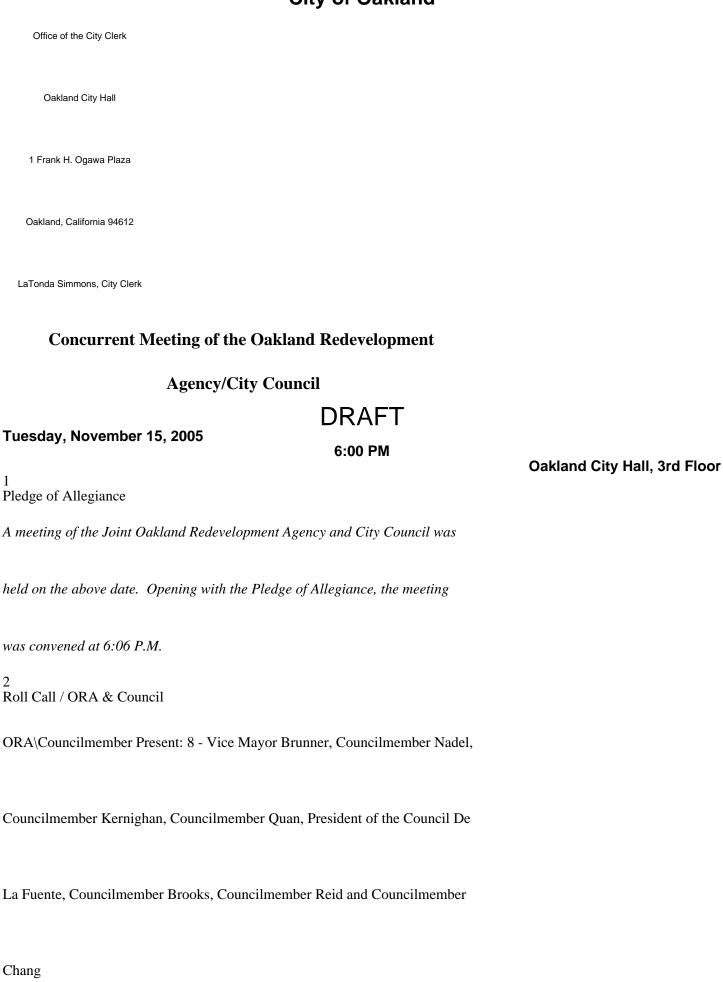
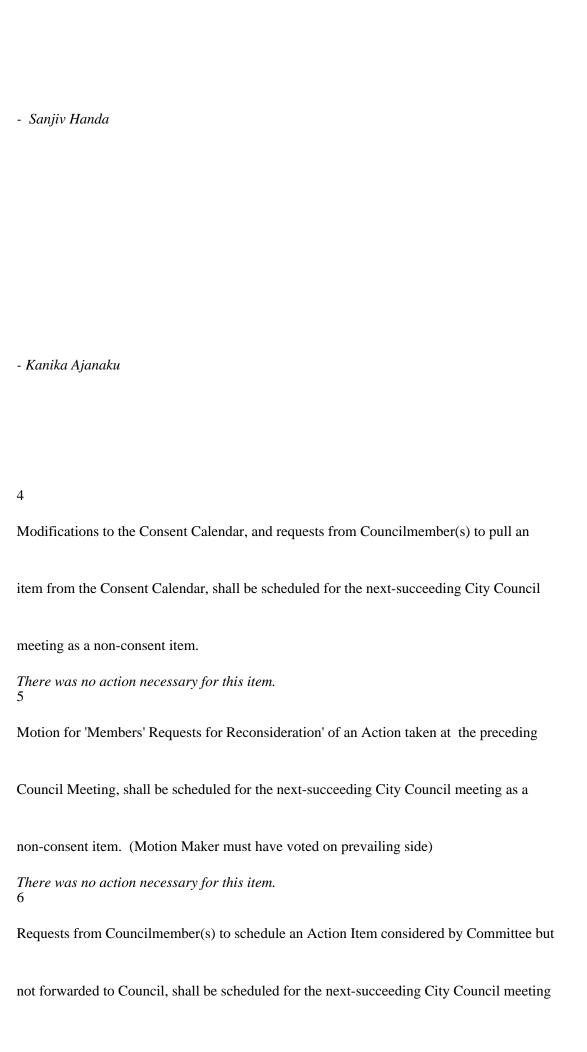
## Meeting Minutes City of Oakland



The Roll Call has been modified to note Councilmember Brooks present at 6:08
P.M.
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following individual(s) spoke under Open Forum:
The jonowing marrana(s) spoke under Open I orum.
- Susan Stephenson
- Dorothy Morehead

- Joseph Simmons		
- Shirley Thompson		
- Don Thompson		
- Chris Jarvis		

-	Frank Thomas, Jr.
_	Paul Keener
_	Hector Reyna
	Hector Reyna
-	Hugh Bassett



There was no action necessary for this item.
Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment
Agency/City Council held on November 1, 2005
A motion was made by Councilmember Quan, seconded by
Councilmember Chang, to *Approve the Minutes. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: Voting Rights Act Of 1965 - Reauthorization
From: Councilmember Brooks
Recommendation: Adopt A Resolution Supporting Reauthorization Of The Voting Rights Act
Of 1965 (05-0894)

A motion was made by Councilmember Brooks, seconded by

as a non-consent item.

the following vote:  Votes:  ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,  Councilmember Kernighan, Councilmember Quan, President of the Council De  La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  Chang  Resolution Number 79579 C.M.S.  View Report.pdf.  79579 C.M.S.pdf  8.2  Subject: Declaring December 1st As Rosa Parks Day  From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'  Historic Refusal To Give Up Her Bus Seat And Declaring December 1st Rosa Parks Day In	
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,  Councilmember Kernighan, Councilmember Quan, President of the Council De  La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  Chang  Resolution Number 79579 C.M.S.  View Report.pdf,  79579 C.M.S.pdf  8.2  Subject: Declaring December 1st As Rosa Parks Day  From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	the following vote:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,  Councilmember Kernighan, Councilmember Quan, President of the Council De  La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  Chang  Resolution Number 79579 C.M.S.  View Report.pdf,  79579 C.M.S.pdf  8.2  Subject: Declaring December 1st As Rosa Parks Day  From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	Votes:
Councilmember Kernighan, Councilmember Quan, President of the Council De  La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  Chang  Resolution Number 79579 C.M.S.  View Report.pdf,  79579 C.M.S.pdf  8.2  Subject: Declaring December 1st As Rosa Parks Day  From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	Votesi
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  Chang  Resolution Number 79579 C.M.S.  View Report.pdf,  79579 C.M.S.pdf  8.2  Subject: Declaring December 1st As Rosa Parks Day  From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Chang  Resolution Number 79579 C.M.S.  View Report.pdf,  79579 C.M.S.pdf  8.2  Subject: Declaring December 1st As Rosa Parks Day  From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	Councilmember Kernighan, Councilmember Quan, President of the Council De
Resolution Number 79579 C.M.S.  View Report.pdf,  79579 C.M.S.pdf  8.2  Subject: Declaring December 1st As Rosa Parks Day  From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
View Report.pdf,  79579 C.M.S.pdf  8.2  Subject: Declaring December 1st As Rosa Parks Day  From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	Chang
View Report.pdf,  79579 C.M.S.pdf  8.2  Subject: Declaring December 1st As Rosa Parks Day  From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	
79579 C.M.S.pdf 8.2  Subject: Declaring December 1st As Rosa Parks Day  From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	
8.2  Subject: Declaring December 1st As Rosa Parks Day  From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	View Report.pdf,
Subject: Declaring December 1st As Rosa Parks Day  From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	79579 C.M.S.pdf
From: Councilmember Nadel  Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	8.2
Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'	Subject: Declaring December 1st As Rosa Parks Day
	From: Councilmember Nadel
Historic Refusal To Give Up Her Bus Seat And Declaring December 1st Rosa Parks Day In	Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa Parks'
Historic Refusal To Give Up Her Bus Seat And Declaring December 1st Rosa Parks Day In	
	Historic Refusal To Give Up Her Bus Seat And Declaring December 1st Rosa Parks Day In
The City of Oakland (05-0800)	

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

A motion was made by Councilmember Nadel, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
The following individual(s) spoke in favor of this item:
- Clarence Thomas

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Resolution Number 79580 C.M.S.
<u>View Report.pdf</u> ,
79580 C.M.S.pdf
8.3
Subject: Planning Committee Appreciation
From: Councilmember Reid

Recommendation: A Presentation To Members Of The Planning Committee For The 5th
Annual Small Business Symposium Held September 29, 2005 (05-0905)
The Oakland City Council heard a presentation from the Planning Commission
of the 5th Annual Small Business Symposium
View Report.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Nadel took a point of personal privilege and requested
that the meeting be adjourned in memory of Patrick Gaston.
Agency/Councilmember Reid took a point of personal privilege and requested
that the meeting be adjourned in memory of Man Fu Chu.
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 With
Regard To The AIDS Epidemic (05-0895)
This Matter was Adopted on the Consent Agenda. Votes:
voics.
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
La l'acite, Councilimentori Brooks, Councilimentori Reia ana Councilimentori
Chang
Resolution Number 79581 C.M.S.
<u>View Report.pdf</u> ,
79581 C.M.Spdf
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
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local
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

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
Resolution Number 79582 C.M.S.  View Report.pdf,
79582 C.M.S.pdf 10.3-CC
Subject: Environmental Protection Agency - Settlement
From: Office Of The City Attorney

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

The City Of Oakland (05-0896)

The Claims Of The United States Environmental Protection Agency, California Department Of
Fish And Game, California Department Of Toxic Substances Control And California Regional
Water Quality Control Board Resulting From City's Disposal Of Hazardous Substances At The
Casmalia Disposal Site In Santa Barbara County, California, Between 1987 And 1989 For A
Total Sum Not To Exceed \$11,500.00 (Public Works Agency, Oakland Fire Department And
Oakland Police Department) (05-0897)
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
Resolution Number 79583 C.M.S.
View Report.pdf,
79583 C.M.Spdf
10.4-CC
Subject: Tatanisha Prescott - Settlement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Tatanisha Prescott And The Attorney Of Record, Ross
Meltzer, In The Amount of \$17,000, As A Result Of Bodily Injury Sustained In An Auto

Collision Involving A City Of Oakland Vehicle On April 25, 2003 (Public Works Agency)
(05-0898)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

View Report.pdf,
79584 C.M.Spdf
10.5-CC
Subject: Cornelius Investment Group - Agreement
From: Community And Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing
The City Administrator To Enter Into A Purchase And Sales Agreement To Sell To Cornelius
Investment Group, LLC, The Adjoining Property Owner Approximately 4,350 Square Feet Of
City Owned Surplus Real Property Located At Oakdale Avenue (APN# 037A-2785-006) For

Resolution Number 79584 C.M.S.

This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
Ordinance Number: 12711 C.M.S.
Contract Number: 05-0189
View Report.pdf,
12711 C.M.Spdf S-10.6-CC
Subject: Sheffield Village Recreation Center ADA Improvement Project
From: Public Works Agency

The Fair Market Value Of \$85,000.00 (05-0720)

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

Accept And Appropriate Grant Funds From Stopwaste.Org's Green Building Design Resources
Program For The Sheffield Village Recreation Center ADA Improvement Project (Project No.
C259410) In An Amount Not To Exceed \$30,000.00 (05-0760)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
Resolution Number 79585 C.M.S.
View Report.pdf,
79585 C.M.Spdf
S-10.7-CC
Subject: FDC Construction - Contract
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract To FDC Construction, Inc. For The Montclair Recreation Center Renovation Project (G230130) In The Amount Of Four Hundred Thirty Three Thousand Dollars (\$433,000.00) (05-0852) This Matter was Adopted on the Consent Agenda. ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel, Councilmember Kernighan, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang Resolution Number: 79586 C.M.S. Contract Number: 05-0190 View Report.pdf, 79586 C.M.S..pdf S-10.8-CC Subject: Prentiss Properties Acquisition Partners, L.P. - Revocable And Conditional Permit

From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Prentiss Properties Acquisition Partners, L.P.,
A Revocable And Conditional Permit To Allow A Basement Of A New Building At 2100
Franklin Street To Encroach Into The Public Right-Of-Way (05-0883)
This Matter was Adopted on the Consent Agenda. Votes:
DRA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
Resolution Number 79587 C.M.S.
View Report.pdf,
79587 C.M.Spdf
S-10.9-CC
Subject: Prentiss Properties - Additional Permit
From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting Prentiss Properties Acquisition Partners,	L.P.,
A Revocable And Conditional Permit To Allow A Portion Of The Upper Floors Of A New	v
Building At 2100 Franklin Street To Encroach Over The Public Right Of-Way (05-0883-1	.)
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,	
Councilmember Kernighan, Councilmember Quan, President of the Council De	
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember	
Chang	
Resolution Number 79588 C.M.S.	
View Report.pdf,	
79588 C.M.Spdf	
S-10.10-C	
C	
Subject: 800 Center LLC - Purchase And Sales Agreement	
From: Community And Economic Development Agency	

Recommendation: Approve The Introduction (First Reading) Of A City Ordinance Authorizing
The City Administrator To Enter Into A Purchase And Sales Agreement To Sell To 800 Center
LLC, The Adjoining Properties Owner, Approximately 6,900 Square Feet Of City Owned
Surplus Real Property Located At 1430 8th Street And 816 Center Street (APN# 004-0067-015
And APN# 004-0067-017) For The Fair Market Value Of \$120,000.00 (05-0722)
This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
View Report.pdf 10.11 NUMBER NOT USED

C
Subject: Oakland Fund For Children And Youth 2006-2008 Request For Proposals
From: Department Of Human Services
Recommendation: Action On A Report And Request For Approval Of The Fiscal Year
2006-2008 Requests For Proposals For The Oakland Fund For Children And Youth (05-0851)
This Matter was Approved on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
<u>View Report.pdf</u> S-10.13-C
C

S-10.12-C

Subject: Tire-Derived Product Grant	Program
From: Public Works Agency	
Recommendation: Adopt A Resolution	Authorizing The City Administrator To Apply For,
Accept And Appropriate Grant Funds U	Up To The Amount Of \$100,000.00 From The
Tire-Derived Product (TDP) Grant Prog	gram Of The California Environmental Protection
Agency Integrated Waste Management	Board (CIWMB) For Recycled Rubber Surfacing At
Selected Park Playgrounds And Tots Lo	ots (05-0857)
This Matter was Adopted on the C Votes:	Consent Agenda.
ORA\Councilmember Ayes: 8 - Vic	e Mayor Brunner, Councilmember Nadel,

Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
Resolution Number 79589 C.M.S.  View Report.pdf,
79589 C.M.Spdf
S-10.14-C
C
Subject: Urban Search And Rescue
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Thirty Five Thousand Nine Hundred Seventy Eight Dollars And 28 Cents
(\$35,978.28) From The State Of California Office Of Emergency Services To Reimburse The

City For Training And Equipment Costs Incurred By The Oakland Fire Department Urban
Search And Rescue (USAR) Team For A Mobilization Exercise (05-0816)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
Resolution Number 79590 C.M.S.
<u>View Report.pdf</u> ,
79590 C.M.Spdf
S-10.15-C
C
Subject: Electronic Crime Task Force

From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And	
Appropriate A Maximum Of Eighteen Thousand Dollars (\$18,000) In Federal Funds From The	
Department Of Homeland Security, United States Secret Service (USSS) To The Oakland	
Police Department For The Overtime Costs Of One (1) Police Officer Assigned To The	

Electronic Crime Task Force (ECTF) For The Period Of October 1, 2005 To September 30,
2006 And An Additional Fifteen Thousand Dollars (\$15,000) In Federal Funds From The
Department Of Homeland Security, United States Secret Service (USSS), To The Oakland
Police Department For The Overtime Cost Of One (1) Police Officer Assigned To The
Electronic Crime Task Force (ECTF) From October 1, 2004 To September 30, 2005 (05-0847)
This Matter was Adopted on the Consent Agenda. Votes:

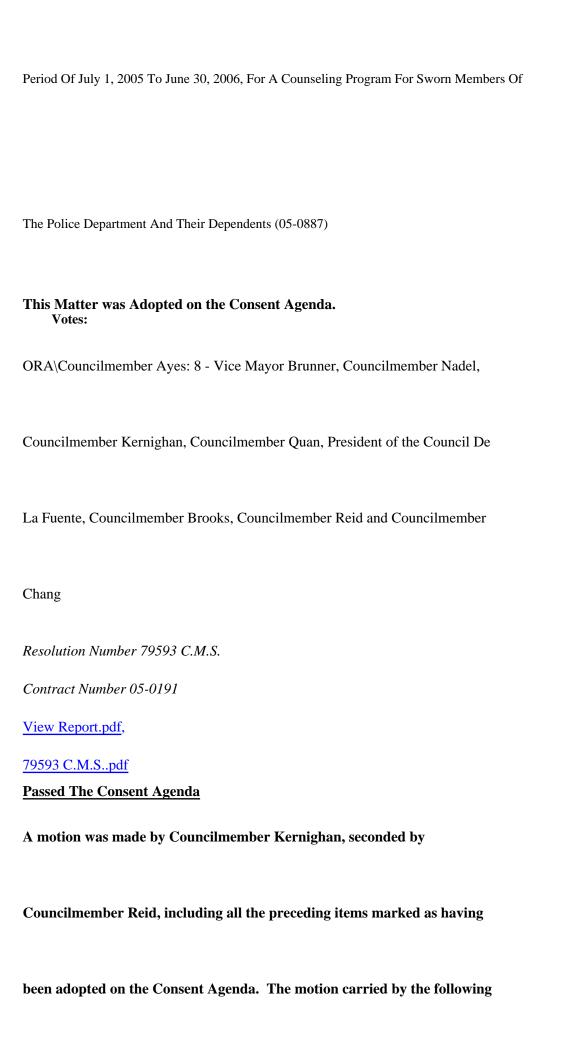
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Resolution Number 79591 C.M.S.
View Report.pdf,
79591 C.M.Spdf
S-10.16-C
C

Subject: Tobacco Control Enforcement Project
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Grant Funds In The Amount Of Twenty-Five Thousand Dollars (\$25,000) From
The Alameda County Public Health Department, Tobacco Control Program, For A Tobacco
Control Enforcement Project By The Police Department From November 1, 2005 To May 31,
2006 And Authorizing The Department To Enter Into A Contract For Services With The

Alameda County Public Health Department For Implementation Of This Initiative (05-0886)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Resolution Number 79592 C.M.S.
View Report.pdf,

79592 C.M.S..pdf

S-10.17-C
C
Subject: Management Health Network (MHN) - Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing A Waiver Of The City Of Oakland's Local
And Small Local Business Enterprise Program Provision Relative To A Professional Services
Agreement In An Amount Not To Exceed Sixty-Six Thousand One Hundred Seventy-Three
Dollars And Twenty-Eight Cents (\$66,173.28) With Managed Health Network (MHN) For The



vote:
Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
11
An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
A motion was made by Councilmember Kernighan, seconded by
Councilmember Reid, to *Received and Filed. The motion carried by the
following vote:
Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
Agency/Councilmember Reid made a motion, seconded by
Agency/Councilmember Chang, 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, Kernighan, Nadel, Quan, Reid and President of the Council De La
Fuente -8
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL

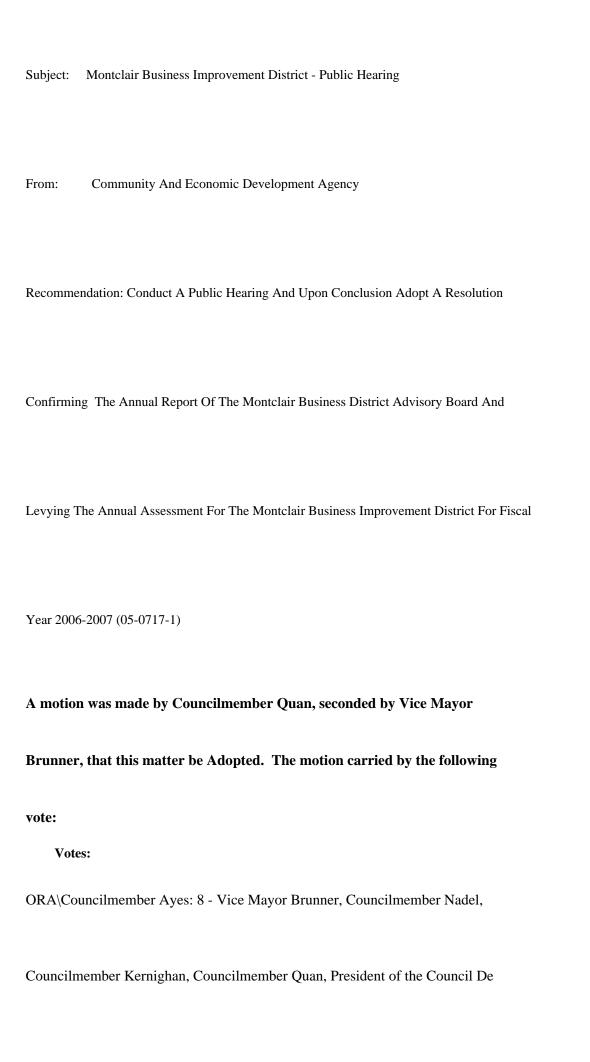
## **THEREAFTER:**

Reconsideration of Ordinances pursuant to Charter Section 216

There was no action necessary for this item.

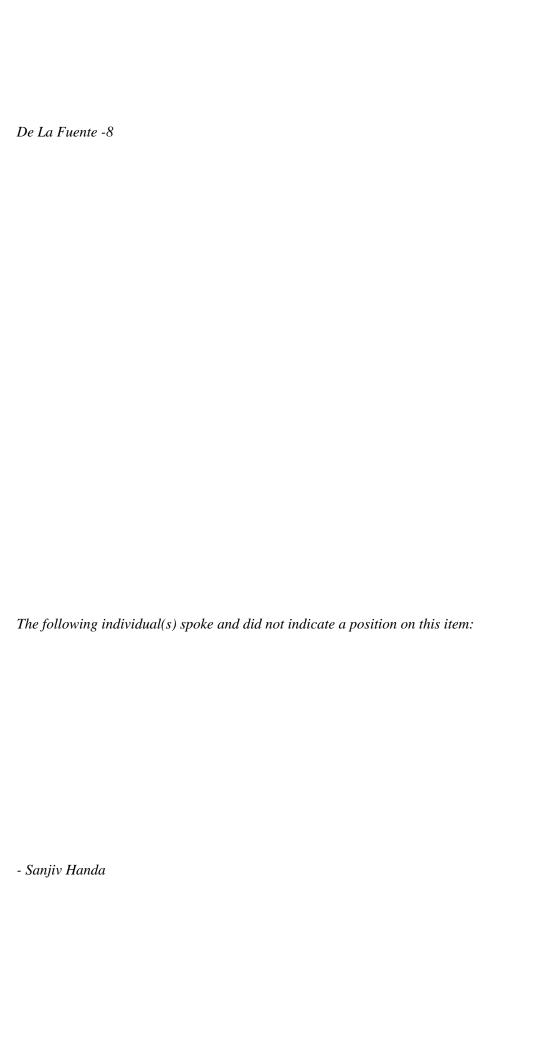
14. Consideration of items with statutory Public Hearing Requirements:

14.1



La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was
opened at 7:01 PM





Resolution Number 79594 C.M.S.
View Report.pdf,  79594 C.M.Spdf  14.2
Subject: Rockridge Business Improvement District- Public Hearing
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Confirming The Annual Report Of The Rockridge Business Improvement District Advisory

Board And Levying The Annual Assessment For The Rockridge Business Improvement
District For Fiscal Year 2006-2007 (05-0725-1)
A motion was made by Vice Mayor Brunner, seconded by Councilmember
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was

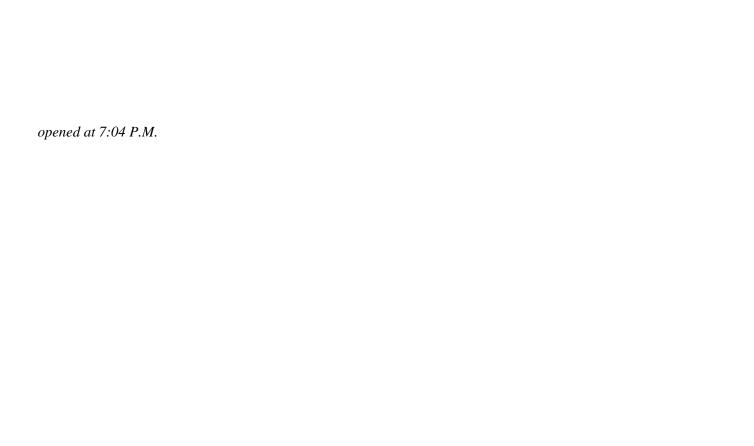




From: Community And Economic Dev	elopment Agency
Recommendation: Conduct A Public Hearing	g And Upon Conclusion Adopt The Following
Pieces Of Legislation:	
1) A Resolution Denying The Appeal And So	ustaining The City Planning Commission
-,	
Decisions To Certify The Environmental Imp	pact Report And Approve The 366-Unit Arcadia

Park Residential Project Located At The Intersection Of 98th Avenue And San Leandro Street;
(05-0832-5)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Brunner, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 2 - Councilmember Quan and
Councilmember Brooks
ORA\Councilmember Noes: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 5 - Vice Mayor Brunner, Councilmember

Kernighan, President of the Council De La Fuente, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.3 by the City Clerk, the Public Hearing was





























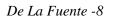
Nadel -1; Abst	ention: Agency/Cou	ncilmember: Brooks	and Quan - 2 ;	











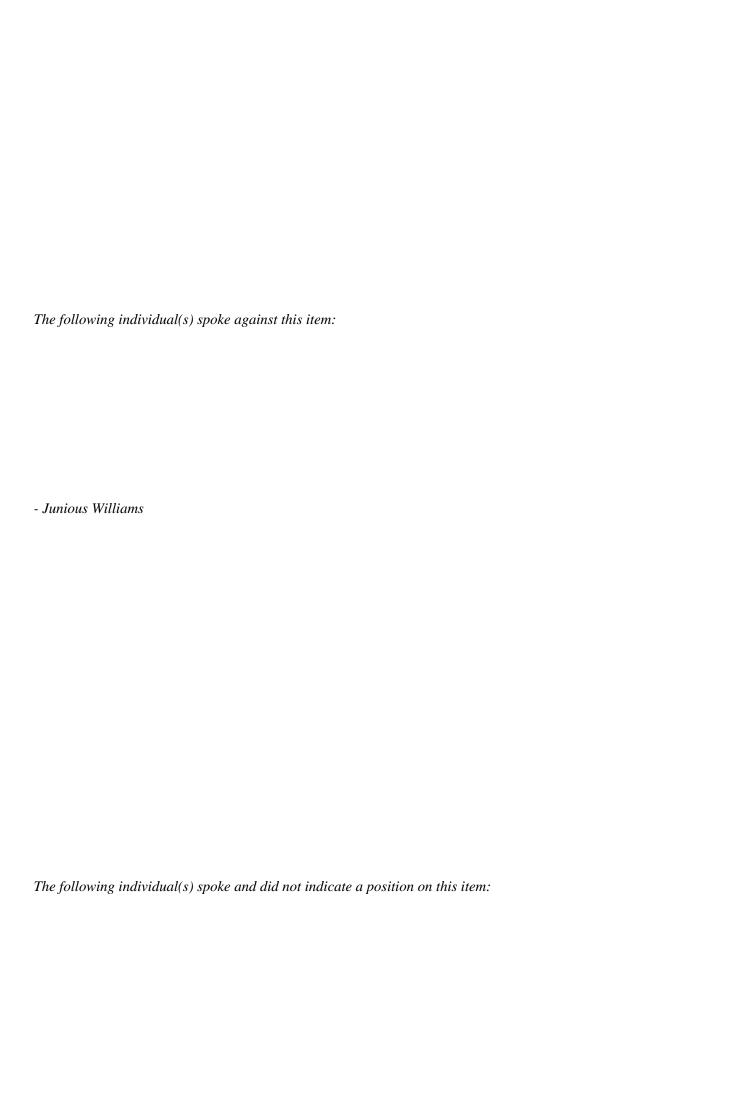




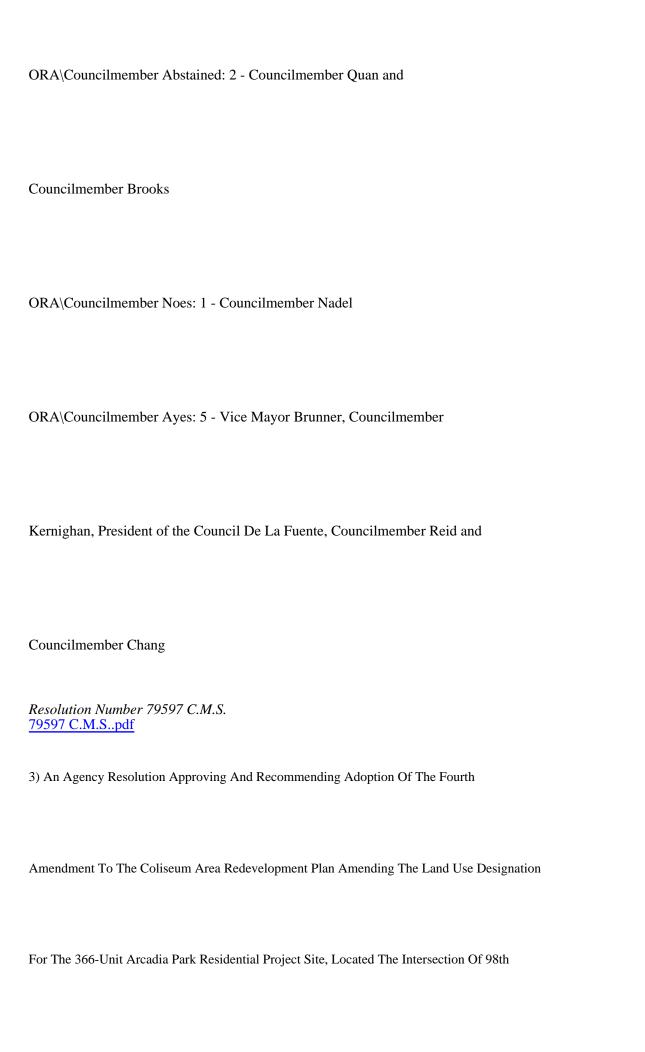




- Jack Krause		
- George Burtt		
- Robert Schwartz		

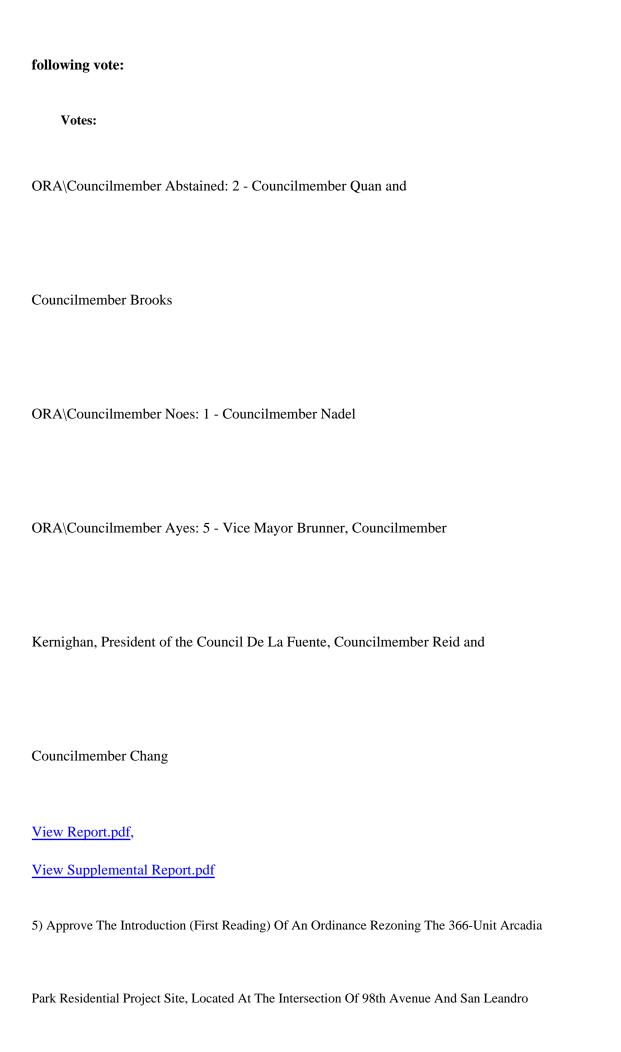


- Steve Lowe
Resolution Number 79596 C.M.S.
View Report.pdf,
79596 C.M.Spdf
2) A Resolution Amending The General Plan Land Use Designation For The 366-Unit Arcadia
Park Residential Project Site, Located At The Intersection Of 98th Avenue And San Leandro
Street, From General Industrial/Transportation To Housing And Business Mix; (05-0832-2)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Brunner, that this matter be Adopted. The motion carried by the following
vote:
Votes:

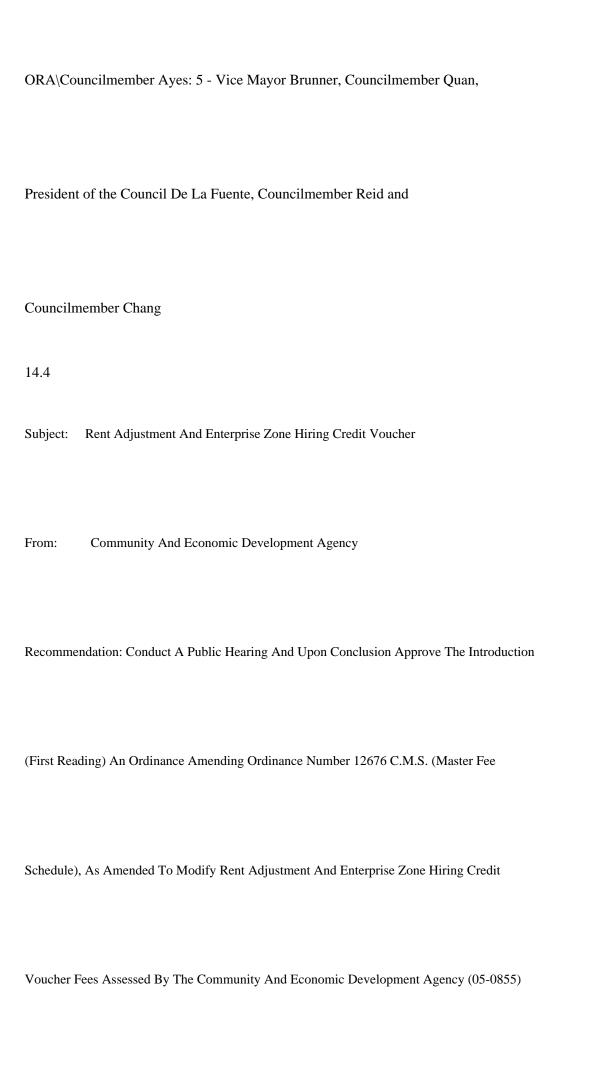


Avenue And San Leandro Street, From Manufacturing To Housing And Business Mix;
(05-0832-3)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Brunner, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 2 - Councilmember Quan and
Councilmember Brooks
ORA\Councilmember Noes: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 5 - Vice Mayor Brunner, Councilmember
Kernighan, President of the Council De La Fuente, Councilmember Reid and

Councilmember Chang
Agency Resolution 2005-0066 C.M.S. 2005-0066 C.M.Spdf
4) Approve The Introduction (First Reading) Of An Ordinance Adopting The Fourth
Amendment To The Coliseum Area Redevelopment Plan Amending The Land Use Designation
For The 366-Unit Arcadia Park Residential Project Site, Located At The Intersection Of 98th
Avenue And San Leandro Street, From Manufacturing To Housing And Business Mix
(05-0832-4)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Brunner, that this matter be Approved on Introduction for Final Passage
to the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on December 6, 2005. The motion carried by the



Street, From The M-30 General Industrial Zone To The R-30 One-Family Residential Zone
And R-50 Medium Density Residential Zone (05-0832-6)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Brunner, that this matter be Approved on Introduction for Final Passage
to the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on December 6, 2005. The motion carried by the
following vote:
Votes:
ORA\Councilmember Abstained: 2 - Councilmember Kernighan and
Councilmember Brooks
ORA\Councilmember Noes: 1 - Councilmember Nadel



A motion was made by Vice Mayor Brunner, seconded by Councilmember
Reid, that this matter be Approved on Introduction for Final Passage to
the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on December 6, 2005. The motion carried by the
following vote:
Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
Upon the reading of Item 14.4 by the City Clerk, the Public Hearing was



De La Fue	ente -8
View Rep S-14.5	ort.pdf
Subject:	Resources For Community Development - Disposition And Development
Agreement	
From:	Community Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
Pieces Of Legislation:
1) An Agency Resolution Authorizing The Sale Of Real Property Located On Portions Of The

Block Bounded By San Pablo Avenue, 18th Street, 19th Street, And Telegraph Avenue,
Adjacent To The Fox Theater To Resources For Community Development For Its Development
As Affordable Housing, Authorizing A Predevelopment And Development Loan For The
Project In An Amount Not To Exceed \$2,864,400, And Authorizing A Disposition And

Development Agreement For The Project (05-0729-3)			
A motion was made by Vice Mayor Brunner, seconded by Councilmember			
Nadel, that this matter be Adopted. The motion carried by the following			
vote:			
Votes:			
ORA\Councilmember Noes: 1 - Councilmember Brooks			
ORA\Councilmember Ayes: 7 - Vice Mayor Brunner, Councilmember Nadel,			
Councilmember Kernighan, Councilmember Quan, President of the Council De			
La Fuente, Councilmember Reid and Councilmember Chang			



opened at 7:15 P.M.









De La Fuente -8





1	1) Remove the \$400,000 contingent lo	ogn for construction cos	et ovormung if the	
I	1) Kemove ine \$400,000 contingent to	oan jor construction cos	i overruns ij ine	







4) Provide that the Agency won't require repayment of the predevelopment loan



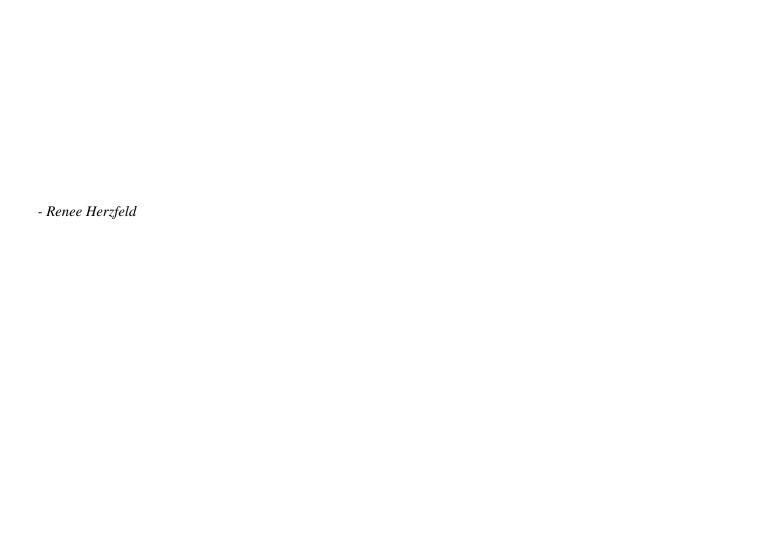




Chang, Nadel, Reid, Quar	ı, Kernighan and Presiden	t of the Council De La	









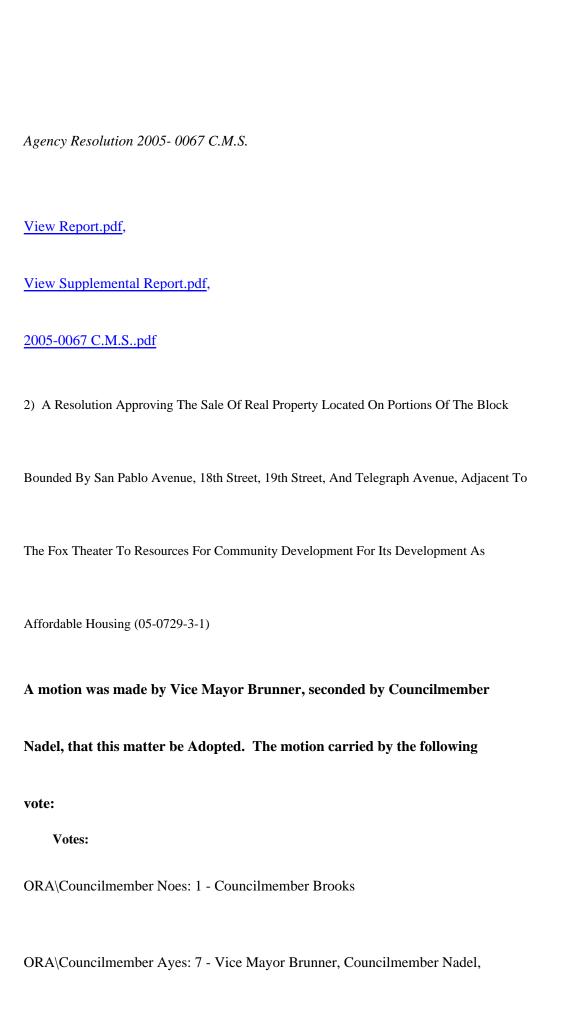
- Curtis Caton

- Irma Poe





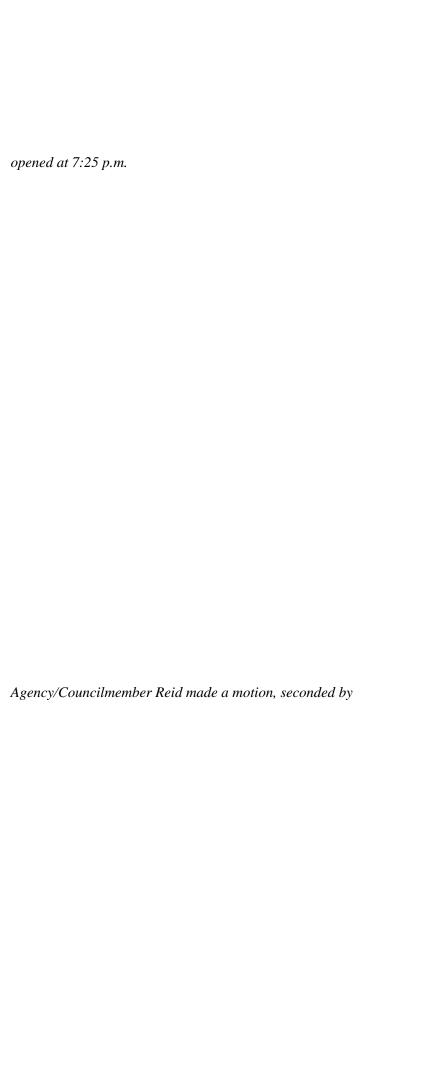
- Elissa Dennis
- Jennifer Lin
The following individual(s) spoke and did not indicate a position on this item:
- Nicole Coucher



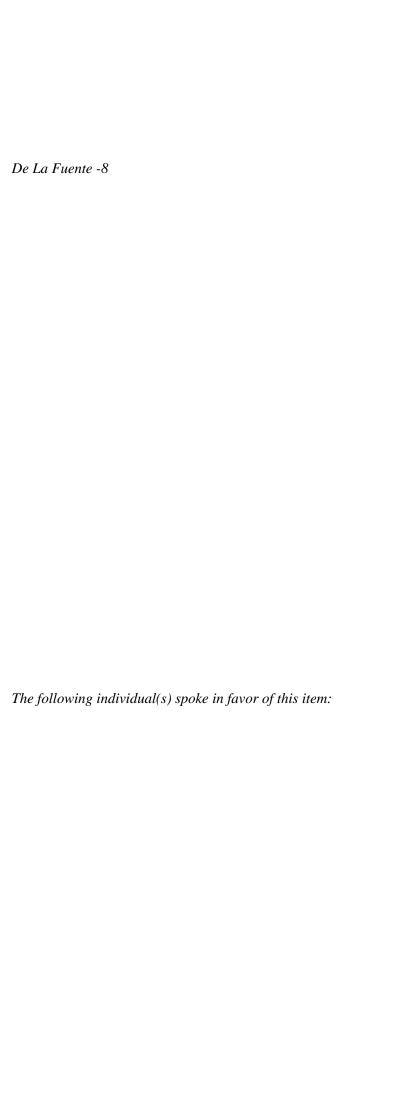
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Reid and Councilmember Chang
zar conte, countriment rest and countriment chang
Resolution Number 79598 C.M.S.
<u>View Report.pdf</u> ,
79598 C.M.Spdf
S-14.6
Subject: Design, Community & Environment/Wolfe Mason Associates - Contract
From: Community And Economic Development Agency
Description Conduct A Dublic Hearing And Harry Conductor Adopt An Assured
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Agency
Resolution Authorizing A Contract With Design, Community & Environment/Wolfe Mason

Associates In An Amount Not To Exceed \$250,000 To Prepare Design And Engineering
Documents For The Foothill Streetscape Improvement Project In The Fruitvale Area And
Appropriating Funds For This Purpose From The Central City East Redevelopment Project
Area Funds, And Amending The Central City East Implementation Plan To Increase The
Funding Amount Designated For The Foothill Boulevard And Fruitvale Avenue Area From

\$125,000 To \$330,000 (05-0826)
A motion was made by Councilmember Chang, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
Upon the reading of Item 14.6 by the City Clerk, the Public Hearing was

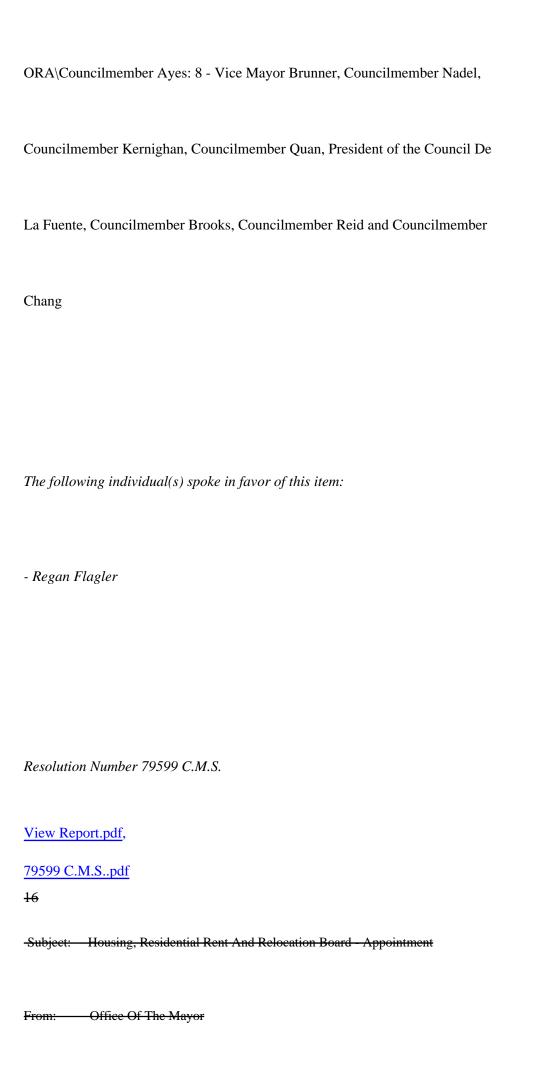






- Tom Thurston Resolution Number 2005-0068 C.M.S.

Contract Number 05-0192
View Report.pdf,
2005-0068 C.M.Spdf
ACTION ON NON-CONSENT ITEMS:
Subject: 230 Bay Place - Revocable And Conditional Permit
From: Community And Economic Development Agenda
Recommendation: Adopt A Resolution Granting Bond CC Oakland, LLC, A Revocable And
Conditional Permit To Allow A Temporary Soil Shoring System For A New Building At 230
Conditional Fermit To Anow A Temporary Son Shoring System For A New Building At 250
Bay Place To Encroach Under Vernon Street (05-0892)
A motion was made by Councilmember Nadel, seconded by
Councilmember Quan, that this matter be Adopted. The motion carried by
the following vote:
Votes:

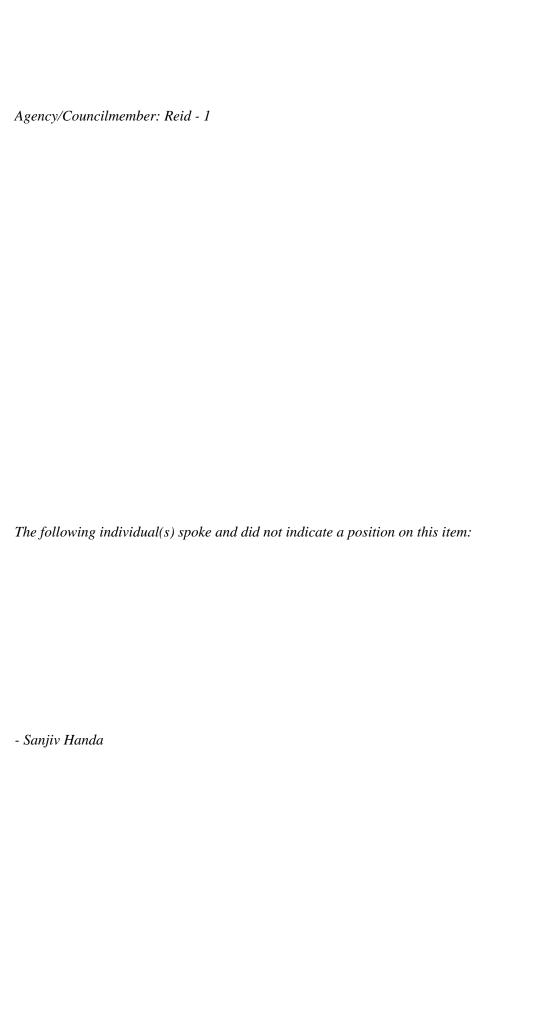


## Recommendation: Adopt A Resolution Appointing Bob McClain As A Member Of The

Housing, Residential Rent And Relocation Board (05-0904)
This item was withdrawn with no new date.  View Report.pdf 17
Subject: Board Of Port Commissioners - Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Mark McClure And Re-appointing Anthony
Batarse, Jr. As Members Of The Board Of Port Commissioners (05-0875)
A motion was made by Councilmember Chang, seconded by
Councilmember Quan, that this matter be Adopted as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De

La Fuente, Councilmember Brooks and Councilmember Chang

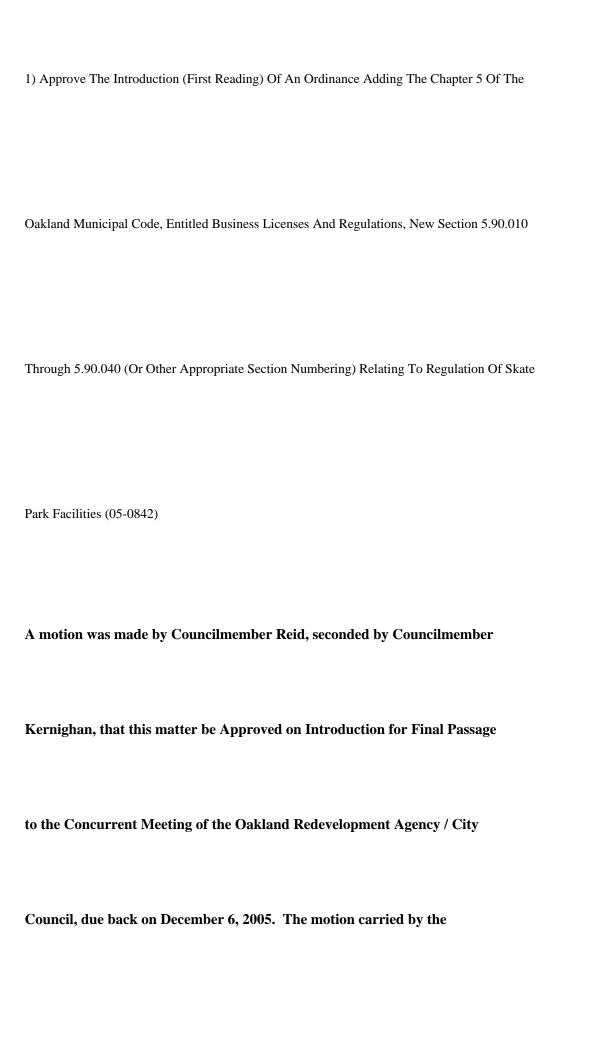




Resolution Number 79600 C.M.S.
<u>View Item.pdf</u> ,
79600 C.M.Spdf
<del>18</del>
Subject: Housing, Residential Rent And Relocation Board - Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Ricardo Hunter As A Member Of The
Housing, Residential Rent And Relocation Board (05-0874)
This item was withdrawn with no new date.  View Item.pdf S-19
Subject: First-Time Homebuyer Mortgage Assistance Program Modification
From: Community And Economic Development Agenda
Recommendation: Adopt A Resolution Authorizing Modification To The

Repayment Terms For First-time Homebuyer Mortgage Assistance Program Loans Funded
Prior To April 2001, To Reduce The City's Equity Share For Each Year The Borrower
Occupies The Property (05-0749)
A motion was made by Councilmember Quan, seconded by
Councilmember Brooks, that this matter be Adopted. The motion carried
by the following vote:
Votes:  ORA\Councilmember Absent: 2 - Councilmember Nadel and Councilmember
Reid
ORA\Councilmember Ayes: 6 - Vice Mayor Brunner, Councilmember
Kernighan, Councilmember Quan, President of the Council De La Fuente,
Councilmember Brooks and Councilmember Chang

AGENCY/COUNCILMEMBER REID NOTED ABSENT AT 9:04 P.M.
AGENCY/COUNCILMEMBER NADEL NOTED ABSENT AT 9:04 P.M.
Resolution Number 79601 C.M.S.
View Report.pdf,
79601 C.M.Spdf S-20
Subject: Bordertown Skate Park - Agreement
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:



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

AGENCY/COUNCILMEMBER REID NOTED PRESENT AT 9:07 P.M.

## AGENCY/COUNCILMEMBER NADEL NOTED PRESENT AT 9:08 P.M.

<u>View Report.pdf</u> , <u>View Supplemental Report.pdf</u>
2) Approve The Introduction (First Reading) Of An Ordinance Authorizing A Sublease
Agreement With Border Town Skate Park, Inc., For The Sole And Exclusive Purpose Of
Operating A Skate Board Park Located Under State Highway 580 At The North Western End
Of Louise Street, Oakland, For \$100.00 For The Term Of The Lease, Plus Provision Of Regular
Litter Cleanup Services For The State Department Of Transportation For A Term Of Thirty
(30) Months, With An Option For One Thirty (30) Month Extension (05-0842-1)
A motion was made by Councilmember Reid, seconded by Councilmember
Kernighan, that this matter be Approved on Introduction for Final Passage

to the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on December 6, 2005. The motion carried by the
following vote:
Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
View Report.pdf Continuation of Open Forum ADJOURNMENT OF COUNCIL SESSION
There being no further business, and upon the motion duly made, the
Agency/Council adjourned at 8:45 P.M
Note:
Americans With Disabilities Act

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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	



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City Clerk and Clerk of the Council