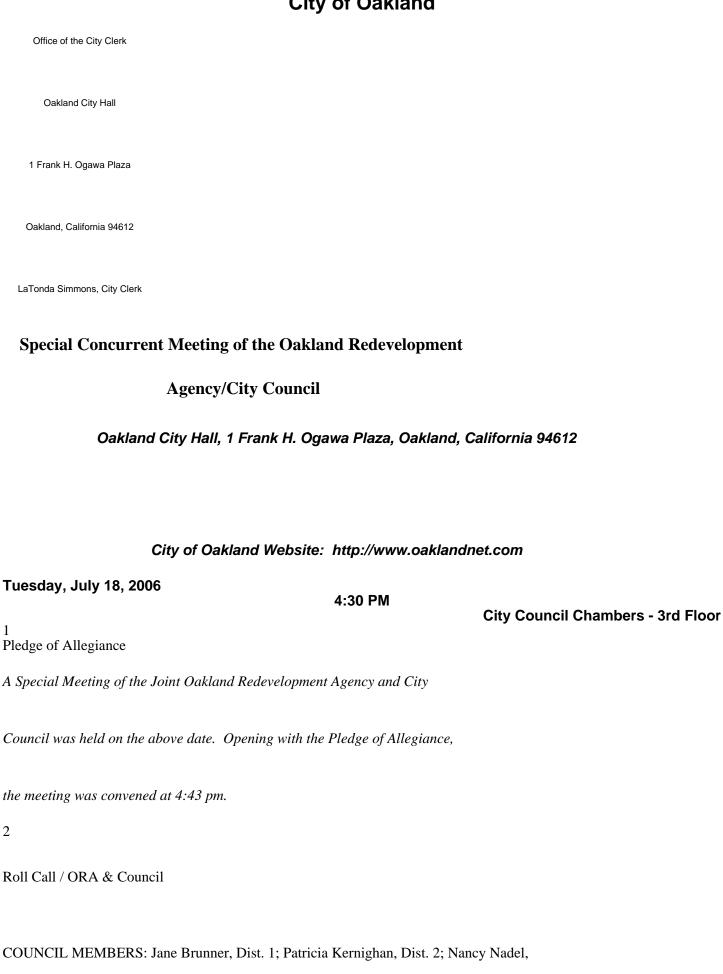
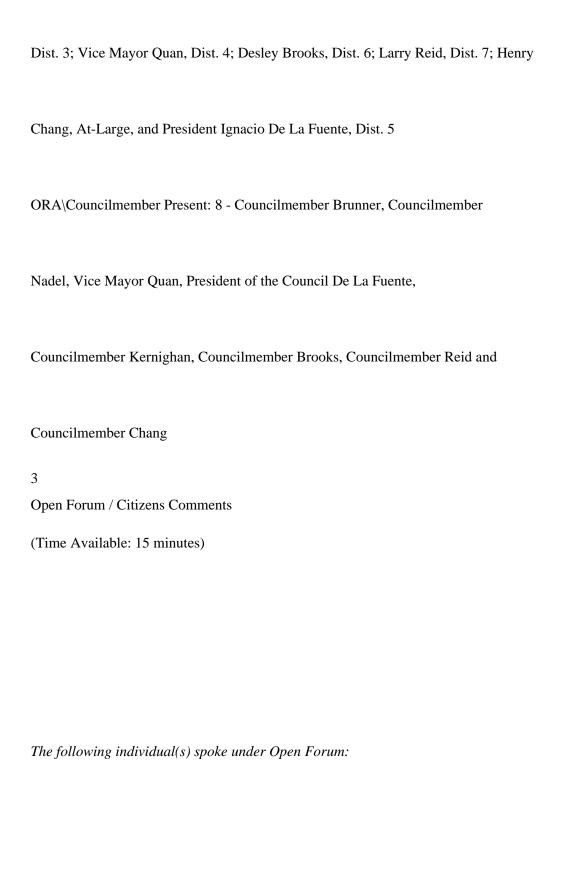
Meeting Minutes City of Oakland





-Paul Schiesser

-Tracey Firestone

-David Bolanos

-Jamie Turbak

-Megan Kirschbaum

-David Muhammad

-Celsa Snead

-Jennifer Vetter

-Gene Hazzard

-John Gussman

-Kerry Vhiong

-Giuang Li

-Lucas Daumont

-Michelle Lu Midkiff

-Jan Ren

-Jack Wahrhaftig

-Greg T. Stritzel

-Hugh Bassette

-Tracey L. Scott 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. Agency/Councilmember Brooks made a motion, seconded by Agency/Councilmember Reid, to withdraw item 10.9CC from the Consent Calendar and reschedule to the next Council meeting. 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) No Action Was Necessary For This Item

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.
No Action Was Necessary For This Item
Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment
Agency/City Council held on June 27, 2006
There Was No Action Neccessary For This Item 8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: Oakland Cantonese Speaking Citizens' Academy Graduation
From: Office Of The City Administrator
Recommendation: A 10 Minute Presentation From The City Administrator For The City Of
Oakland Cantonese Speaking Citizens' Academy Graduation Class Of Spring 2006 (06-0459)
View Report.pdf 8.2
Subject: Cypress Mandela/Women In Skilled Trades Program - Acknowledgement
From: Councilmember Desley Brooks
Recommendation: A Presentation of a Proclamation from Councilmember Desley Brooks
Congratulating The Oakland Private Industry Council And The Cypress Mandela / Women In

Skilled Trades Program On Receipt Of The United States Department Of Labor 2005
Exemplary Public Interest Contribution Award (06-0616)
View Report.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Reid took a point of personal privilege and requested
that the meeting be adjourned in memory of Glenda Morgan and Alfredo
Roman.





Agency/Councilmember Chang took a point of personal privilege and requested
that the meeting be adjourned in memory of Mary Rose Lem
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 (06-0618)
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember	
Nadel, Vice Mayor Quan, President of the Council De La Fuente,	
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
View Report.pdf,	
80009 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 Council	cal
Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis	In
The City Of Oakland (06-0617)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember	
Nadel, Vice Mayor Quan, President of the Council De La Fuente,	

Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80010 CMS.pdf 10.3-CC
Subject: Bay Area Investment Company - 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 Bay Area Investment Company, Inc., In The Amount Of
\$6,468.34, As A Result Of Property Damage Sustained Due To A Sewer Flood Caused By A
Clogged City Sewer Main (PWA) (06-0535)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember

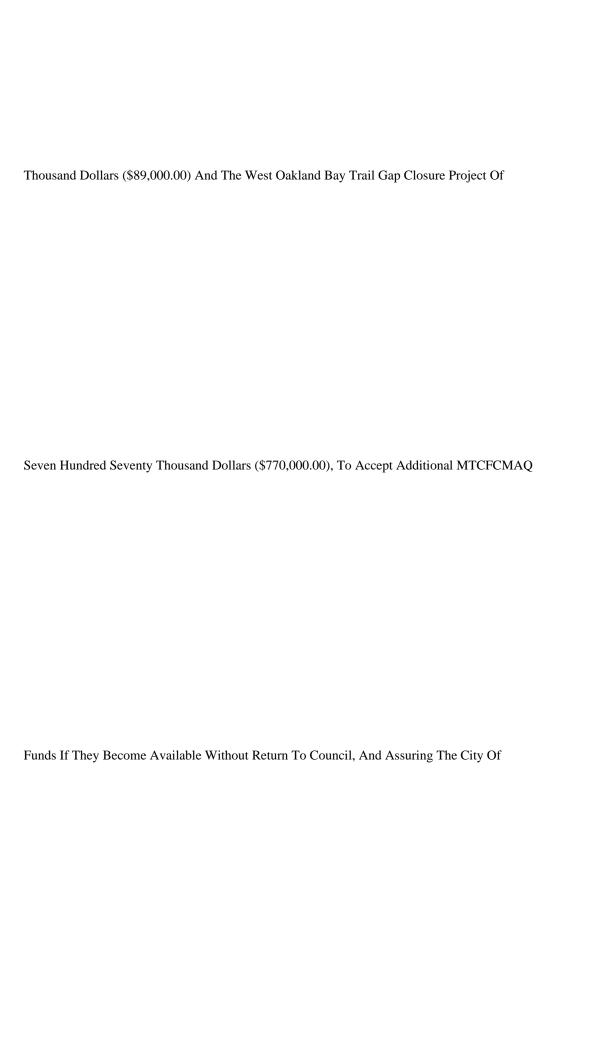
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80011 CMS.pdf 10.4-CC
Subject: Randy Murphy Settlement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Randy Murphy V. City Of Oakland, United States
District Court Case No. C04-3062 TEH, Our File No. 24026 In The Amount Of \$1,500,000.00

This Case Involves An Alleged Use Of Excessive	e Force And False Arrest Near 30th And Union
Streets (Police Services Agency) (06-0619)	
This Matter was Adopted on the Consent Votes:	Agenda.
ORA\Councilmember Ayes: 8 - Councilmen	nber Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the C	ouncil De La Fuente,
Councilmember Kernighan, Councilmember	Brooks, Councilmember Reid and
Councilmember Chang	
The following individual(s) spoke on this item	n:
-Hugh Bassette	
View Report.pdf,	
80012 CMS.pdf	
10.5-CC	
Subject: National Accreditation By The Ameri	ican Public Works Association
From: Public Works Agency	
Recommendation: Receive An Informational Re	port On The Public Works Agency Being

Reviewed For National Accreditation By The American Public Works Association July 16-19,
2006 (06-0460)
This Matter was *Received and Filed on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf 10.6-CC
Subject: Coliseum Transit Hub Streetscape Project

From:	Public Works Agency
Recommen	ndation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate
Metropolitan Transportation Commission's Federal Congestion Mitigation And Air Quality
("MTCFCMAQ") Funding For The Coliseum Transit Hub Streetscape Project Of Eighty Nine



Oakland Will Complete The Projects If Awarded The Grant Funds; And,
2) An Agency Resolution Authorizing A Contribution Of Up To \$16,000.00 In Redevelopment

Agency Funds To The City Of Oakland Under The Cooperation Agreement As Matching Funds
For A Metropolitan Transportation Commission's Congestion Management Air Quality Grant
To Fund The Coliseum Transit Hub Streetscape Improvement Project (06-0463)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember

Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke on this item:
Holly L. Alonso
View Report.pdf,
80013 CMS.pdf 10.7-CC
Subject: Fish And Game Regulation Amendment
From: Vice Mayor Jean Quan and Council President De La Fuente
Recommendation: Adopt A Resolution In Support Of Amending Fish And Game Regulations
To Prohibit Fishing In Oakland's Freshwater Creeks, Streams And Waterways (06-0498)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

<u>View Report.pdf</u> ,
View Supplemental Report.pdf,
80014 CMS.pdf
10.8-CC
Subject: Gonzales Architects Professional Services Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Award A Professional Services Agreement with Gonzales Architects To Complete
Construction Documents For The Peralta Hacienda Historical Park Community Activity Center
(Project No. C284510) In An Amount Not-To-Exceed Fifty Thousand Dollars (\$50,000.00)

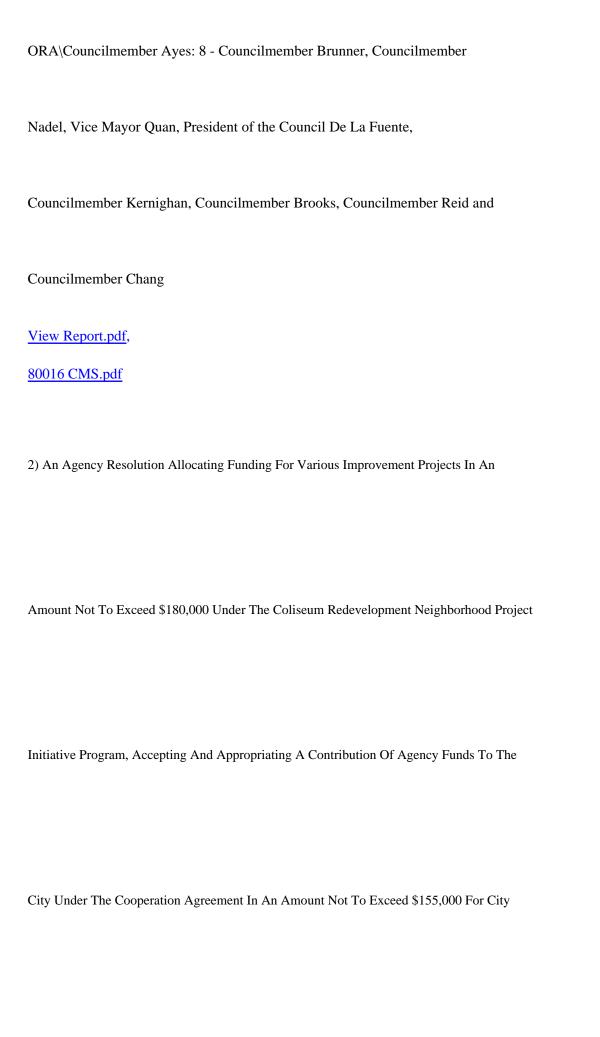
This Matter was Adopted on the Consent Agenda. Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember		
Nadel, Vice Mayor Quan, President of the Council De La Fuente,		
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and		
Councilmember Chang		
The following individual(s) spoke on this item:		
Holly L. Alonso		
View Report.pdf,		
80015 CMS.pdf 10.9		
Subject: One Stop Career Center Operations - Budget Increase		
From: Community And Economic Development Agency		

Recommendation: Adopt A Resolution To 1) Amend Resolution No. 79474 C.M.S. To
Allocate An Additional \$575,000 In Workforce Investment Act Funds To The Oakland Private
Industry Council, Inc. For One Stop Career Center Operations For Fiscal Year 2005-2006 To
Support Workforce Development Programs As Budgeted By The Oakland Workforce
Investment Board; And 2) To Authorize The Set Aside Of \$375,000 From The Oakland Private

Industry Co	ouncil's Fiscal Year 2006-2007 One Stop Career Center Budget To Be Let Through
Competitiv	ve Bid To Provide Services For Formerly Incarcerated Individuals And Young Adults
Transitioni	ng From Foster Care (06-0468)
View Rep	ort.pdf,
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View Sup	plemental Report.pdf,
View Supplement of the Supplement of Supplement	plemental Report.pdf
Subject:	Coliseum Redevelopment Project - Public Improvements

From:	Office of the City Administrator
Recommend	lation: Adopt The Following Pieces Of Legislation:
1) A Resolu	tion Allocating Redevelopment Agency Funds Under The Cooperation Agreement
In An Amou	unt Not To Exceed \$155,000 For Certain Public Improvements Within The
Coliseum R	edevelopment Project Area Under The Neighborhood Project Initiative Program
(06-0407)	

This Matter was Adopted on the Consent Agenda. Votes:



Public Improvements Under The Program, And Authorizing The Agency Administrator To
Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To
Implement Projects Funded Under The Program Without Returning To The Agency
(06-0407-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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2006-0052 CMS.pdf
10.11-CC

Subject:	66th Avenue Streetscape Improvement Project
From:	Community And Economic Development Committee
Recomme	ndation: Adopt The Following Pieces Of Legislation:
1) A Reso	lution Accepting And Appropriating \$530,300 Of Federal Surface Transportation

This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
(06-0472)
The Redevelopment Agency Under The Cooperation Agreement As The Local Match
Oakland To Complete The Project, And Accepting And Appropriating Up To \$68,910 From
The 66th Avenue Streetscape Improvement Project, Stating The Assurance Of The City Of
Funds Through The Metropolitan Transportation Commission's Housing Incentive Program For

Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80017 CMS.pdf
2) An Agency Resolution Authorizing A Contribution Of Up To \$68,910 In Redevelopment
Agency Funds To The City Of Oakland Under The Cooperation Agreement As Matching Funds
For A Metropolitan Transportation Commission's Housing Incentive Program Grant To Fund
The 66th Avenue Streetscape Improvement Project (06-0472-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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2006-0053 CMS.pdf
10.12-CC

Subject: Senior Aides Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And
Accept Funds In The Amount Of \$1,070,210 From Senior Services America, Inc., For The City
Of Oakland Senior Aides Program For The Fiscal Year 2006-2007 (06-0387)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80018 CMS.pdf 10.13-CC
Subject: Public Art Design - Carmen Flores Community Center

From:	Cultural Arts And Marketing Division
Recommen	dation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute A	Professional Services Agreement With Joaquin A. Newman For Public Art Design
And Fabric	ation Services For Carmen Flores Community Center In An Amount Not To Exceed
Twenty The	ousand Seven Hundred Dollars (\$20,700) (06-0418)
This Matt Votes	ter was Adopted on the Consent Agenda.
ORA\Cou	ncilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vic	ce Mayor Quan, President of the Council De La Fuente,
Councilmo	ember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilme	ember Chang
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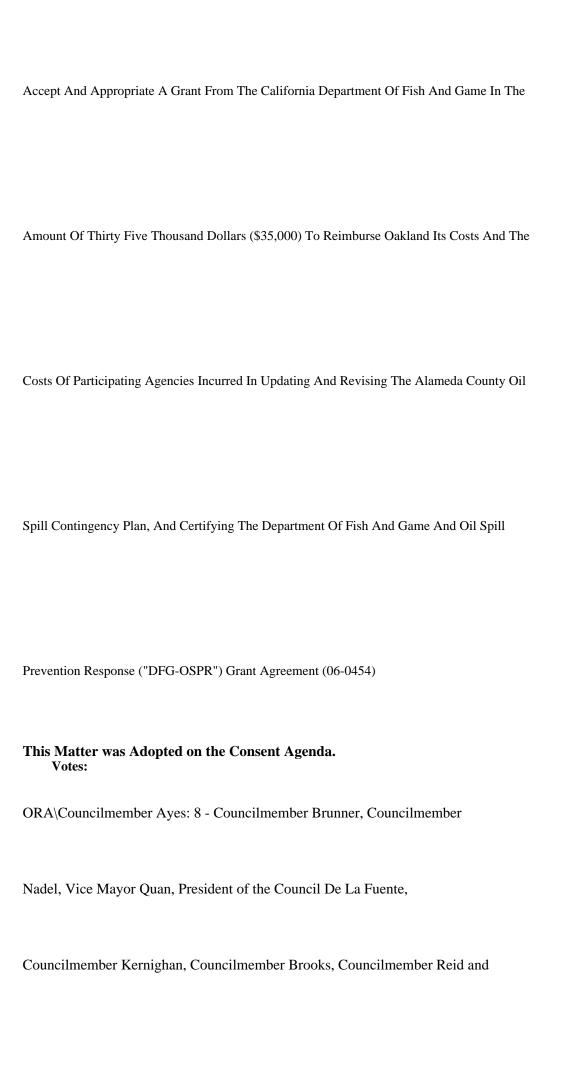
Subject: Oakland Museum Agreement	
From: Cultural Arts And Marketing	
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A	
License Agreement Between The City Of Oakland And The Oakland Museum Of California	
Foundation For A Twenty Year Term (06-0510)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember	
Nadel, Vice Mayor Quan, President of the Council De La Fuente,	
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
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80020 CMS.pdf	
10.15-CC	
Subject: National Incident Management System (NIMS)	

From: Oakland Fire Department	
Recommendation: Adopt A Resolution Adopting The National Incident Management Systen	1
(NIMS) For The City Of Oakland And Implementing Mandated NIMS Training For All City	[,] Of
Oakland Employees To Comply With Homeland Security Presidential Directive (HSPD-5),	
Management Of Domestic Emergency Incidents (06-0452)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember	
Nadel, Vice Mayor Quan, President of the Council De La Fuente,	
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and	
Councilmember Chang	
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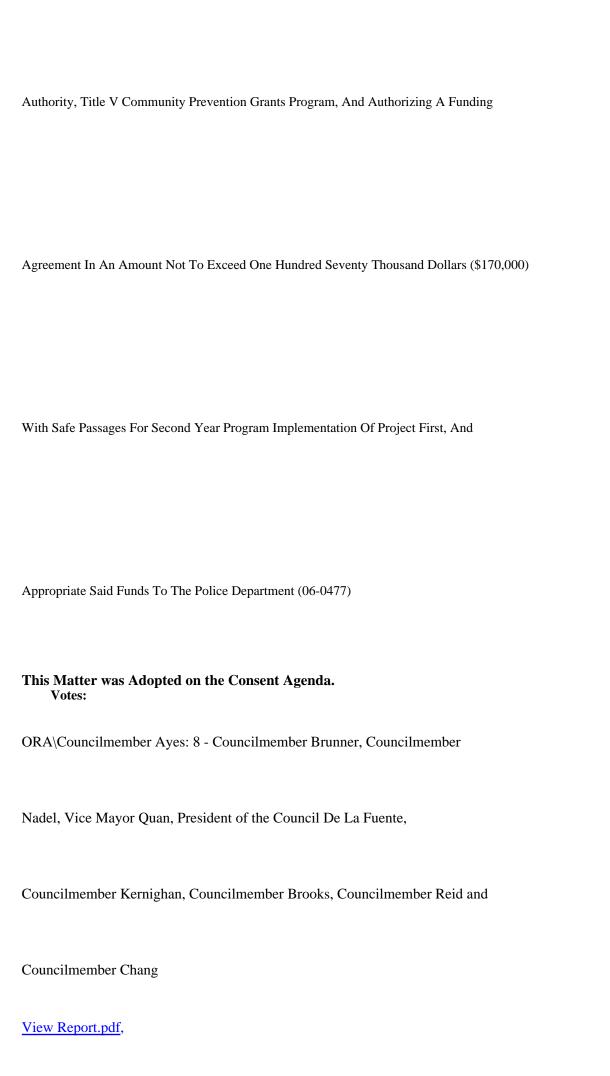
Subject: The Natural Disaster Assistance Act
From: Oakland Fire Department
Recommendation: Adopt A Resolution Re-Designating The Manager Of The Office Of
Emergency Services As An Additional Authorized Agent To Those Specified In Oakland City
Council Resolution No. 70955 C.M.S., Dated, February 15, 2005, To Receive, Process And
Coordinate All Inquiries And Requirements Necessary To Obtain Available Federal Financial
Assistance Under The Robert T. Stafford Disaster Relief And Emergency Assistance Act Of

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80022 CMS.pdf 10.17-CC
Subject: Updates To The Alameda County Oil Spill Contingency Plan
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,

1988, And State Financial Assistance Under The Natural Disaster Assistance Act (06-0453)



Councilmember Chang		
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80023 CMS.pdf		
10.18-CC		
Subject: Second Year Program Implementation Of Project First		
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 Two		
Hundred Thousand Dollars (\$200,000) From The State Of California, Corrections Standard		



80024 CMS.pdf 10.19-CC Subject: Second Year Program Implementation Of The Oakland Youth Court Oakland Police Department From: 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 Two

Authority, Title V Community Prevention Grants Program, And Authorize A Funding

Hundred Thousand Dollars (\$200,000) From The State Of California, Corrections Standard

Agreement In An Amount Not To Exceed One Hundred Eighty Thousand Dollars (\$180,000)
With The Donald P. McCullum Youth Court For Second Year Program Implementation Of The
Interface Project, And Appropriate Said Funds To The Police Department (06-0478)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf, 80025 CMS.pdf 10.20-CC
10.20-00

Subject:	Donald P. McCullum Youth Court - Continued Program Implementation
From:	Oakland Police Department
Recomme	endation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of C	Dakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed
Twenty-1	Three Thousand Seven Hundred And Fifty-Three Dollars (\$23,753) From The State Of

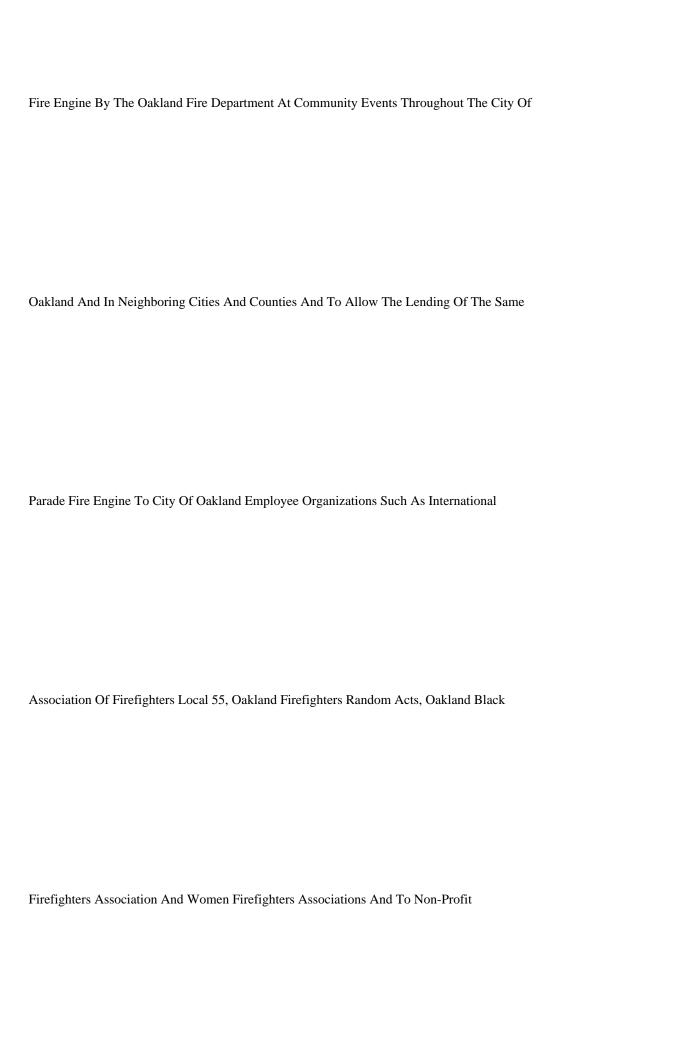
California, Corrections Standard Authority, Juvenile Accountability Block Grant (JABG)	
Program, And Authorizing A Funding Agreement In An Amount Not To Exceed Twenty	
Thousand Dollars (\$20,000) With The Donald P. McCullum Youth Court For Continued	
Program Implementation Of The Oakland Youth Court, Interface Project, And Appropriate	
Said Funds To The Police Department (06-0481)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember	

Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80026 CMS.pdf 10.21-CC
Subject: West Oakland Weed And Seed Initiative - Fifth Year
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 Two
Hundred Twenty-Five Thousand Dollars (\$225,000) From The U.S. Department Of Justice,

Office Of Justice Programs, Community Capacity Development Office, For Fifth Year Program
Implementation Of The West Oakland Weed And Seed Initiative And Appropriate Said Funds
To The Police Department (06-0479)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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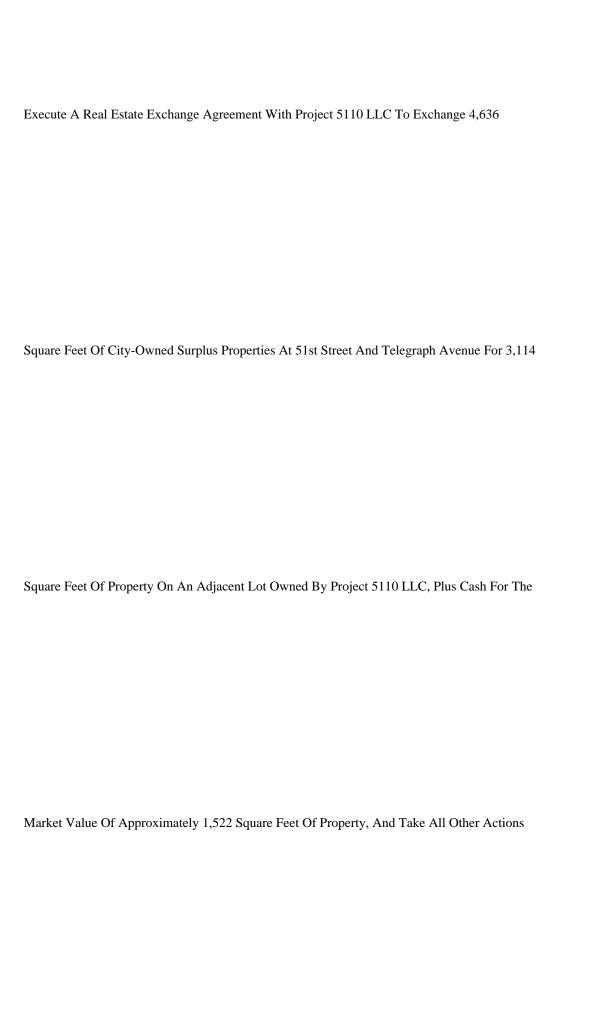
	Subject:	Bulletproof Vest Partnership Grant Program
	From:	Oakland Police Department
	Recommer	ndation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
	City Of Oa	akland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Six
,	Thousand (Seven Hundred Eighty-Nine Dollars (\$6,789) From The U.S. Department Of Justice,
	Bureau Of	Justice Assistance, Bulletproof Vest Partnership Grant Program, And Appropriate
	Said Funds	s To The Police Department (06-0480)
	This Mat Votes	ter was Adopted on the Consent Agenda.
	ORA\Cou	uncilmember Ayes: 8 - Councilmember Brunner, Councilmember

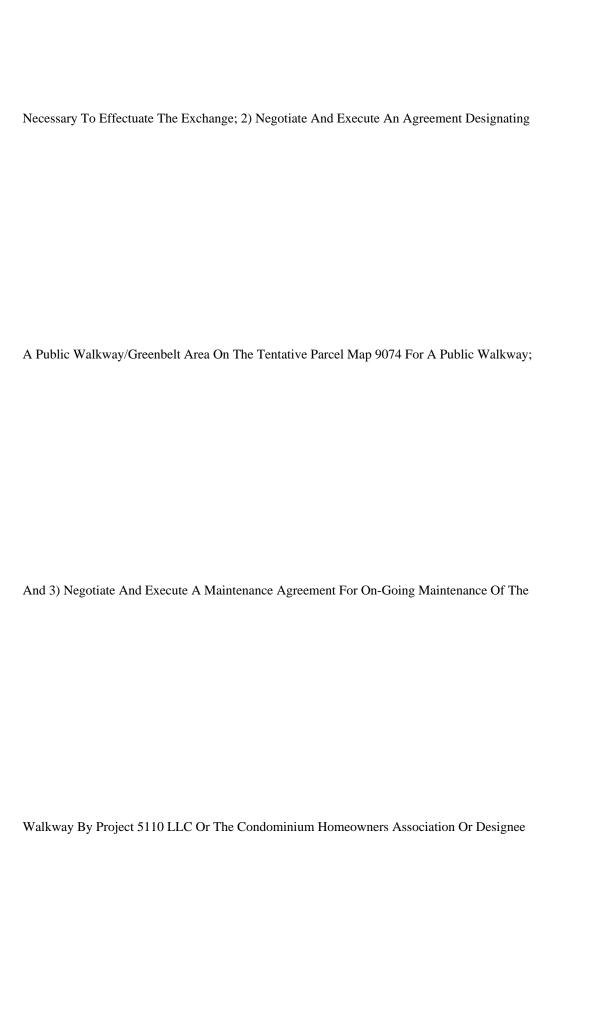
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80028 CMS.pdf 10.23-CC
Subject: Van Pelt Parade Fire Engine - Community Event Utilization
From: Oakland Fire Department
Recommendation: Adopt A Resolution To Authorize The Use Of The 1967 Van Pelt Parade

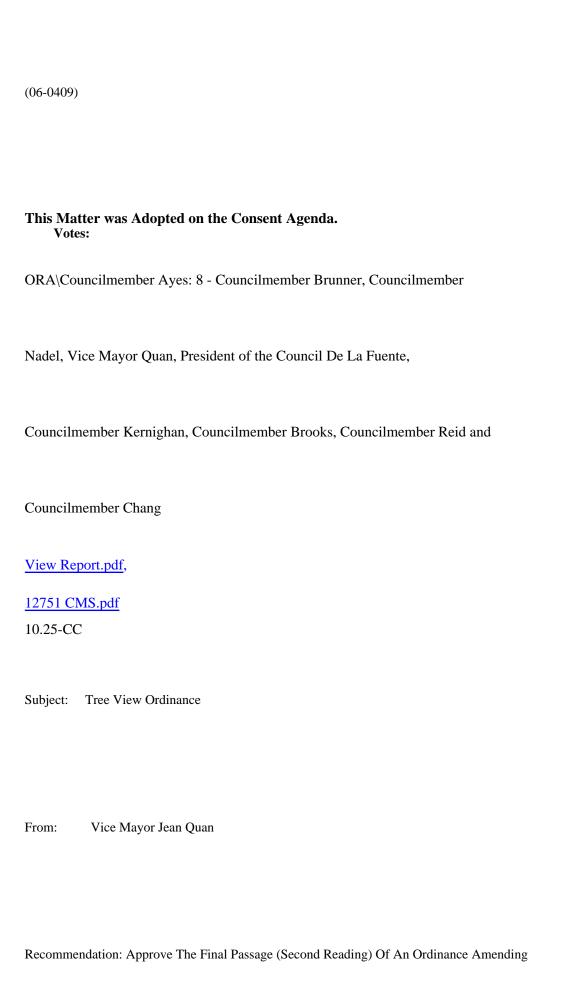


Organizations Such As Special Olympics And YMCA For Appearances At Local Community
Events That Promote Civic Participation And Benefit The Economically Disadvantaged,
Seniors, Disabled Persons And Youth (06-0495)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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10.24-CC



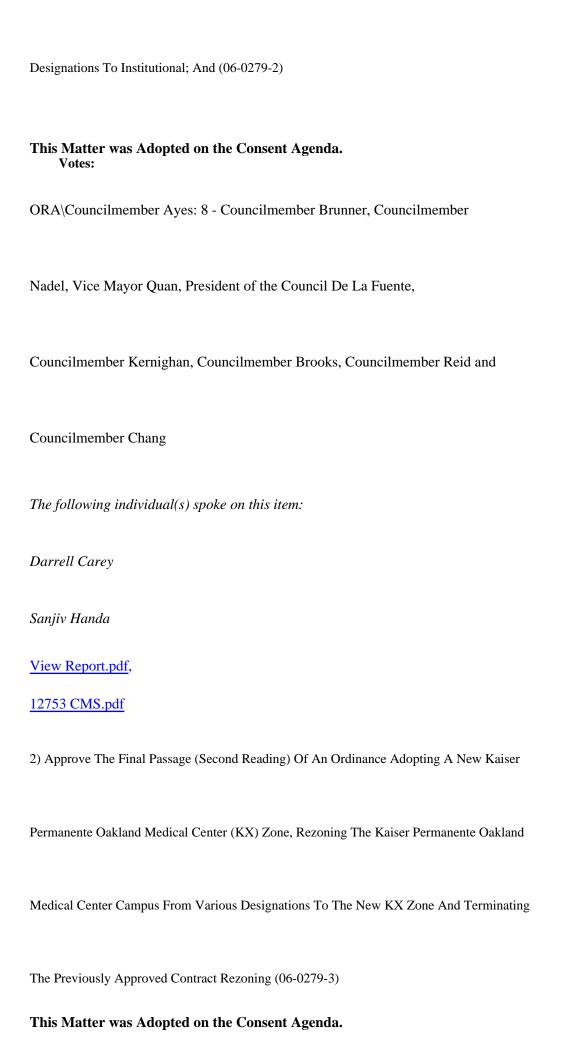






Oakland Municipal Code Chapter 15.52, The View Ordinance Governing The Rights Of View
And Tree Owners, To Provide That Tree Ownership Includes Trees That Are Allowed To
Sprout On The Owner's Land As A Result Of Natural Regeneration As Well As Trees That Are
Planted By The Owner (06-0425)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
12752 CMS.pdf 10.26-CC

Subject:	Kaiser Hospital Medical Center
From:	Community And Economic Development Agency
Recomme	ndation: Adopt The Following Pieces Of Legislation:
1) Approve	e The Final Passage (Second Reading) Of An Ordinance Adopting An Amendment
To The Br	oadway/MacArthur/San Pablo Redevelopment Plan, Amending The Land Use
Designatio	n For The Kaiser Permanente Oakland Medical Center Campus From Various



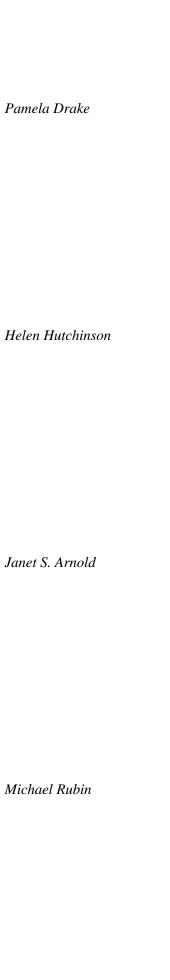
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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12754 CMS.pdf 10.27-CC
Subject: Street Sweeping
From: Finance And Management Agency
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending
Oakland Municipal Code Chapter 10.28 To Adopt Section 10.28.180 To Define And Clarify
Parking Prohibitions For Street Sweeping (06-0555)
This Matter was Approved for Final Passage with a language correction
that changes the reference from Section 1 to Section 2 on the Consent

Agenda.

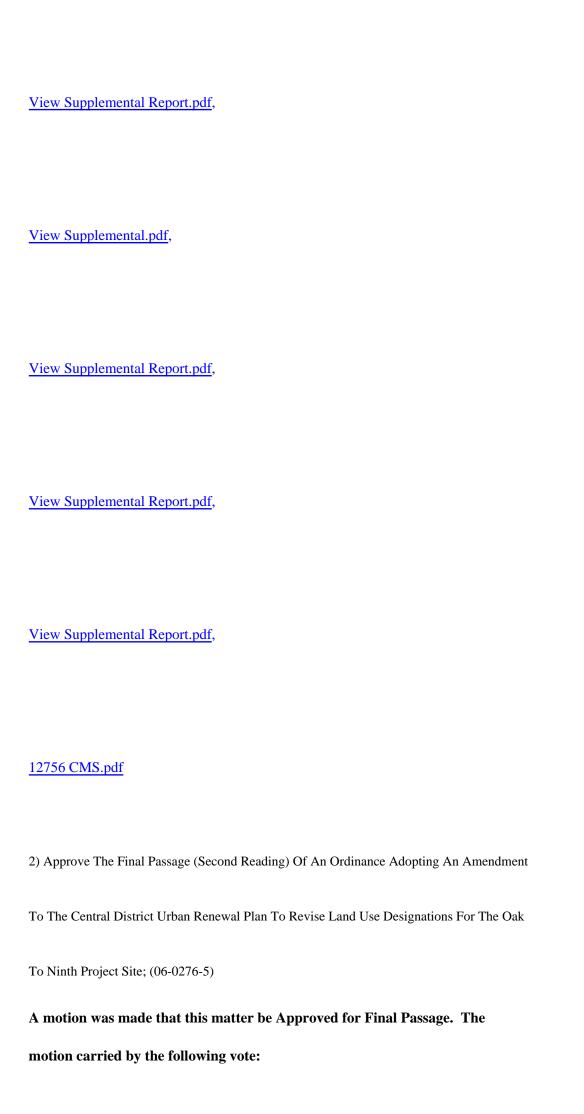
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke on this item:
Sanjiv Handa
View Report.pdf,
<u>12755 CMS.pdf</u>
10.28-CC
Subject: Oak To Ninth Mixed Use Development Project
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of legislation:

1) Approve The Final Passage (Second Reading) Of An Ordinance Adopting The Second
Amendment To The Central City East Redevelopment Plan To Revise Land Use Designations
For The Oak To Ninth Project Site; (06-0276-3)
A motion was made that this matter be Approved for Final Passage. The
motion carried by the following vote: Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember
Nadel, President of the Council De La Fuente, Councilmember Kernighan,
Councilmember Reid and Councilmember Chang









Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember
Nadel, President of the Council De La Fuente, Councilmember Kernighan,
Councilmember Reid and Councilmember Chang
12757 CMS.pdf
3) Approve The Final Passage (Second Reading) Of An Ordinance Adopting The Planned
Waterfront Zoning District (PWD-4) For The Oak To Ninth Mixed Use Development Project;
(06-0276-6)
A motion was made that this matter be Approved for Final Passage
ensuring the previously approved parking limitations "between 2 to 4
hours" is included. The motion carried by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember

Brooks
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember
Nadel, President of the Council De La Fuente, Councilmember Kernighan,
Councilmember Reid and Councilmember Chang
<u>12758 CMS.pdf</u>
4) Approve The Final Passage (Second Reading) Of An Ordinance Rezoning Property In The
Oak To Ninth Avenue Mixed Used Development Project Site From Heavy Industrial (M-40) To
The Planned Waterfront Zoning District (PWD-4) And Open Space-Region Serving Park
(OS-RSP), And From Civic Center Design Review Combining Zone (S-2/S-4) To The Planned
Waterfront Zoning District (PWD-4 And Open Space-Region Serving Park (OS-RSP) (TITLE

A motion was made that this matter be Approved for Final Passage. The
motion carried by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember
Nadel, President of the Council De La Fuente, Councilmember Kernighan,
Councilmember Reid and Councilmember Chang
<u>12759 CMS.pdf</u>
5) Approve The Final Passage (Second Reading) Of An Ordinance Approving A Development
Agreement Between The City Of Oakland, The Redevelopment Agency Of The City Of
Oakland, And Oakland Harbor Partners, LLC And Authorizing The City Administrator To
Execute The Development Agreement On Behalf Of The City (06-0276-10)

A motion was made that this matter be Approved for Final Passage. The

motion carried by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Quan and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember
Nadel, President of the Council De La Fuente, Councilmember Kernighan,
Councilmember Reid and Councilmember Chang
12760 CMS.pdf 10.29-CC
Subject: Increase Councilmembers Salaries
From: Finance And Management Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending
The Salary Schedule Of Ordinance Number 12187 C.M.S. (The Salary Ordinance) To Increase

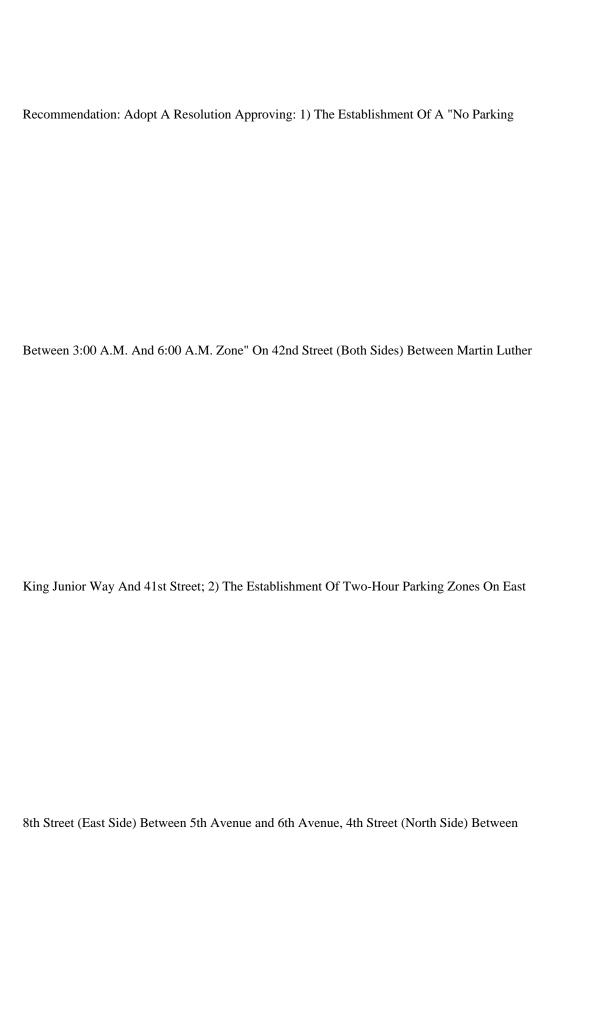
The Salaries Of City Councilmembers By 4% Pursuant To the Recommendation Of The Public
Ethics Commission (06-0554)
This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke on this item:
-Hugh Bassette
View Report.pdf,
<u>12761 CMS.pdf</u>
S-10.30-C
C
Subject: MacArthur Boulevard Bikeway
From: Public Works Agency

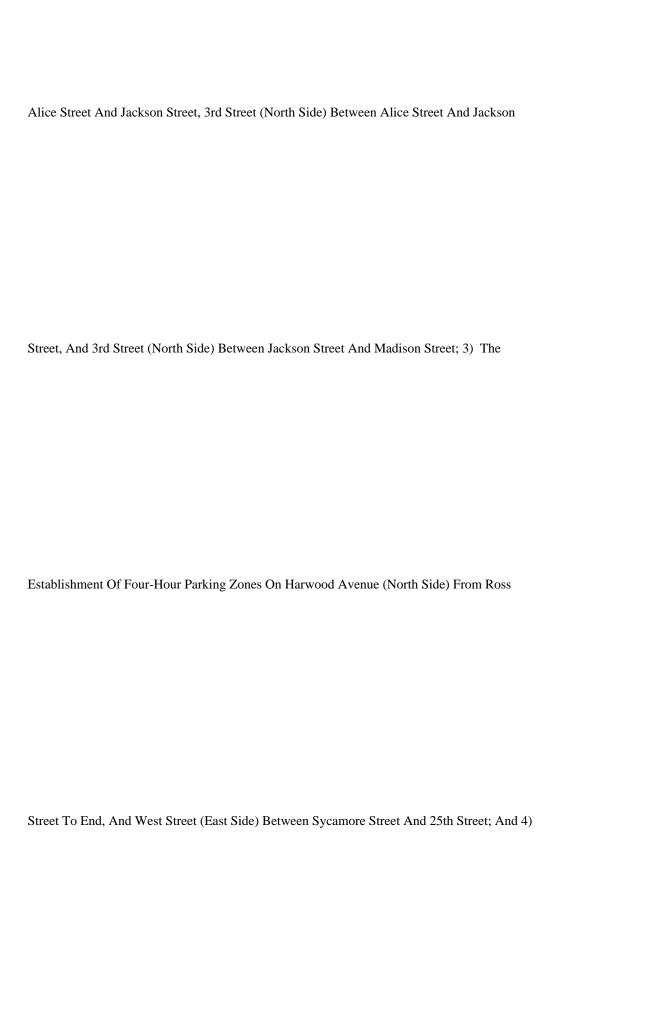
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,
Accept And Appropriate Up To Four Hundred Thousand Dollars (\$400,000.00) In Fiscal Year
2006-2007 Transportation Fund For Clean Air (TFCA) Funds For The MacArthur Boulevard
Bikeway, Park Boulevard To Lincoln Avenue Gap Closure (06-0502)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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S-10.31-C
C
Subject: Commercial Vehicles Ordinance

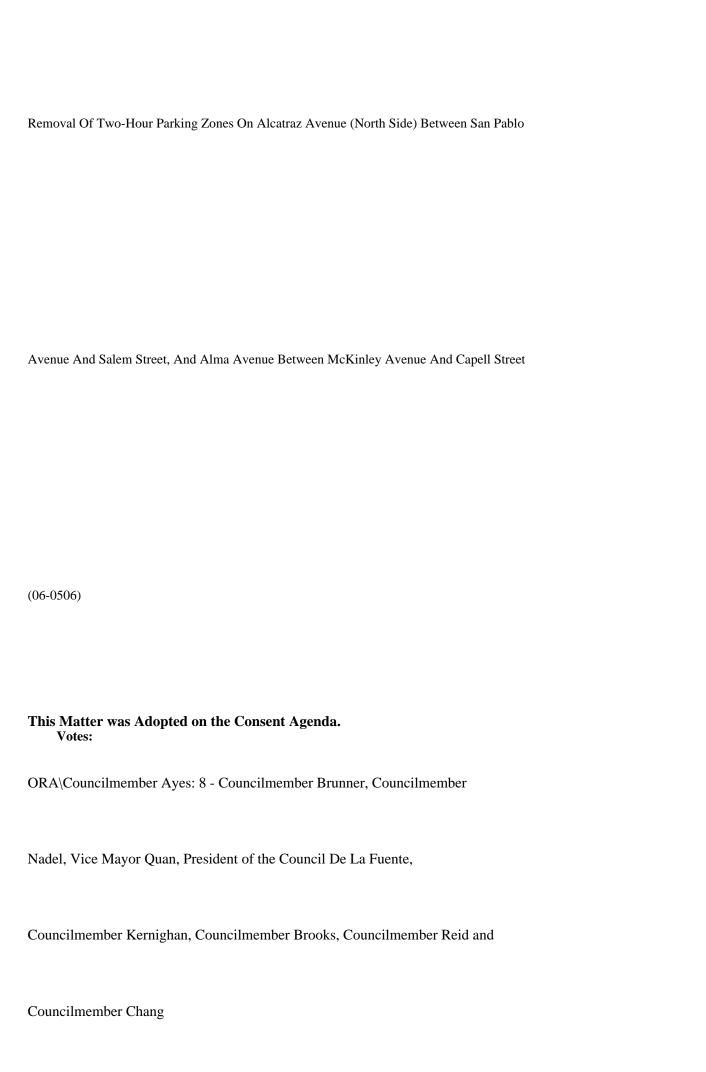
From:	Public Works Agency
Recommer	ndation: Approve The Introduction (First Reading) Of An Ordinance To Prohibit
Through C	commercial Vehicles Exceeding Twenty-Two (22) Feet Long On Brookside Avenue
Between C	Ocean View Drive And Eustice Avenue (06-0503)
This Mat Votes	ter was Approved for Final Passage on the Consent Agenda.
ORA\Cou	uncilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vi	ce Mayor Quan, President of the Council De La Fuente,
Councilm	ember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilm	ember Chang
The follov	ving individual(s) spoke on this item:
Sanjiv Ha	nda
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12765 CM	<u>1S.pdf</u>
S-10.32-C	
С	

Subject: Bancroft Avenue Bikeway Phase III Project
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Bancroft Avenue Bikeway Phase III
Project, From 66th To 82nd Avenues, And Reducing Travel Lanes Where Appropriate From
Four (4) Through Lanes And Left-Turn Pockets To Two (2) Through Lanes And Left-Turn
Pockets, At An Estimated Cost of One Hundred And Sixty Thousand Dollars (\$160,000.00)
(06-0504)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember

Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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S-10.33-C
C
Subject: Parking Zones At Various Locations
From: Public Works Agency







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S-10.34-C		
C		
Subject: Installation Of Stop Signs At Various Locations		
From: Public Works Agency		
Recommendation: Adopt A Resolution Approving Installation Of Stop Signs On: 1) San Juan		
Street At Harrington Avenue; 2) Saddle Brook Drive At Parkridge Drive; 3) 38th Avenue At		
Mera Street; 4) 38th Avenue At Lyon Avenue; 5) East 17th Street At 24th Avenue; 6)		
Glendome Circle At El Centro Avenue; 7) Brookdale Avenue At Rawson Street; 8) Maple		
Avenue At Morgan Avenue; And 9) Maple Avenue At Carlsen Street (06-0507)		

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80033 CMS.pdf
S-10.35-C
C
Subject: Farmers Market In The Grand Lake Splash Pad Public Park
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Enchroachment
Permit To The Marin County Farmers Market Association For A Farmers' Market In The Grand
Lake Splash Pad Public Park Each Saturday Between The Hours Of 6:00 A.M. And 4:00 P.M.

This Matter was Adopted as Amended to include a waiver of the \$29 daily
parking fee for four spaces, and include the provision that the Marin
County Farmers Market be responsible for coordinatiing with other
vendors use of the space at certain times of the year, with direction that
staff work with Brent's Trees. on the Consent Agenda.
staff work with Brent's Trees. on the Consent Agenda. Votes:
Votes:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Votes: ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Vice Mayor Quan, President of the Council De La Fuente,

(06-0511)

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80034 CMS.pdf
S-10.36-C
C
Subject: Design Of Raimondi Park
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The
Competitive Selection Process And Enter Into An Agreement With Friends Of Oakland Parks
And Recreation (FOPR) In An Amount Not To Exceed Two Hundred Seventy-Five Thousand

Dollars (\$275,000.00) For The Design Of Raimondi Park Project (C245510 And C245520)
(06-0522)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80035 CMS.pdf
S-10.37-C
C
Subject: Revocable And Conditional Permit For 1199 Pine Street
From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting PCL Associates LLC A Revocable And
Conditional Permit To Allow Vaults And Electrical Transformers For New And Existing
Buildings At 1199 Pine Street To Encroach Under The Public Sidewalk Along Pine Street and
12th Street (06-0526)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80036 CMS.pdf
S-10.38-C
C

Subject: Greenman Field Renovation Project
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Further Bidding As Permitted Under Oakland
Municipal Code Section 2.04.050.I And Authorizing The City Administrator To Informally
Re-Bid Or Negotiate If Necessary, And Award A Construction Contract In Accord With Plans
And Specifications For The Greenman Field Renovation Project (Project NOS C197010/20/30)
Within Budget In An Amount Not To Exceed One Million Two Hundred Thousand Dollars

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80037 CMS.pdf
S-10.39-C
C
Subject: Deputy Director Of Police
From: Finance And Management Agency
Recommendation: Adopt A Resolution Recommending To The Civil Service Board That The
Classification Of Danuty Director Of Police (Non Sworn) Re Evennted From The Operation

(\$1,200,000.00), Without Return To City Council (06-0608)

Of The Civil Service (06-0590)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80038 CMS.pdf
S-10.40-C
C
Subject: Public Financial Management OPOA Negotiations Contract
From: Finance And Management Agency

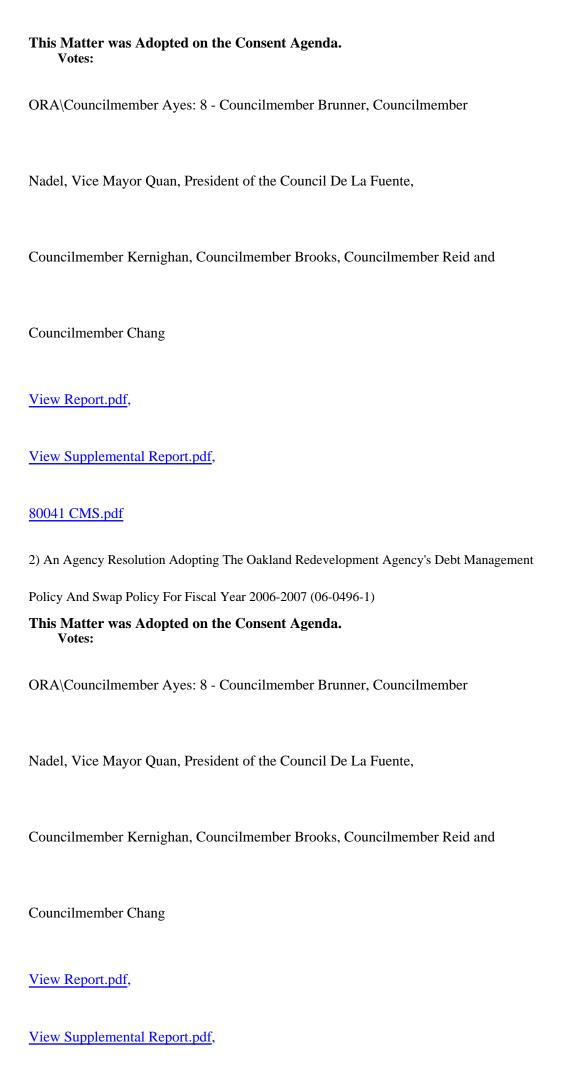
Recommendation: Adopt A Resolution To Amend The Public Financial Management-OPOA

Negotiations Contract By \$100,100 For A Total Contract Amount Not To Exceed \$250,000 For
Costing Proposals Regarding The Expiring Memorandum Of Understanding Between The City
Of Oakland And The Oakland Police Officers' Association And Extend The Contract From
June 30, 2006 To June 30, 2007 (06-0594)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke on this item:
-Hugh Bassette
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80039 CMS.pdf
S-10.41-C

Subject: Public Law Group Negotiations OPOA Contract
From: Finance And Management Agency
Recommendation: Adopt A Resolution To Amend The Public Law Group-OPOA Negotiations
Contract By \$150,100 For A Total Contract Amount Not To Exceed \$300,000 For Negotiating
The Expiring Memorandum Of Understanding Between The City Of Oakland And The
Oakland Police Officers' Association And Extend The Contract From June 30, 2006 To June
30, 2007 (06-0595)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember

C

Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80040 CMS.pdf
S-10.42-C
C
Subject: Debt Management And Swap Policy For Fiscal Year 2006-2007
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces of Legislation:
1) A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy
For Fiscal Year 2006-2007; And (06-0496)



2006-0054 CMS.pdf S-10.43-C C Subject: Off Street Parking Facilities Management Public Works Agency From: Recommendation: Adopt A Resolution Rejecting All Proposals For The Management Of Thirteen (13) City Of Oakland Off-Street Parking Facilities, And To Issue A New Request For Proposal (RFP) For Operation And Management Of The City's Off-Street Parking Facilities (06-0509)This Matter was Adopted on the Consent Agenda. Votes:

 $ORA \\ Councilmember \ Ayes: 8 - Councilmember \ Brunner, Councilmember$

Nadel, Vice Mayor Quan, President of the Council De La Fuente,

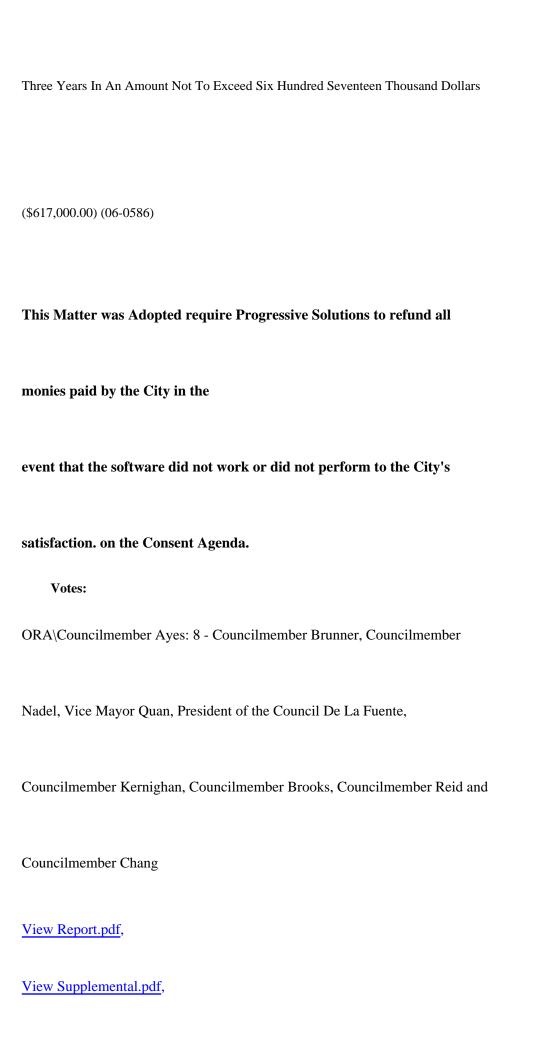
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and

Councilmember Chang
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80042 CMS.pdf
S-10.44-C
C
Subject: Dangerous And Insanitary Building Sewers
From: Public Works Agency
Recommendations: Adopt A Resolution Confirming The Report Of Assessment For The
Abatement Of Dangerous And Insanitary Building Sewer Conditions Throughout The City Of
Oakland (06-0523)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and

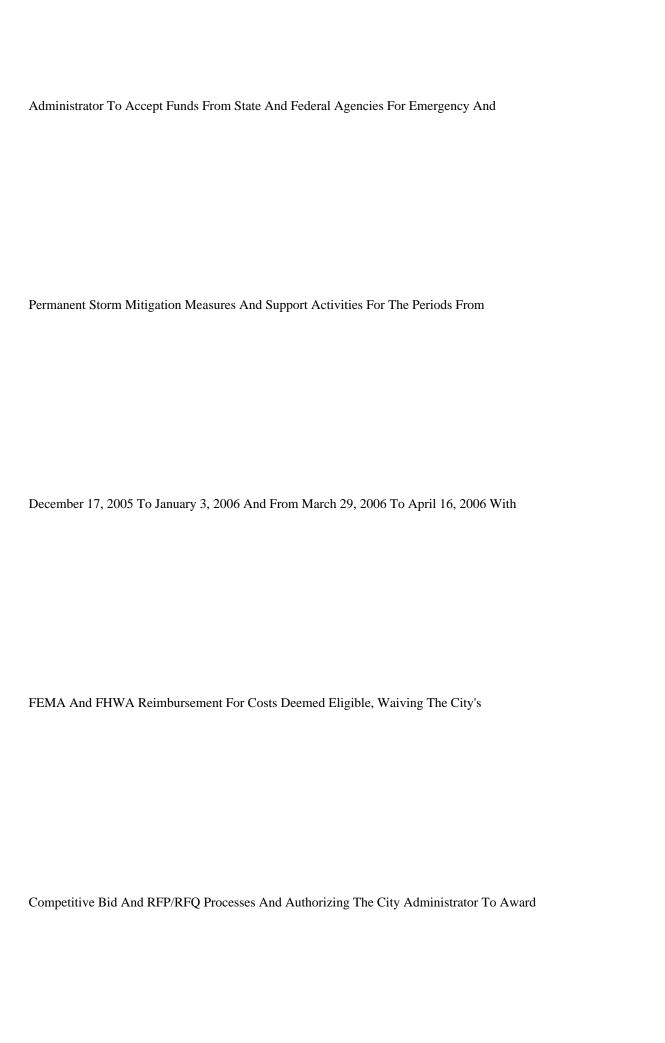
Councilmember Chang

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S-10.45-C
C
Subject: Raiders Ticket Surcharge
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting
Appropriation From The 2005 Raiders Ticket Surcharge And Authorizing A Transfer Of
\$152,624.26 From The Non-Departmental Citywide Activities To The Office Of Parks And
Recreation To Benefit Citywide Youth Activities (06-0525)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember

Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80044 CMS.pdf
S-10.46-C
C
Subject: Progressive Solutions Contract
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive
Competitive Bidding And Enter Into A Negotiated Contract With Progressive Solutions, Inc.
For An Automated Local Tax System And Maintenance And Support Services For A Period Of



80045 CMS.pdf
S-10.47-C
C
Subject: Emergency Response And Permanent Storm Mitigation Measures
From: Public Works Agency
Recommendation; Adopt A Resolution Appropriating \$6,094,763.00 In City Funds For
Emergency Response And Permanent Storm Mitigation Measures And Authorizing The City

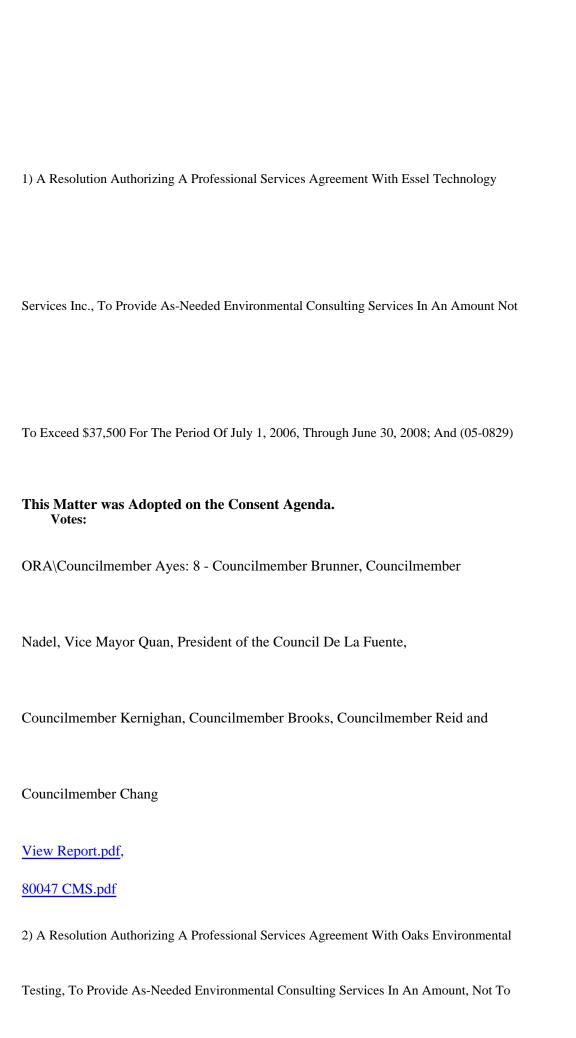


Emergency Contracts For All Permanent Repairs Through An Informal Bid, Solicitation Or
Negotiation Process, If Necessary Without Return To Council (06-0607)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80046 CMS.pdf
S-10.48-C
C
Subject: Office Of The City Auditor - Position Funding
From: Office Of The City Administrator

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke on this item:
Sanjiv Handa View Report.pdf S-10.49-C
C
Subject: Pill Hill Printing
From: Community and Economic Development Agency
Recommendation: Action On A Report And Staff Recommendations For The Restructuring
And Collection Of Enhanced Enterprise Community, Economic Development Initiative And

Recommendation: Action On A Report On The Office Of The City Auditor (06-0611)

HUD 108 Loans With Outstanding Principal Notes Totaling \$240,000 To Stanton D. Bluiett
Dba Pill Hill Printing (06-0395)
This Matter was Approved on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf
S-10.50-C
C
Subject: Lead-Based Paint Consultants - Contract
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:



This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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3) A Resolution Authorizing A Professional Services Agreement With Professional Services
Industries (PSI), Inc., To Provide As-Needed Environmental Consulting Services In An
Amount, Not To Exceed \$37,500 For The Period Of July 1, 2006, Through June 30, 2008; And
(05-0829-2)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and

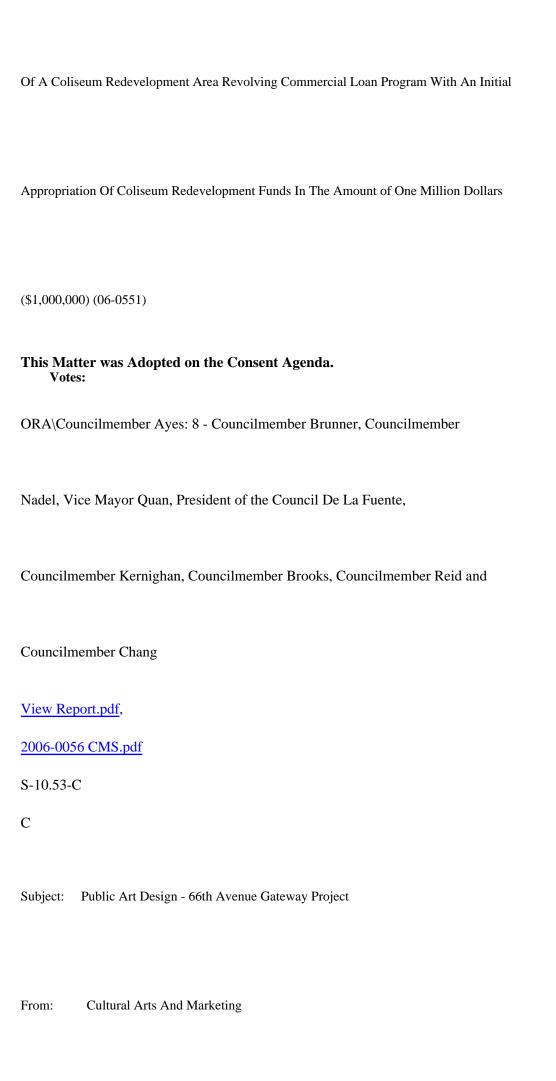
Exceed \$37,500 For The Period Of July 1, 2006, Through June 30, 2008; And (05-0829-1)

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4) A Resolution Authorizing A Professional Services Agreement With SCA Environmental,
Inc., To Provide As-Needed Environmental Consulting Services In An Amount, Not To Exceed
\$37,500 For The Period Of July 1, 2006, Through June 30, 2008 (05-0829-3)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80050 CMS.pdf
S-10.51-C
C
Subject: West Oakland Community Fund
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To

Councilmember Chang

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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2006-0055 CMS.pdf
S-10.52-C
C
Subject: Commercial Loan Programs
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Establishment

Take All Actions Necessary To Establish The West Oakland Community Fund (06-0552)



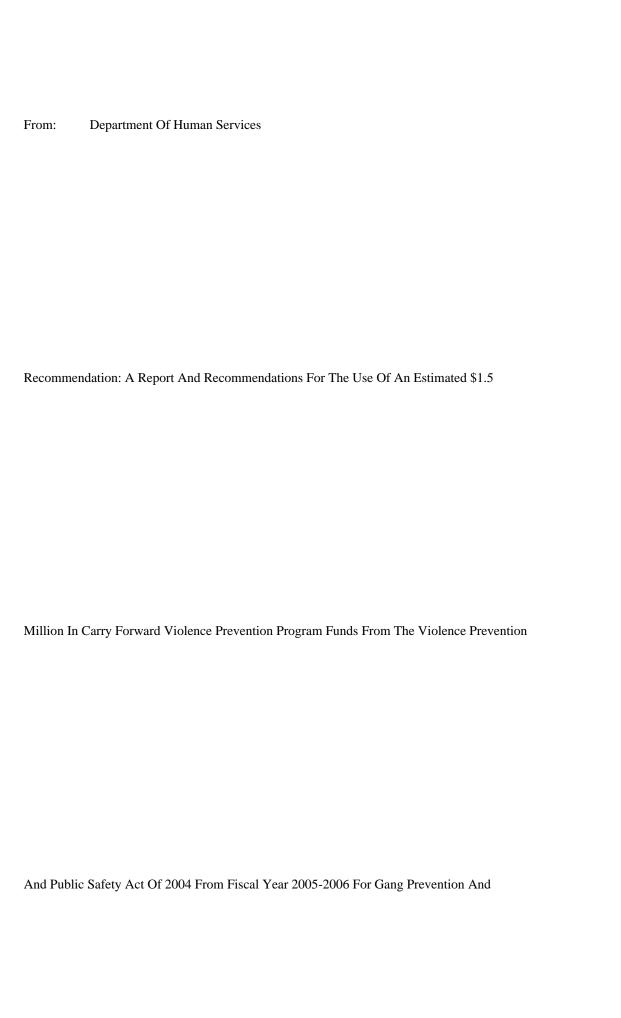
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute Professional Services Agreement With Valerie Otani And Fernanda D'Agostino For
Public Art Design And Fabrication Services For The 66th Avenue Gateway Project In An
Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Artist (06-0419)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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S-10.54-C

Subject:	Violence Prevention Services
From:	Department Of Human Services
Recommer	ndation: Receive An Informational Report On Progress Of Fiscal Year 2005-2006
Measure Y	(Violence Prevention and Public Safety Act Of 2004) Violence Prevention Grantees
And Progr	ams And Recommendation To Exercise The City's Option To Renew For One Year
Grant Agro	eements Between The City Of Oakland And Three Agencies: Alameda County
Health Car	re Services, Oakland Unified School District And The Mentoring Center For A Total

This Matter was Approved on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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S-10.55-C
C
Subject: Transitional Jobs Services
From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute Two Separate Grant Agreements Between The City Of Oakland And The Allen
Temple Housing And Economic Development Corporation For An Amount Not To Exceed
\$390,000 And With The Youth Employment Partnership, Inc. For An Amount Not To Exceed
\$150,000 To Provide Transitional Jobs Services In Accordance With The Violence Prevention
And Public Safety Act Of 2004 For The Period Of August 1, 2006 To June 30, 2007 With Two

One-Year Options To Renew (06-0500)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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S-10.56-C
C
Subject: Carry Forward Violence Prevention Program Funds



Intervention Programs	
Staff Recommendations:	
1) Gang Prevention And Intervention Parent Education And Support Groups Demonstration	

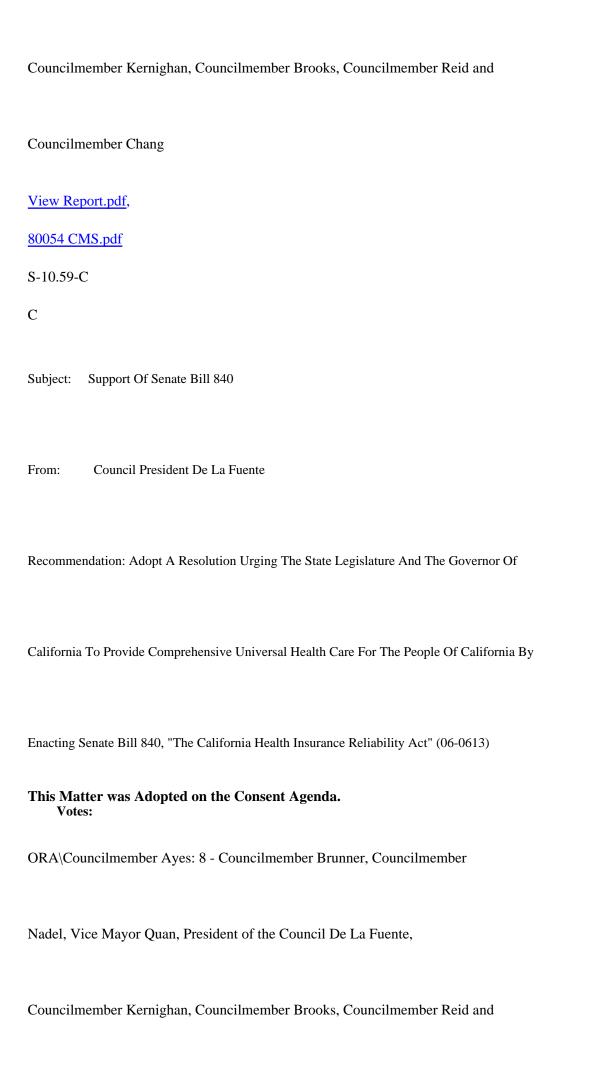
Grants - \$300,000 Over Two Years	
2) Gang Intervention And Prevention Demonstration Grants - \$380,000 Over Two Years	
3) Community Crisis Response Teams - \$800,000 Over Two Years	
4) Oakland Gang Intervention And Prevention Network And Task Force - \$20,000 Over Two	

Years; And (06-0501)
This Matter was Approved on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf
Adopt A Resolution Authorizing The City Administrator To Execute An Agreement For
\$147,364 Between The City Of Oakland And The Alameda County District Attorney's Office
For The Family Justice Center To Support Staffing Infrastructure And Materials And Supplies
For Support Groups For Youth Exposed To Violence And/Or Sexually Exploited For The

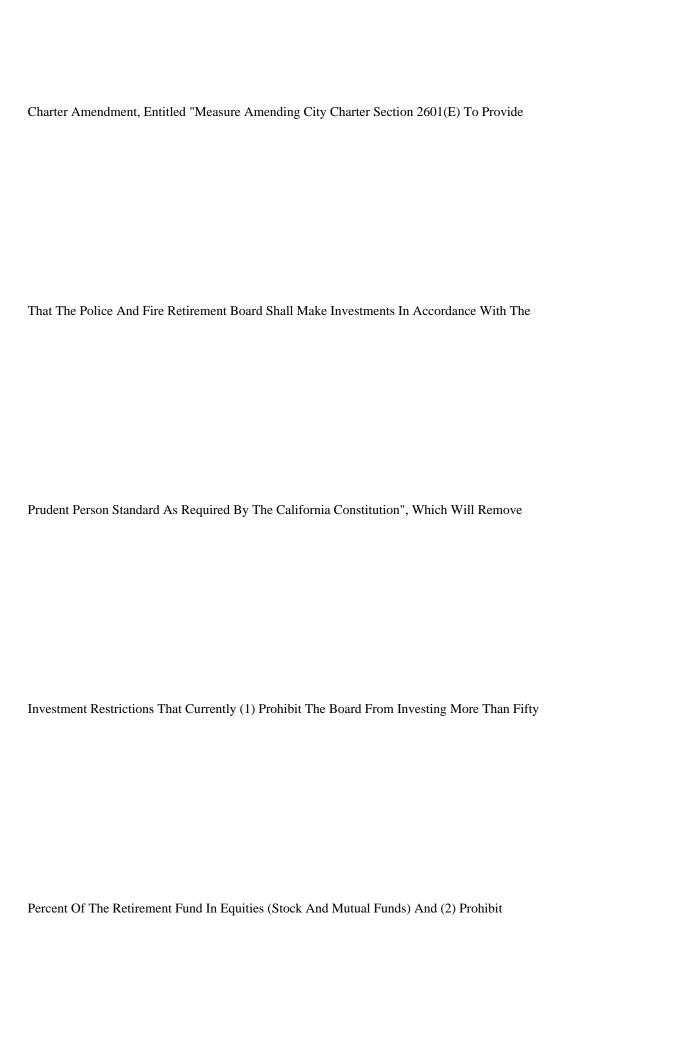
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80053 CMS.pdf
S-10.57-C
C
Subject: Council Legislative Priorities
From: City Council
Recommendation: Action On A Report On The Proposed State Legislative Agenda For 2006
(06-0545)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember

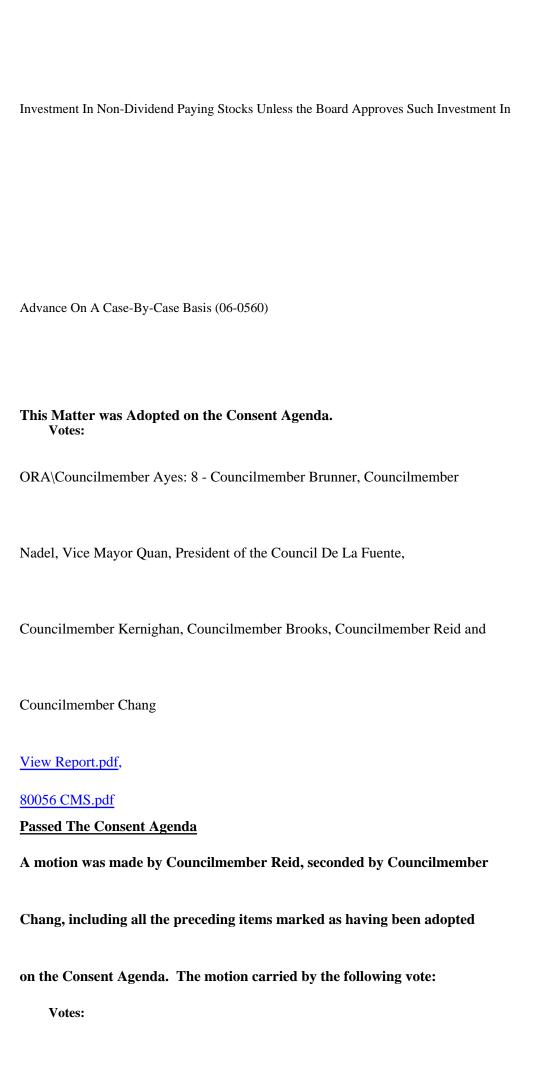
Period Of July 1, 2006 Through June 30, 2011 (06-0501-1)

Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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S-10.58-C
C
Subject: Renaming Of Lucky A's Field
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The Renaming Of Lucky A's Baseball
Field In Arroyo Viejo Park Located At 7701 Krause Avenue, Oakland To The Rickey
Henderson Baseball Field (06-0547)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,



Councilmember Chang
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S-10.60-C
C
Subject: Police And Fire Retirement Board Investments
From; Finance And Management Agency
Recommendation: Adopt A Resolution Submitting On The Council's Own Motion To Be Voted
Upon At The Municipal General Election To Be Held On November 7, 2006, A Proposed





ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, 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 Vice
Mayor Quan, to *Approve as Submitted. The motion carried by the
following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke on this item:
-Sanjiv Handa
12
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 Councilmember
Chang, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and

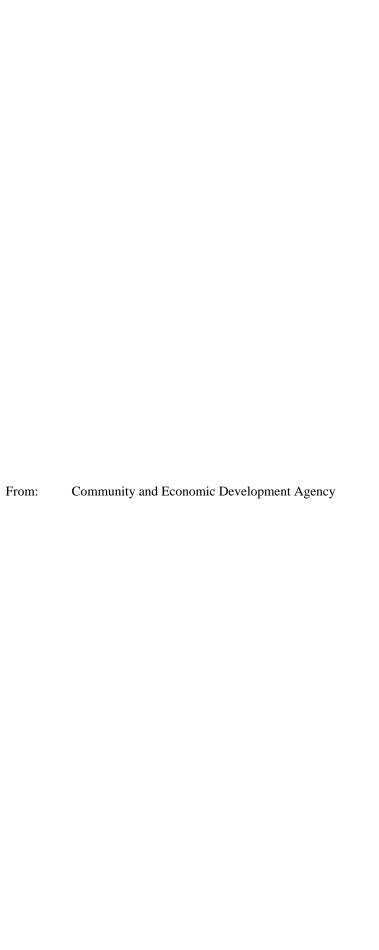
Councilmember Chang

13
Reconsideration of Ordinances pursuant to Charter Section 216
There was no action necessary for this item

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

THEREAFTER:

Subject: Transfer And Development Of The Fox Theater





1) Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of	



1) An Agency Resolution Authori	zing The Agency Administr	ator To Enter Into An Am	ended	









On A Transfer Va	llue Of \$6,500,000, And D	evelopment Of The Pro	perty As A Mixed Use	





(a) Authorizing Subsequent	Transfer From FOT By Sale, O	r Long Term Lease Of The Fo	ox	





(b) Authorizing A Loan Not To Exceed \$32,000,000 To FOT To Partially Fund The Project To









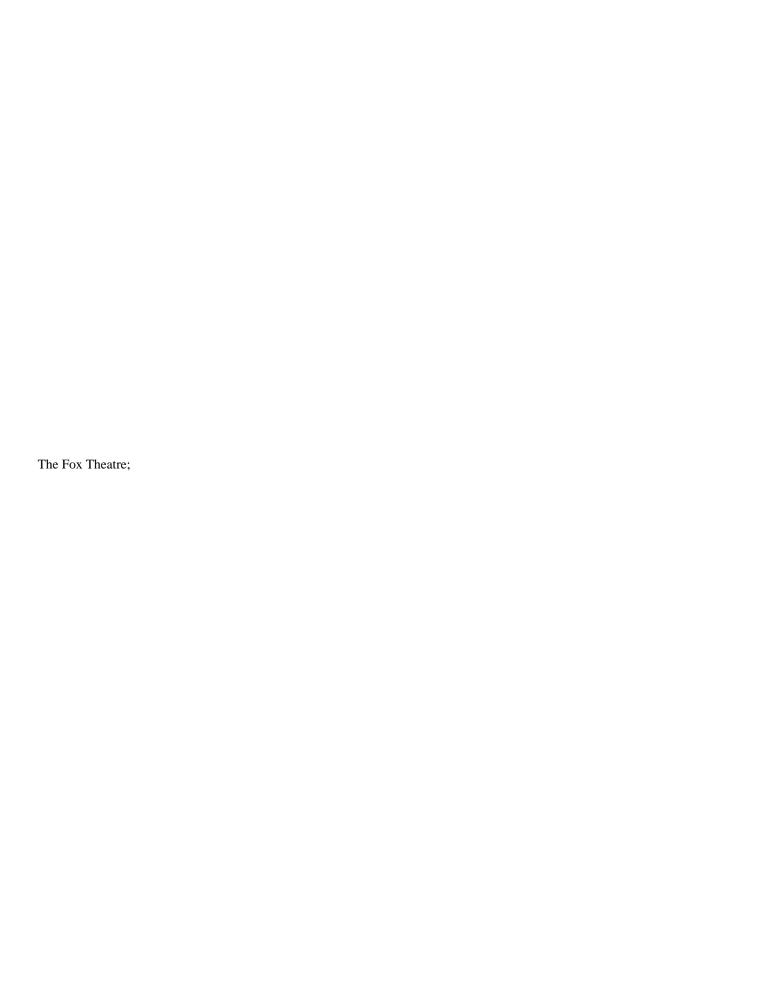




,	(c) Approving Essential Terms For The Oakland School Of	The Arts Lease For Use Of A	



(d) Approving Essential Te	rms For The Another Planet E	ntertainment Lease For Opera	ation Of	



(e) Authorizing The Developer	to Waive Competitive Bidding	g And Request For Proposal	



(f) Authorizing A Loan Ro	epayment Guarantee Fro	m The Agency To A Cor	nventional Lender	



(g) Authorizing A Contingent I	oan Not To Exceed \$3 530 00	0 To Be Used For Costs	
(g) Humorizing H Contingent	33dii 110t 10 Ελευού φ3,530,00	o To Be esca For costs	







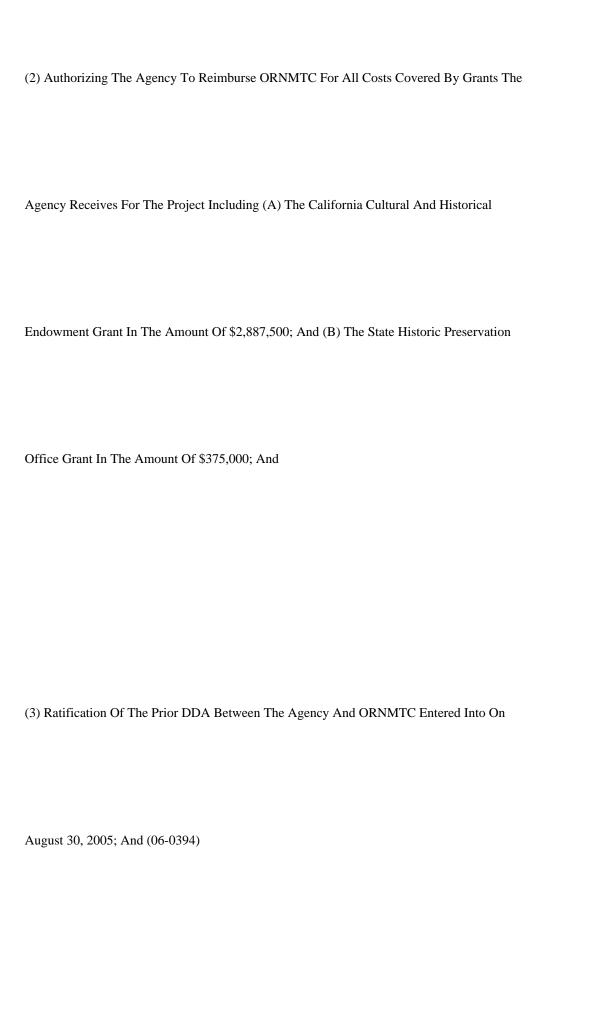
(h)	Authorizing The Agency To	o Accept And Appropria	te The Amount Of Any R	ecovery From	



In Excess Of \$1,500,000; And

(i) Providing The Access On to Decimal With The Oction To Develope The Few Theorem	
(i) Providing The Agency Or Its Designee With The Option To Purchase The Fox Theater	





A motion was mad	le by Councilmember	Nadel, seconded by	
Councilmember C	Chang, that this matter	· be Adopted as Am	ended with the

amendments reading as follo	ows:	
1) Starting in the second year	or Topant to promote a min	imum of 50 event
1) Starting in the second year	ar, renant to promote a min	imum of 30 event







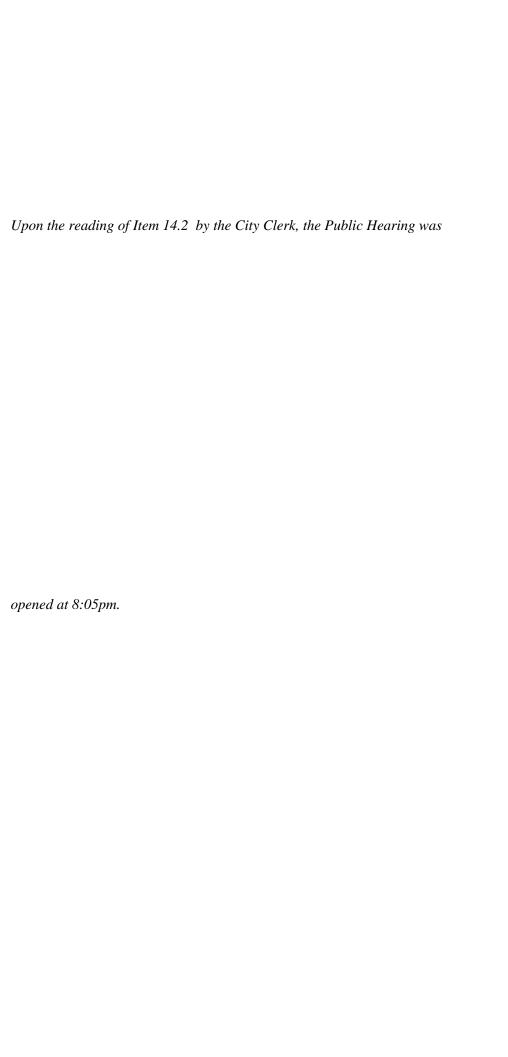


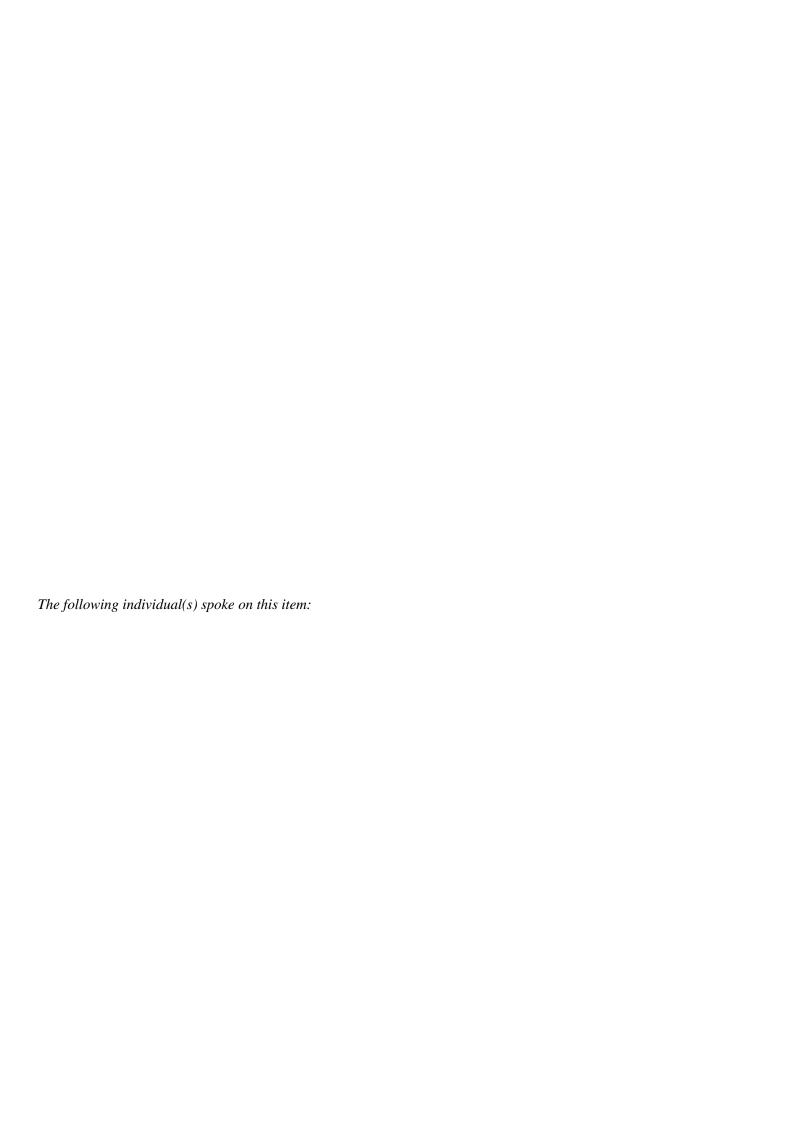




held by Landlord \$.5	0 to be retained by l	andlord as addition	al rent and
\$.50 deposit into a rese	rve fund to pay for f	uture improvement	s to the

theater. The motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang





Patricia Dedekian

James Coles

Claudia Viek

Terry Johnson

Bruce Lawrence

Lucella T. Harrison







Amber Alena Hopkins

Torria Gates

Isabell C. Corbett

Geoffrey Pete

Qa'id T. Aqeel

Gene Hazzard



Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council
De La Fuente -8
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View Supplemental Report.pdf,
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2006-0057 CMS.pdf

2)	2) A Resolution Authorizing (1) The Oakland Redevelopment Agency	To Dispose Of The Fox	

















(a) Authorizing Subsequent Transfer From FOT By Sale, Or Long Term Lease Of The Fox





(b) Authorizing A Loan Not To Exceed \$32,000,000 To FOT To Partially Fund The Project To	













(c) Approving Essential Terms For The Oakland Sc	chool For The Arts Lease For Use	e Of A	



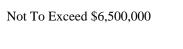
((d) Approving Essential Terms For The Another Planet Entertainment Lease For Operation Of	



(e) Authorizing The Developer to Waive Competitive Bidding And Request For Proposal



(f) Authorizing A Loan Repayment Guarantee From The Agency To A Conventional Lender	



(g) Authorizing A Contingent Loan Not To Exceed \$3,530,000 To Be Used For Costs
(g) Authorizing A Contingent Loan Not To Exceed \$3,530,000 To Be Used For Costs
(g) Authorizing A Contingent Loan Not To Exceed \$3,530,000 To Be Used For Costs
(g) Authorizing A Contingent Loan Not To Exceed \$3,530,000 To Be Used For Costs
(g) Authorizing A Contingent Loan Not To Exceed \$3,530,000 To Be Used For Costs
(g) Authorizing A Contingent Loan Not To Exceed \$3,530,000 To Be Used For Costs

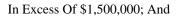






(h) Authorizing The Agency To Accept And Appropriate The Amount Of Any Recovery From





(i) Providing The Agency Or Its Designee With The Option To Purchase The Fox Theater	



(2) The City To Accept, Appropriate And Reimburse FOT Or Successor For All Costs Covered



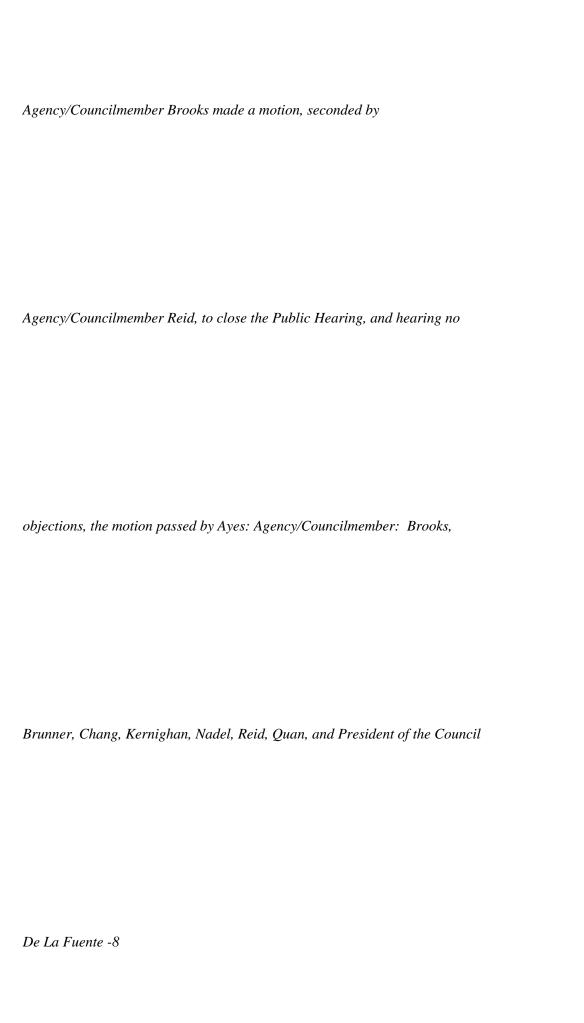




motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
View Supplemental Report.pdf,
80057 CMS.pdf 14.2
Subject: Geologic Hazard Abatement District Formation
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing and Upon Conclusion Adopt A Resolution
Approving Formation Of The Small Project Geologic Hazard Abatement District (GHAD) And

Appointing The City Council Of The City Of Oakland As The GHAD Board Of Directors
(06-0375)
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 Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was



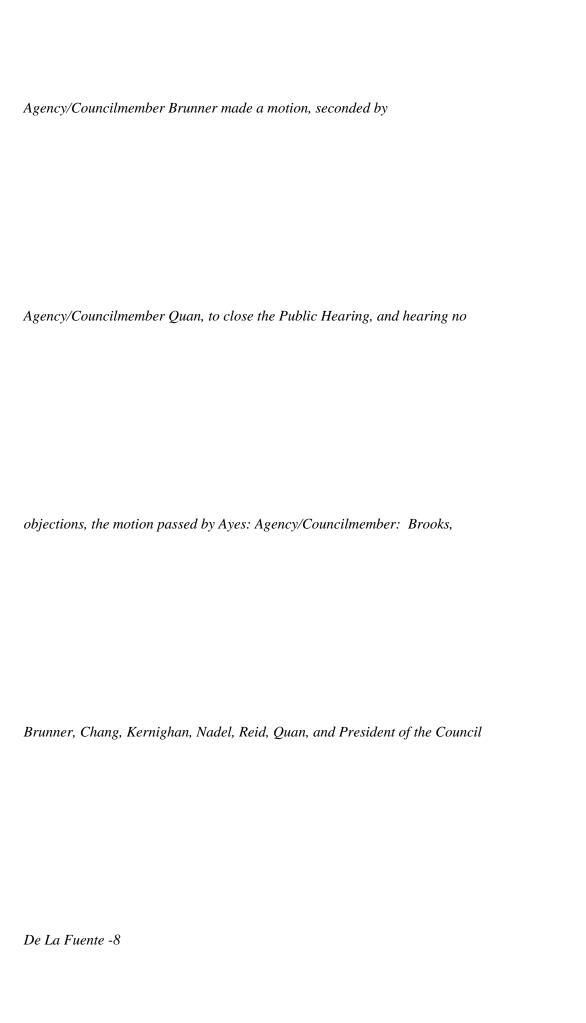


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Subject: Fruitvale Property Business Improvement District of 2006
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conculsion Adopt A Resolution
Establishing The Fruitvale Property Business Improvement District Of 2006, Approving The
Management Plan, Directing Filing Of The Proposed Assessment District Boundary
Description, Making A Determination With Regard To The Majority Protest Procedure For

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Approval Of The Proposed Assessments; And Approving The Assessments For The District
(06-0277-1)
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 Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.3 by the City Clerk, the Public Hearing was





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14.4
Subject: Inclusionary Housing Requirement
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction
(First Reading) Of An Ordinance Adding Chapter 17.109 To The Oakland Planning Code To
Establish An Inclusionary Housing Requirement And Establish Two New Homeownership
Programs For Oakland Teachers, Making Related Amendments To The Oakland Planning

Code, Amending Section 15.68.100 Of The Oakland Municipal Code, And Amending The
Master Fee Schedule To Establish An Inclusionary Housing In-Lieu Fee; Or (06-0392)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 10/3/2006
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14.4.1
Subject: Inclusionary Housing Requirements - Ordinance Modifications
From: Councilmembers Jane Brunner, Jean Quan And President De La Fuente

Redevelopment Agency / City Council on 10/3/2006 View Report.pdf 14.4.2	
Withdrawn and Rescheduled to Concurrent Meeting of the Oaklan	ıd
Master Fee Schedule To Establish An Inclusionary Housing In-Lieu Fee; And	(06-0392-1)
Used To Administer And Enforce The Inclusionary Housing Requirement, And	nd Amending The
15.68.100 Of The Oakland Municipal Code To Permit Affordable Housing Tr	ust Funds To Be
And Establish Two New Homeownership Programs For Oakland Teachers, A	mending Section
15.70 To The Oakland Municipal Code To Establish An Inclusionary Housing	g Requirement
Recommendation. Approve The introduction (Plist Reading) of All Ordinano	e Adding Chapter
Recommendation: Approve The Introduction (First Reading) Of An Ordinance	Adding Chapter

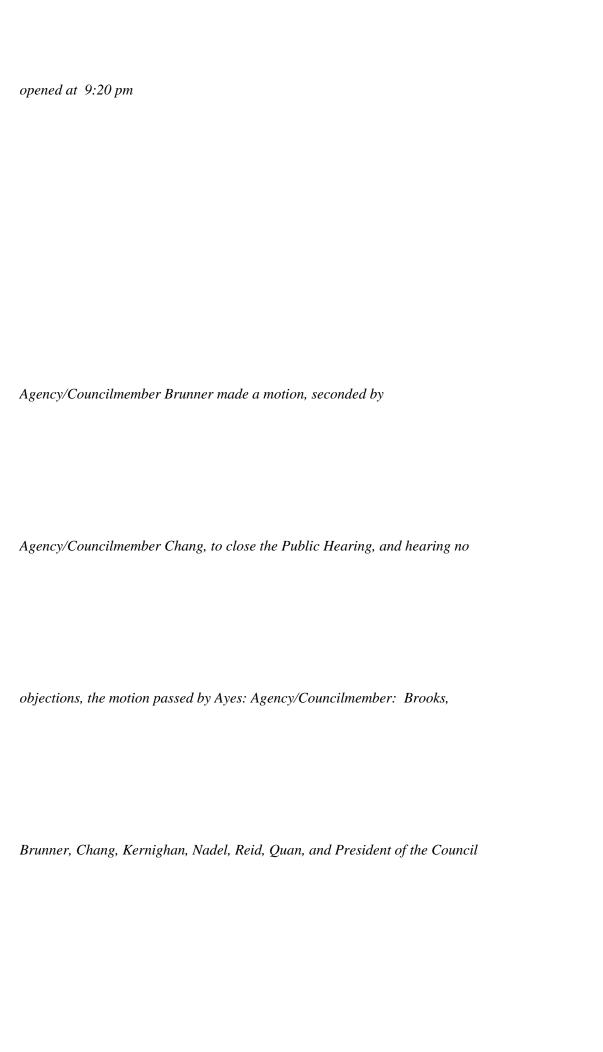
Subject:	Inclusionary Housing Requirement
From:	Councilmember Reid
Recomme	ndation: Consideration Of A Motion To Add New Section 12; Renumber Existing
Section 12	To Section 13 To Read Section 12. This Ordinance Shall Not Apply In Any
Redevelop	ment Project Area Where More Than 75% Of The Land Within That Redevelopment
Project Ar	ea, As That Area Is Designated As Of The Date Of The Adoption Of This Ordinance,
Is Develop	ped Pursuant To A Master Plan Of Development That Satisfies The Affordable

Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 10/3/2006
View Report.pdf 14.5
Subject: Telecommunications Facilities Permit Moratorium Extension
From: Councilmembers Nancy Nadel and Larry Reid
Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction
and Final Passage Of An Urgency Ordinance, Pursuant To Government Code Section 65858,
Extending Until October 5, 2006 A Moratorium On The Approval Of Permit Applications To
Construct, Modify Or Place Wireless Communication Facilities Which Was Adopted On June

Housing Production Requirements Of Health And Safety Code Section 33413 (06-0392-2)

A motion was made by Councilmember Brunner, seconded by
Councilmember Chang, that this matter be Approved for Final Passage.
The motion carried by the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks and Councilmember
Chang
Upon the reading of Item 14.5 by the City Clerk, the Public Hearing was

27, 2006 (Ordinance No. 12750 C.M.S.) (06-0475-1)



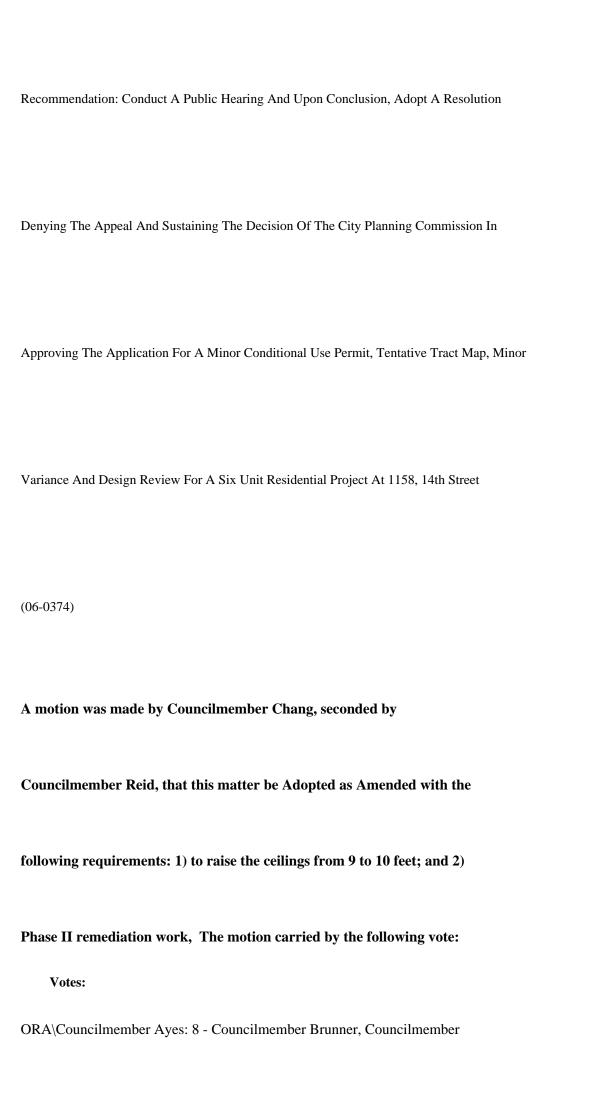
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14.6	
Subject: Massage Establishment Permit Appeal - Hoang Kim Ngo	
From: Office of the City Administrator	
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution	
Denying The Appeal Filed By Kim Ngo Against The Administrative Hearing Officer's Decision	
To Deny A Massage Establishment Permit For New Beginnings Center, Located At 4107	
Broadway, Oakland, California (06-0408)	
A motion was made by Councilmember Brunner, seconded by	

Councilmember Kernighan, that this matter be Adopted. The motion

carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.6 by the City Clerk, the Public Hearing was
opened at 9:32 p.m.

Agency/Councilmember Brunner made a motion, seconded by

Agency	Councilmember Kernighan, to close the Public Hearing, and hearing
no object	tions, the motion passed by Ayes: Agency/Councilmember: Brooks,
Brunner,	Chang, Kernighan, Nadel, Reid, Quan, and President of the Council
De La Fı	uente -8
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Nadel, Vice Mayor Quan, President of the Council De La Fuente,			
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and			
Councilmember Chang			
Upon the reading of Item 14.7 by the City Clerk, the Public Hearing was			
opened at 9:57 pm			



Tim Thomas

Arrece Jameson

Barbara Fernandez

Care Jameson

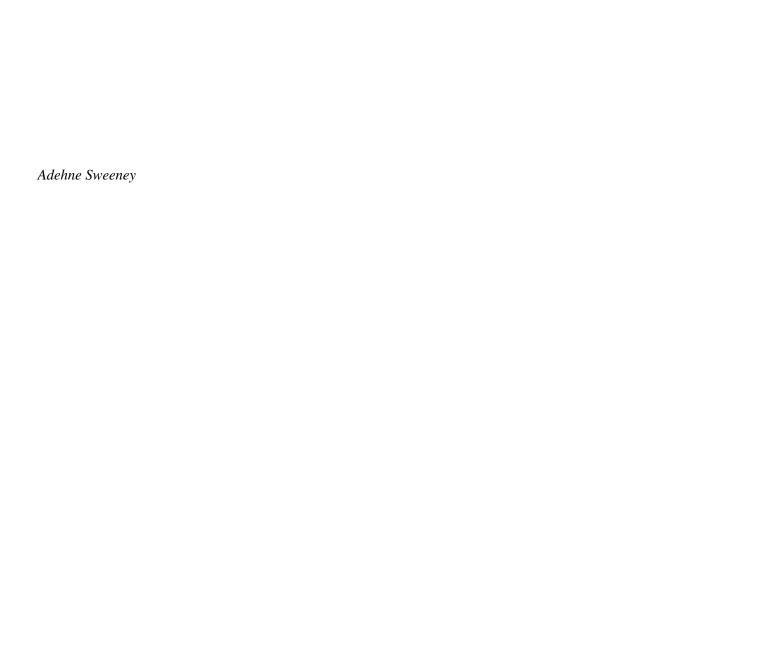


Jason W. Mitchell

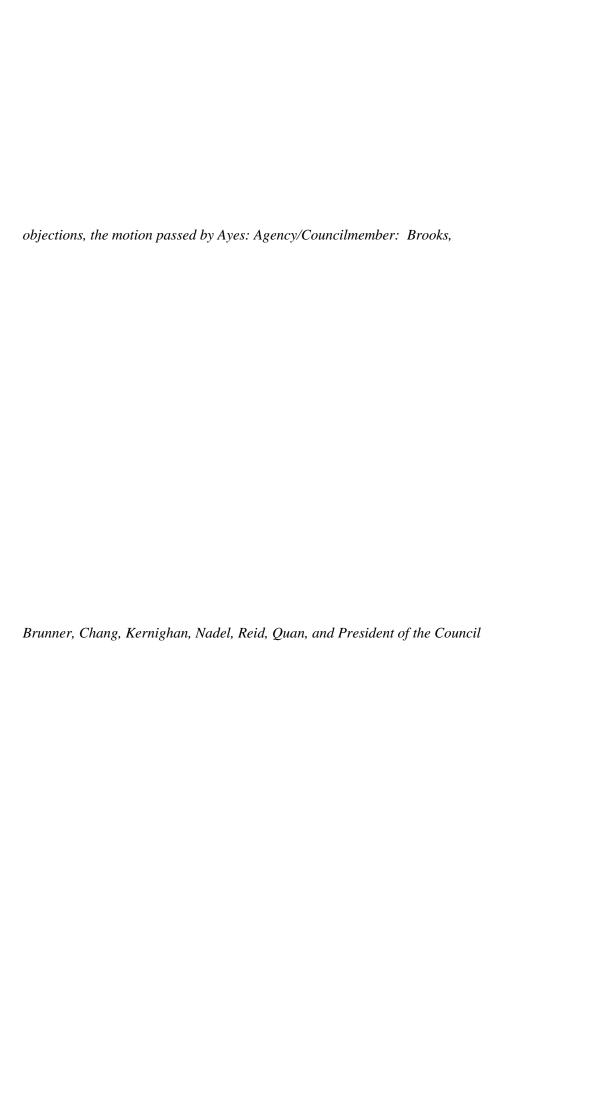
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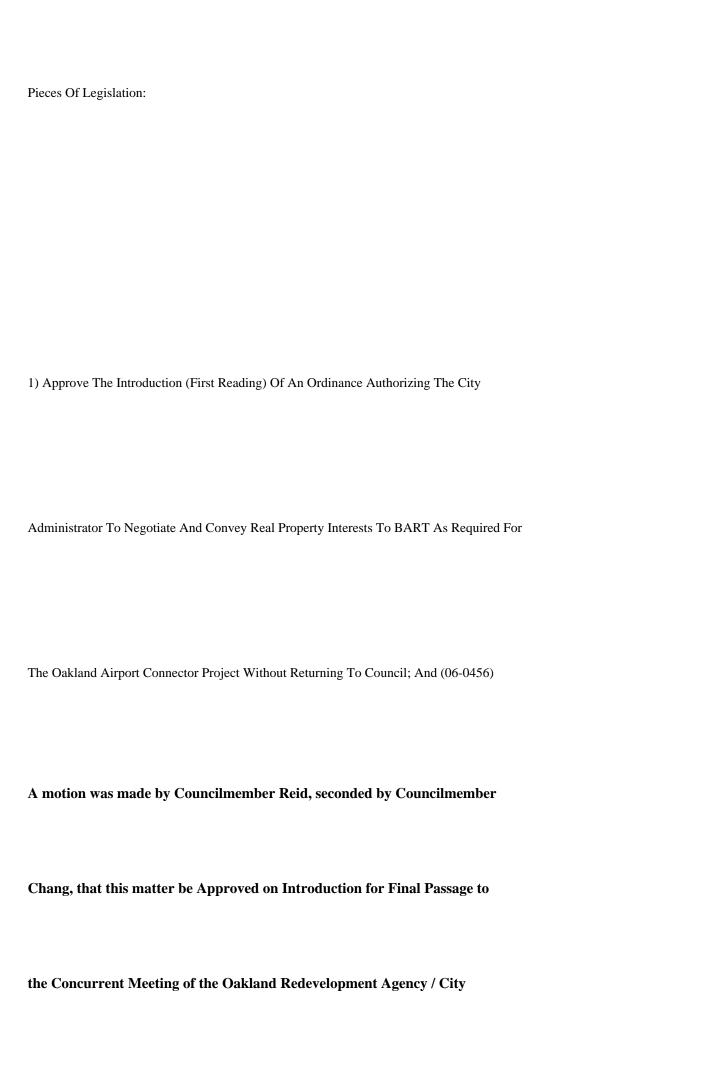
Ellen Wyrick Parkinson





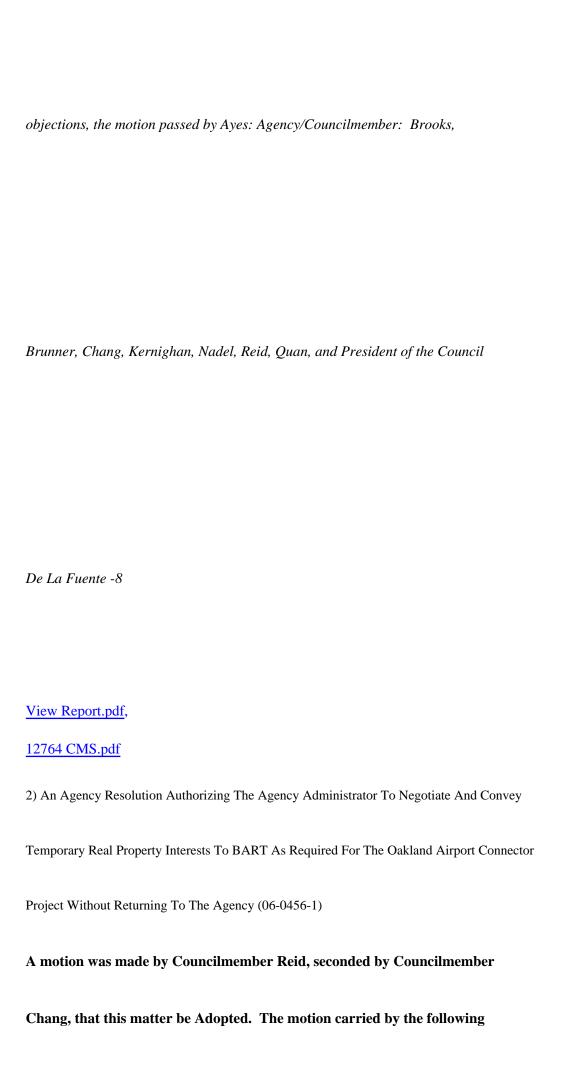


De La Fuente -8
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14.8
Subject: Oakland Airport Connector Project
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following





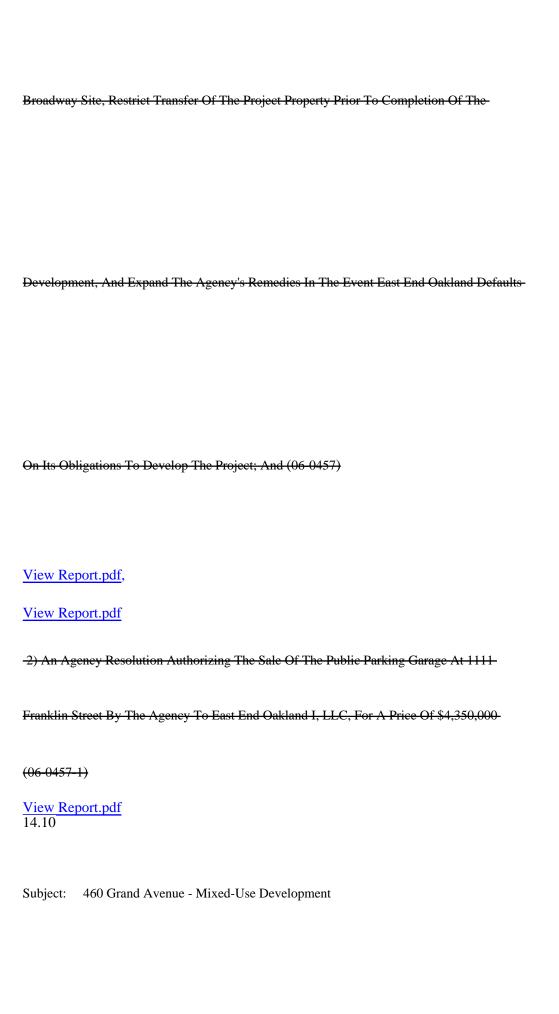
- Sanjiv Handa						
Agency/Councilmember Reid made a motion, seconded by						
Agency/Councilmember Chang, to close the Public Hearing, and hearing no						



vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Kernighan
ORA\Councilmember Absent: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks,
Councilmember Reid and Councilmember Chang
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2006-0058 CMS.pdf 14.9
Subject: 1100 Broadway - Mixed Use Development Site

Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:
_
1) An Agency Resolution Authorizing An Amendment To The Owner Participation Agreement
With East End Oakland I, LLC, For 1100 Broadway To Provide The Agency Greater Review
And Approval Authority Over The Development Of A Mixed-Use Project For The 1100



From:	Community And Economic Development Agency
Recommen	ndation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Denying Th	he Appeal And Sustaining The Decision Of The Planning Commission Approving
Construction	on Of A New Mixed-Use Development Consisting Of 74 Residential Units And
4,600 Squa	are Feet Of Commercial Space Located At 460 Grand Avenue (Case File Number
CMDV04-	485) (06-0585)
A motion	was made by Councilmember Nadel, seconded by

Councilmember Nadel, that this matter be Adopted as Amended to grant
in part and deny in part, by reducing the height of the building at this site
to (5) stories; keeping the current recommended setbacks to improve light
and space between the project and its neighbhoring buildings up Bellevue
and Euclid; improving the design to be less blocky and more in keeping

with the good architectural examples on Grand Avenue; double-pane the
windows of 445 Bellevue to mitigate construction noise; with the allowance
that the top floor could have penthouses. The motion carried by the
following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Reid
ORA\Councilmember Noes: 1 - Councilmember Chang

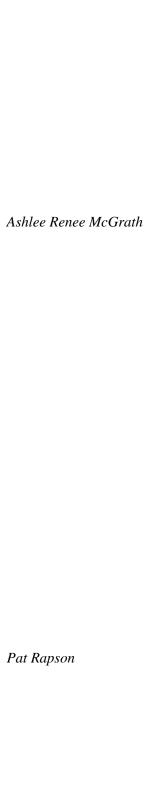
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan and Councilmember Brooks
Upon the reading of Item 14.10 by the City Clerk, the Public Hearing was

opened at 10:51 pm





Randy Lyman





Louis W. Lewis

Beril Guvenoir

Darrel Carey

Scott Peterson

Sanjiv Handa

Michael Scott





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

De La Fuente -8

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14.11

Subject:	Landscaping And Lighting Assessment District
From:	Office Of The City Administrator
Recomme	ndation: Conduct A Public Hearing And Upon Conclusion, Adopt a Resolution
Ordering l	Improvement To The City Of Oakland Landscape And Lighting Assessment District
And Confi	irming The Levying Of The Assessments And Directing The Fiscal Year 2006-2007
Assessmen	nt To Be Turned Over To The County Auditor For Billing And Collection
(06-0194-	1)
A motion	n was made by Vice Mayor Quan, seconded by Councilmember
Reid, tha	at this matter be Adopted. The motion carried by the following

vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.11 by the City Clerk, the Public Hearing was



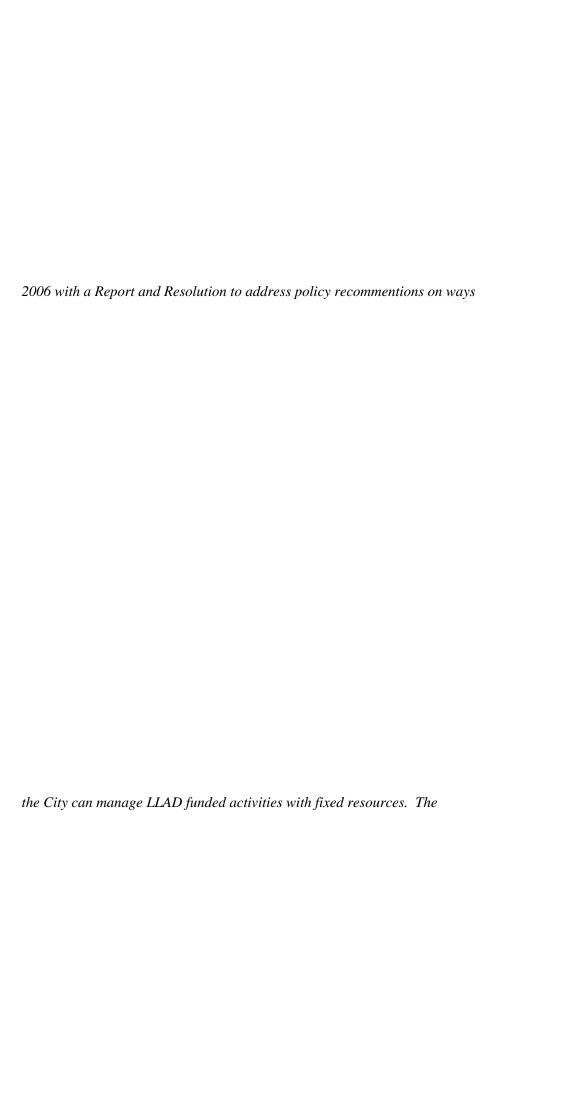
















- Public Agencies: Review of current agreements with other agencies where the
City of Oakland is unsintaining other acquains manager
City of Oakland is maintaining other agencies property







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80063 CMS.pdf
ACTION ON NON-CONSENT ITEMS: 15
Subject: Declaration Of The June 6, 2006 Election Results
From: Office Of The City Clerk
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Declaring The Results Of The Municipal Nominating Election Consolidated

With The Statewide Primary Election Held On Tuesday, June 6, 2006, And Designating The
Candidates For The General Municipal Election (Run-Off) Consolidated With The Statewide
General Election To Be Held On Tuesday, November 7, 2006; And (06-0615)
A motion was made by Councilmember Brooks, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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2) A Resolution Requesting Consolidation Of The City Of Oakland General Municipal Election
(Run-Off) With The Statewide General Election To Be Held On Tuesday, November 7, 2006
(06-0615-1)
A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80065 CMS.pdf 16
Subject: Priority Project Funds - District Two
From: Councilmember Kernighan
Pacammandation: Adopt A Pacalution For The Immediate Allocation Of Councilmember Pat

Kernighan's Priority Project Funds To The Oakland Asian Cultural Center, Seton Senior Center
And Chabot Space And Science Center (06-0624)
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 Absent: 3 - Councilmember Nadel, Councilmember
Brooks and Councilmember Reid
ORA\Councilmember Ayes: 5 - Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Kernighan and
Councilmember Chang
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17
Subject: Priority Project Funds - District Four

From: Vice Mayo	or Jean Quan
Recommendation: Ado	pt A Resolution For The Immediate Allocation Of Councilmember Jean
Quan's Priority Project	Funds To The Chabot Space And Science Center, The Asian Cultural
Center And Oakland Ze	pological Society (06-0623)
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\Councilmembe	er Absent: 3 - Councilmember Nadel, Councilmember
Brooks and Counciln	nember Reid
ORA\Councilmembe	er Ayes: 5 - Councilmember Brunner, Vice Mayor Quan,
President of the Cour	ncil De La Fuente, Councilmember Kernighan and
Councilmember Char	ng

80067 CMS.pdf 18	
Subject: Priority Project Funds - District Seven	
From: Councilmember Reid	
Recommendation: Adopt A Resolution For The Immediate Allocation Of Councilmember	
Larry Reid's Priority Project Funds To The Chabot Space And Science Center (06-0625)	
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 Absent: 3 - Councilmember Nadel, Councilmember	
Brooks and Councilmember Reid	
ORA\Councilmember Ayes: 5 - Councilmember Brunner, Vice Mayor Quan,	

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Councilmember Chang

80068 CMS.pdf 19
Subject: Priority Project Funds - At-Large
From: Councilmember Henry Chang, Jr.
Recommendation: Adopt A Resolution For The Immediate Allocation Of Councilmember
At-Large Henry Chang, Jr.'s Priority Project Funds To The East Bay Zoological Society And
The Chabot Space And Science Center (06-0626)
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 Absent: 3 - Councilmember Nadel, Councilmember
Brooks and Councilmember Reid
ORA\Councilmember Ayes: 5 - Councilmember Brunner, Vice Mayor Quan,

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President of the Council De La Fuente, Councilmember Kernighan and
Councilmember Chang
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80069 CMS.pdf 20
Subject: Final Map For Tract 7727
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Approving A Subdivision Improvement Agreement With Henry II Developers
LLC For Construction Of Public Infrastructure Improvements At 512 Henry Street For The

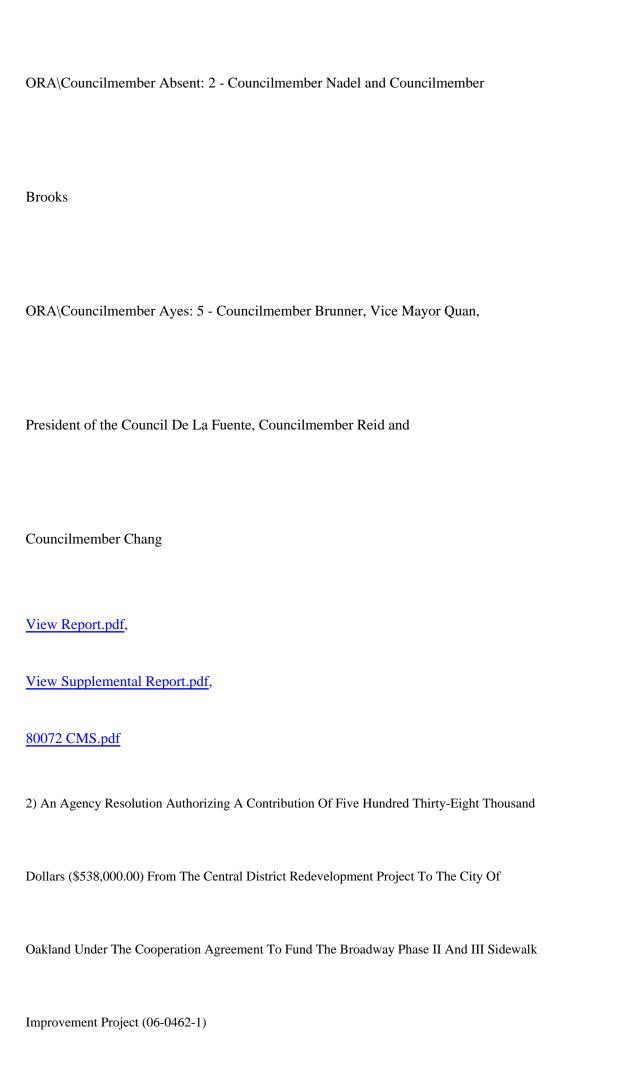
Final Map For Tract 7727; And (06-0530)
A motion was made by Councilmember Reid, seconded by Councilmember
Brunner, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Absent: 2 - Councilmember Nadel and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Kernighan,
Councilmember Reid and Councilmember Chang
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2) A Resolution Conditionally Approving The Final Map For Tract 7727 For A Residential
Subdivision At 512 Henry Street (06-0530-1)
A motion was made by Councilmember Reid, seconded by Councilmember

vote:
Votes:
ORA\Councilmember Absent: 2 - Councilmember Nadel and Councilmember
Brooks
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Kernighan,
Councilmember Reid and Councilmember Chang
View Report.pdf,
80071 CMS.pdf 21
Subject: Broadway Phase II And III Sidewalk Improvement Project

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

From:	Public Works Agency
Recommen	dation: Adopt The Following Pieces Of legislation:
1) A City R	Resolution Authorizing the City Administrator to Reject All Bids, to Waive Further
Competitiv	e Bidding And To Negotiate And Award A Construction Contract For The
Broadway l	Phase II And III Sidewalk Improvement Project (Project No. C194920) For An

Amount Not To Exceed Two Million Eight Hundred Fifty Thousand Dollars (\$2,850,000.00)	
With Return To Council, And Accepting A Five Hundred Thirty-Eight Thousand Dollar	
(\$538,000.00) Contribution From The Redevelopment Agency For The Project Under The	
Cooperation Agreement; And (06-0462)	
A motion was made by Vice Mayor Quan, seconded by Councilmember Brupper, that this matter be Adopted. The motion carried by the following	
Brunner, that this matter be Adopted. The motion carried by the following vote: Votes:	
ORA\Councilmember Abstained: 1 - Councilmember Kernighan	



A motion was made by Vice Mayor Quan, seconded by Councilmember	
Nadel, that this matter be Adopted. The motion carried by the following	
vote:	
Votes:	
ORA\Councilmember Absent: 3 - Councilmember Nadel, Councilmember	
Kernighan and Councilmember Brooks	
ORA\Councilmember Ayes: 5 - Councilmember Brunner, Vice Mayor Quan,	
President of the Council De La Fuente, Councilmember Reid and	
Councilmember Chang	
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2006-0059 CMS.pdf 22	
Subject: Contractor And Consultant Performance Evaluation Program	
From: Public Works Agency	
Recommendation: Receive An Informational Report On The Implementation Of A Contractor	
And Consultant Performance Evaluation Program For Capital Improvement Projects (06-0508)	

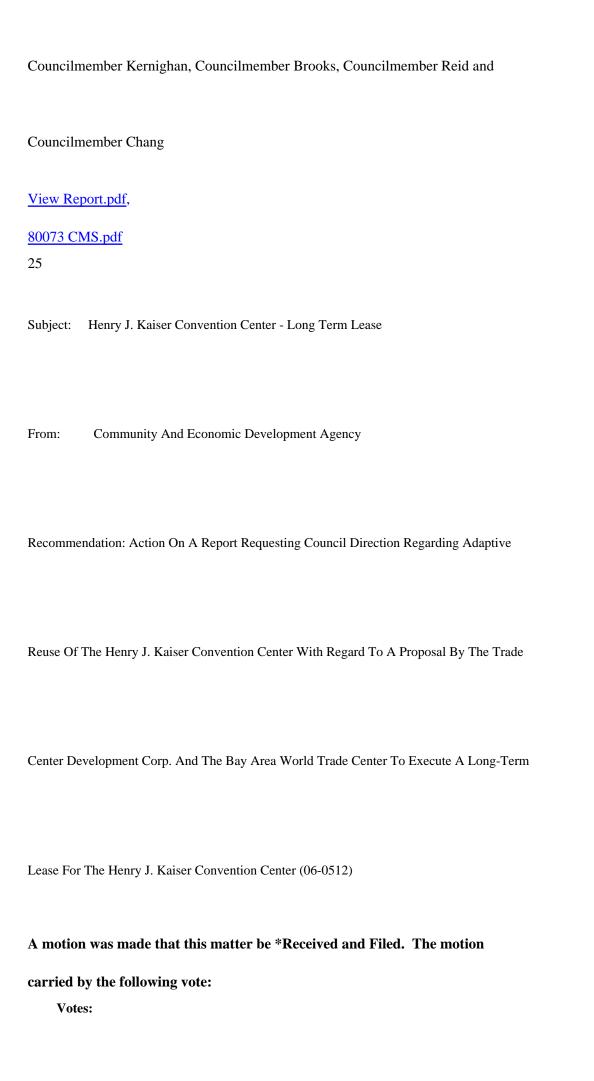
A motion was made by Councilmember Nadel, seconded by Vice Mayor	
Quan, that this matter be *Received and Filed. The motion carried by the	
following vote:	
Votes:	
ORA\Councilmember Absent: 2 - Councilmember Kernighan and	
Councilmember Brooks	
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember	
Nadel, Vice Mayor Quan, President of the Council De La Fuente,	
Councilmember Reid and Councilmember Chang	
View Report.pdf 23	
Subject: Affordable Homeownership Programs	

From:	Community and Economic Development Agency
Recommen	dation: Action On A Report And Recommendations On Policy Changes For The
Affordable	Homeownership Development Program

Staff Recommendations:
1) Increase The Maximum Subsidy Provided By The City For Affordable Ownership
Development Projects, From 40 Percent To 50 Percent Of The Total Development Cost (TDC)
Of The Affordable Unit

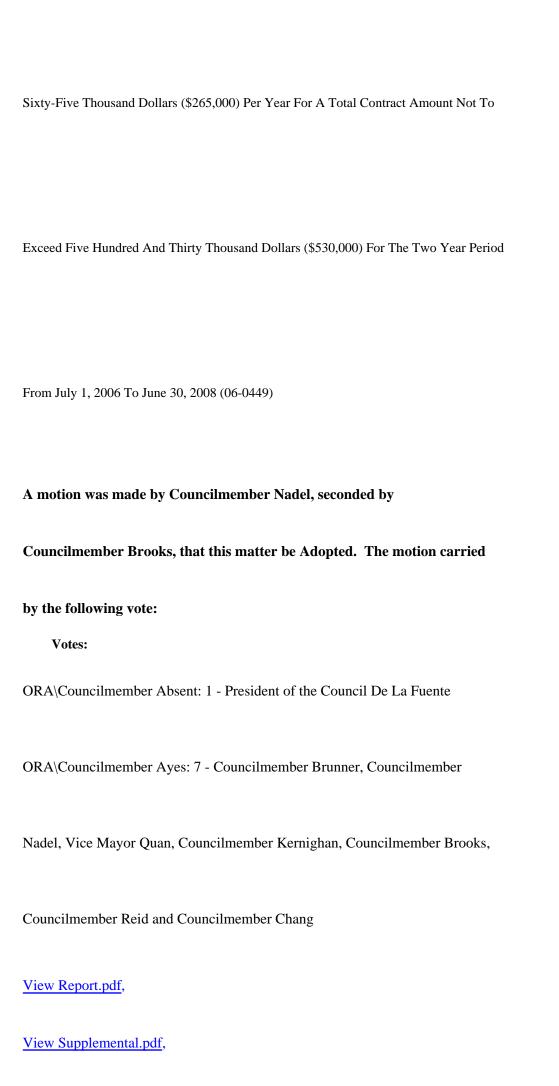


Recommendation: Adopt A Resolution Authorizing Professional Service Agreements With
AEM Consulting And Robert Shaw And Associates In An Amount Not To Exceed \$37,500
Each To Prepare Environmental Reviews In Accordance With The National Environmental
Protection Act For Affordable Housing Development Projects Financed By The City's HOME
Funds (06-0391)
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 Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,



ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
This item was taken with item 38.
View Report.pdf,
View Supplemental.pdf 26
Subject: "Cold Hit" Cases
From: Councilmember Larry Reid
Recommendation: Receive An Informational Report On The Oakland Police Department's
Efforts To Investigate DNA "Cold Hit" Cases (06-0432)
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be *Received and Filed. The motion carried by the
following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,

Councilmember Kernignan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
<u>View Supplemental.pdf</u> 27
Subject: Goat Grazing Services
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Two (2) Year Agreement With Ecosystem Concepts, Inc., A Corporation, For Goat Grazing
Services To Reduce Wildland Fuels On City Owned Parkland In An Amount Of Two Hundred



Subject: Deployment Of Problem Solving And Patrol Officers
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Chief Of Police On Strategic
Area Command And Community Policing Efforts Related To The Deployment Of Problem
Solving Officers (06-0328)
A motion was made by Councilmember Reid, seconded by Councilmember
Kernighan, that this matter be *Received and Filed. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

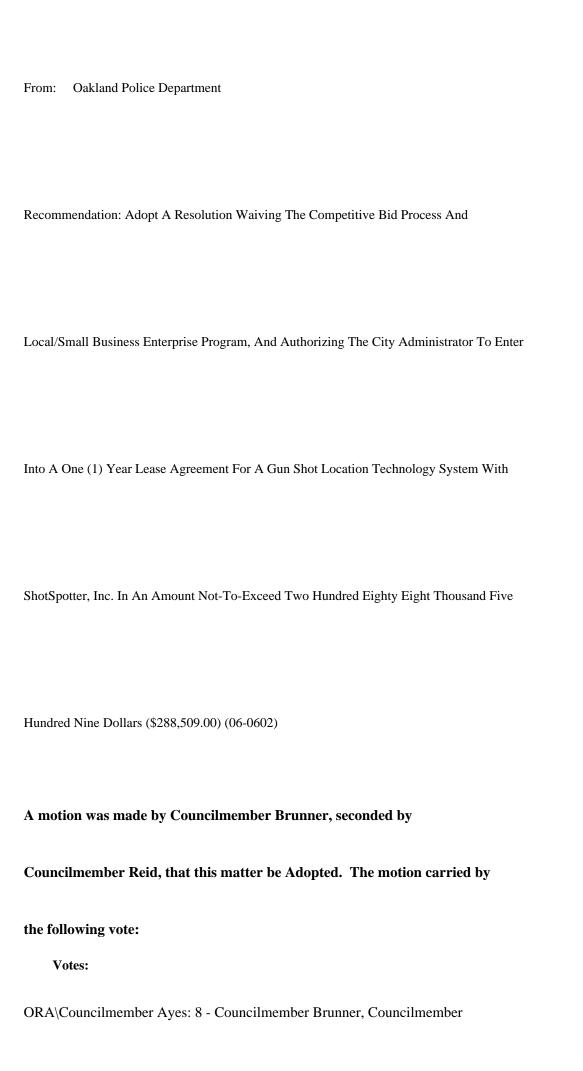
View Supplemental Report.pdf 29 Subject: Walking Officers From: Councilmember Kernighan Recommendation: Receive An Informational Report From The Chief Of Police On Identification And Assignment Of Walking Officers To Neighborhood Commercial Districts (06-0370)A motion was made by Councilmember Reid, seconded by Councilmember Kernighan, that this matter be *Received and Filed. The motion carried by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and

View Report.pdf,

Councilmember Chang

View Report.pdf 30
Subject: Oak To Ninth Community Benefits Coalition - Cooperation Agreement
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Cooperation Agreement With
The Oak To Ninth Community Benefits Coalition For The Oak To Ninth Project (06-0610)
A motion was made by Councilmember Reid, seconded by Councilmember
Kernighan, that this matter be Adopted. The motion carried by the
following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
2006-0060 CMS.pdf 31

Subject: Shot Spotter Lease Agreement



Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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80075 CMS.pdf
32 Subject: Landmarks Preservation Advisory Board Re-Appointments
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From: Office of the Mayor
Recommendation: Adopt A Resolution Re-Appointing Sean Tavernier And Kelly Kahn As
Members Of The Landmarks Preservation Advisory Board (06-0620)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:

ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80076 CMS.pdf 33
Subject: Wildfire Prevention Assessment District Advisory Board Re-Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Re-Appointing Gordon Piper As A Member Of The
Wildfire Prevention Assessment District Advisory Board (06-0622)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,

Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf,
80077 CMS.pdf 34
Subject: Landmarks Preservation Board Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Delphine Prevost As A Member Of The
Landmarks Preservation Advisory Board (06-0621)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

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S-35
Subject: Instant Run-Off Voting
From: Office Of The City Clerk
Recommendation: Receive An Informational Report On Instant Run-Off Voting (06-0614)
A motion was made by Councilmember Nadel, seconded by
Councilmember Kernighan, that this matter be *Received and Filed. The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
<u>View Report.pdf</u> ,
View Supplemental.pdf S-36
Subject: Instant Runoff Voting
From: Councilmembers Pat Kernighan And Nancy Nadel

View Report.pdf,

Recommendation: Action On A Report On The Pros/Cons Of Preferential Voting/Instant
Runoff Voting (IRV) (06-0598)
A motion was made by Councilmember Nadel, seconded by
Councilmember Kernighan, that this matter be *Received and Filed. The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf S-37
Subject: Ranked Choice / Instant Runoff Voting
From: Councilemember Nancy Nadel

Recommendation: Adopt A Resolution Submitting On The Council's Own Motion To Be Voted
Upon At The Municipal General Election To Be Held On November 7, 2006, A Proposed
Charter Amendment, Entitled "Measure Amending City Charter Sections 205, 303, 1100 And
1103 And Adding Section 1105 Adopting Ranked Choice Voting To Elect City Offices By
Majority Vote In A Single Election In November Without Holding A Separate Nominating
Election" (06-0567)
A motion was made by Councilmember Nadel, seconded by
Councilmember Kernighan, that this matter be Adopted as Amended. The
motion carried by the following vote:

ORA\Councilmember Absent: 2 - Councilmember Reid and Councilmember
Chang
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan and Councilmember Brooks
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S-38
Subject: Oakland Public Library's Master Plan
From: Oakland Public Library
Recommendation: A Presentation Of Implementation Options For The Oakland Public
Library's 2006 Draft Master Facilities Plan And Request For Council Direction (06-0406-1)

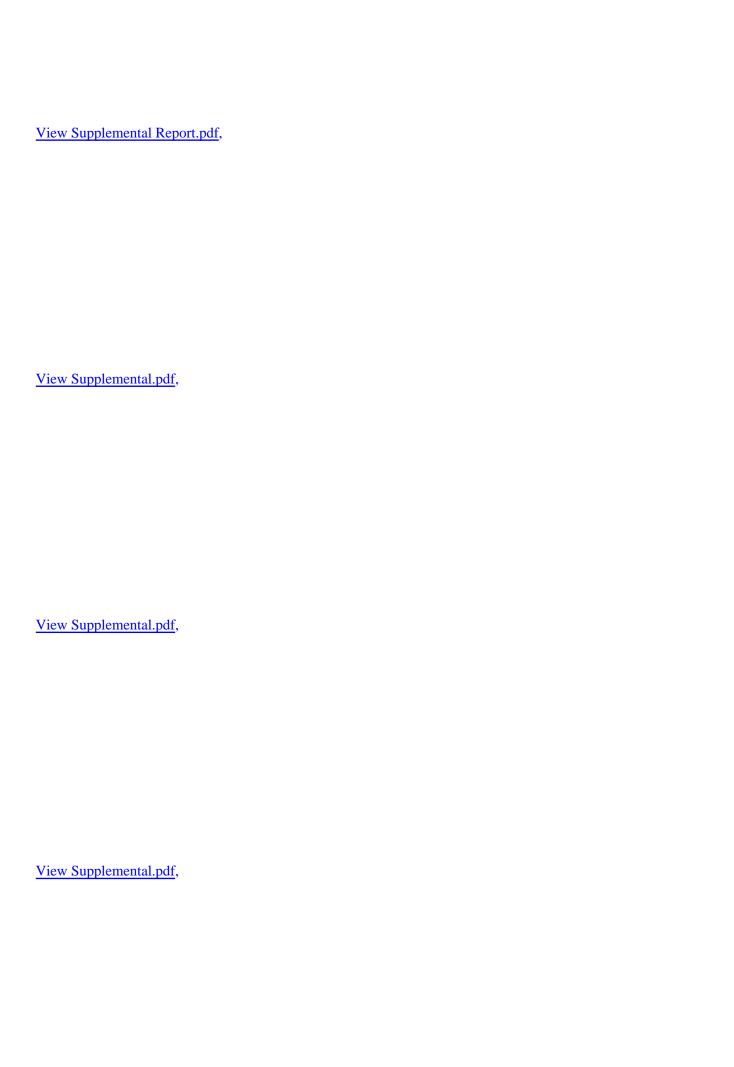
A motion was made by Vice Mayor Quan, seconded by Councilmember

Votes:

following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
View Report.pdf S-39
Subject: Neighborhood Library Expansion
From: Oakland Public Library
Recommendation: Adopt One Of The Following Five Optional Groups Of Legislation:

Chang, that this matter be *Received and Filed. The motion carried by the

OPTION 1 - A Resolution Determining And Declaring That The Public Interest And Necessity
Demand Library Facility Improvements, Repairs And New Library Construction To Be
Financed Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed
\$240,000,000; And (06-0600) Not Adopted
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An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To Incur Bonded Indebtedness Not To Exceed \$240,000,000 For The Purposes Of Library Facility Improvements, Expansion, Repairs And New Construction To The Qualified Voters Of The City Of Oakland At An Election To Be Held November 7, 2006; OR (06-0600-1) **Not Adopted** View Report.pdf, View Supplemental.pdf OPTION 2 - A Resolution Determining And Declaring That The Public Interest And Necessity Demand Library Facility Improvements, Repairs And New Library Construction To Be Financed Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed \$200,000,000; And (06-0600-2) **Not Adopted** View Report.pdf, View Supplemental Report.pdf An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To Incur Bonded Indebtedness Not To Exceed \$200,000,000 For The Purposes Of Library Facility Improvements, Expansion, Repairs And New Construction To The Qualified Voters Of The

Not Adopted
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View Supplemental Report.pdf
OPTION 3 - A Resolution Determining And Declaring That The Public Interest And Necessity
Demand Library Facility Improvements, Repairs And New Library Construction To Be
Financed Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed
\$157,000,000; And (06-0600-4)
Not Adopted
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View Supplemental Report.pdf
An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To
Incur Bonded Indebtedness Not To Exceed \$157,000,000 For The Purposes Of Library Facility
Improvements, Expansion, Repairs And New Construction To The Qualified Voters Of The
City Of Oakland At An Election To Be Held November 7, 2006; OR (06-0600-5)
Not Adopted
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OPTION 4 - A Resolution Determining And Declaring That The Public Interest And Necessity

City Of Oakland At An Election To Be Held November 7, 2006; OR (06-0600-3)

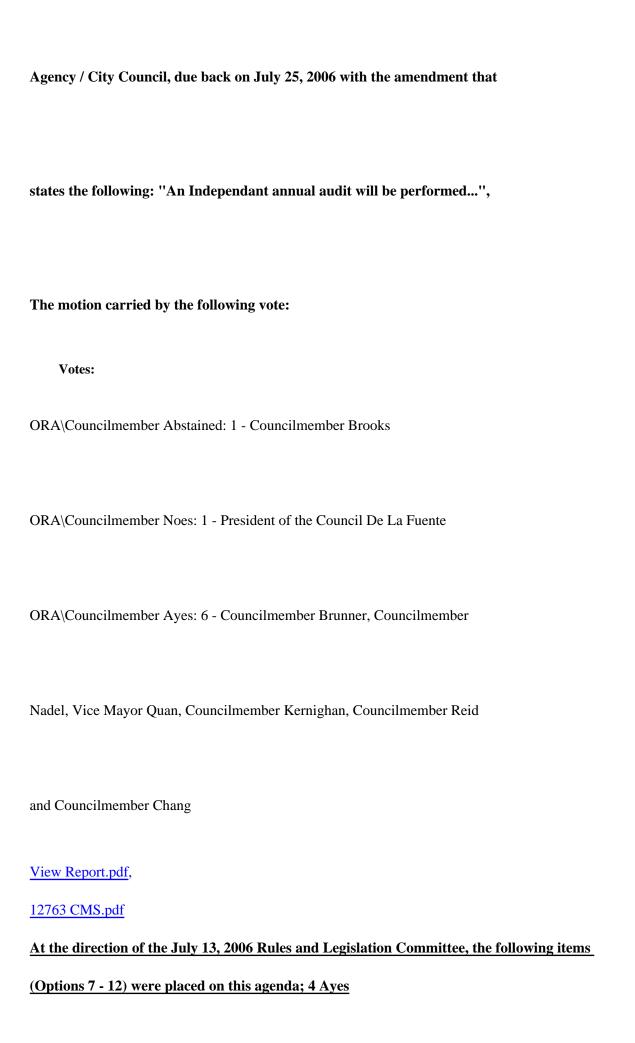
Demand Library Facility Improvements, Repairs And New Library Construction To Be Financed Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed \$123,000,000; And (06-0600-6) **Not Adopted** View Report.pdf, View Supplemental Report.pdf An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To Incur Bonded Indebtedness Not To Exceed \$123,000,000 For The Purposes Of Library Facility Improvements, Expansion, Repairs And New Construction To The Qualified Voters Of The City Of Oakland At An Election To Be Held November 7, 2006: OR (06-0600-7) **Not Adopted** View Report.pdf, View Supplemental Report.pdf OPTION 5 - A Resolution Determining And Declaring That The Public Interest And Necessity Demand Library Facility Improvements, Repairs And New Library Construction To Be Financed Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed \$117,000,000; And (06-0600-8) **Not Adopted**

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An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To
Incur Bonded Indebtedness Not To Exceed \$117,000,000 For The Purposes Of Constructing A
New Main Library To The Qualified Voters Of The City Of Oakland At An Election To Be
Held November 7, 2006 (06-0600-9)
Not Adopted
<u>View Report.pdf</u> ,
View Supplemental Report.pdf
OPTION 6 - A Resolution Determining And Declaring That The Public Interest And Necessity
Demand Library Facility Improvements, Repairs And New Library Construction To Be
Financed Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed
\$148,000,000; And (06-0600-10)
A motion was made that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Noes: 1 - President of the Council De La Fuente

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ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember		
Nadel, Vice Mayor Quan, Councilmember Kernighan, Councilmember Reid		
and Councilmember Chang		
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An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To		
Incur Bonded Indebtedness Not To Exceed \$148,000,000 For The Purposes Of Constructing A		
New Main Library To The Qualified Voters Of The City Of Oakland At An Election To Be		
Held November 7, 2006; OR (06-0600-11)		
A motion was made by Vice Mayor Quan, seconded by Councilmember		
Kernighan, that this matter be Approve as Amended on Introduction for		
Final Passage to the Concurrent Meeting of the Oakland Redevelopment		



Determining And Declaring That The Public Interest And Necessity Demand Library Facility
Improvements, Repairs And New Library Construction To Be Financed Through The Issuance
Of General Obligation Bonds In An Amount Not To Exceed \$240,000,000; And (06-0600-12)
Not Adopted
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An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To

Incur Bonded Indebtedness Not To Exceed \$240,000,000 For The Purposes Of Library Facility

Improvements, Expansion, Repairs And New Construction To The Qualified Voters Of The

City Of Oakland At An Election To Be Held November 7, 2006; OR (06-0600-13)

Not Adopted

OPTION 8 - A Resolution Determining And Declaring That The Public Interest And Necessity

Demand Library Facility Improvements, Repairs And New Library Construction To Be

Financed Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed

\$200,000,000; And (06-0600-14)

Not Adopted

An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To

Incur Bonded Indebtedness Not To Exceed \$200,000,000 For The Purposes Of Library Facility

Improvements, Expansion, Repairs And New Construction To The Qualified Voters Of The

City Of Oakland At An Election To Be Held November 7, 2006; OR (06-0600-15)

Not Adopted

OPTION 9 - A Resolution Determining And Declaring That The Public Interest And Necessity

Demand Library Facility Improvements, Repairs And New Library Construction To Be

Financed Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed

\$157,000,000; And (06-0600-16)

Not Adopted

An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To

Incur Bonded Indebtedness Not To Exceed \$157,000,000 For The Purposes Of Library Facility

Improvements, Expansion, Repairs And New Construction To The Qualified Voters Of The

City Of Oakland At An Election To Be Held November 7, 2006; OR (06-0600-17)

Not Adopted

OPTION 11 - A Resolution Determining And Declaring That The Public Interest And

Necessity Demand Library Facility Improvements, Repairs And New Library Construction To

Be Financed Through The Issuance Of General Obligation Bonds In An Amount Not To

Exceed \$148,000,000; And (06-0600-18)

Not Adopted

An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To

Incur Bonded Indebtedness Not To Exceed \$148,000,000 For The Purposes Of Library Facility

Improvements, Expansion, Repairs And New Construction To The Qualified Voters Of The City Of Oakland At An Election To Be Held November 7, 2006; OR (06-0600-19) **Not Adopted** OPTION 12 - A Resolution Determining And Declaring That The Public Interest And Necessity Demand Library Facility Improvements, Repairs And New Library Construction To Be Financed Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed \$117,000,000; And (06-0600-20) **Not Adopted** An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To Incur Bonded Indebtedness Not To Exceed \$117,000,000 For The Purposes Of Constructing A New Main Library To The Qualified Voters Of The City Of Oakland At An Election To Be

Held November 7, 2006 (06-0600-21)

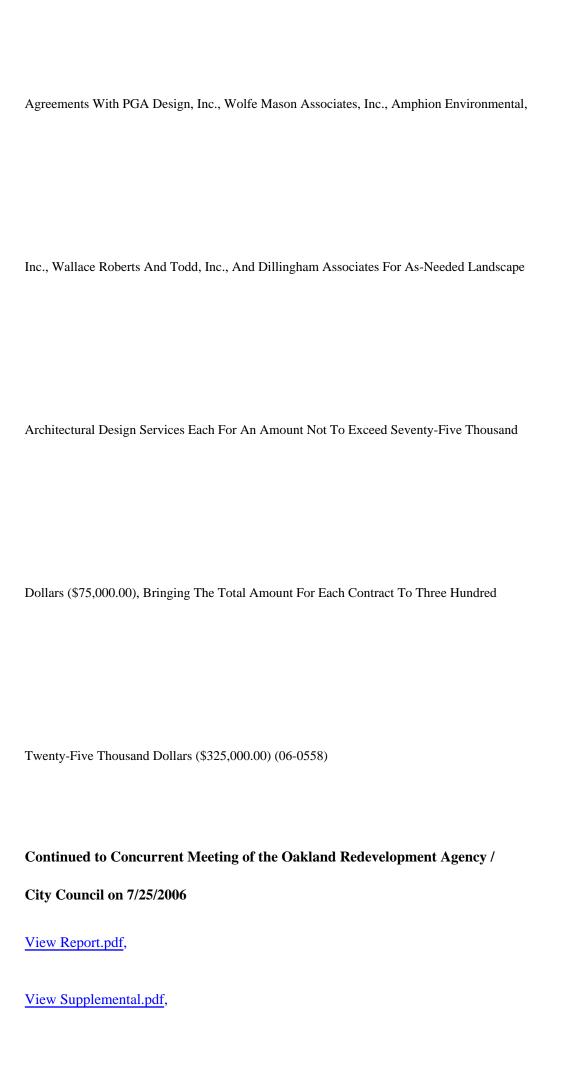
Not Adopted

S-40

Subject: Coliseum Streetscape Improvement Project

From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,
Accept And Appropriate Up To \$198,084 Of Fiscal Year 2006-2007 Transportation
Development Act Article 3 Bicycle And Pedestrian Funds For The Coliseum Transit Hub
Streetscape Improvement Project, Waiving Public Arts Fees For This Project, And Increasing
The Change Order Amount From 20 Percent To 35 Percent On The Construction Contract With
McGuire And Hester (06-0524)

Continued to Concurrent Meeting of the Oakland Redevelopment Agency /		
City Council on 7/25/2006		
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S-41		
Subject: Architectural Design Services Agreements		
From: Public Works Agency		
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal Or		
Qualification Process And Authorizing Amendment No. 1 To The Professional Services		



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S-42	S-42		
Subject:	Municipal Boathouse Rehabilitation And Park Improvements		
From:	Public Works Agency		
Recomme	ndation: Adopt A Resolution Authorizing The City Administrator To: 1) Reject The		

Single Bid Submitted For The Municipal Boathouse Rehabilitation And Park Improvements

Project (C241911); 2) Waive Further Competitive Bidding; 3) Authorize The City
Administrator, Or Her Designee, To Negotiate And Award A Construction Contract To BBI
Construction For Construction Of The Municipal Boathouse Rehabilitation And Park
Improvements Project In An Amount Not-To-Exceed Twelve Million Five Hundred Thousand

(\$3,200,000.00) From The Sailboat House Renovation Project (C242010) Under Measure DD		
Series B Fund To The Municipal Boathouse Rehabilitation And Park Improvements Project		
(C241911) (06-0596)		
Continued to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/25/2006		
View Report.pdf,		
80085 CMS.pdf S-43		

Subject: Fiscal Year 2005-2006 Third Quarter Revenue
From: Budget Office
Recommendation: Adopt A Resolution Amending Resolution No. 79291 C.M.S. To Amend
The Second Year Of The 2005-2007 Biennial Budget As The Financial Plan For Conducting
The Affairs Of The City Of Oakland Based On Third Quarter Review Of Fiscal Year
2005-2006 Revenues And Expenditures (06-0309)
Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/25/2006
View Report.pdf,
View Supplemental.pdf,
80086 CMS.pdf
S-44
Subject: City Council Expenses

From:	Finance And Management Agency
Recomme	ndation: Discussion and Action On A Report On The Use of City Council Personnel
Appropria	ted Budget For Non-Personnel Expenditures And Conditions For Grants To Non-City
Entities (T	TTLE CHANGE) (06-0434)
Continue	ed to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou	ncil on 7/25/2006
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S-45	
Subject:	Implementation Of The Excess Litter Fee
From:	Councilmember Brunner
Recomme	ndation: Receive An Informational Report On Preparing For Implementation Of The

Excess Litter Fee (06-0529)			
Continued to Concurrent Meeting of the Oakland Redevelopment Agency /			
City Council on 7/25/2006			
View Report.pdf,			
View Supplemental.pdf S-46			
Subject: Workforce Investment Board Budget			
From: Community And Economic Development Agency			
Recommendation: Adopt A Resolution To Adopt The Fiscal Year 2006-2007 Oakland			

Workforce Investment Board Budget And The Disbursement Of Funds Therein For Various

Program And Administrative Services Including An Allocation Of \$1,147,975 To Support The
Services Of The Oakland Private Industry Council, Inc. As The Oakland Workforce
Development System Administrator And An Allocation Of \$1,398,972 To Support The
Oakland Private Industry Council, Inc.'s One Stop Career Center Operations For The Period Of
July 1, 2006 Through June 30, 2007 (06-0548)
Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/25/2006
<u>View Report.pdf</u> ,
80082 CMS.pdf S-47

Subject: Demolition Permits Moratorium
From: Councilmember Brunner
Recommendation: Action On A Report To Enact A Moratorium On The Issuance Of
Demolition Permits For Any Structure Located On Telegraph Avenue, Between 40th Street
And The Berkeley Border (06-0609)
Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/25/2006
View Report.pdf S-48
Subject: Demolition Permit Moratorium - Urgency Ordinance
From: Councilmember Brunner
Recommendation: Approve The Introduction And Final Passage Of An Urgency Ordinance,
Pursuant To Government Code Section 65858, Establishing A Temporary Moratorium On The

Approval And Issuance Of Demolition Permits For Properties Located on Telegraph Avenue,
Between 40th Street And The Berkeley Border (06-0609-1)
Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/25/2006
View Report.pdf S-49
Subject: Knowland Park And Zoo Management Agreement Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing Amendment No. 2 To The Fifteen Year
Agreement Between The City Of Oakland And The East Bay Zoological Society, Inc., For The
Management And Operation Of The Knowland Park And Zoo, Expiring On October 31, 2019,

That Substitutes The Requirement Of "One-Free Admission Day Per Month For Oakland
Residents" With The "Zoo-To-Community: An Urban Outreach Program" (06-0290)
Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/25/2006
View Report.pdf,
80087 CMS.pdf S-50
Subject: Oakland City Stables Concessionaire
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute A Concessionaire Agreement Between The City Of Oakland And Metropolitan

Equestrian Preservation Society To Operate And Manage Equestrian Programs And Provide
Facility Improvements To Oakland City Stables, Located At 13560 Skyline Boulevard,
Oakland, California For A Five Year Term With Three Consecutive Five Year Options To
Renew ()
Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/25/2006
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S-51

Subject: Joint Powers Authority Agreement For Children And Youth Issues	
From: Department of Human Services	
Recommendation: Adopt A Resolution Authorizing The Creation Of The Youth Ventures Joint	
Powers Authority For Children And Youth Issues Between The City Of Oakland, Alameda	
County, And the East Bay Community Foundation (06-0470)	
Continued to Concurrent Meeting of the Oakland Redevelopment Agency /	
City Council on 7/25/2006	
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S-52	

Subject: 2006 Summer Recess

From: Office Of The City Administrator



1) An Agency Resolution Authorizing The Agency Administrator To Take Action On	
Procurement Of The Following Professional Services Contracts Exceeding \$300,000 During	



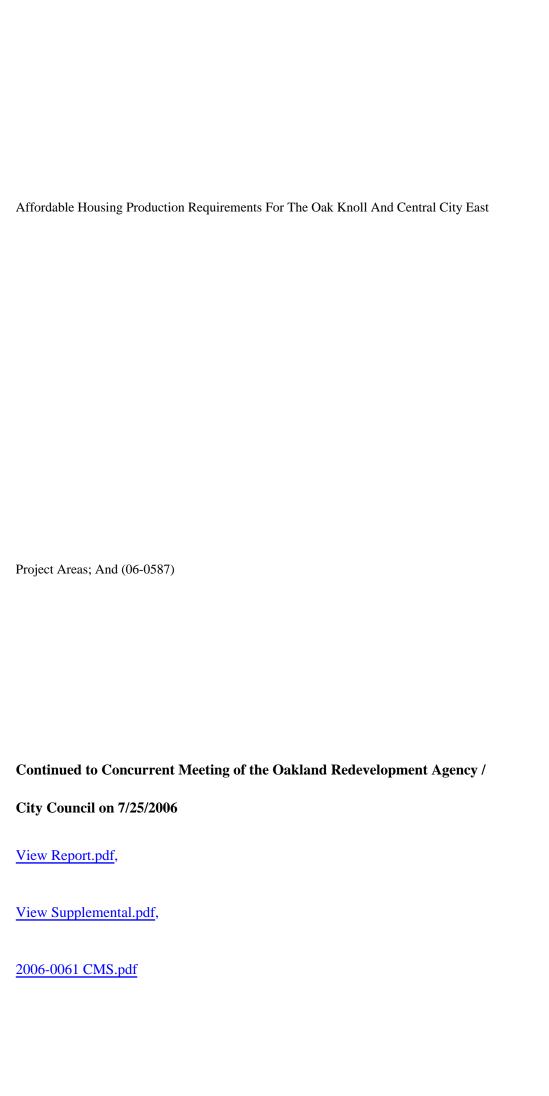
a) Agency Resolution Authorizing The Amendment Of Professional Service Contracts Of	
Burns & Watry And Keyser Marston Associates From \$53,500 Each To An Amount Not To	

Exceed \$153,500 Each For Preparation Of Various Legally Required Redevelopment	
Documents Necessary To Support The Merger And Plan Amendments Of The Oak Knoll And	

Central City East Project Areas

b) Agency Resolution Amending Resolution No. 2005-0051, Which Authorized The	
Preparation Of Fiscal Merger Amendments To The Central City East Redevelopment Plan And	

The Oak Knoll Redevelopment Plan, To Authorize The Preparation Of Further Redevelopment	
Plan Amendments Increasing The Oak Knoll Tax Increment Limit And Merging The	



2) A Baselution Authorizing The	City Administrator To Toko A	ation On Programment Of	Γho.	
2) A Resolution Authorizing The C	Lity Administrator 10 Take A	Action On Procurement Of	ine	





a) Resolution Authorizing Award Of	A Construction Contract	To The Lowest Respons	sible	

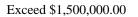




b) Resolution Authorizing Aw	ard Of A Construction Contrac	t To The Lowest Responsible	e	

















d) Resolution Authorizing Tl	ne City Administrator, Or Her	Designee, To Increase Th	ne Scope	



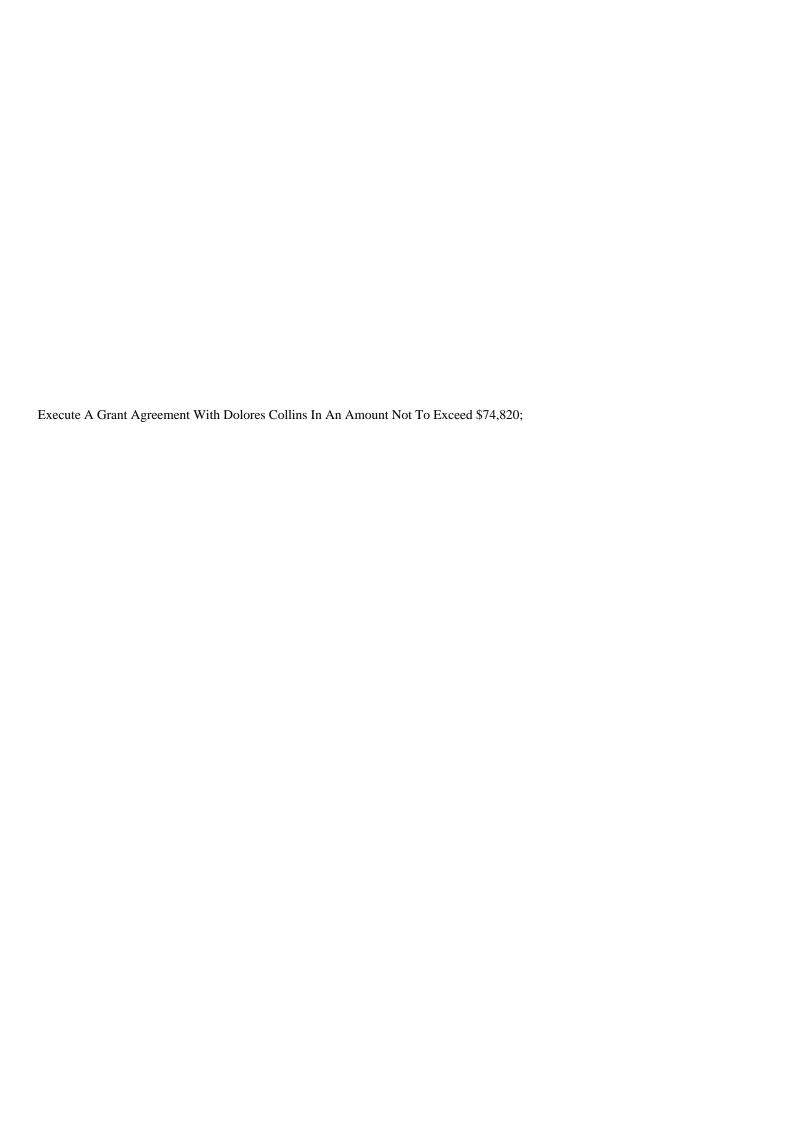








e) Resolutions Authorizing The City Administrator,	On Behalf Of The City Of Oa	ıkland, To	





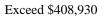


To Exceed \$53,750; Regina Benoit And Jontankia Stroud In Amounts Not To Exceed \$34,830	

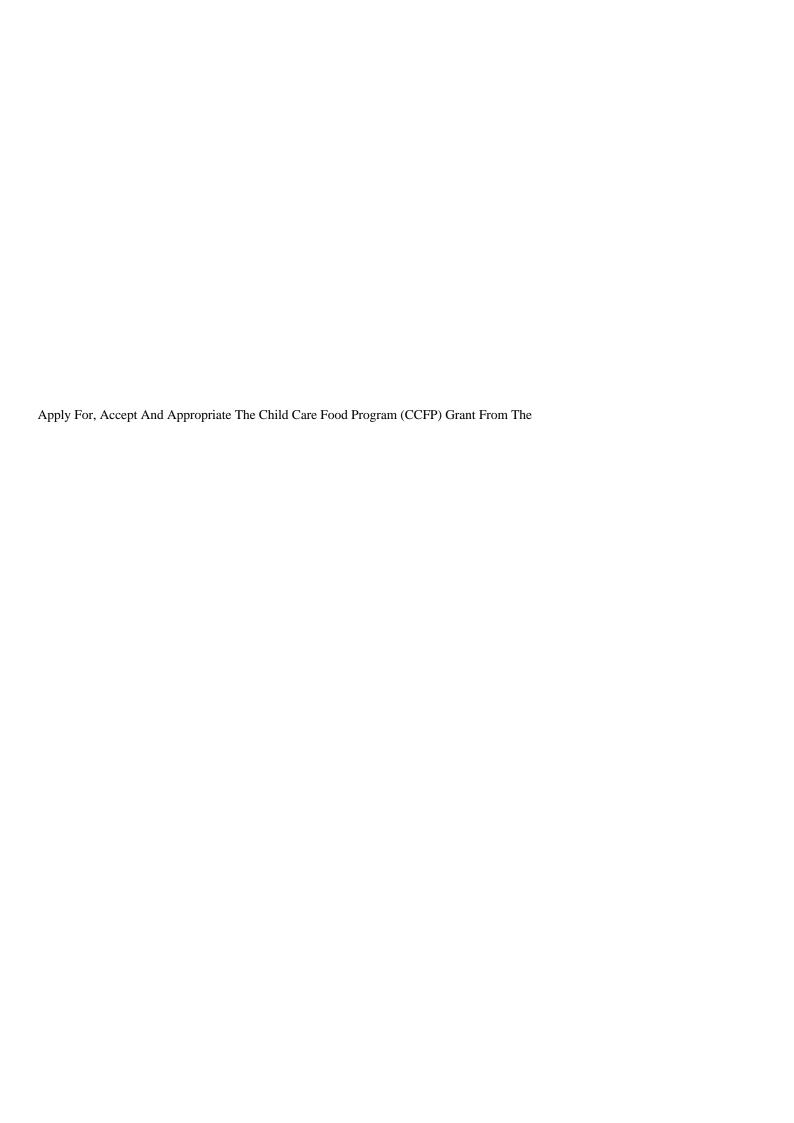








f) Resolution Authorizing The	City Administrator, On Behalf	Of The City Of Oakland, To	









There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting in memory of Glenda Morgan, Alfredo
Roman, Jay Logan, and Mary Rose Lim at 2:46 a.m.
NOTE:
Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER

THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE

SAFETY OF THOSE ATTENDING MEETINGS. (...)

City Clerk and Clerk of the Council