Meeting Minutes City of Oakland

Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, Interim City		
Clerk		
Concurrent Meeting of the Oak	aland Redevelopment	
Agency/City Council/Joint Power	rs Financing Authority	
Oakland City Hall, 1 Frank	H. Ogawa Plaza, Oakland, (California, 94612
City of Oakland We	ebsite: http://www.oakland	Inet.com
Tuesday, January 18, 2005	6:00 PM	City Council Chambers - 3rd Floo
A meeting of the Joint Oakland Redevelopment	Agency and City Council was	
held on the above date. Opening with the Pleds	ge of Allegiance, the meeting	
was convened at 6:08 p.m.		
1 Pledge of Allegiance 2		

R_11	Call	/ ORA	Яr	Coun	ci1
IXOH	Can		œ	Coun	c_{11}

COUNCIL MEMBERS; Vice Mayor Jane Brunner, Dist. 1; Danny Wan, Dist. 2; Nancy Nadel, Dist. 3; Jean Quan, Dist. 4; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Henry Chang, At-Large, and President Ignacio De La Fuente, Dist. 5

ORA\Councilmember Excused: 1 - Councilmember Wan

ORA\Councilmember Present: 7 - President of the Council De La Fuente, Vice

Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks, Councilmember Reid and Councilmember Chang

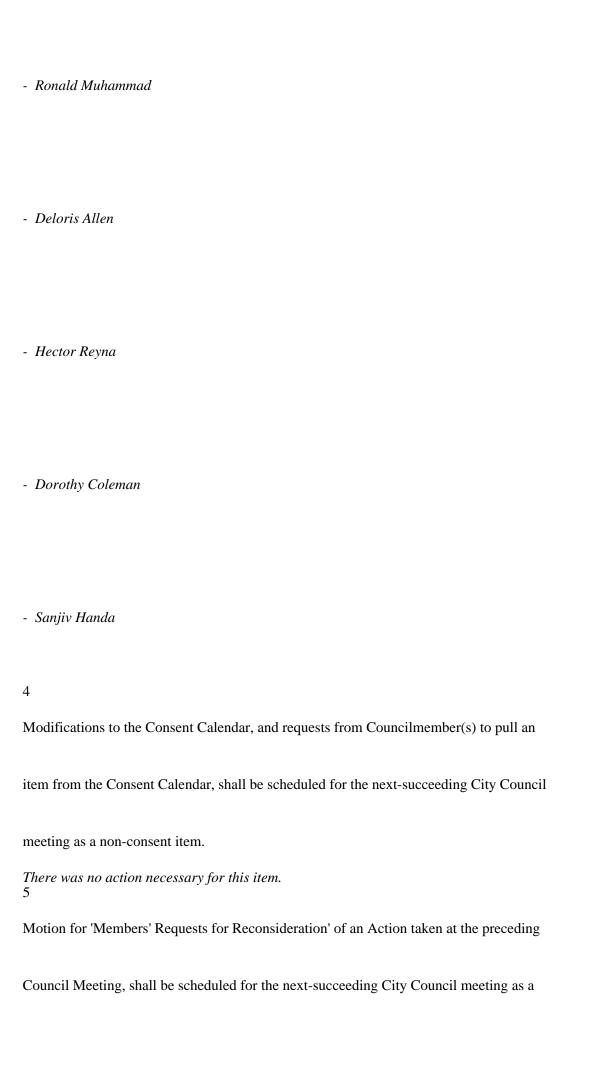
3

Open Forum / Citizens Comments

(Time Available: 15 minutes)

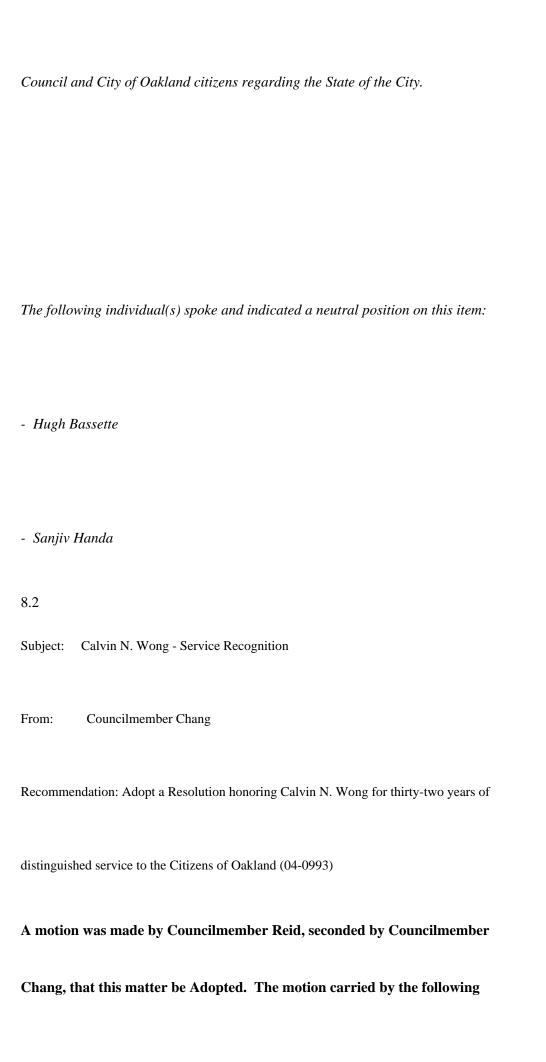
The following individual(s) spoke under Open Forum:

- Hugh Bassett



non-consent item. (Motion Maker must have voted on prevailing side)
There was no action necessary for this item. 6
Requests from Councilmember(s) to schedule an Action Item considered by Committee but
not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting
as a non-consent item.
There was no action necessary for this item. 7
Approval of the Draft Minutes from the Concurrent Meetings of the Oakland
Redevelopment Agency/City Council held on January 4, 2005
A motion was made by Councilmember Reid, seconded by Councilmember
Quan, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Excused: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang

At this time, Mayor Jerry Brown made a presentation to the Oakand City



vote:
Votes:
ORA\Councilmember Excused: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79009 C.M.S.
Council Rpt 8.2 1-18-05.pdf,
79009 CMS.pdf 8.3
-Subject: Jim Brown - Dedicated Service
From: Councilmember Larry Reid
Recommendation: Adopt a Resolution honoring and recognizing Jim Brown for his 27 years of
service and dedication to the City of Oakland and congratulating him on his retirement
(05-0003)
8.4
Subject: "Rebuilding Together Oakland"

From:	Councilmember Nancy Nadel
Recommend	dation: A Presentation and adoption of a Resolution in appreciation of the work of
"Rebuilding	g Together Oakland" (05-0017)
A motion	was made by Councilmember Nadel, seconded by
Councilm	ember Quan, that this matter be Adopted. The motion carried by
the follow	ing vote:
Votes	:
ORA\Cou	ncilmember Excused: 1 - Councilmember Wan
ORA\Cou	ncilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Bru	nner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Co	ouncilmember Reid and Councilmember Chang
Resolution	Number 79010 C.M.S
The follow	ing individual(s) spoke in favor of this item:
- Sue Yasa	colt

Council Rpt 8.4 1-18-05.pdf, 79010 CMS.pdf 8.5 "Stand Up for Choice Day" Subject: Councilmember Nancy Nadel From: Recommendation: A Presentation and adoption of a Resolution recognizing January 22, 2005 as "Stand Up for Choice Day" (05-0018) A motion was made by Councilmember Nadel, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Excused: 1 - Councilmember Wan ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice

Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Resolution Number 70911 C.M.S.

Brooks, Councilmember Reid and Councilmember Chang

The following individual(s) spoke in favor of this item:
- Dian J. Harrison
- Becky Lyman
Council Rpt 8.5 1-18-05.pdf,
79011 CMS.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Nadel took a point of personal privilege and requested
that the meeting be adjourned in memory of George Hubbard.
10. CONSENT CALENDAR (CC) ITEMS: 10.1CC-CC
10.1CC-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 (04-1025)

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79012 C.M.S.
Council Rpt 10.1CC 1-18-05.pdf,
79012 CMS.pdf
10.2CC-CC
Subject: Medical Cannabis Health Emergency
From: Office of the City Attorney
Recommendation: Adopt a Resolution renewing the City Council's Declaration of a local
public health emergency with respect to safe, affordable access to Medical Cannabis in the City
of Oakland (04-1026)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Councilmember Wan

ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice

Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks, Councilmember Reid and Councilmember Chang

Resolution Number 79013 C.M.S.

Council Rpt 10.2CC 1-18-05.pdf,

79013 CMS.pdf

10.3CC-CC

Subject: Ester S. Concepcion - Dedicated Service

From: Finance and Management Agency

Recommendation: Adopt a Resolution commending Esther S. Concepcion for 34 years of

devoted and dedicated service and congratulating her on her retirement (04-0956)

This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Excused: 1 - Councilmember Wan

ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice

Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks, Councilmember Reid and Councilmember Chang

Resolution Number 79014 C.M.S.

Council Rpt 10.3CC 1-18-05.pdf,

79014 CMS.pdf

10.4CC-CC

Subject: Ponce G. Flores - Devoted and Dedicated Service From: Finance and Management Agency Recommendation: Adopt a Resolution commending Ponce G. Flores for 31 years of devoted and dedicated service and congratulating him on his retirement (04-0958) This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Excused: 1 - Councilmember Wan ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and Councilmember Chang Resolution Number 79015 C.M.S. Council Rpt 10.4CC 1-18-05.pdf, 79015 CMS.pdf 10.5CC-CC Subject: Iona Young - Dedicated Service From: Finance and Management Agency

Recommendation: Adopt a Resolution commending Iona Young for 10 years of outstanding

dedicated service to the City of Oakland (05-0001)

This Matter was Adopted on the Consent Agenda.
Votes:

ORA\Councilmember Excused: 1 - Councilmember Wan

ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice

Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks, Councilmember Reid and Councilmember Chang

Resolution Number 79016 C.M.S.

Council Rpt 10.5CC 1-18-05.pdf,

79016 CMS.pdf

10.6CC-CC

Subject: Michael T. McBride - Dedicated Service

From: Finance and Management Agency

Recommendation: Adopt a Resolution commending Michael T. McBride for 27 years of

outstanding dedicated service to the City of Oakland (05-0002)

This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Excused: 1 - Councilmember Wan

ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice

Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79017 C.M.S.
Council Rpt 10.6CC 1-18-05.pdf,
<u>79017 CMS.pdf</u>
10.7CC
Subject: Police Services Agency - Performance Audit
From: Finance and Management Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a
professional services contract with Public Financial Management, Inc. to conduct a
performance audit of the Oakland Police Service Agency overtime and related staffing issues-
for an amount not to exceed \$180,000 (05 0022)
Council Rpt 10.7CC 1-18-05 & Cmte Rpt 10 1-25-05.ppdf,

Cmt Rpt Item S-10 1-25-05 & Council Rpt 21 2-01-05pdf,
79046 CMS.pdf
S-10.8CC-
CC
Subject: Lion Creek Restoration Project at Coliseum Gardens Park
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to accept and
appropriate funds from Union Pacific Railroad in the amount of \$579,000 and from the
Oakland Army Base in the amount of \$70,000 for the implementation of the Lion Creek
Restoration Project at Coliseum Gardens Park (04-0971)
This Matter was Adopted on the Consent Agenda. Votes:

Council Rpt 16 1-18-05 & Cmte Rpt 10 1-25-05.pdf,

ORA\Councilmember Excused: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79018 C.M.S.
Cmte Rpt Item 3 1-11-05 & Council Rpt S-10.8CC 1-1pdf,
79018 CMS.pdf
S-10.9CC-
CC
Subject: 8th Street Parking Improvements
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the installation of diagonal parking and a
bike lane on 8th Street from Broadway to Jefferson Street by reducing traffic lanes from four
(4) lanes to two (2) lanes for approximately fifteen thousand dollars (\$15,000) (04-1018)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Councilmember Wan

ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and Councilmember Chang Resolution Number 79019 C.M.S. Cmte Rpt Item 4 1-11-05 & Council Rpt S-10.9CC 1-1....pdf, 79019 CMS.pdf S-10.10CC -CC Subject: Establishment of Parking Zones on Designated Streets From: Public Works Agency Recommendation: Adopt a Resolution approving the establishment of two-hour parking zones on both sides of International Boulevard and East 12th Street between 5th Avenue and 10th Avenue, for an amount not to exceed seventeen hundred dollars (\$1,700) (04-1020) This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Excused: 1 - Councilmember Wan ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice

Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and Councilmember Chang Resolution Number 79020 C.M.S. Cmte Rpt Item 5 1-11-05 & Council Rpt S-10.10CC 1-....pdf, 79020 CMS.pdf S-10.11CC -CC Installation of Stop Signs Brann Street Subject: From: Public Works Agency Recommendation: Adopt a Resolution approving installation of stops signs on Brann Street at Morcom Avenue and on 22nd Avenue at East 32nd Street, for an amount not to exceed eight hundred fifty dollars (\$850.00) (04-1019) This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Excused: 1 - Councilmember Wan ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79021 C.M.S. Cmte Rpt Item 6 1-11-05 & Council Rpt S-10.11CC 1pdf,
79021 CMS.pdf
S-10.12CC
-CC
Subject: Citizens Survey - Agreement
From: Office of the City Administrator
Recommendation: Adopt a Resolution authorizing a professional services agreement between
the City of Oakland and Fairbank, Maslin, Maullin, and Associates, a Public Opinion Research
Firm, in an amount not to exceed sixty thousand dollars (\$60,000), to administer a City of
Oakland Citizens Survey for the purposes of gathering statistics on citizen's experiences

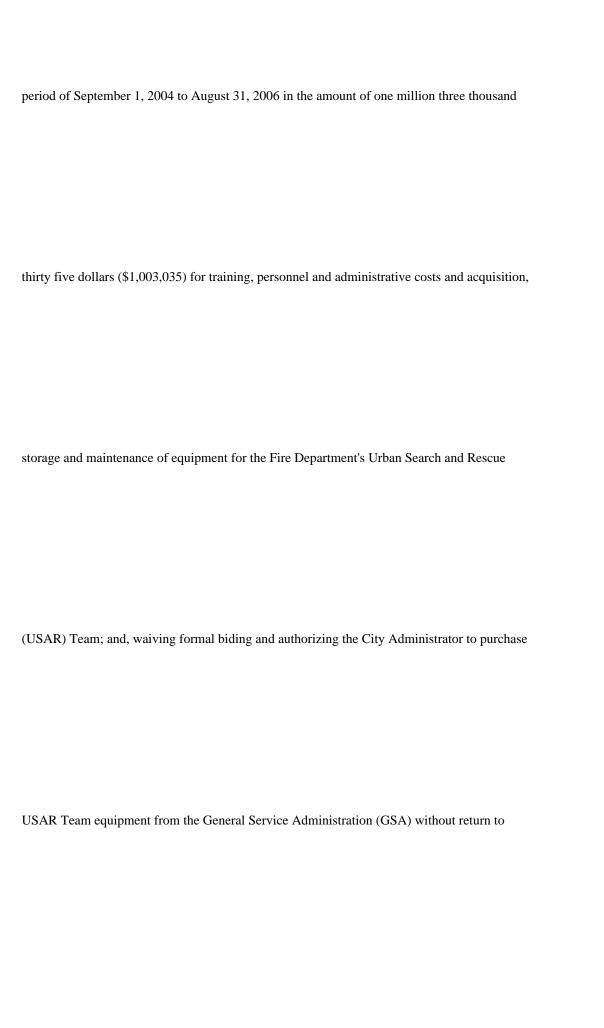
 $\label{thm:continuity} \textit{The following individual} (s) \textit{ spoke and indicated a neutral position on this item:}$

- Sanjiv Handa

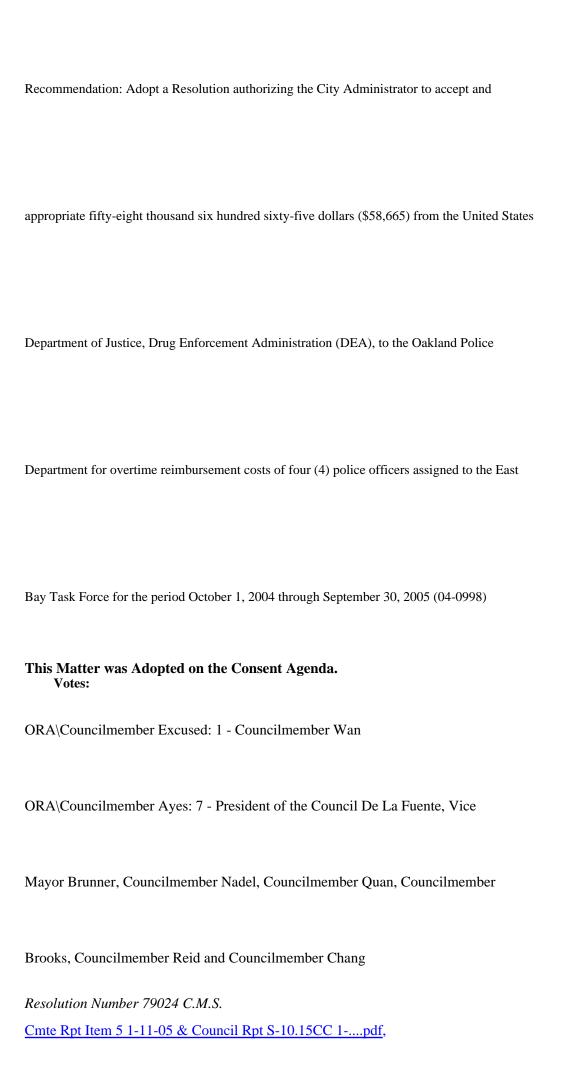
Cmte Rpt 10 12-14-04 & Cmte Rpt 6 1-11-05.pdf,

Cmte Rpt Item 6 1-11-05.pdf,
Council Rpt S-10.12CC 1-18-05.pdf,
79022 CMS.pdf
S-10.13CC
-CC
Subject: Racial Profiling Program
From: Oakland Police Department
Recommendation: Receive a Report from the Oakland Police Department outlining the
Department's Racial Profiling Program and technical guide on promoting cooperative strategies
to reduce racial profiling (04-1021)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember

Brooks, Councilmember Reid and Councilmember Chang						
The following individual(s) spoke and indicated a neutral position on this item:						
- Sanjiv Handa						
Cmte Rpt Item 3 1-11-05 & Council Rpt S-10.13CC 1pdf						
S-10.14CC						
-CC						
Subject: Purchase of Urban Search and Rescue Equipment						
From: Oakland Fire Department						
Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept						
and appropriate a grant from the Federal Emergency Management Agency (FEMA) for the						

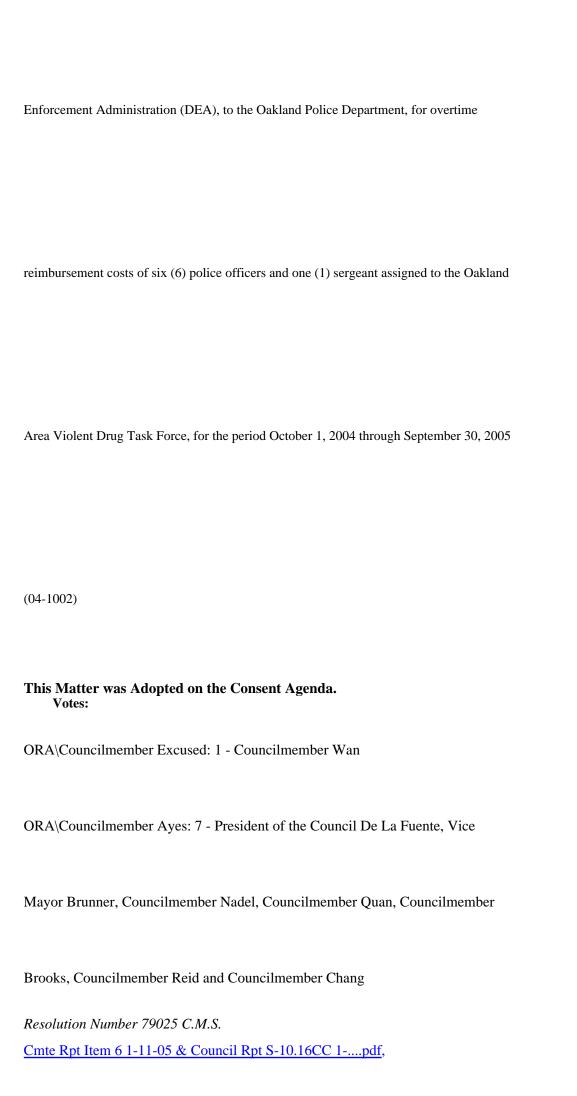


Council (04-0992)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79023 C.M.S.
Cmte Rpt Item 4 1-11-05 & Council Rpt S-10.14CC 1pdf,
79023 CMS.pdf
S-10.15CC
-CC
Subject: East Bay Task Force - Overtime Reimbursement Costs
From: Oakland Police Department



79024 CMS.pdf S-10.16CC -CC Subject: Oakland Area Violent Drug Task Force From: Oakland Police Department Recommendation: Adopt a Resolution authorizing the City Administrator to accept and appropriate one hundred and two thousand six hundred and sixty-three dollars and seventy-five

cents (\$102,663.75) in Federal funds from the United States Department of Justice, Drug



79025 CMS.pdf

Passed The Consent Agenda
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, including all the preceding items marked as having been adopted
on the Consent Agenda. The motion carried by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
11 (Closed Sess 1-18-05)
The following individual(s) spoke and indicated a neutral position on this item:
- Sanjiv Handa
CLOSED SESSION REPORT OUT FORM 1-18-05.DOC 12
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 to the
Sunshine Ordinance
Agency/Councilmember Brunner made a motion seconded by

Agency/Councilmember Chang confirming that there were no discussions

pursuan	t to Section 15 of the Sunshine Ordinance, and hearing no objections,
the motio	on passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,
Nadel, R	Reid, Quan, and President of the Council De La Fuente -7, Excused:
Wan -1	
THERE 13 Reconsider There was	ENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL CAFTER: deration of Ordinances pursuant to Charter Section 216 as no action necessary for this item. asideration of items with statutory Public Hearing Requirements:
Subject:	Central City East 5 Year Implementation Plan - Public Hearing
From:	Community and Economic Development Agency
Recommo	endation: Conduct a Public Hearing and upon conclusion adopt the following pieces
of Legisla	ation:

1) An Agency Resolution amending the five-year Implementation Plan for the Central City East
Redevelopment Project (04-0841)
A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Excused: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang

ORA Resolution Number 2005-0003	3 C.M.S.		
Upon the reading of Item 14.1 by the	e City Clerk, the Publi	ic Hearing was	

opened at 7:15 p.m.







- Sylvester Grisby, Chairperson

- Audrey D. Grisby

- Sheryl Walton



- Charles M. Weber
- Jerry Grace
Cmt Rpt 10 12-14-04 & Council Rpt S-10.20-1CC 12-2pdf,
2005-0003 CMS.pdf
2) An Agency Resolution adopting the Central City East Homeownership Rehabilitation
Program, allocating \$547,249 in Fiscal Year 2004-2005 for the program from Central City East

Low and Moderate Income Housing Funds, and authorizing the Agency Administrator to make
loans for the program without returning to the Agency (04-0841-1)
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 Excused: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
ORA Resolution Number 2005-0004 C.M.S.
Cmte Rpt 10 12-14-04 & Council Rpt S-10.20-1CC 12pdf,
2005-0004 CMS.pdf
3) An Agency Resolution adopting the Central City East Commercial Facade Improvement
Program, allocating \$100,000 for the program from Fiscal Year 2004-2005 Central City East
Redevelopment funds, and authorizing the Agency Administrator to make grants and enter into
design contracts under the program without returning to the Agency (04-0841-2)

A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Excused: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
ORA Resolution Number 2005-0005 C.M.S.
Cmt Rpt 10 12-14-04 & Council Rpt S-10.20-3CC 12-2pdf,
2005-0005 CMS.pdf
4) An Agency Resolution adopting the Central City East Commercial Tenant Improvement
Program, allocating \$125,000 for the program from Fiscal Year 2004-2005 Central City East
Redevelopment funds, and authorizing the Agency Administrator to make grants and enter into
design contracts for the program without returning to the Agency (04-0841-3)
A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:

Votes:
ORA\Councilmember Excused: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
ORA Resolution Number 2005-0006 C.M.S.
Cmt Rpt 10 12-14-04 & Council Rpt S-10.20-4CC 12-2pdf,
2005-0006 CMS.pdf
ACTION ON NON-CONSENT ITEMS: 15
Subject: Vacancy of District Two City Council Office
From: Councilmember Danny Wan
Recommendation: Adopt a Resolution declaring a vacancy in the District Two City Council
Office as of January 18, 2005 (05-0023)
A motion was made by Councilmember Reid, seconded by Councilmember
Brooks, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Vacant: 1 - Councilmember Wan

- Judy Belcher				
The following individuc	ıl(s) spoke and indicated	d a neutral position o	on this item:	
- Ralph Kanz				
- Sanjiv Handa				

- Chris Kavanagh
Council Rpt 15 1-18-05.pdf,
79026 CMS.pdf 15.1
Subject: Special Election to Fill Vacancy in District Two
From: Councilmember Danny Wan
Recommendation: Adopt a Resolution calling a Special Election to fill the vacancy in the
District 2 City Council Office and directing the City Administrator and City Clerk to prepare
and conduct the Special Election consistent with State and Local Requirements including the
possibility of an all Mail Ballot Election (05-0024)
A motion was made by Councilmember Reid, seconded by Councilmember

Brooks, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Vacant: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79027 C.M.S.

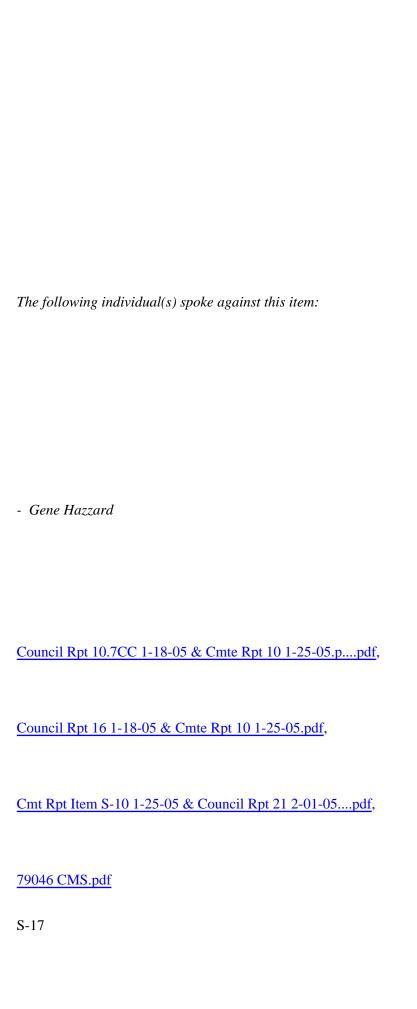
The following individual(s) spoke in favor of this item:
- Helen Hutchison
- Judi Bank

The following individual(s) spoke and indicated a neutral position on this item:	
- Bonnie McB Hamlin	
- Dave Kadlecek	
- Ralph Kans	

- Andre L. Spearman
- Michael-David Sasson
Council Rpt 15.1 1-18-05.pdf, 79027 CMS.pdf 16
Subject: Police Services Agency - Performance Audit
From: Finance and Management Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a
professional services contract with Public Financial Management, Inc. to conduct a

performance audit of the Oakland Police Service Agency overtime and related staffing issues
for an amount not to exceed \$180,000 (05-0022)
Withdrawn and Rescheduled to *Finance & Management Committee on
1/25/2005
Agency/Councilmember Reid made a motion seconded by
Agency/Councilmember Brunner to approve an urgency finding to schedule
item 16 to the January 25, 2005 Finance and Management Committee agenda,



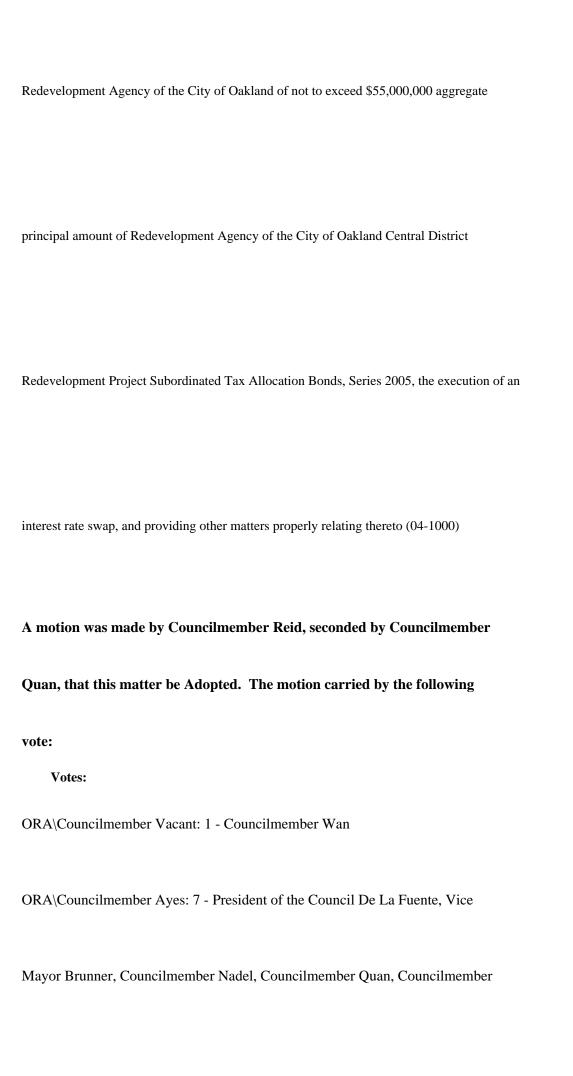


Subject: 1728 San Pablo Avenue - Sale of Real Property	
From: Community and Economic Development Agency	
Recommendation: Adopt the following pieces of legislation:	
1) A Resolution approving the sale of real property located at 1728 San Pablo Avenue for \$1.3	
Million to Silver Sound Electronics Inc., for rehabilitation as a retail and office project	
(04-0960-1)	
A motion was made by Councilmember Nadel, seconded by	
Councilmember Reid, that this matter be Adopted. The motion carried by	
the following vote:	
Votes:	
ORA\Councilmember Vacant: 1 - Councilmember Wan	

ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Noes: 1 - Vice Mayor Brunner
ORA\Councilmember Ayes: 5 - President of the Council De La Fuente,
Councilmember Nadel, Councilmember Quan, Councilmember Reid and
Councilmember Chang
Resolution Number 79028 C.M.S.
The following individual(s) spoke in favor of this item:
- Cynthia L. Shartzer

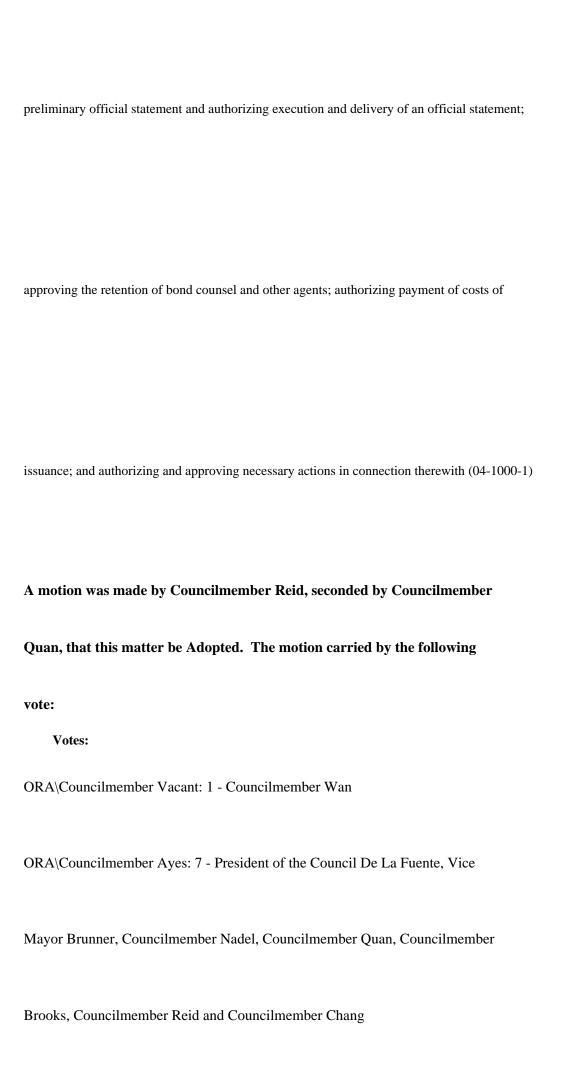
- Parvis Poustinchian	
- Thomas J. Towey	
Cmte Rpt Item 4 1-11-05 & Council Rpt S-17 1-18-05pdf,	
79028 CMS.pdf	
2) An Agency Resolution authorizing the sale of real property located at 1728 S	an Pablo
Avenue for \$1.3 Million to Silver Sound Electronics Inc., for rehabilitation as a	retail and office
project, and authorizing a disposition and development agreement for the project	et (04-0960)
A motion was made by Councilmember Nadel, seconded by	
Councilmember Reid, that this matter be Adopted. The motion carr	ried by
the following vote:	
Votes:	
ORA\Councilmember Abstained: 1 - Councilmember Brooks	
ORA\Councilmember Excused: 1 - Councilmember Wan	
ORA\Councilmember Noes: 1 - Vice Mayor Brunner	
Taricomemical 1700s. 1 Tree mayor Brumer	

ORA\Councilmember Ayes: 5 - President of the Council De La Fuente,
Councilmember Nadel, Councilmember Quan, Councilmember Reid and
Councilmember Chang
ORA Resolution Number 2005-0007 C.M.S. Cmte Rpt Item 4 1-11-05 & Council Rpt S-17 1-18-05pdf,
<u>2005-0007 CMS.pdf</u> S-18
Subject: Central District Redevelopment Project Tax Allocation Bonds
From: Finance and Management Agency
Recommendation: Adopt the following pieces of legislation:
1) Adopt a Resolution of the City Council of the City of Oakland approving issuance by the



Brooks, Councilmember Reid and Councilmember Chang
Resolution Number 79029 C.M.S.
Cmte Rpt Item 5 1-11-05 & Council Rpt S-18 1-18-05pdf,
Council Rpt S-18 1-18-05.pdf,
<u>79029 CMS.pdf</u> ,
2005-0001 JPFA CMS.pdf,
2005-0008 CMS.pdf
2) Adopt an Agency Resolution authorizing the issuance and prescribing the terms, conditions
and form of not to exceed \$55,000,000 principal amount of the Redevelopment Agency of the

City of Oakland Central District Redevelopment Project Subordinated Tax Allocation Bonds,
Series 2005, approving the form of and authorizing the execution and delivery of a first
amendment to indenture of trust, a first supplemental indenture of trust, a bond purchase
agreement, an interest rate swap and related agreements, an auction agent agreement and
broker-dealer agreements; approving the form of and authorizing the distribution of a



Cmte Rpt Item 5 1-11-05 & Council Rpt S-18 1-18-05pdf,
Council Rpt S-18 1-18-05.pdf,
79029 CMS.pdf,
2005-0008 CMS.pdf,
2005-0001 JPFA CMS.pdf
3) Adopt a Resolution of the Oakland Joint Powers Financing Authority authorizing the
purchase and sale of not to exceed \$55,000,000 principal amount of Redevelopment Agency of
the City of Oakland Central District Redevelopment Project Subordinated Tax Allocation
Bonds, Series 2005, upon certain terms and conditions, approving distribution of official

A motion was made by Councilmember Reid, seconded by Councilmember

statement relating thereto, and proving other matters properly relating thereto (04-1000-2)

vote:
Votes:
ORA\Councilmember Vacant: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang
JPFA Resolution Number 2005-0001 C.M.S.
Cmte Rpt Item 5 1-11-05 & Council Rpt S-18 1-18-05pdf,
Council Rpt S-18 1-18-05.pdf,
79029 CMS.pdf,
2005-0001 JPFA CMS.pdf,
2005-0008 CMS.pdf
S-19
Subject: Thirteen (13) Off-Street Parking Facilities - Management Agreement

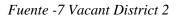
Quan, that this matter be Adopted. The motion carried by the following

From: Public Works Agency
Recommendation: Action on a Report to request authorization to negotiate a contract, starting
with the first-ranked parking management firm for the management of thirteen (13) off-street
parking facilities (04-0950)
A motion was made by Councilmember Quan, seconded by President of the
Council De La Fuente, that this matter be Approve as Amended. The
motion carried by the following vote:
motion carried by the following vote: Votes:
Votes:
Votes: ORA\Councilmember Excused: 1 - Councilmember Wan
Votes: ORA\Councilmember Excused: 1 - Councilmember Wan ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Votes: ORA\Councilmember Excused: 1 - Councilmember Wan ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember









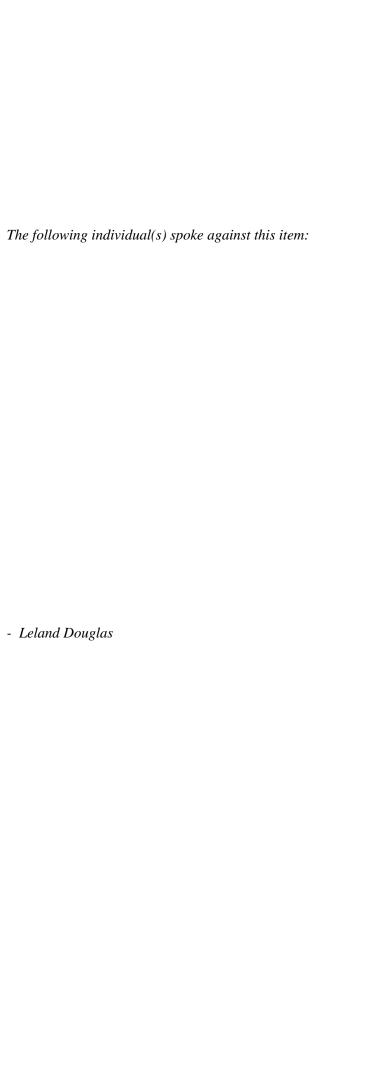


- Lisa Medina

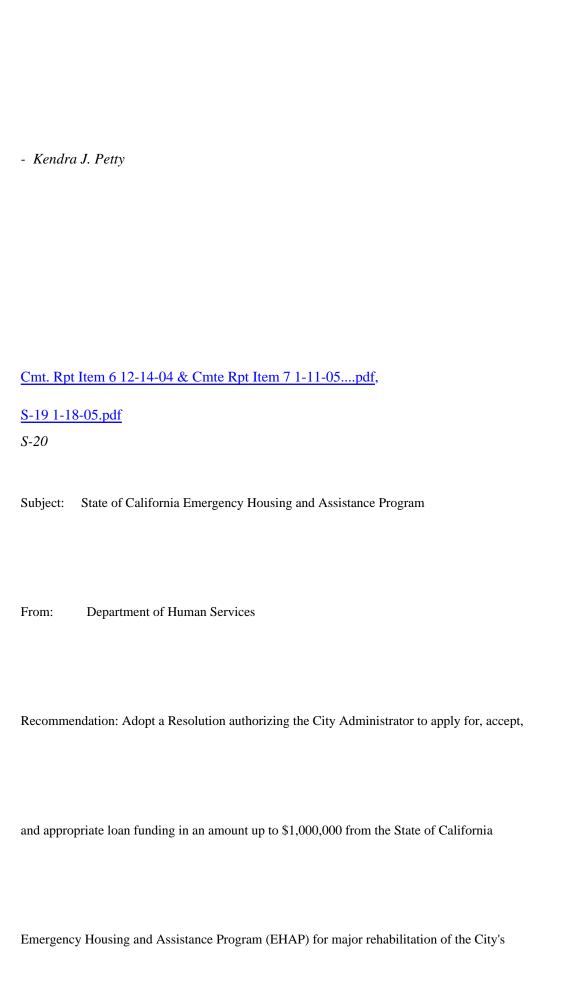
- Michael Jones

-	Donnell Larkin
-	Steven Blaine Douglas

- Sanjiv Handa







transitional housing facilities (04-0970)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Vacant: 1 - Councilmember Wan
ORA\Councilmember Ayes: 7 - President of the Council De La Fuente, Vice
Mayor Brunner, Councilmember Nadel, Councilmember Quan, Councilmember
Brooks, Councilmember Reid and Councilmember Chang

Resolution Number 79030 C.M.S.

Agency/Councilmember Brooks made a motion seconded by
Agency/Councilmember Reid, to approve an urgency finding pursuant to
Section 2.20.080 $E(2)$ regarding Item S-20 that the matter is time sensitive and
that the need to take immediate action is required to avoid a substantial adverse
impact that would occur if the action were deferred to a subsequent special or
regular meeting.
Cmte Rpt Item 5 1-11-05 & Council Rpt S-20 1-18-05pdf,
79030 CMS.pdf

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the **Council**) There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of George Hubbard at 10:16 p.m. Americans With Disabilities Act If you need special assistance to participate in Oakland City Council and Committee meetings

please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

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

Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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