

# Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

## **Concurrent Meeting of the Oakland Redevelopment Agency**

**/ City Council**

***1 Frank H. Ogawa Plaza, Council Chambers, 3rd Floor***

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

**Tuesday, February 07, 2006**

**6:00 PM**

**Oakland City Hall, 3rd Floor**

**1**  
Pledge of Allegiance

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

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

*was convened at 6:06pm.*

**2**  
Roll Call / ORA & Council

ORA\Councilmember Present: 8 - Councilmember Chang, Councilmember

Reid, Councilmember Brunner, Councilmember Nadel, Councilmember

Kernighan, Councilmember Brooks, President of the Council De La Fuente and

Vice Mayor Quan

3

Open Forum / Citizens Comments

(Time Available: 15 minutes)

*The following speakers spoke during Open Forum:*

*- Hugh Bassette*

- *Ben Bisnick*

- *Jim Mordekai*

- *Glenda Faye Hammonds*

- *Sanjiv Handa*

- *Nicolas Vigilante*

- *Manny Lopez*

- *Sue Scott*

- *Hector Reyna*

- *David DeLeuw*

- *Tanya Capner*

- *Keith Brown*

- *Bob Mandel*

- *Bill Balderson*

- *Jonah Zern*

- *Julie Palacios*

item from the Consent Calendar, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.

*There was no action necessary for this item*  
5

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

*There was no action necessary for this item*  
6

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

*There was no action necessary for this item*  
7

Approval of the Draft Minutes from the Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on January 12, 2006 and the Regular Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on January 17, 2006

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, to \*Approve as Submitted. The motion carried by the following**

**vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Brooks



ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

President of the Council De La Fuente and Vice Mayor Quan

**8. PRESENTATION OF CEREMONIAL MATTERS**

8.1

Subject: Jim Ploss - Recognition

From: Councilmember Brunner

Recommendation: Adopt A Resolution Remembering Jim Ploss And Commemorating Him For

His Many, Many Years Of Service To His Community (06-0050)

**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 Absent: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

President of the Council De La Fuente and Vice Mayor Quan

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8.2

Subject: Lincoln Elementary School Recognition

From: Councilmembers Kernighan And Chang

Recommendation: Adopt A Resolution Honoring Lincoln Elementary School For It's

Outstanding Achievements And Receipt Of The Title I National Distinguished School Award

(06-0058)

**A motion was made by Councilmember Kernighan, seconded by**

**Councilmember Chang, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

President of the Council De La Fuente and Vice Mayor Quan

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8.3

Subject: Flenore Taylor - Recognition

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Commending Flenore Taylor For Thirty Seven Years

Of Outstanding And Distinguished Service To The City Of Oakland (06-0057)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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S-8.4

Subject: Educational Negotiations

From: President De La Fuente and Vice Mayor Quan

Recommendation: Adopt A Resolution For Continued Negotiations Between The Oakland

Unified School District And The Oakland Education Association (06-0098)

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

**Nadel, that this matter be Adopted as Amended. The motion carried by**

**the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

President of the Council De La Fuente and Vice Mayor Quan

*Agency/Councilmember Quan made a motion seconded by*

*Agency/Councilmember Nadel to approve an urgency finding pursuant to*

*Section 2.20.080 E(2) regarding Item S-8.4 that there is a need to take*

*immediate action which came to the attention of the local body after the agenda*

*was posted, and that the need to take immediate action relates to a purely*

*ceremonial or commendatory action; and hearing no objections, the motion*

*passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Nadel,*

*Reid, Quan, Wan and President of the Council De La Fuente -8*

*Agency/Councilmember Quan made a motion, seconded by*

*Agency/Councilmember Nadel, to adopt the resolution as amended on Item*

*S-8.4 to include language that states "respecting the date of the fact finders*



*report." and accepting the Friendly Amendment of Council President De La*

*Fuente to use the fact finders report as basis for coming to the settlement; and*

*hearing no objections, the motion passed by Ayes: Agency/Councilmember:*

*Brooks, Brunner, Chang, Nadel, Reid, Quan, Wan and President of the Council*

*De La Fuente -8*

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**9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS**

*Agency/Councilmember Brooks took a point of personal privilege and*

*requested that the meeting be adjourned in memory of Alberta Moore and Chief*

*Samuel Gordon*

*Agency/Council President De La Fuente took a point of personal privilege and*

*requested that the meeting be adjourned in memory of Marvin Smith.*

**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 (06-0060)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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10.2-CC

Subject: Medical Cannabis Health Emergency

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local

Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In

The City Of Oakland (06-0061)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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10.3-CC

Subject: Alameda County - General Services Agency - Settlement

From: Office of the City Attorney

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

Compromise And Settle The Claim Of Alameda County - General Services Agency, In The

Amount Of \$14,125.00, As A Result Of Property Damage Sustained Due To A Sewer Flood

Caused By A Clogged City Sewer Main. (OPW) (06-0063)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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10.4-CC

Subject: Alameda County - General Services Agency - Settlement

From: Office of the City Attorney

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

Compromise And Settle The Claim Of Alameda County - General Services Agency, In The

Amount Of \$38,277.00, As A Result Of Property Damage Sustained Due To A Sewer Flood

Caused By A Clogged City Sewer Main. (OPW) (06-0075)

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

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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

- *Sanjiv Handa*

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10.5-CC

Subject: Betty Jo Griffin - Settlement

From: Office of the City Attorney

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

Compromise And Settle The Claim Of California Casualty Insurance As Subrogee For Betty Jo

Griffin In The Amount Of \$16,519.00, As A Result Of An Auto Collision Involving A City Of

Oakland Vehicle On June 08, 2005. (Police Department) (06-0064)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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10.6-CC

Subject: Port Local 10 Warehouse And Longshoremen - Settlement

From: Office of the City Attorney



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

Compromise And Settle The Claims Of Sri Louise Coles, A Lead Plaintiff In The Matters Of

Port Local 10 Warehouse And Longshoremen Et Al. V. City Of Oakland, Et Al., United States

District Court Case No. C03-2962 TEH (JL), Our File No. X01958 And Sri Louise Coles Et.

Al. V. City Of Oakland Et. Al., United States District Court Case No. C03-2961 TEH, Our File

No. 23333, For A Sum Not To Exceed A Total Of Two Hundred Ten Thousand Dollars And

No Cents (\$210,000.00) Payable To Sri Louise Coles And Her Attorneys Julia Sherwin And

Michael J. Haddad. Ms. Coles' Lawsuit Arises from The April 7, 2003 Port Of Oakland Police

Action (Excessive Force/Civil Rights Violation) (06-0076)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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

- *Sanjiv Handa*

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10.7-CC

Subject: "Phoenix Model" Of Risk Management Cost Allocation

From: Finance And Management Agency

Recommendation: Adopt A Resolution Authorizing The Appropriation Of Monies From The

Self-Insurance General Liability (Fund 1100) To Departments For Fiscal Year 2006-2007

Allocation Of General Liability Costs Based On Implementation Of The "Phoenix Model" Of

Risk Management Cost Allocation (05-1009)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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

- *Sanjiv Handa*

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10.8-CC

Subject: Commercial Loan Programs

From: Community And Economic Development Agency

Recommendation: Receive A Semi-Annual Report Regarding The Status Of The City's And

Redevelopment Agency's Commercial Loan Programs Including Job Creation Resulting From

Commercial Lending (04-0057)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**following vote:**

**Votes:**

ORA\Councilmember Abstained: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

President of the Council De La Fuente and Vice Mayor Quan

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

- *Sanjiv Handa*

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10.9-CC

Subject: Prentiss Properties Webster, LP Disposition And Development Agreement

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution, Pursuant To Section 11.2(E) Of The Disposition And

Development Agreement ("DDA") Between The Oakland Redevelopment Agency And

Prentiss Properties Webster, LP (The Current Owner Of 2100 Franklin Street, The Site Of The

Former Bermuda Building), Approving The Transfer Of The Property And DDA To An Entity

Created Out Of The Merger Of Prentiss Properties Trust And Brandywine Realty Trust To

Form A New Parent For Prentiss Properties Webster, LP, And To Amend The DDA To

Suspend And Extend The Agency's Repurchase Rights Under Certain Conditions During

Construction On The Site (05-1013)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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10.10-CC

Subject: Commercial Tenant Improvement Program

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Adopting The Broadway/MacArthur/San Pablo Commercial Tenant

Improvement Program, Designating \$200,000 For The Program From



Broadway/MacArthur/San Pablo Redevelopment Project Funds And Authorizing The Agency

Administrator To Enter Into Grant Contracts And Third-Party Design Contracts For The

Program Without Returning To The Agency; And (05-0993)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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

- *Sanjiv Handa*

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2) An Agency Resolution Adopting The Broadway/MacArthur/San Pablo Neighborhood

Projects Initiative Program And Designating \$200,000 For The Program From

Broadway/MacArthur/San Pablo Redevelopment Project Funds (05-0993-1)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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10.11-CC

Subject: Coliseum Area Infill Development Incentives Program

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Adopting The Coliseum Area Infill

Development Incentives Program To Offer Development Research Grants To Interested Parties

For Residential And Nonresidential Redevelopment Projects, And Allocating \$60,000 For The

Program From Fiscal Year 2005-2006 Coliseum Redevelopment Project Area Funds (05-1014)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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10.12-CC

Subject: Cotter And Coyle, LLC - Agreement

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating

Agreement With Cotter And Coyle, LLC For The Sale And Development Of The

Agency-Owned Property At 3860 Martin Luther King, Jr. Way (05-0996)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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10.13-CC

Subject: Toler Heights Estates LLC - Property Sale

From: Community And Economic Development Agency

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending

Ordinance No. 12214 C.M.S., Which Authorized The Sale Of Four City-Owned Properties At

9724 And 9745 Thermal Street And 2656 And 2660 98th Avenue To Black Phoenix

Development Group For The Development Of Six Homes Affordable To Moderate-Income

Households, To Authorize The Sale Of The Properties To Toler Heights Estates LLC,

Successor To Black Phoenix, For The Total Fair Market Value Of \$810,500 For The

Development Of Six Units Of Market-Rate Housing (06-0022)

**This Matter was Approved on Introduction for Final Passage to the**

**Concurrent Meeting of the Oakland Redevelopment Agency / City Council,**

**due back on February 21, 2006 on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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10.14-CC

Subject: Standardized Emergency Management System - Agreement

From: Oakland Fire Department

Recommendation: Adopt A Resolution Re-Authorizing The Operational Area Agreement

Between The City Of Oakland And Alameda County Creating An Intermediate Level Of The

State Emergency Services Organization To Comply With California's Standardized Emergency

Management System (SEMS) For The Period From January 1, 2006 Through December 31,

2015 (05-1015)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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10.15-CC

Subject: Emergency Rescue And Recovery Actions And Support Activities

From: Oakland Fire Department

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

Appropriate Funds From State And Federal Agencies For Oakland Fire Department Emergency

Rescue And Recovery Actions And Support Activities, And Waiving Oakland's Competitive

Request For Proposal Or Qualifications Processes For Emergency Consultant Services For

Such Contracts Within The City Administrator's Authority Which Is \$150,000.00 (06-0006)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor



Quan

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10.16-CC

Subject: Radio Equipment Upgrade

From: Finance And Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To Allocate Funds From

The Radio Replacement Fund In An Amount Not To Exceed Three Million Dollars

(\$3,000,000.00) And Authorize The City Administrator To Execute A Contract With

Dailey-Wells Inc. For Project Engineering, Radio Replacement And Upgrades Without Return

To Council; (05-0929-1)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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

- *Sanjiv Handa*

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

- *Richard Wells*

- *Wendell Norwood*

*The following individual spoke against this item:*

*- John Powell*

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2) A Resolution Authorizing The City Administrator Or Her Designee To Authorize Two (2)

Additional Positions For Project Management And Installation Coordination For A Period Not

To Exceed Three Years Without Return To Council (05-0929-2)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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3) A Resolution Authorizing The City Administrator To Enter Into Cooperative Agreements

With Bay Area Rapid Transit District (BART) And The City Of Richmond Allowing The

Mutual Roaming Capabilities Of Public Safety Units On Each Of The Radio Systems Without

Return To Council; And (05-0929-3)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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4) A Resolution Authorizing The City Administrator Or Her Designee To Execute A Purchase

Order With M/A-Com Inc. For Radio Parts And Materials For An Amount Not To Exceed Five

Hundred Thousand Dollars (\$500,000.00) Per Year For Three (3) Years Without Return To

Council (05-0929-4)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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10.17-CC

Subject: Big Valley Aviation - Agreement

From: Oakland Police Department

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

City Of Oakland, To Enter Into A Two-Year Professional Services Agreement For The Period

July 1, 2005 Through June 30, 2007 With Big Valley Aviation, Inc. In An Amount Not To

Exceed Seven Hundred Thousand Dollars (\$700,000) For Maintenance Of Police Department

Helicopters (06-0023)

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

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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

- *Sanjiv Handa*

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10.17.1-CC

Subject: Big Valley Aviation - Agreement

From: Office Of The City Auditor

Recommendation: Receive A Report From The City Auditor On The Adoption Of A

Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Enter

Into A Two-Year Professional Services Agreement For The Period July 1, 2005 Through June

30, 2007 With Big Valley Aviation, Inc. In An Amount Not To Exceed Seven Hundred

Thousand Dollars (\$700,000) For Maintenance Of Police Department Helicopters (06-0023-1)

**This Matter was \*Received and Filed on the Consent Agenda.**  
**Votes:**



ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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**Passed The Consent Agenda**

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Nadel, including all the preceding items marked as having been adopted on**

**the Consent Agenda. The motion carried by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

11

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

Closed Session

**\*Received and Filed**

**Votes:**

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

- Sanjiv Handa

*Please review the attached Closed Session Report-out Form marked Attachment*

"A"

12

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

*Agency/Councilmember Reid made a motion seconded by*

*Agency/Councilmember Chang confirming that there were no discussions*

*pursuant to Section 15 of the Sunshine Ordinance, and hearing no objections,*

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

*Nadel, Reid, Quan, Kernighan and President of the Council De La Fuente -8*

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

**THEREAFTER:**

13

Reconsideration of Ordinances pursuant to Charter Section 216

*There was no action necessary for this item*

**14. Consideration of items with statutory Public Hearing Requirements:**

**THERE WERE NO PUBLIC HEARINGS SCHEDULED FOR THIS MEETING**

**ACTION ON NON-CONSENT ITEMS:**

15

Subject: Anti-Litter Program

From: Vice Mayor Brunner

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Enacting A Fee

On Fast Food Businesses, Liquor Stores, Convenience Markets, And Gasoline Station Markets

To Defray The Cost Of Litter and Trash Clean-up Resulting From Their Operation (05-0585)

**A motion was made by Councilmember Brunner, seconded by**

**Councilmember Reid, that this matter be Approve as Amended on**

**Introduction for Final Passage to the Concurrent Meeting of the Oakland**

**Redevelopment Agency/City Council, due back on February 21, 2006. The**

**motion carried by the following vote:**

**Votes:**

ORA\Councilmember Abstained: 1 - Councilmember Nadel

ORA\Councilmember Noes: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, President of the Council

De La Fuente and Vice Mayor Quan

*The following individuals spoke in favor of this item:*

- *Christopher Waters*

- *Valerie Winemiller*

- *Walter Miles*



- *Anne Leah Seasons*

- *Mike Joseph Lydon*

- *Jeff Norman*

- *Nick Vigilante*



*The following individuals spoke against this item:*

- *Vince Thomas*

- *Rob Lew*



- *Johnnie Downs*

- *Tim James*

- *Ann Hall*

- *Van Tarver*

- *Hung Le*

- *Ed R. Dillard*

- *Robert Swain*





*The following individual(s) spoke and did not indicate a position:*

- *Joyce E. McGee*

- *Arlinda J. Befort*

- *Sanjiv Handa*

- *Ron Bishop*

- *Helen wyman*

- *John Blunt*

- *Jim Ratliff*





*Agency/Councilmember Brunner made a motion, seconded by*

*Agency/Councilmember Reid, to approve the Introduction (First Reading) of the*

*Ordinance on Item 15 as amended to reflect the following changes: to Section*

### *3 Definitions*



*ADD IN ALPHABETICAL ORDER:*





*"Targeted Street." The City Councilmember for each City Council District and*

*the City Administrator shall create annually a list of Targeted Streets for each*

*City Council District. Targeted Streets shall be those streets and neighborhoods*

*where clean up and disposal of litter will be the City's highest priority under the*

*this ordinance, so long as such clean up and disposal is consistent with Section*

*7 of this ordinance. However, a street or neighborhood not on the Targeted*

*Street lists may receive he clean up or litter disposal supported by this*

*ordinance; and*





*in Section 5. FEE STRUCTURE*



*Amend the following section to read as follows:*



*F. Eligible Businesses in Business Improvement Districts. Any Eligible*

*business that is current in paying its assessments to a business improvement*

*district authorized by the City Council shall pay only 50 (fifty) percent of the fee*



*for its classification. The City Administrator or his or her designee may further*

*exempt any such eligible Business from the Excess Litter Fee if he or she*

*determines that (1) Such Eligible Business' respective business improvement*

*district is not within 3 blocks of a Targeted Street, or (2) If such Eligible*

*Business' respective business improvement district is within 3 blocks of a*

*Targeted Street, the Eligible Business or its respective business improvement*

*district has an effective program to clean up litter originating from such*

*Eligible Business on the Targeted Street.*





*and upon call of the roll, the motion passed by Ayes: Agency/Councilmember:*

*Brunner, Chang, Reid, Quan, Wan and President of the Council De La Fuente*

*-6, Noes: Brooks -1; Abstain: Nadel -1*

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15.1

Subject: Local Emergency Due To Winter Storms

From: Oakland Fire Department

Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due

To Winter Storms First Proclaimed By The City Of Oakland On January 5, 2006 (06-0062)

**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 Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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16

Subject: Cork Marcheschi - Agreement

From: Cultural Arts and Marketing Division

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

Execute A Professional Services Agreement With Cork Marcheschi To Create A Public Art

Project At Studio One Art Center In An Amount Not To Exceed One Hundred Thousand

Dollars (\$100,000) (05-1008)

**A motion was made by Councilmember Brunner, seconded by**

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

**the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

*The following individual spoke in favor of this item:*

*- Partrick Daughton*

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Subject: Franchise Labor Requirements

From: Office Of The City Attorney

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending

Title 5 Of The Oakland Municipal Code To Add Chapter 5.82, Proprietary Interest Franchise

Labor Requirements - Card Check, Procedure For Determining Employee Preference On

Representation By Labor Organization, Which Will Require Franchises In Which The City Has

A Proprietary Interest To Enter Into A Card Check Agreement, A Procedure For Determining

Employee Preference On The Subject Of Whether Or Not To Be Represented, With A Labor

Organization That Requests Such An Agreement (06-0016)

**A motion was made by Councilmember Nadel, seconded by**

**Councilmember Brunner, that this matter be Approved on Introduction**

**for Final Passage to the Concurrent Meeting of the Oakland**

**Redevelopment Agency/City Council, due back on February 21, 2006. The**



**motion carried by the following vote:**

**Votes:**

ORA\Councilmember Abstained: 2 - Councilmember Reid and Councilmember

Brooks

ORA\Councilmember Recused: 1 - Councilmember Kernighan

ORA\Councilmember Ayes: 5 - Councilmember Chang, Councilmember

Brunner, Councilmember Nadel, President of the Council De La Fuente and

Vice Mayor Quan

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Subject: Various Real Properties Sales

From: Community And Economic Development Agency

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

The City Administrator To Accept The Offer To Purchase Agreement To Sell To Brian Collins

And Mehrdad Dokhanchi (Highest Bidder) Approximately 11,500 Square Feet Of City Owned

Surplus Real Property Located At Mandela Parkway (APN#005-0421-000) For The Fair

Market Value Of \$415,000; Julia B. Kim (Highest Bidder) Approximately 6,800 Square Feet

Of City Owned Property Surplus Real Property Located At 632 14th Street

(APN#003-0071-024) For The Fair Market Value Of \$1,150,000; Kevin Bao Phan (Highest

Bidder) Approximately 11,390 Square Feet Of City Owned Surplus Real Property Located At

862/850 98th Avenue (APN# 045-5230-001-01 And 045-5230-003-03) For The Fair Market

Value Of \$630,000; And Julia B. Kim (Highest Bidder) Approximately 5,932 Square Feet Of

City Owned Surplus Real Property Located At 569 High Street/Howard Street (APN

#033-2250-001-04) For The Fair Market Value \$500,000 (05-0997)

**A motion was made by Councilmember Nadel, seconded by Vice Mayor**

**Quan, that this matter be Approved for Final Passage. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

[View Report.pdf](#),

Subject:    Redevelopment Plan Amendments

From:       Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) Approve The Final Passage (Second Reading) An Ordinance Amending The Acorn Urban

Renewal Plan To Eliminate The Time Limit On Establishing Debt That Is Paid From The Low

And Moderate Income Housing Fund Or Debt Used To Fulfill Affordable Housing Obligations;

(05-1007)

**A motion was made by Councilmember Nadel, seconded by**

**Councilmember Chang, that this matter be Approved for Final Passage.**

**The motion carried by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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2) Approve The Final Passage (Second Reading) Of An Ordinance Amending The Oak Center

Urban Renewal Plan To Eliminate The Time Limit On Establishing Debt That Is Paid From

The Low And Moderate Income Housing Fund Or Debt Used To Fulfill Affordable Housing

Obligations; And (05-1007-1)

**A motion was made by Councilmember Nadel, seconded by**

**Councilmember Chang, that this matter be Approved for Final Passage.**

**The motion carried by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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3) Approve The Final Passage (Second Reading) Of An Ordinance Amending The

Stanford/Adeline Redevelopment Plan To Eliminate The Time Limit On Establishing Debt

That Is Paid From The Low And Moderate Income Housing Fund Or Debt Used To Fulfill



**A motion was made by Councilmember Kernighan, seconded by**

**Councilmember Chang, that this matter be Approved for Final Passage.**

**The motion carried by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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

*10:30 p.m.*

20

Subject: MacArthur Park Development Associates, LLC - Grant

From: Community And Economic Development Agency

Recommendation: Action On A Report And Recommendations Regarding Authorizing A Grant

MacArthur Park Development Associates, LLC, To Cover Additional Costs For The

Development Of The Palm Villas Project On MacArthur Boulevard Between 90th And 94th

Avenues (05-0942)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Brooks, that this matter be Approved. The motion carried by the following**

**vote:**

**Votes:**

ORA\Councilmember Abstained: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Nadel, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan

*The following individual spoke on this item and did not indicate a position:*

*- Pastor E.N. Crawford*

*The following individual spoke in favor of this item:*

*- Eddie R. Dillard*

*- Wilbur e. Hobbs*

- *Darrel Carey*

- *Hugh Bassette*

- *Rev. Mike Wallace*

- *Michael E. Baines*

- *Brina K Garrett*

- *Billie Ann Sposeto*

*Agency/Councilmember Reid made a motion to accept recommendation #1 with*

*funds to come from the Oak Knoll project, Agency/Councilmember Brooks*

*seconded the motion; and upon call of the roll the motion passed by Ayes:*

*Brooks, Chang, Kernighan, Nadel, Quan, Reid and De La Fuente -7, Abstain:*

*Brunner -1*



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20.1

Subject: MacArthur Park Development Associates, LLC - Grant

From: Office Of The City Auditor

Recommendation: Receive A Report From The City Auditor Regarding Authorizing A Grant

MacArthur Park Development Associates, LLC, To Cover Additional Costs For The

Development Of The Palm Villas Project On MacArthur Boulevard Between 90th And 94th

Avenues (05-0942-1)

**\*Received and Filed**

**Votes:**

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21

Subject: Temescal/Telegraph Property Business Improvement District

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Approving And Confirming The Annual Report Of The

Temescal/Telegraph Avenue Property Business Improvement District Of 2005 Advisory Board

And The Continuing Annual Assessment For The Temescal/Telegraph Avenue Property

Business Improvement District Of 2005 For Fiscal Years 2005-2006 (05-0990)

**A motion was made by Councilmember Brunner, seconded by Vice Mayor**

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

**vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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Subject: Rent Adjustment Program - Report

From: Community And Economic Development Agency

Recommendation: Receive A Follow-up Report On The Annual Report Regarding Rent

Adjustment Program Income, Costs And Operations For Fiscal Year 2004-2005 And

Anticipated Costs For Fiscal Year 2005-2006, Recommendations To Extend The Current Fee

At \$24 Per Unit, And Information On Programs To Address Outreach To Tenants That Will

Inform Them Of Their Rights (05-0705)

**A motion was made by Councilmember Brunner, seconded by Vice Mayor**

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

**following vote:**

**Votes:**

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan

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

- *Sanjiv Handa*

- *Arlinda Befort*

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23

Subject: Site Acquisition Loan - Conversion

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Conversion Of A \$127,327

Site Acquisition Loan To The Community Development Corporation Of Oakland For The

1574-1590 7th Street Project To A Forgivable Affordable Homeownership Development Loan

(05-0909)

**A motion was made by Councilmember Reid, seconded by Councilmember**

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

**vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan

*The following individual spoke against this item:*

*- Hugh Bassette*

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

- *Arlinda Befort*

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24

Subject: Amendment To Oakland Municipal Code

From: Office Of The City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) Approve The Introduction (First Reading) Of An Ordinance Amending Oakland Municipal

Code Title 2, Chapter 2.04, Article 2.04.160, Expenditures From Restricted Gift Proceeds, To

Delegate Limited Authority To The City Administrator To, Without City Council Action,

Accept Gifts And Donations And To Appropriate And Expend Monies Derived From Gifts And

Donations, And Repealing Oakland Municipal Ordinance No. 8144 C.M.S., Adopted June 9,

1970, Which Contains Conflicting, Obsolete Provisions; And (05-0936)

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

**Brooks, that this matter be Approve as Amended on Introduction for Final**

**Passage to the Concurrent Meeting of the Oakland Redevelopment Agency**

**/ City Council, due back on February 21, 2006. The motion carried by the**

**following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan



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3) A Resolution Authorizng The City Administrator, On Behalf Of The City Of Oakland, To

Accept And Appropriate Restricted Grants With A Market Or Monetary Value Of Fifty

Thousand Dollars (\$50,000.00) Or Less, Without Prior City Council Approval (05-0936-2)

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

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

**vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan

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Subject: Fiscal Year 2005 - 2006 First Quarter Revenue And Expenditure Results

From: Office Of The City Administrator - Budget Office

Recommendations: Adopt A Resolution To Appropriate \$400,000 For Middle School Sports

Programs From Projected Fiscal Year 2005-2006 Real Estate Transfer Tax Surplus Revenue

(TITLE CHANGE) (05-0888)

**A motion was made by Vice Mayor Quan, 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 Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, President of the Council

De La Fuente and Vice Mayor Quan

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

- *Sanjiv Handa*

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26

Subject: Amendment To Resolution 2004-08

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Amending Resolution No. 2004-08 C.M.S.,

Which Authorized An Affordable Housing Development Loan Of \$3,858,424 To Affordable

Housing Associates, Inc. For A Project At 4856-4868 Calaveras Avenue, To (1) Raise The

Affordability Level From 100% And Allow Sales To Households With Up To 110% Of Area

Median Income, (2) Change The Borrower To Community Assets, Inc., And (3) Authorize The

Assignment Of The Loan To Community Assets, Inc. (05-0908)

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

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

**vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan

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

*- Arlinda Befort*

*Staff were directed to return to Council with options for either more money or*

*thresholds above 110%.*

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27

Subject: Public Trust Agreement At Oakland Army Base

From: Community And Economic Development Agency

Recommendation: Action On A Report On The Public Trust Agreement For Property At The

Oakland Army Base Among The State Of California Acting By And Through The State Lands

Commission, The City Of Oakland, The Oakland Redevelopment Agency, The Oakland Base

Reuse Authority, And The Port Of Oakland (05-0913-2)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Brooks, that this matter be \*Received and Filed. The motion carried by**

**the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan

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

- *Sanjiv Handa*

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Subject: Annual Performance and Evaluation Report

From: Community and Economic Development Agency

Recommendation: Action On A Follow-up Report To The Report Presenting The Review Of

Oakland's Consolidated Annual Performance And Evaluation Report (CAPER) For Community

Development Block Grant, Home, Housing Opportunities For People With AIDS And

Emergency Shelter Grant Programs Performance For The Year 2004-2005 (That Includes A

Chart That Shows What Was Actually Budgeted for These Program And The Expenditure

Including Recommendations) (05-0466-2)

**\*Withdrawn with No New Date**

*Council directed staff to return to a future meeting to have a larger policy discussion on the allocation of the identified \$1.2 million.*

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Subject: Annual Performance and Evaluation Report

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution (1) Modifying The Home Maintenance And

Improvement Program (HMIP) To Change The Interest Rate From 3% to 0% for Owners With



Income At Less Than 50% Area Median Income (AMI) And From 6% To 3% For Owners With

Income Between 51% And 80% AMI; (2) Changing The Repayment Provisions On HMIP

Loans To Provide For Deferred Loans For Borrowers With Incomes Between 51% And 80%

AMI; And (3) Modifying The Emergency Home Repair Program (EHRP) To Increase The

Maximum Loan From \$7,500 To \$15,000 And To Permit Loans Throughout The Entire City

(05-0466-2-1)

**A motion was made by Councilmember Brooks, seconded by Vice Mayor**

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

**vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan

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29

Subject: Stuart Flashman - Re-Appointment

From: Office of the Mayor

Recommendation: Adopt A Resolution Re-Appointing Stuart Flashman As A Member Of The

**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 Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan

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30

Subject: Commission On Persons With Disabilities - Re-Appointments

From: Office of the Mayor

Recommendation: Adopt A Resolution Re-Appointing Bill Pelter And Tamar Raine As

Members Of The Commission On Persons With Disabilities (06-0079)

**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 Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan

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31

Subject: Kelvin Brand - Appointment

From: Office of the Mayor

Recommendation: Adopt A Resolution Appointing Kelvin Brand As A Member Of The

Commission On Persons With Disabilities (06-0080)

**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 Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan

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32

Subject: Osagie Enabulele - Appointment

From: Office of the Mayor

Recommendation: Adopt A Resolution Appointing Osagie Enabulele As A Member Of The

Parks And Recreation Advisory Commission (06-0081)

**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 Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan

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33

Subject: Nina Horne - Appointment

From: Office of the Mayor

Recommendation: Adopt A Resolution Appointing Nina Horne As The Mayoral Adult

Representative Member Of The Children's Fund Planning And Oversight Committee (06-0082)

**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 Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan

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

- *Sanjiv Handa*

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34

Subject: Courtney Ruby - Appointment

From: Vice Mayor Quan

Recommendation: Adopt A Resolution Appointing Courtney Ruby As A Member Of The

Budget Advisory Committee (06-0012)

**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 Absent: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,

Councilmember Brunner, Councilmember Kernighan, Councilmember Brooks,

President of the Council De La Fuente and Vice Mayor Quan

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

- *Sanjiv Handa*

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**Continuation of Open Forum**  
**ADJOURNMENT OF COUNCIL SESSION**

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

*Agency/Council adjourned the meeting in memory of Alberta Moore and Chief*

*Samuel Golden, and Marvin Smith at 11:59 p.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

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THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE

SAFETY OF THOSE ATTENDING MEETINGS. (...)

*City Clerk and Clerk of the Council*