

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

Special Concurrent Meeting of the Oakland Redevelopment

Agency/City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, July 18, 2006

4:30 PM

City Council Chambers - 3rd Floor

1
Pledge of Allegiance

A Special 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 4:43 pm.

2

Roll Call / ORA & Council

COUNCIL MEMBERS: Jane Brunner, Dist. 1; Patricia Kernighan, Dist. 2; Nancy Nadel,

Dist. 3; Vice Mayor 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 Present: 8 - Councilmember Brunner, Councilmember

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

Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

3

Open Forum / Citizens Comments

(Time Available: 15 minutes)

The following individual(s) spoke under Open Forum:

-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

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.

No Action Was Necessary For This Item

7

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)~~

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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)

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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 Nadel took a point of personal privilege and requested

that the meeting be adjourned in memory of Jay Logan and Alfredo Roman

Agency/Councilmember Brooks took a point of personal privilege and

requested that the meeting be adjourned in memory of Jay Logan 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

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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 (06-0617)

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

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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

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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 Force And False Arrest Near 30th And Union

Streets (Police Services Agency) (06-0619)

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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10.5-CC

Subject: National Accreditation By The American Public Works Association

From: Public Works Agency

Recommendation: Receive An Informational Report 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

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10.6-CC

Subject: Coliseum Transit Hub Streetscape Project

From: Public Works Agency

Recommendation: 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

Thousand Dollars (\$89,000.00) And The West Oakland Bay Trail Gap Closure Project Of

Seven Hundred Seventy Thousand Dollars (\$770,000.00), To Accept Additional MTCFCMAQ

Funds If They Become Available Without Return To Council, And Assuring The City Of

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

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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

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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)

(06-0557)

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

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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 Council's Fiscal Year 2006-2007 One Stop Career Center Budget To Be Let Through

Competitive Bid To Provide Services For Formerly Incarcerated Individuals And Young Adults

Transitioning From Foster Care (06-0468)

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10.10-CC

Subject: Coliseum Redevelopment Project - Public Improvements

From: Office of the City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Allocating Redevelopment Agency Funds Under The Cooperation Agreement

In An Amount Not To Exceed \$155,000 For Certain Public Improvements Within The

Coliseum Redevelopment Project Area Under The Neighborhood Project Initiative Program

(06-0407)

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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2) An Agency Resolution Allocating Funding For Various Improvement Projects In An

Amount Not To Exceed \$180,000 Under The Coliseum Redevelopment Neighborhood Project

Initiative Program, Accepting And Appropriating A Contribution Of Agency Funds To The

City Under The Cooperation Agreement In An Amount Not To Exceed \$155,000 For City

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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10.11-CC

Subject: 66th Avenue Streetscape Improvement Project

From: Community And Economic Development Committee

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting And Appropriating \$530,300 Of Federal Surface Transportation

Funds Through The Metropolitan Transportation Commission's Housing Incentive Program For

The 66th Avenue Streetscape Improvement Project, Stating The Assurance Of The City Of

Oakland To Complete The Project, And Accepting And Appropriating Up To \$68,910 From

The Redevelopment Agency Under The Cooperation Agreement As The Local Match

(06-0472)

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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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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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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10.13-CC

Subject: Public Art Design - Carmen Flores Community Center

From: Cultural Arts And Marketing Division

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

Execute A Professional Services Agreement With Joaquin A. Newman For Public Art Design

And Fabrication Services For Carmen Flores Community Center In An Amount Not To Exceed

Twenty Thousand Seven Hundred Dollars (\$20,700) (06-0418)

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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10.14-CC

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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10.15-CC

Subject: National Incident Management System (NIMS)

From: Oakland Fire Department

Recommendation: Adopt A Resolution Adopting The National Incident Management System

(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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10.16-CC

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

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

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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10.17-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,

Accept And Appropriate A Grant From The California Department Of Fish And Game In The

Amount Of Thirty Five Thousand Dollars (\$35,000) To Reimburse Oakland Its Costs And The

Costs Of Participating Agencies Incurred In Updating And Revising The Alameda County Oil

Spill Contingency Plan, And Certifying The Department Of Fish And Game And Oil Spill

Prevention Response ("DFG-OSPR") Grant Agreement (06-0454)

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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10.18-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

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

Agreement In An Amount Not To Exceed One Hundred Seventy Thousand Dollars (\$170,000)

With Safe Passages For Second Year Program Implementation Of Project First, And

Appropriate Said Funds To The Police Department (06-0477)

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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10.19-CC

Subject: Second Year Program Implementation Of The Oakland Youth Court

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

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

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

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10.20-CC

Subject: Donald P. McCullum Youth Court - Continued Program Implementation

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

Twenty-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

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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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10.22-CC

Subject: Bulletproof Vest Partnership Grant Program

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 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 To The Police Department (06-0480)

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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10.23-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

Fire Engine By The Oakland Fire Department At Community Events Throughout The City Of

Oakland And In Neighboring Cities And Counties And To Allow The Lending Of The Same

Parade Fire Engine To City Of Oakland Employee Organizations Such As International

Association Of Firefighters Local 55, Oakland Firefighters Random Acts, Oakland Black

Firefighters Association And Women Firefighters Associations And To Non-Profit

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

Subject: Real Estate Exchange Agreement - Project 5110 LLC

From: Community and Economic Development Agency

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

Ordinance No. 12698 C.M.S. To Authorize The City Administrator To 1) Negotiate And

Execute A Real Estate Exchange Agreement With Project 5110 LLC To Exchange 4,636

Square Feet Of City-Owned Surplus Properties At 51st Street And Telegraph Avenue For 3,114

Square Feet Of Property On An Adjacent Lot Owned By Project 5110 LLC, Plus Cash For The

Market Value Of Approximately 1,522 Square Feet Of Property, And Take All Other Actions

Necessary To Effectuate The Exchange; 2) Negotiate And Execute An Agreement Designating

A Public Walkway/Greenbelt Area On The Tentative Parcel Map 9074 For A Public Walkway;

And 3) Negotiate And Execute A Maintenance Agreement For On-Going Maintenance Of The

Walkway By Project 5110 LLC Or The Condominium Homeowners Association Or Designee

(06-0409)

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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10.25-CC

Subject: Tree View Ordinance

From: Vice Mayor Jean Quan

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

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

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10.26-CC

Subject: Kaiser Hospital Medical Center

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) Approve The Final Passage (Second Reading) Of An Ordinance Adopting An Amendment

To The Broadway/MacArthur/San Pablo Redevelopment Plan, Amending The Land Use

Designation For The Kaiser Permanente Oakland Medical Center Campus From Various

Designations To Institutional; And (06-0279-2)

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

Councilmember Chang

The following individual(s) spoke on this item:

Darrell Carey

Sanjiv Handa

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2) Approve The Final Passage (Second Reading) Of An Ordinance Adopting A New Kaiser

Permanente Oakland Medical Center (KX) Zone, Rezoning The Kaiser Permanente Oakland

Medical Center Campus From Various Designations To The New KX Zone And Terminating

The Previously Approved Contract Rezoning (06-0279-3)

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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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

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[12755 CMS.pdf](#)

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

The following individual(s) spoke on this item:

James Vann

Elissa Dennis

Naomi Schiff

Pamela Drake

Helen Hutchinson

Janet S. Arnold

Michael Rubin

Kate Tanaka

Charles M. Weber

Susan Schacker

John Morton

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2) Approve The Final Passage (Second Reading) Of An Ordinance Adopting An Amendment

To The Central District Urban Renewal Plan To Revise Land Use Designations For The Oak

To Ninth Project Site; (06-0276-5)

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

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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

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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

CHANGE) (06-0276-7)

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

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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

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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

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

Through Commercial Vehicles Exceeding Twenty-Two (22) Feet Long On Brookside Avenue

Between Ocean View Drive And Eustice Avenue (06-0503)

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:

Sanjiv Handa

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S-10.32-C

C

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

Recommendation: Adopt A Resolution Approving: 1) The Establishment Of A "No Parking

Between 3:00 A.M. And 6:00 A.M. Zone" On 42nd Street (Both Sides) Between Martin Luther

King Junior Way And 41st Street; 2) The Establishment Of Two-Hour Parking Zones On East

8th Street (East Side) Between 5th Avenue and 6th Avenue, 4th Street (North Side) Between

Alice Street And Jackson Street, 3rd Street (North Side) Between Alice Street And Jackson

Street, And 3rd Street (North Side) Between Jackson Street And Madison Street; 3) The

Establishment Of Four-Hour Parking Zones On Harwood Avenue (North Side) From Ross

Street To End, And West Street (East Side) Between Sycamore Street And 25th Street; And 4)

Removal Of Two-Hour Parking Zones On Alcatraz Avenue (North Side) Between San Pablo

Avenue And Salem Street, And Alma Avenue Between McKinley Avenue And Capell Street

(06-0506)

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-10.34-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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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.

(06-0511)

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.

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-10.36-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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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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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

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

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-10.39-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 Deputy Director Of Police (Non-Sworn) Be Exempted From The Operation

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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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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S-10.41-C

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

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-10.42-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)

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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2) An Agency Resolution Adopting The Oakland Redevelopment Agency's Debt Management

Policy And Swap Policy For Fiscal Year 2006-2007 (06-0496-1)

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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S-10.43-C

C

Subject: Off Street Parking Facilities Management

From: Public Works Agency

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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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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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

Three Years In An Amount Not To Exceed Six Hundred Seventeen Thousand Dollars

(\$617,000.00) (06-0586)

This Matter was Adopted require Progressive Solutions to refund all

monies paid by the City in the

event that the software did not work or did not perform to the City's

satisfaction. 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-10.47-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

Administrator To Accept Funds From State And Federal Agencies For Emergency And

Permanent Storm Mitigation Measures And Support Activities For The Periods From

December 17, 2005 To January 3, 2006 And From March 29, 2006 To April 16, 2006 With

FEMA And FHWA Reimbursement For Costs Deemed Eligible, Waiving The City's

Competitive Bid And RFP/RFQ Processes And Authorizing The City Administrator To Award

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

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S-10.48-C

C

Subject: Office Of The City Auditor - Position Funding

From: Office Of The City Administrator

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

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

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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

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

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S-10.50-C

C

Subject: Lead-Based Paint Consultants - Contract

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Professional Services Agreement With Essel Technology

Services 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)

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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2) A Resolution Authorizing A Professional Services Agreement With Oaks Environmental

Testing, 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 (05-0829-1)

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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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

Councilmember Chang

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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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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

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

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-10.52-C

C

Subject: Commercial Loan Programs

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Establishment

Of A Coliseum Redevelopment Area Revolving Commercial Loan Program With An Initial

Appropriation Of Coliseum Redevelopment Funds In The Amount of One Million Dollars

(\$1,000,000) (06-0551)

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-10.53-C

C

Subject: Public Art Design - 66th Avenue Gateway Project

From: Cultural Arts And Marketing

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

C

Subject: Violence Prevention Services

From: Department Of Human Services

Recommendation: 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 Programs And Recommendation To Exercise The City's Option To Renew For One Year

Grant Agreements Between The City Of Oakland And Three Agencies: Alameda County

Health Care Services, Oakland Unified School District And The Mentoring Center For A Total

Of \$1,242,076 (06-0499)

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

From: Department Of Human Services

Recommendation: A Report And Recommendations For The Use Of An Estimated \$1.5

Million In Carry Forward Violence Prevention Program Funds From The Violence Prevention

And Public Safety Act Of 2004 From Fiscal Year 2005-2006 For Gang Prevention And

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

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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

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

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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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

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 Kernighan, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

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S-10.59-C

C

Subject: Support Of Senate Bill 840

From: Council President De La Fuente

Recommendation: Adopt A Resolution Urging The State Legislature And The Governor Of

California To Provide Comprehensive Universal Health Care For The People Of California By

Enacting Senate Bill 840, "The California Health Insurance Reliability Act" (06-0613)

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-10.60-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

Charter Amendment, Entitled "Measure Amending City Charter Section 2601(E) To Provide

That The Police And Fire Retirement Board Shall Make Investments In Accordance With The

Prudent Person Standard As Required By The California Constitution", Which Will Remove

Investment Restrictions That Currently (1) Prohibit The Board From Investing More Than Fifty

Percent Of The Retirement Fund In Equities (Stock And Mutual Funds) And (2) Prohibit

Investment In Non-Dividend Paying Stocks Unless the Board Approves Such Investment In

Advance On A Case-By-Case Basis (06-0560)

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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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 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:

14. Consideration of items with statutory Public Hearing Requirements:

S-14.1

Subject: Transfer And Development Of The Fox Theater

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

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

Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Enter Into An Amended

And Restated Disposition And Development Agreement (DDA) Between The Agency And

Oakland Renaissance NMTC, Inc. (ORNMTIC), A Non-Profit Entity, And Authorizing The

Assignment Of The DDA And Transfer Of The Fox Theater Property To The Fox Oakland

Theatre, Inc. (FOT), A Non-Profit Entity, By Sale For \$6,500,000 Or Long Term Lease Based

On A Transfer Value Of \$6,500,000, And Development Of The Property As A Mixed Use

Entertainment, Office And School Facility, Which DDA Will Include The Following

Provisions:

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

Theater Property To A For Profit Development Entity Created By FOT In Order To Take

Advantage Of Tax Credits;

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

Be Comprised Of The Following: i) A Site Acquisition Loan Of \$6,500,000 To Finance The

Purchase Of The Property From The Agency, ii) The \$3,000,000 Predevelopment Loan

Previously Authorized In The DDA, iii) An Additional Predevelopment Loan Not To Exceed

\$1,050,000 To Be Used Prior To Transfer Of The Fox Theater, And iv) An Additional

Development Loan Not To Exceed \$21,450,000 To Be Used To Complete Construction Of The

Project;

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

Portion Of The Fox Commercial Space As A Charter School;

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

The Fox Theatre;

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

Requirements For All Professional Services, Procurement And Construction Contracts;

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

Not To Exceed \$6,500,000;

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

Associated With Obtaining Historic And New Markets Tax Credits Should Operating Revenues

Be Insufficient, Which Costs Include Annual Return And Buyout Costs To Tax Credit

Investors;

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

Insurance Proceeds From Fire Damage At the Fox Theater, Which Amount Is Expected To Be

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

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

Property After The Tax Credit Period Has Expired

(2) Authorizing The Agency To Reimburse ORNMTC For All Costs Covered By Grants The

Agency Receives For The Project Including (A) The California Cultural And Historical

Endowment Grant In The Amount Of \$2,887,500; And (B) The State Historic Preservation

Office Grant In The Amount Of \$375,000; And

(3) Ratification Of The Prior DDA Between The Agency And ORNMTC Entered Into On

August 30, 2005; And (06-0394)

A motion was made by Councilmember Nadel, seconded by

Councilmember Chang, that this matter be Adopted as Amended with the

amendments reading as follows:

1) Starting in the second year, Tenant to promote a minimum of 50 event

days per year; 2) Lease and operations of bar and/or restaurant still to be

negotiated. Striking "Tenant to sublease or self operate, or approve bar

and/or restaurant concessions a minimum of five nights per week in the

ground floor storefront space."; 3) Tenant to give Oakland School for the

Arts the right to use the Theater for (a) up to 10 performances events per

year free of charge, and (b) up to an additional 30 performances events per

year rent free but reimbursing Tenant for out of pocket costs. 4) Tenant to

guarantee that Landlord not responsible for operating deficits or operating

subsidy; 5) (Under Facility Fee) Tenant to collect \$2 per ticket to

supplement operating revenues and fund a future reserve for capital

improvements. Tenant to collect and retain \$1 per ticket to help with

operations. One dollar per ticket to be ticket to be collected by Tenant and

held by Landlord -- \$.50 to be retained by landlord as additional rent and

\$.50 deposit into a reserve fund to pay for future improvements 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

Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was

opened at 8:05pm.

The following individual(s) spoke on this item:

Patricia Dedekian

James Coles

Claudia Viek

Terry Johnson

Bruce Lawrence

Lucella T. Harrison

Reginald Ray Savage

Linda Miller

Teresa Garcia

Ellen Wyrick Parkinson

Darrel Carey

Amber Alena Hopkins

Torria Gates

Isabell C. Corbett

Geoffrey Pete

Qa'id T. Aqeel

Gene Hazzard

Sanjiv Handa

Agency/Councilmember Nadel made a motion, seconded by

Agency/Councilmember Chang, to close the Public Hearing, and hearing no

objections, the motion passed by Ayes: Agency/Councilmember: Brooks,

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

De La Fuente -8

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

Theater Property To Fox Oakland Theater, Inc., A Non-Profit Corporation Pursuant To A

Disposition And Development Agreement (DDA) That Will Initially Be Between The Agency

And Oakland Renaissance NMTC, Inc. (ORNMTIC), A Non-Profit Entity, And Authorizing

The Assignment Of The DDA And Transfer Of The Fox Theater Property To The Fox Oakland

Theater, Inc. (FOT), A Separate Non-Profit Entity, By Sale For \$6,500,000 Or Long Term

Lease Based On A Transfer Value Of \$6,500,000, And Development Of The Property As A

Mixed Use Entertainment, Office And School Facility, And The DDA Will Include The

Following Provisions:

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

Theater Property To A For Profit Development Entity Created By FOT In Order To Take

Advantage Of Tax Credits;

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

Be Comprised Of The Following: i) A Site Acquisition Loan Of \$6,500,000 To Finance The

Purchase Of The Property From The Agency, ii) The \$3,000,000 Predevelopment Loan

Previously Authorized In The DDA, iii) An Additional Predevelopment Loan Not To Exceed

\$1,050,000 To Be Used Prior To Transfer Of The Fox Theater, And iv) An Additional

Development Loan Not To Exceed \$21,450,000 To Be Used To Complete Construction Of The

Project;

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

Portion Of The Fox Commercial Space As A Charter School;

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

The Fox Theatre;

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

Requirements For All Professional Services, Procurement And Construction Contracts;

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

Not To Exceed \$6,500,000

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

Associated With Obtaining Historic And New Markets Tax Credits Should Operating Revenues

Be Insufficient, Which Costs Include Annual Return And Buyout Costs To Tax Credit

Investors;

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

Insurance Proceeds From Fire Damage At the Fox Theater, Which Amount Is Expected To Be

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

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

Property After The Tax Credit Period Has Expired; And

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

By The \$600,000 Department Of Housing And Urban Development (HUD) Economic

Development Initiative (EDI) Special Projects Grant For The Fox Theater Restoration

(06-0394-1)

A motion was made by Councilmember Nadel, seconded by

Councilmember Chang, 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

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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

opened at 9:02 pm.

The following individual(s) spoke on this item:

- Ed Patmont

Agency/Councilmember Brooks made a motion, seconded by

Agency/Councilmember Reid, to close the Public Hearing, and hearing no

objections, the motion passed by Ayes: Agency/Councilmember: Brooks,

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

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14.3

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

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

opened at 9:12 pm.

The following individual(s) spoke on this item:

Sanjiv Handa

Agency/Councilmember Brunner made a motion, seconded by

Agency/Councilmember Quan, to close the Public Hearing, and hearing no

objections, the motion passed by Ayes: Agency/Councilmember: Brooks,

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

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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

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

15.70 To The Oakland Municipal Code To Establish An Inclusionary Housing Requirement

And Establish Two New Homeownership Programs For Oakland Teachers, Amending Section

15.68.100 Of The Oakland Municipal Code To Permit Affordable Housing Trust Funds To Be

Used To Administer And Enforce The Inclusionary Housing Requirement, And Amending The

Master Fee Schedule To Establish An Inclusionary Housing In-Lieu Fee; And (06-0392-1)

Withdrawn and Rescheduled to Concurrent Meeting of the Oakland

Redevelopment Agency / City Council on 10/3/2006

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14.4.2

Subject: Inclusionary Housing Requirement

From: Councilmember Reid

Recommendation: 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

Redevelopment Project Area Where More Than 75% Of The Land Within That Redevelopment

Project Area, As That Area Is Designated As Of The Date Of The Adoption Of This Ordinance,

Is Developed Pursuant To A Master Plan Of Development That Satisfies The Affordable

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

Withdrawn and Rescheduled to Concurrent Meeting of the Oakland

Redevelopment Agency / City Council on 10/3/2006

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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

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

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

opened at 9:20 pm

Agency/Councilmember Brunner made a motion, seconded by

Agency/Councilmember Chang, to close the Public Hearing, and hearing no

objections, the motion passed by Ayes: Agency/Councilmember: Brooks,

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

De La Fuente -8

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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 objections, the motion passed by Ayes: Agency/Councilmember: Brooks,

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

De La Fuente -8

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14.7

Subject: Six Unit Residential Project - 1158 14th Street

From: Community And Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution

Denying The Appeal And Sustaining The Decision Of The City Planning Commission In

Approving The Application For A Minor Conditional Use Permit, Tentative Tract Map, Minor

Variance And Design Review For A Six Unit Residential Project At 1158, 14th Street

(06-0374)

A motion was made by Councilmember Chang, seconded by

Councilmember Reid, that this matter be Adopted as Amended with the

following requirements: 1) to raise the ceilings from 9 to 10 feet; and 2)

Phase II remediation work, 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 14.7 by the City Clerk, the Public Hearing was

opened at 9:57 pm

The following individual(s) spoke on this item:

Tim Thomas

Arrece Jameson

Barbara Fernandez

Care Jameson

Brianne Fernandez

Dorothy Paymes

Jason W. Mitchell

Debo Sodifo

Ellen Wyrick Parkinson

Donald Sonett

Adehne Sweeney

Agency/Councilmember Nadel made a motion, seconded by

Agency/Councilmember Brooks, to close the Public Hearing, and hearing no

objections, the motion passed by Ayes: Agency/Councilmember: Brooks,

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

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

Pieces Of Legislation:

1) Approve The Introduction (First Reading) Of An Ordinance Authorizing The City

Administrator To Negotiate And Convey Real Property Interests To BART As Required For

The Oakland Airport Connector Project Without Returning To Council; And (06-0456)

A motion was made by Councilmember Reid, seconded by Councilmember

Chang, that this matter be Approved on Introduction for Final Passage to

the Concurrent Meeting of the Oakland Redevelopment Agency / City

Council, due back on July 25, 2006. The motion carried by the following

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

Upon the reading of Item 14.8 by the City Clerk, the Public Hearing was

opened at 10:28 pm.

The following individual(s) spoke on this item:

- Rebecca Kaplan

- *Sanjiv Handa*

Agency/Councilmember Reid made a motion, seconded by

Agency/Councilmember Chang, to close the Public Hearing, and hearing no

objections, the motion passed by Ayes: Agency/Councilmember: Brooks,

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

De La Fuente -8

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2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Convey

Temporary Real Property Interests To BART As Required For The Oakland Airport Connector

Project Without Returning To The Agency (06-0456-1)

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Abstained: 1 - Councilmember 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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~~14.9~~

~~Subject: 1100 Broadway Mixed Use Development Site~~

~~From: 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~~

~~Broadway Site, Restrict Transfer Of The Project Property Prior To Completion Of The~~

~~Development, And Expand The Agency's Remedies In The Event East End Oakland Defaults~~

~~On Its Obligations To Develop The Project; And (06-0457)~~

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~~-2) An Agency Resolution Authorizing The Sale Of The Public Parking Garage At 1111~~

~~Franklin Street By The Agency To East End Oakland I, LLC, For A Price Of \$4,350,000~~

~~(06-0457-1)~~

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14.10

Subject: 460 Grand Avenue - Mixed-Use Development

From: Community And Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution

Denying The Appeal And Sustaining The Decision Of The Planning Commission Approving

Construction Of A New Mixed-Use Development Consisting Of 74 Residential Units And

4,600 Square 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 neighboring 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

The following individual(s) spoke on this item:

Kevin Patrick Maples

Fred DeVault

Randy Lyman

Ashlee Renee McGrath

Pat Rapson

Ladi Margaret Hong

Nancy Rieser

Louis W. Lewis

Beril Guvenoir

Darrel Carey

Scott Peterson

Sanjiv Handa

Michael Scott

Agency/Councilmember Nadel made a motion, seconded by

Agency/Councilmember Brunner, to close the Public Hearing, and hearing no

objections, the motion passed by Ayes: Agency/Councilmember: Brooks,

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

Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt a Resolution

Ordering Improvement To The City Of Oakland Landscape And Lighting Assessment District

And Confirming The Levying Of The Assessments And Directing The Fiscal Year 2006-2007

Assessment To Be Turned Over To The County Auditor For Billing And Collection

(06-0194-1)

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

Upon the reading of Item 14.11 by the City Clerk, the Public Hearing was

opened at

The following individual(s) spoke on this item:

Sanjiv Handa

Agency/Councilmember Quan made a motion, seconded by

Agency/Councilmember Reid, to close the Public Hearing, and hearing no

objections, the motion passed by Ayes: Agency/Councilmember: Brooks,

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

De La Fuente -8

Staff was directed to return to City Council Finance Committee on October 24,

2006 with a Report and Resolution to address policy recommendations on ways

the City can manage LLAD funded activities with fixed resources. The

Resolution should address the following areas:

- *New Developments: Options for funding parks and lighting improvements in*

new city and private developments

- Public Agencies: Review of current agreements with other agencies where the

City of Oakland is maintaining other agencies property

- *City and other agency CIP: Policy on plant establishment periods, design,*

lighting, and maintenance funding options

- *Conduct review of current LLAD exemptions*

Also direct staff to develop a schedule with the Budget Advisory Committee to

discuss LLAD priorities at community meetings throughout the City

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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

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16

Subject: Priority Project Funds - District Two

From: Councilmember Kernighan

Recommendation: Adopt A Resolution 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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From: Vice Mayor Jean Quan

Recommendation: Adopt 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 Zoological 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\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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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,

President of the Council De La Fuente, Councilmember Kernighan and

Councilmember Chang

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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,

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

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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21

Subject: Broadway Phase II And III Sidewalk Improvement Project

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of legislation:

1) A City Resolution Authorizing the City Administrator to Reject All Bids, to Waive Further

Competitive Bidding And To Negotiate And Award A Construction Contract For The

Broadway 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

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

vote:

Votes:

ORA\Councilmember Abstained: 1 - Councilmember Kernighan

ORA\Councilmember Absent: 2 - Councilmember Nadel 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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2) An Agency Resolution Authorizing A Contribution Of Five Hundred Thirty-Eight Thousand

Dollars (\$538,000.00) From The Central District Redevelopment Project To The City Of

Oakland Under The Cooperation Agreement To Fund The Broadway Phase II And III Sidewalk

Improvement Project (06-0462-1)

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

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23

Subject: Affordable Homeownership Programs

From: Community and Economic Development Agency

Recommendation: 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

2) Increase The Target Income Level For Ownership Development Projects From An Average

Of 100% To 120% Of Area Median Income (06-0390)

The matter died due to a lack of a motion.

[View Report.pdf](#),

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24

Subject: Professional Service Agreement For Environmental Reviews

From: Community and Economic Development Agency

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,

Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

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[80073 CMS.pdf](#)

25

Subject: Henry J. Kaiser Convention Center - Long Term Lease

From: Community And Economic Development Agency

Recommendation: Action On A Report Requesting Council Direction Regarding Adaptive

Reuse Of The Henry J. Kaiser Convention Center With Regard To A Proposal By The Trade

Center Development Corp. And The Bay Area World Trade Center To Execute A Long-Term

Lease For The Henry J. Kaiser Convention Center (06-0512)

A motion was made 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

This item was taken with item 38.

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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 Kernighan, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

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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

Sixty-Five Thousand Dollars (\$265,000) Per Year For A Total Contract Amount Not To

Exceed Five Hundred And Thirty Thousand Dollars (\$530,000) For The Two Year Period

From July 1, 2006 To June 30, 2008 (06-0449)

A motion was made by Councilmember Nadel, seconded by

Councilmember Brooks, that this matter be Adopted. The motion carried

by the following vote:

Votes:

ORA\Councilmember Absent: 1 - President of the Council De La Fuente

ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember

Nadel, Vice Mayor Quan, Councilmember Kernighan, Councilmember Brooks,

Councilmember Reid and Councilmember Chang

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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

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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

Councilmember Chang

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

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[2006-0060 CMS.pdf](#)

Subject: Shot Spotter Lease Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Waiving The Competitive Bid Process And

Local/Small Business Enterprise Program, And Authorizing The City Administrator To Enter

Into A One (1) Year Lease Agreement For A Gun Shot Location Technology System With

ShotSpotter, Inc. In An Amount Not-To-Exceed Two Hundred Eighty Eight Thousand Five

Hundred Nine Dollars (\$288,509.00) (06-0602)

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 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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32

Subject: Landmarks Preservation Advisory Board Re-Appointments

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

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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

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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

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S-36

Subject: Instant Runoff Voting

From: Councilmembers Pat Kernighan And Nancy Nadel

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

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S-37

Subject: Ranked Choice / Instant Runoff Voting

From: Councilmember 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:

Votes:

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

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 Kernighan, Councilmember Brooks, Councilmember Reid and

Councilmember Chang

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S-39

Subject: Neighborhood Library Expansion

From: Oakland Public Library

Recommendation: Adopt One Of The Following Five Optional Groups Of Legislation:

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

[View Report.pdf](#),

[View Supplemental Report.pdf,](#)

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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

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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

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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 \$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 (06-0600-3)

Not Adopted

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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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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

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

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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 \$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

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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

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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

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

Agency / City Council, due back on July 25, 2006 with the amendment that

states the following: "An Independent annual audit will be performed...",

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

ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember

Nadel, Vice Mayor Quan, Councilmember Kernighan, Councilmember Reid

and Councilmember Chang

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[12763 CMS.pdf](#)

At the direction of the July 13, 2006 Rules and Legislation Committee, the following items

(Options 7 - 12) were placed on this agenda; 4 Ayes

OPTION 7

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

Agreements With PGA Design, Inc., Wolfe Mason Associates, Inc., Amphion Environmental,

Inc., Wallace Roberts And Todd, Inc., And Dillingham Associates For As-Needed Landscape

Architectural Design Services Each For An Amount Not To Exceed Seventy-Five Thousand

Dollars (\$75,000.00), Bringing The Total Amount For Each Contract To Three Hundred

Twenty-Five Thousand Dollars (\$325,000.00) (06-0558)

Continued to Concurrent Meeting of the Oakland Redevelopment Agency /

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S-42

Subject: Municipal Boathouse Rehabilitation And Park Improvements

From: Public Works Agency

Recommendation: 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

Dollars (\$12,500,000.00); And 4) Appropriate Three Million Two Hundred Thousand Dollars

(\$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 /

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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)

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City Council on 7/25/2006

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S-44

Subject: City Council Expenses

From: Finance And Management Agency

Recommendation: Discussion and Action On A Report On The Use of City Council Personnel

Appropriated Budget For Non-Personnel Expenditures And Conditions For Grants To Non-City

Entities (TITLE CHANGE) (06-0434)

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City Council on 7/25/2006

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S-45

Subject: Implementation Of The Excess Litter Fee

From: Councilmember Brunner

Recommendation: Receive An Informational Report On Preparing For Implementation Of The

Excess Litter Fee (06-0529)

Continued to Concurrent Meeting of the Oakland Redevelopment Agency /

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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)

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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

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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

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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 /

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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 ()

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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 /

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S-52

Subject: 2006 Summer Recess

From: Office Of The City Administrator

Recommendation: Adopt A The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Take Action On

Procurement Of The Following Professional Services Contracts Exceeding \$300,000 During

The Agency's 2006 Summer Recess:

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

Affordable Housing Production Requirements For The Oak Knoll And Central City East

Project Areas; And (06-0587)

Continued to Concurrent Meeting of the Oakland Redevelopment Agency /

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2) A Resolution Authorizing The City Administrator To Take Action On Procurement Of The

Following Supplies And Services Exceeding \$500,000 And Professional Services Contracts

Exceeding \$300,000 During The Agency/Council 2006 Summer Recess:

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

Bidder For The Construction Of Slope Stabilization Piers And Drainage Improvements Behind

Castle Drive (Project No C282850) For An Amount Not To Exceed \$800,000.00

b) Resolution Authorizing Award Of A Construction Contract To The Lowest Responsible

Bidder For The Construction Of A Relief Sanitary Sewer Along Lakeshore Avenue Between

Mandana Boulevard And Walavista Avenue (Project No. C261010) For An Amount Not To

Exceed \$1,500,000.00

c) Resolution Authorizing Award Of A Construction Contract To The Lowest Responsible

Bidder For Miscellaneous General Construction Work, Including All Construction Trades

Normally Performed By A Licensed General Contractor For A One Year Term And For A Not

To Exceed Amount Of \$1,319,952.00, Based On The Contract Unit Prices And Authorized The

City Administrator To Extend The Contract For One Additional Year With The Same Terms

And Conditions

d) Resolution Authorizing The City Administrator, Or Her Designee, To Increase The Scope

And Amount Of The Citywide Sidewalk Condition / ADA Survey Contract With TranSystems

Corporation, Formally Known As Concept Marine Associates Incorporated, By \$238,250,

Making The Not-To-Exceed Contract Amount \$1,208,250, For Additional Public Right Of

Way Data Collection Services And Development Of The Federally-Mandated City Of Oakland

ADA Public Right Of Way Transition Plan

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

Execute A Grant Agreement With Dolores Collins In An Amount Not To Exceed \$74,820;

Vanessa Bulnes In An Amount Not To Exceed \$62,350; Valerie Hamilton And Rosalyn

Penelton In Amounts Not To Exceed \$58,050 Each; Melony Wyatt-Moore In An Amount Not

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

Each; And Iinsdra Jordan In An Amount Not To Exceed \$32,250 To Provide Child Care

Services To The Head Start Program; And Authorize The City Administrator To Extend Grant

Funding Of Each Grant Agreement For One Additional Year In An Additional Amount Not To

Exceed \$408,930

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

Apply For, Accept And Appropriate The Child Care Food Program (CCFP) Grant From The

California Department Of Education In An Estimated Amount Of \$375,000 To Provide

Funding For Nutritious Meals For The City Of Oakland's Head Start Program For Program

Year 2006-2007 (06-0587-1)

Continued to Concurrent Meeting of the Oakland Redevelopment Agency /

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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 Glenda Morgan, Alfredo

Roman, Jay Logan, and Mary Rose Lim at 2:46 a.m.

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