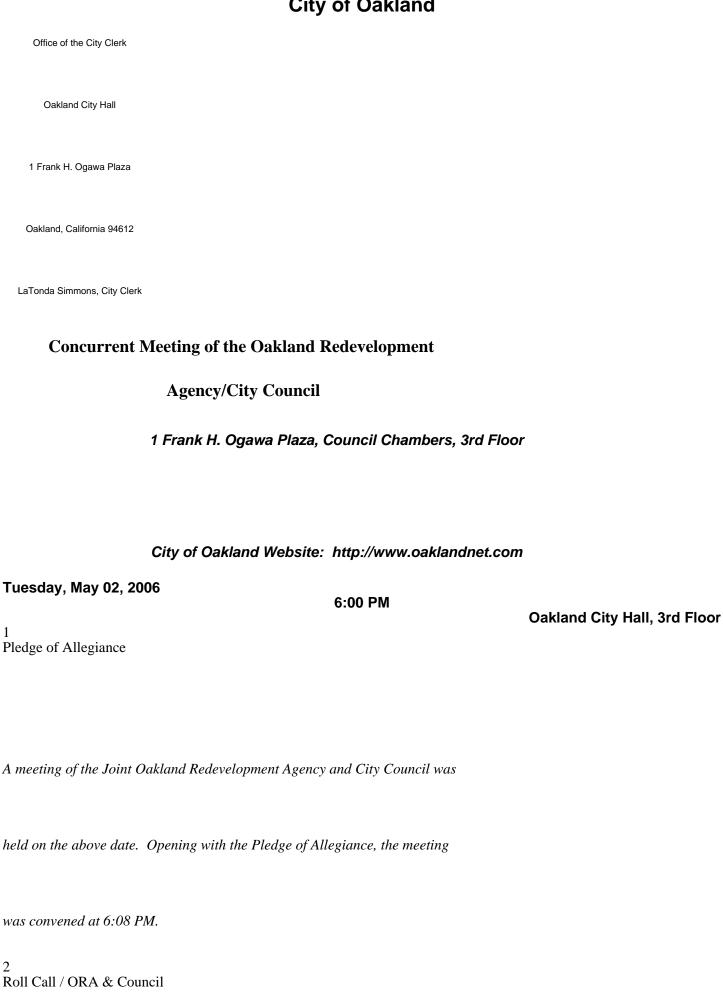
Meeting Minutes City of Oakland

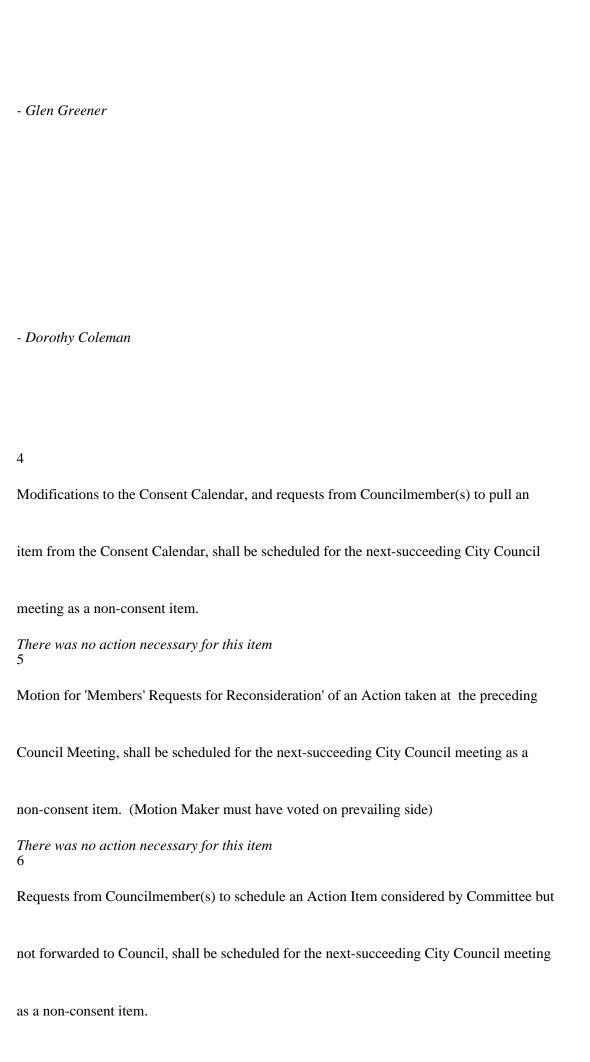


ORA\Councilmember Present: 8 - Councilmember Chang, Councilmember
Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)

The following individual(s) spoke under Open Forum:

Hugh Bassette		
Gwen McCane		
Stephan Tompkins		
Hector Reyna		

- Steve Hacka
- Isaac Simons
- Sanjiv Handa
- Mrs. Farve



There was no action necessary for this item 7
Approval of the Draft Minutes from the Special and Regular Concurrent Meetings of the
Oakland Redevelopment Agency/City Council held April 4, 2006
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: Terry Moreland - Service Recognition
From: Councilmember Brooks
Recommendation: Adopt A Resolution Commending Terry Moreland For Outstanding
Volunteer Service On Behalf Of Oakland Children's Fairyland (06-0284)
A motion was made by Councilmember Brunner, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following

vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79839 CMS.pdf 8.2
Subject: Chief Ronald K. Carter - Service Recognition
From: Oakland Fire Department
Recommendation: Adopt A Resolution Commending Deputy Chief Ronald K. Carter For 26
Years Of Outstanding And Dedicated Service And Congratulating Him On His Retirement
(06-0307)
A motion was made by Councilmember Reid, seconded by President of the

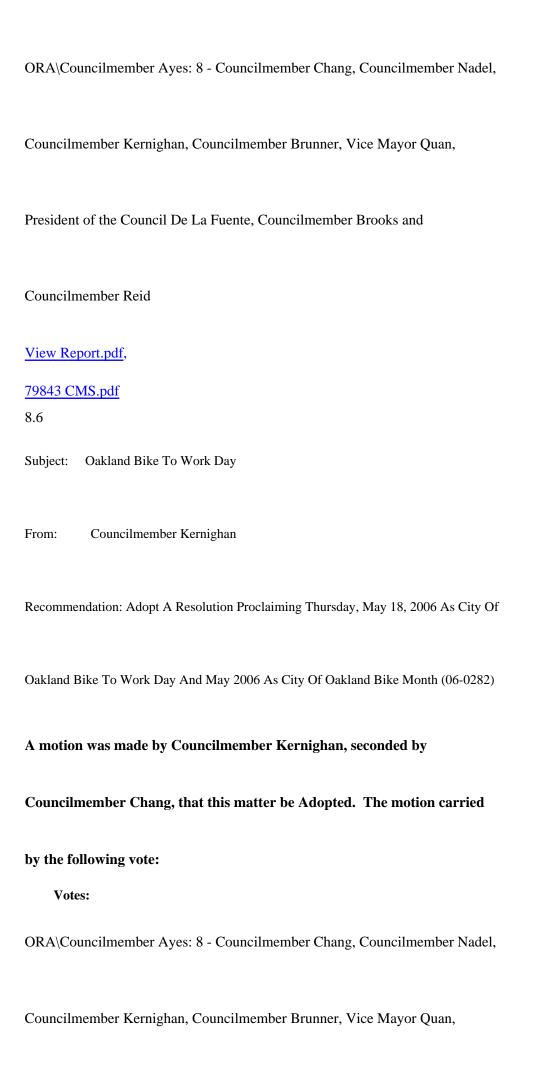
Council De La Fuente, that this matter be Adopted. The motion carried by

the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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79840 CMS.pdf 8.3
Subject: Municipal Clerk's Week 2006
From: Council President De La Fuente
Recommendation: Adopt A Resolution Declaring April 30, 2006 Through May 6, 2006 As
Municipal Clerk's Week (06-0319)
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 Ayes: 8 - Councilmember Chang, Councilmember Nadel,

Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79841 CMS.pdf 8.4
Subject: 50th Anniversary Of The Children's Fairyland Storybook Puppet Theater
From: Council President De La Fuente
Recommendation: Adopt A Resolution Celebrating The 50th Anniversary Of The Children's
Fairyland Storybook Puppet Theater And Proclaiming May 18, 2006 "Storybook Puppet
Theater Day" In The City Of Oakland (06-0283)
A motion was made by Councilmember Brooks, seconded by

by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid View Report.pdf, 79842 CMS.pdf 8.5 Subject: Affordable Housing Week From: Councilmember Nadel Recommendation: Adopt A Resolution Proclaiming The Week Of May 12 To May 21, 2006, Affordable Housing Week (06-0306) A motion was made by Councilmember Nadel, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by the following vote: Votes:

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



President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The Roll Call was modified to note Councilmember Brooks absent at 6:45 PM.
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79844 CMS.pdf 8.7
Subject: National Community Action Month
From: Department Of Human Services
Recommendation: Adopt A Resolution Declaring May 2006 As National Community Action
Month (06-0236)
A motion was made by Councilmember Nadel, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid
The Roll Call was modified to note Councilmember Broks present at 6:50 PM.
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S-8.8
Subject: Recognition Of Beatrice Wong
From: Councilmember Chang
Recommendation: Adopt A Resolution Honoring Beatrice Wong As Recipient Of Oakland
Mother Of The Year Award 2006 (06-0329)
A motion was made by Councilmombay Chang seconded by Dussident of
A motion was made by Councilmember Chang, seconded by President of
the Council De La Fuente, that this matter be Adopted. The motion
carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,

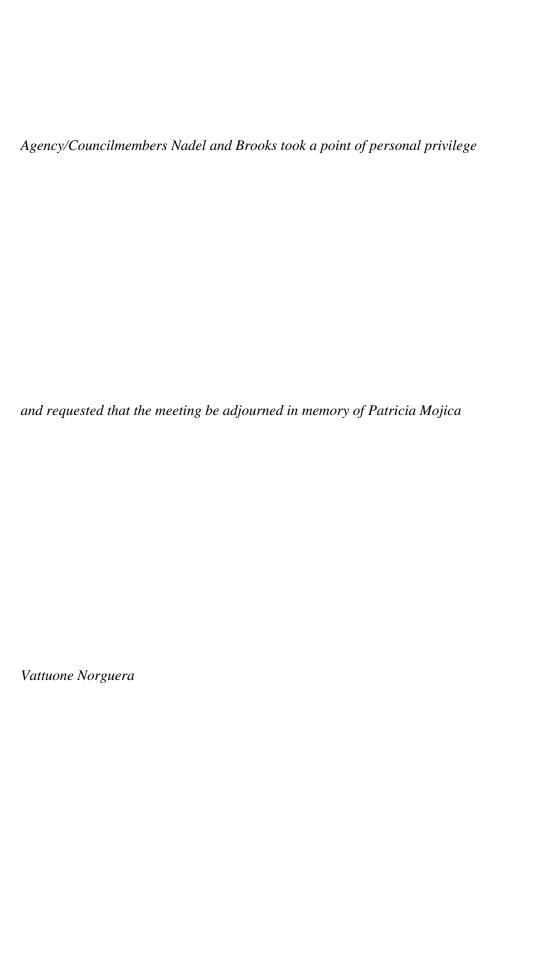
President of the Council De La Fuente, Councilmember Brooks and

Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

Councilmember Reid

Agency/Councilmember Chang made a motion seconded by Agency/Council
President De La Fuente to approve an urgency finding pursuant to Section
$2.20.080\ E(2)$ regarding Item S-8.8 that there is a need to take immediate action
which came to the attention of the local body after the agenda was posted, and
that the need to take immediate action relates to a purely ceremonial or
commendatory action.
View Report.pdf,
79846 CMS.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS









requested that the meeting be adjourned in memory of Sonethavy
Phomsouvanhdara
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 (06-0310)

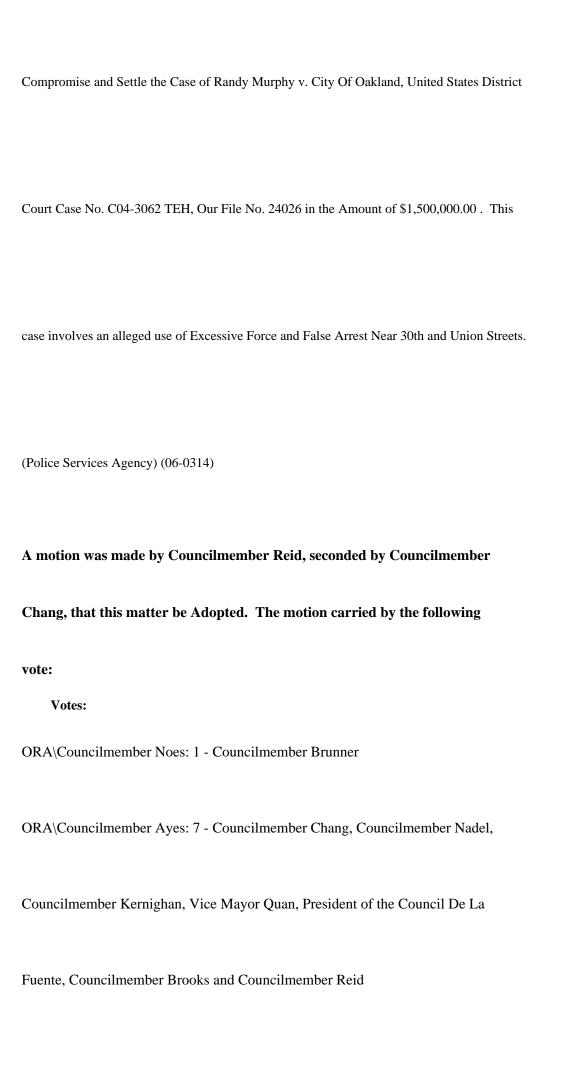
This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79847 CMS.pdf 10.2-CC
Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local
Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In
The City Of Oakland (06-0311)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

President of the Council De La Fuente, Councilmember Brooks and		
Councilmember Reid		
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10.3-CC		
Subject: Stuart Fishman - 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 Stuart Fishman In The Amount Of Nine Thousand One		
Hundred Forty Six Dollars And 24 Cents (\$9,146.24), As A Result Of Property Damage		
Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On September 3, 2005.		

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
79849 CMS.pdf 10.4-CC
Subject: Randy Murphy - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt a Resolution Authorizing and Directing the City Attorney to

(Public Works Agency) (06-0315)



- Sanjiv I	Handa
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79850 C	MS.pdf
Subject:	Paul Lum - Settlement Agreement
From:	Office of the City Attorney
Recomme	endation: Adopt a Resolution Authorizing And Directing The City Attorney To
Comprom	ise And Settle The Claim Of Paul Lum, In The Amount Of Thirteen Thousand Seven
Hundred 1	Eighty Dollars And No Cents (\$13,780.00), As A Result Of Property Damage
Hundred	Eighty Dollars And No Cents (\$13,780.00), As A Result Of Property Damage
Suctained	Due To A Sewer Flood Caused By A Failed City Sewer Main On December 22,

Recommendation: Adopt A Resolution Rejecting All Bids For The Sheffield Village

2005. (Public Works Agency) (06-0313)

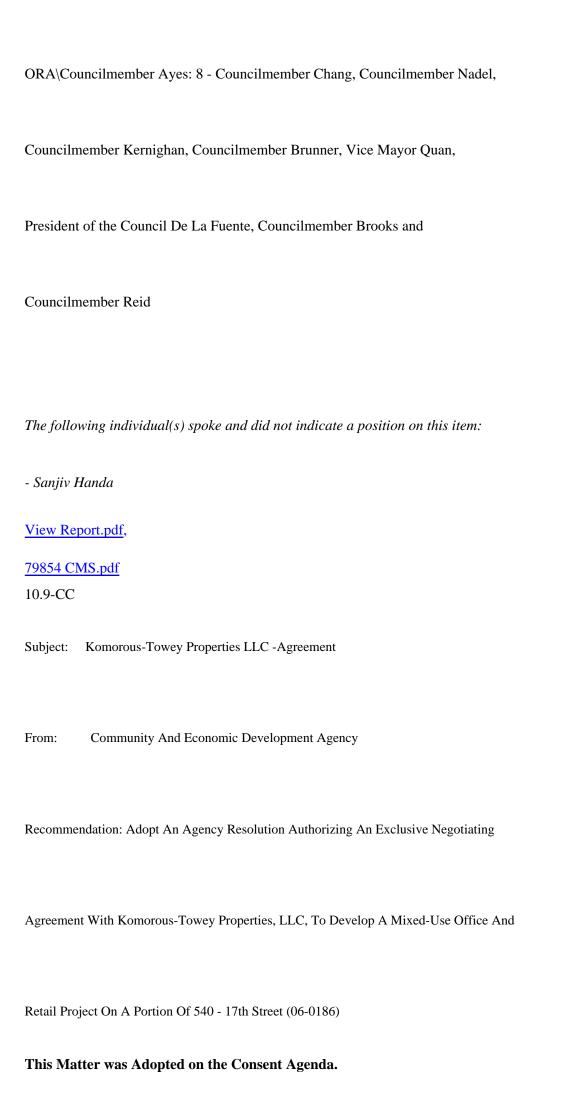
Recreation Center ADA Improvements Project And Authorizing The City Administrator, Or
Her Designee, To Re-Bid, To Negotiate If Necessary After Re-Bid, And To Award A
Construction Contract Within Budget For An Amount Not To Exceed Three Hundred And
Eleven Thousand Dollars (\$311,000.00) (TITLE CHANGE) (06-0254)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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10.7-CC

Subject: Oakland Business Improvement Management District Ordinance
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Sign The
Petition For The Four (4) City-Owned Properties On Which Assessments Are To Be Levied
(APN 025-0722-026-00, APN 033-2130-035-02, APN 035-2352-001-02, And APN
033-2135-026-02) To Support The Formation Of The Fruitvale Property Business Improvement
District Of 2006 (06-0179)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,

Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79853 CMS.pdf 10.8-CC
Subject: Regional Measure 2 Funds
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Filing Of Applications For Regional

Measur	re 2 Funds Through The Metropolitan Transportation Commission's Safe Routes To
Transit	Grant Program For The MacArthur Transit Hub Streetscape Improvement Project And
The Ma	acArthur BART Station Bicycle Access Planning Project, Authorizing Acceptance And
Approp	oriation Of \$428,800 In Grant Funds From This Program For These Two Projects, And
Author	izing The Submittal Of Allocation Requests To The Metropolitan Transportation
Commi	ission For The Funds Awarded Under These Grants (06-0182)

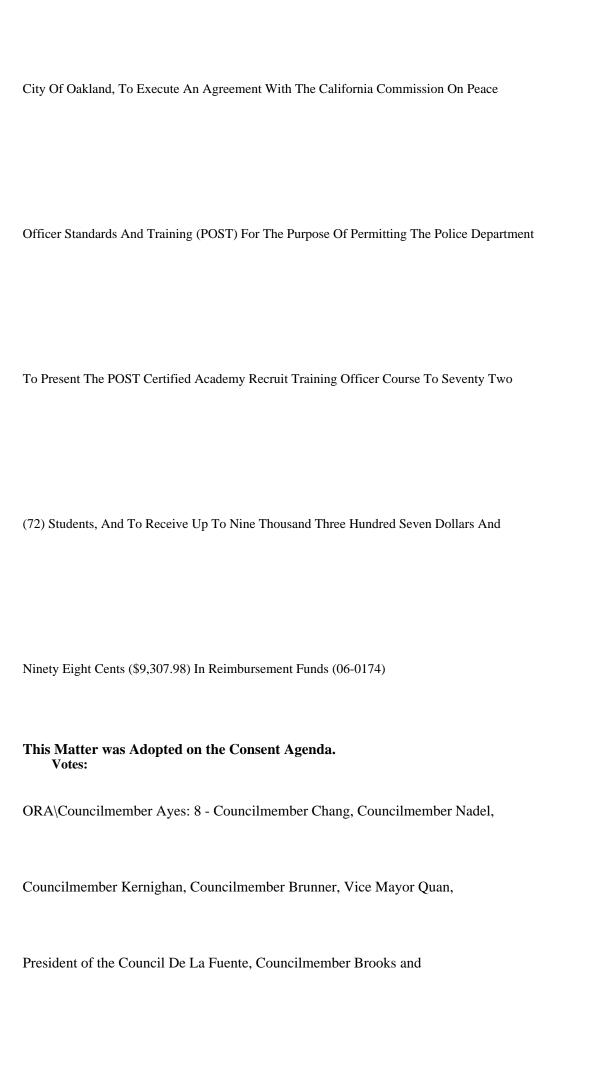


ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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2006-0037 CMS.pdf 10.10-CC
Subject: Sailing Into Science Fieldtrip Program
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept And Appropriate Grant Funds From The California Coastal Commission's Whale Tail
Grants Program In The Amount Of Ten Thousand Dollars (\$10,000) To Provide Support For

Votes:

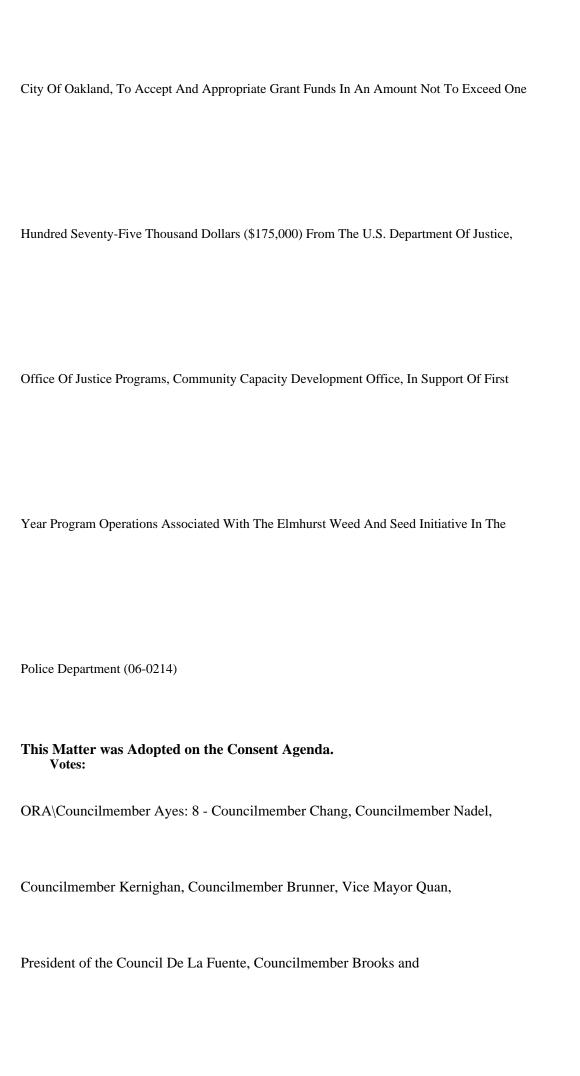
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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10.11-CC
Subject: Peace Officer Standards And Training (POST) - Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

The Office Of Parks And Recreation Sailing Into Science Fieldtrip Program (06-0238)



Councilmember Reid			
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10.12-CC			
Subject: California Seat Belt Campaign			
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 The Amount Of Eighty-Two			
Thousand Seven Hundred And Forty-One Dollars (\$82,741) From The State Of California,			
Office Of Traffic Safety, For The Police Department's Participation In A Twenty-One Day			

California Seat Belt Compliance Campaign (06-0237)		
This Matter was Adopted on the Consent Agenda. Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,		
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,		
President of the Council De La Fuente, Councilmember Brooks and		
Councilmember Reid		
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10.13-CC		
Subject: Weed And Seed Initiative		
From: Oakland Police Department		
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The		



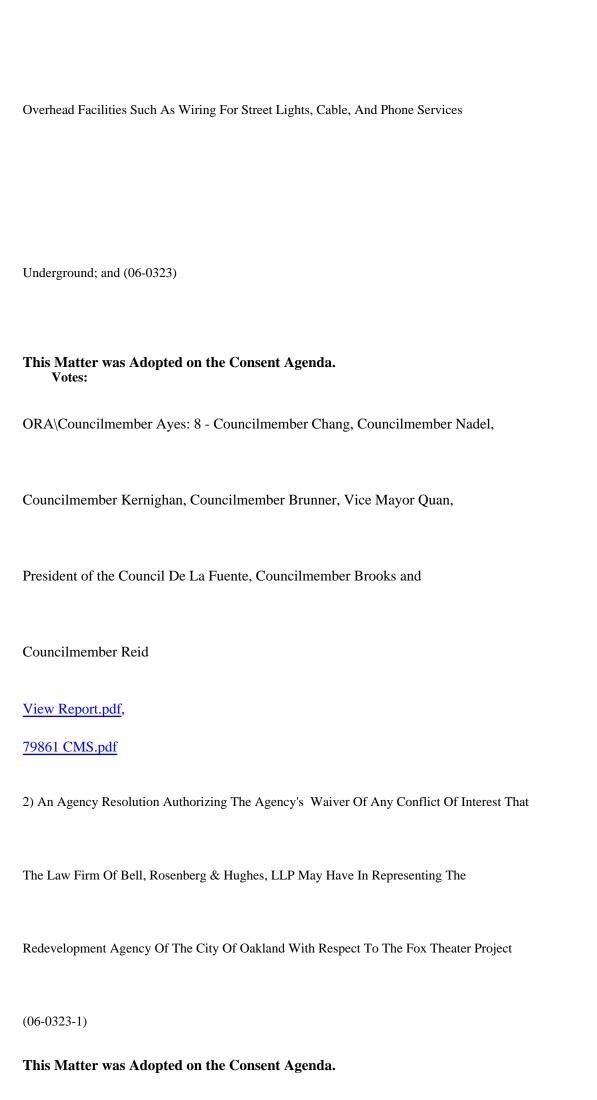
Councilmember Reid	
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10.14-CC	
Subject: Law Enforcement And Port Security On City Of Oakland Waterways	
From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The	
City Of Oakland, To Accept And Appropriate Funds In An Amount Not To Exceed One	

Hundred Seventy-Seven Thousand Six Hundred Dollars (\$177,600) From The Port Of Oakland,
Board Of Port Commissioners, To The Police Department For The Purchase Of A Marine
Patrol Vessel And Communications Equipment For Use By The Marine Unit For Law
Enforcement And Port Security Of Oakland Waterways And Authorizing The Department To
Enter Into A Memorandum Of Understanding With The Port Of Oakland From November 1,

2005 To October 31, 2008 For Implementation Of This Initiative (06-0211)	
This Matter was Adopted on the Consent Agenda. Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,	
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,	
President of the Council De La Fuente, Councilmember Brooks and	
Councilmember Reid	
The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	
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10.15-CC	
Subject: California Auto Insurance	
From: Councilmember Nadel	

Recommendation: Adopt A Resolution Supporting The Efforts By The California Insurance
Commissioner To Rectify The Auto Insurance Industry's Practice Of Zip Code Profiling And
Honor The Voter-Approved Provisions Of Proposition 103 (06-0248)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa
View Report.pdf,
79860 CMS.pdf 10.16-CC
Subject: MacArthur Boulevard Undergrounding - Conflict of Interest Waiver

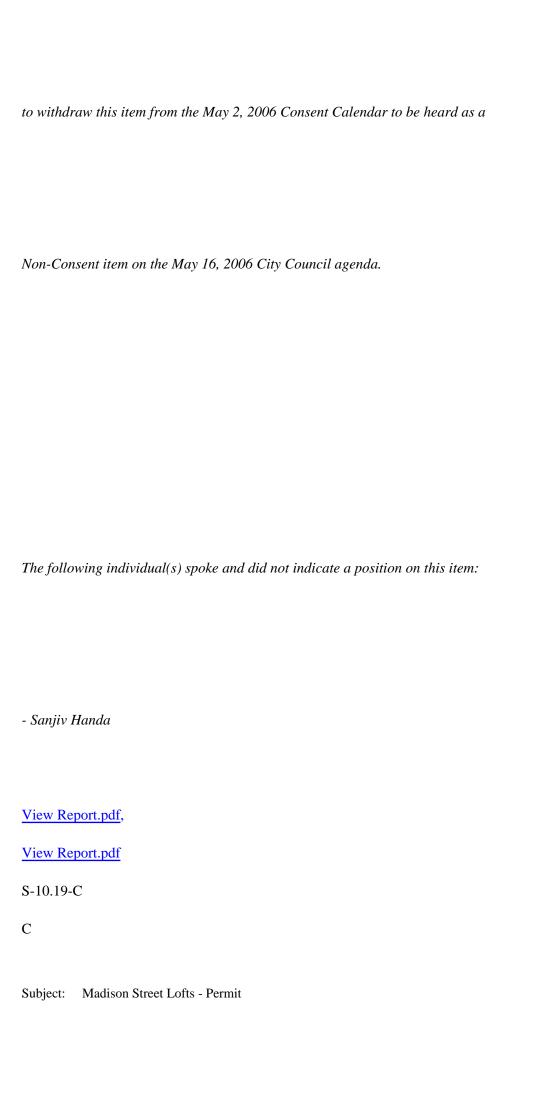
From:	Office of the City Attorney
R ecommen	dation: Adopt the following pieces of legislation:
	dation. Adopt the following precess of legislation.
1) A Resolı	ution Authorizing The City's Waiver Of Any Conflict Of Interest That The Law Firm
Of Bell, Ro	senberg & Hughes, LLP May Have In Representing The City Of Oakland With
Respect To	The Macarthur Boulevard Undergrounding Project Which Will Place Existing



ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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2006-0038 CMS.pdf
S-10.17-C
C
Subject: Ladies' Relief Society Children's Home
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Supporting The Nomination Of The Ladies' Relief
Society Children's Home (Studio One) For Listing In The National Register Of Historic Places
And The California Register Of Historical Resources (06-0256)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,

Votes:

Councilm	nember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President	of the Council De La Fuente, Councilmember Brooks and
Councilm	nember Reid
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S-10.18	
Subject:	State Legislative Agenda
From:	Council President De La Fuente
Recommen	ndation: Approval Of The Proposed State Legislative Agenda for 2006 (06-0296)
Withdrav	wn and Rescheduled to Concurrent Meeting of the Oakland
Redevelo	pment Agency / City Council on 5/16/2006
Pursuant	to Council's Rules of Procedures Rule 7 (6), a motion was made by
Agency/C	Councilmember Brunner, seconded by Agency/Councilmember Brooks

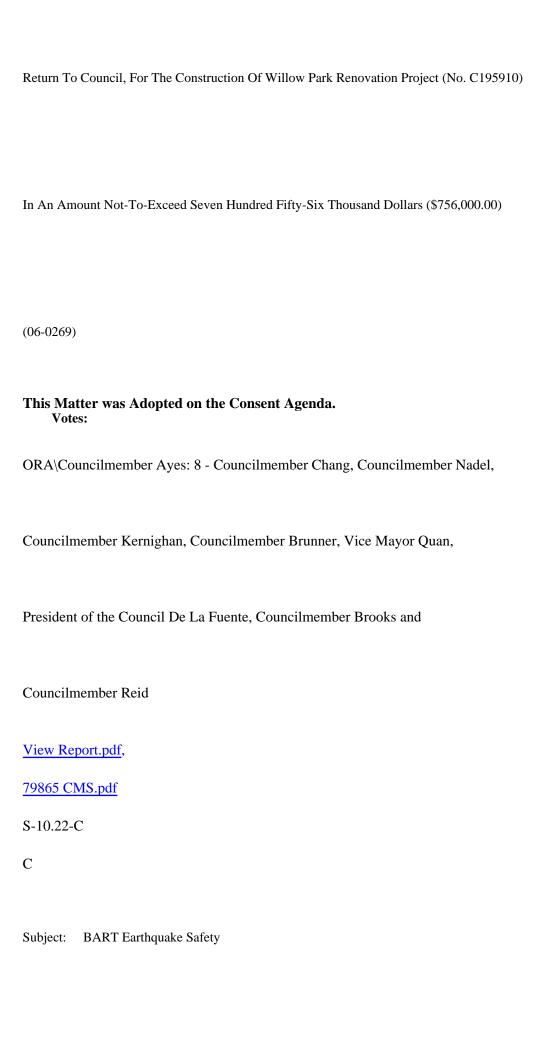


From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Madison Street Lofts, LP, A Revocable And
Conditional Permit To Allow An Electrical Transformer Vault For A New Building At 160
14th Street To Encroach Under The Public Sidewalk Along 14th Street (06-0230)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-10.20-C
C
Subject: Rehabilitation of Sanitary Sewers - Nairobi Place

From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reject All Bids
And Negotiate With The Bidders (Starting With The Lowest Bidder, And If Necessary, With
The Second And Third Bidders) And Execute A Construction Contract For The Rehabilitation
Of Sanitary Sewers In The Easement Off Nairobi Place (Project No. C67310) For An Amount
Not To Exceed Six Hundred Eighteen Thousand Nine Hundred Twenty Dollars (\$618,920.00)
Without Return To Council (06-0268)

This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-10.21-C
C
Subject: Willow Park Renovation
From: Public Works Agency
Recommendation: Adopt A Resolution Rejecting All Bids And Authorizing The City
Administrator To Negotiate Or Re-Bid, Award And Execute A Construction Contract, Without



From:	Public Works Agency
Recommend	dation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Cooperative	e Agreement With The San Francisco Bay Area Rapid Transit (BART) District
Relating To	The BART Earthquake Safety Program And To Negotiate Reimbursements And
Permits (06	-0270)
This Matt Votes:	er was Adopted on the Consent Agenda.
ORA\Cour	ncilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilme	ember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President o	of the Council De La Fuente, Councilmember Brooks and
Councilme	ember Reid
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S-10.23-C	

Subject:	Peralta Hacienda Historical Park Phase IIIA
From:	Public Works Agency
Recommer	ndation: Adopt A Resolution Authorizing The City Administrator To Increase The
Change Or	der Limit To Two Hundred Thousand Dollars (\$200,000.00) For The Construction
Contract W	ith Bay Construction For The Peralta Hacienda Historical Park Phase IIIA
Landscape	Improvement Project (Project No. C196710) For A Total Contract Amount
Not-To-Ex	ceed One Million Seventy-Four Thousand Five Hundred Dollars (\$1,074,500.00)

(06-0271)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-10.24-C
C
Subject: Wildfire Prevention Assessment District
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2006-2007

Preliminary Engineer's Report For The City Of Oakland Wildfire Prevention Assessment

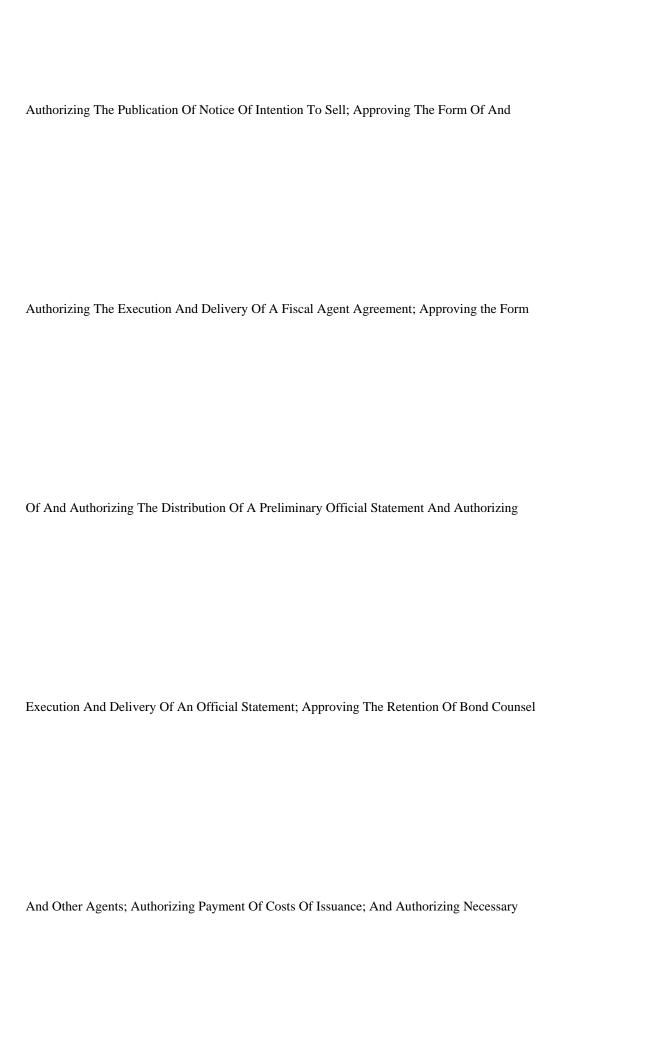
District And Setting A Date For A Public Hearing (06-0261)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
Agency/Councilmember Chang made a motion seconded by
Agency/Councilmember Reid confirming that there were no discussions
rigency, Councumember Reta confirming that there were no discussions
pursuant to Section 15 of the Sunshine Ordinance, and hearing no objections,
the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,

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S-10.25-C
C
Subject: Tax And Revenue Anticipation Notes
From: Finance and Management Agency
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Providing For
Recommendation. Approve The introduction (That Reading) of All Ordinance Floviding For
The Borrowing Of Funds For Fiscal Year 2006-2007 In An Amount Not To Exceed
\$75,000,000 And The Issuance And Sale Of 2006-2007 Tax And Revenue Anticipation Notes

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

Therefore; Approving The Publication Of Notices In Connection With Such Sale, And
Authorizing The Award Of Such Notes Subject To Certain Conditions, And Certain Related
Matters (06-0265)
This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-10.26-C
C

Subject: Series 2006, Measure G General Obligation Bonds
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing And Directing The Sale Of Not To Exceed
\$21,000,000 Aggregate Principal Amount Of City Of Oakland, California, General Obligation
Bonds (Series 2006, Measure G) And Levying An Ad Valorem Tax With Respect Thereto;

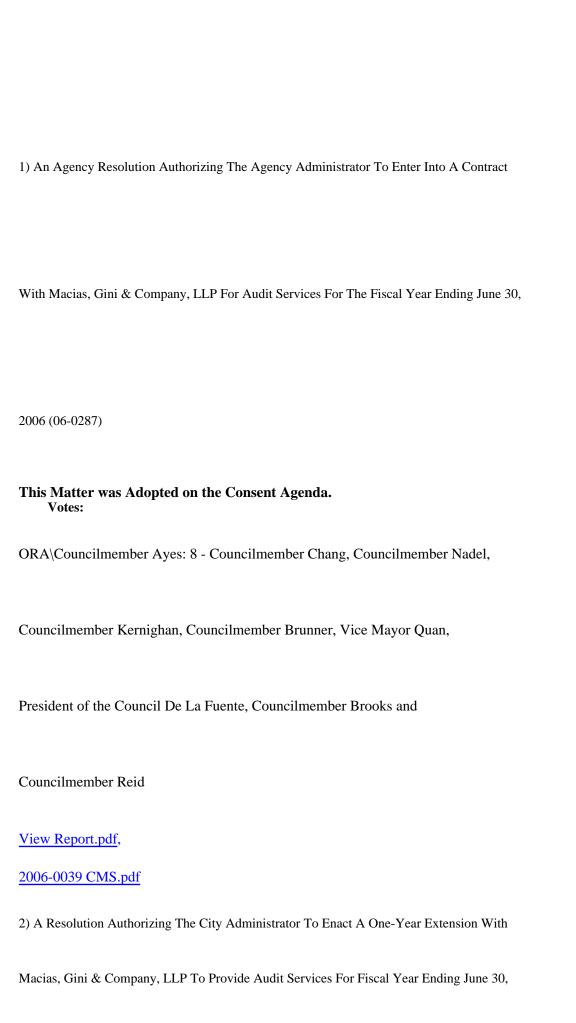


Actions In Connection Therewith (06-0266)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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S-10.27-C
C
Subject: Purchase Of Real Property At 450 Lancaster Street
From: Finance and Management Agency

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Authorizing
The Exercise Of The Option To Purchase Real Property Located At 450 Lancaster Street For
The Oakland Museum Of California Pursuant To Resolution No. 76569, Authorizing A Lease
Of The Real Property To The Oakland Joint Powers Financing Authority, Authorizing A
Sublease Of The Real Property From The Oakland Joint Powers Financing Authority, And
Authorizing Of Tax-Exempt Lease Financing In An Amount Not To Exceed \$5,000,000

This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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<u>12736 CMS.pdf</u>
S-10.28-C
C
Subject: One Year Extension For Audit Services
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

(06-0267)



2006 In The Amount Not To Exceed \$639,962 (06-0287-1) This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid View Report.pdf, 79870 CMS.pdf Subject: Receive A City Auditor's Report Regarding A Resolution Authorizing The City Administrator To Enact A One-Year Extension With Macias, Gini & Company, LLP To Provide Audit Services For The Fiscal Year Ending June 30, 2006 In An Amount Not To Exceed \$639,962 (06-0287-2) This Matter was *Received and Filed on the Consent Agenda. ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,

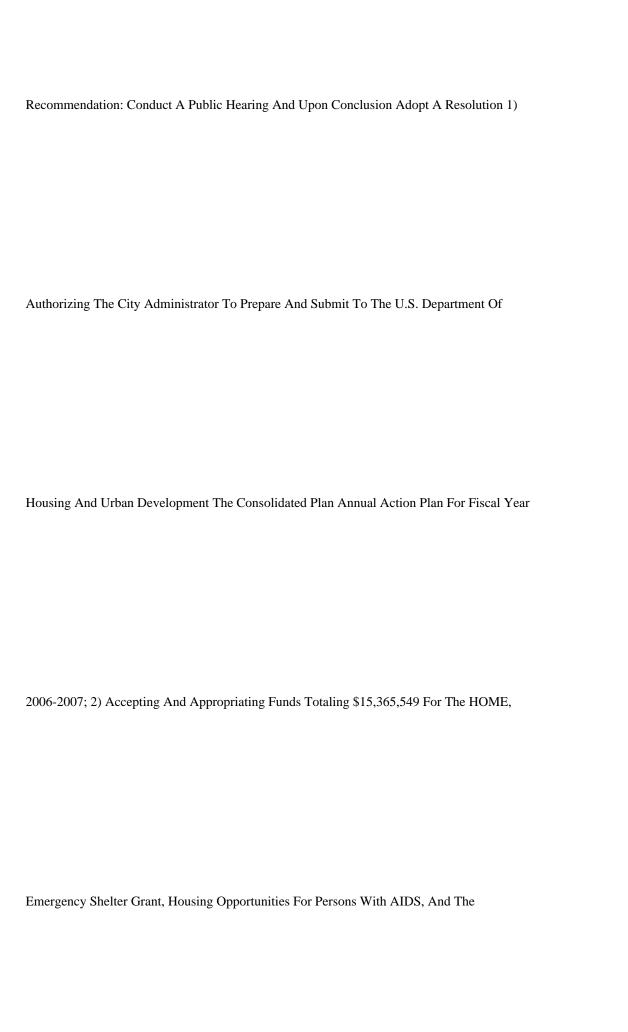
President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid
View Report.pdf
S-10.29-C
C
Subject: Green Building Guidelines
From: Councilmember Nadel, Councilmember Quan and Councilmember Brunner
Recommendation: Adopt A Resolution Providing, As Official City Reference Documents, The
Alameda County Residential Green Building Guidelines [For New Home Construction, Home
Re-Modeling And Multifamily Residential Development], U.S. Green Building Council's
LEED™ Rating Systems [For New Commercial Construction And Remodeling], And

Bay-Friendly Landscape Guidelines, And Recommending Their Use In The City Of Oakland
(06-0274)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Constitution of the Consti
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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79871 CMS.pdf
Passed The Consent Agenda
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, including all the preceding items marked as having been adopted
on the Consent Agenda. The motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,

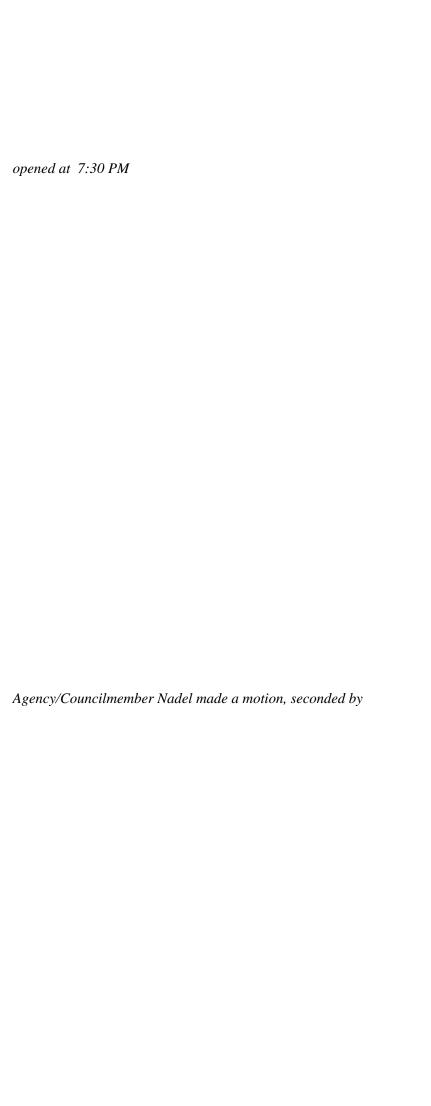
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
11 An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
There were no final decisions made during Closed Session
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
Agency/Councilmember Chang made a motion seconded by

	Councilmember Reid confirming that there were no discussions
pursuan	t to Section 15 of the Sunshine Ordinance, and hearing no objections,
the motio	on passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,
Nadel, R	eid, Quan, Kernighan and President of the Council De La Fuente -8
<u>COMM</u>	ENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THERE	AFTER:
There we	deration of Ordinances pursuant to Charter Section 216 as no action necessary for this item asideration of items with statutory Public Hearing Requirements:
Subject:	Consolidated Plan Annual Action Plan For Housing And Community Development



Community Development Block Grant Programs; And 3) Allocating \$1,839,260 Of Additional
Program Income Collected In Fiscal Year 2004-2005 To Make Payments Of The Fiscal Year
2006-2007 Regular Section 108 Loan And The Section 108 Loan Used For The Martin Luther
King, Jr. Plaza Project (06-0177)
A motion was made by Councilmember Brunner, seconded by President of
the Council De La Fuente, that this matter be Adopted. The motion
carried by the following vote: Votes:

ORA\Councilmember Abstained: 1 - Councilmember Kernighan
ORA\Councilmember Noes: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Brunner, Vice Mayor Quan, President of the Council De La
Fuente and Councilmember Reid
Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was







The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Hugh Bassette
View Report.pdf, 79872 CMS.pdf 14.2
Subject: Tree Appeal - 6515 Snake Road

From: Public Works Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Denying The Appeal Filed By Irving and Muriel Schnayer Against The Decision Of The Public
Works Agency Approving The Issuance Of Tree Removal Permit DR05-123 For An
Undeveloped Lot On Snake Road (06-0033)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 5/16/2006
As a Public Hearing

The following individual(s) spoke against this item:
- Muriel M. Schnayer
nuite n. semaye
The following individual(s) spoke in favor this item:
<i>y</i>
- David Eikel
- Jackson Mosher
<u>View Report.pdf</u> ,
79909 CMS.pdf
A CTION ON NON CONSENT ITEMS.
ACTION ON NON-CONSENT ITEMS:

Subject:	Winter Storms - Local Emergency
From:	Oakland Fire Department
Recomme	ndation: Adopt A Resolution Renewing And Continuing The Local Emergency Due
To Winter	Storms First Proclaimed By The City Of Oakland On January 5, 2006 (06-0312)
A motion	n was made by Councilmember Reid, seconded by Vice Mayor
Quan, th	at this matter be Adopted. The motion carried by the following
vote:	
Vote	s:
ORA\Cou	uncilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilm	nember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President	of the Council De La Fuente, Councilmember Brooks and
Councilm	nember Reid
The Roll	Call was modified to note Councilmember Reid absent at 8:00 PM.
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16	

Subjec	et: Regional Blueprint Planning Program
From:	Councilmember Brunner
Recon	nmendation: Receive A Presentation From Ted Drottbloom, Regional Planning Program
Direct	or For The Joint Policy Committee Of The Metropolitan Transportation Commission,
The A	ssociation Of Bay Area Governments And The Bay Area Air Quality Management
Distric	et On Focusing Our Vision (Also Known As Regional Blueprint Planning Program) With
An En	nphasis On Ways That Focusing Our Vision Will Help The Region And Oakland Meet

Housing Needs And Implement Smart Growth Strategies (06-0229)
A motion was made by Councilmember Brunner, seconded by Vice Mayor
Quan, that this matter be *Received and Filed. The motion carried by the
following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente and Councilmember Brooks
The Roll Call was modified to note Councilmember Reid present at 8:20 PM.



Relating To The Oakland Airport Connector Project And To Negotiate Reimbursements And	
Permits (06-0232)	
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: 1 - Councilmember Nadel	
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember	
Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the	
Council De La Fuente, Councilmember Brooks and Councilmember Reid	
The Roll Call was modified to note Councilmember Nadel present at 8:35 PM.	

79874 CMS.pdf 18
Subject: Federal Surface Transportation Program
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept, And Appropriate \$2,486,000.00 Of Federal Surface Transportation Program (STP)
Funds For Street Rehabilitation (06-0235)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid

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The Roll Call was modified to note Council President De La Fuent absent at
8:40 PM.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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79875 CMS.pdf
19

Subject:	Contract Management Recommendations
From:	Finance And Management Agency
Recomme	ndation: Receive A Report On The Budget Advisory Commission's Recommendation
Concernin	ng Contract Management (06-0208)
A motion	n was made by Councilmember Brunner, seconded by
Councilr	nember Nadel, that this matter be *Received and Filed. The
motion c	arried by the following vote:
Vote	es:
ORA\Cor	uncilmember Absent: 1 - President of the Council De La Fuente
ORA\Co	uncilmember Ayes: 7 - Councilmember Chang, Councilmember Nadel,
Counciln	nember Kernighan, Councilmember Brunner, Vice Mayor Quan,
Counciln	nember Brooks and Councilmember Reid

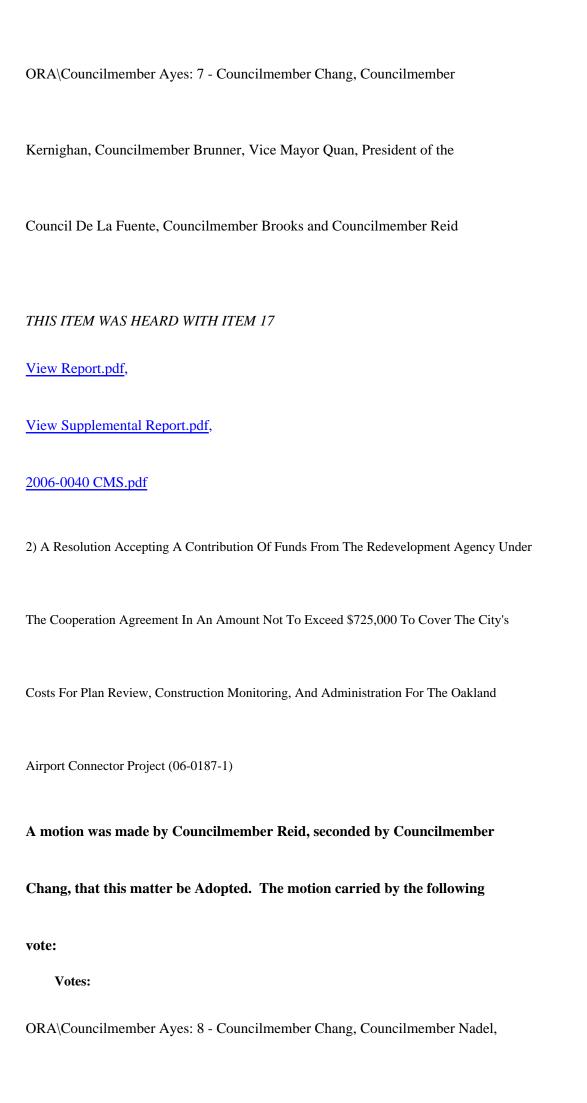
The Roll Call was modified to note Council President De La Fuente present at

8:50 PM.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Serigit Medical
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20
Subject: Vacancy Report - Follow Up
From: Finance And Management Agency
Recommendation: Receive A Report On The Current Number Of Authorized Vacancies For
Fiscal Year 2005-2006 (06-0210)
A motion was made by Councilmember Chang, seconded by
Councilmember Brunner, that this matter be *Received and Filed. The
motion carried by the following vote:

Votes:

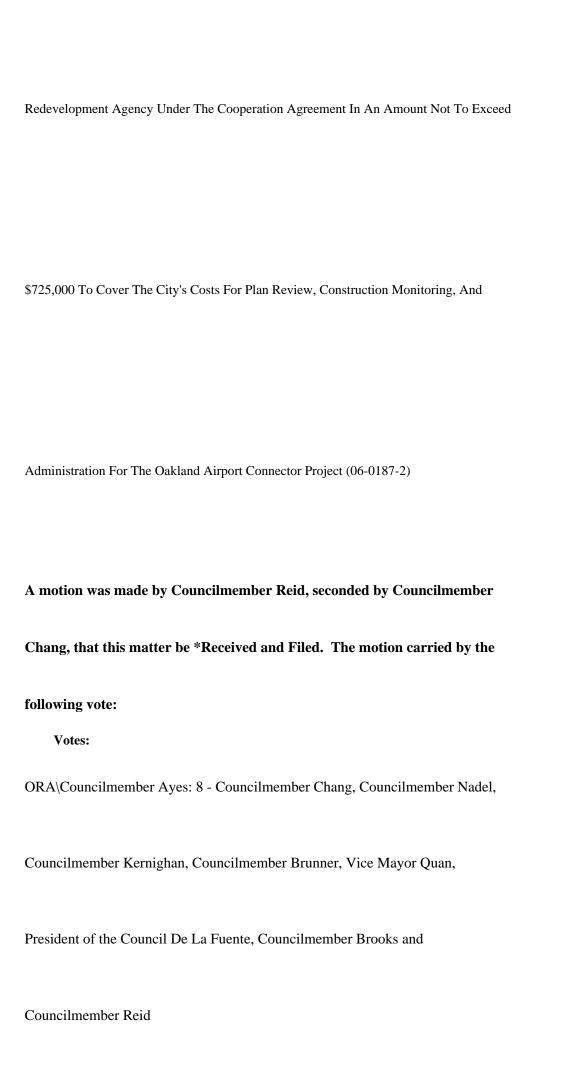
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf 21
Subject: Oakland Airport Connector Project
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing An Agency Payment To The City Under The
Cooperation Agreement In An Amount Not To Exceed \$725,000 To Cover The City's Costs
For Plan Review, Construction Monitoring And Administration For The Oakland Airport
Connector Project; And (06-0187)
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: 1 - Councilmember Nadel



Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
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79876 CMS.pdf
Subject: Oakland Airport Connector Project
From: Office Of The City Auditor

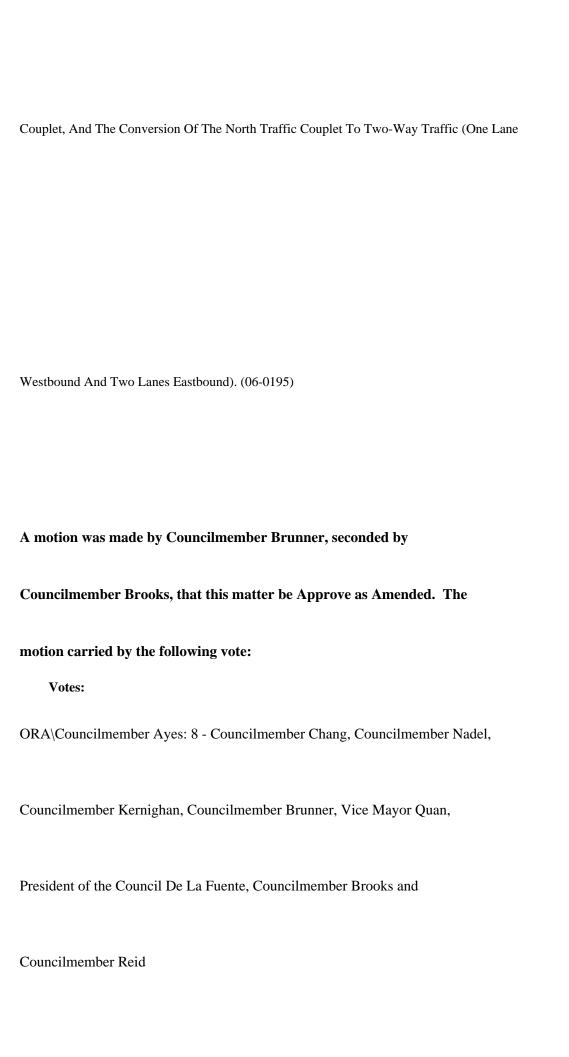
Recommendation: Receive A City Auditor's Report Regarding:
1) An Agency Resolution Authorizing An Agency Payment To The City Under The
Cooperation Agreement In An Amount Not To Exceed \$725,000 To Cover The City's Costs
For Plan Review, Construction Monitoring And Administration For The Oakland Airport
Connector Project And 2) A Resolution Accepting A Contribution Of Funds From The



<u>View Report.pdf</u> 22
Subject: Measure DD
From: Councilmember Nadel
Recommendation: Receive A Report On The Measure DD Lake Merritt Projects And
Recommendations On Potential Alternatives For Action









Agency/Councilmember Brooks to only approve recommendations 2, 4 & 5 as	





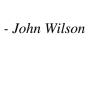




















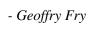






















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23		
Subject: Youth Advisory Commission - Reappointments		
From: Office of the Mayor		
Recommendation: Adopt A Resolution Reappointing Edward Baraona, Glenda Frost, Malcolm		
Gaines, Craig Gentry, Katrina Gilbert, Breanne Camille Gladney, Connie Ip, Olivia Lau, Rocio		
Molina, Jasmine Moore, Andy Nguyen, Rickey Michael Robinson, Renato Rocha, Annie		
Takahashi, Diana Tran, Patrick Sean Weston, And Lafiea Gary As Members Of The Youth		
Advisory Commission (06-0317)		

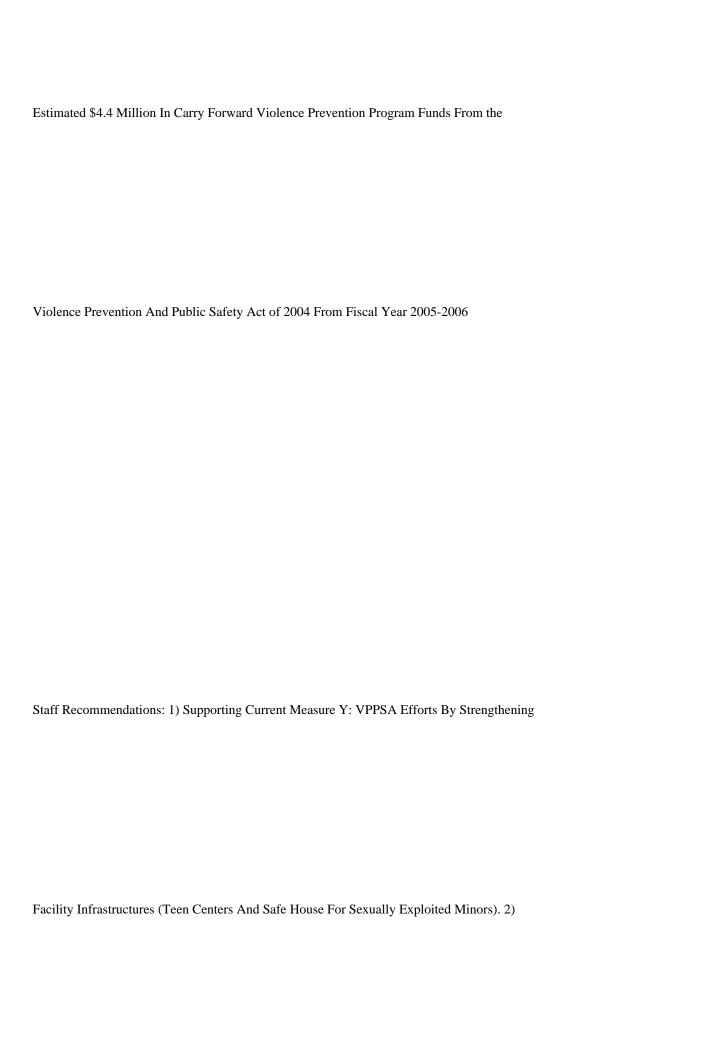
A motion was made by Councilmember Brunner, seconded by

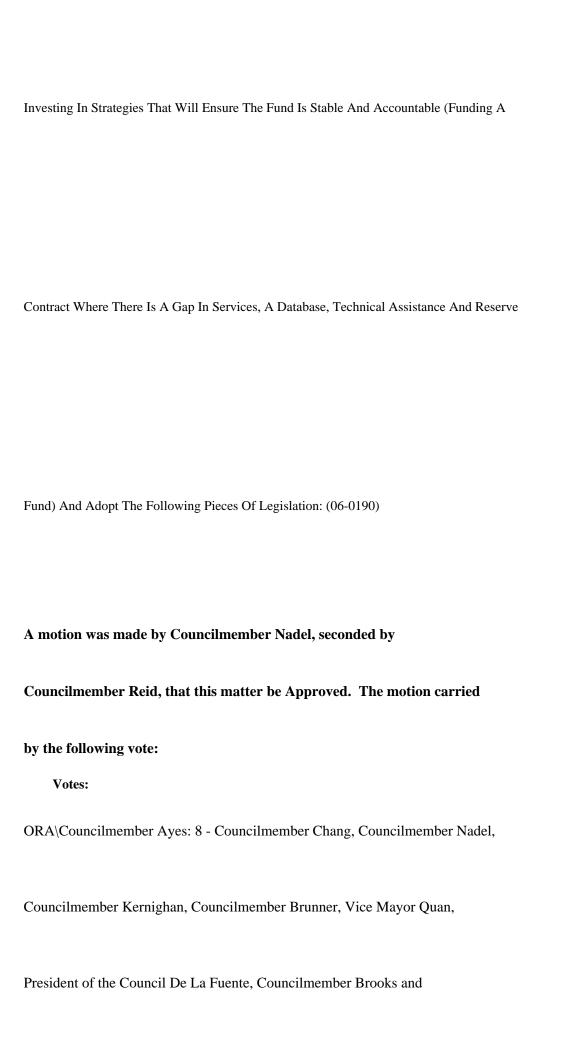
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by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel, Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid View Report.pdf, 79877 CMS.pdf 24 Subject: **Public Ethics Commission Appointment** From: Office of the Mayor Recommendation: Adopt A Resolution Appointing John Hancock As A Member Of The Public Ethics Commission (06-0318) A motion was made by Councilmember Brunner, seconded by Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote: Votes:

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

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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79878 CMS.pdf S-25
Subject: Carry Forward Violence Prevention Program Funds
From: Department Of Human Services
Recommendation: Action On A Report And Recommendations Regarding The Use Of An



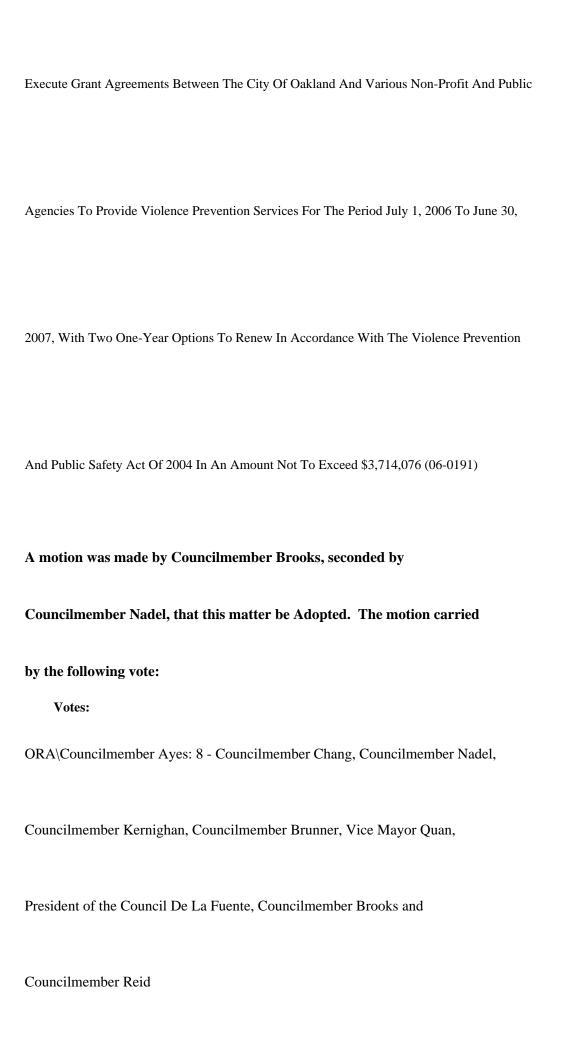


Councilmember Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
<u>View Report.pdf</u>
A Resolution Authorizing The City Administrator To Enter Into An Agreement For \$190,000
Between The City Of Oakland And The Family Violence Law Center To Support The Family
Violence Intervention Unit For Fiscal Year 2005-2006; and (06-0190-1)
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
<u>79879 CMS.pdf</u>
A Resolution Authorizing The City Administrator To Enter Into An Agreement For \$200,000

Per Year For Five Years Between The City Of Oakland And Youth UpRising To Support

A motion was made by Councilmember Brooks, seconded by		
Councilmember Nadel, that this matter be Adopted. The motion carried		
by the following vote:		
Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Nadel,		
Councilmember Kernighan, Councilmember Brunner, Vice Mayor Quan,		
President of the Council De La Fuente, Councilmember Brooks and		
Councilmember Reid		
<u>View Report.pdf</u> ,		
79880 CMS.pdf S-26		
Subject: Non-Profit And Public Agencies Grant Agreements		
From: Department Of Human Services		
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And		

Operational Costs From July 1, 2006 Through June 30, 2011 (06-0190-2)



The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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ADJOURNMENT OF COUNCIL SESSION
(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the
<u>Council)</u>
-
There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting at 11:00 PM.
Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings	
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48	
hours prior to the meeting so we can make reasonable arrangements to ensure accessibility.	
Also, in compliance with Oakland's policy for people with environmental illness or multiple	



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