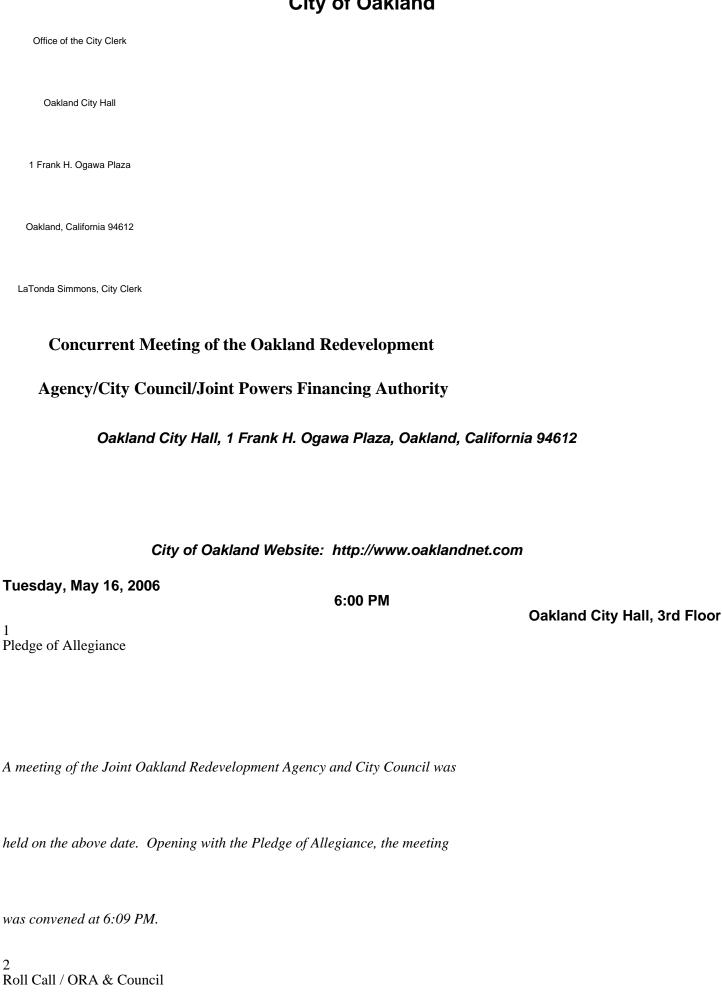
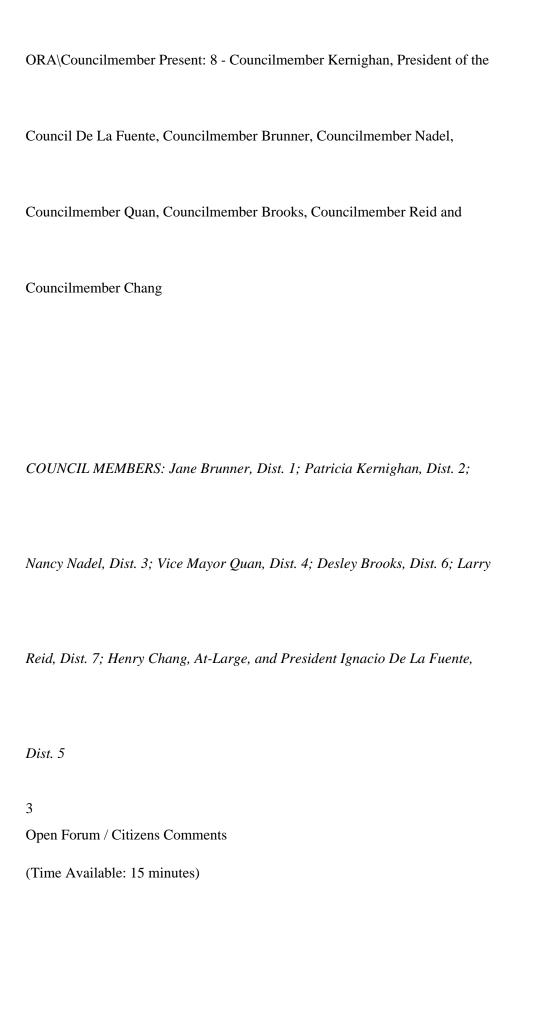
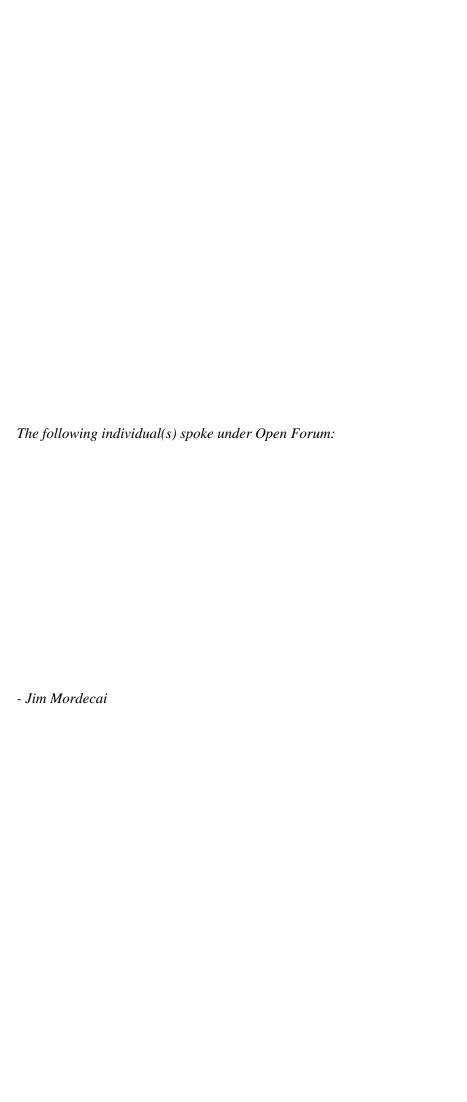
Meeting Minutes City of Oakland



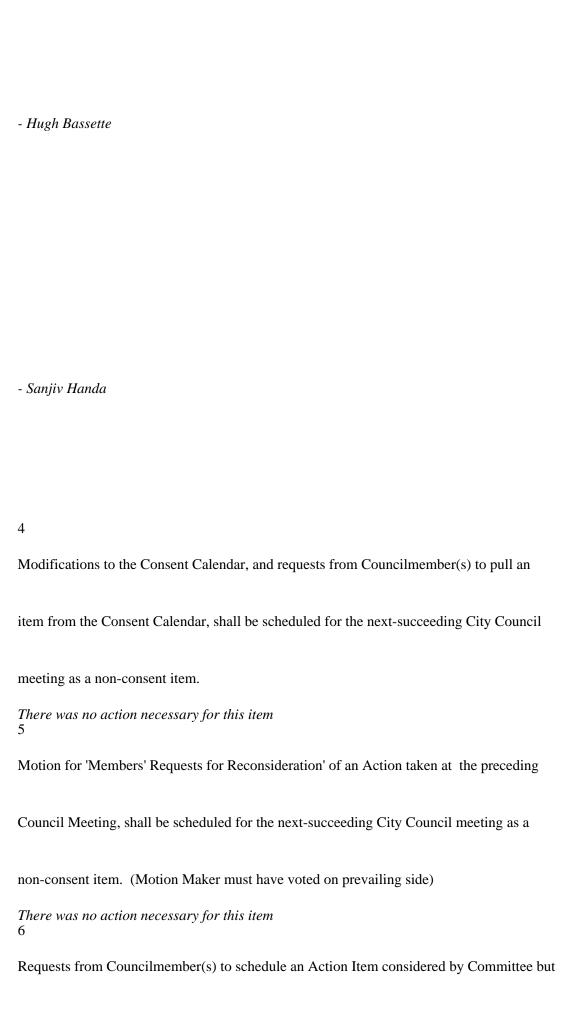




| - Stephan Tompkins | |
|------------------------|--|
| - Rev. Steve Churchill | |
| - Rev. Phil Lawson | |

| - Teresita Cruz | |
|-----------------|--|
| - Eric Santiago | |
| - Mary Loeser | |

| - Cloteal Swoopes | |
|-------------------|--|
| - Cyrus Pishdad | |
| - Delores Allen | |
| | |



| not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting |
|---|
| as a non-consent item. |
| There was no action necessary for this item 7 |
| Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment |
| Agency/City Council held on May 2, 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 Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
| 8. PRESENTATION OF CEREMONIAL MATTERS 8.1 |
| Subject: National Older Americans Month |
| From: Councilmember Chang |
| Recommendation: Adopt A Resolution Declaring May 2006 As National Older Americans |
| Month (06-0330) |

| A motion was made by Councilmember Chang, seconded by |
|---|
| Councilmember Kernighan, that this matter be Adopted. The motion |
| carried by the following vote: |
| Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
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| 79882 CMS.pdf 8.2 |
| Subject: McClymonds High School Football Team |
| From: Councilmember Nadel |
| Recommendation: Adopt A Resolution Congratulating The McClymonds High School Football |
| Team For Excellence In Athletics And Academics (06-0371) |
| A motion was made by Councilmember Nadel, seconded by |
| Councilmember Reid, that this matter be Adopted. The motion carried by |

the following vote:

| Votes: |
|---|
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
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| 79883 CMS.pdf 8.3 |
| Subject: Recognition Of Gabriel Cervantez |
| From: Councilmember Larry Reid |
| Recommendation: Adopt A Resolution Honoring Gabriel Cervantez For His 26 Years Of |
| Dedicated Service To The City Of Oakland And Congratulating Him On His Recent |
| Retirement (06-0373) |
| 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:

| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
|--|
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
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| 79884 CMS.pdf |
| 8.4 |
| Subject: National Public Works Week |
| From: Councilmember Nadel |
| Recommendation: Adopt A Resolution Celebrating The Week Of May 21, Through May 27, |
| 2006 As National Public Works Week In The City Of Oakland (06-0363) |
| A motion was made by Councilmember Nadel, seconded by |
| Councilmember Quan, that this matter be Adopted. The motion carried by |
| the following vote: |
| Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |

Council De La Fuente, Councilmember Brunner, Councilmember Nadel,

Votes:

| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
|--|
| Councilmember Chang |
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| 79885 CMS.pdf 8.5 |
| Subject: Silence The Violence Day |
| From: Councilmember Nadel |
| Recommendation: Adopt A Resolution Declaring June 1, 2006 As Silence The Violence Day In |
| The City Of Oakland (06-0353) |
| A motion was made by Councilmember Nadel, seconded by |
| Councilmember Quan, that this matter be Adopted. The motion carried by |
| the following vote: |
| Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |

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| 8.6 |
| Subject: Meals In May Month |
| From: Councilmember Nadel |
| Recommendation: Adopt A Resolution Declaring May 2006 As Meals In May Month In The |
| City Of Oakland (06-0351) |
| A motion was made by Councilmember Nadel, seconded by |
| Councilmember Quan, that this matter be Adopted. The motion carried by |
| |
| the following vote: |
| |
| Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Votes: |
| Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and Councilmember Chang |

| Subject: Support Of State Proposition 81 |
|---|
| From: Councilmember Quan |
| Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support For |
| Proposition 81 - The California Reading And Literacy Improvement And Public Library |
| Construction And Renovation Bond Act Of 2006 (06-0410) |
| A motion was made by Councilmember Quan, seconded by |
| Councilmember Nadel, that this matter be Adopted. The motion carried |
| by the following vote: |
| Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |

| The following individual(s) spoke and did not indicate a position on this item: |
|---|
| - Sanjiv Handa |
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| 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS |
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| Agency/Councilmember Reid took a point of personal privilege and requested |
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| that the meeting be adjourned in memory of Amanda Abernathy |
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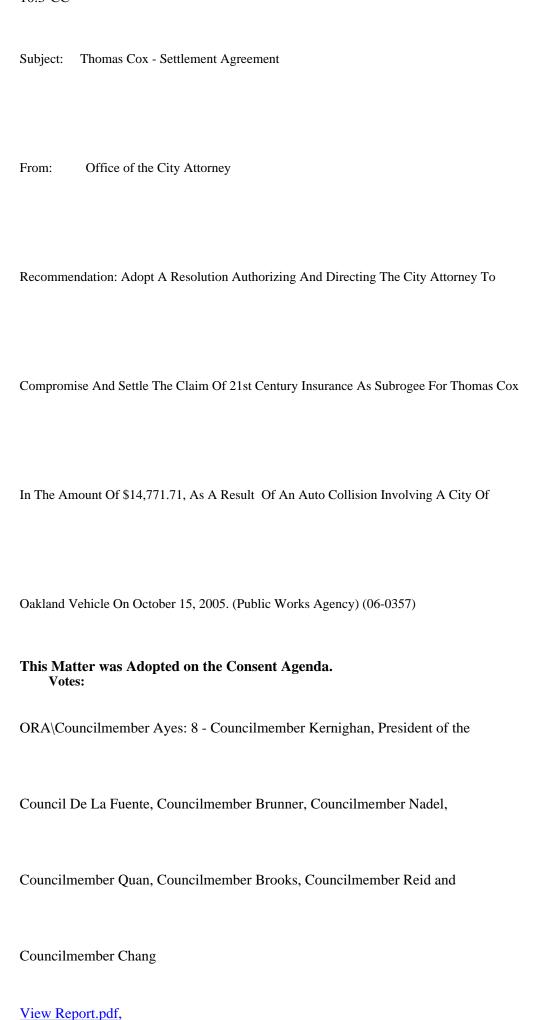




| that the meeting be adjourned in memory of David Hoard |
|--|
| 10. CONSENT CALENDAR (CC) ITEMS: 10.1-CC |
| Subject: Declaration Of A Local Emergency Due To AIDS Epidemic |
| From: Office Of The City Attorney |
| Recommendation: Adopt A Resolution Renewing And Continuing The City Council's |
| Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis |
| With Regard To The AIDS Epidemic (06-0354) |
| This Matter was Adopted on the Consent Agenda. Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |

| Councilmember Chang | |
|--|--|
| View Report.pdf, | |
| 79889 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 (06-0355) | |
| This Matter was Adopted on the Consent Agenda. Votes: | |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the | |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, | |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and | |
| Councilmember Chang | |
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79891 CMS.pdf 10.4-CC Subject: Charles Dilelio - Settlement Agreement Office of the City Attorney From: Recommendation: Adopt A Resolution Authorizing and Directing the City Attorney to Compromise And Settle The Claim Of Charles Dilelio In The Amount Of Seven Thousand Five Hundred Dollars And No Cents (\$7,500.00), As A Result Of Bodily Injury Damages Sustained In An Automobile Collision With A City Vehicle On June 23, 2005. (Oakland Police

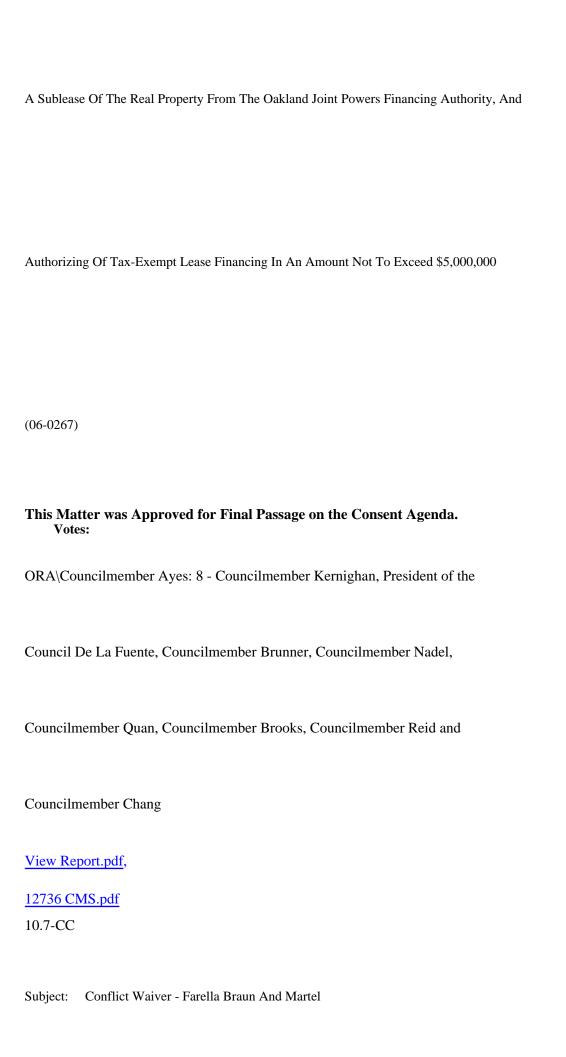
This Matter was Adopted on the Consent Agenda. Votes:

Department) (06-0361)

| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
|--|
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
| View Report.pdf, 79892 CMS.pdf 10.5-CC |
| Subject: Tax And Revenue Anticipation Notes |
| From: Finance and Management Agency |
| Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Providing |
| 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 |
|--|
| 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 Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
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| 12735 CMS.pdf 10.6-CC |

| Subject: Purchase Of Real Property At 450 Lancaster Street |
|---|
| From: Finance and Management Agency |
| Recommendation: Approve The Final Passage (Second 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 |



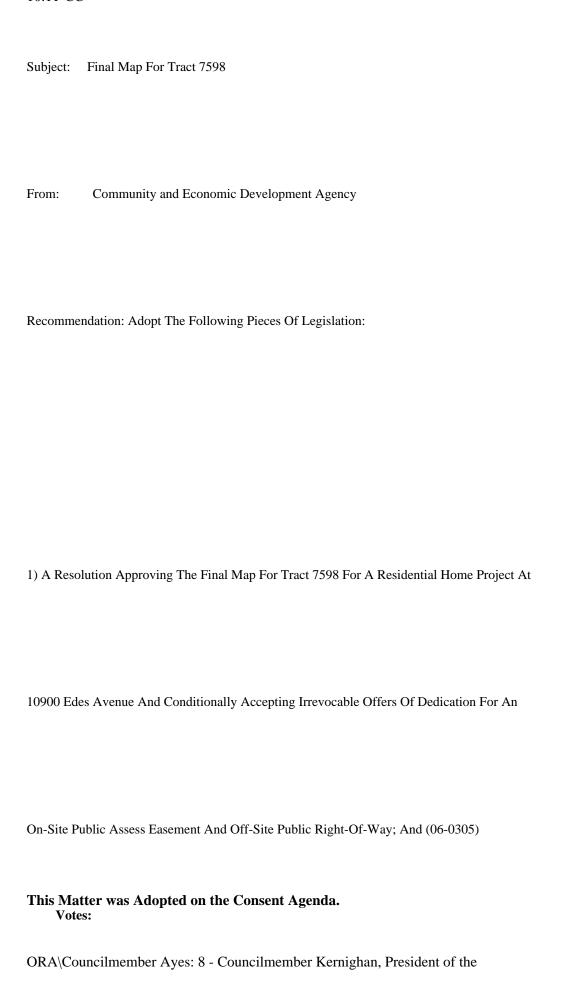
| From: Office Of The City Attorney | |
|---|--|
| Recommendation: Adopt A Resolution Approving A Conflict Waiver For The Law Firm Of | |
| Farella Braun And Martel, Which Currently Represents The City Of Oakland On Various | |
| Insurance Coverage Matters, To Allow The Firm To Represent Neu Investment Corporation | |
| Regarding A Proposed Granting Of A Pedestrian Easement To The City Along The Waterfront | |
| Of Property Located At 3675 Alameda Avenue As Part Of The Bay Trail (06-0358) | |
| This Matter was Adopted on the Consent Agenda. Votes: | |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the | |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, | |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and | |

| Councilmember Chang | |
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| 10.8-CC | |
| Subject: Conflict Of Interest Waiver - Sheppard Mullin Richter And Hampton LLP | |
| From: Office Of The City Attorney | |
| Recommendation: Adopt A Resolution Approving A Waiver Of Any Conflict Of Interest That | |
| The Law Firm Of Sheppard Mullin Richter And Hampton LLP May Have As A Result Of | |
| Providing Advice To The Fulton Project Development Group In Matters Related To The | |
| Development Of Approximately 70 Acres Of The Former Oakland Army Base (06-0372) | |
| This Matter was Adopted on the Consent Agenda. Votes: | |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the | |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, | |

| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
|---|
| Councilmember Chang |
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| 10.9-CC |
| Subject: Support Of Assembly Bill 32 |
| From: Public Works Agency |
| Recommendation: Adopt A Resolution Supporting Assembly Bill 32 - The Climate Change Act |
| Of 2006 Being Considered By The California Legislature (06-0302) |
| This Matter was Adopted on the Consent Agenda. Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
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| 10.10-CC |

| Subject: Support Of Assembly Bill 2444 And Senate Bill 1611 |
|--|
| From: Public Works Agency |
| Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support For Assembly |
| Bill 2444 (Klehs) And Senate Bill 1611 (Simitian) (Vehicle Registration Fee For Congestion |
| Management And Related Environmental Mitigation) (06-0320) |
| This Matter was Adopted on the Consent Agenda. Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
| The following individual(s) spoke and did not indicate a position on this item: |
| - Sanjiv Handa |
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| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
|---|
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
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| 2) A Resolution Approving A Subdivision Improvement Agreement With East Bay Habitat For |
| Humanity, Inc., For Construction Of Public Infrastructure Improvements At 10900 Edes |
| Avenue For The Final Map For Tract 7598 (06-0305-1) |
| This Matter was Adopted on the Consent Agenda. Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
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| S-10.12-C |
| C |

| Subject: | Route 260 Deficiency Plan - Operational Improvements On Jackson Street |
|------------|---|
| From: | Public Works Agency |
| Recomme | endation: Adopt A Resolution Authorizing The City Administrator To Award A |
| Construct | tion Contract To Ray's Electric, The Sole Responsible And Responsive Bidder, For |
| The Route | e 260 Deficiency Plan: Operational Improvements On Jackson Street At 6th And 7th |
| Streets Pr | roject, Federal Project No. CML-5012 (050), (City Project No. G170510/C232820) In |
| The Amo | unt Of One Hundred Seventy-Five Thousand Six Hundred Twenty-Four Dollars And |

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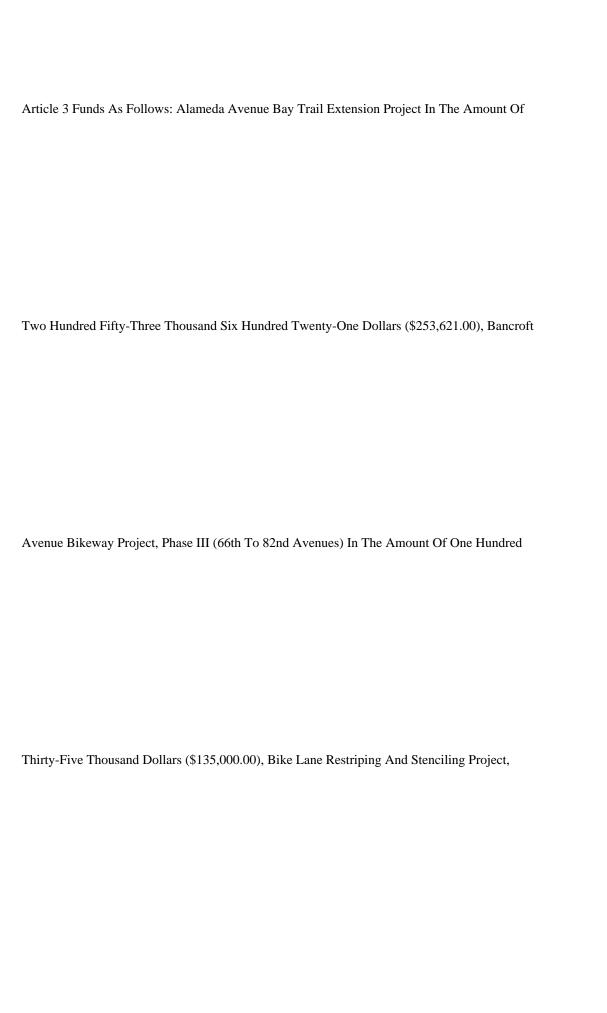
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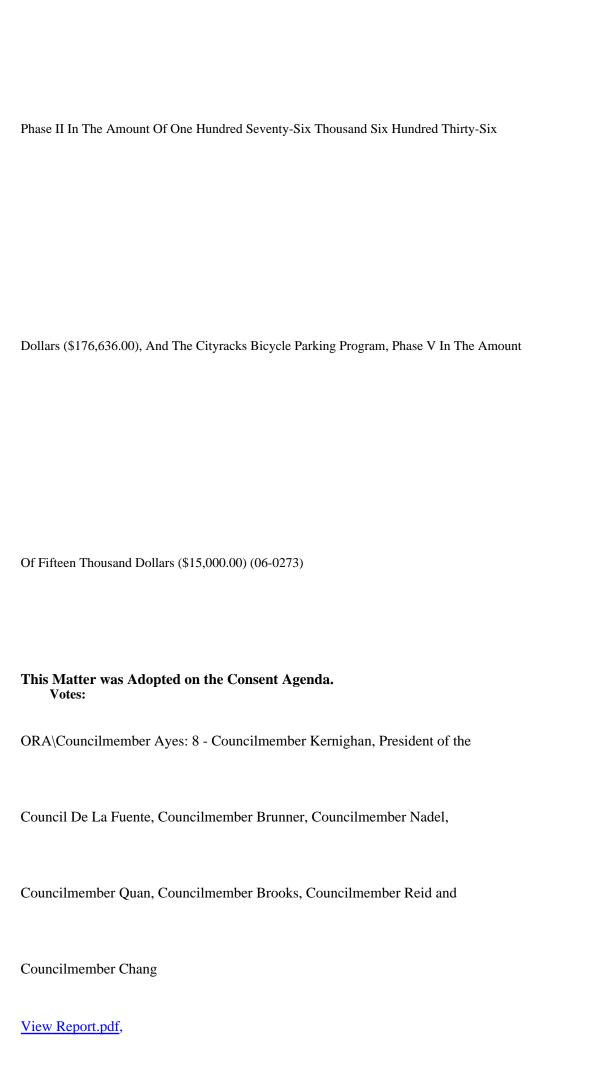
S-10.13-C

C

Subject: Fiscal Year 2006-2007 State Transportation Development Act Funds

| Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For, Accept, And Appropriate Up To Five Hundred Eighty Thousand Two Hundred Fifty-Seven Dollars (\$580,257.00) In Fiscal Year 2006-2007 State Transportation Development Act (TDA) | From: | Public Works Agency |
|--|--------------|--|
| | Recommen | dation: Adopt A Resolution Authorizing The City Of Oakland To Apply For, |
| Dollars (\$580,257.00) In Fiscal Year 2006-2007 State Transportation Development Act (TDA) | Accept, An | d Appropriate Up To Five Hundred Eighty Thousand Two Hundred Fifty-Seven |
| | Dollars (\$5 | 80,257.00) In Fiscal Year 2006-2007 State Transportation Development Act (TDA) |





S-10.14-C C Subject: 45th Street - Farmer's Market From: Community and Economic Development Agency Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment Permit To The Temescal/Telegraph Business Improvement District For A Farmers' Market In The Public Right-Of-Way On 45th Street At The Intersection Of Telegraph Avenue Each Sunday Between The Hours Of 7:00 A.M. And 3:00 P.M. (06-0288) This Matter was Adopted on the Consent Agenda. Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brunner, Councilmember Nadel,

Councilmember Quan, Councilmember Brooks, Councilmember Reid and

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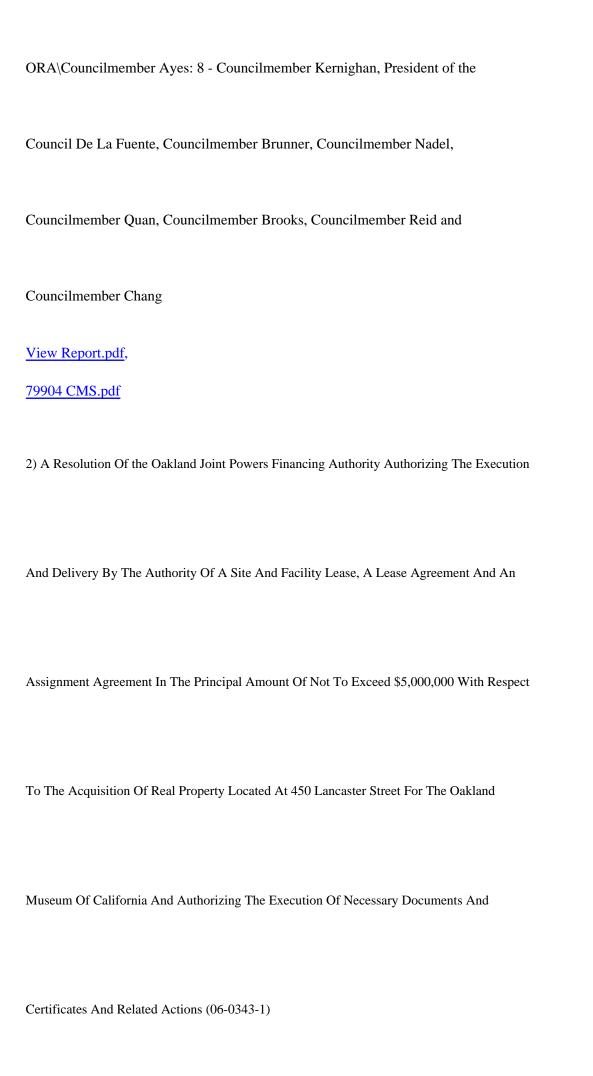
| Councilmember Chang |
|--|
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| S-10.15-C |
| С |
| |
| Subject: Compressed Natural Gas Refueling Station |
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| From: Director, Public Works Agency |
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| Recommendation: Adopt The Following Pieces Of Legislation: |
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| |

1) A Resolution Authorizing The City Administrator To Accept \$225,000 In Grant Funds To

| Offset The Incremental Cost Of Acquiring One Compressed Natural Gas Refueling Station And |
|---|
| To Enter Into A Funding Agreement With The Alameda County Congestion Management |
| Agency; And (06-0308) |
| This Matter was Adopted on the Consent Agenda. Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
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| 2) A Resolution Authorizing The City Administrator To Accept \$150,000 In Grant Funds To |
| Offset The Incremental Cost Of Acquiring One Compressed Natural Gas Refueling Station And |
| To Enter Into A Funding Agreement With The California Energy Commission (06-0308-1) |
| This Matter was Adopted on the Consent Agenda. Votes: |

| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
|---|
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
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| 79903 CMS.pdf |
| S-10.16-C |
| C |
| Subject: Acquisition Of 450 Lancaster Street |
| From: Finance And Management Agency |
| Recommendation: Adopt The Following Pieces Of Legislation: |

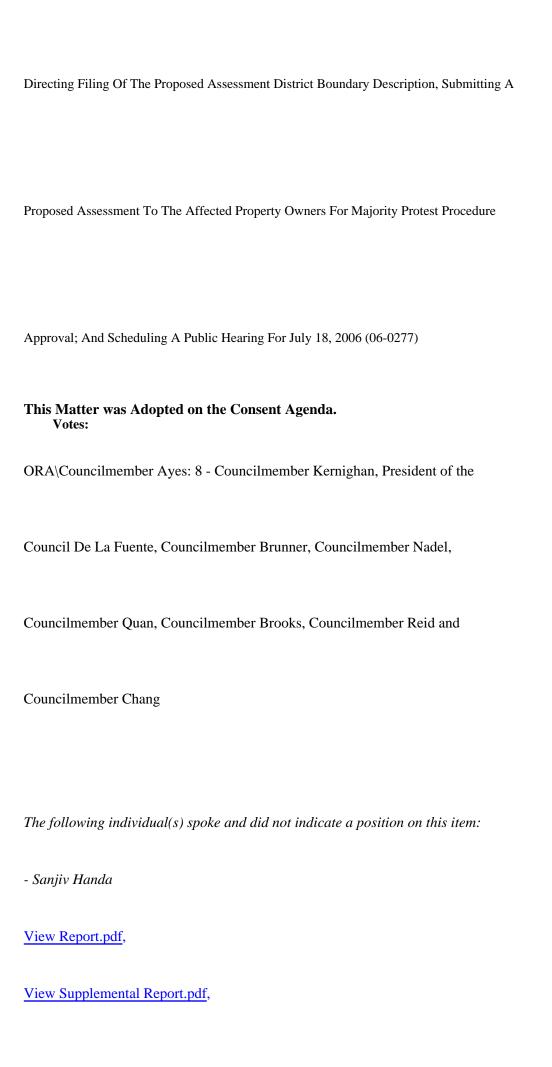
| 1) A Resolution Of The City Council Of The City Of Oakland Authorizing The Execution And |
|--|
| Delivery By The City Of A Site And Facility Lease And A Lease Agreement In The Principal |
| Amount Of Not To Exceed \$5,000,000 With Respect To The Acquisition Of Real Property |
| Located At 450 Lancaster Street For The Oakland Museum Of California And Authorizing The |
| Execution Of Necessary Documents And Certificates And Related Actions; And (06-0343) |
| This Matter was Adopted on the Consent Agenda. Votes: |



| This Matter was Adopted on the Consent Agenda. Votes: |
|---|
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
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| 2006-0002 CMS.pdf |
| S-10.17-C |
| C |
| Subject: Salary Ordinance Amendment |
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| From: Finance And Management Agency |
| |
| Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending The |

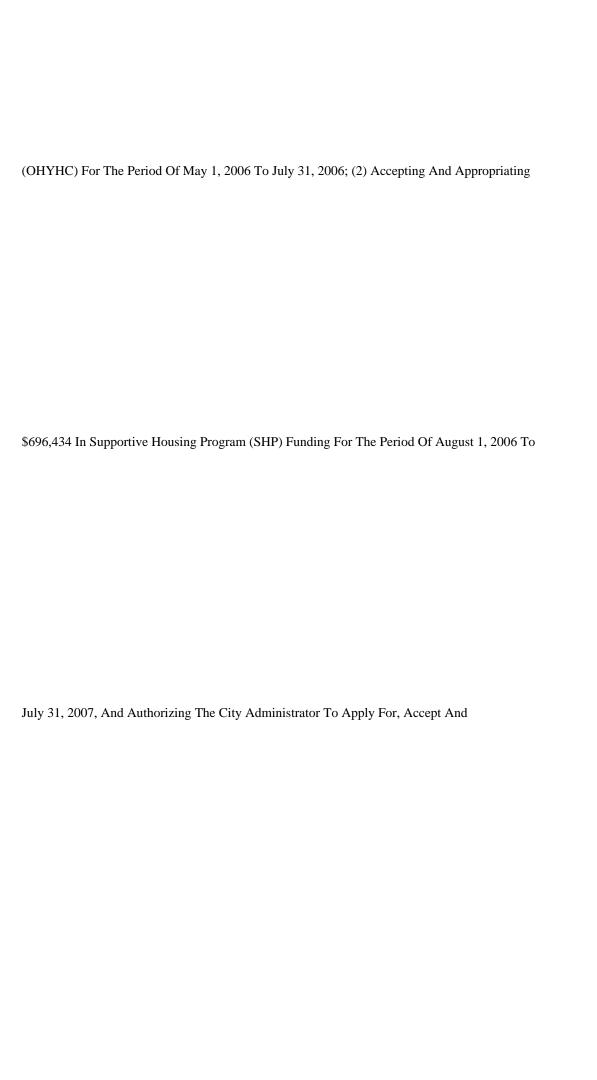
| Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Add The Permanent Full |
|---|
| Time Equivalent Classifications Of Veterinarian, Veterinary Technician, And Information And |
| Referral Specialist; And To Add The Permanent Part-Time Equivalent Classifications |
| Veterinarian, Veterinary Technician, And Planner IV; And To Add The Part-Time Equivalent |
| Classification Of Veterinary Technician; And To Increase The Salary Of The Full Time |
| Equivalent Classification, Concrete Finisher (06-0350) This Matter was Approved for Final Passage on the Consent Agenda. |
| Votes: |

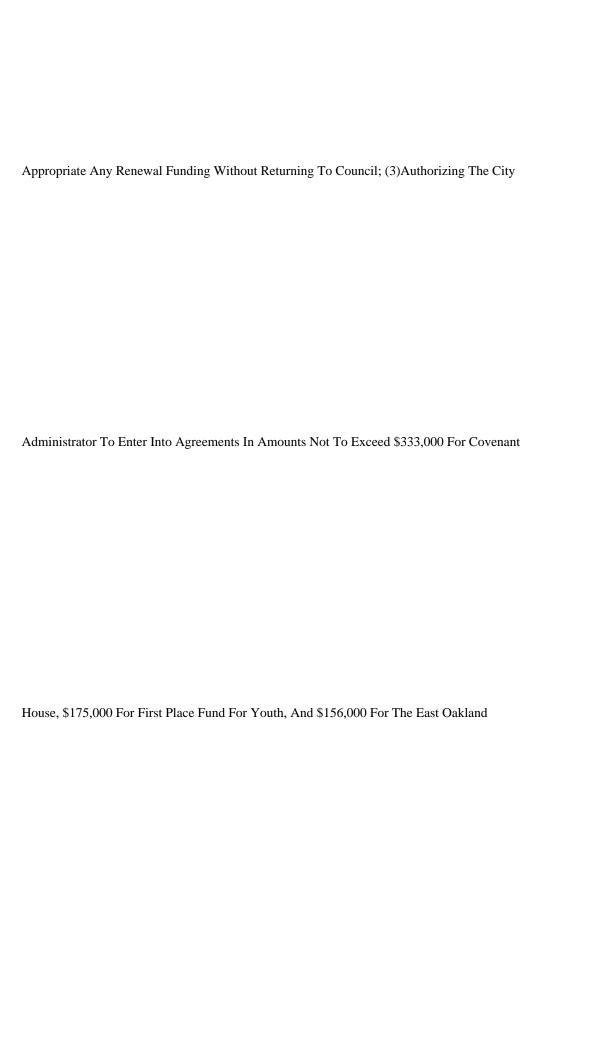
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
|---|
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
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| S-10.18-C |
| C |
| Subject: Fruitvale Property Business Improvement District of 2006 |
| From: Community and Economic Development Agency |
| Recommendation: Adopt A Resolution Of Intention To Form The Fruitvale Property Business |
| Improvement District Of 2006, Granting Preliminary Approval Of The Management Plan, |

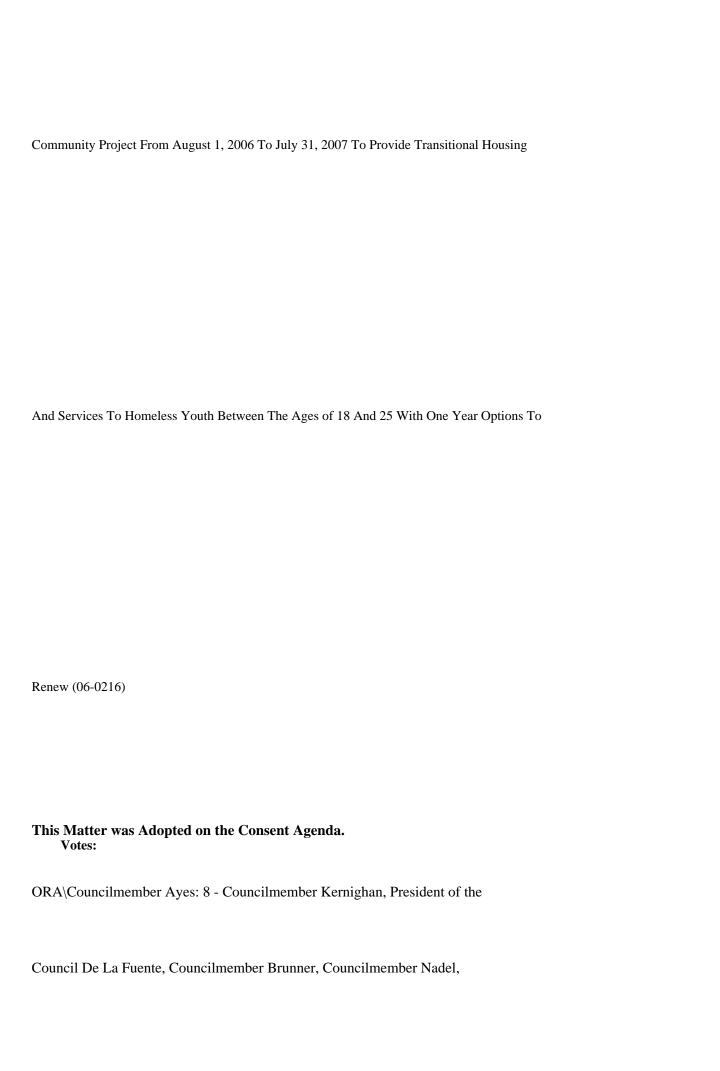


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| S-10.19-C |
| C |
| Subject: Fred Finch Youth Center - Assumption Agreement |
| From: Department of Human Services |
| Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A |

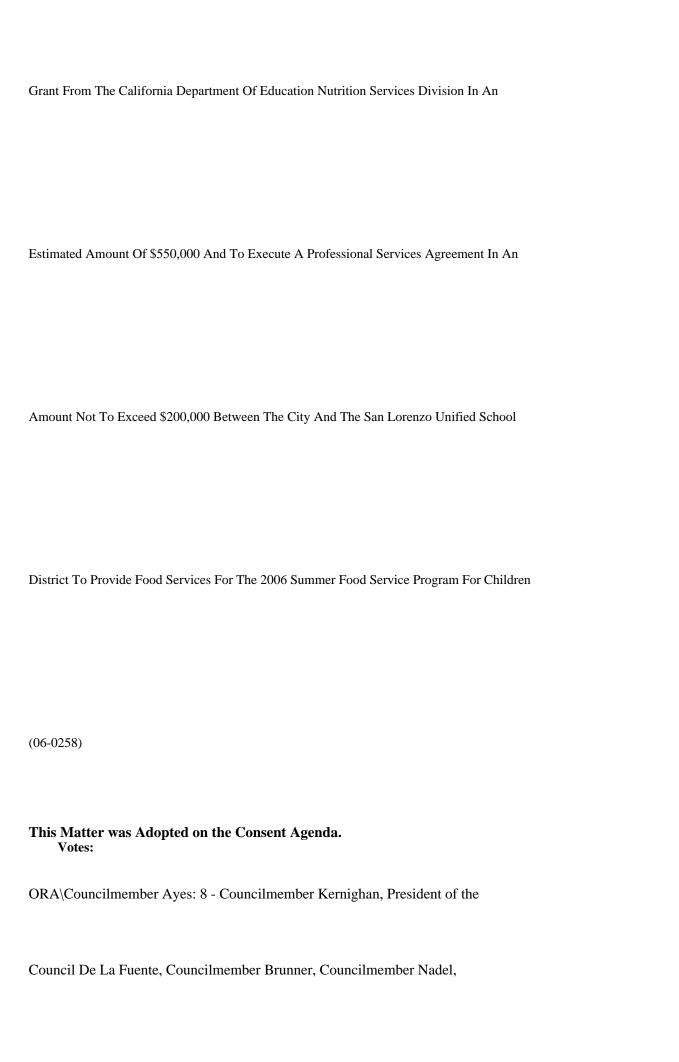
| Grant Assignment And Assumption Agreement Between The City Of Oakland, The Fred Finch | |
|---|--|
| Youth Center, And The U.S. Department Of Housing And Urban Development (HUD) In The | |
| Approximate Amount of \$490,000 For The Oakland Homeless Youth Housing Collaborative | |
| | |

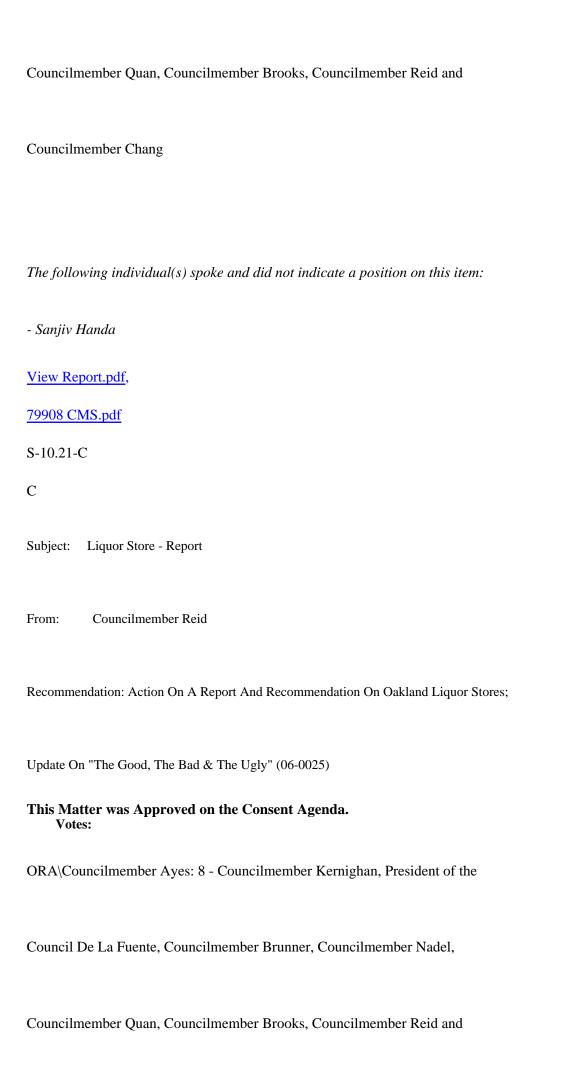






| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
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| Councilmember Chang |
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| S-10.20-C |
| C |
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| Subject: Summer Food Service Program |
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| From: Department Of Human Services |
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| Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The |
| |
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| |
| City Of Oakland, To Apply For, Accept And Appropriate The Summer Food Service Program |
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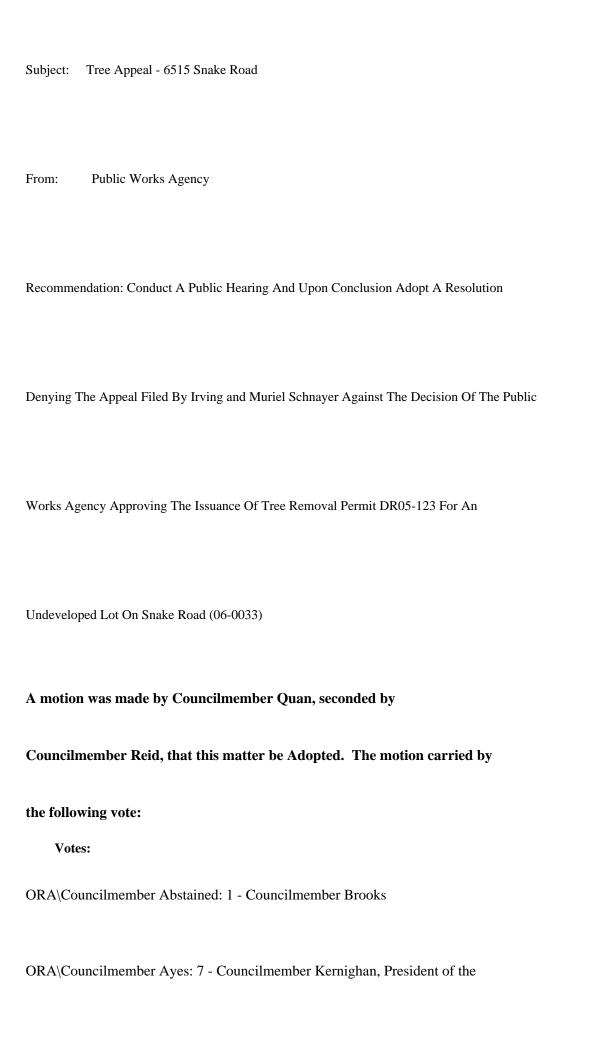
| Councilmember Chang |
|---|
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| |
| The following individual(s) spoke and did not indicate a position on this item: |
| - Sanjiv Handa |
| - Hugh Bassette |
| View Report.pdf, |
| View Supplemental Report.pdf |
| Passed The Consent Agenda |
| A motion was made by Councilmember Reid, seconded by Councilmember |
| Brunner, 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 Kernighan, President of the |
| |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |

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

Closed Session

| A motion was made by Councilmember Reid, seconded by Councilmember |
|---|
| Brunner, to *Approve as Submitted. The motion carried by the following |
| vote: |
| Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
| |
| |
| The following individual(s) spoke and did not indicate a position on this item: |
| - Sanjiv Handa |
| |

| FORM |
|--|
| 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 |
| Quan, to *Approve as Submitted. The motion carried by the following |
| vote: |
| Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
| COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL |
| THEREAFTER: |
| Reconsideration of Ordinances pursuant to Charter Section 216 There was no action necessary for this item 14. Consideration of items with statutory Public Hearing Requirements: 14.1 |



Council De La Fuente, Councilmember Brunner, Councilmember Nadel,

Councilmember Quan, Councilmember Reid and Councilmember Chang

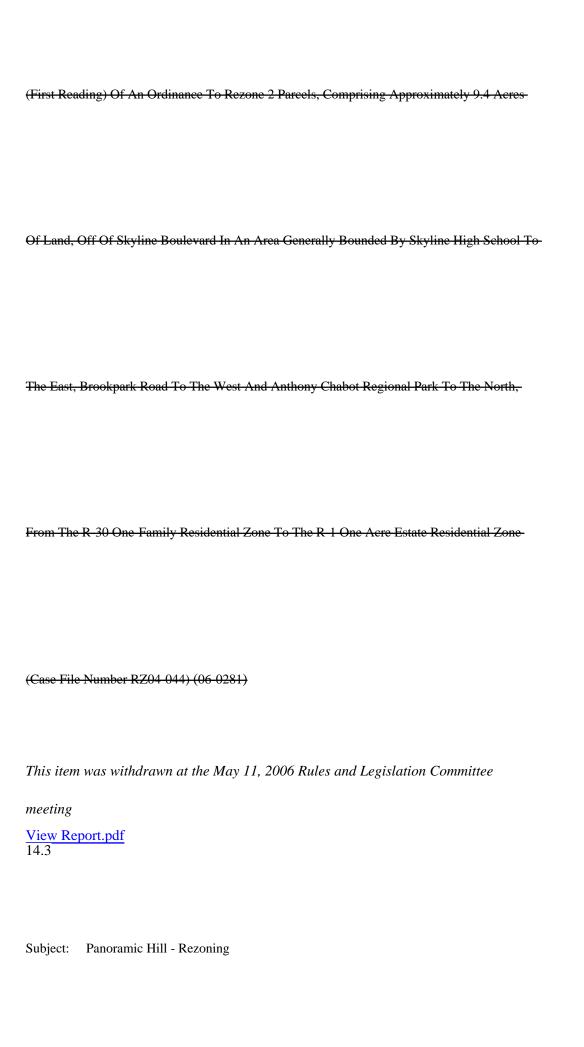
Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was

opened at 7:47 PM

| The following individual(s) spoke against this item: | | |
|--|--|--|
| - Muriel M. Schnayer | | |
| - Irv Schnayer | | |
| - Jackson Mosher | | |



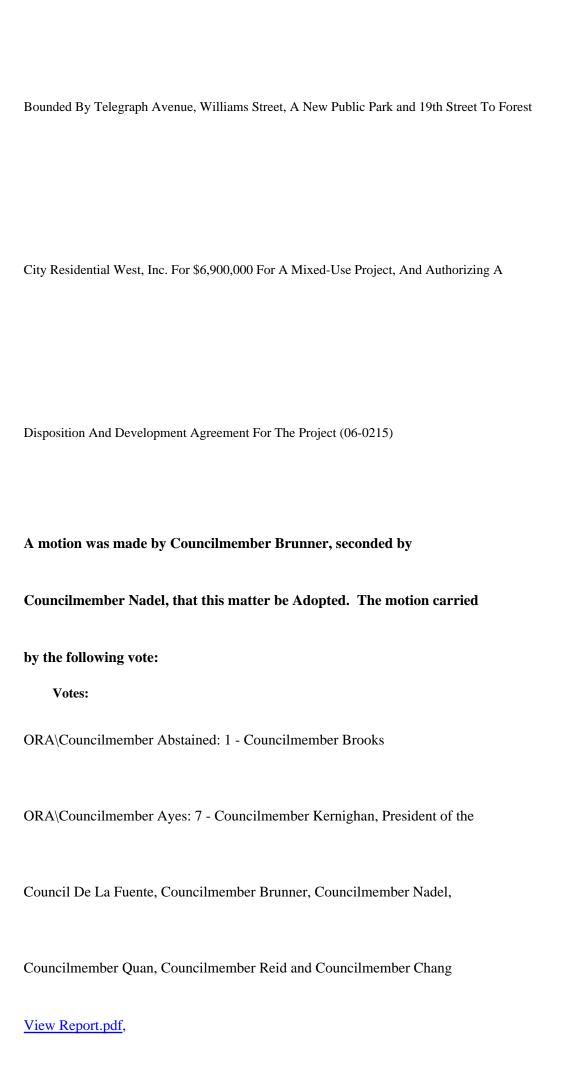
| Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -7; |
|---|
| |
| |
| Abstain: Brooks -1 |
| |
| View Report.pdf, |
| 79909 CMS.pdf 14.2 |
| -Subject: Rezoning Of Two Parcels Off Of Skyline Boulevard |
| |
| From: Community and Economic Development Agency |
| |
| Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction |



| From: | Community and Economic Development Agency | |
|-------------|--|--|
| Recommen | dation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction | |
| (First Read | ing) Of An Ordinance To Rezone The Panoramic Hill Neighborhood, Comprising | |
| Approxima | tely 30 Acres Of Land, In An Area Generally Located North of Dwight Way, South | |
| Of Panoran | nic Place, East Of The Oakland Berkeley Border, And West Of Panoramic Way, | |
| | | |

| From The R-20 Low Density Residential Zone / S-4 Design Review Combining Zone and S-18 |
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| |
| Mediated Residential Design Review Combining Zone To R-10 Estate Residential Zone / S-4 |
| |
| Design Review Combining Zone and S-18 Mediated Residential Design Review Combining |
| |
| Zone (Case File Number RZ04-042) (06-0280) |
| Withdrawn and Rescheduled to Concurrent Meeting of the Oakland |
| Redevelopment Agency / City Council on 5/30/2006 |
| The following individual(s) spoke against this item: |
| - Bashire Anastas |
| View Report.pdf 14.4 |
| |

| Subject: | Forest City Residential West |
|-------------|---|
| From: | Community And Economic Development Agency |
| Recommer | ndation: Conduct A Public Hearing And Upon Conclusion Adopt The Following |
| Pieces Of l | Legislation: |
| | |
| 1) An Age | ncy Resolution Authorizing The Sale Of Real Property Located On A Block |



2006-0041 CMS.pdf 2) A Resolution Approving The Sale Of Real Property Located On A Block Bounded By Telegraph Avenue, Williams Street, A New Public Park and 19th Street To Forest City

A motion was made by Councilmember Brunner, seconded by

Residential West, Inc. For \$6,900,000 For A Mixed-Use Project (06-0215-1)

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

by the following vote:

Votes:

ORA\Councilmember Abstained: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, President of the

Council De La Fuente, Councilmember Brunner, Councilmember Nadel,

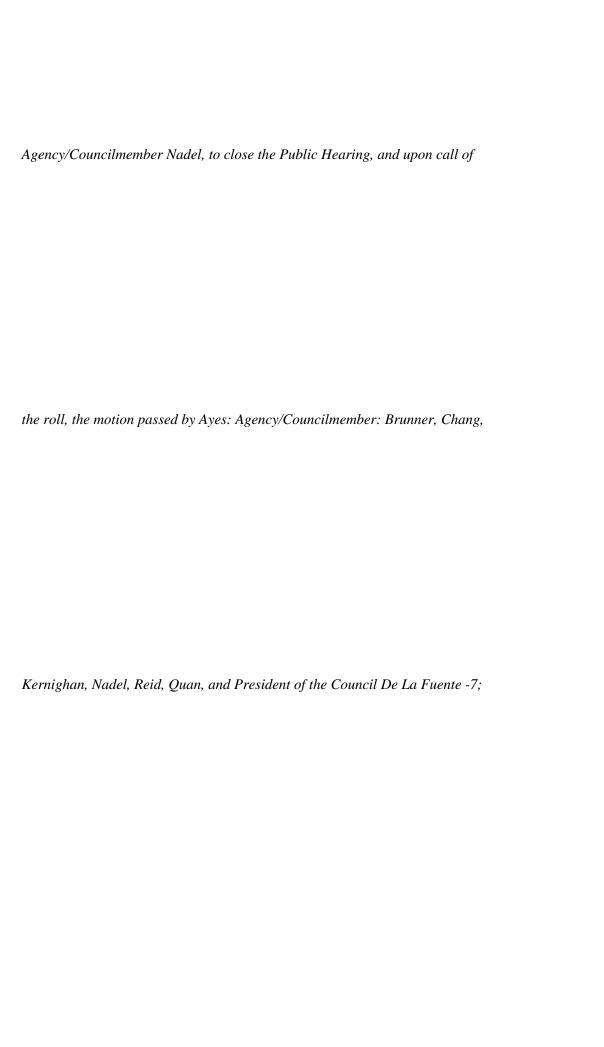
Councilmember Quan, Councilmember Reid and Councilmember Chang

Upon the reading of Item 14.4 by the City Clerk, the Public Hearing was



| - Hugh Bassette | |
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| The following individual(s) spoke and did not indicate a position on this item: | |
| The following maividual(s) spoke and all not matcure a position on mis tiem. | |
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| Sanjiv Handa | |
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| Agency/Councilmember Brunner made a motion, seconded by | |
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| Abstain: Brooks -1 |
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| View Report.pdf, |
| 79910 CMS.pdf |
| ACTION ON NON-CONSENT ITEMS: |
| Subject: Winter Storms - Local Emergency |
| From: Oakland Fire Department |
| Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due |
| To Winter Storms First Proclaimed By The City Of Oakland On January 5, 2006 (06-0356) |
| A motion was made by Councilmember Chang, seconded by |
| Councilmember Quan, that this matter be Adopted. The motion carried by |
| the following vote: |
| Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |

| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
|--|
| Councilmember Chang |
| View Report.pdf, |
| 79911 CMS.pdf |
| 16 |
| Subject: State Legislative Agenda |
| From: Council President De La Fuente |
| Recommendation: Approval Of The Proposed State Legislative Agenda for 2006 (06-0296) |
| A motion was made by Councilmember Brunner, seconded by |
| Councilmember Brooks, that this matter be Approved. The motion carried |
| by the following vote: |
| Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
| Councilmember Quan, Councilmember Brooks, Councilmember Reid and |
| Councilmember Chang |
| |

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

| - Sanjiv Handa |
|---|
| View Report.pdf, |
| View Report.pdf 17 |
| Subject: Altering The Port Area |
| From: Office of the City Attorney |
| Recommendations: Approve The Introduction (First Reading) Of An Ordinance Altering The |
| Port Area To Include Certain Parcels And Exclude Certain Parcels At And Adjacent To The |
| Former Oakland Army Base (06-0352) |
| A motion was made by Councilmember Quan, seconded by |
| Councilmember Reid, that this matter be Approved for Final Passage. The |
| motion carried by the following vote: |
| Votes: |
| ORA\Councilmember Abstained: 1 - Councilmember Brunner |
| ORA\Councilmember Ayes: 7 - Councilmember Kernighan, President of the |
| Council De La Fuente, Councilmember Nadel, Councilmember Quan, |

| Councilmember Brooks, Councilmember Reid and Councilmember Chang |
|---|
| Final Passage (Second Reading) has been scheduled for May 30, 2006. |
| |
| |
| The following individual(s) spoke and did not indicate a position on this item: |
| - Sanjiv Handa |
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| |
| The Roll Call was modified to note Councilmember Quan absent at 9:30 PM |
| View Report.pdf, |
| 12738 CMS.pdf |
| S-18 |
| Subject: Clinton Park Playground Renovations |
| |

| From: Public Works Agency |
|--|
| Recommendation: Adopt A Resolution Rejecting All Bids For The Clinton Park Playground |
| Renovations Project (No. G250910) And Authorizing The City Administrator, Or Her |
| Designee, To Revise The Specifications And Re-Bid And, If Bidding Is Again Unsuccessful, |
| To Negotiate A Construction Contract Within Budget (06-0338) |
| A motion was made by Councilmember Reid, seconded by Councilmember |
| Nadel, that this matter be Continued to the Concurrent Meeting of the |
| Redevelopment Agency and Council Rules and Legislation Committee, due |
| back on May 30, 2006. The motion carried by the following vote: |
| Votes: |
| ORA\Councilmember Absent: 1 - Councilmember Quan |
| ORA\Councilmember Ayes: 7 - Councilmember Kernighan, President of the |

| Council De La Fuente, Councilmember Brunner, Councilmember Nadel, |
|--|
| Councilmember Brooks, Councilmember Reid and Councilmember Chang |
| The following individual(s) spoke and did not indicate a position on this item: |
| - Sanjiv Handa |
| View Report.pdf, |
| View Supplemental Report.pdf, |
| <u>79912 CMS.pdf</u> , |
| 79936 CMS.pdf |
| S-19 |
| Subject: Report On Outdoor Advertising Signs (Billboards) |
| From: Community And Economic Development Agency |
| Recommendation: Receive A Report On The City's Mutual Discussion With The Port Of |
| Oakland For The Management And Regulation Of Outdoor Advertising Signs (Billboards) In |

| *Withdrawn with No New Date View Report.pdf |
|--|
| 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 9:43 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 |

The City Of Oakland, Including The Port Area (05-0400-1)

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

Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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

THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE

SAFETY OF THOSE ATTENDING MEETINGS. (...)

City Clerk and Clerk of the Council