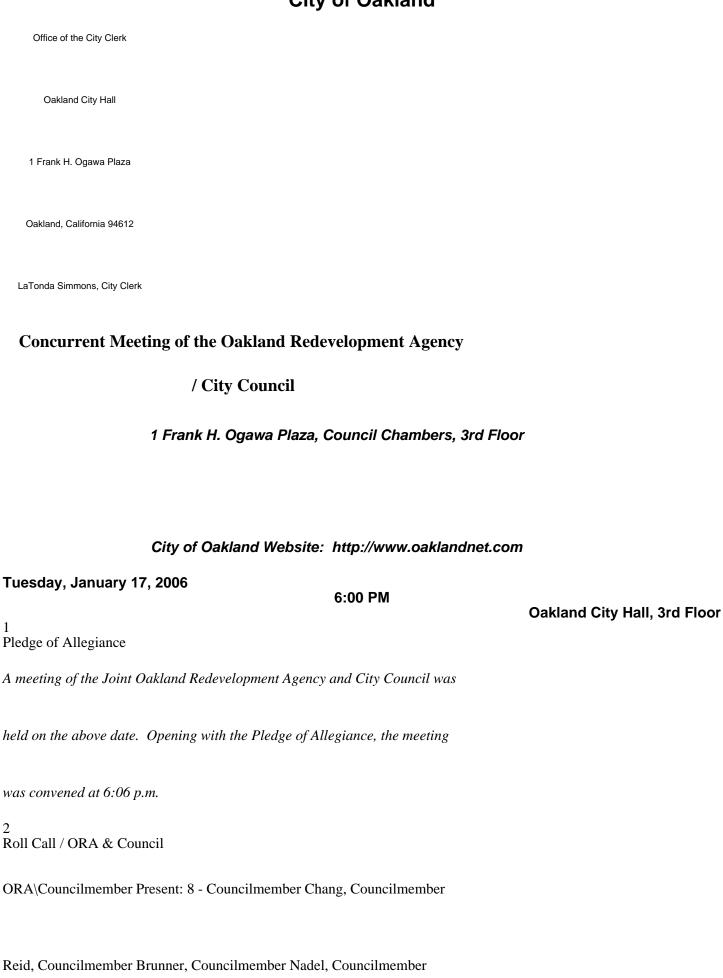
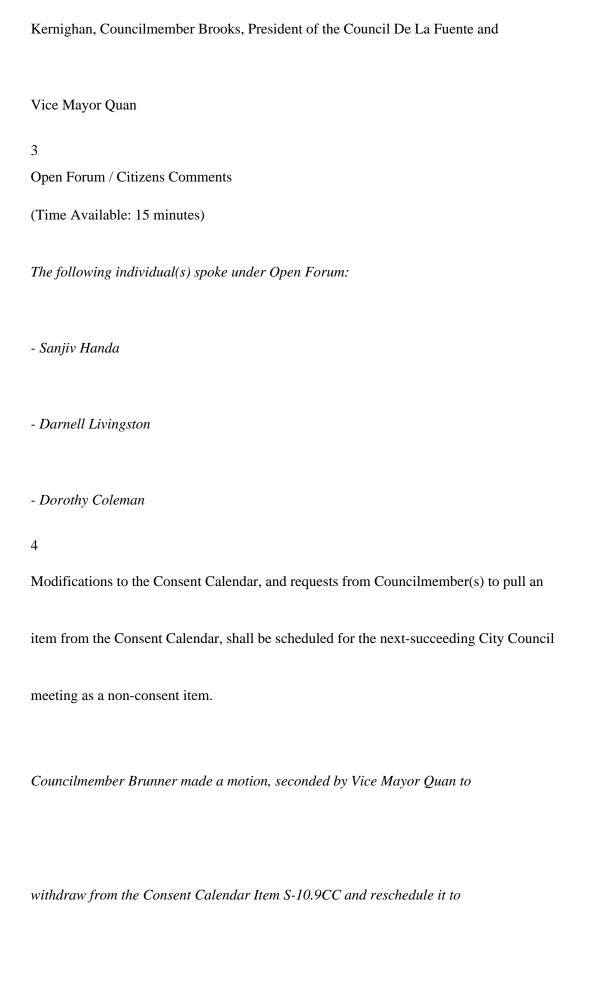
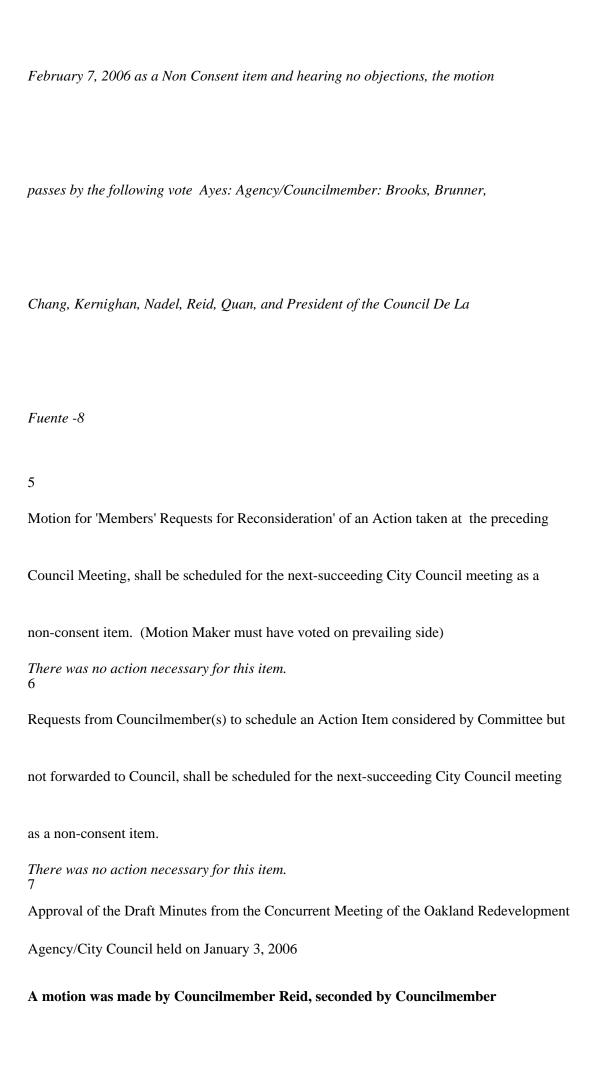
## Meeting Minutes City of Oakland







Chang, to *Approve the Minutes. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: State Of The City Address
From: Office Of The Mayor
Recommendation: Receive The Mayor's Annual State Of The City Address (05-0976)
The Council received the presentation.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
8.2
Subject: Raymond Abels - Recognition

From:	Councilmember Reid
Recomme	endation: Adopt A Resolution Honoring Raymond Abels For His Financial
Contributi	ions And Commitment To The City Of Oakland (05-0989)
A motio	n was made by Councilmember Reid, seconded by Councilmember
Chang, t	hat this matter be Adopted. The motion carried by the following
vote:	
Vote	es:
ORA\Co	uncilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Counciln	nember Brunner, Councilmember Nadel, Councilmember Kernighan,
Counciln	nember Brooks, President of the Council De La Fuente and Vice Mayor
Quan	
Resolutio	on Number 79670 C.M.S.
View Re	port.pdf,
79670 CI	MS.pdf
Subject:	Sergeant Darby Falkenstine - Recognition
From:	Vice Mayor Quan
Recomme	endation: Adopt A Resolution Honoring Sergeant Darby B. Falkenstine For Many

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

- Sanjiv Handa

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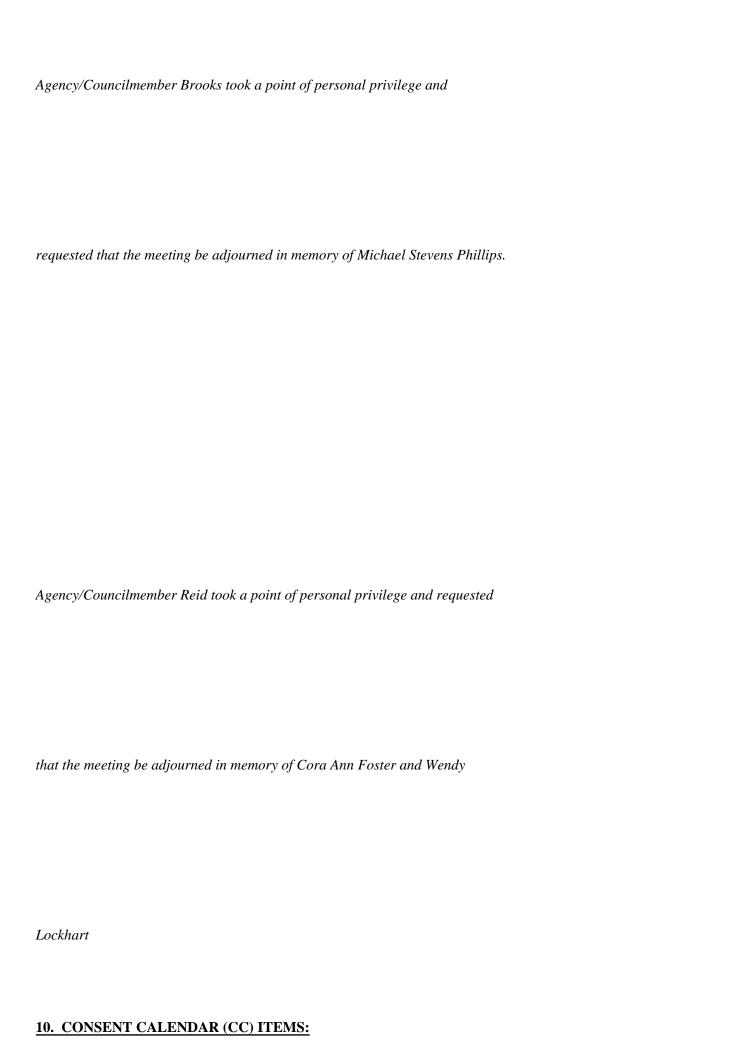
S-8.4

Subject: Cantonese Speaking Citizens' Academy Graduation
From: Office Of The City Administrator
Recommendation: Receive A 15-Minute Presentation From The City Administrator For The
City Of Oakland Cantonese Speaking Citizens' Academy Graduation Class Of Fall 2005
(05-0972)
The Council received the presentation.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Darnell Livingston

- Hector Reyna
S-8.5
Subject: Volunteer Blood Donor Month
From: Councilmember Nadel
Recommendation: Adopt A Resolution Declaring January As "Volunteer Blood Donor Month"
In The City Of Oakland (06-0020)
A motion was made by Councilmember Kernighan, seconded by Vice
Mayor Quan, that this matter be Adopted. The motion carried by the
following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember
Brunner, Councilmember Nadel, Councilmember Kernighan, Councilmember

Agency/Councilmember Nadel made a motion seconded by	
Agency/Councilmember Quan to approve an urgency finding pursuant to	
Section 2.20.080 $E(2)$ regarding Item S-8.6 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.	

Resolution Number 79672
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79672 CMS.pdf
9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Nadel took a point of personal privilege and requested
that the meeting be adjourned in memory of Jim Ploss



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 (06-0001)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
Resolution Number 79673 C.M.S.
View Report.pdf,
79673 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 (06-0002)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
Resolution Number 79674 C.M.S.
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79674 CMS.pdf
10.3-CC
Subject: USAA Insurance - Settlement

From:	Office of the City Attorney
Recommend	dation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromis	e And Settle The Claim Of USAA Insurance As Subrogee For Leonard O. Smith, In
The Amoun	nt Of \$8,789.66, As A Result Of Property Damage Sustained Due To A Tree Limb
Failure That	t Caused Damage To USAA Insured's Vehicle On June 09, 2005 (Public Works
Agency) (06	5-0003)
This Matte	er was Adopted on the Consent Agenda.
ORA\Cour	ncilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilme	ember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilme	ember Brooks, President of the Council De La Fuente and Vice Mayor

Quan
Resolution Number 79675 C.M.S.
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79675 CMS.pdf
10.4-CC
Subject: Pacific Gas And Electric - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing City Attorney To
Compromise And Settle The Case Of Pacific Gas And Electric Company v. City Of Oakland In
The Amount Of \$3,250,000 As A Result Of Legal Challenges Alleging Improper Taxation And
Invalid Indeterminate Electric Franchise (06-0018)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
Resolution Number 79676 C.M.S.  79676 CMS.pdf S-10.5-CC
Subject: No Parking Zone For San Antonio Way
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Establishment Of A No-Parking Any
Time Zone On San Antonio Way (South Side) Between 17th Avenue And 18th Avenue
(05-0995)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
Resolution Number 79677 C.M.S.

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Quan

Subject: Urban Libraries Council Grant
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oakland, To Apply For, Accept, And Appropriate A Grant In The Amount Of \$25,000
From The Urban Libraries Council "Librarians For America's Neighborhoods" Program For
The Period August 1, 2005 - September 1, 2008 (05-0987)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

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79678 CMS.pdf S-10.7CC
Subject: Urban Promise Academy After School Program
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute A Grant Agreement Between The City Of Oakland And The Oakland Leaf Foundation
For The 2005-2006 Urban Promise Academy After School Program In An Amount Not To
Exceed \$72,500 To Provide Direct Services For The Oakland Fund For Children And Youth
For Fiscal Year 2005-2006 (05-1012)

Resolution Number 79678 C.M.S.

## Kernighan, that this matter be Adopted. The motion carried by the following vote: Votes: ORA\Councilmember Recused: 1 - Vice Mayor Quan ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid, Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan, Councilmember Brooks and President of the Council De La Fuente Resolution Number 79679 C.M.S. View Report.pdf, 79679 CMS.pdf S-10.8-CC Subject: Oakland Food Policy And Plan Office of the Mayor From: Recommendation: Adopt A Resolution Authorizing The Mayor's Office Of Sustainability To

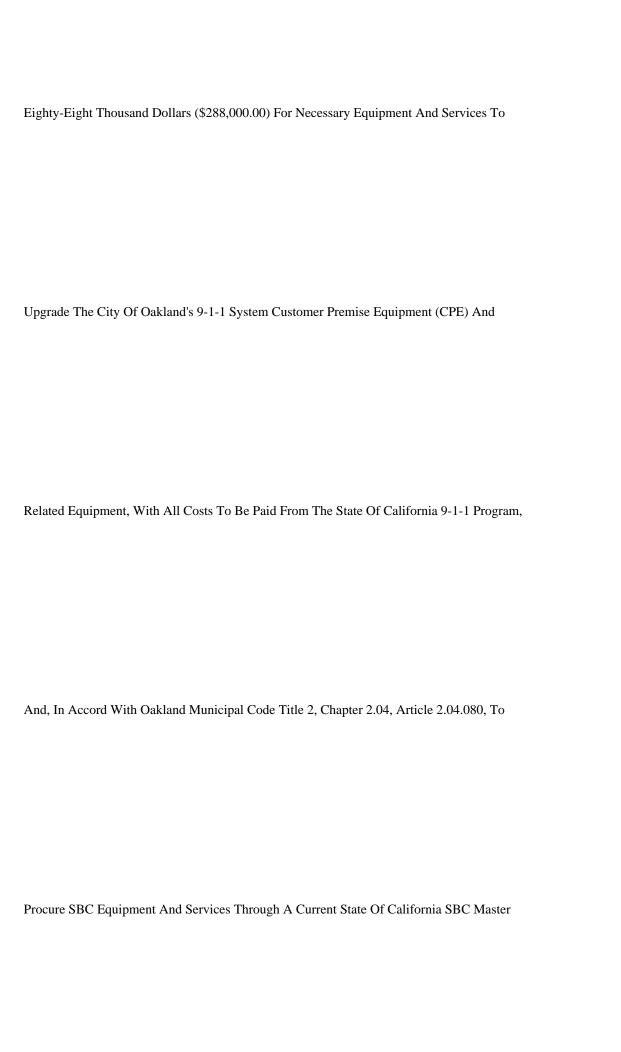
A motion was made by Councilmember Reid, seconded by Councilmember

Develop An Oakland Food Policy And Plan For Thirty Percent Local Area Food Production,
By Undertaking An Initial Food Systems Assessment Study, Conducted By A Research Team
From The Department Of City And Regional Planning, University Of California At Berkeley,
At No Cost To The City (05-1011)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
Resolution Number 79680 C.M.S.  View Report.pdf,
79680 CMS.pdf S-10.9CC

Subject: Cork Marcheschi - Agreement	
From: Cultural Arts and Marketing Division	
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And	
Execute A Professional Services Agreement With Cork Marcheschi To Create A Public Art	
Project At Studio One Art Center In An Amount Not To Exceed One Hundred Thousand	
Dollars (\$100,000) (05-1008)	
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland	
Redevelopment Agency/City Council on 2/7/2006	
as a Non Consent item	
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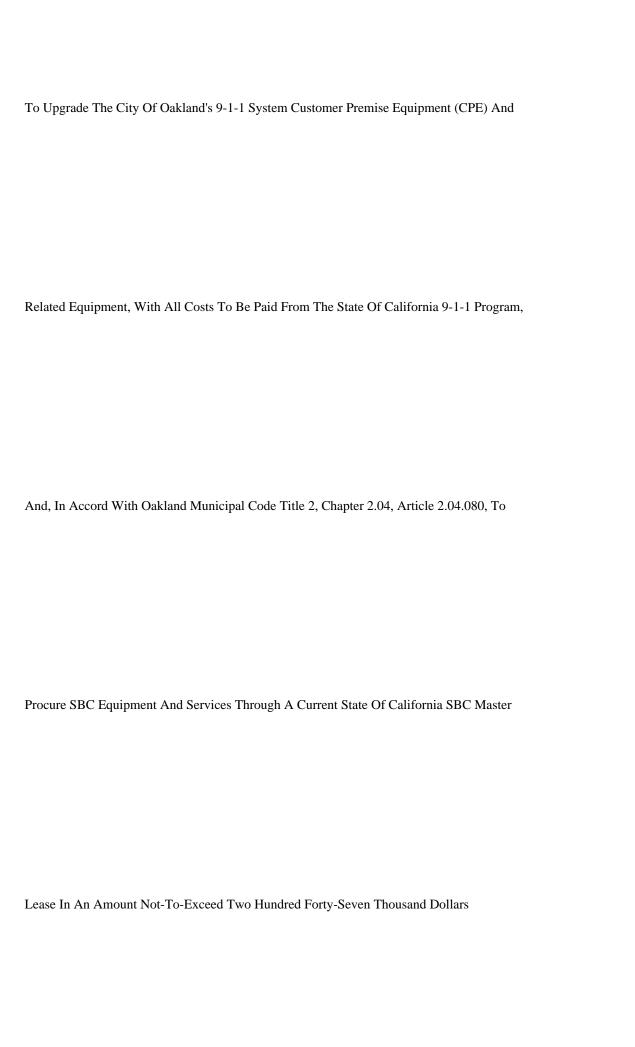
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S-10.10-C
C
Subject: 9-1-1 System Customer Premise Equipment Upgrade
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate Funding From The State Of California In The Amount Totaling Two Hundred



Lease In An	Amount Not-To-Exceed Two Hundred Forty-Seven Thousand Dollars
(\$247,000.00	)) Without Further Local Bidding (05-0986)
This Matte Votes:	r was Adopted on the Consent Agenda.
OR A\Coun	cilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
OR I Count	enmember ryes. 6 - Councilmember Chang, Councilmember Reid,
Councilmer	nber Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmer	mber Brooks, President of the Council De La Fuente and Vice Mayor
Quan	
Resolution	Number 79681 C.M.S.
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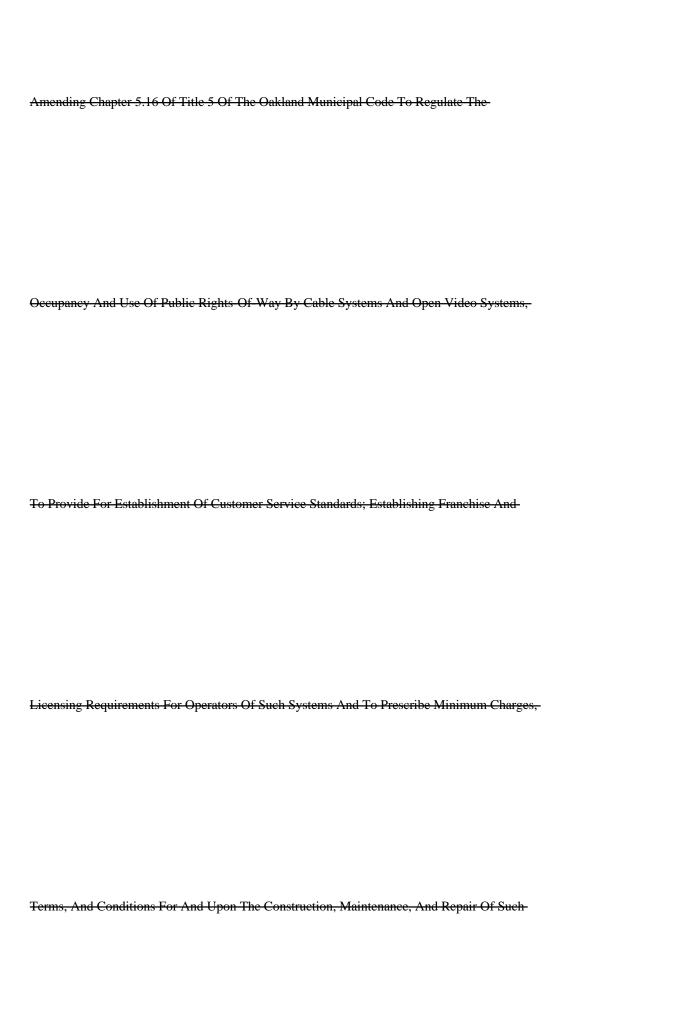




(\$247,000.00) Without Further Local Bidding (05-0986-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
Resolution Number 79681 C.M.S.  View Report.pdf  Passed The Consent Agenda
A motion was made by Councilmember Reid, seconded by Councilmember
Kernighan, including all the preceding items marked as having been
adopted on the Consent Agenda. The motion carried by the following vote:  Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor

Quan
11
An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
There were no final decisions made during Closed Session. There was no action
neccesary for this item.
12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
Agency/Councilmember Quan made a motion seconded by
Agency/Councilmember Brunner confirming that there were no discussions
pursuant to Section 15 of the Sunshine Ordinance, and hearing no objections,
the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,
Nadel, Reid, Quan, Kernighan and President of the Council De La Fuente -8
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THEREAFTER:
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:  ACTION ON NON-CONSENT ITEMS:  15

Example Office of the City Administrator and Office of the City Clark	
From: Office of the City Administrator and Office of the City Clerk	
Recommendation: Adopt The Following Pieces Of Legislation:	
-	
1) Approve The Final Passage (Second Reading) Of Ordinance Of The City Of Oakland	



<del>Systems; And (05-0422)</del>			
View Report.pdf,			
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View Exibit A.pdf,			
View Supplemental Report.pdf,			
View Supplemental Report.pdf			
2) Approve The Final Passage (See	ond Reading) Of An C	Ordinance Of The City	<del>Of Oakland</del>

Granting A Thirteen Year Cable Franchise To Comeast Of California/Colorado, LLC To-
Construct And Operate A Cable System To Provide Cable Service Within The City Of
Oakland; Establishing The Terms And Conditions Of The Franchise Grant; And Establishing
Certain Remedies For The Violation Of The Franchise (05-0422-1)
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View Supplemental Report.pdf,
View Supplemental Report.pdf
S-15.1
Subject: Local Emergency Due To Winter Storms
From: Oakland Fire Department

To Winter Storms First Proclaimed By The City Of Oakland On January 5, 2006 (06-0027)
A motion was made by Councilmember Brunner, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
Agency/Councilmember Brunner made a motion seconded by
Agency/Councilmember Quan to approve an urgency finding pursuant to

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

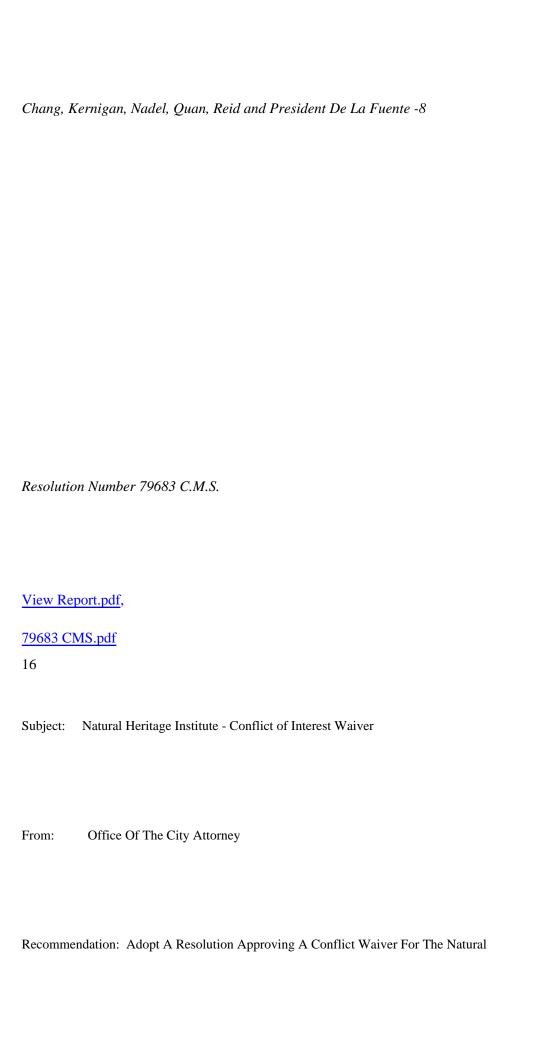


Brooks, Chang, Kernigan, Nadel, Quan, Reid and President De La Fuente -8
Resolution Number 79682 C.M.S.
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<del>S-15.2</del>
Subject: Association Of Bay Area Governments Multi Jurisdictional Report
From: Oakland Fire Department
Recommendation: Adopt A Resolution Making An Urgency Finding And Approving The-
recommendation rates of the control
Association Of Bay Area Governments (ABAG) Multi-Jurisdictional Report "Taming Natural-

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 Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
<del>Quan</del>
Agency/Councilmember Quan made a motion seconded by
Agency/Councilmember Reid to approve an urgency finding pursuant to Section

Disasters" As The City Of Oakland's Local Hazard Mitigation Plan (06-0032)



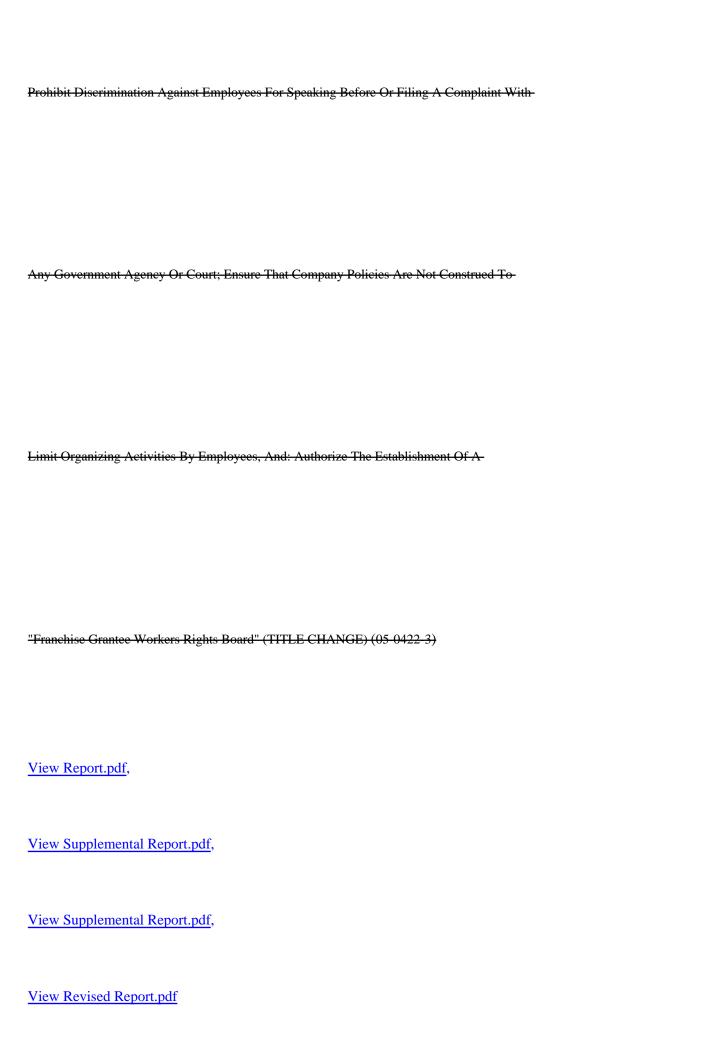


Heritage Institute To Permit It To Continue To Represent The Millsmount Homeowners	S
Association In Matters Related To Chimes Creek And The Desilva Gates Leona Quarry	Project
(06-0008)	
A motion was made by Councilmember Reid, seconded by Vice Mayor	
Quan, that this matter be Adopted. The motion carried by the following	
vote:	
Votes:	
ORA\Councilmember Noes: 1 - Councilmember Brunner	
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember Reid,	
Councilmember Nadel, Councilmember Kernighan, Councilmember Brooks,	
President of the Council De La Fuente and Vice Mayor Quan	
Agency/Councilmember Nadel made a motion seconded by	

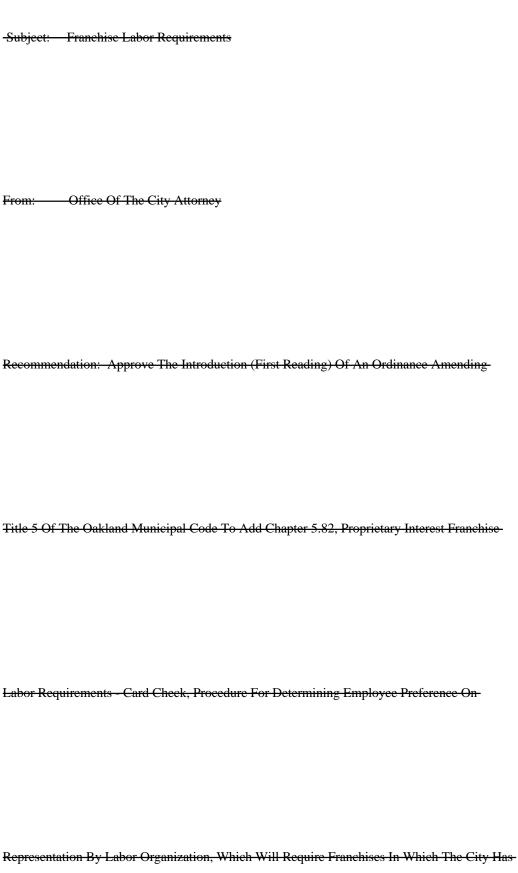
Agency/Councilmember Reid to approve an urgency finding pursuant to Section
2.20.080 E(2) regarding Item S-24 that there is a need to take immediate action
which came to the attention of the local body after the agenda was posted, and
that the need to take immediate action is required to avoid a substantial adverse
impact that would occur if the action were deferred to a subsequent special or

regular meeting.The motion passes with Ayes; Brunner, Brooks, Chang,
Kernigan, Nadel, Quan, Reid and President De La Fuente -8
Resolution Number 79684 C.M.S.
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79684 CMS.pdf
<del>17</del>
Subject: Franchise Grantee Worker Protections
Sacjeet. Transmise Grance Worker Hytections

From: Office of the City Attorney
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Creating
Chapter 5.81 Of The Oakland Municipal Code to: Prohibit Franchise Grantees From-
Discriminating Against Employees For Participating In Employee Organizations; Require-
Franchise Grantees To Notify Contractors And Subcontractors Of Their Labor Obligations;

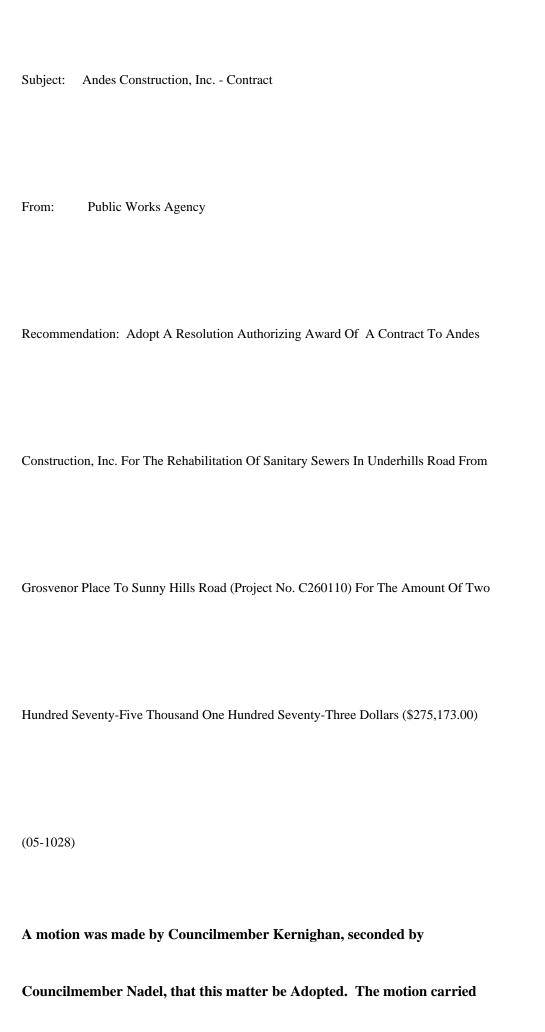


Subject: Oakland Athletics Bambino Field
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Rename
Bambino Field Located At The Greenman Field Complex To The Oakland Athletics Bambino
Field For A Period Of Ten Years (05-0985)
A motion was made by Councilmember Nadel, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Chang, Councilmember
Brunner, Councilmember Nadel, Councilmember Kernighan, Councilmember
Brooks, President of the Council De La Fuente and Vice Mayor Quan
D 1 . N 1 70005 CMC
Resolution Number 79685 C.M.S.



Organization That Requests Such An Agreement (06-0016)  View Report.pdf 20  Subject: Courtney Ruby Appointment  From: Vice Mayor Quan  Recommendation: Adopt A Resolution Appointing Courtney Ruby As A Member Of The  Budget Advisory Committee (06-0012)  View Report.pdf.  View Report.pdf.	A Proprietary Interest To Enter Into A Card Check Agreement, A Procedure For Determining
Organization That Requests Such An Agreement (06-0016)  View Report.pdf 20  Subject: Courtney Ruby Appointment  From: Vice Mayor Quan  Recommendation: Adopt A Resolution Appointing Courtney Ruby As A Member Of The  Budget Advisory Committee (06-0012)  View Report.pdf.  View Report.pdf.	
View Report.pdf 20  Subject: Courtney Ruby - Appointment  From: Vice Mayor Quan  Recommendation: Adopt A Resolution Appointing Courtney Ruby As A Member Of The  Budget Advisory Committee (06 0012)  View Report.pdf,  View Report.pdf,	Employee Preference On The Subject Of Whether Or Not To Be Represented, With A Labor
View Report.pdf 20  Subject: Courtney Ruby - Appointment  From: Vice Mayor Quan  Recommendation: Adopt A Resolution Appointing Courtney Ruby As A Member Of The  Budget Advisory Committee (06 0012)  View Report.pdf,  View Report.pdf,	
Subject: Courtney Ruby - Appointment  From: Vice Mayor Quan  Recommendation: Adopt A Resolution Appointing Courtney Ruby As A Member Of The-  Budget Advisory Committee (06 0012)  View Report.pdf,	Organization That Requests Such An Agreement (06-0016)
From: Vice Mayor Quan  Recommendation: Adopt A Resolution Appointing Courtney Ruby As A Member Of The-  Budget Advisory Committee (06 0012)  View Report.pdf,  View Report.pdf,	View Report.pdf 20
Recommendation: Adopt A Resolution Appointing Courtney Ruby As A Member Of The  Budget Advisory Committee (06 0012)  View Report.pdf,  View Report.pdf,	Subject: Courtney Ruby - Appointment
Budget Advisory Committee (06 0012)  View Report.pdf,  View Report.pdf,	From: Vice Mayor Quan
View Report.pdf,  View Report.pdf,	Recommendation: Adopt A Resolution Appointing Courtney Ruby As A Member Of The
View Report.pdf,	Budget Advisory Committee (06-0012)
	View Report.pdf,
	View Report.pdf,  79722 CMS.pdf

Subject: Housing, Residential Rent And Relocation Board - Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Alan Flatt As A Member Of The Housing,
Residential Rent And Relocation Board (06-0014)
A motion was made by Councilmember Kernighan, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
Resolution Number 79686 C.M.S.
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S-22

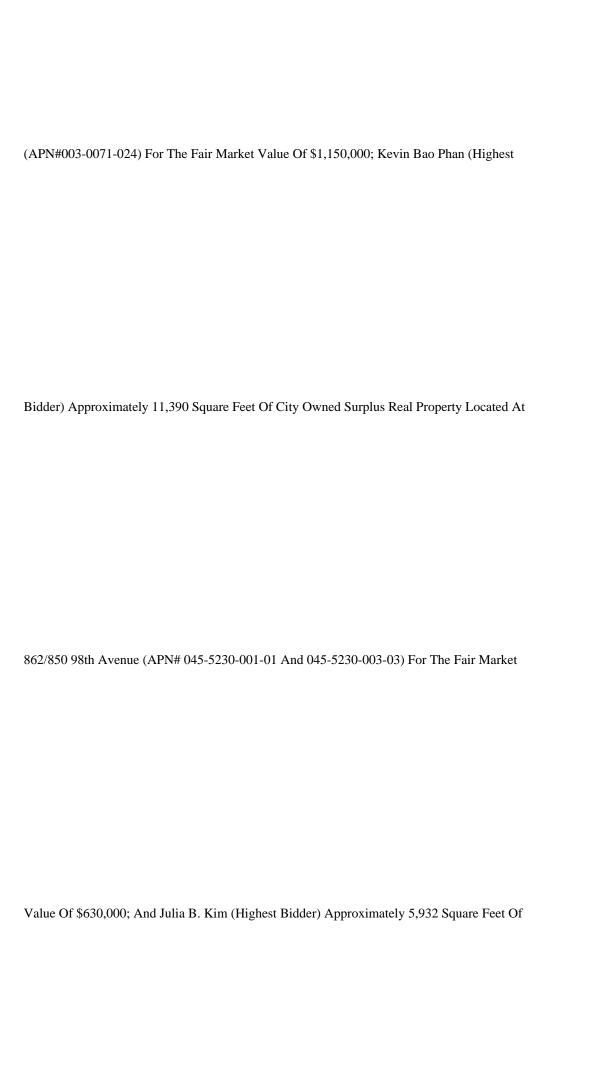


by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
Resolution Number 79687 C.M.S.
Control Number 06-0004
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S-23
Subject: Hazard Elimination And Safety (HES) Program
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate State Hazard Elimination And Safety (HES) Program Funds In The Amount Of
Three Hundred Sixty Thousand Dollars (\$360,000.00) For Tunnel Road Bicycle Safety
Improvement Project (05-0994)
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 Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
Resolution Number 79688 C.M.S.
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S-24



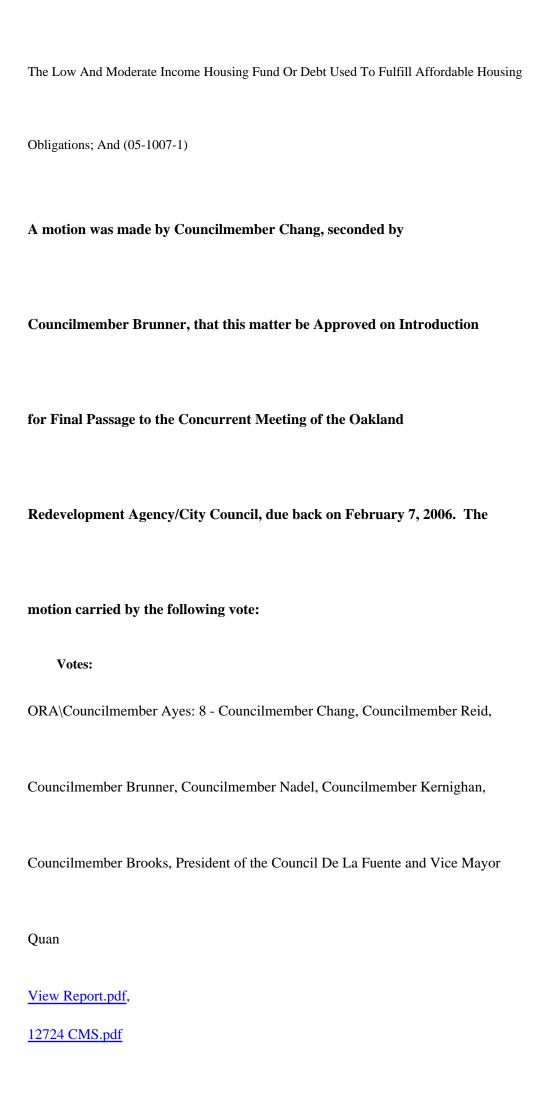




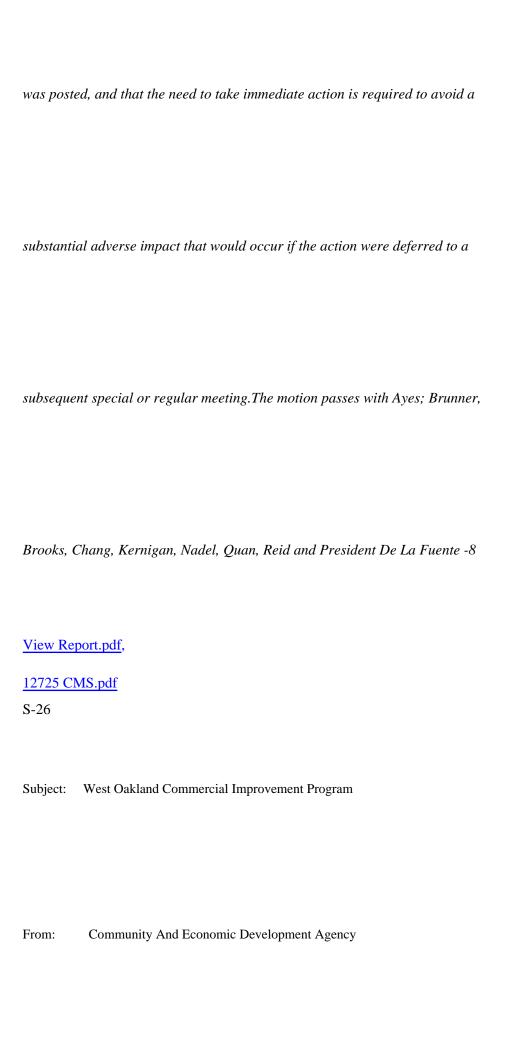
City Owned Surplus Real Property Located At 569 High Street/Howard Street (APN
#033-2250-001-04) For The Fair Market Value \$500,000 (05-0997)
Approved on Introduction for Final Passage to Concurrent Meeting of the
Oakland Redevelopment Agency/City Council on 2/7/2006
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<u>12722 CMS.pdf</u>

Recommendation: Adopt The Following Pieces Of Legislation:
1) Approve The Introduction (First Reading) An Ordinance Amending The Acorn Urban
Renewal Plan To Eliminate The Time Limit On Establishing Debt That Is Paid From The Low
And Moderate Income Housing Fund Or Debt Used To Fulfill Affordable Housing Obligations;
(05-1007)
A motion was made by Councilmember Chang, seconded by

Councilmember Brunner, that this matter be Approved on Introduction
for Final Passage to the Concurrent Meeting of the Oakland
Redevelopment Agency/City Council, due back on February 7, 2006. The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
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<u>12723 CMS.pdf</u>
2) Approve The Introduction (First Reading) Of An Ordinance Amending The Oak Center
Urban Renewal Plan To Eliminate The Time Limit On Establishing Debt That Is Paid From



3) Approve The Introduction (First Reading) Of An Ordinance Amending The
Stanford/Adeline Redevelopment Plan To Eliminate The Time Limit On Establishing Debt
That Is Paid From The Low And Moderate Income Housing Fund Or Debt Used To Fulfill
Affordable Housing Obligations (05-1007-2)
Approved on Introduction for Final Passage to Concurrent Meeting of the
Oakland Redevelopment Agency/City Council on 2/7/2006
Agency/Councilmember Chang made a motion seconded by
Agency/Councilmember Brunner to approve an urgency finding pursuant to
Section 2.20.080 E(2) regarding Item S-25 that there is a need to take
immediate action which came to the attention of the local body after the agenda

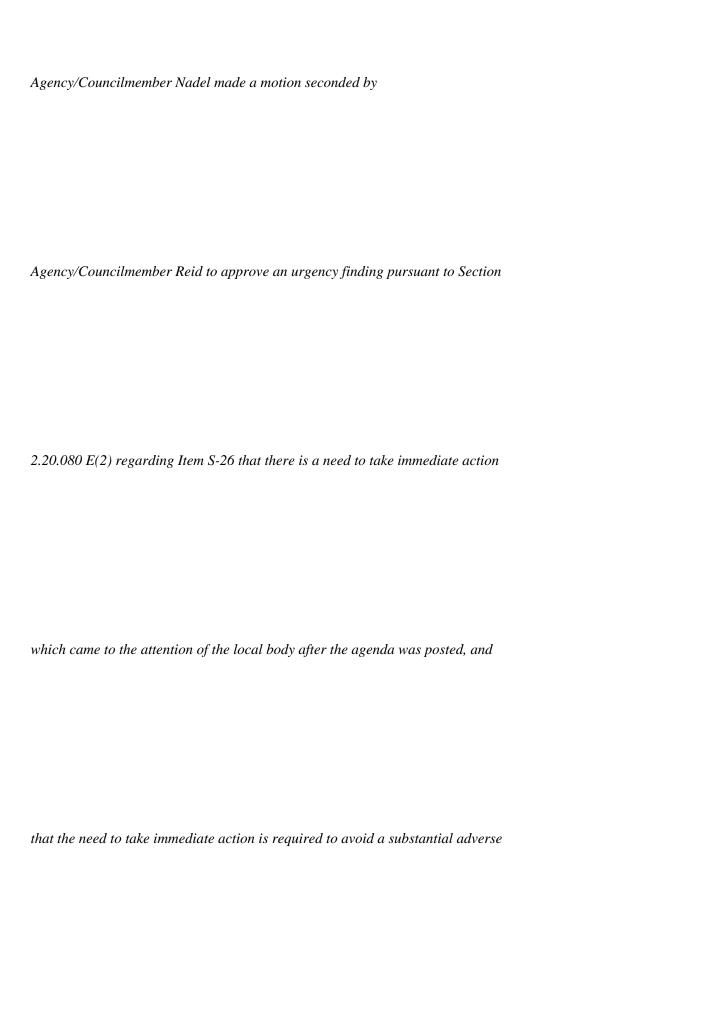


Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Adopting The West Oakland Commercial Façade Improvement
Program, Allocating \$100,000 For The Program From West Oakland Redevelopment Funds,
And Authorizing The Agency Administrator To Make Grants And Enter Into Design Contracts
Under The Program Without Returning To The Agency (05-0930)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
ORA Resolution Number 2006-01
<u>View Report.pdf</u> ,
2006-0001 CMS.pdf
2) An Agency Resolution Approving A \$100,000 Tenant Improvement Grant To The Peoples
Community Partnership Federal Credit Union, Allocating West Oakland Redevelopment Funds
For The Grant, And Authorizing The Agency Administrator To Enter Into A Design Contract
For The Project Without Returning To The Agency (05-0930-1)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,

Votes:

Councilmember Broo	oks, President of the Council De La Fuente and Vice Mayor
Quan	
ORA Resolution Num	aber 2006-0002
View Report.pdf,	
2006-0002 CMS.pdf	
3) An Agency Resoluti	ion Adopting The West Oakland Tenant Improvement Program,
Allocating \$125,000 Fo	or The Program From West Oakland Redevelopment Funds, And
Authorizing The Agenc	cy Administrator To Make Grants And Enter Into Design Contracts
Under The Program Wi	ithout Returning To The Agency (05-0930-2)
A motion was made	by Councilmember Nadel, seconded by
Councilmember Rei	id, that this matter be Adopted. The motion carried by
the following vote:	
Votes:	
ORA\Councilmembe	er Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brur	nner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Broo	oks, President of the Council De La Fuente and Vice Mayor
Quan	

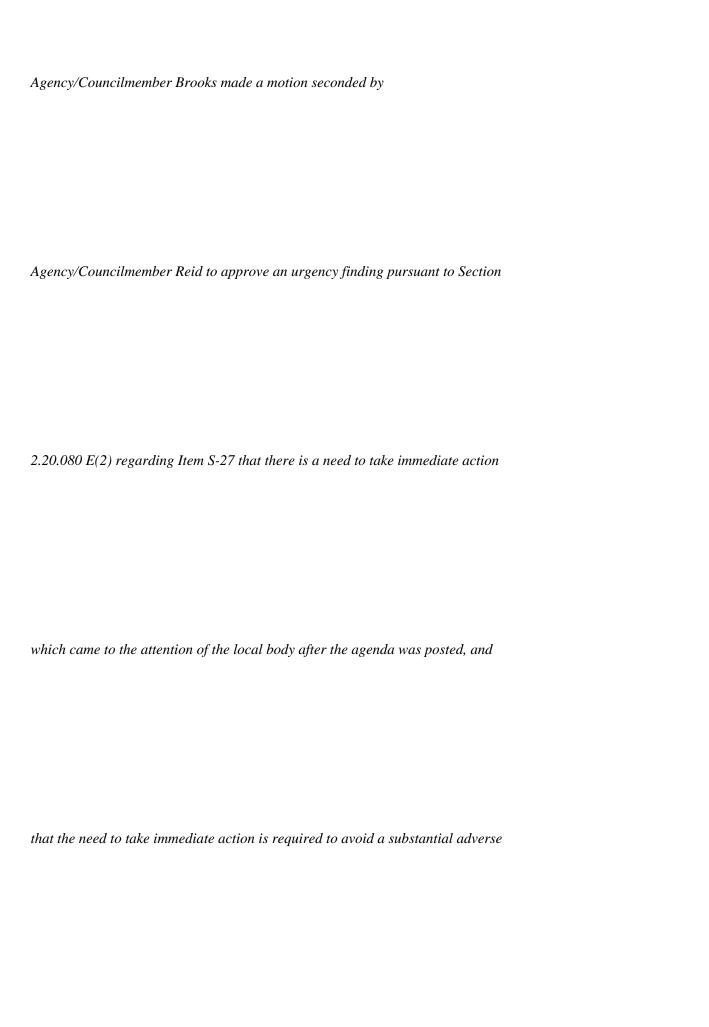


impact that would occur if the action were deferred to a subsequent special or
regular meeting.The motion passes with Ayes; Brunner, Brooks, Chang,
Kernigan, Nadel, Quan, Reid and President De La Fuente -8
ORA Resolution Number 2006-03
View Report.pdf,

2006-0003 CMS.pdf

Subject: Transportation For Livable Communities Program
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Filing Of Applications For Federal
Service Transportation Funds Through The Metropolitan Transportation Commission's
Transportation For Livable Communities Program For The MacArthur Transit Village, West
Oakland Transit Village, And Coliseum Transit Village Projects, Assuring That The City Of

Oakland Will Complete The Projects If Awarded The Grant Funds, And Authorizing
Acceptance And Appropriation Of Grant Funds From This Program For These Three Projects
In An Amount Not To Exceed \$6.5 Million (05-0991)
A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:  ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan



impact that would occur if the action were deferred to a subsequent special or	
regular meeting. The motion passes with Ayes; Brunner, Brooks, Chang,	
Kernigan, Nadel, Quan, Reid and President De La Fuente -8	
Resolution Number 79689 C.M.S.	
View Report.pdf,	

79689 CMS.pdf

Subject:	Library Computer Network Upgrade
From:	Oakland Public Library
D	detion. A dont The Fellowine Disease Of Louislation.
Kecommer	dation: Adopt The Following Pieces Of Legislation:
1) A Resol	ution Waiving Competitive Bidding And Authorizing The City Administrator To
Execute A	n Agreement With PC Professional, Inc. For Purchase Of Necessary Computer
Hardware .	And Software To Upgrade The Library's Computer Network In An Amount

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 Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
Resolution Number 79690 C.M.S.
<u>View Report.pdf</u> ,
79690 CMS.pdf
2) A Resolution Authorizing The City Administrator, Or Her Designee, To Execute An
Agreement With Innovative Interfaces, Inc. For The Purchase And Installation Of A New

Not-To-Exceed One Hundred Seventy Five Thousand Dollars (\$175,000.00); And (05-0988)

Intergrated Library System (Computer Catalog) Including All Necessary Computer Hardware
And Software, In An Amount Not-To-Exceed Four Hundred Twenty-Five Thousand Dollars
(\$425,000.00) In Accord With The Terms Negotiated Between The Parties, And To Execute
An Annual Software Maintenance Agreement With Innovative Interfaces, Inc. For A Five Year
Period In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) In
Accord With Terms Negotiated Between The Parties (05-0988-1)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:

ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,
Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
Resolution Number 79691 C.M.S.
View Report.pdf,
79691 CMS.pdf S-29
5-29
Subject: Cellular Phone Antennas
From: Councilmember Reid
Recommendation: Action On A Report and Recommendations On Design Specifications And
Site Locations For Cellular Antennas (05-0821)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Quan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Chang, Councilmember Reid,

Votes:

Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan,
Councilmember Brooks, President of the Council De La Fuente and Vice Mayor
Quan
View Report.pdf Continuation of Open Forum ADJOURNMENT OF COUNCIL SESSION
There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting at 7:45 p.m.
Note:
Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

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

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