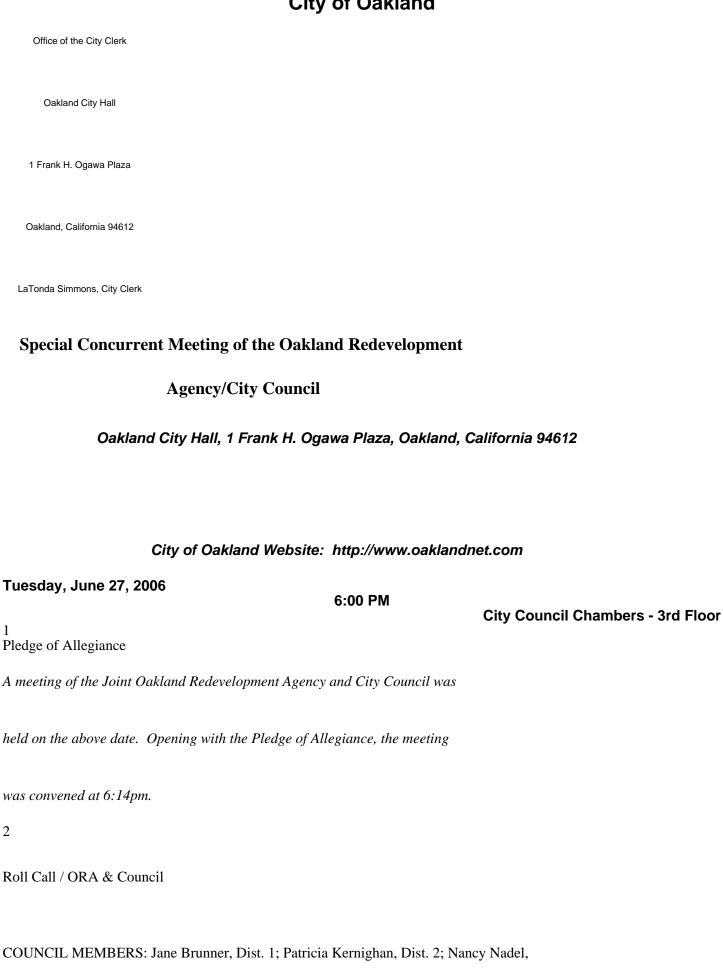
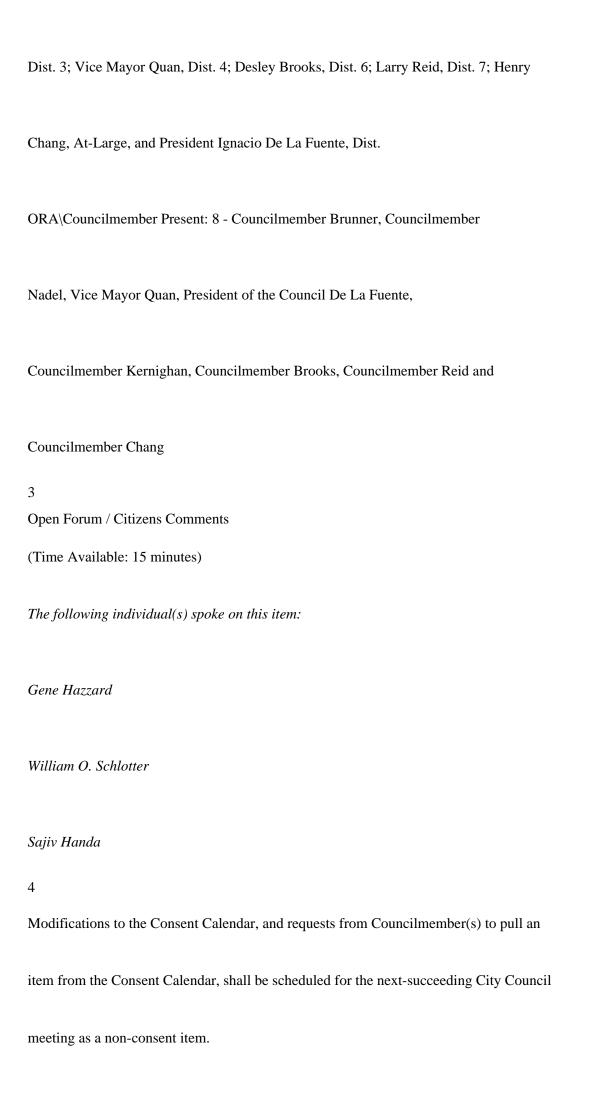
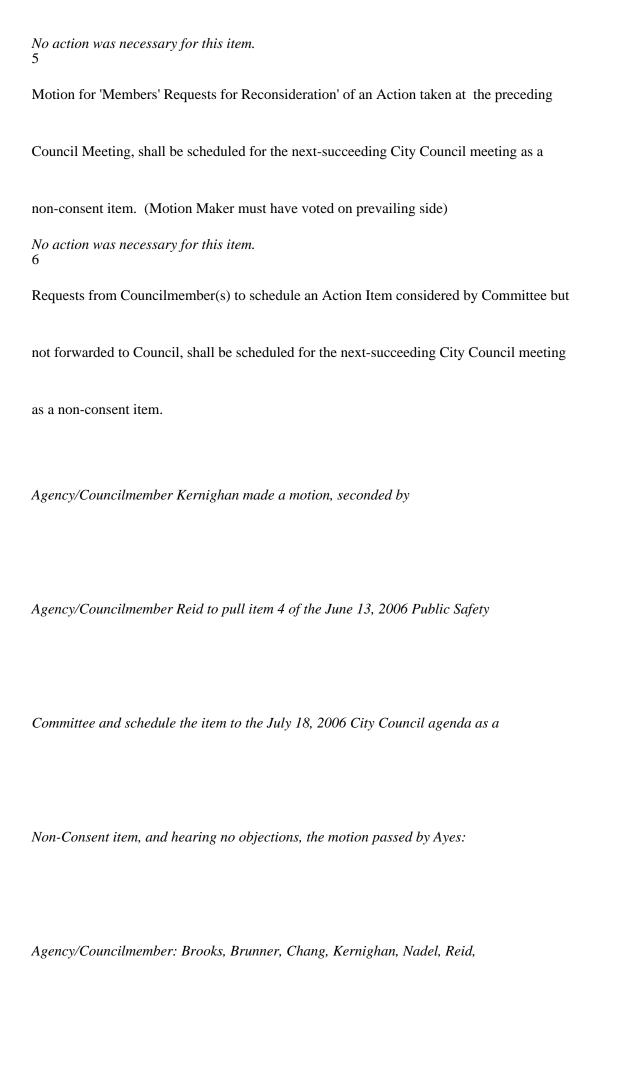
Meeting Minutes City of Oakland







Quan, and President of the Council De La Fuente -8	O	uan.	and	Presi	dent	of the	Cou	ncil L	De La	Fuente	-8
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here are no draft minutes for approval. No action was necessary for this item.

8. PRESENTATION OF CEREMONIAL MATTERS 8.1

Subject: Oakland Citizens' Academy Graduation

From: Office Of The City Administrator

Recommendation: A 10-Minute Presentation From The City Administrator For The City Of

Oakland Citizens' Academy Graduation Class Of Spring 2006 (06-0458)

Council heard a presentation regarding the Oakland Citizen's Academy

graduation class of Spring 2006.

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9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

Agency/Councilmember Reid took a point of personal privilege and requested

that the meeting be adjourned in memory of

Agency/Councilmember Brooks took a point of personal privilege and

requested that the meeting be adjourned in memory of

10. CONSENT CALENDAR (CC) ITEMS:
10.1
CC-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 (06-0563)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

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10.2
CC-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 (06-0564)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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Subject: Pacific Gas And Electric Company - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Attorney To Enter Into A
Settlement Agreement With Pacific Gas And Electric Company That Resolves A Dispute Over
Unpaid Electricity Charges Generated By Metricom Wireless Devices On City Light Poles
(06-0569)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang

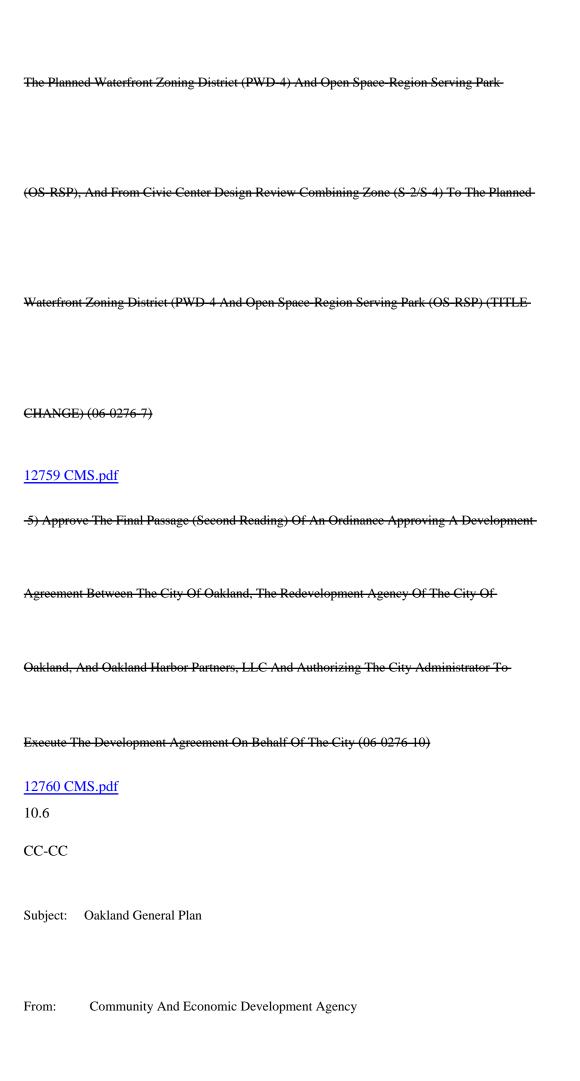
CC-CC

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10.4
CC-CC
Subject: Emergency Medical Services Retention Act Of 1997
From: Finance And Management Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing
A Fiscal Year 2006-2007 Increase To A Special Tax Imposed For Emergency Medical Services
In Accordance With The Emergency Medical Services Retention Act Of 1997 (Measure M)
(06-0489)
This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,

Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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View Supplemental Report.pdf,
View Supplemental Report.pdf,
<u>12745 CMS.pdf</u>
10.5 CC
Subject: Oak To Ninth Mixed Use Development Project
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of legislation:

1) Approve The Final Passage (Second Reading) Of An Ordinance Adopting The Second-
Amendment To The Central City East Redevelopment Plan To Revise Land Use Designations
For The Oak To Ninth Project Site; (06-0276-3)
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Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Extending
The Interim Controls For The Implementation Of The Oakland General Plan To June 30, 2007
(TITLE CHANGE) (06-0348)
This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke on this item:
Sanjiv Handa
Scott Peterson
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10.7

CC-CC

Subject: Dispo	osable Food Service Ware
From: Vice	Mayor Jean Quan and Council President De La Fuente
Recommendation	n: Approve The Final Passage (Second Reading) Of An Ordinance To Prohibit
The Use Of Poly	styrene Foam Disposable Food Service Ware And Require The Use Of
Biodegradable O	r Compostable Disposable Food Service Ware By Food Vendors and City
Facilities (06-04)	30)
A motion was	made by Councilmember Reid, seconded by Councilmember
Chang, that th	is matter be Adopted. The motion carried by the following
vote:	
Votes:	
ORA\Councilm	nember Noes: 1 - Councilmember Brooks
ORA\Councilm	nember Ayes: 7 - Councilmember Brunner, Councilmember

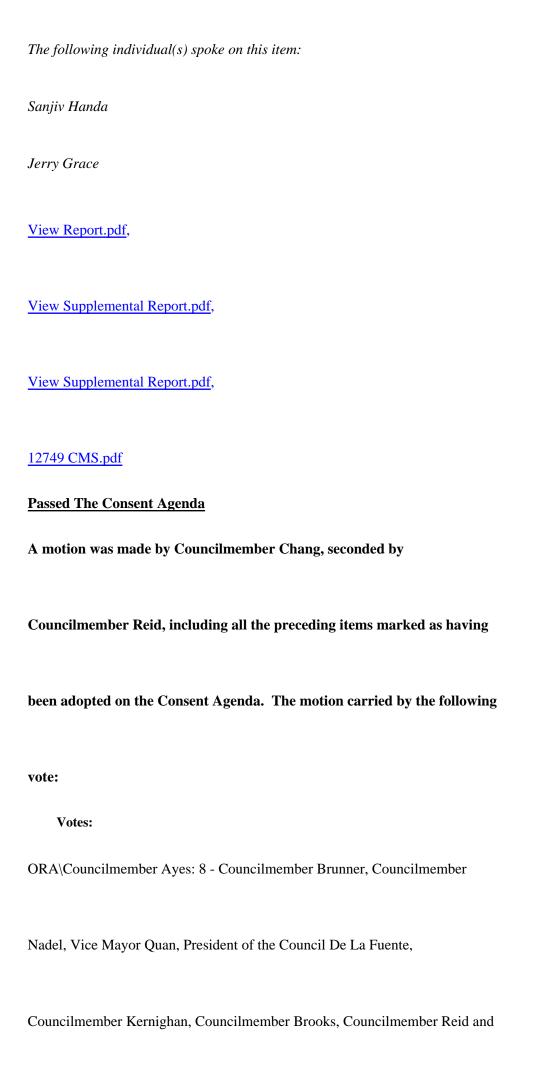
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Reid and Councilmember Chang
The following individual(s) spoke on this item:
Sanjiv Handa
Robert Allan Loreen
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View Supplemental Report.pdf,
<u>12747 CMS.pdf</u>
10.8
CC-CC
Subject: Dog Leash Ordinance
From: Vice Mayor Quan
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending
Oakland Municipal Code Title 6, Chapter 6.04 Article 6.04.080 Dogs At Large In Parks, To

Allow Dogs To Be Off-Leash, Under Specific Conditions, In The Joaquin Miller Park Dog
Play Area As Authorized By The Parks And Recreation Advisory Commission (06-0451)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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<u>12748 CMS.pdf</u>
S-10.9CC-
CC
Subject: Youth Employment Partnership - Litter Program Services

From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two
Year Agreement With Youth Employment Partnership, Inc. (YEP) To Implement The Team
Oakland Program And For City Beautification Services In An Amount Not-To-Exceed
\$498,000.00, Or \$249,000.00 In Each Year Of The Agreement, And Authorizing The City
Administrator To Add Clean Up Services And Increase The Contract By An Additional

Amount Not-To-Exceed \$235,000.00 Per Year Over The Term Of The Agreement Needed To
Carry Out The Anti-Litter Program (TITLE CHANGE) (06-0336-1)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke on this item:
Sanjiv Handa
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S-10.10CC
-CC
Subject: Violence Prevention And Public Safety Act Of 2004

From: Finance And Management Agency							
Recommendation: Approve The Final Passge (Second Reading) Of An Ordinance Authorizing							
A Fiscal Year 2006-2007 Increase To A Special Tax Imposed For Violence Prevention And							
Public Safety Services In Accordance With The Violence Prevention And Public Safety Act Of							
2004 (Measure Y) (06-0492)							
A motion was made by Councilmember Reid, seconded by Councilmember							
Chang, that this matter be Approved for Final Passage. The motion							
carried by the following vote: Votes:							
ORA\Councilmember Abstained: 1 - Councilmember Brooks							
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember							
Nadel, Vice Mayor Quan, President of the Council De La Fuente,							
Councilmember Kernighan, Councilmember Reid and Councilmember Chang							

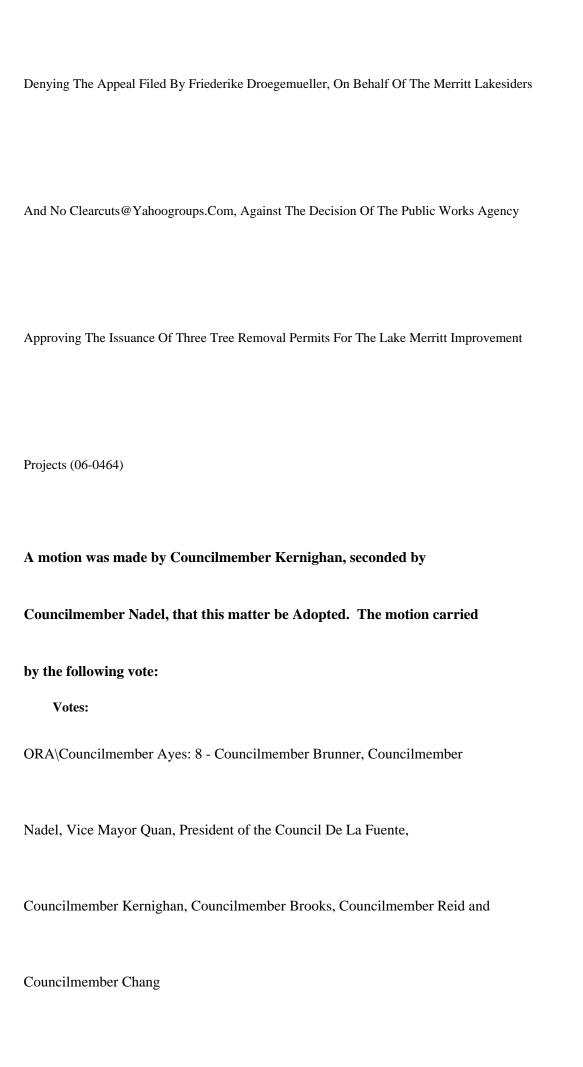


Councilmember Chang
11
An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
There was no Closed Session prior to this meeting. No action was necessary for
this item.
12
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
There was no Closed Session prior to this item. No action was necessary for
this item.
COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THEREAFTER:
13
Reconsideration of Ordinances pursuant to Charter Section 216 There was no action necessary for this item.
14. Consideration of items with statutory Public Hearing Requirements: 14.1
Subject: Tree Removal Permits - The Lake Merritt Improvement Projects

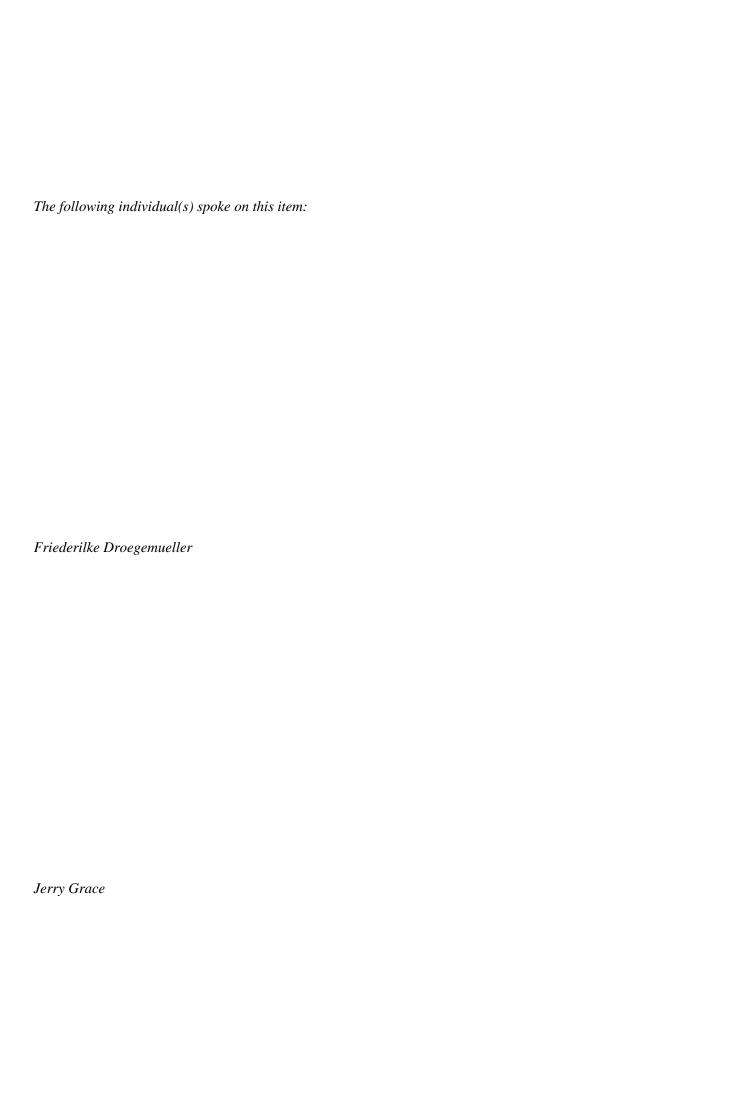
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution

Public Works Agency

From:









Therese R. George

Nancy Riser*

John Wilson

Isaac Simons

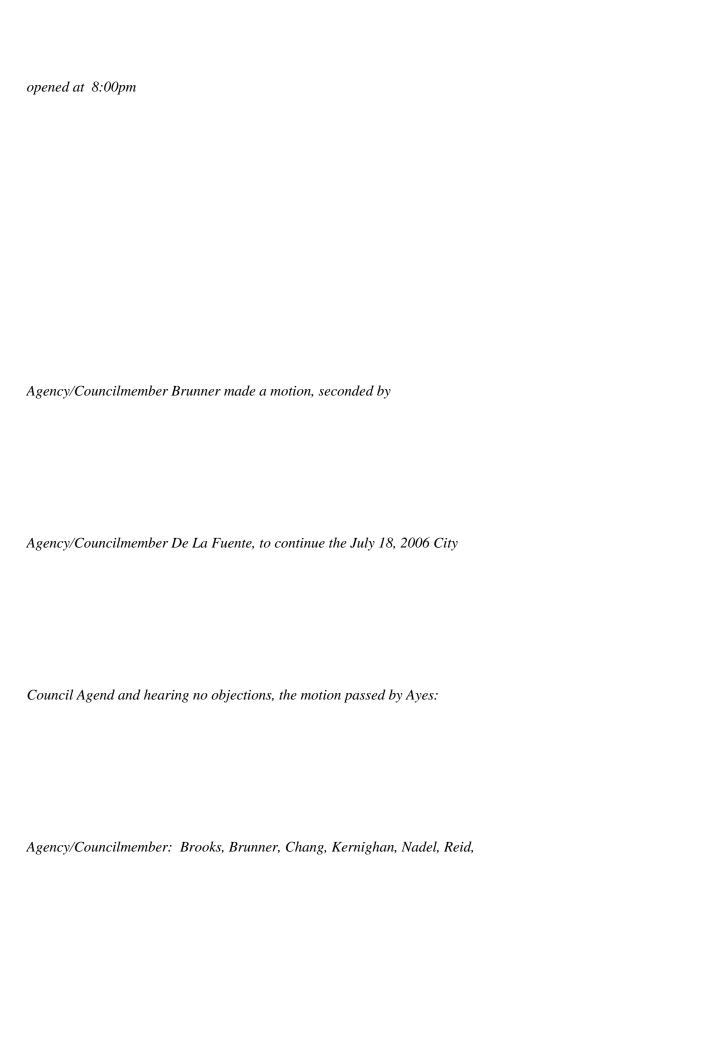
Carolyn Blair





80000 CMS.pdf 14.2
Subject: Massage Establishment Permit Appeal - Hoang Kim Ngo
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution
Denying The Appeal Filed By Kim Ngo Against The Administrative Hearing Officer's Decision
To Deny A Massage Establishment Permit For New Beginnings Center, Located At 4107
Broadway, Oakland, California (06-0408)
Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/18/2006
Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was

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Quan, and President of the Council De La Fuente -8						
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14.3						
Subject: Kaiser Hospital Medical Center						
From: Community and Economic Development Agency						
Recommendation: Adopt The Following Pieces Of Legislation:						
1) A Resolution Amending The General Plan Land Use Designation For The Kaiser						
Permanente Oakland Medical Center Campus From Various Designations To Institutional;						

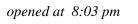
(06-0279)
A motion was made by Councilmember Brunner, seconded by
Councilmember Nadel, that this matter be Adopted with the amendments
to the baseline traffic study by adding the additional streets of Warren,
Westall, Croxton and Randwick, and the adjustment to guideline 7.3.7
changing the definition of lower piedmeont to MacArthur to Broadway.
The motion carried by the following vote:

 $ORA \backslash Councilmember \ Ayes: 8 - Councilmember \ Brunner, \ Councilmember$

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

Votes:

Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Upon the reading of Item 14.3 by the City Clerk, the Public Hearing was

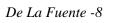


















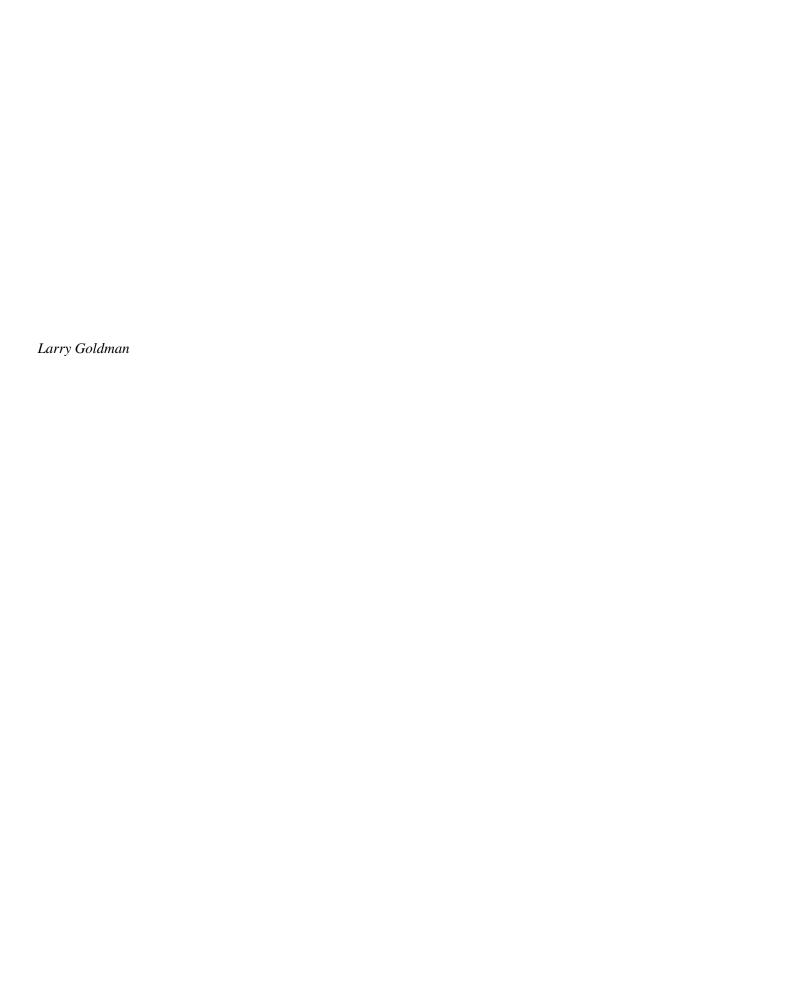




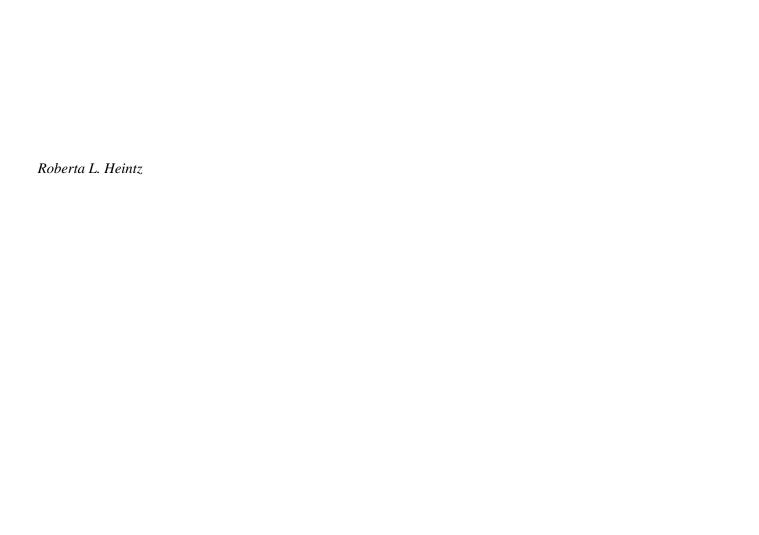




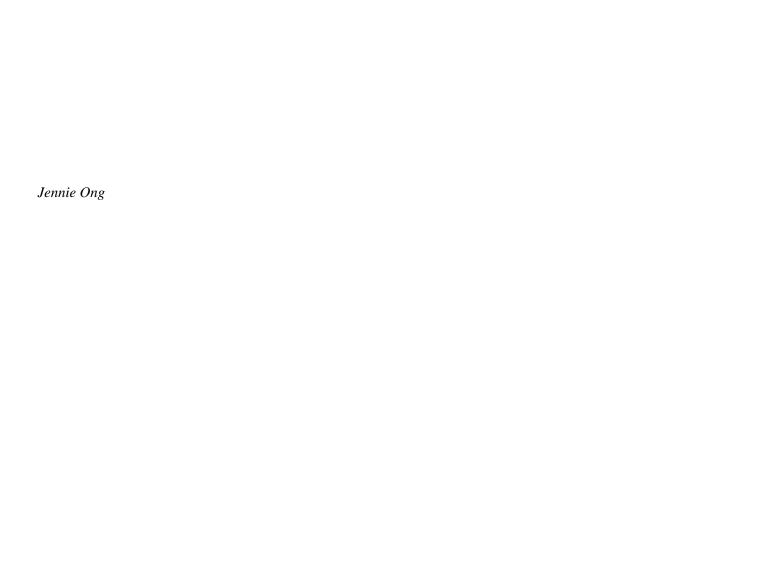


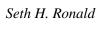






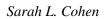




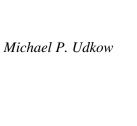




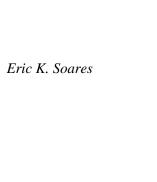


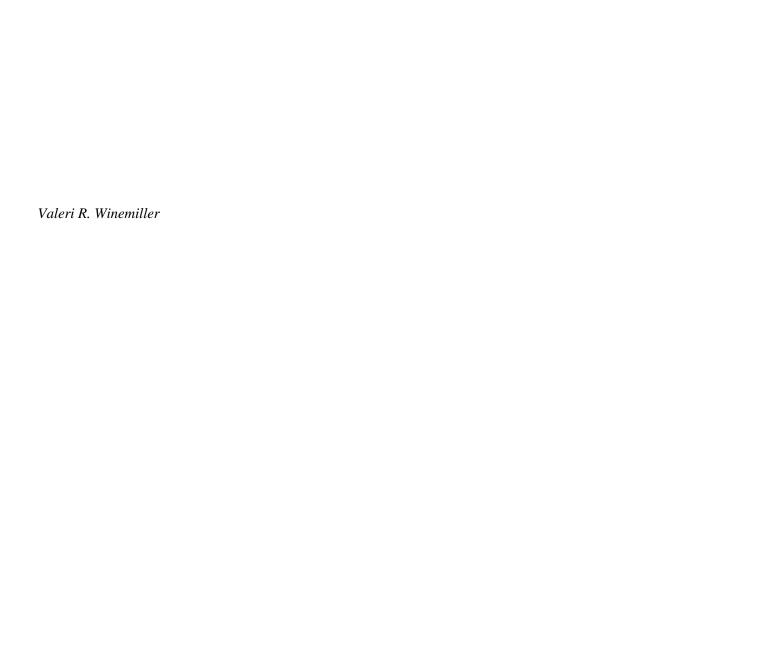














Ron Bishop
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Kaiser Attachments and Embedded Links.pdf,
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2) An Agency Resolution Approving And Recommending Adoption Of An Amendment To

The Broadway/MacArthur/San Pablo Redevelopment Plan, Amending The Land Use
Designation For The Kaiser Permanente Oakland Medical Center Campus From Various
Designations To Institutional; (06-0279-1)
A motion was made by Councilmember Brunner, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
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2006-0050 CMS.pdf
3) Approve The Introduction (First Reading) Of An Ordinance Adopting An Amendment To
The Broadway/MacArthur/San Pablo Redevelopment Plan, Amending The Land Use
Designation For The Kaiser Permanente Oakland Medical Center Campus From Various

A motion was made by Councilmember Brunner, seconded by				
Councilmember Nadel, that this matter be Adopted. The motion carried				
by the following vote:				
Votes:				
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember				
Nadel, Vice Mayor Quan, President of the Council De La Fuente,				
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and				
Councilmember Chang				
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4) Approve The Introduction (First Reading) Of An Ordinance Adopting A New Kaiser				
Permanente Oakland Medical Center (KX) Zone, Rezoning The Kaiser Permanente Oakland				
Medical Center Campus From Various Designations To The New KX Zone And Terminating				
The Previously Approved Contract Rezoning; And (06-0279-3)				
A motion was made by Councilmember Brunner, seconded by				

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

Designations To Institutional; (06-0279-2)

by the following vote:		
Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember		
Nadel, Vice Mayor Quan, President of the Council De La Fuente,		
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and		
Councilmember Chang		
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5) A Resolution Adopting The Kaiser Permamente Oakland Medical Master Plan (06-0279-4)		
A motion was made by Councilmember Brunner, seconded by		
Councilmember Nadel, that this matter be Adopted. The motion carried		
Councilmember Nadel, that this matter be Adopted. The motion carried by the following vote:		
by the following vote:		
by the following vote: Votes:		
by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember		
by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Vice Mayor Quan, President of the Council De La Fuente,		

80103 CMS.pdf

Subject: Inclus	sionary Housing Requirement	
From: Com	nmunity and Economic Development Ager	ncy
Recommendation	n: Conduct A Public Hearing And Upon C	Conclusion Approve The Introduction
(First Reading) C	Of An Ordinance Adding Chapter 17.109	Γο The Oakland Planning Code To
Establish An Incl	clusionary Housing Requirement And Estal	blish Two New Homeownership
Programs For Oa	akland Teachers, Making Related Amendn	nents To The Oakland Planning
Code, Amending	g Section 15.68.100 Of The Oakland Muni	cipal Code, And Amending The

Master Fee Schedule To Establish An Inclusionary Housing In-Lieu Fee; Or (06-0392)		
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/18/2006		
The following individual(s) spoke on this item:		
Jerry Grace		
Shirley Burnell		



James E. Vann
Sanjiv Handa
Susan Schacher
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S-14.4.1

Subject: Inclusionary Housing Requirements - Ordinance Modifications
From: Councilmembers Jane Brunner, Jean Quan And President De La Fuente
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Adding Chapter
15.70 To The Oakland Municipal Code To Establish An Inclusionary Housing Requirement
And Establish Two New Homeownership Programs For Oakland Teachers, Amending Section
15.68.100 Of The Oakland Municipal Code To Permit Affordable Housing Trust Funds To Be
Used To Administer And Enforce The Inclusionary Housing Requirement, And Amending The

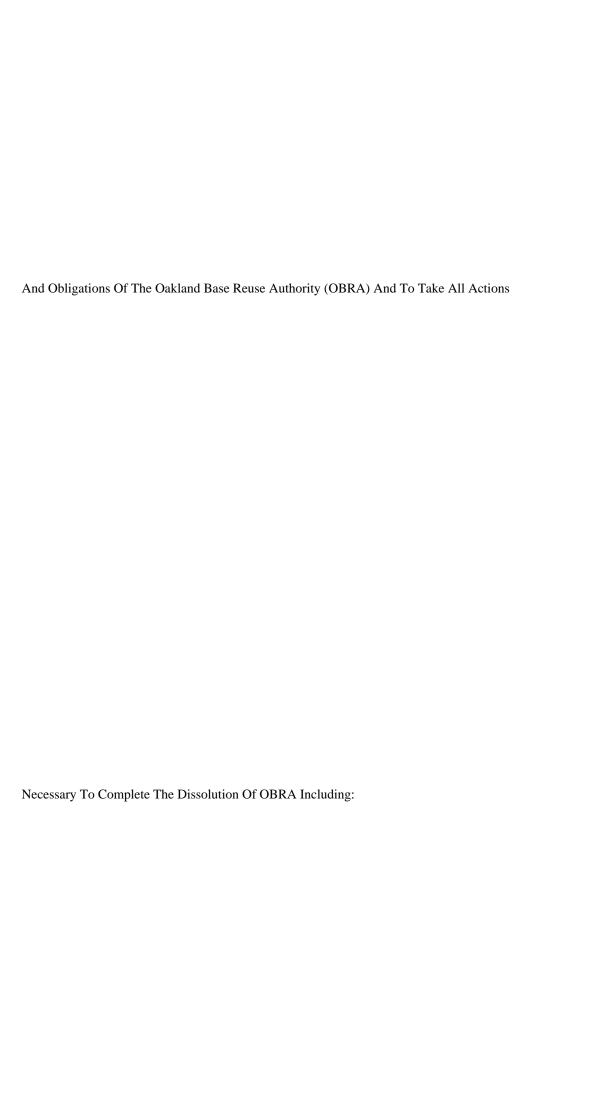
Master Fee Schedule To Establish An Inclusionary Housing In-Lieu Fee; And (06-0392-1)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 7/18/2006
View Report.pdf S-14.4.2
Subject: Inclusionary Housing Requirement
From: Councilmember Reid
Recommendation: Consideration Of A Motion To Add New Section 12; Renumber Existing
Section 12 To Section 13 To Read Section 12. This Ordinance Shall Not Apply In Any
Redevelopment Project Area Where More Than 75% Of The Land Within That Redevelopment

Project Area, As That Area Is Designated As Of The Date Of The Adoption Of This Ordinance,
Is Developed Pursuant To A Master Plan Of Development That Satisfies The Affordable
Housing Production Requirements Of Health And Safety Code Section 33413 (06-0392-2)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 7/18/2006
The following individual(s) spoke on this item:
Sanjiv Handa
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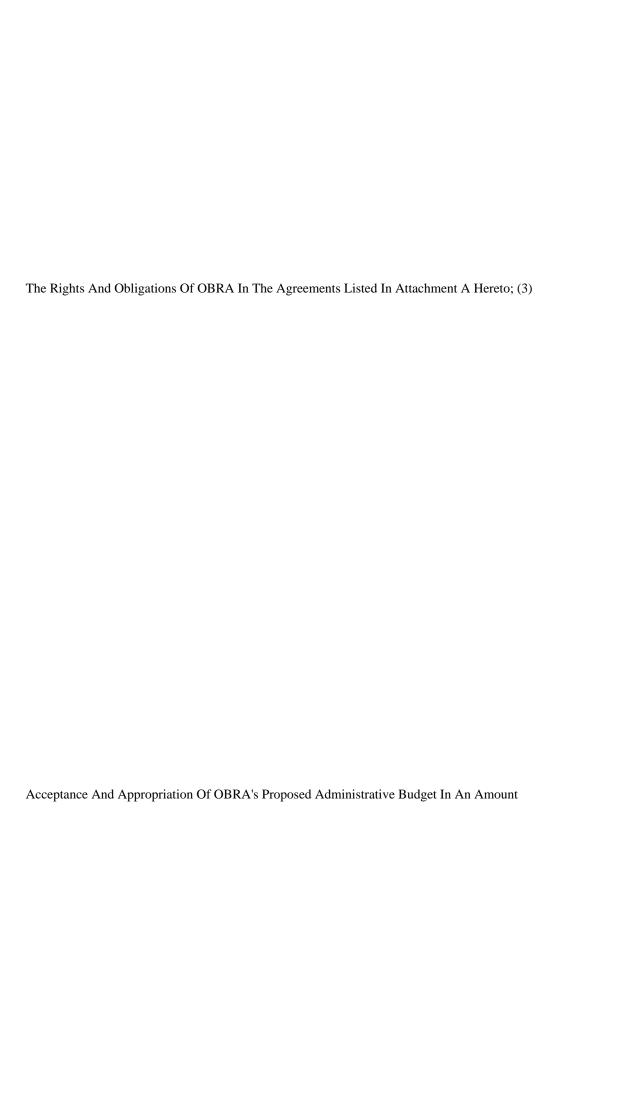


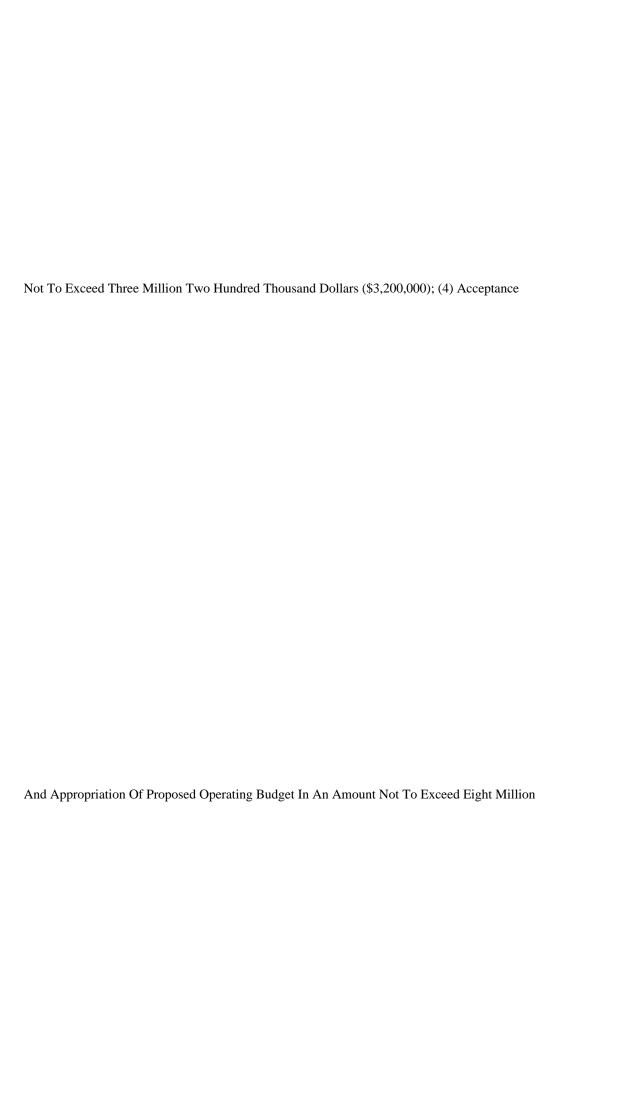






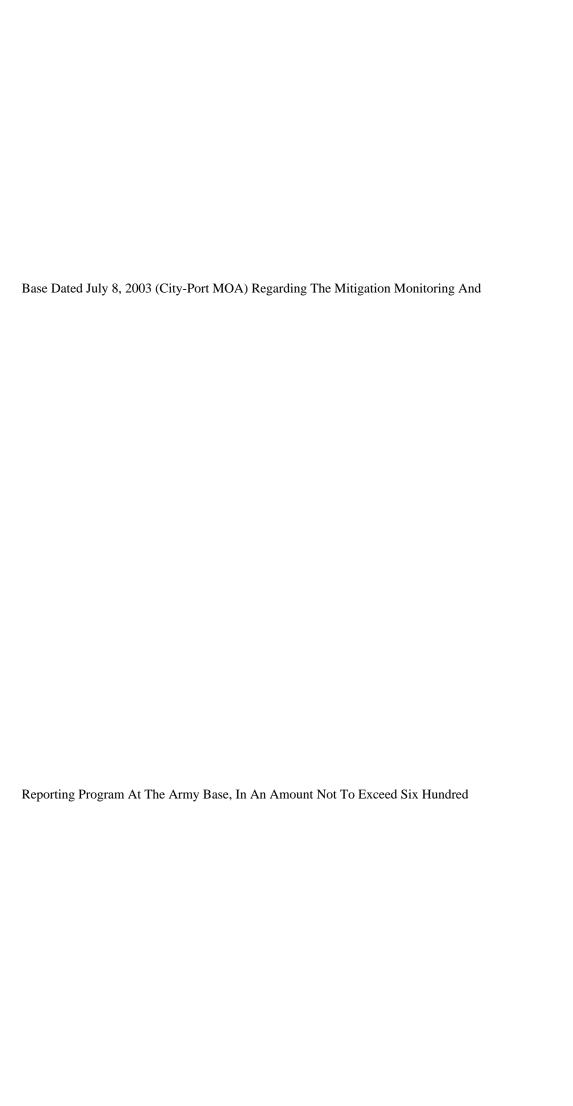
(1) Creation And Operation Of An Oakland Redevelopment Agency (Agency) Leasing And	
Property Management Program At The Former Oakland Army Base; (2) Assumption Of All Of	

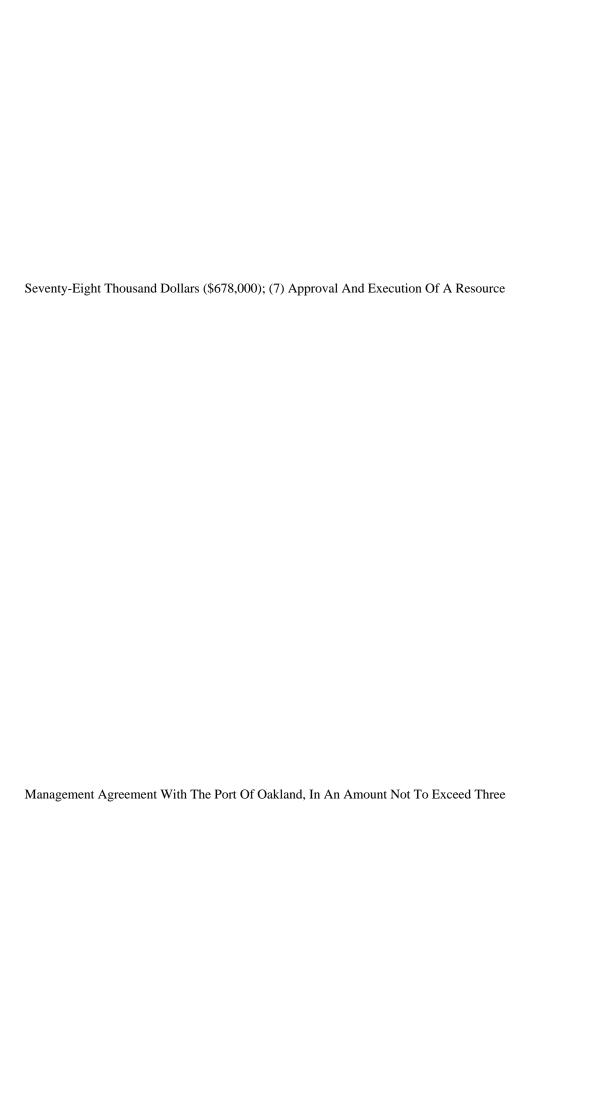


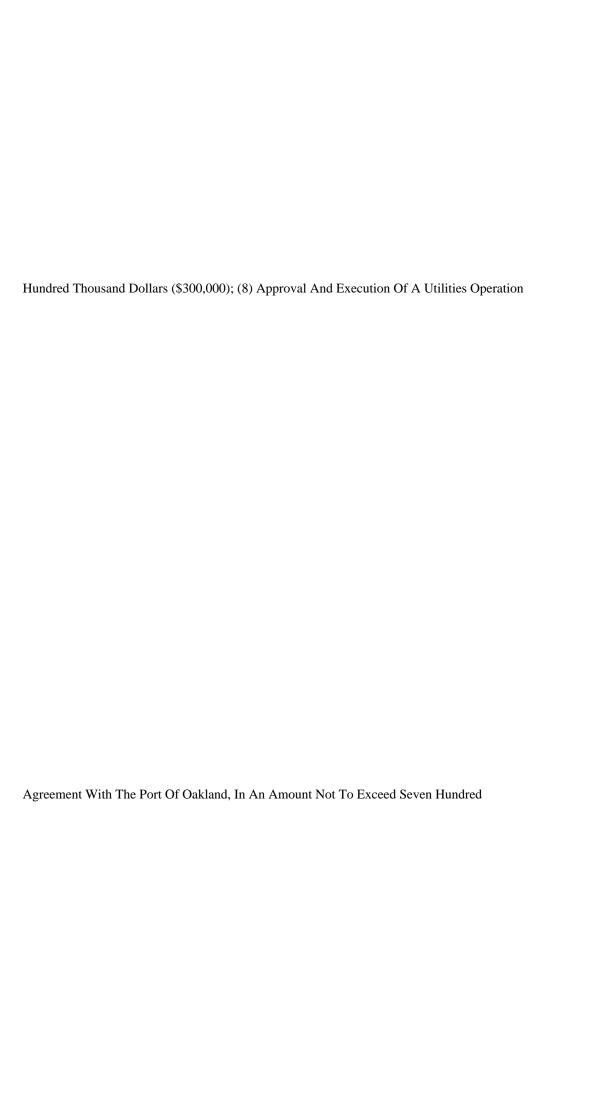










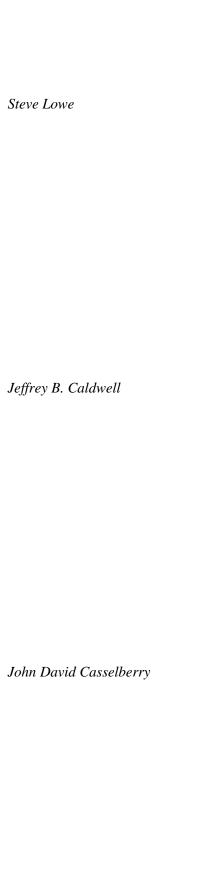






A motion was made by Councilmember Brunner, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan and Councilmember Chang
Upon the reading of Item 14.5 by the City Clerk, the Public Hearing was

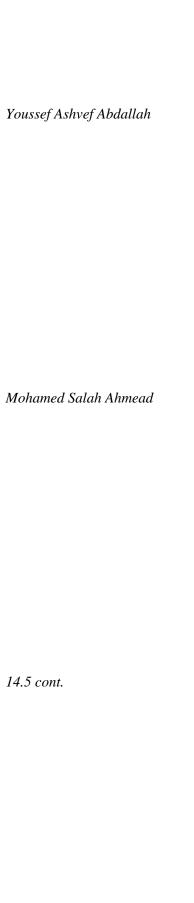






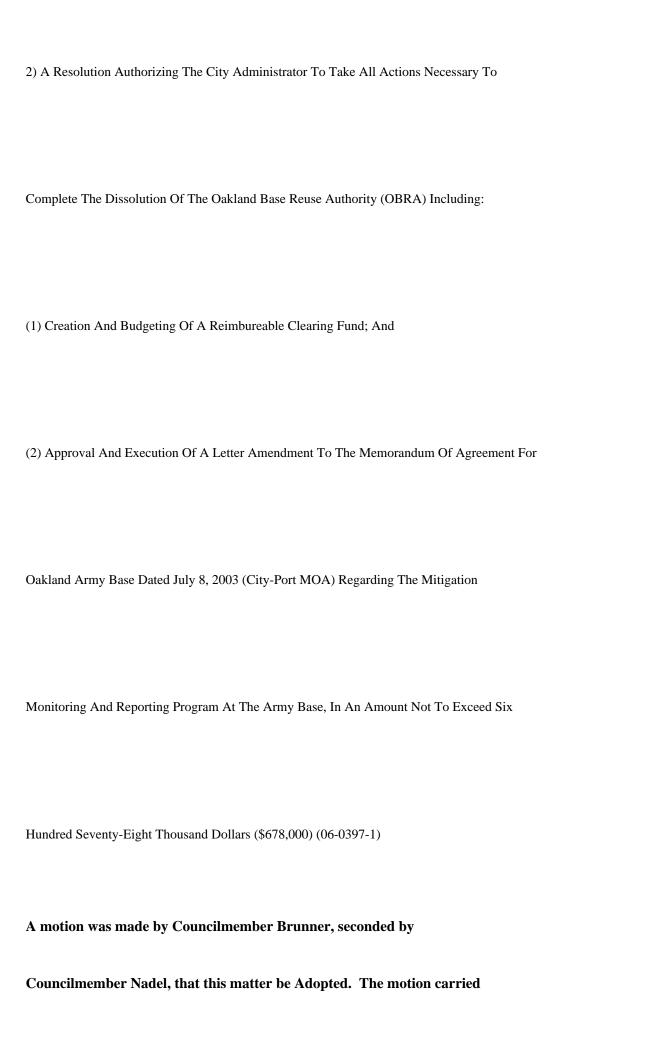
Brian A. Beveridge

Louis Vela





Agency/Councilmember Brunner made a motion, seconded by
Agency/Councilmember Nadel, to close the Public Hearing, and hearing no
objections, the motion passed by Ayes: Agency/Councilmember: Brooks,
Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council
De La Fuente -8
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2006-0049 CMS.pdf



by the following vote:			
Votes:			
ORA\Councilmember Abstained: 1 - Councilmember Brooks			
ORA\Councilmember Absent: 1 - Councilmember Reid			
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember			
Nadel, Vice Mayor Quan, President of the Council De La Fuente,			
Councilmember Kernighan and Councilmember Chang			
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80001 CMS.pdf			
14.6			
Subject: Tree Removal Permit Appeal - 981 Grosvenor Place			
From: Public Works Agency			

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Denying The Appeal Filed By Les And Linda Hausrath, Against The Decision Of The Public
Works Agency Approving The Issuance Of Tree Removal Permit DRO6-005 For 981
Grosvenor Place (06-0461)
*Withdrawn with No New Date View Report.pdf ACTION ON NON-CONSENT ITEMS: 15
Subject: Municipal Boathouse Parking

From:	Office Of The City	Administrator			
Recommend	dation: Action On A	Report And Recor	mmendations On T	Γhe Municipal Boa	thouse



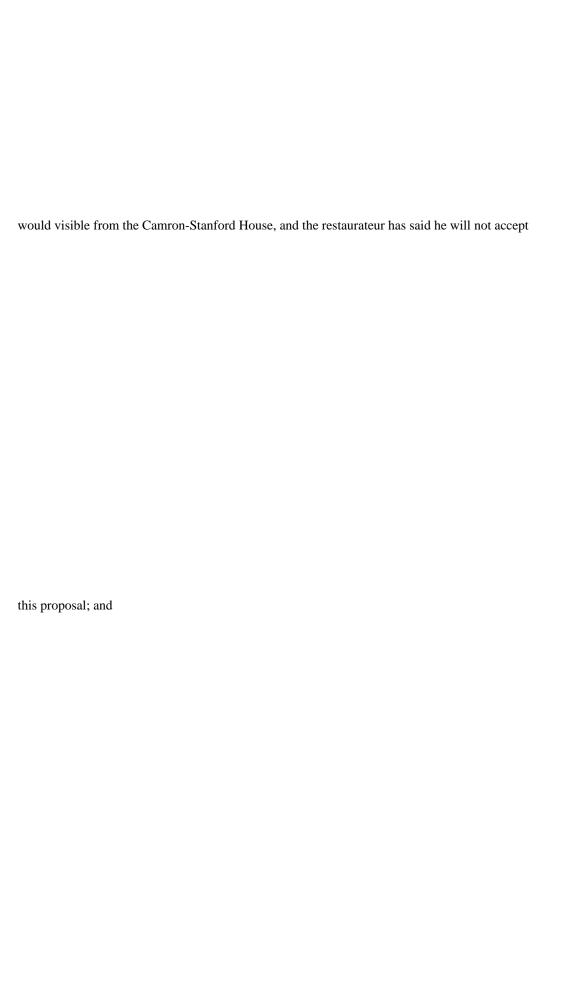


1) Option 1 Compromise Desig	n provides substantial lav	vn area adjacent to the m	ulti-use path,
28 spaces of on-site parking, wl	hich could be identified f	or use by the restaurant o	or any other

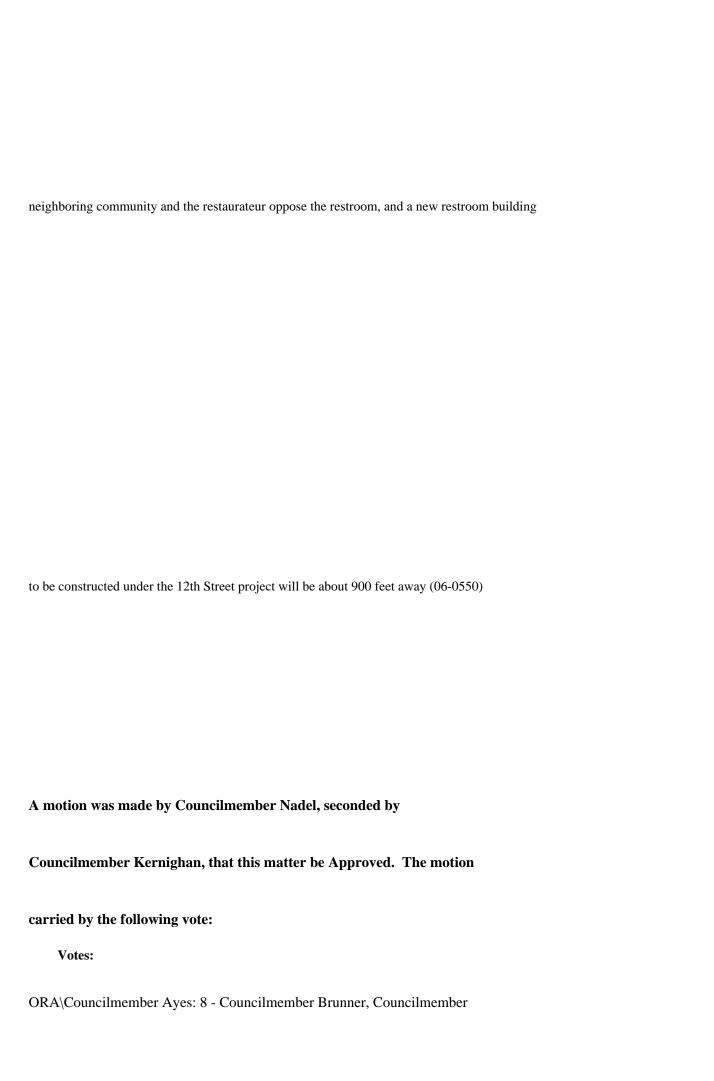




and operations, to ensure the success of the restaurant or any other occupant of the Municipal	
Boathouse, circulation and access for trash collection is problematic, the trash storage building	







Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke on this item:

Rufaro Chenesai Kangai

Phyliis B. Harris

Zoia Hoan

Dick Hughes





Elaine Dorthea Oldham



James E. Vann

David B. Gill

David Mix

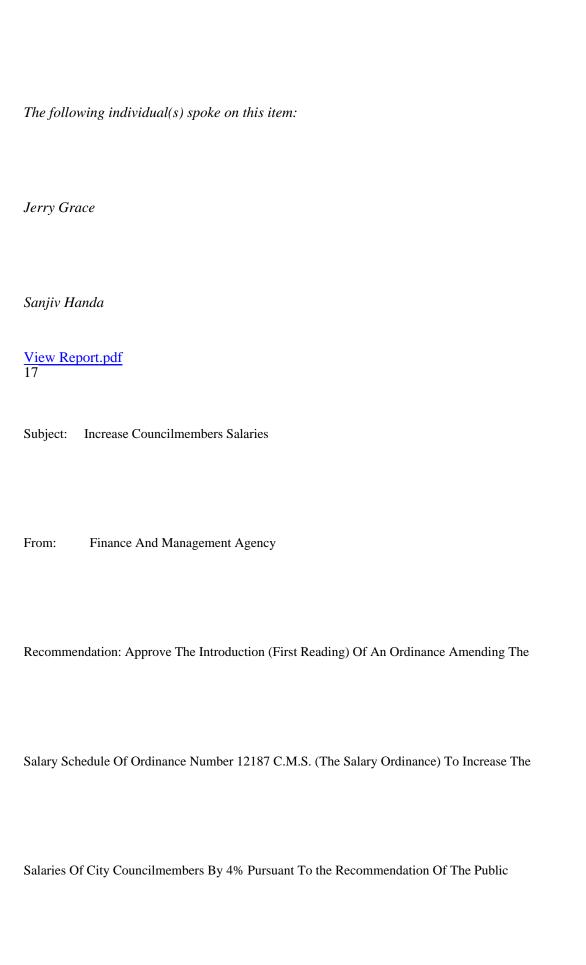
Sanjiv Handa







building to be constructed under the 12th Street, project will be about 900 feet
away, and hearing no objections, the motion passed by Ayes:
Agency/Councilmember: Brooks, Brunner, Chang, Kernighan, Nadel, Reid,
Quan, and President of the Council De La Fuente -8
View Report.pdf 16
Subject: Time Zone Parking Citations
From: Office Of The City Auditor
Recommendation: Action On A Report Regarding Illegal Citations Issued For Time Zone
Parking On February 13, 2006, A City Holiday (06-0562)
No Action Was Taken On This Item



Ethics Commission (06-0554)
A motion was made by Councilmember Brunner, seconded by
Councilmember Chang, that this matter be Approve as Amended on
Introduction for Final Passage to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on July 18, 2006. The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke on this item:
Sanjiv Handa
View Report.pdf,

Votes:

Finance And Management Agency Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending Oakland Municipal Code Chapter 10.28 To Adopt Section 10.28.180 To Define And Clarify Parking Prohibitions For Street Sweeping (06-0555) A motion was made by Vice Mayor Quan, 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 July 18, 2006. The motion carried by the following vote:

ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke on this item:
Sanjiv Handa
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12755 CMS.pdf 19
Subject: Telecommunications Facilities Permit Moratorium
From: Councilmembers Nadel And Reid
Recommendation: Approve The Introduction and Final Passage Of An Urgency Ordinance,
Pursuant To Government Code Section 65858, By The City Of Oakland, Establishing A
Temporary Moratorium On The Approval Of Applications To Construct, Modify Or Place

Wireless Communication Facilities (06-0475)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Approved for Final Passage. The
motion carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
The following individual(s) spoke on this item:
Lewis Loeven

Rod De La Rosa		
Stephen Ledoux		
Carol Behr		
Rev. Christopher Hones		
Daniel Reidy		

Paul Albritton
Simon Waddington
Paul Kuropa
View Report.pdf,
12750 CMS.pdf 20
Subject: Parks And Recreation Advisory Commission Appointment
From: Councilmember Brunner
Recommendation: Adopt A Resolution Appointing Howard Matis As A Member Of The Parks
And Recreation Advisory Commission (06-0566)
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 Abstained: 2 - Councilmember Nadel and
Councilmember Brooks
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Kernighan,
Councilmember Reid and Councilmember Chang
The following individual(s) spoke on this item:
Sanjiv Handa
View Report.pdf,
80002 CMS.pdf 21
Subject: Police And Fire Retirement Board - Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Reappointing Jaime Godfrey And Appointing Ken

Bullock As Members Of The Police And Fire Retirement Board (06-0573)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 2 - Councilmember Nadel and
Councilmember Brooks
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Kernighan,
Councilmember Reid and Councilmember Chang
The following individual(s) spoke on this item:
John C. Speakman
View Report.pdf,
80003 CMS.pdf
22
Subject: Oakland Municipal Employees' Retirement System Board - Appointment

From:	Office Of The Mayor
Recommend	dation: Adopt A Resolution Reappointing Henry Cotten And Carl Gilmore As
Members O	f The Oakland Municipal Employees' Retirement System Board (06-0572)
A motion	was made by Vice Mayor Quan, seconded by Councilmember
Nadel, tha	at this matter be Adopted. The motion carried by the following
vote:	
Votes	:
ORA\Cour	ncilmember Abstained: 2 - Councilmember Nadel and
Councilme	ember Brooks
ORA\Cour	ncilmember Ayes: 6 - Councilmember Brunner, Vice Mayor Quan,
President of	of the Council De La Fuente, Councilmember Kernighan,
Councilme	ember Reid and Councilmember Chang
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Councilmember Reid and Councilmember Chang

The following individual(s) spoke on this item:
Sanjiv Handa
View Report.pdf,
80005 CMS.pdf 24
Subject: Planning Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Reappointing Anne Mudge As A Member Of The
Planning Commission (06-0570)
A motion was made by Vice Mayor Quan, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Abstained: 2 - Councilmember Nadel and
Councilmember Brooks
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Vice Mayor Quan,
President of the Council De La Fuente, Councilmember Kernighan,

Councilmember Reid and Councilmember Chang
The following individual(s) spoke on this item:
Sanjiv Handa
View Report.pdf,
80006 CMS.pdf S-25
Subject: Shot Spotter Lease Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The Competitive Bid Process And
Local/Small Business Enterprise Program, And Authorizing The City Administrator To Enter
Into A One (1) Year Lease Agreement For A Gun Shot Location Technology System With
ShotSpotter, Inc. In An Amount Not-To-Exceed Two Hundred Eighty Eight Thousand Five

A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember
Nadel, Vice Mayor Quan, President of the Council De La Fuente,
Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and
Councilmember Chang
Countrimon Chang
The following individual(s) spoke on this item:
Sanjiv Handa
Jerry Grace
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View Supplemental Report.pdf,

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

View Supplemental.pdf,

80075 CMS.pdf

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the

Council)

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