

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

Concurrent Meeting of the Oakland Redevelopment

Agency/City Council

1 Frank H. Ogawa Plaza, Council Chambers, 3rd Floor

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

Tuesday, June 05, 2007

6:00 PM

Oakland City Hall, 3rd Floor

1
Pledge of Allegiance

A meeting of the Joint Oakland Redevelopment Agency and City Council was

held on the above date. Opening with the Pledge of Allegiance, the meeting

was convened at 6:46pm.

2
Roll Call / ORA & Council

ORA\Councilmember Present: 8 - Councilmember Chang, Councilmember

Nadel, Councilmember Kernighan, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

3

Open Forum / Citizens Comments

(Time Available: 15 minutes)

The following individuals spoke during Open Forum:

- Mary Cochran

-Chi Mei Tam

- *Lynda Dann*

- *Mischon Martin*

- *Willow Liroff*

- *Martha Cline*

- *Carol Maddox*

- *Ms. Farve*

- *Sanjiv Handa*

- *James Doherty*

- *H. E. Christian Peeples*

- *James E. Vann*

4

Modifications to the Consent Calendar, and requests from Councilmember(s) to pull an item from the Consent Calendar, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.

There was no action necessary for this item

5

Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)

There was no action necessary for this item

6

Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting

as a non-consent item.

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 15, 2007

A motion was made by Councilmember Reid, seconded by Councilmember

Nadel, to *Approve as Submitted. The motion carried by the following

vote:

Votes:

ORA\Councilmember Absent: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente and Councilmember Reid

8. PRESENTATION OF CEREMONIAL MATTERS

8.1

Subject: PG&E - Recognition

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Recognizing The Energy Efficiency Work Of Pacific

Gas And Electric Company's Public Affairs Team In The City Of Oakland

07-0233

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Absent: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente and Councilmember Reid

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8.2

Subject: Mohammad H. Qayoumi - Recognition

From: Council President De La Fuente

Recommendation: Adopt A Resolution In Honor Of The June 1, 2007 Inauguration Of The

Fourth President Of California State University, East Bay, Mohammad H. Qayoumi

07-0313

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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8.3

Subject: Police Recruitment Campaign Award Recognition

From: Finance and Management Agency - Personnel

Recommendation: Hear A Presentation Recognizing The City Of Oakland's Police Recruitment

Campaign For Winning Two Bronze Awards At This Year's Greater San Francisco Advertising

"ADDY" Awards, For The "Justice Pays" Display Ads And For The "It's A Day Job" Print Ad.

The ADDY Awards Recognize Excellence In All Forms Of Advertising From Media Of All

Types

07-0314

A motion was made by Councilmember Reid, seconded by Councilmember

Chang, that this matter be Adopted Council heard a presentation

recognizing the City of Oakland's Police Recruitment Campaign for

winning two Bronze Awards at this year's San Francisco's Advertising

"ADDY" Awards.

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

item:

- Sanjiv Handa The motion carried by the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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S-8.4

Subject: Maverick Girls Soccer Team - Recognition

From: Councilmember Jane Brunner

Recommendation: Adopt A Resolution Declaring June 5, 2007 "Maverick Girls Under 12

Soccer Team" Day

[07-0354](#)

A motion was made, seconded by Councilmember Quan, that this matter

be Adopted. The motion carried by the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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S-8.5

Subject: Skyline High School Tennis Team - Recognition

From: Vice Mayor Chang And Councilmember Quan

Recommendation: A Presentation By Vice Mayor Chang And Councilmember Jean Quan Of A

Proclamation Congratulating Skyline High School Tennis Team For Winning The Oakland

Athletic League Championship

[07-0361](#)

Agency/Councilmember Chang made a motion seconded by

Agency/Councilmember Quan to approve an urgency finding pursuant to

Section 2.20.080 E(2) regarding Item S-8.5 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.

Council heard a Presentation offering a Proclamation congratulating Skyline

High School Tennis Team for winning the Oakland Athletic League

Championship.

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

- Sanjiv Handa

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9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

Agency/Council President De La Fuente took a point of personal privilege and

requested that the meeting be adjourned in memory of Randy Rodriguez and

Madalyn Meyers

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

that the meeting be adjourned in memory of Julia Piper-Beckwith

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

07-0327

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.2-CC

Subject: Medical Cannabis Health Emergency

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local

Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In

The City Of Oakland

[07-0328](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.3-CC

Subject: Silveira Settlement

From: Office of the City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To

Compromise And Settle The Case Of Silveira v. City Of Oakland, Alameda County Superior

Court Case No. RG03-112177 In The Amount Of \$2,000,000.00 (Public Works Agency)

[07-0329](#)

**A motion was made that this matter be Adopted. The motion carried by
the following vote:**

Votes:

ORA\Councilmember Noes: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente and Councilmember Reid

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10.4-CC

Subject: Susannah Blumestock Settlement

From: Office of the City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To

Compromise And Settle The Claim Of Western United Insurance As Subrogee For Susannah

Blumestock In The Amount Of Six Thousand Nine Hundred Four Dollars And Thirty One

Cents (\$6,904.31), As A Result Of Property Damage Sustained In An Automobile Collision

With A City Vehicle On November 6, 2006. (Public Works Agency)

07-0330

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.5-CC

Subject: Feldstein Settlement

From: Office of the City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing Agency Counsel To

Compromise And Settle The Case Of Oakland Redevelopment Agency V. Feldstein Et. Al, In

The Amount Of \$2,780,610, As A Result Of An Eminent Domain Action Commenced By The

Redevelopment Agency To Facilitate The Uptown Project Development

07-0331

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- *Sanjiv Handa*

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[2007-0040 CMS.pdf](#)

10.6-CC

Subject: Roscoe Randell & Bianca Owens - Settlement Agreement

From: Office of the City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To

Compromise And Settle The Claim Of Roscoe Randell And Bianca Owens In The Amount Of

Twelve Thousand Nine Hundred Seventy Five Dollars And No Cents (\$12,975.00), As A

Result Of Property Damage Sustained In An Automobile Collision With A City Vehicle On

December 9, 2006 (Oakland Police Department)

[07-0264](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.7-CC

Subject: Final Map For Tract 7640-921 98th Avenue

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving The Final Map For Tract 7640 For The Arcadia Park

Subdivision At 921 98th Avenue And Conditionally Accepting Irrevocable Offers Of

Dedication For On-Site Public Right-Of-Way And Public Service Easement; And

[07-0184](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80601 CMS.pdf](#)

2) A Resolution Conditionally Approving A Subdivision Improvement Agreement With Pulte

Corporation For Deferred Construction Of Public Infrastructure Improvements For Final Map

No. 7640 For The Arcadia Park Subdivision At 921 98th Avenue

[07-0184-1](#)

This Matter was Adopted on the Consent Agenda.

Roll Call:

ORA\Councilmember Present: 8 - Councilmember Chang, Councilmember

Nadel, Councilmember Kernighan, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.8-CC

Subject: Final Map For Tract 7844-2237 62nd Avenue

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Approving A Final Map For Tract 7844 For A

Residential Subdivision At 2237 62nd Avenue

[07-0185](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.9-CC

Subject: Priority Project Funds - District Six

From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution Authorizing A Grant Of \$25,000.00 From

Councilmember Desley Brooks' Priority Project Funds To Oakland Citizens Committee For

Urban Renewal (Occur) For District 6 Summer Concert Series At Arroyo Viejo Park

[07-0289](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80604 CMS.pdf](#)

10.10-CC

Subject: Oil Independent Oakland Task Force Terms And Responsibilities

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Amending Resolution No. 80305, C.M.S. (Establishing

The Procedures Of The "Oil Independent Oakland By 2020" Task Force And Providing The

Terms And Responsibilities Of The Task Force Members) To Extend The Term Of The Task

Force To No Later Than December 31, 2007, In Order To Allow Additional Time To Prepare

And Present Its Action Plan To The City Council

[07-0306](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- *Sanjiv Handa*

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10.11-CC

Subject: Waterfront Bay Trail Project Completion

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,

To Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred

Fifty-Four Thousand Dollars (\$554,000.00) From Federal Surface Transportation Program

(STP) And Congestion Mitigation And Air Quality Improvement (CMAQ) Funding And

Committing The Necessary Non-Federal Match And Stating The Assurance To Complete The

Project For The Waterfront Bay Trail Gap Closure: Derby Avenue To Lancaster Street

07-0240

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80606 CMS.pdf](#)

10.12

Subject: Chicago Climate Exchange

From: Public Works Agency

Recommendation: Adopt A Resolution Adopting The Statement Of Principles Regarding The

Chicago Climate Exchange (A Voluntary, Legally Binding Greenhouse Gas Emission Registry,

Reductions And Trading System) As Drafted By Participating State And Local Government

Members Of The Exchange

07-0270

Withdrawn and Rescheduled to Concurrent Meeting of the Oakland

Redevelopment Agency / City Council on 6/19/2007

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10.13-CC

Subject: Super Urban Area Security Initiative Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee

To Enter Into An Agreement With The City And County Of San Francisco For Distribution Of

Fiscal Year 2006 Super Urban Area Security Initiative (SUASI) Grant Funds In The Amount

Of One Million Three Hundred Eighty Thousand Five Hundred Eighty One Dollars

(\$1,380,581.00), To Approve The Preliminary Spending Plan, To Waive Central Services

Overhead Fees, And To Accept, Appropriate And Administer The Fiscal Year 2006 SUASI

Grant Allocations And To Expend Funds In Accord With The Preliminary Spending Plan

Without Further Council Authorization, Including The Award Of Contracts In Excess Of The

City Administrator's Purchasing Authorization, Provided City Bidding Requirements And

Purchasing Programs/Policies Are Followed

[07-0111](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- *Sanjiv Handa*

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10.14-CC

Subject: Multi-Space Pay And Display Parking Meters - Leases

From: Finance and Management

Recommendation: Adopt A Resolution Awarding A Lease Financing to CitiCapital In An

Amount Not-To-Exceed Four Million, Eight Hundred Thousand Dollars (\$4,800,000) To

Purchase Multi-Space Pay And Display Parking Meters And Authorizing The Execution And

Delivery Of A Lease-Purchase Agreement, Escrow Agreement And Related Documents

07-0276

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- William Mayo

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10.15-CC

Subject: 66th Avenue Streetscape Improvement

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing A Contract With Design,

Community & Environment In An Amount Not To Exceed \$200,000 To Prepare Design And

Engineering Documents For The 66th Avenue Streetscape Improvement Project

07-0161

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[2007-0041 CMS.pdf](#)

10.16-CC

Subject: Coliseum Commercial Façade Improvement Plan

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Adopting The Coliseum Commercial Façade Program, Allocating

\$125,000 For The Program From Fiscal Year 2007-2008 Coliseum Redevelopment Funds, And

Authorizing The Agency Administrator To Make Grants And Enter Into Design Contracts

Under The Program Without Returning To The Agency; And

07-0165

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[2007-0042 CMS.pdf](#)

2) An Agency Resolution Adopting The Coliseum Commercial Tenant Improvement Program,

Allocating \$250,000 For The Program From Fiscal Year 2007-2008 Coliseum Redevelopment

Funds, And Authorizing The Agency Administrator To Enter Into Grant Contracts And

Third-Party Design Contracts Necessary To Administer The Program Without Returning To

The Agency

[07-0165-1](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[2007-0043 CMS.pdf](#)
10.17-CC

Subject: 2007 - 2008 Senior Aides Program

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And

Accept Funds In The Estimated Amount Of \$1,062,768 From Senior Service America, Inc., For

The City Of Oakland Senior Aides Program For The Fiscal Year 2007-2008

[07-0066](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.18-CC

Subject: 2007 - 2008 Linkages And Respite Programs

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And

Accept Grant Funds From The Alameda County Area Agency On Aging In The Amount Of

\$220,034 For The Linkages Program And \$8,945 For The Respite Program For Fiscal Year

2007-2008; And Authorizing The City Administrator To Apply For And Accept \$280,000

From Alameda County For Targeted Case Management Claims; And Authorizing The

Appropriation Of A Balance Of \$21,450 In The Linkages Handipark Funds For The Linkages

Program Fiscal Year 2007-2008

07-0067

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.19-CC

Subject: 2007 - 2008 Multipurpose Senior Services Program

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And

Accept A Grant In The Amount Of \$1,756,850 From The State Department Of Aging For The

Multipurpose Senior Services Program For Fiscal Year 2007-2008

07-0068

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.20-CC

Subject: 2007 - 2009 Senior Companion And Foster Grandparent Programs

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,

Accept And Appropriate Grant Funds From The Corporation For National And Community

Services (CNCS) In The Amount Of \$330,728 And The Alameda County Area Agency On

Aging In The Amount Of \$21,742, And The City Of Berkeley In The Amount Of \$14,575 For

The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) For The Fiscal

Year 2007-2008

[07-0069](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.21-CC

Subject: 2007 - 2008 Paratransit Services

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And

Accept Funds In The Amount Of \$992,597 From Alameda County Transportation

Improvement Authority (ACTIA) Measure B Funds For The Fiscal Year 2007-2008 To Provide

Paratransit Services And Approval Of A Five Year (2007-2012) Agreement With Alameda

County Transportation Improvement Authority (ACTIA); And Authorizing The City

Administrator To Execute Contracts To Provide Paratransit Services For Fiscal Year

2007-2008, In Amounts Not To Exceed, As Follows: 1) V.I.P. Express Transport, Inc. For

\$385,000, 2) Bay Area Community Services (BACS) For \$230,000, 3) Friendly Transportation,

Inc. DBA Friendly Transportation, Inc., Friendly Cab Company, Inc., Metro TaxiCab

Company, Inc., And Yellow Cab Company For \$146,000, 4) Veterans Transportation Inc. DBA

Veterans Transportation Inc. And Veterans Cab Company For \$146,000

07-0070

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- *Sanjiv Handa*

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10.22-CC

Subject: Oakland Police Department Equipment Purchase

From: Oakland Police Department

Recommendation: Adopt A Resolution Waiving The Competitive Bid Process And Awarding

Two Contracts For The Purchase Of: 1) A Forward-Looking Infrared (FLIR) Ultra

8500XRTCamera From FLIR, Inc. In An Amount Not-To-Exceed Two Hundred Sixty-Nine

Thousand Eight Hundred Ninety-Eight Dollars and Nine Cents (\$269,898.09), And 2) A

Broadcast Microwave System (BMS) From BMS, Inc. In An Amount Not-To-Exceed

Twenty-Six Thousand Five Hundred Ninety-Nine Dollars (\$26,599.00) For The Oakland Police

Air Support Unit Helicopter

[07-0213](#)

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.23

Subject: Municipal Code Chapter 4.28 - Amendment

From: Finance and Management Agency

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

Chapter 4.28 Of The Oakland Municipal Code To Establish And Codify The Claim

Requirements And Procedures For Utility Users Tax Refunds Of Tax, Penalties Or Interest,

Overpaid, Erroneously Or Illegally Collected, And Amend Section 4.28.120 To Grant

Authority To The Utility Users Tax Administrator To Examine Books, Records And Witnesses,

And To Issue Administrative Subpoenas To Persons In Violation Of Chapter 4.28

This Matter was Withdrawn and Rescheduled to the Concurrent Meeting

of the Oakland Redevelopment Agency / City Council, to be heard at the

June 19, 2007 meeting as a Non-Consent item. on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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10.24-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 2007-2008 In An Amount Not To Exceed

\$150,000,000 And The Issuance And Sale Of 2007-2008 Tax And Revenue Anticipation Notes,

Series A And Series B Therefor, And Approving Certain Related Matters

07-0188

This Matter was Approved for Final Passage on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- *William Mayo*

[View Report.pdf,](#)

[View Report.pdf,](#)

[12792 CMS.pdf](#)

10.25-CC

Subject: 2007 Summer Food Service Program

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Apply For, Accept And Appropriate The Summer Food Service Program

Grant From The California Department Of Education Nutrition Services Division In An

Estimated Amount Of \$550,000 And To Waive The Request For Proposals/Qualifications

Process To Execute A Professional Services Agreement Between The City And The San

Lorenzo Unified School District In An Amount Not To Exceed \$200,000 To Provide Food

Services For The 2007 Summer Food Service Program For Children

07-0075

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[View Report.pdf,](#)

[80615 CMS.pdf](#)

10.26-CC

Subject: Eminent Domain Program

From: Community and Economic Development Agency

Recommendation: Approve The Following Pieces Of Legislation:

1) Final Passage (Second Reading) Of An Ordinance Describing The Eminent Domain Program

For The Acorn Redevelopment Project;

[07-0043](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[View Report.pdf,](#)

[12793 CMS.pdf](#)

2) Final Passage (Second Reading) Of An Ordinance Describing The Eminent Domain Program

For The Broadway/MacArthur/San Pablo Redevelopment Project;

[07-0043-1](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[12794 CMS.pdf](#)

3) Final Passage (Second Reading) Of An Ordinance Describing The Eminent Domain Program

For The Central City East Redevelopment Project;

[07-0043-2](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[12795 CMS.pdf](#)

4) Final Passage (Second Reading) Of An Ordinance Describing The Eminent Domain Program

For The Central District Redevelopment Project;

[07-0043-3](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[12796 CMS.pdf](#)

5) Final Passage (Second Reading) Of An Ordinance Describing The Eminent Domain Program

For The Coliseum Redevelopment Project;

07-0043-4

This Matter was Approved for Final Passage on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[12797 CMS.pdf](#)

6) Final Passage (Second Reading) Of An Ordinance Describing The Eminent Domain Program

For The Oak Center Redevelopment Project;

07-0043-5

This Matter was Approved for Final Passage on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[12798 CMS.pdf](#)

7) Final Passage (Second Reading) Of An Ordinance Describing The Eminent Domain Program

For The Oak Knoll Redevelopment Project;

[07-0043-6](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[12799 CMS.pdf](#)

8) Final Passage (Second Reading) Of An Ordinance Describing The Eminent Domain Program

For The Oakland Army Base Redevelopment Project;

[07-0043-7](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[12800 CMS.pdf](#)

9) Final Passage (Second Reading) Of An Ordinance Describing The Eminent Domain Program

For The Stanford/Adeline Redevelopment Project; And

[07-0043-8](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[12801 CMS.pdf](#)

10) An Ordinance Describing The Eminent Domain Program For The West Oakland

Redevelopment Project

[07-0043-9](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[12802 CMS.pdf](#)

10.27-CC

Subject: Support Of Assembly Bill 161

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution In Support Of Assembly Bill 161 (Bass) The

Collaborative Opportunity For Rehabilitation Act Of 2007

07-0214

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80616 CMS.pdf](#)

10.28-CC

Subject: Enactment Of Senate Bill 840

From: Council President De La Fuente

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

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

Enacting Senate Bill 840, "The California Universal Healthcare Act"

07-0266

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[View Report.pdf,](#)

[80617 CMS.pdf](#)

S-10.29-C

C

Subject: Analysis Of Assembly Bill 499

From: Council President Ignacio De La Fuente

Recommendation: Adopt A Resolution (1) In Support Of Assembly Bill #499 (Swanson), If

Amended As Provided Herein, Authorizing A Lengthier Detention Of Minors For Prostitution

Offenses And Providing For Their Placement In A Secured Facility For Treatment As Sexually

Exploited Minors In Lieu Of Criminal Prosecution And (2) Directing The City's Legislative

Lobbyist To Advance The City's Interests

07-0190

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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[80618 CMS.pdf](#)

S-10.30-C

C

Subject: Lobbyist Registration Act Amendment

From: Public Ethics Commission

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

3.20 Of The Oakland Municipal Code To Require That Local Governmental Lobbyists Publicly

Disclose Their Campaign Fundraising Activities

07-0209

This Matter was Adopted on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- *Sanjiv Handa*

[View Item.pdf,](#)

[12803 CMS.pdf](#)

S-10.31-C

C

Subject: Townsend Public Affairs - Report

From: City Council

Recommendation: Receive An Informational Report From The City's State Lobbyist,

Townsend Public Affairs, On The Status Of The City's State Legislative Agenda

07-0308

This Matter was *Received and Filed on the Consent Agenda.

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- Sanjiv Handa

[View Item.pdf,](#)

[View Supplemental.pdf](#)

Passed The Consent Agenda

A motion was made by Councilmember Brunner, 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 Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

11

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

Closed Session

A motion was made by Councilmember Brunner, seconded by

Councilmember Kernighan, to *Approve as Submitted the City Attorney's

report that there was 1 final decision made during Closed Session. The

motion carried by the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- *Sanjiv Handa*

12

A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance

A motion was made by Councilmember Brunner, seconded by

Councilmember Kernighan, to *Approve as Submitted the City Attorney's

report that there was no non-confidential Closed Session Discussion

pursuant to Section 15 of the Sunshine Ordinance. The motion carried by

the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL

THEREAFTER:

14. Consideration of items with statutory Public Hearing Requirements:

14.1

Subject: Reuse Of The Ninth Avenue Terminal

From: Community and Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Take Action On A Report

And Recommendations For The Adaptive Reuse Of The Ninth Avenue Terminal, Per

Condition Of Approval No. 25 Of The Oak To Ninth Development, To Create A Vintner's Hall,

Including A Winemaking Center, A Tasting Room, A Waterfront Restaurant, And A

Water-Oriented Recreation Retail Facility Within 90,000 Square Feet Of The Terminal

Building

07-0162

A motion was made by Councilmember Brunner, seconded by

Councilmember Kernighan, that this matter be Approved according to the

following recommendations listed in the report:

1) Authorize City staff to ascertain the feasibility of the adaptive reuse

proposal for a Vintner's Hall in the 1930s portion of the Ninth Avenue

Terminal building. In so doing, the City Council (1) makes a preliminary

finding that the proposed uses are capable of being made compatible with

the approved Oak to Ninth Mixed Use Project; and (2) would be willing to

consider the necessary land use approvals, including changes to the

Planned Waterfront Development-4 (PWD-4) zoning district to allow the

proposed uses in the Open Space-Regional Serving Park zoned area of the

Oak to Ninth Project, subsequent to City Council confirmation of project

feasibility, schedule and funding commitments.

2) Require more information and analysis be performed to determine

overall project feasibility and that NATP return to the City Council by

October 31, 2007 with the following information and work tasks completed

prior to a final determination of project feasibility: a. By August 31, 2007,

the project sponsor shall complete a building code analysis and the work

necessary with the Building Division to develop a final cost estimate of

improvements for the building, based on the change of occupancy, as

determined by the City Building Official, and allowing the use of the

California Historical Building Code

and subject to approval by the Building Services Department and the Fire

Department.

b. By September 30, 2007, the project sponsor shall submit all required

modeling, analyses and information pertaining to structural reinforcement

and other work to bring the building up to required seismic safety

standards.

c. By October 31, 2007, the project sponsor shall complete preliminary

negotiations with both OHP and the City pertaining to:

- phasing of the work;

- a list of major deal points for the lease, operating requirements and

management agreement with the City;

- **membership in the CFD/CSD for the maintenance of the facility or other**

equivalent means of participation;

- **a list of major deal points with OHP that distinguishes the financial**

obligations for improvements to the wharf (or portions thereof), the status

of the trestle bridge, the installation of the Waterfront Trail adjacent to the

remaining portion of the Ninth Avenue Terminal Building, pier repair

and/or replacement;

d. By October 31, 2007, the project sponsor shall submit a revised project

budget and pro forma based on the results of the additional structural,

seismic and building code compliance work as well as the negotiations and

draft deal points with both the City and

with OHP;

e. By October 31, 2007, the project sponsor shall complete a

pre-application process with the BCDC regarding proposed improvements;

f. By October 31, 2007, the project sponsor shall have formally contacted

the State Lands Commission for a preliminary finding or opinion

regarding whether the proposed use is consistent with the State Tidelands

Trust provisions or what operating or physical

conditions must be incorporated into the project so that it would be

deemed compliant.

g. By October 31, 2007, any additional information necessary for any

further environmental review information must be submitted by the

project sponsor so that a CEQA determination may be completed for the

project.

After this supplemental information and analysis have been submitted, the

City Council will be asked to make a final determination regarding project

feasibility The motion carried by the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

opened at 7:52pm

The following individuals spoke on this item:

- Sandy Threlfall

- *Helen Hutchinson*

- *Naomi Schiff*

- *Sanjiv Handa*

- *Michael Willis*

Agency/Councilmember Brunner made a motion, seconded by

Agency/Councilmember Kernighan, to close the Public Hearing, and hearing

no objections, the motion passed by Ayes: Agency/Councilmember: Brooks,

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

De La Fuente -8

[View Report.pdf](#)
14.2

Subject: Appeal For 1727 East 24th Street

From: Community and Economic Development Agency

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

Denying The Appeal (Case #A07103) And Upholding The Planning Commission Approval Of

Case #CMDV05-507/TPM8859, For Construction Of A Four (4) Unit Condominium In The

R-50 Zone With A Two (2) Foot Height Variance At 1727 E. 24th Street

07-0208

***Withdrawn with No New Date**

[View Report.pdf](#)

ACTION ON NON-CONSENT ITEMS:

CONSIDERATION OF AN EMERGENCY RESOLUTION SUBMITTED ON THE FLOOR

Subject: Allocation of Proposition 1B Funds To Oakland

From: Council President De La Fuente

Recommendation: Adopt An EMERGENCY Resolution Supporting A \$1 Billion State Budget

Allocation Of Proposition 1 B Funds To Cities In 2007-2008

[07-0431](#)

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

Pursuant to section 2.20.080(E) of the sunshine ordinance, a motion was made

by Councilmember Reid , seconded by Councilmember Chang to introduce this

resolution on the floor; hearing no objections the motion passed by a vote of

Ayes: Brooks, Brunner, Chang, Kernighan, Nadel, Quan, Reid and President

De La Fuente-8

[80619 CMS.pdf](#)

15

Subject: McKillop Roadway - Landslide Damage

From: Public Works Agency

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

To Landslide Damage To McKillop Roadway First Proclaimed By the City Of Oakland On

October 17, 2006

[07-0332](#)

Adopted

Votes:

[View Report.pdf,](#)

[80620 CMS.pdf](#)

16

Subject: MacArthur Maze Collapse Emergency Resolution

From: Oakland Fire Department

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

To The Catastrophic Fire, Intense Heat And Collapse Of A Portion Of The Oakland Maze-East

Bay 580 Freeway That Resulted From A Traffic Collision During The Early Morning Hours Of

Sunday April 29, 2007

[07-0333](#)

No Action Taken

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

- Sanjiv Handa

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17

Subject: Arena Naming Rights

From: Finance and Management Agency

Recommendation: Adopt A Resolution Approving Approval By The Oakland-Alameda County

Authority Of The Executed Agreement Between The Golden State Warriors, LLC And Oracle

Corporation For The Arena Naming Rights And The Golden State Warriors Sponsorship Rights

And Agreement

07-0210

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Abstained: 1 - Councilmember Nadel

ORA\Councilmember Noes: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember

Chang, Councilmember Brunner, Councilmember Quan, President of the

Council De La Fuente and Councilmember Reid

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

- *Sanjiv Handa*

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[View Supplemental.pdf,](#)

[80621 CMS.pdf](#)

18

Subject: Oakland Ice Center Contract - San Jose Arena Management

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution, Approving The Agreement As Directed By

Agency Resolution No. 2007-0036 C.M.S., Which Authorized The Agency To Negotiate A

Three-Year Agreement With San Jose Arena Management, LLC To Manage And Operate The

Oakland Ice Center For A Percentage Of Net Revenue, Pursuant to Specific Criteria, And To

Approve The Allocation Of Agency Funds In The Amount Of \$100,000 As Matching Funds

For A Contribution From San Jose Management LLC For Necessary Capital Improvements To

The Oakland Ice Center, And Allocating Agency Funds Of Up To \$200,000 For Capital

Improvements To The Oakland Ice Center

07-0247

***Withdrawn with No New Date**

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

19

Subject: Oakland Park Rangers - MOU

From: Finance and Management Agency

Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding

Between The City Of Oakland And The Oakland Park Rangers' Association, Representing

Employees In Representation Unit R01, Covering The Period Of July 1, 2006 To June 30, 2008

[07-0250](#)

***Withdrawn with No New Date**

[View Report.pdf](#)

20

Subject: Deputy City Attorney V/Special Counsel Association - MOU

From: Finance and Management Agency

Recommendation: Adopt A Resolution Approving Memorandum Of Understanding Between

The City Of Oakland And The Deputy City Attorney V And Special Counsel Association,

Representing Employees In Representation Unit U41 Covering The Period From July 1, 2006,

Through June 30, 2008

[07-0251](#)

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 Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- *Sanjiv Handa*

- *William Mayo*

[View Report.pdf,](#)

[80622 CMS.pdf](#)

21

Subject: International Association of Firefighters, Local 55 - MOU

From: Finance And Management Agency

Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding

Between The City Of Oakland And The International Association Of Fire Fighters,

Representing Employees In Representation Unit FQ1, Covering The Period Of July 1, 2007 To

June 30, 2008

[07-0252](#)

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- *William Mayo*

- *Sanjiv Handa*

[View Report.pdf,](#)

[80623 CMS.pdf](#)

Subject: Salary Ordinance Amendment

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 Increase The Salaries Of

Employees By 4% For Fiscal Year 2006-2007 And 2007-2008, Pursuant To The Recently

Approved Memoranda Of Understanding, For The Deputy City Attorney V And Special

Council Association And Oakland Park Rangers Association And To Increase The Salaries Of

Employees By 4% For Fiscal Year 2007-2008, Pursuant To The Recently Approved

Memorandum Of Understanding For The International Association Of Firefighters, Local 55

07-0253

A motion was made by Councilmember Reid, seconded by Councilmember

Brunner, 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 June 19, 2007 to remove the provisions

for the Oakland Park Rangers Association. The motion carried by the

following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- *Sanjiv Handa*

- *William Mayo*

[View Report.pdf,](#)

[View Supplemental.pdf,](#)

[12804 CMS.pdf](#)

Subject: Oakland Community Housing Portfolio

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing Up To \$1 Million In Operating Loans To Oakland

Community Housing, Inc., Or Its Affiliates, For The Following Affordable Rental Projects: The

California Hotel (3501 San Pablo Avenue); Drasnin Manor (2530 International Boulevard);

Eldridge Gonaway Commons (115 3rd Avenue); Foothill Plaza (6311 Foothill Boulevard);

James Lee Court (690 15th Street); Kenneth Henry Court (6455 Foothill Boulevard); Marin

Way (2000 Internstional Boulevard); Nueva Vista (3700 International Boulevard); The Oaks

Hotel (587 15th Street); San Antonio Terrace (1485 E 22nd Street); Slim Jenkins Court (700

Willow Street); And

07-0167

A motion was made by Councilmember Reid, seconded by Councilmember

Brunner, that this matter be Adopted as Amended to amend the first

"Resolved" to delete "OCHI, or",

insert after the paragraphed first "Further Resolved" the following two

paragraphs:

"Further Resolved: That disbursements made under each loan will be

made on a reimbursement basis or on the basis of direct Agency payments

to third party vendors or contractors, and shall only cover costs directly

related to costs for the transition of the project listed above to a new

property management firm or for verifiable operating expenses for each

property to the extent that the projects' income cannot cover these costs;

and be it

Further Resolved: That Affiliate as used herein is defined as the entity that

holds title to the individual rental housing project in the OCHI Oakland,

portfolio; and be it:"

with the following Friendly Amendment: \$120,000 from the million to the

organizations over the course of a year. Director and board agree staff

should be available and there should be access to all records regarding

how money is spent The motion carried by the following vote:

Votes:

ORA\Councilmember Abstained: 1 - Councilmember Quan

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, President of the

Council De La Fuente, Councilmember Brooks and Councilmember Reid

The following individual spoke in favor of this item:

- Donald Gilmore

[View Report.pdf,](#)

[2007-0044 CMS.pdf](#)

2) An Agency Resolution Authorizing The Removal Of Affordability Restrictions On The

2001-2007 Linden Street Residential Project, And Rescinding Resolution No. 2007-0033

C.M.S. Authorizing A Reloan Of Funds To The Project; And

[07-0167-1](#)

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[2007-0045 CMS.pdf](#)

3) An Agency Resolution Authorizing The Removal Of Affordability Restrictions Upon

Repayment In Full Of Four Site Acquisition Loans Previously Made To Oakland Community

Housing, Inc., On Properties Located At 1662-1664 7th Street, 1666 7th Street, 1672 7th Street

And 715 Campbell Street

[07-0167-2](#)

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

[2007-0046 CMS.pdf](#)

24

Subject: Affordable Housing Located Between 18th And 19th Street

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Amending Agency Resolution No. 2005-0067

C.M.S. Authorizing A \$2,464,400 Predevelopment And Development Loan To Resources For

Community Development For The Fox Courts Affordable Housing Development Located

Between 18th Street, 19th Street, San Pablo Avenue And Telegraph Avenue To (1) Convert A

Portion Of The Loan In The Amount Of \$2,000,000 To A Grant; And (2) Redesignate The

\$1,280,000 Portion Of The Funding Now Designated For Development Costs To

Predevelopment Costs

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Abstained: 1 - Councilmember Quan

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, President of the

Council De La Fuente, Councilmember Brooks and Councilmember Reid

[View Report.pdf,](#)

[2007-0047 CMS.pdf](#)

25

Subject: Oakland Ambassadors Program

From: Councilmember Jane Brunner

Recommendation: Action On A Report And Recommendations For The Oakland Ambassadors

Program

[07-0261](#)

A motion was made by Councilmember Brunner, seconded by

Councilmember Quan, that this matter be Approved Staff was directed to

return during budget with the program concept costed out, allocated, and

with identified funds for discusison during the budget process. The motion

carried by the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- Sanjiv Handa

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26

Subject: After School Program Grant Awards

From: Department of Human Services

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

Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public

Agencies To Provide After School Services For Fiscal Year 2007-2008 In An Amount Not To

Exceed \$1,600,000

07-0074

A motion was made by Councilmember Chang, seconded by

Councilmember Reid, that this matter be Adopted. The motion carried by

the following vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- *Sanjiv Handa*

[View Report.pdf,](#)

[80624 CMS.pdf](#)

27

Subject: Feeding Of Feral Pigeons

From: Councilmember Jean Quan

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

Feeding Of Feral Pigeons In The Laurel And Dimond Commercial Zones

[07-0267](#)

Approve as Amended on Introduction for Final Passage to Concurrent

Meeting of the Oakland Redevelopment Agency / City Council on

6/19/2007

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

- Sanjiv Handa

Council moved, seconded and carried a motion to extend the meeting past

10:30pm

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[Supplemental Report.pdf,](#)

[View Supplemental Report.pdf](#)

28

Subject: Cultural Affairs Commission Appointment

From: The Office Of The Mayor

Recommendation: Adopt A Resolution Appointing Jonathan Owens As A Member Of The

Cultural Affairs Commission

07-0336

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- Sanjiv Handa

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[80625 CMS.pdf](#)

29

Subject: Housing, Residential Rent And Relocation Board Appointments

From: The Office Of The Mayor

Recommendation: Adopt A Resolution Re-Appointing Stephen Sanger And Appointment Of

Rochelle L. Johnson As A Member Of The Housing, Residential Rent And Relocation Board

[07-0337](#)

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- Sanjiv Handa

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Subject: Civil Service Board Appointments

From: The Office Of The Mayor

Recommendation: Resolution Appointing Tanya Russell And Paul C. Wright As Members Of

The Civil Service Board

[07-0338](#)

A motion was made by Councilmember Reid, seconded by Councilmember

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

vote:

Votes:

ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

Chang, Councilmember Nadel, Councilmember Brunner, Councilmember

Quan, President of the Council De La Fuente, Councilmember Brooks and

Councilmember Reid

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

- Sanjiv Handa

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[80627 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)

There being no further business, and upon the motion duly made, the

Agency/Council adjourned the meeting in memory of Julia Piper Beckwith,

Randy Rodriguez, and Madalyn Meyers at 11:00 p.m.

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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

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...

City Clerk and Clerk of the Council