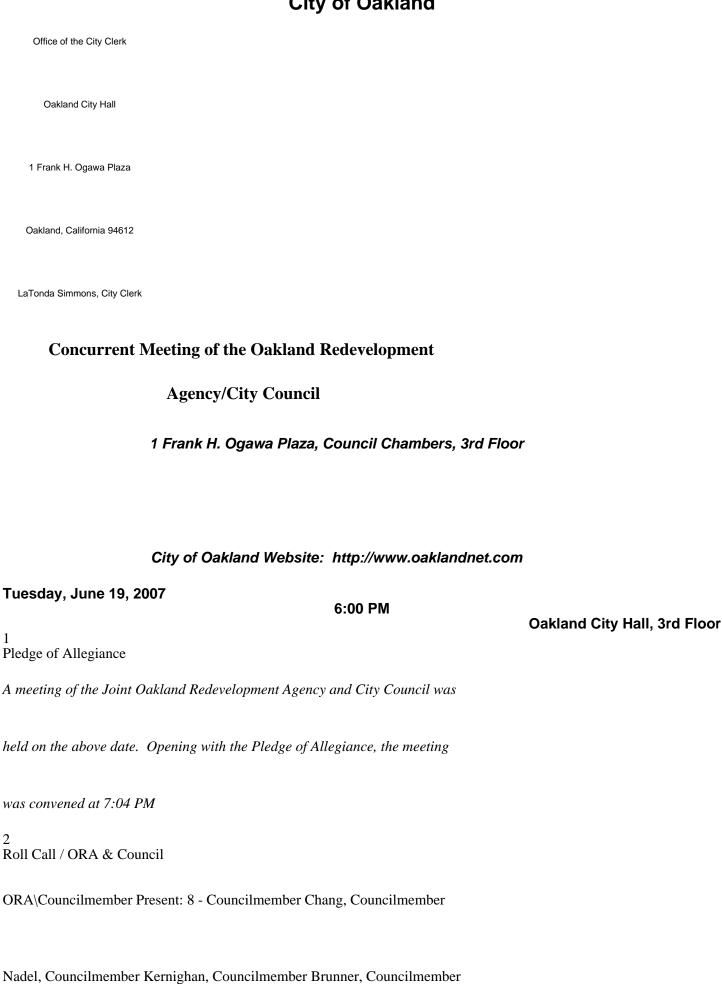
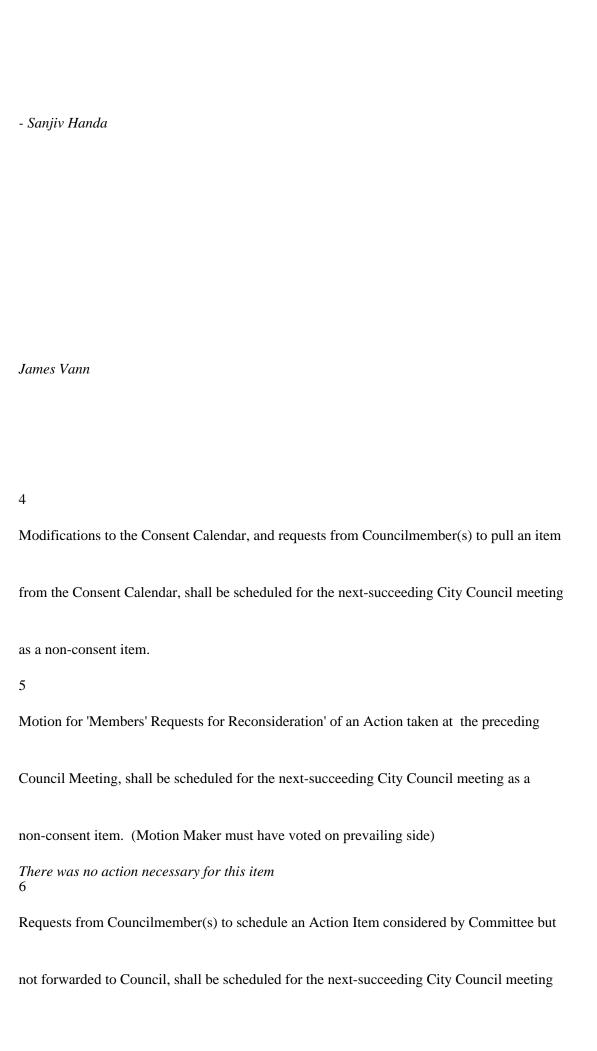
## Meeting Minutes City of Oakland



Quan, President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following individual(s) spoke under Open Forum:
- Cassandra Lopez
- Rev. Clarence Johnson

- Wally Scott		
- Inge Black		
- Simuel Ramey		
- Oscar Wright		

- William Mayo			
- Janet Kobren			
- Tom Guarino			
Tom Guarino			
- James Doherty			



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 June 5, 2007
There was no action taken on this item  8. PRESENTATION OF CEREMONIAL MATTERS  8.1
Subject: End Of The MacArthur Maze Local Emergency
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The End Of The Local Emergency Declared
By The Resolution No. 80543 C.M.S Due To The Repair Of Catastrophic Damage To A Portion
Of The Oakland Maze-East Bay 580 Freeway
07-0377 This item was rescheduled to the July 3, 2007 City Council Agenda
View Report.pdf,
80679 CMS.pdf 8.2
Subject: Tom Margro - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Honoring Thomas E. Margro For 17 Years Of

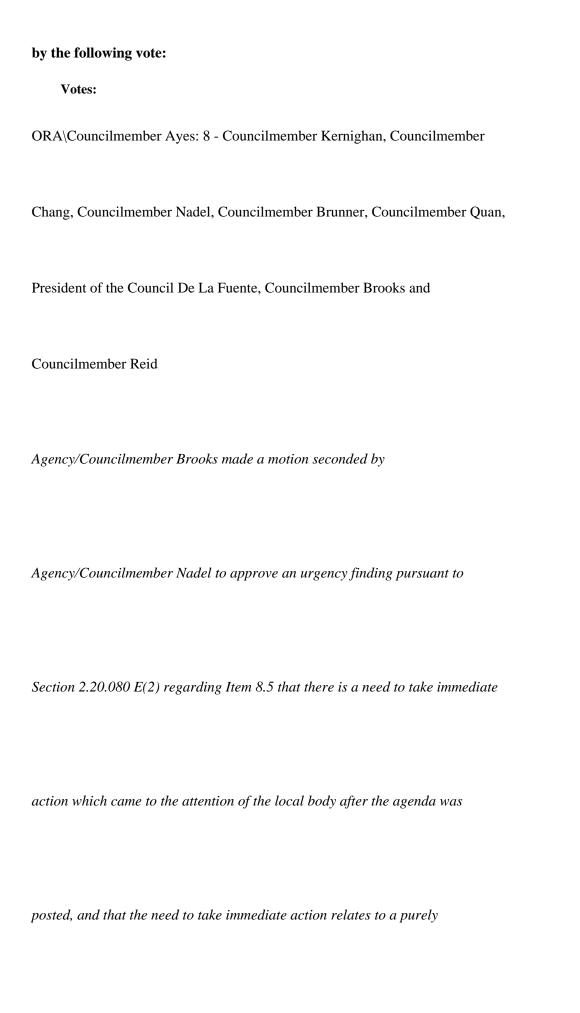
as a non-consent item.

Commitment And Distinguished Service To The Bay Area Rapid Transit District
07-0383
A motion was made by Councilmember Reid, seconded by President of the
Council De La Fuente, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
Agency/Councilmember Reid made a motion seconded by Agency/Council
President De La Fuente to approve an urgency finding pursuant to Section
$2.20.080\ E(2)$ regarding Item $8.2$ that there is a need to take immediate action
which came to the attention of the local body after the agenda was posted, and

that the need to take immediate action relates to a purely ceremonial or
commendatory action.
View Report.pdf,
80628 CMS.pdf 8.3
Subject: Bobbie Lee - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Honoring Bobbie Lee For Thirty-Five Years Of
Dedicated And Distinguished Service To The City Of Oakland And Congratulating Her On Her
Retirement
07-0367
A motion was made by Councilmember Nadel, seconded by
Councilmember Brooks, 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
View Report.pdf,
80629 CMS.pdf
8.4
Subject: McClymond's Boy's Basketball Team Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Congratulating The McClymonds High School Boy's
Basketball Team For Their Outstanding Season And Reaching the Division I State Championship
Finals
07-0373
A motion was made by Councilmember Nadel, 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
View Report.pdf,
80630 CMS.pdf
S-8.5
Subject: Jerry Reginald Varnado - Recognition
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution For Jerry Reginald Herring Varnado, A Recent U.S.
Military Academy At West Point Graduate Who Won An Appointment After His Graduation
From Skyline High School, Oakland, California
07-0399
A motion was made by Councilmember Brooks, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried

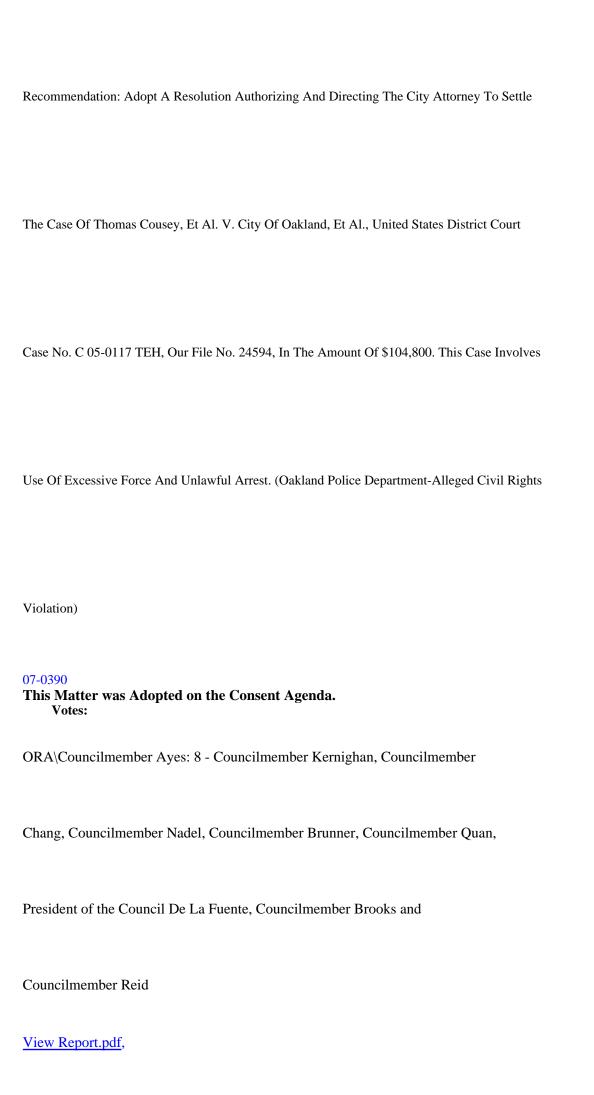


ceremonial or commendatory action.
View Report.pdf,
80631 CMS.pdf  9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Brunner took a point of personal privilege and
requested that the meeting be adjourned in memory of Paul Jones
Agency/Councilmember Brooks took a point of personal privilege and

requested that the meeting be adjourned in memory of Ira Mae Lee
Agency/Councilmember Reid and Council President De La Fuente took a point
of personal privilege and requested that the meeting be adjourned in memory of
Aslean Walker, Opal Harvey and Barbara Flood
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
07-0388 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
07-0389 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,
80633 CMS.pdf 10.3-CC
Subject: Thomas Cousey - Settlement
From: Office of the City Attorney



## 10.4-CC Subject: Lobbyist Registration Act Amendment From: **Public Ethics Commission** Recommendation: Approve The Final Passage (Second 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 View Item.pdf, 12803 CMS.pdf 10.5-CC

80634 CMS.pdf

Subject: Salary Ordinance Amendment
From: Finance And Management Agency
Recommendation: Approve The Final Passage (Second 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 Counsel

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 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
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10.6-CC

Subject: Feeding Of Feral Pigeons
From: Councilmember Jean Quan
Recommendation: Approve The Final Passage(Second Reading) Of An Ordinance To Prohibit
The Feeding Of Feral Pigeons In Commercial Zones
07-0267 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
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12817 CMS.pdf

10.7-CC

Subject: Municipal Code Chapter 4.28 - Amendment
From: Finance and Management Agency
Recommendation: Adopt 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

07-0144 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,
12805 CMS.pdf 10.8-CC
Subject: Priority Project Funds - District Four
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Authorizing For Immediate Allocation Of \$35,000 Of
Councilmember Jean Quan's Priority Project Funds To The City Of Oakland Office Of Parks And

Recreation For The Woodminster Music Series

Chapter 4.28.

## 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, 80635 CMS.pdf

Subject:

S-10.9-CC

Encroachment Permit - 6201 Antioch Street

From:

Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Antioch Street Limited, LP, A Revocable And

Conditional Permit To Allow The Encroachment Over The Public Right-Of-Way Of Existing

Residential Balconies And An Entrance Marquee For A Building At 6201 Antioch Street

## 07-0217

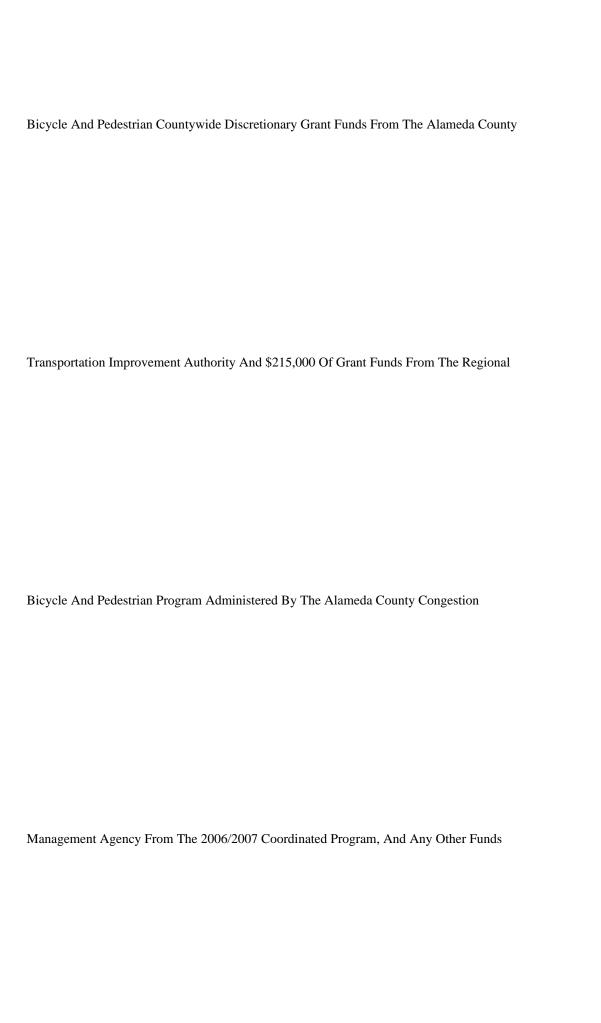
This Matter was Adopted on the Consent Agenda.
Votes:

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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80636 CMS.pdf
S-10.10-C
C
Subject: Collaborative Creek Improvement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Receive And
Appropriate Up To Two Hundred Eighty Thousand Dollars (\$280,000) Per Year From The
Alameda County Flood Control And Water Conservation District To Implement The

Collaborative Creek Improvement And Clean Creeks Program For The Period From July 1, 2007
Through June 30, 2008 And Authorization To Extend Annually Through 2012
07-0242 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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S-10.11-C
C
Subject: MacArthur Transit Hub Streetscape Improvement

From:	Community and Economic Development Agency
Recommen	dation: Adopt The Following Pieces of Legislation:
1) A Resolu	ution 1) Authorizing The Acceptance And Appropriation Of \$215,000 Of Measure B



Received From These Programs; 2) Authorizing The Agency Administrator To Negotiate And
Execute A Grant Funding Agreement With The Alameda County Transportation Improvement
Authority, And 3) Accepting And Appropriating \$125,000 From The Redevelopment Agency Of
The City Of Oakland Under The Cooperation Agreement For The Required Local Match
07-0249 This Matter was Adopted on the Consent Agenda. Votes:

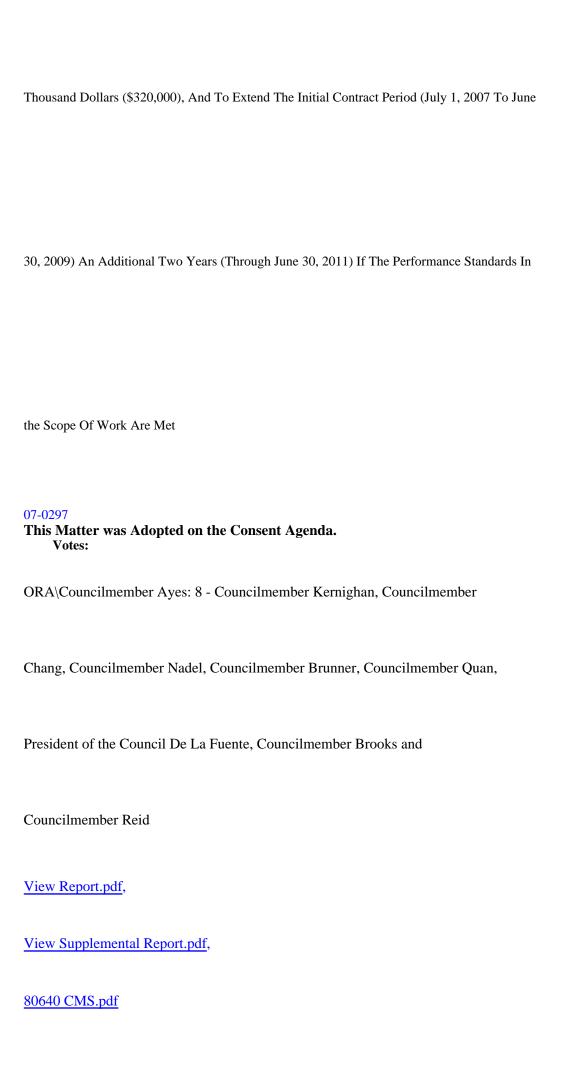
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
View Report.pdf,
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2) An Agency Resolution Allocating \$125,000 From The Broadway/MacArthur/San Pablo Tax
Allocation Bonds Series 2006C-TE To The City Of Oakland Under The Cooperation Agreement
To Fund The MacArthur Transit Hub Streetscape Improvement Project As Matching Funds For
The 2006/2007 Coordinated Program Grant Funding Awards
07-0249-1 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

2007-0048 CMS.pdf

S-10.12-C
C
Subject: Revocable And Conditional Permit - Lincoln Elementary School
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting A Revocable And Conditional Permit To The
Oakland Unified School District To Allow Portable Classroom Buildings For Lincoln Elementary
School At 225 11th Street To Encroach Into A Closed Section Of Alice Street
07-0272 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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S-10.13-C

Subject: Lake Merritt Institute Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two
Year Agreement From July 1, 2007 To June 30, 2009 With The Lake Merritt Institute For
Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination,
And Technical Assistance At Lake Merritt In An Amount Not To Exceed Three Hundred Twenty



C
Subject: Community Facilities Districts
From: Office of the City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Approving The City Council Of The City Of Oakland Aprroving Local Goals
And Policies And Appraisal Standards For Community Facilities Districts; And
07-0168 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

S-10.14-C

View Report.pdf,
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2) A Resolution Of Intention Of The City Of Oakland To Establish Community Facilities
District No. 2007-1, In The Wood Street Project Area Generally Bounded By 10th Street, Wood
Street, West Grand Avenue And Frontage Road, Interstate-880, Levy A Special Tax To Finance
Certain Public Services And Approving A Proposed Boundary Map For Community Facilities
District No. 2007-1
07-0168-1 This Matter was Adopted on the Consent Agenda. Votes:
votes.
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
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

1) An Agency Resolution Authorizing The Purchase Of The Following Tax Defaulted Properties

In The Coliseum And Central City East Redevlopment Project Areas From The County Of
Alameda: (1) 7951 MacArthur Boulevard (APN 40-3407-1), Purchase Price \$165,261 Plus
Interest; (2)7963 MacArthur Boulevard (APN 40-3407-2), Purchase Price \$188,270 Plus
Interest; And (3) 606 Clara Street (APN 44-5014-6-3), Purcahse Price \$256,029 Plus Interst;
And
07-0207 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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<u>View Supplemental.Report.pdf</u> ,
2007-0049 CMS.pdf
2) Approve The Introduction (First Reading) Of An City Ordinance Authorizing The Purchase Of
Two Tax Defaulted Parcels On Sunshine Court (APN 40-3319-47-3 And APN 40-3319-47-2)
From The County Of Alameda For A Price Not To Exceed \$14,520 Plus Interest, And Accepting
A Contribution Of \$14,520 Plus Interest From The Redevelopment Agency Under The
Cooperation Agreement For The Purchase Of The Properties; And
07-0207-1
<u>View Report.pdf</u> ,
<u>12810 CMS.pdf</u>
3) An Agency Resolution Authorizing The Contribution Of \$14,520 Plus Interest In Agency
Funds To The City Under The Cooperation Agreement For The Acquisition Of Sunshine Court 07-0207-2

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
2007-0050 CMS.pdf S-10.16-C C
C
Subject: Uncollectible, Defaulted And Delinquent Loans
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution To Remove Non-Performing Loans Receivable Of
Approximately \$806,912 From The Oakland Redevelopment Agency Accounts
07-0238 This Matter was Adopted as Amended 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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2007-0051 CMS.pdf
S-10.17-C
С
Subject: Peter And Helen Shiu - Lease
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Two-Year Lease With An Additional Two Year Option, With Peter And Helen Shiu For Real
Property Located At 530 Lake Park Avenue, For Use As A Community Meeting Facility In An
Annual Amount Not To Exceed \$40,000 Plus Telephone And Utility Costs And A \$200 Monthly

07-0248 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,
80643 CMS.pdf
S-10.18-C
C
Subject: Tax And Revenue Anticipation Notes
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing The Sale Of 2007-2008 Tax And Revenue
Anticipation Notes, Series A And Series B (Federally Taxable); Authorizing The Execution And

Water Charge, For The Initial Term And The Option Term

07-0359 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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<u>80644 CMS.pdf</u>		
S-10.19-C		
C		
Subject: Parking Ordinance Amendment		
From: Finance and Management Agency		

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

Delivery Of Related Documents and Approving Certain Related Actions



Councilmember Reid					
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12813 CMS.pdf					
S-10.20-C					
C					
Subject: Dog Ordinance Amendment					
From: Office of Parks and Recreation					
Recommendation: Adopt The Following Pieces Of Legislation:					

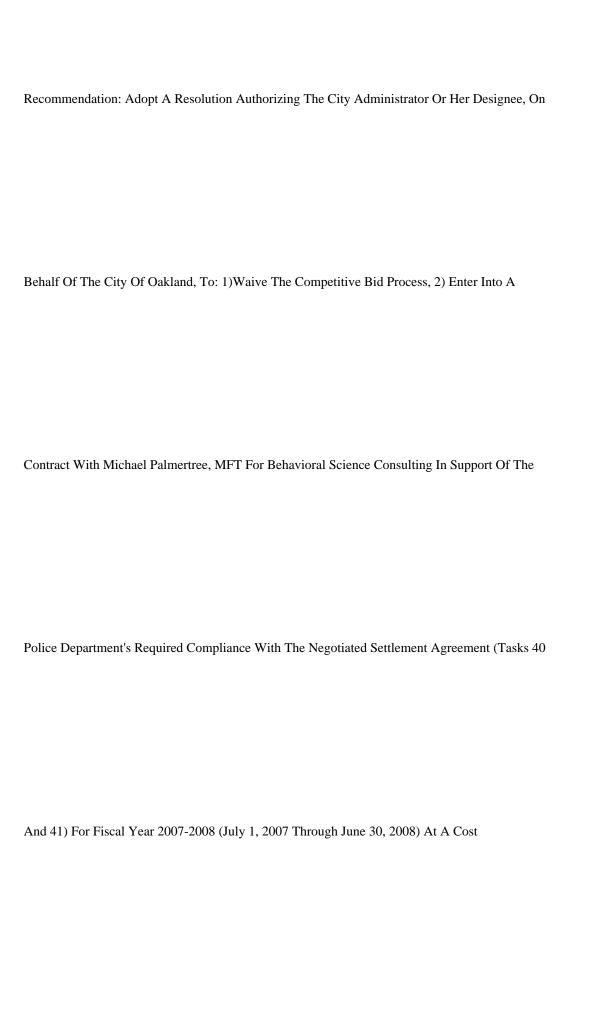
1) Approve The Introduction (First Reading) Of An Ordinance Amending Oakland Municipal
Code Title 6, Chapter 6.04, Section 6.04.080 Dogs At Large In Parks, To Allow Dogs To Be
Off-Leash, Under Specific Conditions, In The Mosswood Park Dog Play Area As Authorized By
The Parks And Recreation Advisory Commission; And
07-0254 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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<u>12811 CMS.pdf</u>

2) A Re	esolution Accepting And Appropriating Redevelopment Agency Funds From The
Broadw	vay/MacArthur/San Pablo Redevelopment Project Area Under The Cooperation
Agreen	nent In An Amount Not To Exceed \$15,000 For The Construction Of The Mosswood Par
Dog Pla	ay Area Project; And
	4-1 Matter was Adopted on the Consent Agenda. otes:
ORA\0	Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang	, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
Preside	ent of the Council De La Fuente, Councilmember Brooks and
Counc	ilmember Reid
80645	CMS.pdf
3) An A	Agency Resolution Authorizing A Contribution Of Agency Funds From The
Broadw	vay/MacArthur/San Pablo Redevelopment Project Area To The City Under The
Cooper	ation Agreement In An Amount Not To Exceed \$15,000 For The Construction Of The
Mossw	ood Park Dog Play Area Project
	4-2 Matter was Adopted on the Consent Agenda. otes:

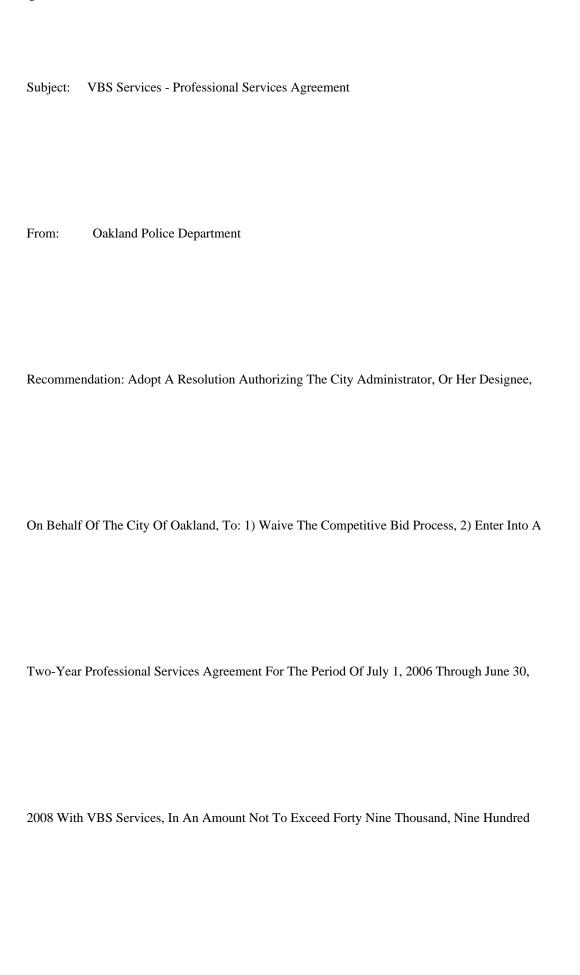
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
<u>2007-0052 CMS.pdf</u> S-10.21-C
C C
Subject: Stinger Operation Equipment Purchase
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Up To Ten Thousand Seven Hundred Fifty Dollars (\$10,750.00) Of Grant Funds
From Fireman's Fund Insurance Company For The Purchase Of Stinger Operation Equipment

Subject: Michael Palmertree, MFT - Contract

From: Oakland Police Department



Not-To-Exceed Forty-Nine Thousand Nine Hundred And Ninety-Nine Dollars (\$49,999.00),
And 3) Appropriate Fifteen Hundred (\$1,500) To Cover The City Mandated 3% Contract
Assessment Fee For This Agreement
07-0309 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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S-10.23-C



And Ninety-Ei	ght Dollars (\$49,998) To Perform Sexual Assault Suspect Examinations For
Police Departn	nent Investigations
07-0310 This Matter Votes:	was Adopted on the Consent Agenda.
ORA\Council	lmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Cound	cilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of t	he Council De La Fuente, Councilmember Brooks and
Councilmemb	per Reid
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S-10.24-C	
C	
Subject: Tra	vel Authorization - Councilmember Brooks
From: Co	ouncilmember Desley Brooks

Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Attend
The United States Crime Prevention Through Environmental Design Conference From July 30th
- August 1, 2007
07-0413 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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Passed The Consent Agenda
A motion was made by Councilmember Brooks, seconded by
Councilmember Chang, including all the preceding items marked as having
been adopted on the Consent Agenda. The motion carried by the following
vote:
Votes:

ORA\Councilmember Ayes: 8 - Councilmember 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 Brooks, seconded by
Councilmember Chang, to *Approve as Submitted the City Attorney's
report that there were 4 final decisions made during Closed Session (see
Attachment A). 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

- 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 Reid, seconded by Councilmember
Brooks, 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:
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

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

Subject: LLAD - Improvement And Assessment
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution
Ordering Improvement To The City Of Oakland Landscape And Lighting Assessment District,
Approval Of Engineer's Report, And Confirming The Levying Of The Assessments And
Directing The Fiscal Year 2007-2008 Assessment To Be Turned Over To The County
Auditor-Controller For Billing And Collection
07-0170  A motion was made by Councilmember Brunner, seconded by

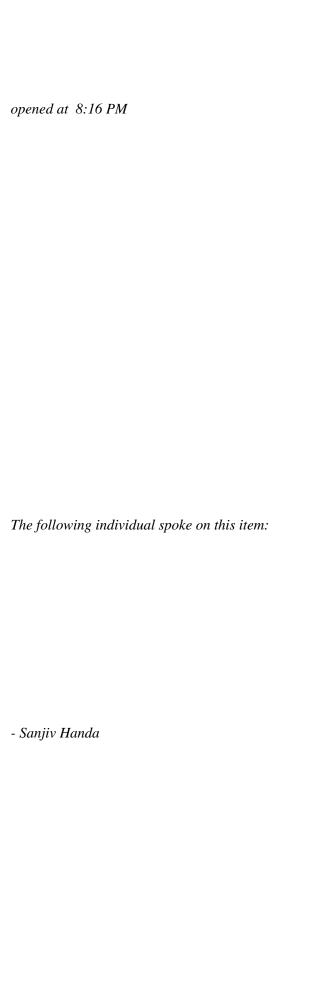
 $\label{lem:councilmember} \textbf{Councilmember Brooks, that this matter be Adopted. The motion carried}$ 

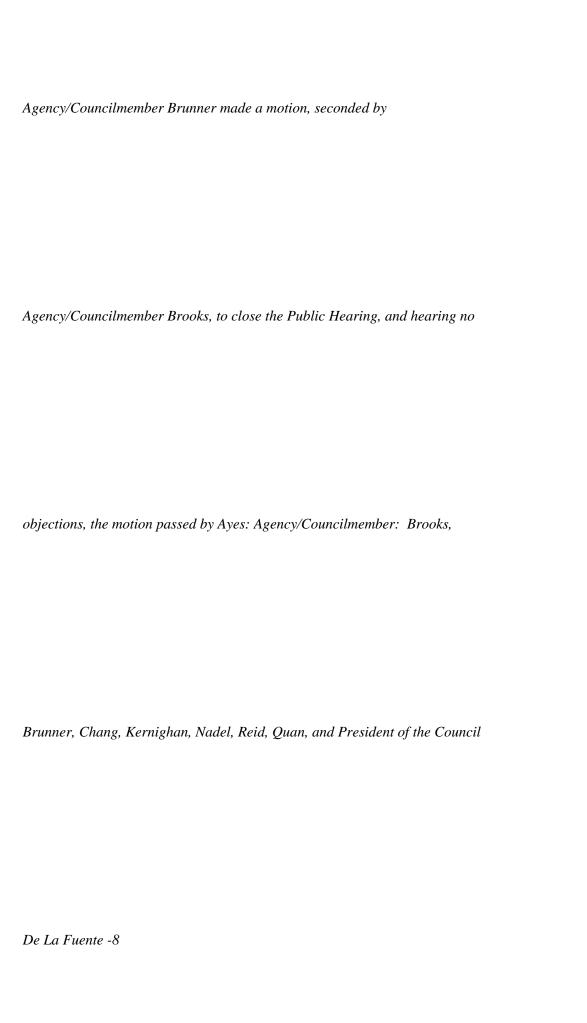
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was
opened at 8:11 PM



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,
80650 CMS.pdf 14.2
Subject: Wildfire Prevention Assessment District-Annual Report
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution

Confirming The Information In The Annual Report For The City Of Oakland Wildfire Prevention
Assessment District For Fiscal year 2007-2008 And Levying Of The Assessments
07-0172
A motion was made by Councilmember Brunner, seconded by
Councilmember Brooks, 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
Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was





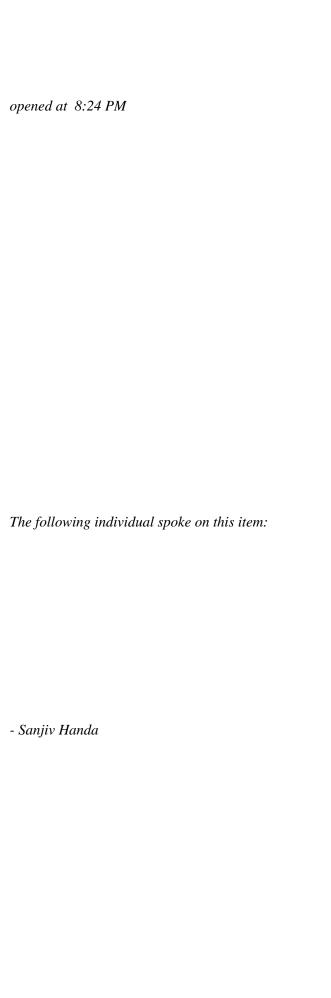
80651 CMS.pdf 14.3		
Subject: Emergency Medical Services Tax Increase		
From: Office of the City Administrator		
Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction		
(First Reading) Of An Ordinance Authorizing A Fiscal Year 2007-2008 Increase To A Special		
Tax Imposed For Emergency Medical Services In Accordance With The Emergency Medical		
Services Retention Act of 2004 (Measure M)		
07-0173		
A motion was made by Councilmember Brooks, seconded by		
Councilmember Chang, that this matter be Approved for Final Passage.		
The motion carried by the following vote:		
Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember		

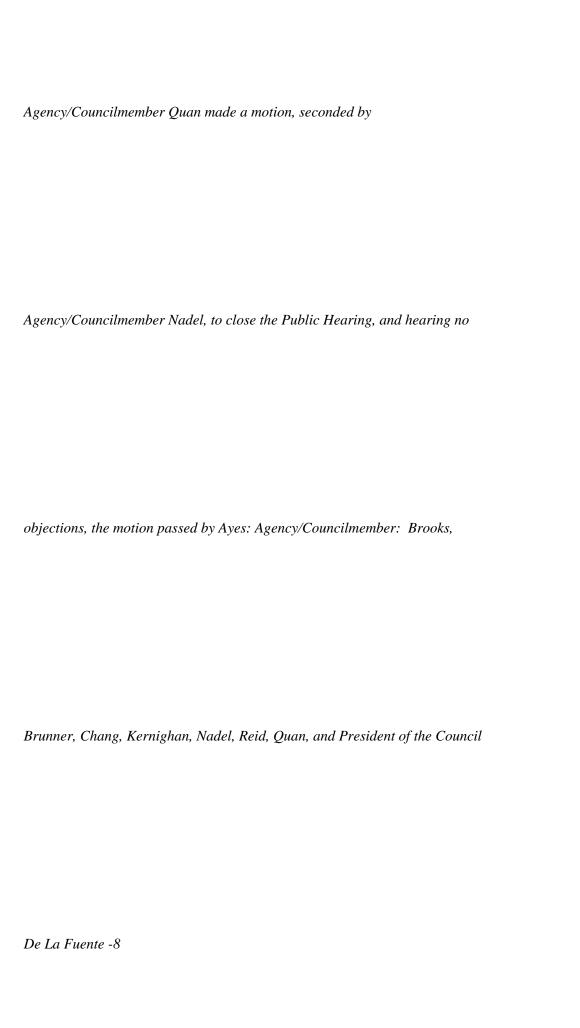
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The following individual spoke on this item:
- Sanjiv Handa
Agency/Councilmember Brooks made a motion, seconded by
Agency/Councilmember Chang, to close the Public Hearing, and hearing no

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,
12806 CMS.pdf 14.4
Subject: Paramedic Emergency Services Tax Increase
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction

(First Reading) Of An Ordinance Authorizing A Fiscal Year 20	07-2008 Increase To A Special
Tax Imposed For Paramedic Emergency Services In Accordance	ee With The Paramedic Services
Act Of 1997 (Measure N)	
07-0174	
A motion was made by Councilmember Quan, secondo	ed by
Councilmember Nadel, that this matter be Approved f	for Final Passage.
The motion carried by the following vote:	
Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Kernigh	an, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner,	Councilmember Quan,
President of the Council De La Fuente, Councilmember B	Brooks and
Councilmember Reid	
Upon the reading of Item 14.4 by the City Clerk, the Publ	ic Hearing was

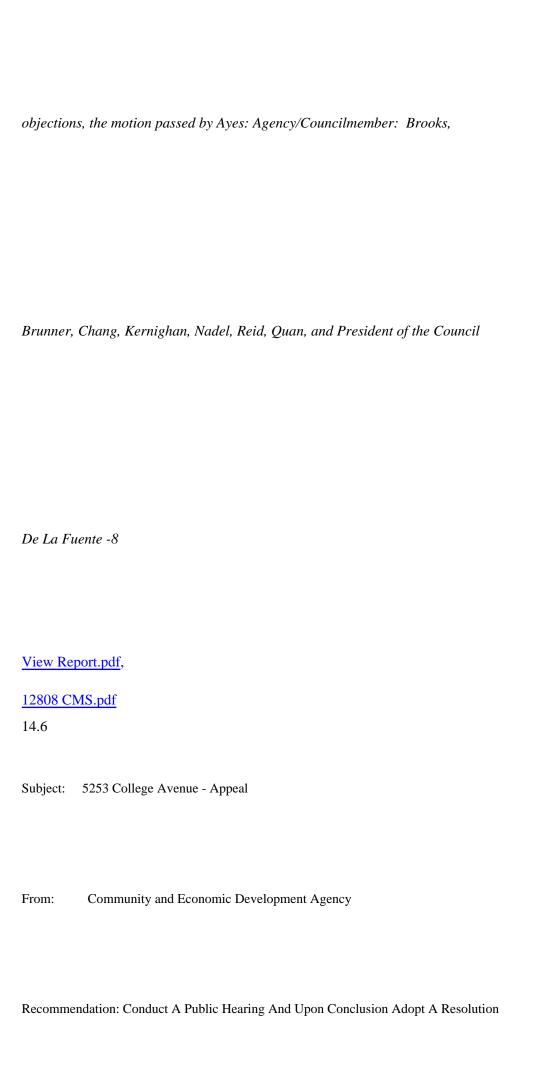




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12807 CMS.pdf 14.5
Subject: Library Services Retention Tax Increase
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction
(First Reading) Of An Ordinance Authorizing A Fiscal Year 2007-2008 Increase To A Special
Tax Imposed For Library Services In Accordance With The Library Services Retention And
Enhancement Act Of 2004 (Measure Q)
07-0175
A motion was made by Councilmember Reid, seconded by Councilmember
Brunner, that this matter be Approved for Final Passage. The motion
carried by the following vote:  Votes:
ORA\Councilmember Aves: 8 - Councilmember Kernighan, Councilmember

1,

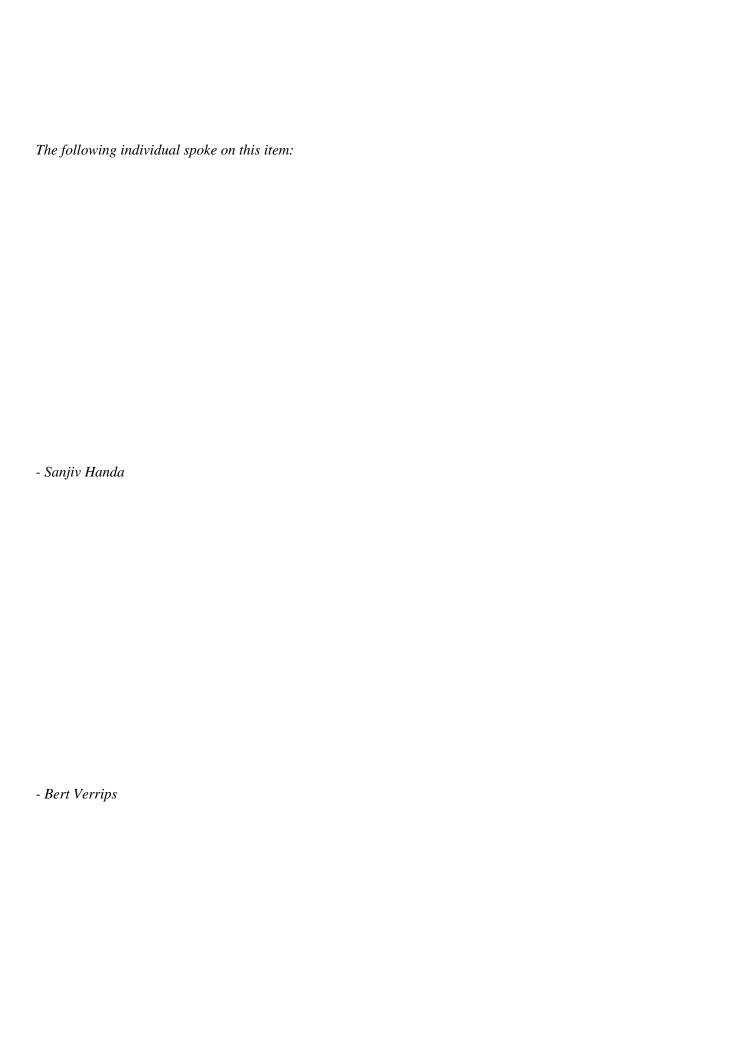
The following individual spoke on this item:
- Sanjiv Handa
Agency/Councilmember Reid made a motion, seconded by
Agency/Councilmember Brunner, to close the Public Hearing, and hearing no



Denying The Appeal And Upholding The CEQA Determination Of A Categorical Exemption For
Case File Number CD06-604 (Construction Of 6 Dwelling Units Over Ground Floor
Commercial At 5253 College Avenue, Oakland)
07-0322
A motion was made by Councilmember Brunner, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,  President of the Council De La Fuente, Councilmember Brooks and
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,  President of the Council De La Fuente, Councilmember Brooks and

Upon the reading of Item 14.6 by the City Clerk, the Public Hearing was

opened at 8:31 PM



- Kirk Peterson	
- Cheryl Koehler	
- Leila Moncharsh	

- Amanda Menchamp

- Joyce Roy



De La Fuente -8
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80652 CMS.pdf
14.6.1
Receive The Legal Opinion From The Office Of The City Attorney Regarding The 5253 College
Avenue Appeal
07-0322-1 *Received and Filed View Report.pdf 14.7

Subject:	Delinquent Business Taxes
From:	Finance and Management Agency
Recommen	ndation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business
Taxes And	l Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs
Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The
Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary -
Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice
Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or
07-0378  A motion was made by Councilmomber Proposer seconded by
A motion was made by Councilmember Brunner, seconded by

 $\label{lem:councilmember} \textbf{Councilmember Brooks, that this matter be Adopted. The motion carried}$ 

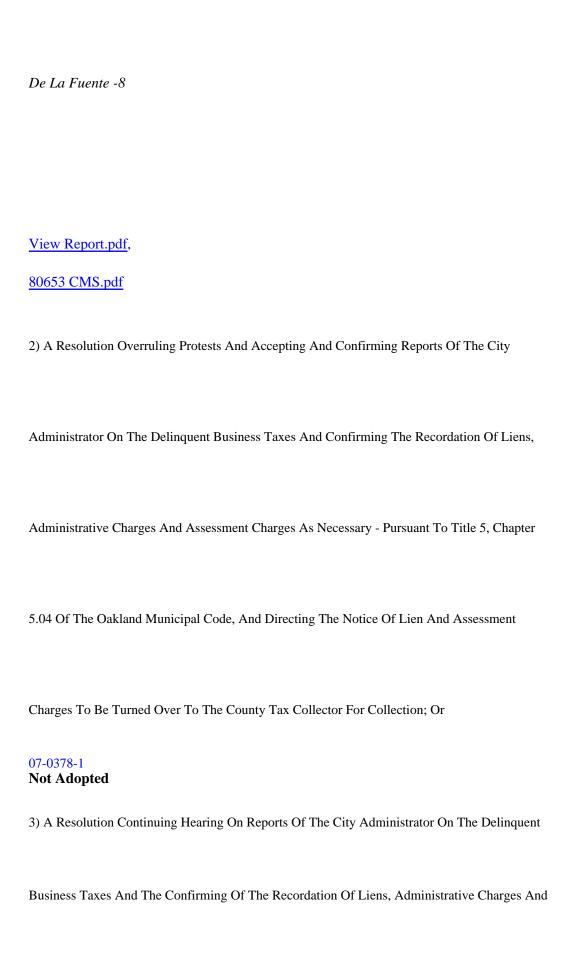
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
Upon the reading of Item 14.7 by the City Clerk, the Public Hearing was
opened at 8:11 PM



fiscal analysis of liens on affordable housing properties	
The following individual spoke on this item:	
, , , , , , , , , , , , , , , , , , ,	

- Sanjiv Handa	
Agency/Councilmember Brunner made a motion, seconded by	





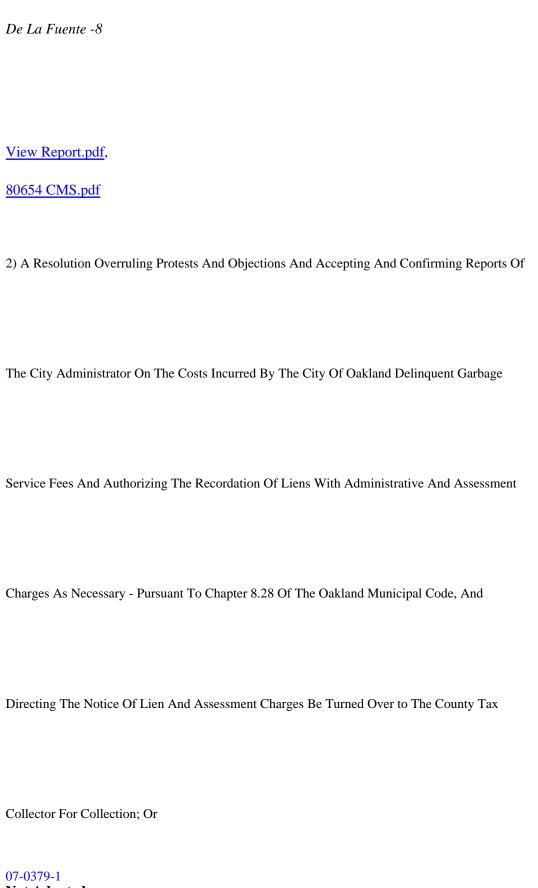
Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland
Municipal Code
07-0378-2 Not Adopted 14.8
Subject: Mandatory Garbage Fees - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For
October/November/December 2006, Monthly Accounts And January/February/March 2007,

Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs
Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The
Recordation Of Liens With Administrative Charges And Assessment Charges As Necessary -

Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien
And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
07-0379  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
Tresident of the council 20 24 ruente, council and
Councilmember Reid







## **Not Adopted**

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent

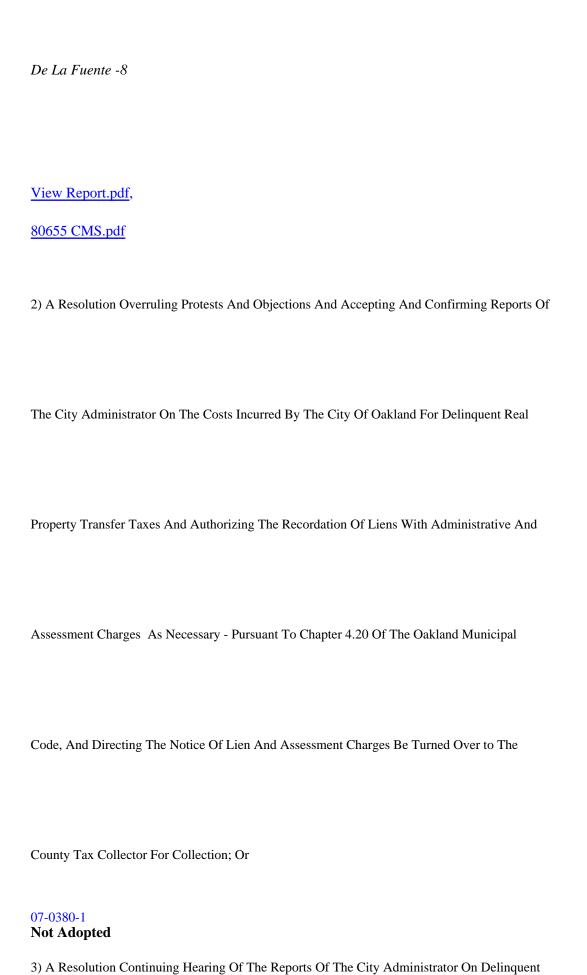
Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment
Charges As Necessary - Pursuant Chapter 8.28 Of The Oakland Municipal Code 07-0379-2 Not Adopted 14.9
Subject: Real Property Transfer Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real
Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of

Legislation:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs
Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming
The Recordation Of Liens With Administrative And Assessment Charges As Necessary -

Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien
And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
07-0380  A motion was made by Councilmember Chang, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,







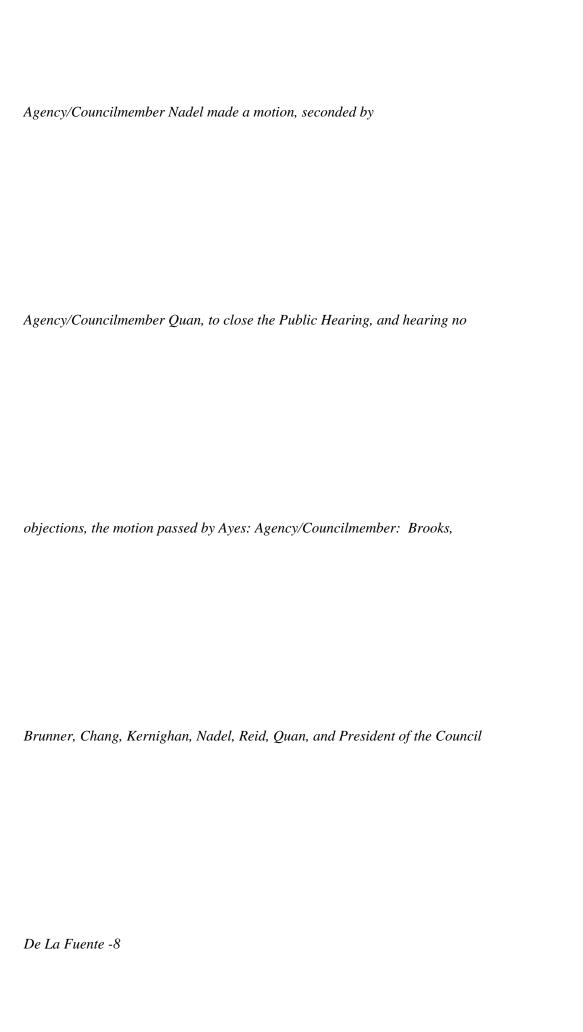
Real Property Transfer Taxes And The Recordation Of Liens With Administrative And
Assessment Charges As Necessary - Pursuant Chapter 4.20 Of The Oakland Municipal Code
07-0380-2 Not Adopted 14.10
Subject: Transient Occupancy Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient
Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs
Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming
The Recordation Of Liens With Administrative And Assessment Charges As Necessary -
Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien

07-0381
A motion was made by Councilmember Nadel, seconded by
Councilmember Quan, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, 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 14.10 by the City Clerk, the Public Hearing was

And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or





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2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of
The City Administrator On The Costs Incurred By The City Of Oakland Delinquent Transient
Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And
Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal
Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over to The
County Tax Collector For Collection; Or
07-0381-1 <b>Not Adopted</b>
3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent
Transient Occupancy Taxes And The Recordation Of Liens With Administrative And
Assessment Charges As Necessary - Pursuant Chapter 4.24 Of The Oakland Municipal Code
07-0381-2 Not Adopted ACTION ON NON-CONSENT ITEMS:

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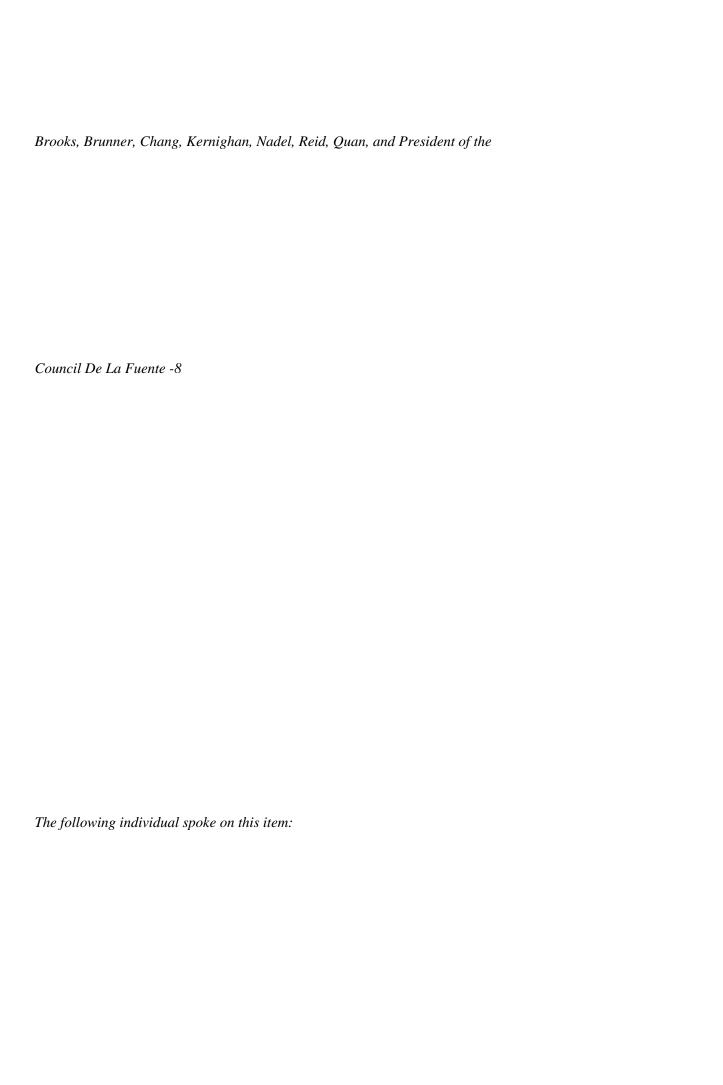
Subject: McKillop Roadway - Landslide Damage	
From: Public Works Agency	
Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due To	
Landslide Damage To McKillop Roadway First Proclaimed By the City Of Oakland On October	
17, 2006	
07-0391	
A motion was made by Councilmember Reid, seconded by Councilmember	
Brooks, 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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Subject: (	Chicago Climate Exchange
From:	Public Works Agency
Recommend	dation: Adopt A Resolution Adopting The Statement Of Principles Regarding The
Chicago Cli	imate Exchange (A Voluntary, Legally Binding Greenhouse Gas Emission Registry,
Reductions	And Trading System) As Drafted By Participating State And Local Government
Members O	of The Exchange
07-0270	
A motion	was made by Councilmember Brunner, seconded by
Councilm	ember Nadel, that this matter be Adopted as Amended. The
motion ca	rried by the following vote:
Votes	:
ORA\Cou	ncilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Co	ouncilmember Nadel, Councilmember Brunner, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks and	
Councilmember Reid	
Agency/Councilmember Brunner made a motion, seconded by	
Agency/Councilmember Nadel, to amend "Attachment A" of the resolution by	
adding the following language: "7. Endorsement of these principles and of cap	





- Sanjiv Handa

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Subject: Williams Energy Settlement

From: Public Works Agency

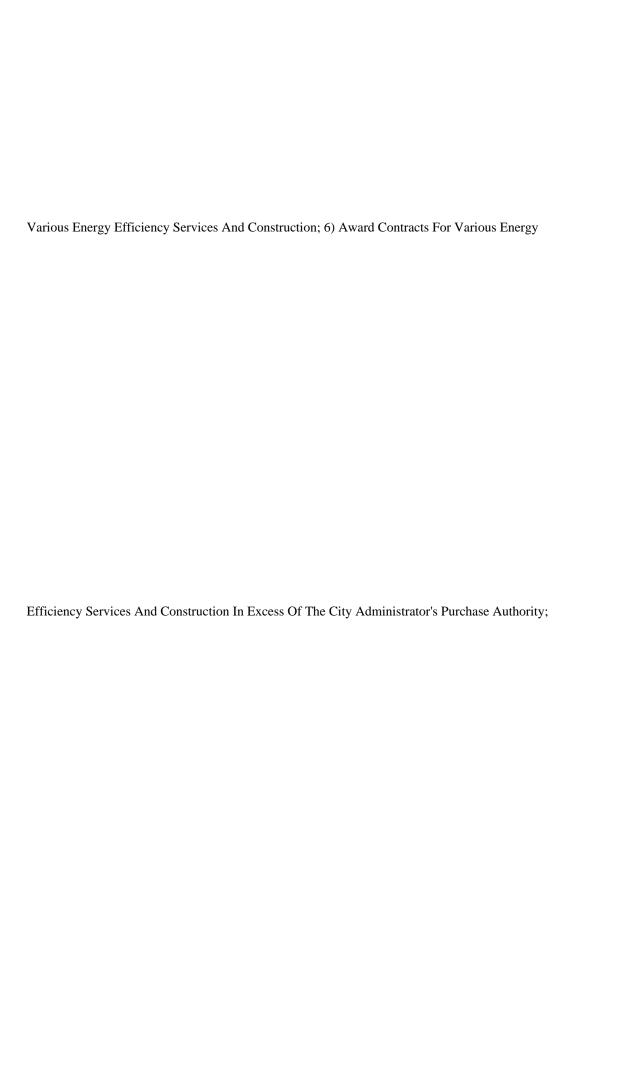
Recommendation: Adopt A Resolution Authorizing The City Administrator To Proceed With
Multiple Energy Efficiency Projects As Follows: 1) Accept And Appropriate Six Hundred

Sixty-Six Thousand Six Hundred And Sixty-Six Dollars and Sixty-Seven Cents (\$666,666.67)
Of Reliant Energy Settlement Funds And An Additional Nineteen Thousand Four Hundred Nine

Dollars And Seventy-Four Cents (\$19,409.74) Of Williams Energy Settlement Funds For	
Alternative Energy Or Energy Efficiency Activities; 2) Recognize And Appropriate Ninety-Five	



(\$1,500,000.00) Of Williams Energy Settlement Funds; 4)Accept And Appropriate Rebates,	
Grants And Incentives For Energy Projects; 5) Waive The Competitive Solicitation Processes For	



7) Award A Contract To Iclei Local Governments For Sustainability For Greenhouse Gas	
Emissions Assessment And Climate Action Planning In An Amount Not-To-Exceed Eighty	

Thousand Dollars (\$80,000.00); And 8) Award Grants To Rising Sun Energy Center In The	
Amount Of Eighty Thousand Dollars (\$80,000.00) For The 2007 And 2008 Cyes Program, Eco	

Amount Of Fifteen Thousand Dollars (\$15,000.00) For Its Smartlights Program
07-0127
A motion was made by Councilmember Brunner, seconded by
Councilmember Kernighan, that this matter be Adopted. The motion
carried by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember  Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,  President of the Council De La Fuente, Councilmember Brooks and

The following individual(s) spoke on this item:	
- Sanjiv Handa	
- Ian Kim	
- Jay Hermon	
- Erica Mackie	
- Carla Din	

From:	Community and Economic Development Agency
Recommen	dation: Adopt The Following Pieces Of Legislation:
1) A Resolu	ntion Awarding A Construction Contract To Sposeto Engineering, Inc. For The
Broadway I	Phase II And II Sidewalk Improvement Project (C1949+20) For An Amount

Not-To-Exceed Two Million Six Hundred Fifty-One Thousand Three Hundred Seventy-Six
Dollars And Forty-Five Cents (\$2,651,376.45), And Accepting And Appropriating A
Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement for An
Amount Not To Exceed Six Hundred Eighty Thousand Four Hundred Twelve Dollars
(\$680,412.00)

A motion was made by Councilmember Reid, seconded by Councilmember
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, 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,
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2) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed Six
Hundred Eighty Thousand Four Hundred Twelve Dollars (\$680,412.00) From The Central
District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To
Fund The Construction Of The Broadway Phase II And III Sidewalk Improvement Project
07-0205-1
A motion was made by Councilmember Reid, seconded by Councilmember

vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks and Councilmember Reid
2007-0053 CMS.pdf S-19
Subject: Historic East 18th Street Pier Overlook Reconstruction Project
From: Public Works Agency
Recommendation: Adopt A Resolution 1) Rejecting All Bids Submitted For The Historic East

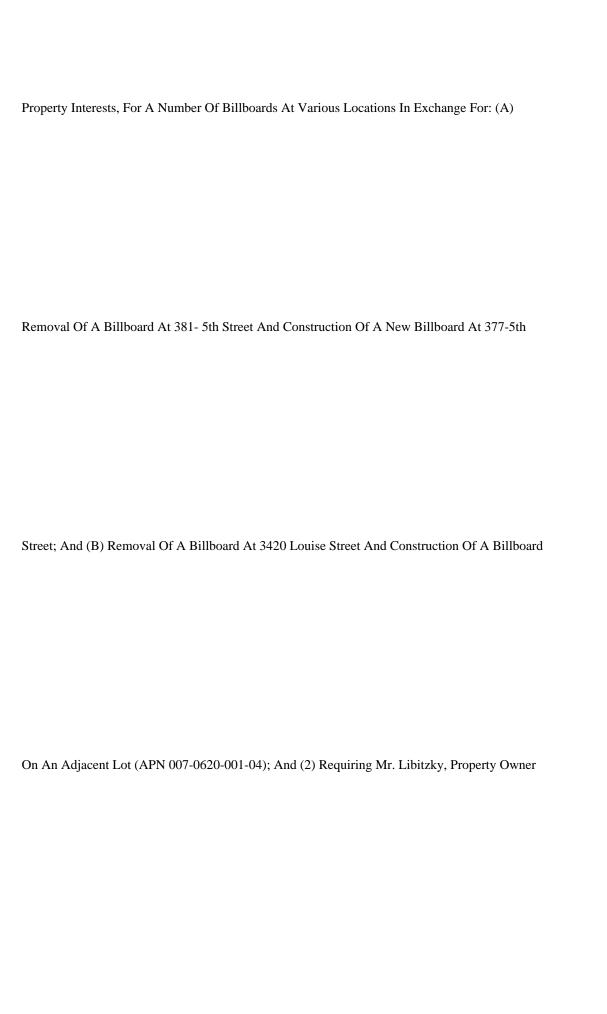
Brooks, that this matter be Adopted. The motion carried by the following

18th Street Pier Overlook Reconstruction Project (C242212); 2) Waiving Further Competitive
Bidding Requirements; And 3) Authorizing The City Administrator To Purchase The Necessary
Construction Services And Materials For The Project On the Open Market In An Amount Not To
Exceed One Million Three Hundred Thousand Dollars (\$1,300,000.00), Without Return To The
City Council
07-0301
A motion was made by Councilmember Reid, seconded by Councilmember
Brooks, that this matter be Adopted. The motion carried by the following
vote:  Votes:
ORA\Councilmember Absent: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks and Councilmember Reid
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View Supplemental Report.pdf,
80661 CMS.pdf
The Roll Call was modified to note Councilmember Brunner present at 10:00
PM
S-20
Subject: Chinatown Pedestrian-Oriented Improvements
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Top Grade
Construction In The Amount Of Two Million Six Hundred Ninety Thousand One Hundred
Seventy-Two Dollars (\$2,690,172.00) For The Revive Chinatown Pedestrian-Oriented

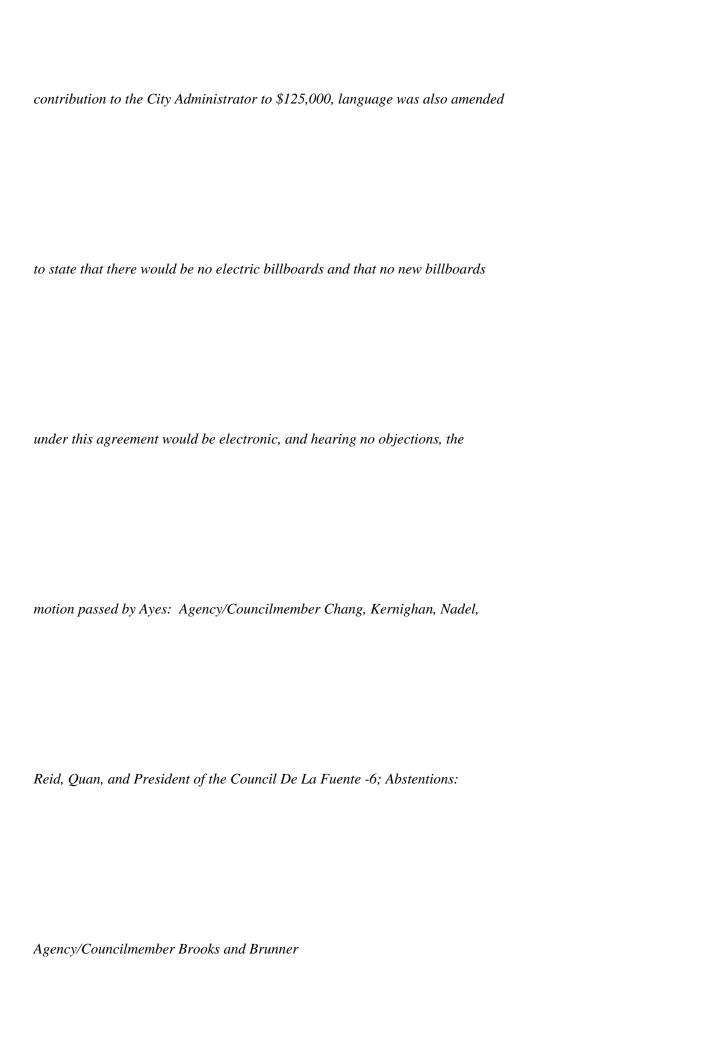
Improvement (Project No. G278210)
07-0319
A motion was made by Councilmember Kernighan, seconded by
Councilmember Chang, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember 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
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S-21
Subject: Billboard Relocation Agreement

From: Community and Economic Development Agency	
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A	
Billboard Relocation Agreement With Clear Channel Outdoor, Inc. ("CCO"): (1) Allowing CCO	
To Remove And Waive Its Rights To Compensation, Including All Real Property And Personal	



Of 3420 Louise Street, To Make A One-Time Contribution Of \$100,000 To The Chabot Space
And Science Center And Requiring CCO To Make A One-Time Contribution Of \$75,000 To A
Cause Designated By The City Council
07-0045
A motion was made by Councilmember Quan, seconded by President of the
Council De La Fuente, that this matter be Adopted as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Councilmember Brunner and

Councilmember Brooks	
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember	
Chang, Councilmember Nadel, Councilmember Quan, President of the Council	
De La Fuente and Councilmember Reid	
Agency/Councilmember Quan made a motion, seconded by Agency/Council	
President De La Fuente, to adopt the resolution as amended to increase the	
contribution to Chabot Space & Science Center to \$125,000 and the	



80663 CMS.pdf S-22
Subject: Voluntary Earthquake Retrofitting Incentive Program
From: Councilmembers Jean Quan and Jane Brunner
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Adopting Oakland
Municipal Code Chapter 15.30 To Establish A Voluntary Seismic Strengthening Reimbursement
Incentive Program For Residential Buildings And Amending The Master Fee Schedule To
Establish A Voluntary Seismic Strengthening Permit Fee
07-0315
A motion was made by Councilmember Quan, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember

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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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12812 CMS.pdf
S-23
Subject: Senior Services Set-Aside Program
From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Contracts

Between The City And Eleven Oakland Nonprofit Agencies (Alameda Community Food Bank,
Mandela Marketplace, Inc., Alzheimer's Services Of The East Bay, Bay Area Community
Services, Legal Assistance For Seniors, Lifelong Medical Care, Inc., Progressive Research and
Training For Action, Rebuilding Together Oakland, Self Help For The Elderly, Mercy Retirement
And Care Center, St. Mary's Center) To Provide Services To Senior Citizens Under Senior

Services "Set-Aside" Funding For Fiscal Year 2007-2008 In An Total Amount Not To Exceed
\$470,000
07-0246  A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Chang
ORA\Councilmember Recused: 1 - Councilmember Quan
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Nadel, Councilmember Brunner, 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
- Henry Gardner
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S-24
Subject: Cultural Services Contracts
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into
Cultural Services Grants With Seventy-Seven (77) Oakland-Based Nonprofit Organizations And

Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year

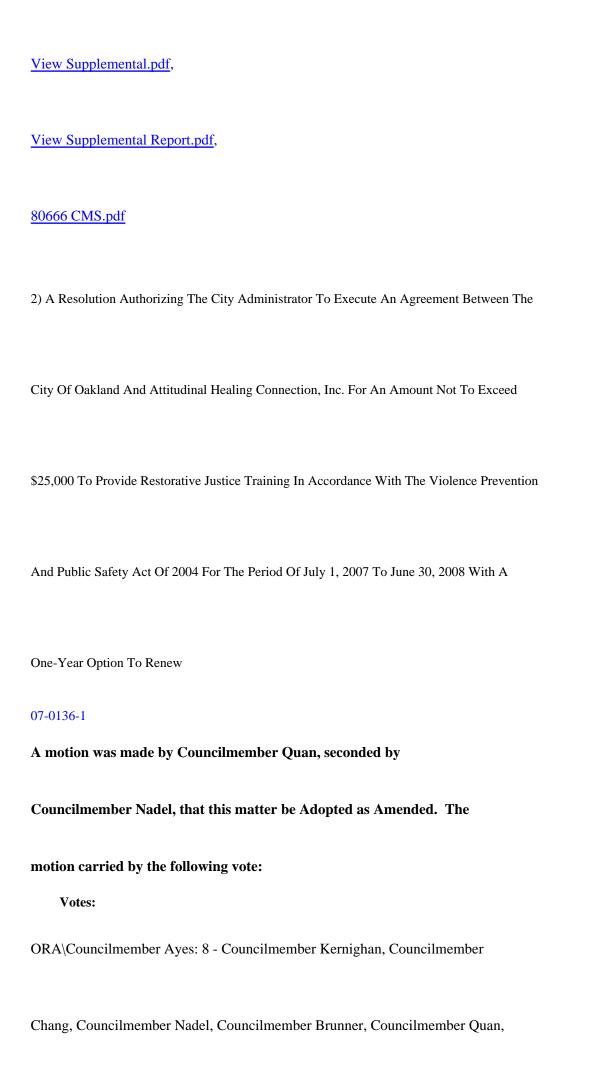
07-0275
A motion was made by Councilmember Brooks, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan
President 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
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80665 CMS.pdf
Agency/Councilmember Reid made a motion, seconded by

Agency/Councilmember Chang, to extend the meeting time past 10:30 PM 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
S-25
Subject: Measure Y Programs
From: Department of Human Services
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator To Amend An Agreement Between The

City Of Oakl	land An Youth Radio For An Additional Amount Of \$75,000 To Provide After
School Jobs	In Accordance With The Violence Prevention And Public Safety Act Of 2004 For
The Period C	Of July 1, 2007 To June 30, 2008 With A One Year Option To Renew
07-0136	
	vas made by Councilmember Quan, seconded by
Councilme	mber Nadel, that this matter be Adopted as Amended. The
motion car Votes:	ried by the following vote:
ORA\Coun	cilmember Ayes: 8 - Councilmember Kernighan, Councilmember
	cilmember Ayes: 8 - Councilmember Kernighan, Councilmember uncilmember Nadel, Councilmember Brunner, Councilmember Quan,
Chang, Cou	
Chang, Cou	uncilmember Nadel, Councilmember Brunner, Councilmember Quan,  f the Council De La Fuente, Councilmember Brooks and



President of the Council De La Fuente, Councilmember Brooks and
Councilmember Reid
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80685 CMS.pdf
3) A Resolution Authorizing The City Administrator To Execute An Agreement Between The
City Of Oakland And Work First Foundation For An Amount Not To Exceed \$390,000 To
Provide Transitional Jobs In Accordance With The Violence Prevention And Public Safety Act
Of 2004 For The Period Of July 1, 2007 To June 30, 2008 With A One-Year Option To Renew
07-0136-2
A motion was made by Councilmember Quan, seconded by
Councilmember Nadel, that this matter be Adopted as Amended. 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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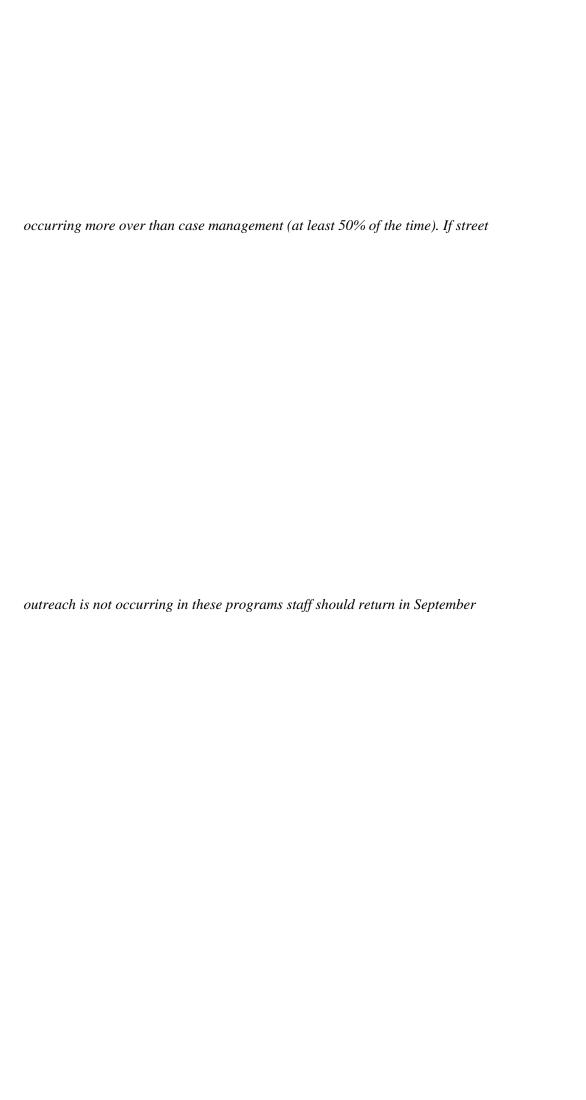
4) A Resolution Authorizing The City Administrator To Amend The Agreement Between The
City Of Oakland And Cityspan Technologies For An Additional Amount Not To Exceed \$15,000
To Develop And Maintain A Database For Measure Y Grantees For The Period Of July 1, 2007
To June 30, 2008 With A One-Year Option To Renew
07-0136-3
A motion was made by Councilmember Quan, seconded by
Councilmember Nadel, that this matter be Adopted as Amended. 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
80668 CMS.pdf
5) A Resolution Authorizing The City Administrator To Amend An Agreement Between The
City Of Oakland And The Mentoring Center For An Additional Amount Not To Exceed
\$200,000 For Delivery Of Community Services Under The Pathways To Change Model For

Fiscal Year 2006-2007 With A One-Year Option To Renew

Agency/Councilmember Quan made a motion, seconded by

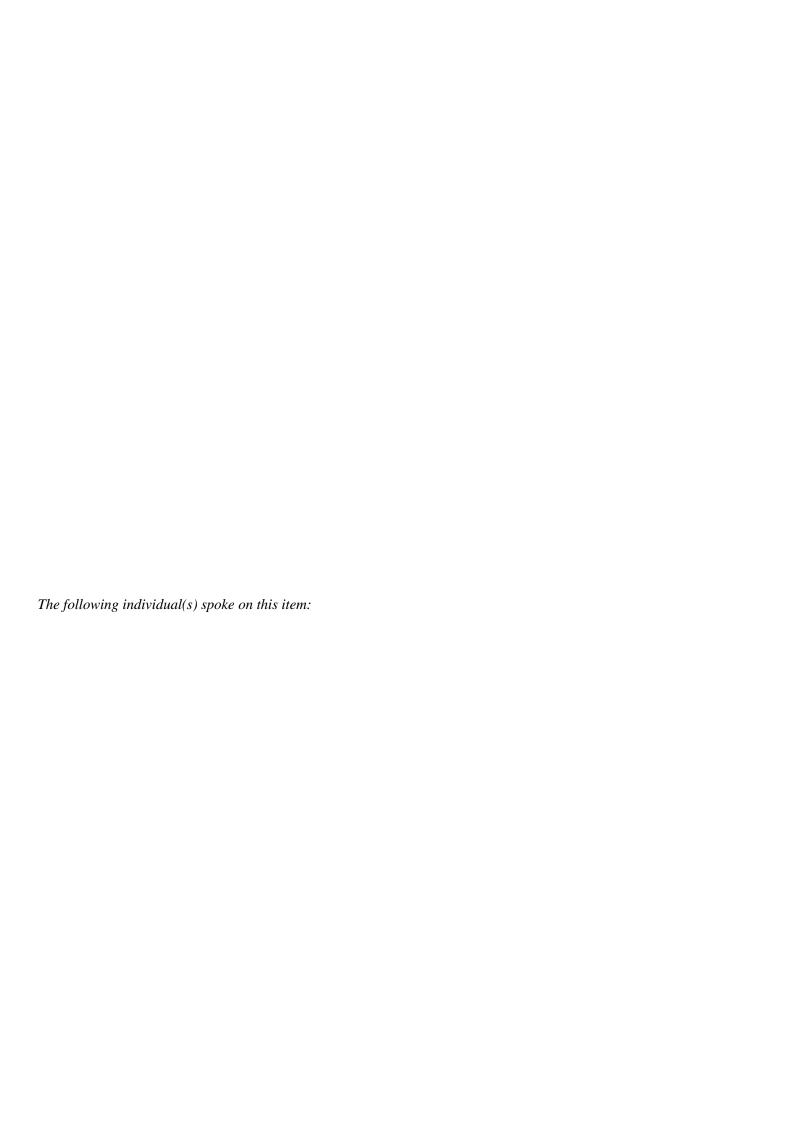












- Sanjiv Handa

- De Carlos Anderson

- Demiz Muhammad

- Africa Williams

- Erik Sakamoto

- Patrick Johnson

- Michele Clark
80669 CMS.pdf S-26
Subject: Sprint/Nextel Agreement
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To 1) Waive The Request
For Proposals Competitive Selection Process And Negotiate And Execute An Agreement With
Sprint/Nextel Communications For The Replacement, Retuning, Upgrade And Modification Of
The City's 800 Mhz Radio Equipment Per The FCC Rebanding Agreement; And
07-0351  A motion was made by Councilmember Reid, seconded by Councilmember
Kernighan, 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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80670 CMS.pdf
2) A Resolution Allocating Funds From The Radio Replacement Fund In An Amount Not To
Exceed Three Hundred Thousand Dollars (\$300,000) And Authorize The City Administrator Or
Her Designee To Execute Contracts Through Competitive Bids For Inventory Control Software,
Battery Charger/Analyzer And Staff Training Without Return To Council
07-0351-1
A motion was made by Councilmember Reid, seconded by Councilmember
Kernighan, that this matter be Adopted. The motion carried by the
Kernighan, that this matter be Adopted. The motion carried by the following vote:
following vote:
following vote:  Votes:
following vote:  Votes:  ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember
following vote:  Votes:  ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember  Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
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

80671 CMS.pdf

## **Continuation of Open Forum**

## ADJOURNMENT OF COUNCIL SESSION

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sensitivities, please refrain from wearing strongly scented products to meetings.	

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•••

City Clerk and Clerk of the Council