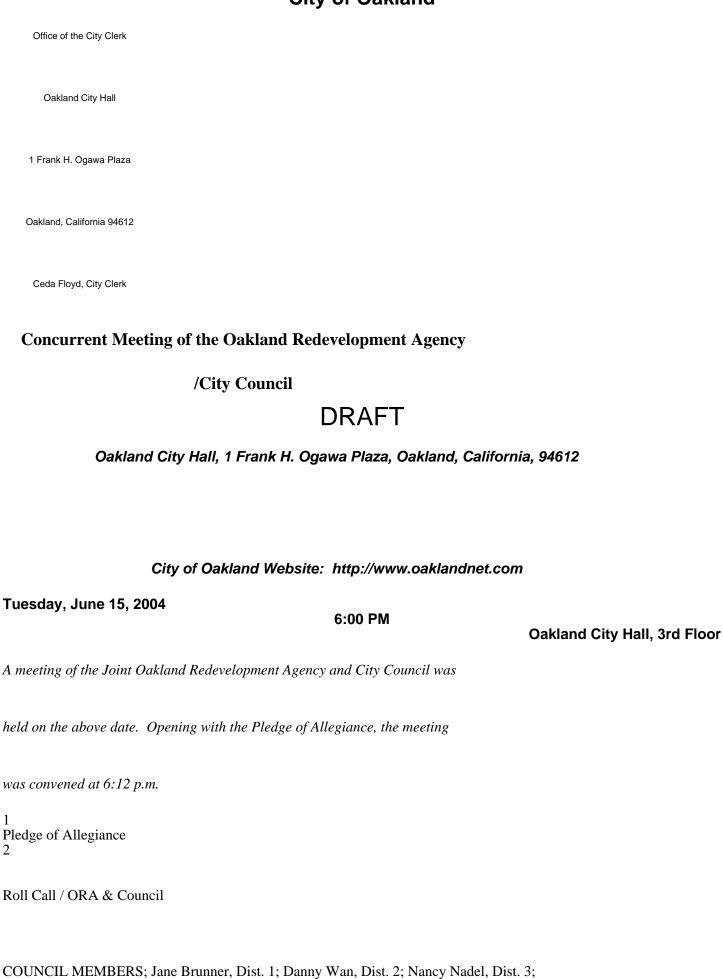
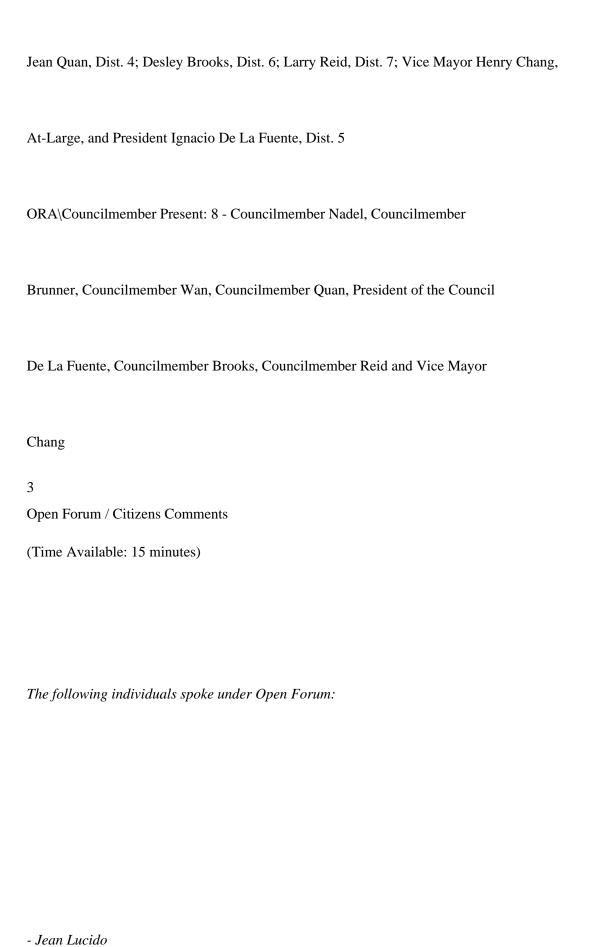
Meeting Minutes City of Oakland





- Ronald E. Patterson, Sr.	
- Brooklyn Williams	
- Marrika Lopes	
- Tiffany James	

- Thornie Ashley		
- Savannah Love		
- Michael Collins		
- Agnes Ramirez-Grace		

- Deloris Allen
- Ed McClenton
- Hugh Bassette
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.
Councilmember Brooks requested that Item 10.16-2CC be rescheduled to the
July 6, 2004 City Council agenda as a Non-Consent 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)			
No action was no necessary for this item.			
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.			
The was no action necessary for this item. 7			
Approval of the Draft Minutes from the Meetings of the Special ORA/City Council Fiscal			
Year 2004-2005 Mid-Cycle Budget Worksession and the Concurrent Meeting of the			
Oakland Redevelopment Agency/City Council held on June 1, 2004			
A motion was made by Councilmember Reid, seconded by Vice Mayor			
Chang, to *Approve as Submitted. The motion carried by the following			
vote:			
Votes:			
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember			
Brunner, Councilmember Wan, Councilmember Quan, President of the Council			
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor			

8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: Roy L. Schweyer - Service Recognition
From: Councilmember Reid
Recommendation: Adopt a Resolution commending Roy L. Schweyer for more than 31 years of
devoted and dedicated service and congratulating him on his retirement (04-0428)
A motion was made by Councilmember Reid, seconded by Vice Mayor
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78600 C.M.S.

The following individual spoke on Item 8.1:
- Hugh Bassette
<u>Item 8.1 6-15-04.pdf</u> ,
Resolution 78600.pdf 8.2
Subject: Walter Johnson - Service Recognition
From: Councilmember Reid
Recommendation: Adopt a Resolution commending Walter Johnson, for more than 32 years of
devoted and dedicated service and congratulating him on his retirement (04-0490)
A motion was made by Councilmember Reid, seconded by Councilmember
Nadel, that this matter be Adopted. The motion carried by the following
vote:
Votes:
OR A\Councilmember Aves: 8 - Councilmember Nadel Councilmember

Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78601 C.M.S.
The following individuals spoke on Item 8.3:



Recommendation: Adopt a Resolution commending William Patterson for his outstanding
public service in the City of Oakland and the greater Bay Area (04-0467)
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 Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78603 C.M.S. Item 8.3 6-15-04.pdf S-8.4
Subject: Juneteenth Day in the City of Oakland - June 19, 2004
From: Councilmember Brooks
Recommendation: Adopt a Resolution declaring June 19, 2004 Juneteenth Day in the City of
Oakland and recognizing the rich history, culture and traditions of the African American

A motion was made by Councilmember Brooks, seconded by Vice Mayor
Chang, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78603 C.M.S. Item S-8.4 6-15-04.pdf 9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

Community (04-0549)











































requested that the meeting be adjourned in memory of Bruce Sage.
10. CONSENT CALENDAR (CC) ITEMS: 10.1CC
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 (04-0492)

Adopted Resolution Number 78604 C.M.S.
Item 10.1CC 6-15-04.pdf,
Resolution 78604.pdf
10.2CC
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 (04-0493)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council

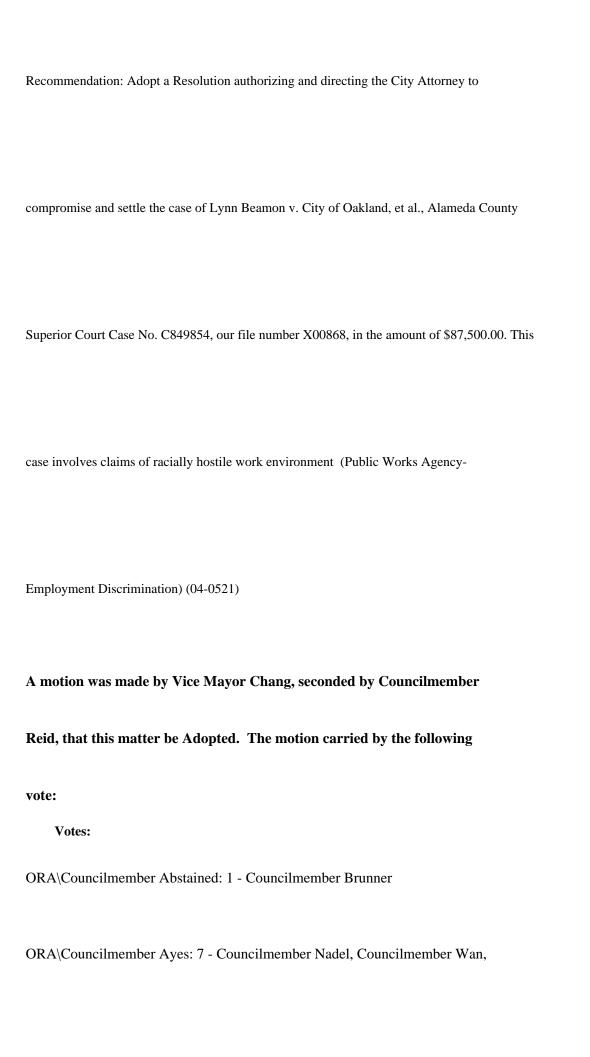
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78605 C.M.S.
<u>Item 10.2 CC 6-15-04.pdf</u> ,
Resolution 78605.pdf
10.3CC
Subject: Donn Trousdale - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt a Resolution authorizing and directing the City Attorney to
compromise and settle the case of Donn Trousdale, in the amount of \$9,574.00, for property
damage sustained as a result of flooding caused by poor drainage from a City street. (Public
Works Agency) (04-0494)
A motion was made by Vice Mayor Chang, seconded by Councilmember

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

vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78606 C.M.S. Item 10.3CC 6-15-04.pdf,
Resolution 78606.pdf 10.4CC
Subject: Aurora and Magda Calderon- 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 Aurora Calderon and Magda Calderon in the amount of \$6,
237.00 as a result of a City contractor's failure to re-connect a sewer lateral to the City sewer

A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78607 C.M.S.
<u>Item 10.4CC 6-15-04.pdf</u> ,
Resolution 78607.pdf 10.5CC
Subject: Lynn Beamon - Settlement Agreement
From: Office of the City Attorney

main following a City construction project (Public Works Agency) (04-0520)



Councilmember Quan, President of the Council De La Fuente, Councilmember
Brooks, Councilmember Reid and Vice Mayor Chang
Resolution Number 78608 C.M.S.
The following individuals spoke on Item 10.5CC:
- John Grace
- Sanjiv Handa
<u>Item 10.5CC 6-15-04.pdf</u> ,
Resolution 78608.pdf 10.6CC
Subject: Swinerton and Walberg Co. v. Amin-Broadway LLC - Settlement Agreement

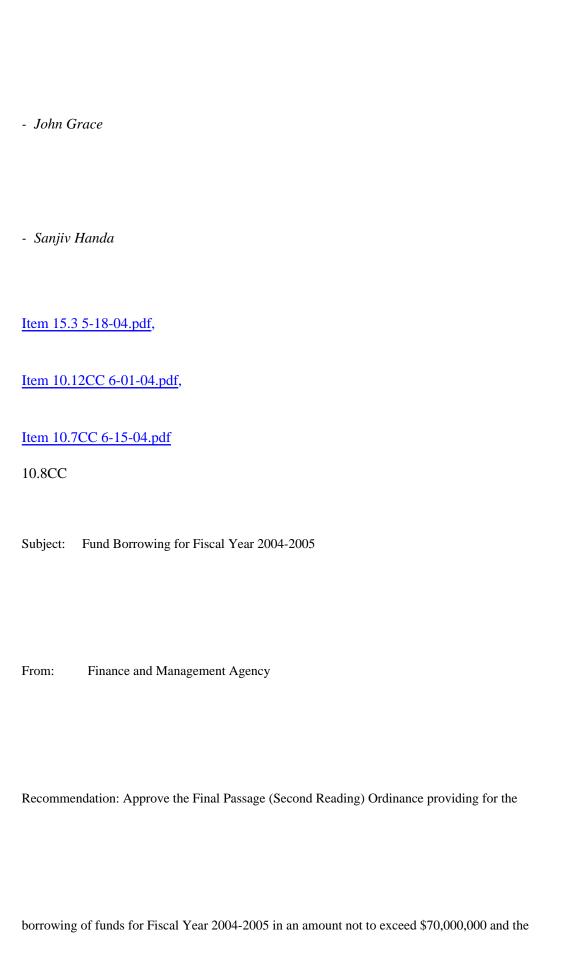
From: Office of the City Attorney
Recommendation: Adopt an Agency Resolution authorizing and directing Agency Counsel to
compromise and settle the case of Swinerton & Walberg Co. v. Amin-Broadway LLC, et al.,
Superior Court, County of Alameda, Case No. 2002-050928 involving a claim for foreclosure
of a mechanics' lien relating to the construction of the Keystone Hilton Hotel (04-0522)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Withdrawn and Rescheduled to the Concurrent
Meeting of the Oakland Redevelopment Agency / City Council, to be heard
at the July 6, 2004 meeting. The motion carried by the following vote:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council

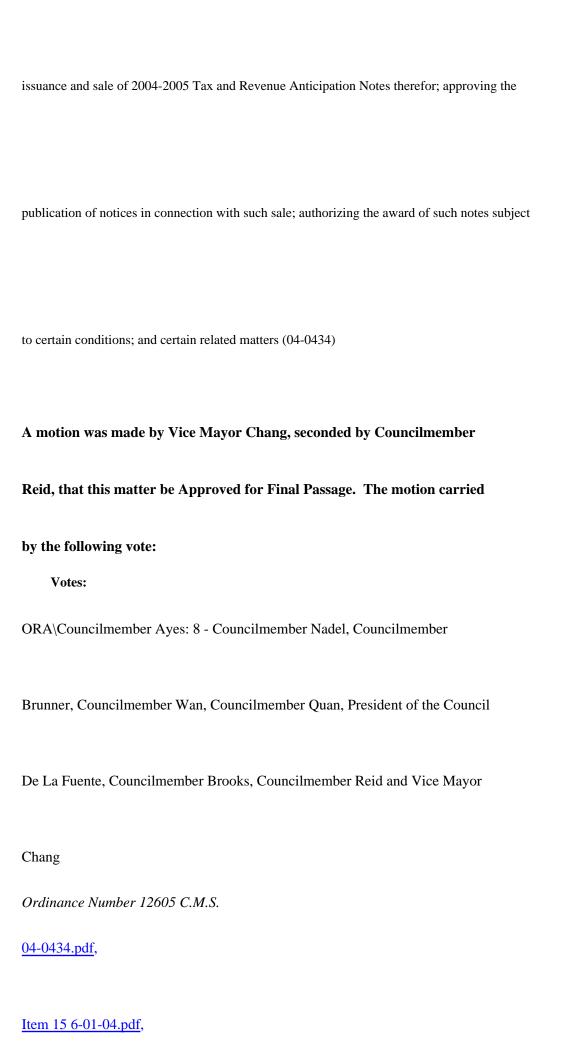
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
<u>Item 10.6CC 6-15-04.pdf</u> ,
<u>Item 19 07-06-04.pdf</u>
10.7CC
Subject: Solid Waste Collection and Disposal Rates
From: Public Works Agency
Profile Works Agency
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance amending
O. Francis No. 11020 CM C. Francisco at a site of the
Ordinance No. 11820 C.M.S. increasing rates charged for solid waste collection and disposal

for multi-family and single-family ratepayers, increasing City fees paid by Waste Management
of Alameda County to the City of Oakland and authorizing the Fifth Amendment to the
Franchise Agreement for solid waste and yard waste collection and disposal services to include
weekly single stream residential recycling and processing services in the southern half of the
City (\$926,000), and City-wide weekly yard waste collection and residential food scraps

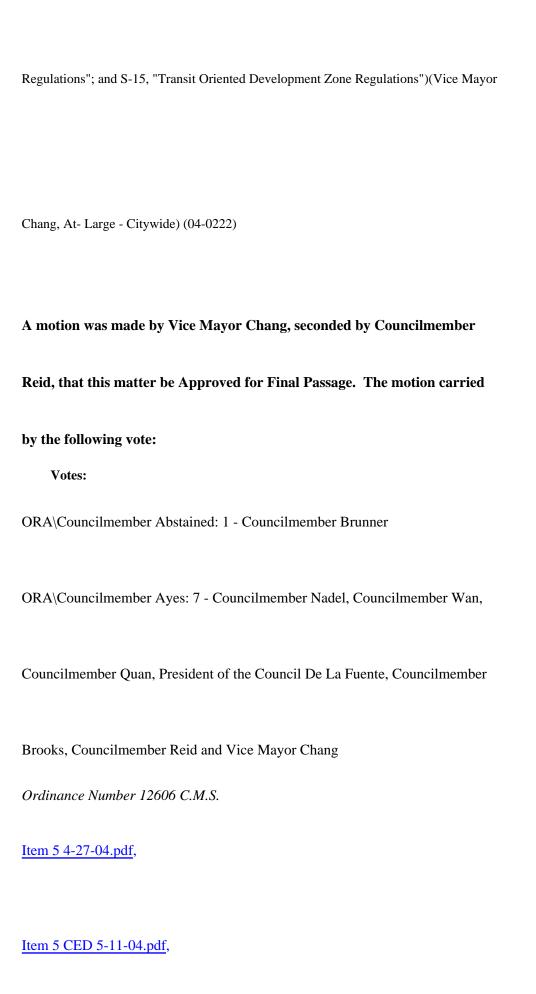
recycling in an initial amount of approximately \$2,031,000 per year (04-0295)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Approved for Final Passage. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Ordinance Number 12604 C.M.S.

 ${\it The following individuals spoke on Item~10.7CC:}$

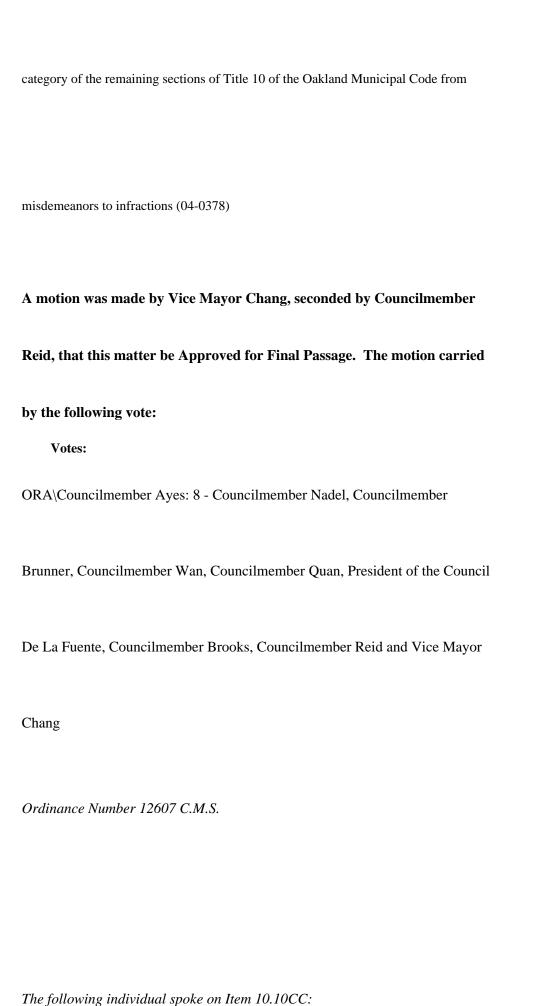


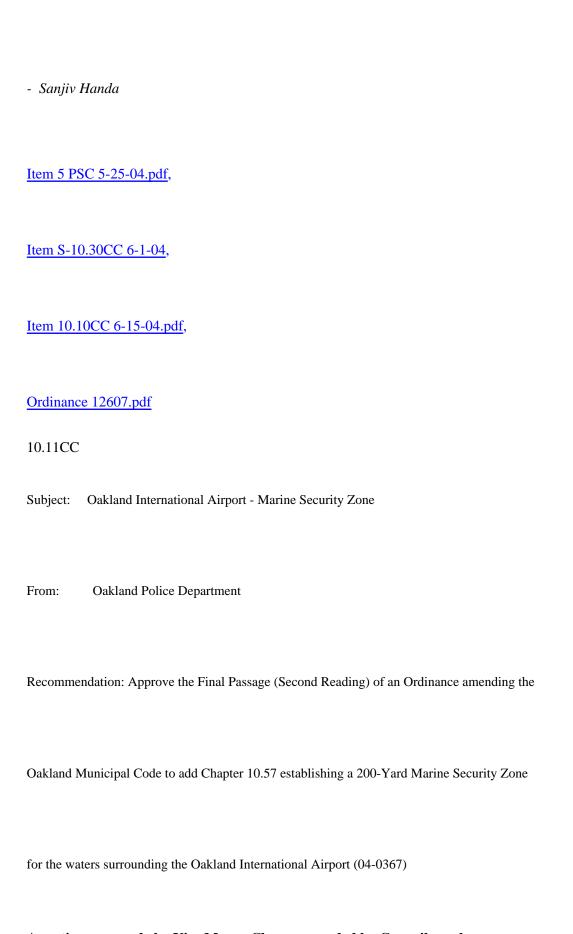


<u>Item 10.8CC 6-15-04.pdf</u> ,
Ordinance 12605.pdf
10.9CC
Subject: Controls for Signs in Commercial and Industrial Zones
From: Community and Economic Development Agency
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance adopting new
controls for business, civic, and residential signs within all Commercial, Industrial, S-1, S-2, S-
3, S-8, and S-15 zones. (S-1, "Medical Center Zone Regulations"; S-2, "Civic Center Zone
Regulations"; S-3 "Research Center Zone Regulations"; S-8, "Urban Street Combining Zone



<u>Item 14.2 SUPP 6-1-04.pdf</u> ,
<u>Item 14.2 6-1-04</u> ,
<u>Item 10.9CC 6-15-04.pdf</u>
10.10CC
Subject: Vehicle and Traffic - Oakland Municipal Code
From: Oakland Police Department
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance repealing and/
or modifying certain sections of Title 10 - "Vehicles and Traffic" of the Oakland Municipal
Code (OMC) that could be subject to a challenge of preemption and amending the violation





A motion was made by Vice Mayor Chang, seconded by Councilmember

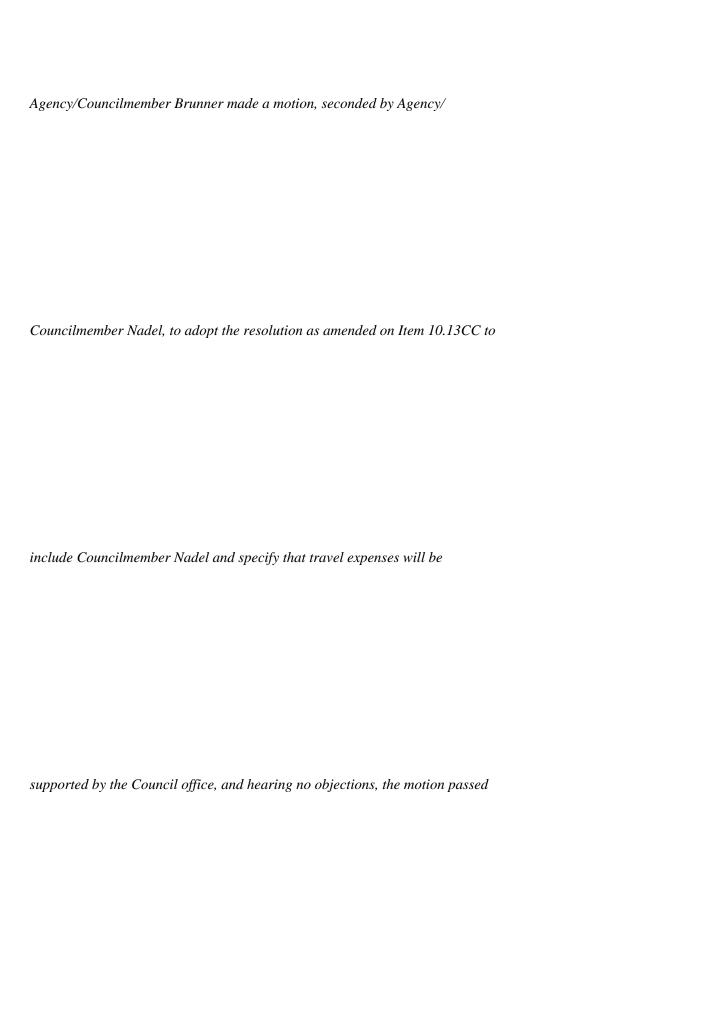
by the following vote: Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Ordinance Number 12608 C.M.S.
<u>Item 3 PSC 5-25-04.pdf</u> ,
Item S-10.28CC 6-1-04,
<u>Item S-10.28CC SUPP 6-1-04.pdf</u> ,
Item 10.11CC 6-15-04.pdf,
Ordinance 12608.pdf
10.12CC

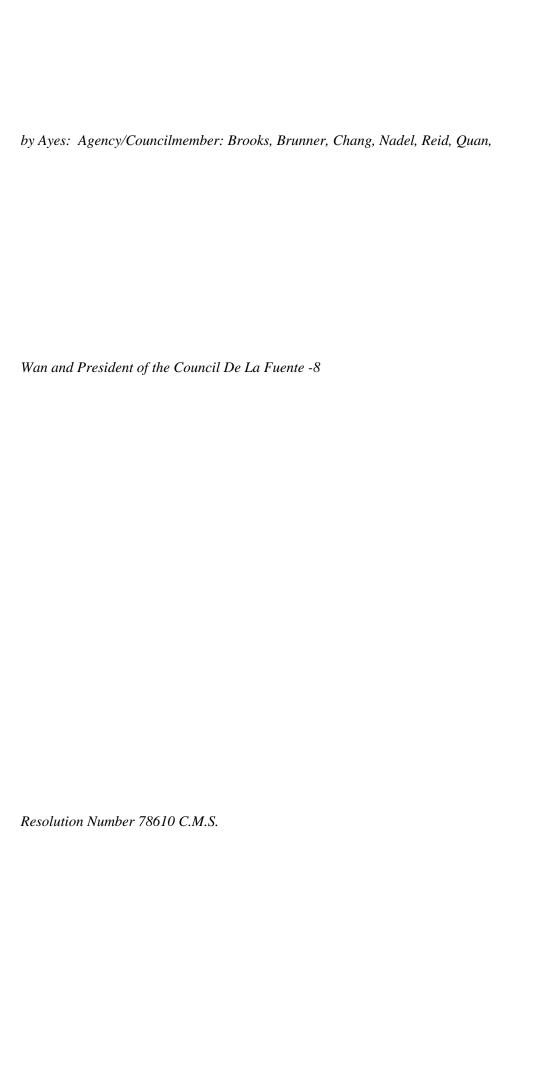
Subject: Final Map of Tract 7496

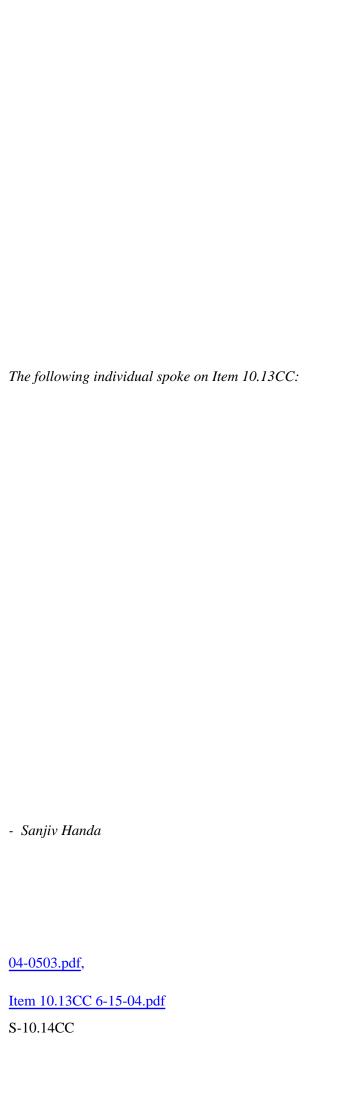
Reid, that this matter be Approved for Final Passage. The motion carried

From:	Community and Economic Development Agency
Recommend	dation: Adopt a Resolution approving Final Map of Tract 7496, a 6 lot subdivision
located at C	Sibraltar Road, Oakland, Alameda County, California. (04-0417)
A motion	was made by Vice Mayor Chang, seconded by Councilmember
Reid, that	this matter be Adopted. The motion carried by the following
vote:	
Votes	:
ORA\Cou	ncilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, C	Councilmember Wan, Councilmember Quan, President of the Council
De La Fue	nte, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang	
Resolution	Number 78609 C.M.S.
<u>04-0417.p</u>	<u>df</u> ,
<u>Item 10.12</u>	CCC 6-15-04.pdf,
Resolution	<u>n 78609.pdf</u>
10.13CC	
Subject:	Boston Community Policing Model

From: Councilmembers Brunner and Quan
Recommendation: Adopt a Resolution authorizing Councilmember Jane Brunner and
Councilmember Jean Quan to travel to Boston, Massachusetts on June 23-25, 2004 to meet
with local officials to learn about their community policing model (04-0503)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted as Amended. The motion carried by the
following vote:
following vote: Votes:
Votes:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember Brunner, Councilmember Wan, Councilmember Quan, President of the Council
Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember Brunner, Councilmember Wan, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor







Subject:	F.M. Smith Park Mule Display Project
From:	Public Works Agency
Recommen	ndation: Adopt a Resolution authorizing the City Administrator to accept a private
gift in-plac	te donation from the Smith family for repair services to the F. M. Smith Park Mule
Display pr	oject at an estimated value of twenty-five thousand dollars
(\$25,000),	and authorizing the City Administrator to execute a contract with Bunker Hill

Construction for an amount not-to-exceed one dollar (\$1) to perform the repair services and
authorize the work on City property, and authorizing waiver of the associated performance
bond (04-0435)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote: Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78611 C.M.S.

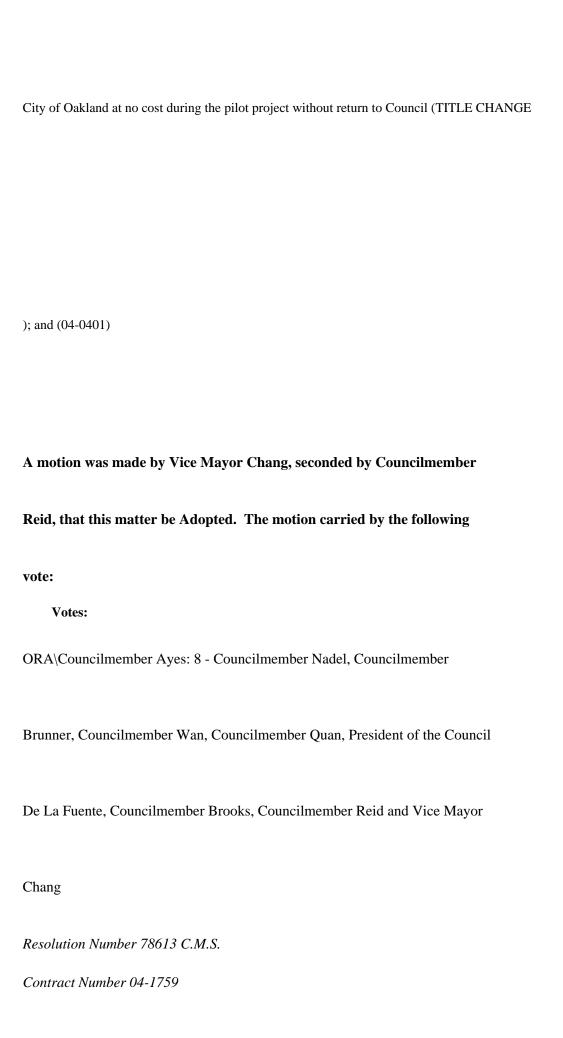
Contract Number 04-1758
<u>04-0435.pdf</u> ,
<u>Item 5 6-8-04.pdf</u> ,
<u>Item S-10.14CC 6-15-04</u> ,
Resolution 78611.pdf
S-10.15CC
Subject: Hazardous Elimination System Grant
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to accept and
appropriate the Hazardous Elimination Safety Grant in the amount of \$360,000 to replace storm

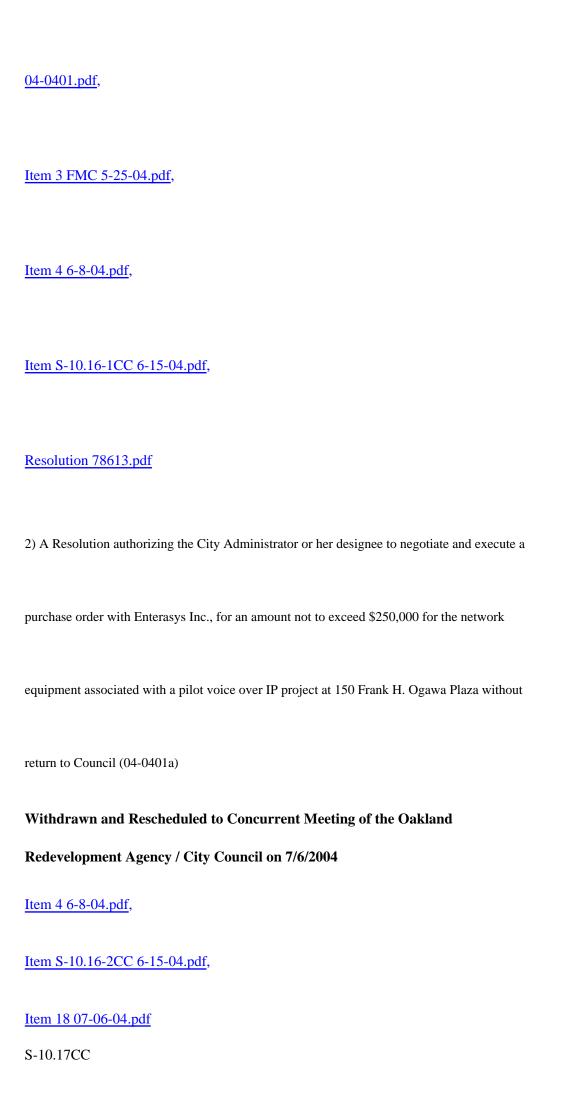
inlet grates on Oakland streets that have slots parallel to the direction of travel with bicycle-
proof drain grates, as recommended in the Caltrans Highway Design Manual, the American
Association of State Highway Transportation Officials (AASHTO) Guide for the Development
of Bicycle Facilities, and the City of Oakland Bicycle Master Plan (04-0438)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote: Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor

Chang
Resolution Number 78612 C.M.S.
<u>04-0438.pdf</u> ,
<u>Item 8 6-8-04.pdf</u> ,
<u>Item S-10.15CC 6-15-04</u> ,
Resolution 78612.pdf
S-10.16CC
Subject: Shoreline Communications Inc.
From: Finance and Management Agency

Recommendation: Adopt the following legislation regarding a continued discussion of a pilot
voice over Internet Protocol (IP) project:
rotec over internet Protection (ii) projecti
1) A Resolution authorizing the City Administrator or her designee to negotiate and execute a

seven year contract for the lease of telephone equipment and services with Shoreline	
Communications Inc., for an amount not to exceed \$275,000 annually or \$1,650,000 over the	
term of the contract, conditioned upon the successful completion and acceptance of a pilot	
voice over IP project at 150 Frank H. Ogawa Plaza with telephone equipment furnished to the	





Subject: 2003 Raiders Ticket Revenue		
From: Office of the City Manager		
Recommendation: Adopt a Resolution decreasing estimated revenue from the 2003 Raiders		
ticket surcharge and authorizing a transfer of \$164,740.75 from the non-departmental citywide		
activities to the Office of Parks and Recreation to benefit Citywide youth activities (04-0420)		
A motion was made by Vice Mayor Chang, seconded by Councilmember		
Reid, that this matter be Adopted. The motion carried by the following		
vote:		
Votes:		
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember		
Brunner, Councilmember Wan, Councilmember Quan, President of the Council		
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor		
Chang		

Resolution Number 78614 C.M.S.

The following individual spoke on Item S10.17CC:
- Sanjiv Handa
<u>04-0420.pdf</u> ,
Item 5 6-8-04.pdf,
<u>rtem 3 6 6 64.par</u> ,
<u>Item S-10.17CC 6-15-04</u> ,
Resolution 78614.pdf
S-10.18CC
Subject: Quarterly Revenue and Expenditure Reports
From: Office of the City Administrator
Recommendation: Adopt a Resolution requiring the City Administrator to seek City Council

direction on projected overspending of any City Agency/Department, as reflected in Quarterly
Revenue and Expenditure Reports (04-0472a)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78615 C.M.S.
<u>Item 6 6-8-04.pdf</u> ,
<u>Item S-10.18CC 6-15-04</u> ,
Resolution 78615.pdf
S-10.19CC
Subject: Fiscal Year 2004-2005 Investment Policy

From:	Finance and Management Agency
Recommend	lation: Adopt the following legislation regarding the City of Oakland and Oakland
Redevelopn	nent Agency Investment Policy for Fiscal Year 2004-2005:
Redevelopii	icht Agency investment i oney for i isear Tear 2004-2003.
1) A Resolu	tion adopting the City of Oakland Investment Policy for Fiscal Year 2004-2005;
and (04-046	5)
and (or oro	
A motion	was made by Vice Mayor Chang, seconded by Councilmember
Reid, that	this matter be Adopted. The motion carried by the following
vote:	
Votes:	
ORA\Cour	ncilmember Ayes: 8 - Councilmember Nadel, Councilmember

Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78616 C.M.S.
<u>04-0465.pdf</u> ,
<u>Item 7 6-8-04.pdf</u> ,
<u>Item S-10.19CC 6-15-04.pdf</u> ,
Resolution 78616.pdf
2) An Agency Resolution adopting the Oakland Redevelopment Agency's Investment Policy for
Fiscal Year 2004-2005 (04-0465a)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor

Chang
Agency Resolution Number 2004-31 C.M.S. Item 7 6-8-04.pdf,
ORA Resolution 2004-31.pdf S-10.20CC
Subject: Oakland Day Labor Program
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and
execute a contract for professional services with Volunteers of America Bay Area, Inc. to
operate the Oakland Day Labor Program from July 1, 2004 through June 30, 2005 in an amount
not to exceed \$194,000 (04-0305)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78617 C.M.S.
Contract Number 04-1760
<u>04-0305.pdf</u> ,
<u>Item 4 6-8-04.pdf</u> ,
<u>Item S-10.20CC 6-15-04</u> ,
Resolution 78617.pdf
S-10.21CC
Subject: Phase II Broadway Streetscape Improvements
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution accepting and appropriating \$1,450,000 in Alameda

The following individuals spoke on Item 10.21CC:
- John Grace
- Sanjiv Handa
<u>04-0371.pdf</u> ,
<u>Item 5 6-8-04.pdf</u> ,
T G . 10. 21. G G . C . 15. 0.4
<u>Item S-10.21CC 6-15-04</u> ,
Developing 70619 v. 16
Resolution 78618.pdf
S-10.22CC
Subject: Transportation for Livable Communities (TLC) Grant Applications
From: Community and Economic Development Agency
From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing the filing of applications to the Metropolitan
Transportation Commission for Community Design Planning and Capital Grants from the
Transportation for Livable Communities (TLC) Program (04-0383)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78619 C.M.S.
<u>Item 6 6-8-04.pdf</u> ,
<u>Item 6 SUPP 6-08-04.pdf</u> ,
Item S-10.22CC 6-15-04.

Resolution 78619.pdf

Chang

S-10.23CC				
Subject: Revolving Loan Fund Plan				
From: Community and Economic Development Agency				
Recommendation: Adopt a Resolution certifying revision of the City's Economic Development				
Administration (EDA) Revolving Loan Fund (RLF) Administrative Plan, appropriating EDA				
ELF loan repayments, and authorizing appropriation of future loan repayments (04-0387)				
A motion was made by Vice Mayor Chang, seconded by Councilmember				
Reid, that this matter be Adopted. The motion carried by the following				
vote:				
Votes:				
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember				
Brunner, Councilmember Wan, Councilmember Quan, President of the Council				
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor				

<u>Item 8 6-8-04.pdf</u> ,
<u>Item S-10.23CC 6-15-04</u> ,
Resolution 78620.pdf
S-10.24CC
Subject: Oakland Workforce Investment Board - ARC Ltd.
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing a contract for professional services with
ARC Services to support the work of the Oakland Workforce Investment Board from July 1,
2004 through June 30, 2005 in an amount not to exceed \$60,000 and the appropriation of
excess Workforce Investment Act Business Services Program income over budgeted revenues

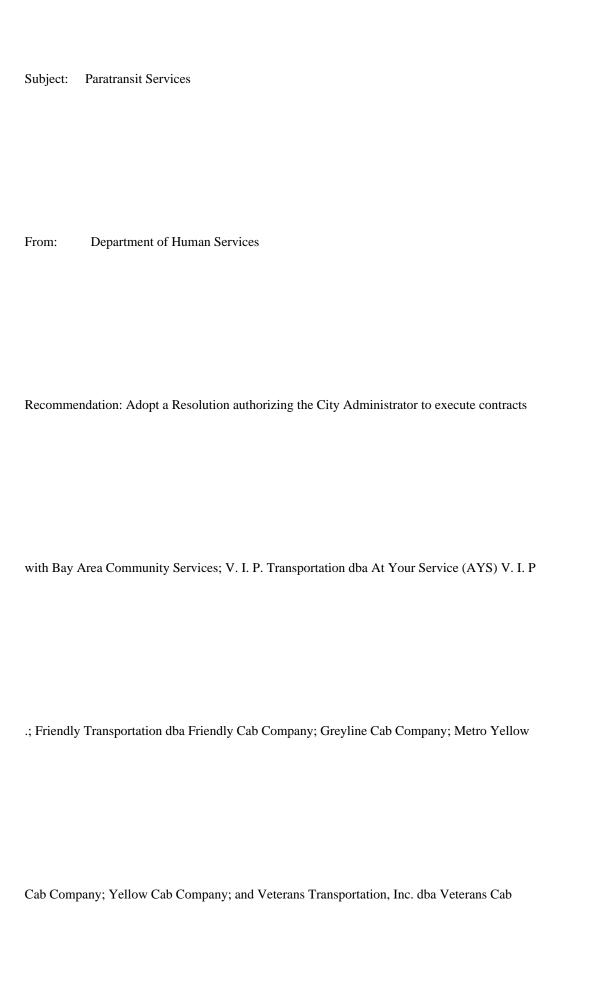
Resolution Number 78620 C.M.S.

for this contract (04-0395)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78621 C.M.S.
Contract Number 04-1761
<u>04-0395.pdf</u> ,
<u>Item 9 6-8-04.pdf</u> ,

S-10.25CC

Item S-10.24CC 6-15-04,

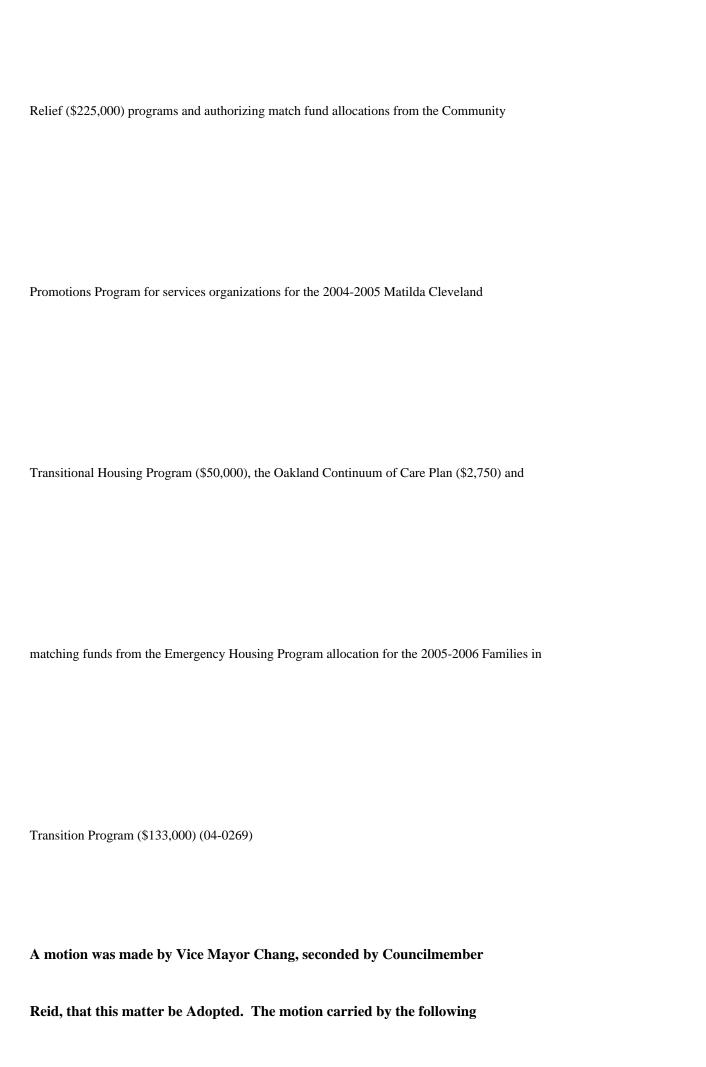
Resolution 78621.pdf



Company, to provide paratransit services for Fiscal Year 2004-2005 in an amount not to exceed				
\$950,000 and to execute any amendments to the contracts for any additional amounts received				
under the grant without returning to the City Council (04-0368)				
A motion was made by Vice Mayor Chang, seconded by Councilmember				
Reid, that this matter be Adopted. The motion carried by the following				
vote:				
Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember				
Brunner, Councilmember Wan, Councilmember Quan, President of the Council				
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor				
Chang				



Subject:	Homeless Services and Emergency Shelter
From:	Department of Human Services
Recomme	ndation: Adopt a Resolution authorizing the City Administrator to enter into
agreement	s with homeless services and emergency shelter providers for the 2004-2005 and
2005-2006	Emergency Shelter Grant (\$369,672), Emergency Housing (\$115,000), and Winter



vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78623 C.M.S.
Contract Number 04-1763
<u>04-0269.pdf</u> ,
<u>Item 5 6-8-04.pdf</u> ,
<u>Item S-10.26CC 6-15-04</u> ,
<u>Item S-10.26CC SUPP 6-15-04.pdf</u> ,
Resolution 78623.pdf
S-10.27CC

Subject:	Senior Services "Set-Aside" Funding
From:	Department of Human Services
Recomme	ndation: Adopt a Resolution authorizing the City Administrator to execute contracts
between the	he City and eleven Oakland non-profit agencies (1st Presbyterian Church of Oakland,
Adult Day	Services Network of Alameda County, Alameda County Community Food Bank,

Reid, that this matter be Adopted. The motion carried by the following
A motion was made by Vice Mayor Chang, seconded by Councilmember
724 (04-0294)
the Senior Services "Set-Aside" for Fiscal Year 2004-2005 in an amount not to exceed \$425,
United Seniors of Oakland and Alameda County) to provide services to senior citizens under
Medical Care, Mercy Retirement and Care Center, Seton Senior Center, St. Mary's Center, and
Bay Area Community Services, Family Bridges, Legal Assistance for Seniors, Lifelong

- Sanjiv Handa
<u>04-0294.pdf</u> ,
<u>Item 7 6-8-04.pdf</u> ,
<u>Item S-10.27CC 6-15-04</u> ,
Resolution 78624.pdf
S-10.28CC
Subject: Library's Summer Reading Program
From: Oakland Public Library
Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the City
of Oakland, to apply for, accept, and appropriate a grant in the amount of
\$59,050 from the Stocker Foundation for the Library's Summer Reading Program for Fiscal

A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78625 C.M.S.
<u>04-0400.pdf</u> ,
<u>Item 8 6-8-04.pdf</u> ,
<u>Item S-10.28CC 6-15-04</u> ,
Resolution 78625.pdf

Subject: Assembly Bill 2367 - Asthma Reduction in the City of Oakland

Year 2004-2005 (04-0400)

S-10.29CC

From: Council President De La Fuente				
Recommendation: Adopt a Resolution proclaiming support for initiatives to prevent, reduce,				
and treat Asthma among Oakland's Children, specifically State Assembly Bill 2367 authored by				
Assemblywoman Wilma Chan (04-0462)				
A motion was made by Vice Mayor Chang, seconded by Councilmember				
Reid, that this matter be Adopted. The motion carried by the following				
vote:				
Votes:				
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember				
Brunner, Councilmember Wan, Councilmember Quan, President of the Council				
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor				
Chang				
Resolution Number 78626 C.M.S.				
Item 7 6-10-04.pdf,				
Item S-10.29 CC 6-15-04,				

Resolution 78626.pdf

Subject: AC Transit and BART Funds
From: President De La Fuente and Councilmember Quan
Recommendation: Adopt a Resolution opposing the proposal in the Governor's recent budget
for the Fiscal Year 2004-2005 (The "May Revise") to take funds from both the Alameda-Contra
Costa Transit District (AC Transit) and the Bay Area Rapid Transit District (BART) (04-0483)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang

Resolution Number 78627 C.M.S.
The following individual spoke on Item 10.30CC:
- Sanjiv Handa
<u>04-0483.pdf</u> ,
<u>Item 8 6-10-04.pdf</u> ,
Item S-10.30CC 6-15-04.pdf,
Resolution 78627.pdf
S-10.31CC
Subject: Assembly Bill 2815 - Pre-Release Parole Plans
From: Oakland Police Department

Recommendation: Adopt a Resolution declaring the City of Oakland's support of Assembly Bill
2815 which will provide three pilot counties with pre-release parole plans for each parolee
released into those counties ninety (90) days prior to release (04-0485)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78628 C.M.S.
<u>04-0485.pdf</u> ,
<u>Item 9 6-10-04.pdf</u> ,
<u>Item S-10.31CC 6-15-04</u> ,

Resolution 78628.pdf

Chang

S-10.32CC
Subject: Assembly Bill 2290 - Solid Waste Collection Services
From: Public Works Agency
Recommendation: Adopt a Resolution of the City of Oakland opposing Assembly Bill 2290 (
Chavez) which proposes to eliminate franchise and local agency fees collected from State
agencies for solid waste collection services (04-0501)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor

<u>Item 10 SUPP 6-10-04.pdf</u> ,
<u>Item S-10.32CC 6-15-04</u> ,
Resolution 78629.pdf
S-10.33CC
Subject: Proposition 218 - Amendment 10
From: Public Works Agency
Recommendation: Adopt a Resolution of the City of Oakland supporting Assembly
Constitutional Amendment 10 (ACA 10) which exempts fees and charges for storm water and
urban runoff management from requirements of Proposition 218 (04-0517)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council

Resolution Number 78629 C.M.S.

De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78630 C.M.S.
<u>Item 11 SUPP 6-10-04.pdf</u> ,
<u>Item S-10.33CC 6-15-04</u> ,
Resolution 78630.pdf
S-10.34CC
Subject: Assembly Bill 2690 - Volunteer Labor
From: Public Works Agency
Recommendation: Adopt a Resolution of the City of Oakland supporting Assembly Bill 2690 -
change existing laws to exempt volunteer labor from prevailing wage requirements for public
works projects (04-0518)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes:

ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78631 C.M.S.
<u>Item 12 SUPP 6-10-04.pdf</u> ,
<u>Item S-10.34CC 6-15-04</u> ,
Resolution 78631.pdf
11
An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, to *Approve as Submitted. The motion carried by the following vote: Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang



1) Agenda Item No. 2C: Doeskins v. City		







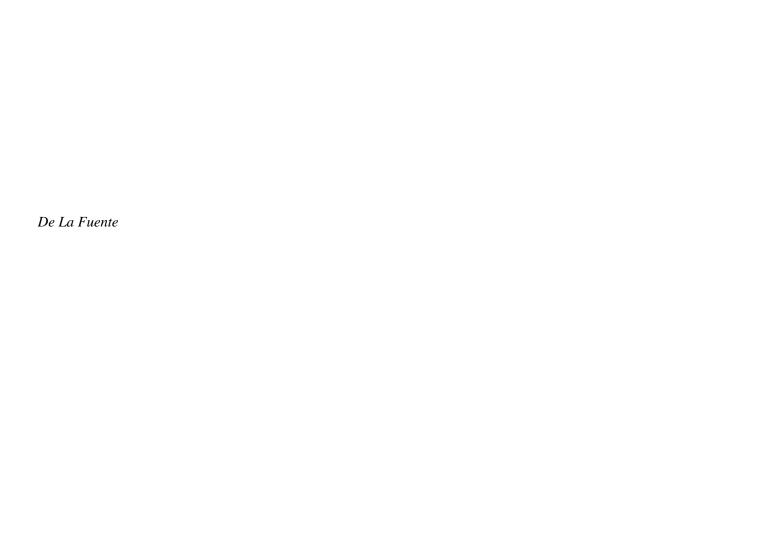








8 Ayes: Brooks Brunner Chang Nadel Quan Reid Wan President



2) Agenda Item 2D:: Yepez v. City





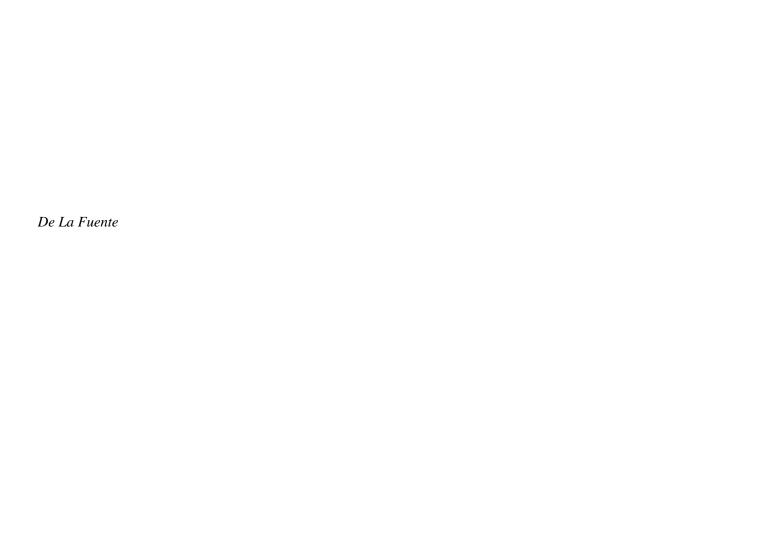








8 Ayes: Brooks Brunner Chang Nadel Quan Reid Wan President



3) Agena	la Item No. 2E: State	e of California v. City	(Chabot Golf Cours	se	





















8 Ayes: Brooks Brunner Chang Nadel Quan Reid Wan President

De La Fuente

4) Agenda Item No. 2F: Silveira v. City and Webber v. City



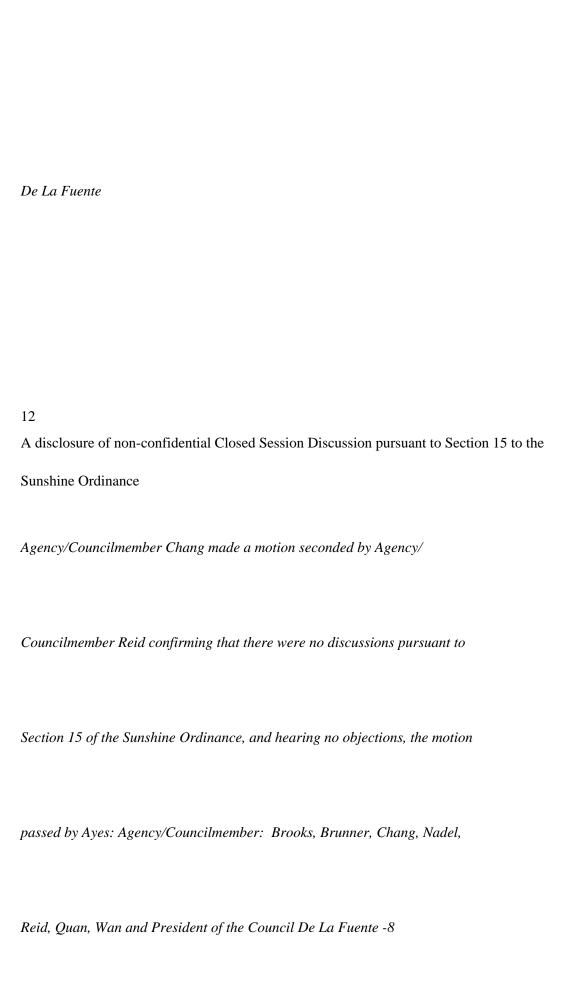








8 Ayes: Brooks Brunner Chang Nadel Quan Reid Wan President



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
Subject: Delinquent Business Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct a Public Hearing regarding the assessment of liens for delinquent
business taxes and upon conclusion adopt one of the following pieces of legislation:

1) Add	opt 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, ad	ministrative 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 t	to be turned over to the County for collection; or (04-0498)
A motic	on was made by Councilmember Brooks, seconded by
Counci	lmember Reid, that this matter be Adopted. The motion carried by

the following vote:	
Votes:	
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember	
Brunner, Councilmember Wan, Councilmember Quan, President of the Council	
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor	
Chang	
Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was	
opened 8:17 p.m.	



Nadel, Reid, Quan, Wan and President of the Council De La Fuente -8	
The following individual spoke on Item 14.1:	
- Sanjiv Handa	

Resolution Number 78632 C.M.S.
<u>Item 14.1 6-15-04.pdf</u> ,
Resolution 78632.pdf
2) Adopt a Resolution overruling protests and accepting and confirming reports of the City
Administrator on the 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 Tax Collector for collection; or (04-0498b)
Not Adopted Item 14.1 6-15-04.pdf

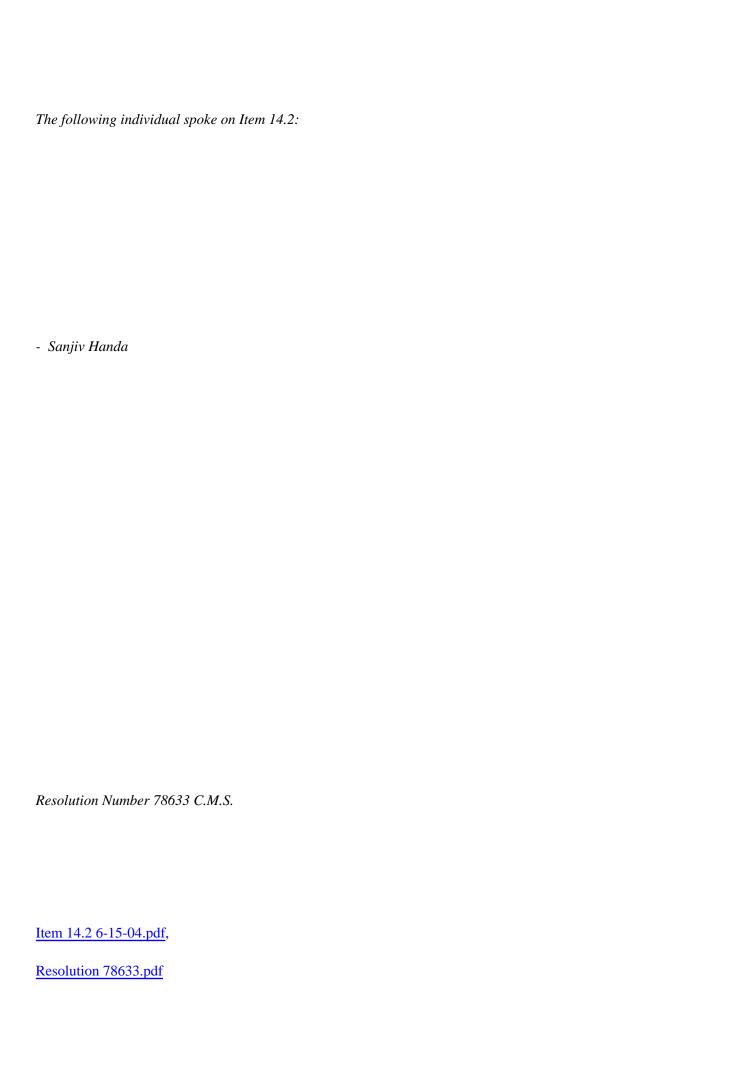
3) Adopt a Resolution continuing hearing on reports of the City Administrator on the
delinquent business taxes, and confirming the recordation of liens, administrative charges and
assessment charges, as necessary, pursuant to Title 5, Chapter 5.04 of the Oakland Municipal
Code (04-0498c)
Not Adopted Item 14.1 6-15-04.pdf 14.2
Subject: Delinquent Real Property Transfer Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct a Public Hearing regarding the assessment of liens for Delinquent

Real Property Transfer Taxes and upon conclusion adopt one of the following Resolutions:
1) Adopt 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, administrative charges, and assessment charges, as necessary, pursuant to

Chapter 4.20 of the Oakland Municipal Code, and directing the notice of lien and assessment
charges to be turned over to the County Tax Collector for collection; or (04-0496)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Reid, that this matter be Adopted. The motion carried by the following
vote:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang





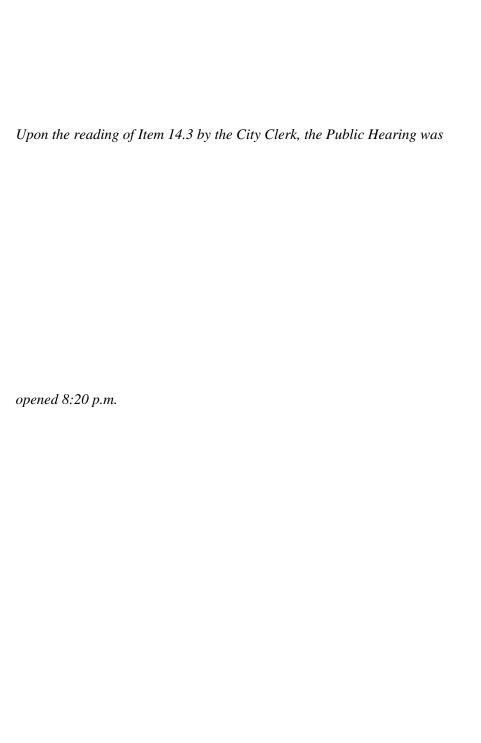


2) Adopt a Resolution overruling protests and objections, and accepting and confirming
reports of the City Administrator on the costs incurred by the City of Oakland for delinquent
real property transfer taxes, and authorizing the recordation of liens, administrative charges as
necessary - pursuant to Chapter 4.20 of the Oakland Municipal Code, and directing the notice
of lien and assessment charges to be turned over to the County Tax Collector for collection; or (
04-0496b)
Not Adopted Item 14.2 6-15-04.pdf
3) Adopt a Resolution continuing hearing on reports of the City Administrator on the
delinquent real property transfer taxes and confirming the recordation of liens, admininstrative
charges, and assessment charges as necessary pursuant to Chapter 4.20 of the Oakland
delinquent real property transfer taxes and confirming the recordation of liens, admininstrative charges, and assessment charges as necessary pursuant to Chapter 4.20 of the Oakland

Municipal Code, and directing the notice of lien and assessment charges to be turned over to	
the Alameda County Tax Collector for collection (04-0496c) Not Adopted Item 14.2 6-15-04.pdf 14.3	
Subject: Delinquent Mandatory Garbage Fees - Public Hearing	
From: Finance and Management Agency	
Recommendation: Conduct a Public Hearing regarding Delinquent Mandatory Garbage Fees	
for January - March 2004, quarterly accounts and October - December 2003 monthly accounts	

and upon conclusion adopt one of the following Resolutions:
1) Adopt 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, 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 to be turned over to the County Tax Collector for collection; or (04-0497)
A motion was made by Councilmember Reid, seconded by Vice Mayor Chang, that this matter be Adopted. The motion carried by the following
vote: Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang





Nadel, Reid, Quan, V	Van and President	of the Council De	La Fuente -8	
Resolution Number 7	78635 C.M.S.			

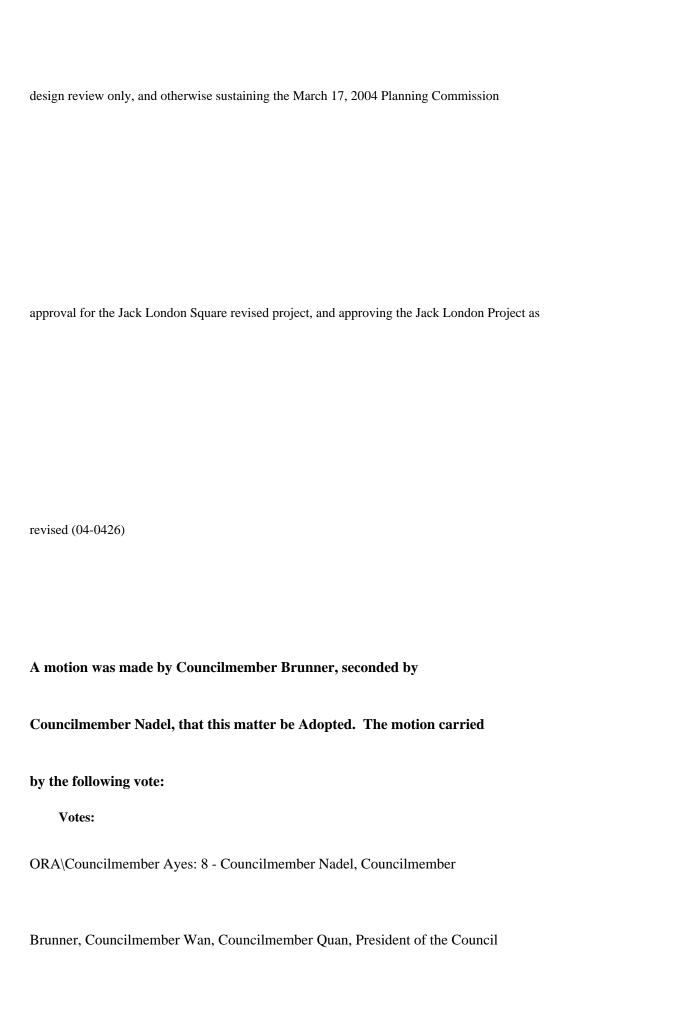


- Suzanne Iyer
- Sanjiv Handa Item 14.3 6-15-04.pdf,
Resolution 78634.pdf
2) Adopt a Resolution overruling protests and objections, and accepting and confirming
reports of the City Administrator on the costs incurred by the City of Oakland for delinquent
garbage service fees, and authorizing the recordation of liens, administrative charges, as
necessary, pursuant to Chapter 8.28 of the Oakland Municipal Code, and directing the notice of

lien and assessment charges to be turned over to the County Tax Collector for collection; or (04
-0497b)
Not Adopted Item 14.3 6-15-04.pdf
3) Adopt a Resolution continuing hearing on reports of the City Administrator on the
delinquent garbage service fees, and confirming the recordation of liens, 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 to be turned over to
the Alameda County Tax Collector for collection (04-0497c)
Not Adopted <u>Item 14.3 6-15-04.pdf</u> 14.4
Subject: Jack London Development Project - Public Hearing

From: Community and Economic Development Agency
Recommendation: Conduct a Public Hearing and upon conclusion adopt the following
legislation related to the Jack London Development Project - Nine Sites in Jack London Square
Bounded by Harrison Street to the West, 2nd Street to the North, Alice Street to the East and

the Estuary to the South (Councilmember Nadel, District 3)
1) Adopt a Resolution upholding the appeal of Jack London Square Partners, LLC as to fast
food uses only and partially upholding the appeal of Gary Knecht as to parking mitigation and



De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Upon the reading of Item 14.4 by the City Clerk, the Public Hearing was

opened 8:25 p.m.













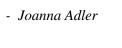








- Glynda Hull



- John Grace

- David Kelson

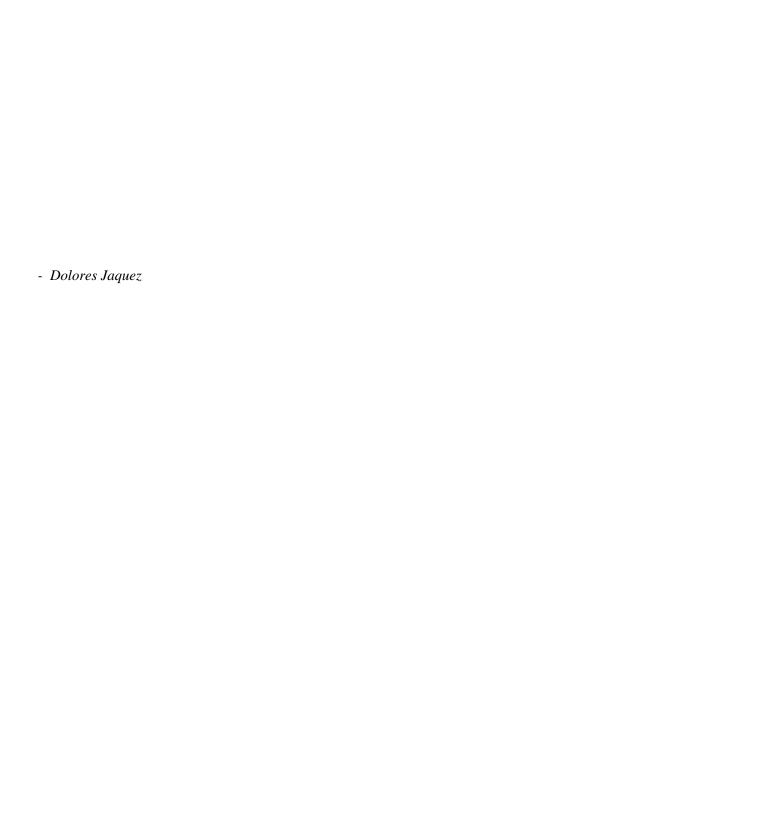
- Gary Knecht

- Melanie Gould



- Orna Sasson





- Yui Lee

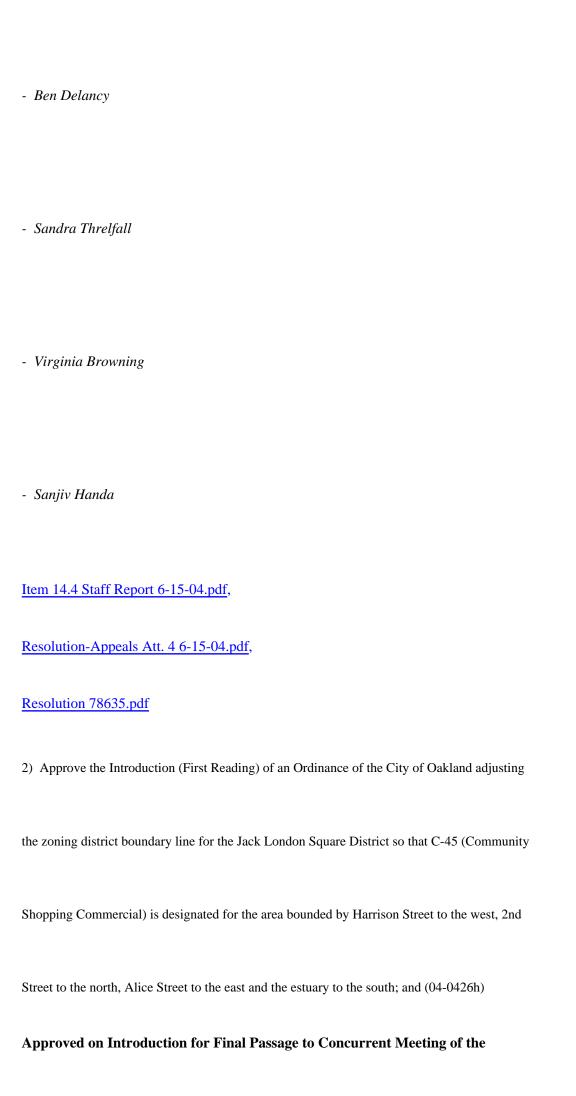




- Glen Jarvis

- Wil Hardee

- Gordon Galvan			
- Lou Rigali			
- Helen Hutchison			
- Pat Maginnis			



Oakland Redevelopment Agency / City Council on 7/6/2004 Rezoning Ordinance Att.5 6-15-04.pdf, Item 10.10-1CC 07-06-04.pdf 3) Approve the Introduction (First Reading) of an Ordinance of the City of Oakland approving a Development Agreement between the City of Oakland and Jack London Square Partners LLC, and CEP-JLS I LLC, and authorizing the City Administrator to execute the Development Agreement on behalf of the City (04-0426i) Approve as Amended on Introduction for Final Passage to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/6/2004 Please refer to Attachment A for detailed text regarding the amendments to the proposed Development Agreement. Development Agreement Ordinance Att. 6 6-15-04.pdf,

Draft Development Agreement Att. 7 6-15-04.pdf,

Item 10.10-1CC 07-06-04.pdf,

Item 10.10-2CC Ordinance & Development Agreement 0....pdf,

Attachment A - 14.3.pdf

Subject:	Updated Housing Element - Public Hearing
From:	Community and Economic Development Agency
Recommen	ndation: Conduct a Public Hearing and upon conclusion Adopt a Resolution
approving	a Mitigated Negative Declaration and adopting the Housing Element, an element of
the Genera	al Plan (GP04-069) (Vice Mayor Chang, Citywide) (04-0381)
Upon the	reading of Item 14.5 by the City Clerk, the Public Hearing was

opened 10:25 p.m.









- Cynthis Shartzer

- Astrid Lacitis

- Deb Hanni

- Helen Hutchison

- James Vann

- Eddie Ytuarte

- Orna Sasson

- Susan Schacher

- Arlinda Befort		
- Sanji Handa		
<u>04-0381.pdf</u> ,		
Item 7 CEDC 5-25-04.pdf,		
1011 / CLDC 5-25-04.pdf,		

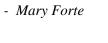
<u>Item 14.5 6-15-04</u> ,
<u>Item 14.5 SUPP 6-15-04.pdf</u> ,
Resolution 78636.pdf
The City Council moved, seconded and carried a motion to extend the meeting
past 10:30 pm. ACTION ON NON-CONSENT ITEMS: 15
Subject: Community Policing and Violence Prevention Program
From: City Administrator's Office
Recommendation: A Discussion and Action on a Report from the City Administrator, City
Attorney and City Clerk regarding community policing and violence prevention program
options and impacts, and other issues related to drafting a November 2004 ballot measure (04-
0389-6a)

Continued to Special Concurrent Meeting of the Oakland Redevelopment
Agency/City Council
Fiscal Year 2004-2005 Mid-Cycle
Budget Review on 6/29/2004









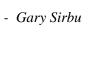


- Don Link





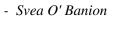




- Mary Fifield

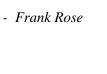


- Mark W. Daly









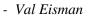


























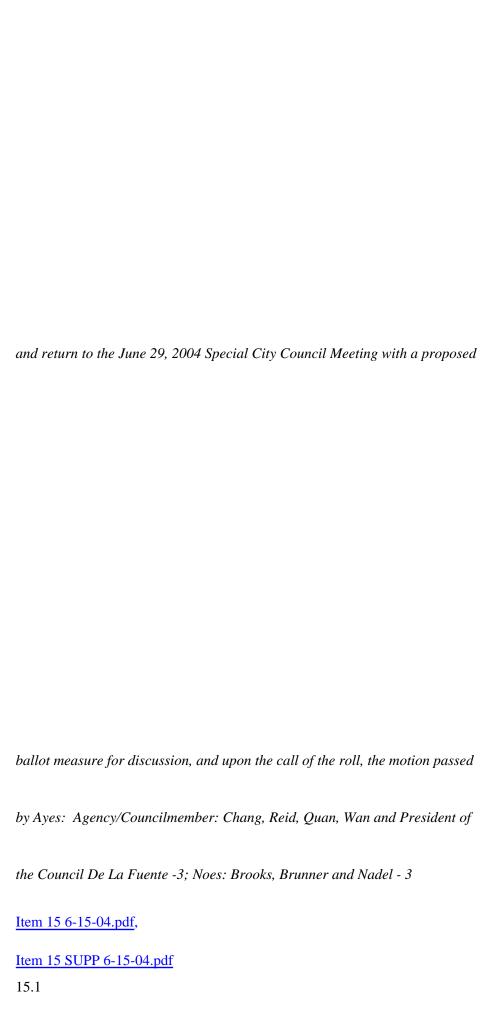












Subject: Viole	nce Prevention Ballot Measure
From: Office	te of the City Attorney
Recommendation	a: A Discussion and Action on a Report regarding multiple funding
mechanisms in a	single ballot measure and regarding the use of a special assessment district for
the Violence Pre-	vention Measure (04-0389-6b)
Continued to S	special Concurrent Meeting of the Oakland Redevelopment
Agency/City C	ouncil
Fiscal Year 20	04-2005 Mid-Cycle
Budget Review	on 6/29/2004
Item 15.1 SUPF	
Subject: Suppo	ortive Housing Program/Homeless Families Support Network

From:	Department of Human Services
Recomme	endation: Adopt a Resolution authorizing the City of Oakland to enter into an
agreemen	t with Phoenix Programs, Inc. under the Supportive Housing Program /Homeless
Families S	Support Network in an amount not to exceed \$1,180,161 and with any future
providers	in future program years, for provision of transitional housing under HUD's
Supportiv	e Housing Program, without returning to Council (04-0507)
A motion	n was made by Councilmember Brooks, seconded by
Councilı	member Nadel, that this matter be Adopted. The motion carried
	ollowing vote:
Vote	es:
ORA\Co	uncilmember Ayes: 8 - Councilmember Nadel, Councilmember

Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78637 C.M.S.
Contract Number 04-1765
<u>Item 16 6-15-04.pdf</u> ,
Resolution 78637.pdf 17
Subject: National Organic Program
From: Councilmember Brunner
Recommendation: Adopt a Resolution encouraging the United States Department of
Agriculture to work cooperatively with organic producers and consumers in developing
standards for the National Organic Program, which the Federal Government's Department of

Agriculture administers to develop national standards for the marketing of organically produced
products and ensure consistent standards for such products (04-0484)
A motion was made by Councilmember Brunner, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang
Resolution Number 78638 C.M.S.
<u>Item 17 6-15-04.pdf</u> ,
Resolution 78638.pdf S-18
Subject: Grand Avenue Transit/Pedestrian Improvement Project

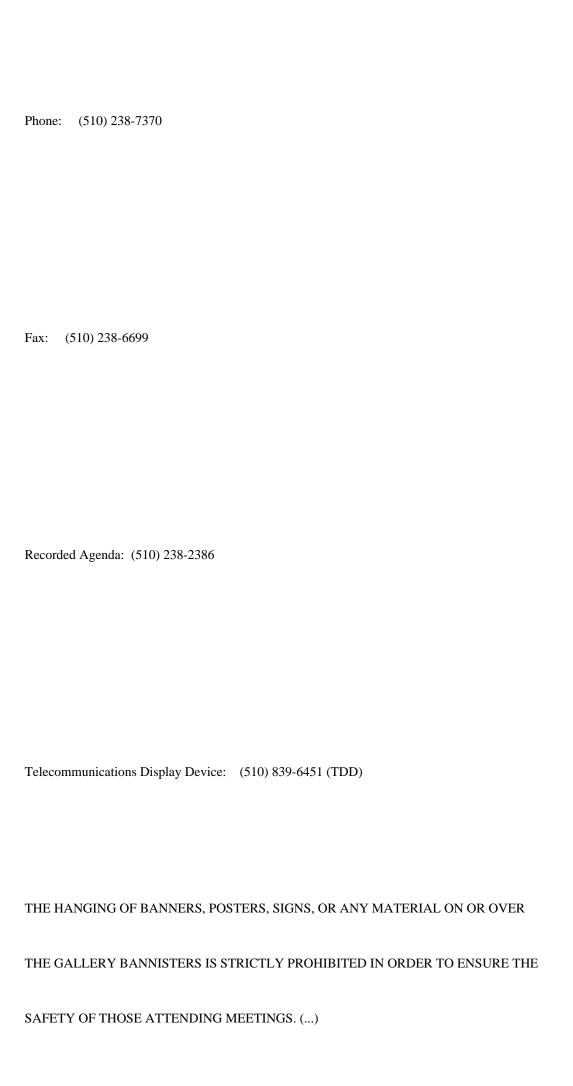
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City of Oakland to apply for, accept and
appropriate \$245,847 in Fiscal Year 2004-2005 Transportation Development Act (TDA) Funds
for the Grand Avenue Transit/Pedestrian Improvement Project (Euclid, Staten, Perkins and 21st
/Harrison intersections) (04-0437)
A motion was made by Vice Mayor Chang, seconded by Councilmember
Wan, that this matter be Adopted. The motion carried by the following
vote:
Votes:
ORA\Councilmember Ayes: 8 - Councilmember Nadel, Councilmember
Brunner, Councilmember Wan, Councilmember Quan, President of the Council
De La Fuente, Councilmember Brooks, Councilmember Reid and Vice Mayor
Chang

<u>04-0437.pdf</u> ,
<u>Item 7 6-8-04.pdf</u> ,
<u>Item S-18 SUPP 6-15-04.pdf</u> ,
Resolution 78639.pdf
S-19
Subject: Oakland Fine Arts Summer School
From: Office of Parks and Recreation
Recommendation: Adopt a Resolution authorizing the City Administrator to accept and
appropriate an amount of \$70,000 from the Oakland Unified School District for the Oakland
Fine Arts Summer School (04-0550)
*Withdrawn with No New Date Item S-19 6-15-04.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

Resolution Number 78639 C.M.S.

There being no further business, and upon the motion duly made, the Agency/
Council adjourned the meeting in memory of Georgia Smith, Elder Carl
Howard, Bruce Sage, and Avon Manning at 1:17 a.m.
Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48
hours prior to the meeting so we can make reasonable arrangements to ensure accessibility.





City Clerk and Clerk of the Council