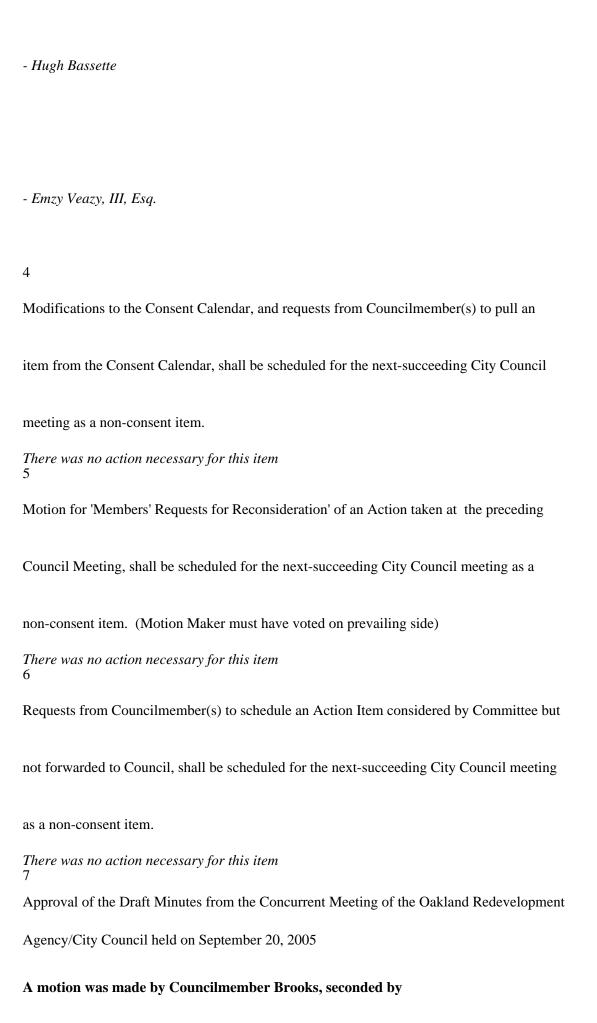
## Meeting Minutes City of Oakland

	, c. c	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
Concurrent Meeting	of the Oakland Redevelopment	
Agend	cy/City Council	
Hearin	g Room 1, City Hall, 1 Frank H. Ogawa Plaza	
City of C	Dakland Website: http://www.oaklandnet.com	1
Tuesday, October 04, 2005	6:00 PM	Oaldand Office Hall Oad Flag
1 Pledge of Allegiance		Oakland City Hall, 3rd Floo
A meeting of the Joint Oakland Red	development Agency and City Council was	
held on the above date. Opening w	vith the Pledge of Allegiance, the meeting	
was convened at 6:02 P.M.		
2 Roll Call / ORA & Council		
ORA\Councilmember Present: 8 -	Vice Mayor Brunner, Councilmember Nadel,	
Councilmember Kernighan, Councilmember Kernigh	cilmember Quan, President of the Council De	

La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
The Roll Call was modified to note Councilmember Brooks present at 6:04
P.M.
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)
The following individual(s) spoke under Open Forum:
- Hector Reyna
- Sanjiv Handa
- Rodney LeVias
- Dorothy Coleman



following vote:
Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
Motion made by Agency/ Councilmember Brooks, seconded by
Agency/Councilmember Reid to adopt the minutes as amended to reflect
Councilmember Brooks present for the adoption of Consent Calendar and as
the motion maker for Item 30, and hearing no objections, the motion passes
with Ayes: Brooks, Brunner, Chang, Kernighan, Nadel, Quan, Reid and

Councilmember Reid, to Approve as Amended. The motion carried by the

## **8.** PRESENTATION OF CEREMONIAL MATTERS 8.1 Subject: Airport Expansion From: Councilmember Reid Recommendation: Receive A Power Point Presentation By The Port Of Oakland On the Conceptual Plan For Airport Expansion For 2010-2012 (05-0741) Council heard a presentation from the Port of Oakland Conceptual Plan For Expansion For 2010-2012 The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa View Report.pdf 8.2 Subject: California National Guard Withdrawal From: Councilmember Nadel

Recommendation: Adopt A Resolution Calling Upon The Governor Of California To Urge The

Pentagon, The President And Congress To Take Immediate Steps To Withdraw California
National Guard Troops From Iraq (05-0724)
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 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang

 $\label{thm:continuity} \textit{The following individual} (s) \textit{ spoke in favor of this item:}$ 

- Sam Joi		
- Sally Lacquee		
- Aimee Allison		
- Louise Hart		
- Jan Kearney		
- Corrine Goldstick		

- Hugh Bassette
View Report.pdf,
79489 CMS.pdf
8.3
Subject: PG&E Anniversary
From: Council President De La Fuente
Recommendation: Adopt A Resolution Recognizing The 100th Anniversary Of The Pacific Gas
& Electric Company And Proclaiming October 10, 2005 To Be "PG&E Day" In The City Of
Oakland (05-0745)
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 - Vice Mayor Brunner, Councilmember Nadel,

Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
View Report.pdf,
79490 CMS.pdf 8.4
Subject: New Book Celebrating Oakland's History and Landmarks
From: Council President De La Fuente
Recommendation: Adopt A Resolution Commending Edmond Clausen And Annalee Allen For
Creating An Innovative New Book Celebrating Oakland's History And Landmarks (05-0746)
A motion was made by Councilmember Brooks, seconded by
Councilmember Brooks, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang
View Report.pdf,
79491 CMS.pdf 8.5
Subject: Jack And Jill Anniversary
From: Councilmember Reid
Recommendation: Adopt A Resolution Commemorating The 50th Anniversary Of The
Founding Of The Oakland-East Bay Chapter Of Jack And Jill Of America, Inc. (05-0783)
A motion was made by President of the Council De La Fuente, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
Councilmember Reid, that this matter be Adopted. The motion carried by the following vote:
the following vote:
the following vote:  Votes:
the following vote:  Votes:  ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
the following vote:  Votes:  ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,  Councilmember Kernighan, Councilmember Quan, President of the Council De
the following vote:  Votes:  ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,  Councilmember Kernighan, Councilmember Quan, President of the Council De  La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

S-8.6

Subject:	Domestic Violence Awareness Month - October 2005
From:	Councilmember Quan
Recomme	ndation: Adopt a Resolution Proclaiming October 2005 Domestic Violence
Awareness	s Month (05-0806)
A motior	was made by Councilmember Quan, seconded by
Counciln	nember Brooks, that this matter be Adopted. The motion carried
by the fo	llowing vote:
Vote	s:
ORA\Cou	uncilmember Absent: 1 - Councilmember Reid
ORA\Cou	uncilmember Ayes: 7 - Vice Mayor Brunner, Councilmember Nadel,
Councilm	nember Kernighan, Councilmember Quan, President of the Council De
La Fuente	e, Councilmember Brooks and Councilmember Chang
Agency/C	Councilmember Quan made a motion seconded by
	Councilmember Brooks to approve an urgency finding pursuant to

Section 2.20.080 E(2) regarding Item S-8.6 that there is a need to take
immediate action which came to the attention of the local body after the agenda
was posted, and that the need to take immediate action relates to a purely
ceremonial or commendatory action.
View Supplemental Report.pdf,  79493 CMS.pdf  9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS
Agency/Councilmember Kernighan took a point of personal privilege and
requested that the meeting be adjourned in memory of Michelle Combs

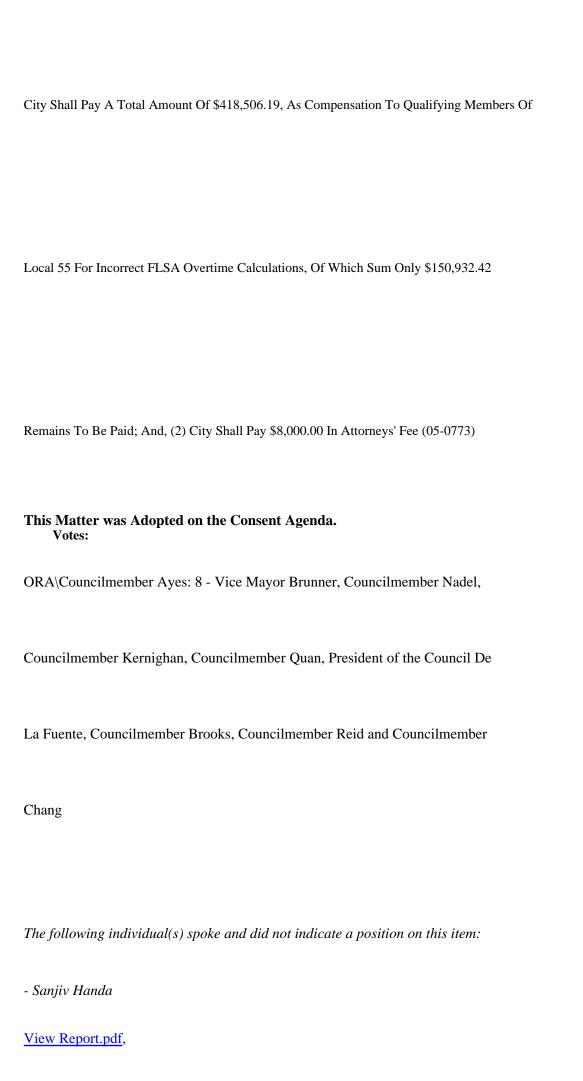
Agency/Councilmember Nadel took a point of personal privilege and requested
that the meeting be adjourned in memory of Michael Cole Jr.
Accorded Committee and the Decide of the Accorded Accorded to the Committee of the Committe
Agency/Councilmember Reid took a point of personal privilege and requested
that the meeting be adjourned in memory of Dr. Tipton Hood
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 (05-0742)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
View Report.pdf,
79494 CMS.pdf 10.2-CC
Subject: Medical Cannabis Health Emergency
From: Office of the City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local

Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In
The City Of Oakland (05-0743)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
View Report.pdf,
79495 CMS.pdf 10.3-CC
Subject: Claudine Nuriddin - Settlement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To

Compromise And Settle The Case Of Claudine Nuriddin v. City Of Oakland, Et Al., Superior
Court, County Of Alameda, Case No. RG04191852, In The Amount Of \$8,000.00 As A Result
Of An Trip And Fall Accident In The Vicinity Of MacArthur Boulevard And Patterson
Avenue, Oakland, On May 18, 2004 (Public Works Agency - Trip And Fall) (05-0747)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
View Report.pdf,
79496 CMS.pdf 10.4-CC

Subject: Steve Splendorio And Bruce Nielsen - Settlement	
From: Office Of The City Attorney	
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To	
Compromise And Settle The Case Of Steve Splendorio And Bruce Nielsen, And Other	
Employees Similarly Situated (Plaintiffs) v. City Of Oakland, Et Al. (Defendants), United	
States District Court, Northern District Of California, Case No. C044349-CW, As Follows: (1)	



## 79497 CMS.pdf

79497 CWS.pui
10.5-CC
Subject: Ratification of the Mayor's Actions During 2005 Recess
From: Office of the City Clerk
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The
Oakland City Council 2005 Annual Recess In Conformance With Resolution Number 79006
C.M.S. Dated January 4, 2005 (05-0748)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

<u>View Report.pdf</u> ,
79498 CMS.pdf 10.6-CC
Subject: Traffic Stop Signs And Parking Meter Zone For 19th Street And Thomas L. Berkley
Way
From: Community And Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending
Oakland Municipal Code Chapter 10.36 And Adding A Metered Parking Zone Along A New
Street Connecting 19th Street, William Street, And Thomas L. Berkley Way For The Uptown
Oakland Mixed Use Redevelopment Project (05-0562-1)

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

ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
View Report.pdf,  12704 CMS.pdf
S-10.7-CC
Subject: Microsoft Windows/Exchange Software Migration
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A
Contract With Micromenders Inc. For Products And Services To Implement A Microsoft
Windows 2003/Exchange 2003 Software Migration For An Amount Not To Exceed Six

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
<u>View Report.pdf</u> ,
79499 CMS.pdf
S-10.8-CC
Subject: Give Something Back - Contract Amendment
From: Finance And Management Agency

Hundred And Eighteen Thousand Nine Hundred Seventeen Dollars (\$618,917.00) (05-0702)

Recommendation: Adopt A Resolution Amending The Contract Awarded To Give Something
Back For Laser Printer Toner Cartridges And Recycled Content Dioxin-Free Paper Authorized
By Council Resolution No. 78749 C.M.S., Dated July 20, 2004, From A Not To Exceed
Amount Of \$60,000 Per Year To A New Not To Exceed Amount Of \$500,000 Per Year
(05-0704)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang

- Sanjiv Handa
View Report.pdf,
79500 CMS.pdf
S-10.9CC
Subject: Design Review Program For Commercial Properties
From: Community and Economic Development Agency
Recommendation: Action On A Report And Recommendations On Proposal To Expand Design
Review To The City's Commercial Zoning Districts (05-0616)
A motion was made by Councilmember Reid, seconded by Councilmember
Quan, that this matter be Approve as Amended The Council direded staff
to consider exempting from design review, those commercial facade grant

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

improvement projects that have successfully completed the required design
process, consider adding provisions that would limit ground floor
community assembly uses and consider incentatives pertaining to and
incorporating ground floor retail activity incentives. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember

Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf S-10.10-C
C
Subject: Second Hand Smoke Policy
From: President De La Fuente
Recommendation: Approve the Introduction (First Reading) of an Ordinance Amending
Oakland Municipal Code, Title 8, Chapter 8.30, Smoking, To Define The Smoke-Free Area
Required Outside Work Buildings As 25 Feet From Any Entrance, Exit, Window And Air
Intake Vent Of Buildings That Serve As Places Of Employment (05-0633)
This Motter was Adopted on the Consent Agenda

This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf
S-10.11-C
C
Subject: Paul Coverdell National Forensic Science Improvement Act Program - Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Twelve
Thousand Seven Hundred Eighty Dollars (\$12,780) From The Governor's Office Of Emergency
Services For The Paul Coverdell National Forensic Science Improvement Act Program To The
Police Department For Participation In The Program (05-0710)
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
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79501 CMS.pdf
S-10.12-C
C

Subject:	California Commission On Peace Officers Standards And Training - Agreement
From:	Oakland Police Department
Recommer	ndation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oa	kland, To Execute An Agreement With The California Commission On Peace
Officer Sta	ndards And Training (POST) For The Purpose Of Permitting The Police Department
To Present	The POST Certified Emergency Vehicle Operations Course (EVOC) To A
Maximum	Of One Hundred Twenty (120) Police Officer Trainees And Receive Up To

This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
View Report.pdf,
79502 CMS.pdf
S-10.13-C
C
Subject: Opposition Proposition 73
From: Councilmember Nadel
Recommendation: Adopt A Resolution Declaring Opposition To Proposition 73 "Termination
of Minor's Pregnancy, Waiting Period And Parental Notification. Initiative Constitutional

Fifty-Three Thousand Four Hundred Dollars (\$53,400) In Reimbursement Funds (05-0709)

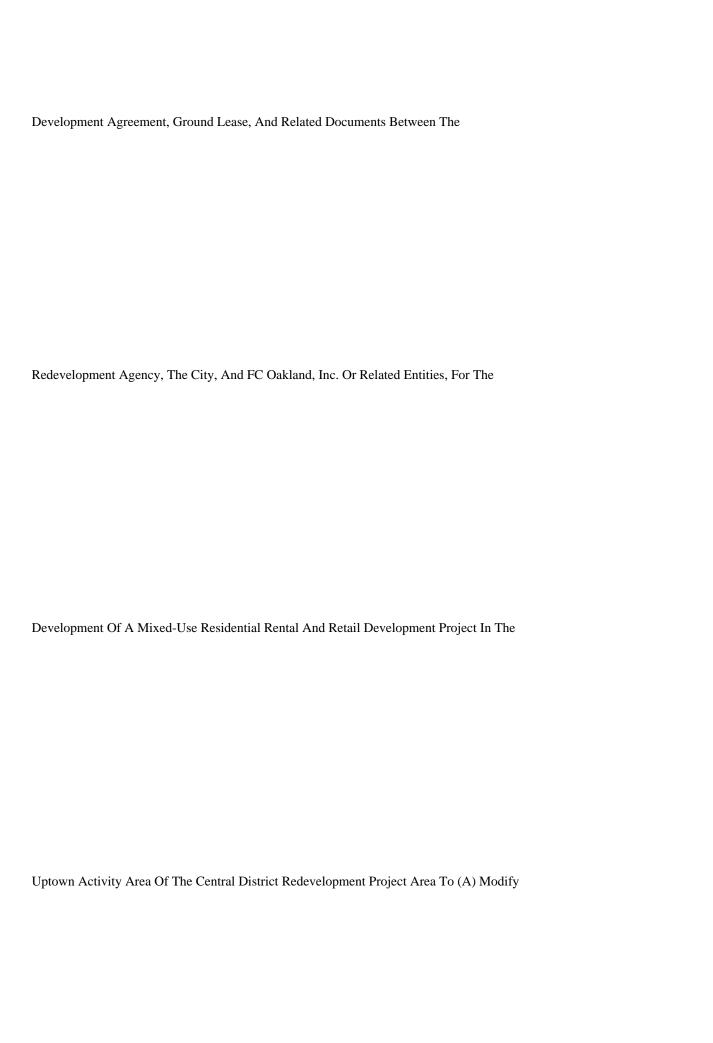
Amendment" (05-0640)

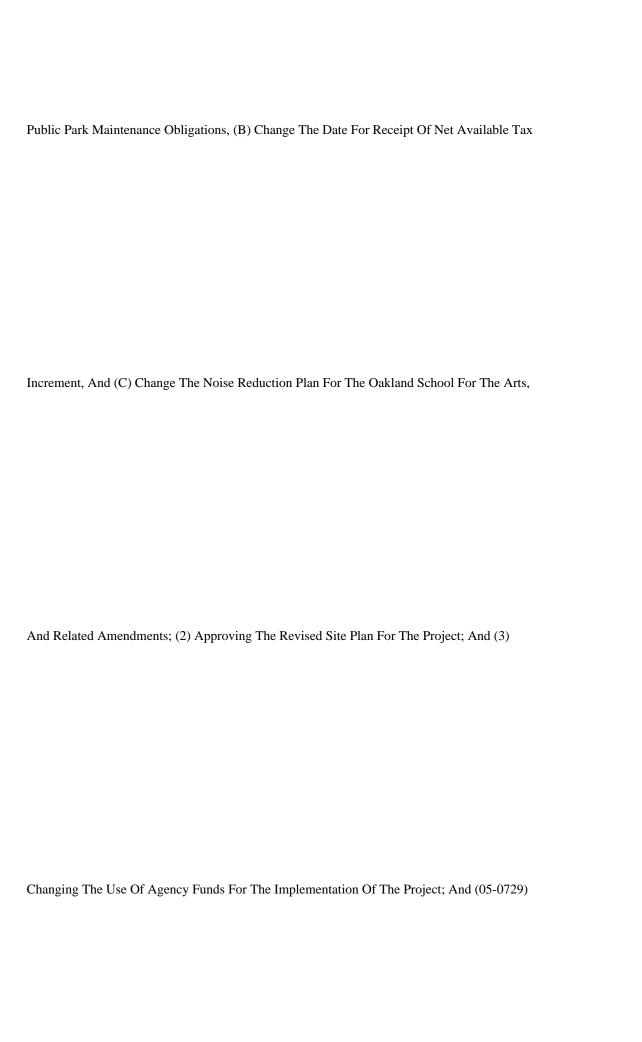
This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
View Report.pdf,
79503 CMS.pdf
Passed The Consent Agenda
A motion was made by Councilmember Reid, seconded by Councilmember
A motion was made by Councilmember Reid, seconded by Councilmember  Quan, including all the preceding items marked as having been adopted on
Quan, including all the preceding items marked as having been adopted on
Quan, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:
Quan, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:  Votes:
Quan, 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 - Vice Mayor Brunner, Councilmember Nadel,

An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
A motion was made by Councilmember Reid, seconded by Councilmember
Chang, to *Received and Filed. The motion carried by the following vote:  Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
Agency/Councilmember Reid made a motion seconded by
Agency/Councilmember Chang confirming that there were no discussions
pursuant to Section 15 of the Sunshine Ordinance, and hearing no objections,

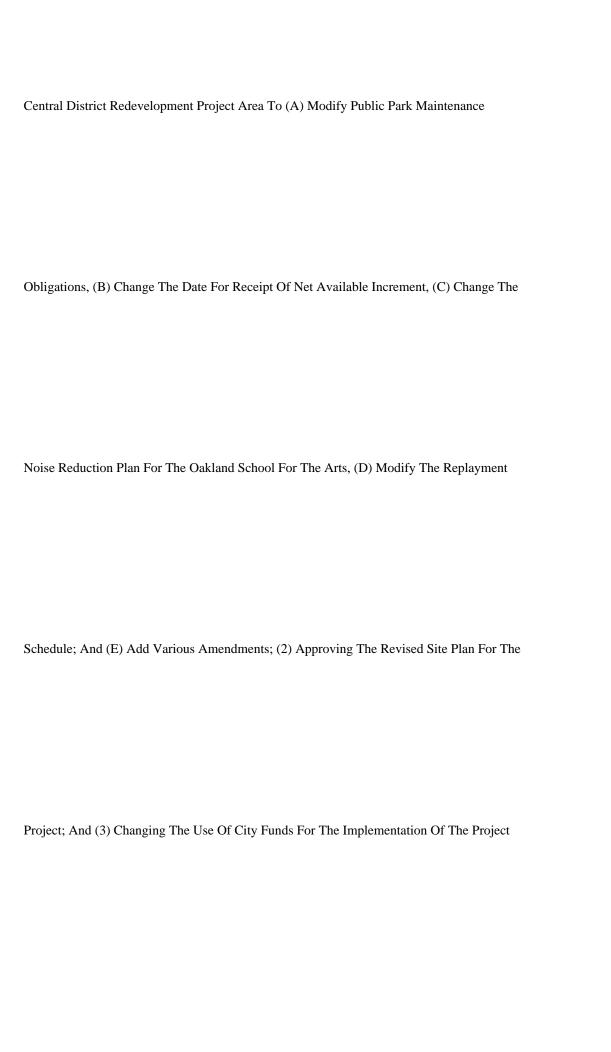
the motion	n passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,
Nadel, Re	rid, Quan, Kernighan and President of the Council De La Fuente -8
COMME	ENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THERE	AFTER:
There was 14. Cons	eration of Ordinances pursuant to Charter Section 216 s no action necessary for this item ideration of items with statutory Public Hearing Requirements:
14.1	
Subject:	Forest City Residential West - Amendments
From:	Community And Economic Development Agency

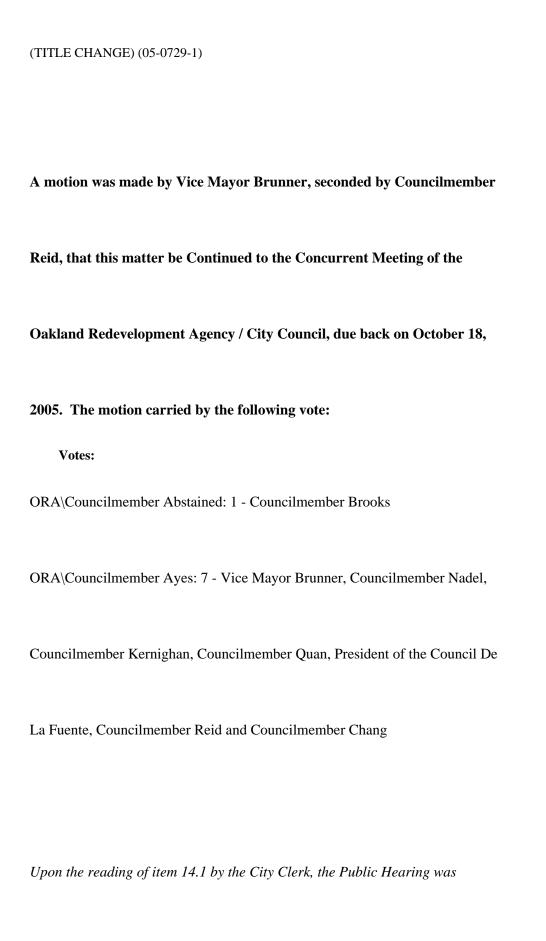
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
Pieces Of Legislation:
1) An Agency Resolution (1) Approving Amendments To The Lease Disposition And





View Report.pdf,
View Revised Resolution.pdf,
View Supplemental Report.pdf
2) A Resolution (1) Approving Amendments To A Lease Disposition And Development
Agreement, Ground Lease, And Related Documents Between The Redevelopment Agency, The
City, And FC Oakland, Inc. Or Related Entities, For The Development Of A Mixed-Use
Posidential Pontal And Potail Dayslonment Project In The Untown Activity Area Of The
Residential Rental And Retail Development Project In The Uptown Activity Area Of The



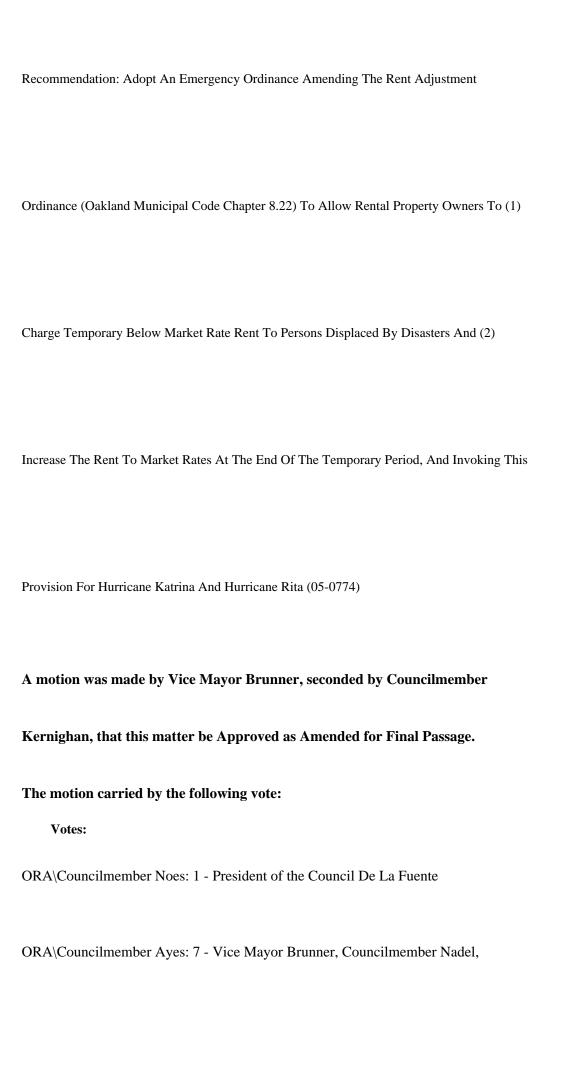




De La Fuente -7, Abstain: Brooks, -1
The following individual(s) spoke in favor of this item:
- Eddie Dillard
- Eddie Dillard
- Eddie Dillard
- Eddie Dillard - Susan Smart

View Report.pdf,
View Revised Resolution.pdf,
View Supplemental Report.pdf
<del>14.2</del>
Subject: Taxi Medallion Number 303
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On Maurice Thomas' Appeal Of The-
Administrative Hearing Officer's Decision To Revoke Taxi Medallion Number 303, And
Affirm Hearing Officer's Decision (05-0513)
View Report.pdf 14.3
Subject: Tree Appeal - 335 Hanover Avenue
From: Public Works Agency

Recommendation: Conduct A Public Hearing And Adopt A Resolution Denying The Appeal
Filed By Jesse Kupers, Kim Goodwin, Deborah Cowder, Keith Wilson And Jessica Seaton-
Against The Decision Of The Public Works Agency Approving The Issuance Of Tree Removal
Permit DRO4 019 For 335 Hanover Avenue, In Order To Build A Nine Unit Condominium
Building (05-0635)
View Report.pdf ACTION ON NON-CONSENT ITEMS: 15
Subject: Hurricane Rent Reduction
From: Office Of The City Attorney



Councilmember Kernighan, Councilmember Quan, Councilmember Brooks,	
Councilmember Reid and Councilmember Chang	
Agency/Councilmember Brunner made a motion, seconded by	
rigency, councilment Branaci made a monon, seconded by	









































Section G. "Procea	lures, Standards and Regi	ulations.", remove the l	ast sentence,	





















ORDINANCE) THI	IS ITEM WAS INTRODUCED	AND ADOPTED AT THE	





Recommendation: Discussion And Action On A Report And Recommendations On The City
Of Oakland's Participation In Hurricanes Katrina and Rita Relief Efforts (05-0804)
A motion was made by Councilmember Quan, seconded by President of the
Council De La Fuente, that this matter be Approve as Amended. The
motion carried by the following vote:
Votes:
ORA\Councilmember Abstained: 2 - Vice Mayor Brunner and Councilmember
Nadel
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Quan, President of the Council De La Fuente, Councilmember Brooks,
Councilmember Reid and Councilmember Chang







- Linda Kiehle (time ceded from Willis Hannawalt)
View Report.pdf 16
Subject: Animal Definition Amendments
From: Councilmember Reid
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending
Section 6.04.020 Of The Oakland Municipal Code, Definitions; Amending Section 6.04.320
Prohibiting The Keeping Of Roosters In The City; Adding Section 6.04.400 To Limit The

Number Of Dogs Per Household To Three; Amending Section 6.04.050 Making Chipping
Required For Licensing, And Adding Section 6.04.410 To Add Exemptions To The Provisions
Of This Ordinance (05-0574)
A motion was made by Councilmember Reid, seconded by Councilmember  Quan, that this matter be Approved for Final Passage. The motion carried
by the following vote:
Votes:
ORA\Councilmember Noes: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Vice Mayor Brunner, Councilmember
Kernighan, Councilmember Quan, President of the Council De La Fuente,
Councilmember Brooks, Councilmember Reid and Councilmember Chang





- Belinda Arnett

- Michael Hoolihan

The following individual(s) spoke against this item:		
- Pam Smith		
- Mary Eisenhart		

- Nancy Rieser		
- Tanya Baker		
- Karin MacDonald		

View Report.pdf,			
View Report.pdf,			
View Report.pdf,			
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12705 CMS.pdf			

- Douglas Kolozsvari

Subject: Rent Adjustment Ordinance
From: Community And Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending
Rent Adjustment Ordinance (OMC Chapter 8.22) To Add Three Alternate Members To The
Housing Residential Rent And Relocation Board (TITLE CHANGE) (05-0685)
A motion was made by Vice Mayor Brunner, seconded by Councilmember
Nadel, that this matter be Approved for Final Passage. The motion carried
by the following vote:
Votes:
ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Reid and Councilmember Chang

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
<u>12706 CMS.pdf</u>
18
Subject: Opus West Exclusive Negotiating Agreement - Extension
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending The Exclusive Negotiating
Agreement With Opus West Developer Group For The Development Of Approximately 50
Acres Within The Former Oakland Army Base, In Order To: (1) Change The Developer Name
To Oakland West Wind, LLC; And (2) Extend The Term Of The Agreement From 6 Months

## Withdrawn and Rescheduled to Concurrent Meeting of the Oakland

Redevelopment Agency/City Council on 10/18/2005
View Report.pdf 19
Subject: Public Utilities And Right-Of- Way Improvements For Uptown Project
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Approving A Subdivision Improvement Agreement With FC Oakland, Inc.,
For Deferred Construction Of Public Infrastructure Improvements For The Final Map From

Tract 7616 For The Uptown Oakland Mixed Use Redevelopment Project; And (05-0563)
View Report.pdf
2) A Resolution Approving The Final Map For Tract 7616 For The Uptown Oakland Mixed
Use Redevelopment Project And Accepting Offers Of Dedication For A Public Park And For
Public Right-Of-Way For A Portion Of William Street And For A New Street Connecting
William Street With 19th Street And Thomas L. Berkley Way (05-0563-2)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency/City Council on 10/18/2005 20
Subject: Paramount Theater - Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing David Foulkes, Michael Panico And Robert
McKean As Members Of The Paramount Theater Of The Arts Board (05-0770)
Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency/City Council on 10/18/2005

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

View Report.pdf,
View Report.pdf 21
Subject: Budget Advisory Committee - Appointment
From: Council President De La Fuente
Recommendation: Adopt A Resolution Marcie Hodge As A Member Of The Budget Advisory
Committee (05-0771)
No Action Taken View Report.pdf 22
Subject: Commission On Aging - Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Samuel Miller To The Commission On
Aging (05-0772)
A motion was made by Councilmember Quan, seconded by
Councilmember Brooks, that this matter be Adopted. The motion carried
by the following vote:  Votes:

ORA\Councilmember Absent: 1 - Councilmember Reid

- Sanjiv Handa

ORA\Councilmember Ayes: 7 - Vice Mayor Brunner, Councilmember Nadel, Councilmember Kernighan, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Chang View Report.pdf, 79506 CMS.pdf 23 Subject: Children's Fund Planning And Oversight Committee - Appointments From: Office Of The Mayor Recommendation: Adopt A Resolution Appointing Cody Kopowski And Patricia Gima As Members Of The Children's Fund Planning And Oversight Committee (05-0779) No Action Taken *The following individual(s) spoke and did not indicate a position on this item:* - Sanjiv Handa View Report.pdf Subject: **Budget Advisory Committee - Appointments** Office Of The Mayor From: Recommendation: Adopt A Resolution Appointing Benjamin Scott And Sok Ki Yoon As

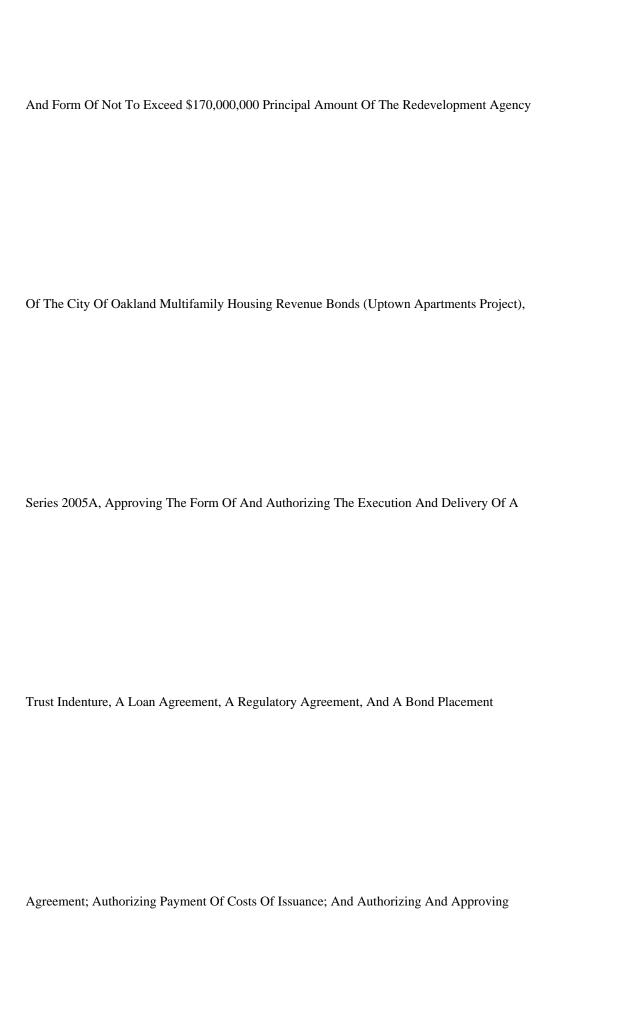
No Action Taken 25		
Subject: Housing, Residential Rent And Relocation Board - Appointment		
From: Office Of The Mayor		
Recommendation: Adopt A Resolution Appointing George Rosen As A Member Of The		
Housing, Residential Rent And Relocation Board (05-0776)		
A motion was made by Councilmember Quan, seconded by		
Councilmember Brooks, that this matter be Adopted. The motion carried		
by the following vote:		
Votes:		
ORA\Councilmember Absent: 1 - Councilmember Reid		
ORA\Councilmember Ayes: 7 - Vice Mayor Brunner, Councilmember Nadel,		
Councilmember Kernighan, Councilmember Quan, President of the Council De		
La Fuente, Councilmember Brooks and Councilmember Chang		
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79509 CMS.pdf 26		

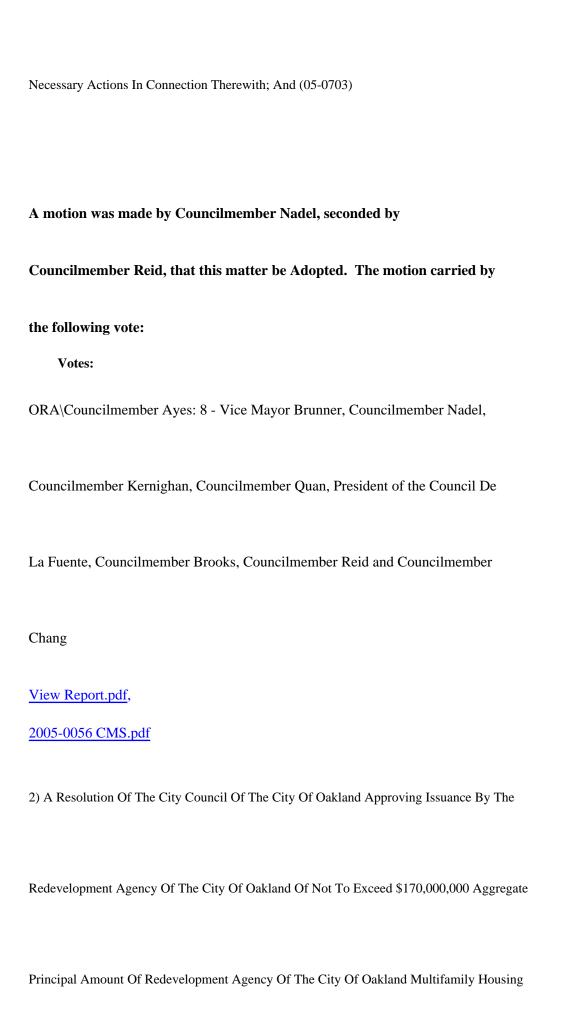
Members Of The Budget Advisory Committee (05-0780)

Subject: Civil Service Board - Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Steven Jimenez As A Member Of The Civil
Service Board (05-0782)
A motion was made by Councilmember Quan, seconded by
Councilmember Brooks, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks and Councilmember Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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S-27

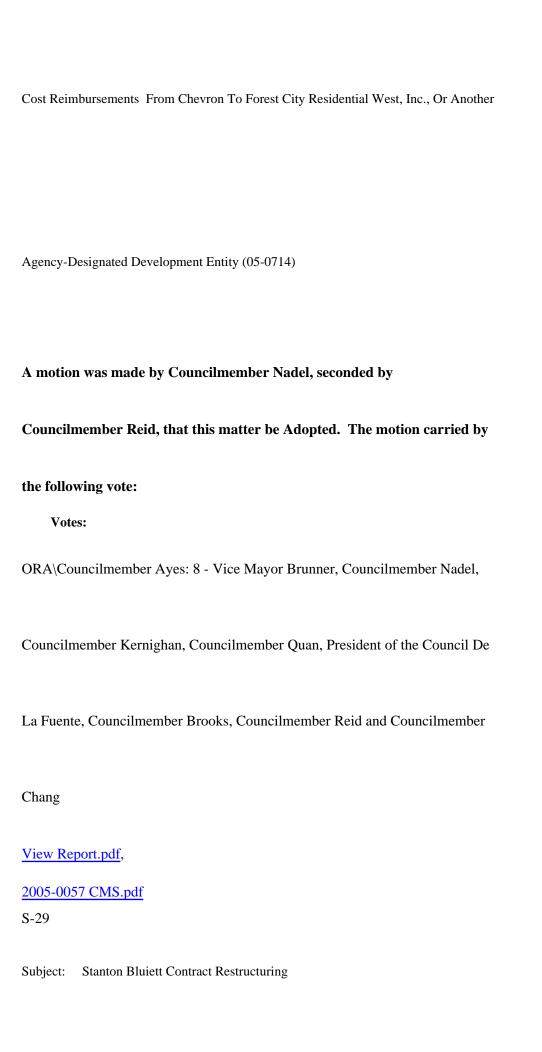
Subject:	Multifamily Housing Revenue Bonds
From:	Finance And Management Agency
Recomme	ndation: Adopt The Following Pieces Of Legislation:
1) An Age	ency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions



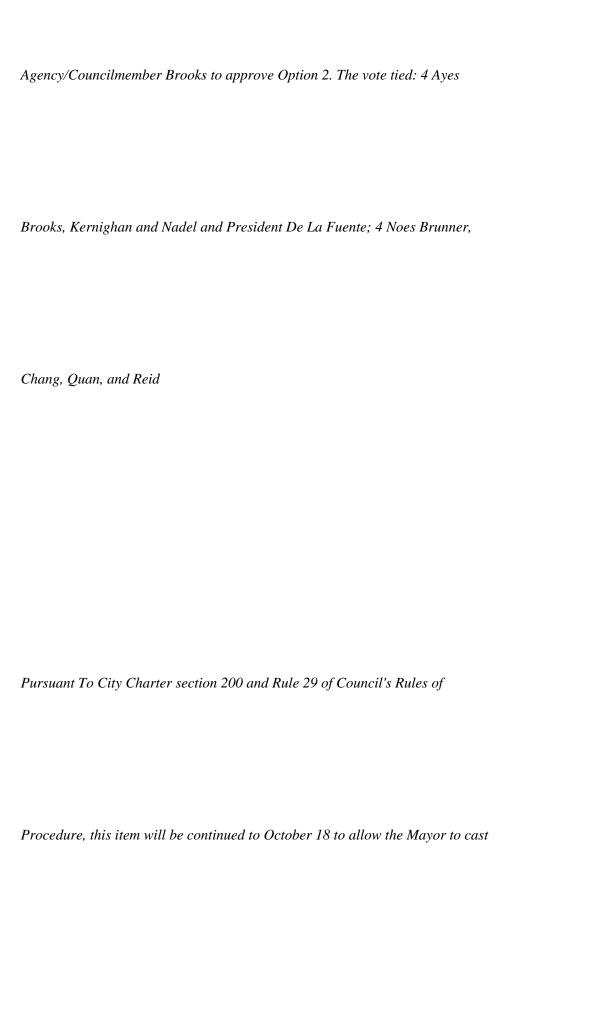


Revenue Bonds (Uptown Apartments Project), Series 2005A, And Providing Other Matters
Properly Relating Thereto (05-0703-1)
A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:
Votes:
ORA\Councilmember Ayes: 8 - Vice Mayor Brunner, Councilmember Nadel,
Councilmember Kernighan, Councilmember Quan, President of the Council De
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember
Chang
<u>View Report.pdf</u> ,
<u>79511 CMS.pdf</u>
S-28
Subject: Chevron U.S.A Agreement

From:	Community And Economic Development Agency
Recommend	dation: Adopt An Agency Resolution Authorizing The Agency Administrator To
Enter Into A	An Agreement With Chevron U.S.A., Inc., Regarding Environmental Cleanup
Obligations	s, Mutual Releases, And Cost Reimbursements For The Petroleum Contamination At
The Former	r Service Station Site On The Sears Parking Lot Property At 1911 Telegraph Avenue
In Downtov	wn Oakland; And Authorizing The Agency Administrator To Pass Through Any



From:	Community And Economic Development Agency
Recomme	endation: Adopt A Resolution Authorizing The City Administrator To Negotiate A
Loan Res	tructuring With Stanton D. Bluiett DBA Pill Hill Printing For Outstanding Principal
Notes To	taling \$240,000 (05-0555)
A motio	n was made by Councilmember Nadel, seconded by
Council	member Brooks, that this matter be Adopted. The motion failed by
the follo	wing vote:
Vot	es:
ORA\Co	uncilmember Noes: 4 - Vice Mayor Brunner, Councilmember Quan,
Councilr	nember Reid and Councilmember Chang
ORA\Co	ouncilmember Ayes: 4 - Councilmember Nadel, Councilmember
Kernigha	an, President of the Council De La Fuente and Councilmember Brooks
Agency/0	Councilmember Nadel made a substitute motion, seconded by



a tie breaker's vote
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View Report.pdf
<b>Continuation of Open Forum</b>
ADJOURNMENT OF COUNCIL SESSION
(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the
<u>Council)</u>
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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48
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chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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