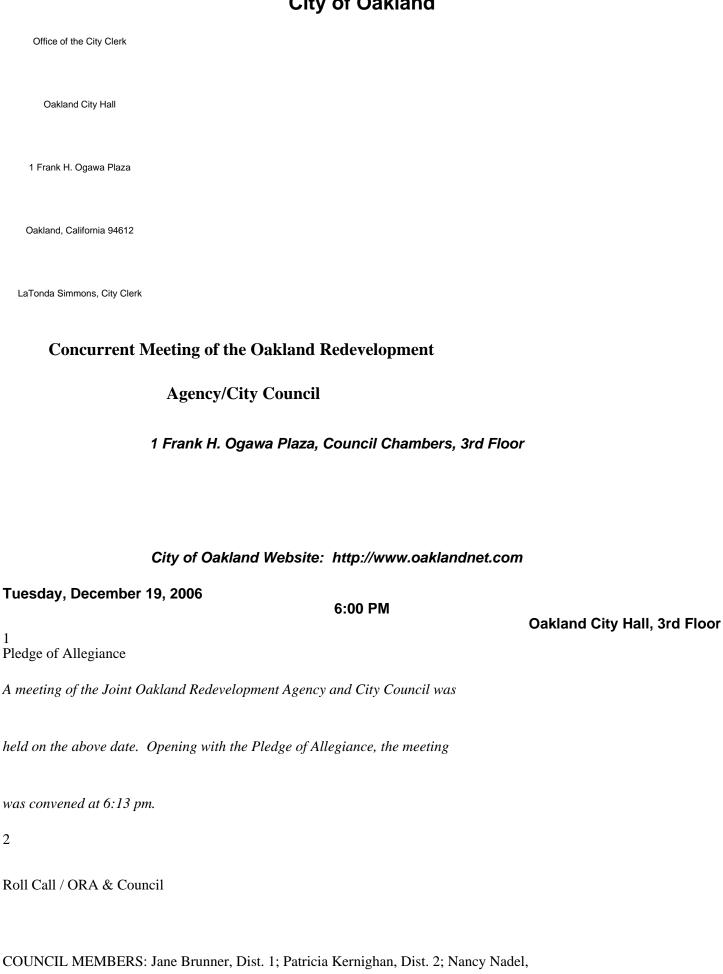
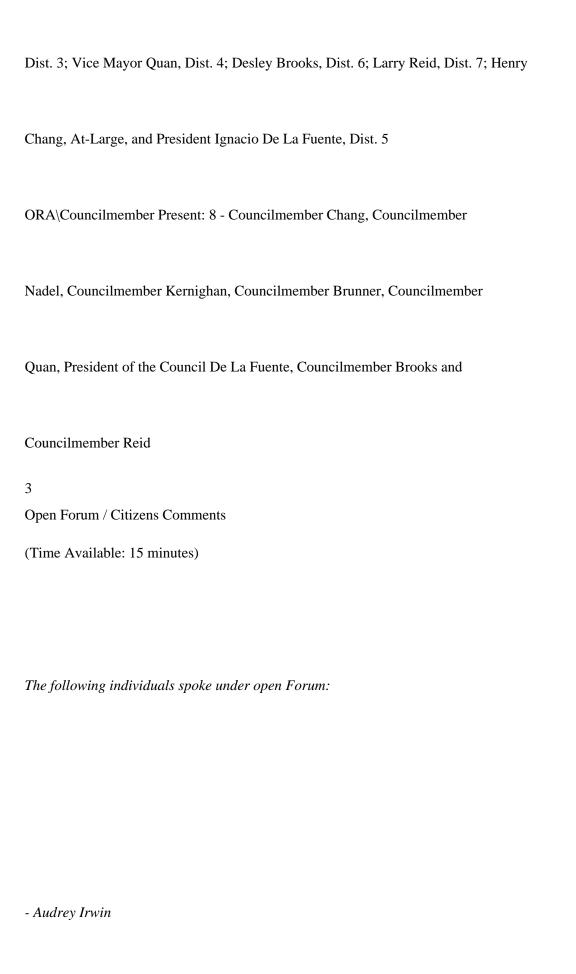
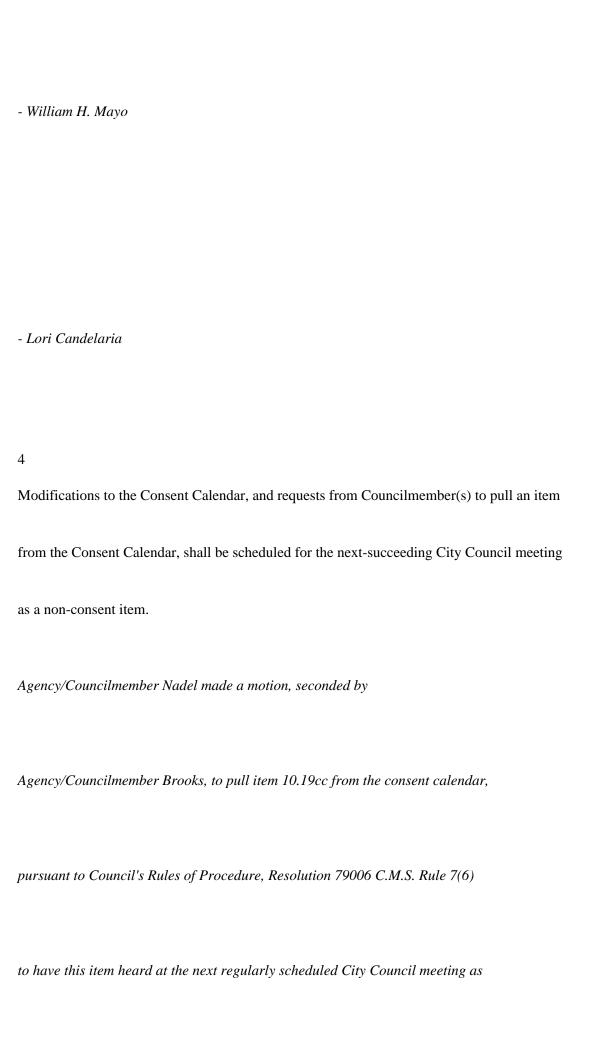
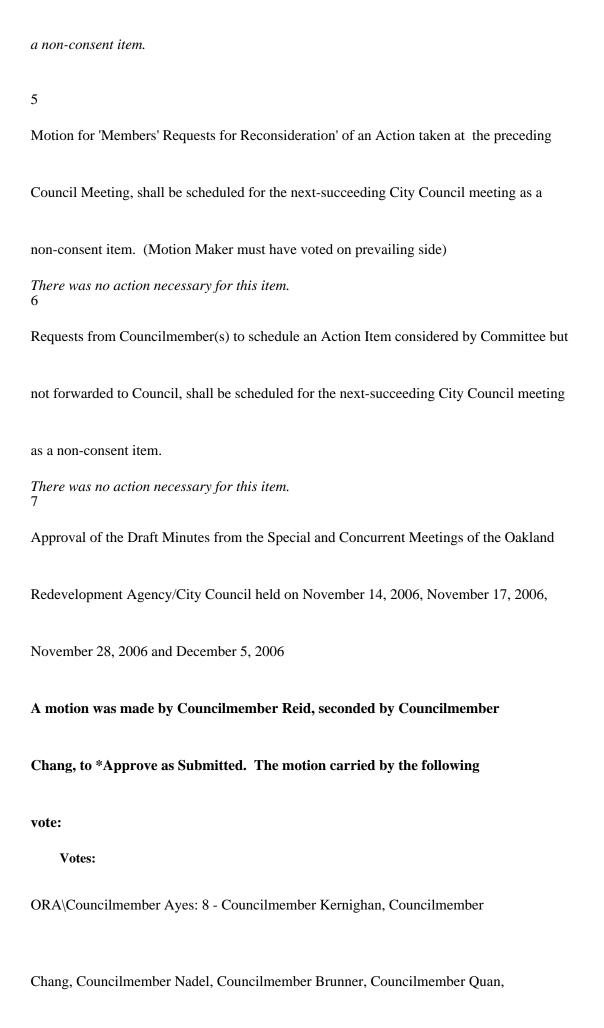
Meeting Minutes City of Oakland





| - Thomas McCoy | | |
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| - Patrick Greening | | |
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| - Chris Martin | | |
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| - Frankie Pritchard | | |
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| President of the Council De La Fuente, Councilmember Brooks and |
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| Councilmember Reid |
| 8. PRESENTATION OF CEREMONIAL MATTERS 8.1 |
| Subject: Kathryn Hughes - Recognition |
| From: Councilmember Nancy Nadel |
| Recommendation: Adopt A Resolution Recognizing Kathryn Hughes For Her |
| Seventeen-And-A-Half Years of Service And Dedication To Improving Bicycling, Walking, And |
| Air Quality In The City Of Oakland |
| 06-0970 |
| 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 |
| View Report. pdf, |
| 80313 CMS.pdf 8.2 |
| Subject: Patrick Daughton - Recognition |
| From: Councilmember Jane Brunner |
| Recommendation: A Proclamation Honoring Patrick Daughton For His Many Contributions To |
| Improving The Lives Of Young People In Oakland |
| 06-0995 |
| Councilmember Brunner presented a Proclamation to Patrick Daughton |
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| The following individuals spoke on Item 8.2: |
| - Edward Hannemann |
| - Sanjiv Handa |

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9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

| Agency/Councilmember Brooks took a point of personal privilege and | |
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| | |
| requested that the meeting be adjourned in memory of Lucille LaKrith. | |
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| Agency/Councilmember Brunner took a point of personal privilege and | |
| | |
| requested that the meeting be adjourned in memory of Joan Guerrerro. | |
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| Agency/Co | ouncilmember Quan took a point of personal privilege and requested |
|------------------------------|--|
| that the m | eeting be adjourned in memory of Keith Quan. |
| 10. CON 10.1-CC | SENT CALENDAR (CC) ITEMS: |
| Subject: | Declaration Of A Local Emergency Due To AIDS Epidemic |
| From: | Office Of The City Attorney |
| Recommen | ndation: Adopt A Resolution Renewing And Continuing The City Council's |
| Declaration | n Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis |
| With Regar | rd To The AIDS Epidemic |
| 06-0987 This Mat Votes | ter was Adopted on the Consent Agenda. |
| 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 |
| View Report. pdf, |
| 80314 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 |
| 06-0988 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, |
| 80315 CMS.pdf |
| 10.3-CC |
| Subject: John M. Revelli - Settlement |
| From: Office of the City Attorney |
| Recommendation: Adopt A Resolution Authorizing And Directing Agency Counsel To |
| Compromise And Settle The Case Of Oakland Redevelopment Agency v. John M. Revelli, In |
| The Amount Of \$615,000, As A Result Of An Eminent Domain Action Commenced By The |
| Redevelopment Agency To Facilitate The Uptown Project Development |
| 06-0959 |
| A motion was made that this matter be Adopted. The motion carried by |
| the following vote: |
| Votes: |
| ORA\Councilmember Abstained: 1 - Councilmember Brooks |

| ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember |
|---|
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente and Councilmember Reid |
| The following individual spoke on Item 10.3: |
| - Sanjiv Handa |
| View Report. pdf, |
| 80316 CMS.pdf 10.4-CC |
| Subject: Stephen Dunlap - 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 Stephen Dunlap v. City Of Oakland, Et Al., Alameda |
| County Superior Court No. WG05238921, Our File No. 24345, In The Amount Of \$7,000.00 |

| (Public Works Agency-Bicycle Accident) |
|--|
| 06-0989 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, |
| 80317 CMS.pdf 10.5-CC |
| Subject: Final Map For Tract 7687 |
| From: Community and Economic Development Agency |
| Recommendation: Adopt The Following Pieces Of Legislation: |
| 1) A Resolution Conditionally Approving The Final Map For Tract 7687 For The Zephyr Gate |

| Subdivision At 1203-1333 Wood Street And Conditionally Accepting Irrevocable Offers Of |
|--|
| Dedication For Public Right-Of-Way And Public Access And Utility Easements; And |
| 06-0942 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, |
| 80318 CMS.pdf |
| 2) A Resolution Conditionally Approving A Subdivision Improvement Agreement With Pulte |
| Home Corporation For The Final Map For Tract 7687 For the Zephyr Gate Subdivision For |
| Construction Of Public Infrastructure Improvements at 1203-1333 Wood Street |
| 06-0942-1 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 |
| 80319 CMS.pdf 10.6-CC |
| Subject: Priority Project Funds - District Seven |
| From: Councilmember Larry Reid |
| Recommendation: Adopt A Resolution Authorizing Immediate Allocation Of \$10,000 From |
| Councilmember Larry E. Reid's Priority Project Funds To Project Outreach |
| 06-0960 This Matter was Adopted on the Consent Agenda. Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember |
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente, Councilmember Brooks and |
| Councilmember Reid |
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| 10.7 |
| Subject: Project Priority Funds - Mayor |

| From: Office of the Mayor |
|---|
| Recommendation: Adopt A Resolution Authorizing Immediate Allocation In The Amount O |
| \$125,000 From Priority Project Funds Of Oakland Mayor Jerry Brown For Infrastructure |
| Improvements At Oakland's Longfellow Elementary School |
| 06-0971 |
| A motion was made that this matter be Adopted. The motion carried by |
| the following vote: |
| Votes: |
| ORA\Councilmember Abstained: 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 spoke on Item 10.7: |
| - Sanjiv Handa |
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| 80321 CMS.pdf |
| 10.8-CC |
| Subject: Parking Meter Provisions |

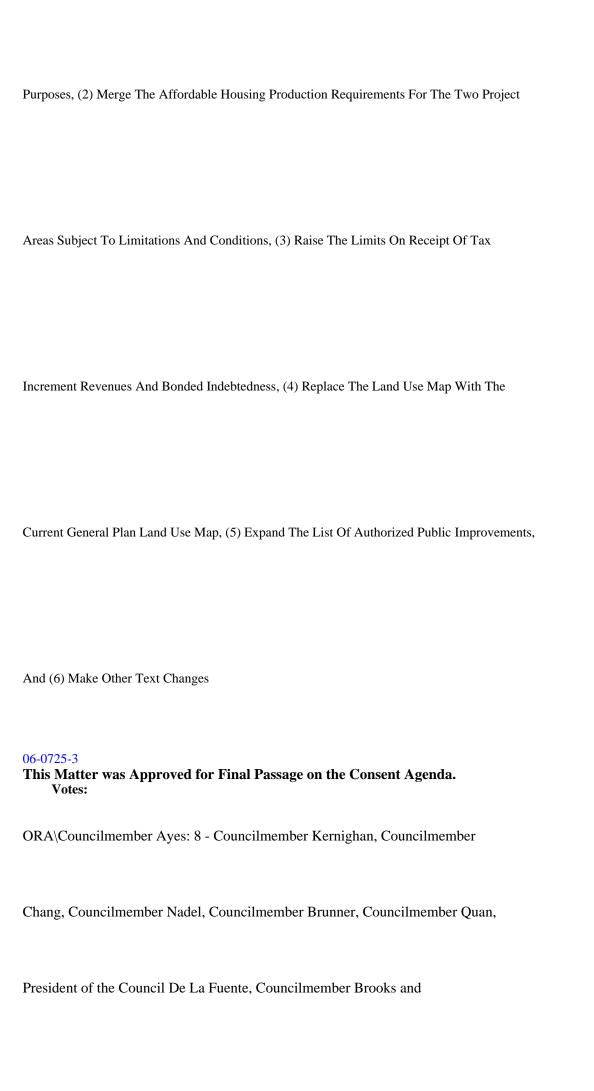
| From: Finance and Management Agency |
|--|
| Recommendation: Approve The Final Passage(Second Reading) Of An Ordinance Amending |
| Oakland Municipal Code, Title 10, Chapter 10.36, Article 10.36.030 Parking Meter Zones, To |
| Delete Obsolete Parking Meter Fee Provisions |
| 06-0918 This Matter was 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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| 12775 CMS.pdf 10.9-CC |
| Subject: Design Review Procedures |
| From: Community and Economic Development Agency |

| Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance To Adopt: 1) |
|---|
| Amendments To The Zoning Regulations To Revise Design Review Procedures And Thresholds |
| Citywide And Make Other Minor Zoning Code Revisions; And 2) Amendments To The Zoning |
| Maps To Eliminate The S-14, S-18, And S-19 Combining Zone Overlays |
| 06-0790 This Matter was Approved for Final Passage on the Consent Agenda. Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember |
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente, Councilmember Brooks and |
| Councilmember Reid |
| The following individual spoke on Item 10.9: |
| - Ron Bishop |
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| 10.10-CC |
| Subject: Central City East And The Oak Knoll Redevelopment Plans Merger |
| From: Community and Economic Development Agency |

| Recommendation: Adopt The Following Pieces Of Legislation: | |
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| | |
| 1) Approve The Final Passage (Second Reading) Of An Ordinance Adopting The Third | |
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| Amendment To The Central City East Redevelopment Plan To (1) Merge The Central City East | |
| | |
| Redevelopment Project Area With The Oak Knoll Redevelopment Project Area For Fiscal | |
| redevelopment Project / nea William Pile Out Palon Redevelopment Project / nea Pol Pisear | |
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| Purposes, And (2) Merge The Affordable Housing Production Requirements For The Two | |
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| Project Areas Subject To Limitations And Conditions; And |
|---|
| |
| 06-0725-1 This Matter was Approved for Final Passage on the Consent Agenda. Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember |
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente, Councilmember Brooks and |
| Councilmember Reid |
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| 2) Approve The Final Passage (Second Reading) Of An Ordinance Adopting The Second |
| Amendment To The Oak Knoll Redevelopment Plan To (1) Merge The Oak Knoll |
| Redevelopment Project Area With The Central City East Redevelopment Project Area For Fiscal |



Councilmember Reid The following individual spoke on Item 10.10: - Ron Bishop 12778 CMS.pdf 10.11-CC Subject: Declaration Of The November 7, 2006 Election Results From: Office of the City Clerk Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland General Municipal Election Held On Tuesday, November 7, 2006 06-0997 This Matter was Adopted on the Consent Agenda. 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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10.12-CC

Subject: Parking Meter Zones

| From: Public Works Agency |
|--|
| Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending |
| Oakland Municipal Code Title 10, Chapter 10.36, Section 10.36.140 To Clarify And |
| Comprehensively Set Forth Parking Meter Zones Throughout The City Of Oakland |
| 06-0932 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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|---|
| Subject: Standard Specifications For Public Works Construction |
| From: Public Works Agency |
| Recommendation: Approve The Introduction (First Reading) Of An Ordinance Adopting The |
| "Standard Specifications For Public Works Construction, 2006 Edition" And Repealing |
| Ordinance No. 12614 C.M.S. And All Resolutions Related Thereto |
| 06-0913 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-10.14-C |

S-10.13-C

| Subject: Zephyr Gate Subdivision |
|---|
| From: Community and Economic Development Agency |
| Recommendation: Adopt A Resolution Granting Pulte Homes Corporation A Revocable And |
| Conditional Permit To Allow Electrical Transformers And Vaults For The Zephyr Gate |
| Subdivision At 1203 - 1333 Wood Street To Encroach Under The Public Sidewalk Along Wood |
| Street, 12th Street, And 14th Street |
| 06-0941 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-10.15-C |
| C |
| Subject: Harrison Street/Oakland Avenue Corridor Transportation Plan |
| From: Public Works Agency |
| Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For, Accept, |
| And Appropriate Up To One Hundred Eighty-Seven Thousand And Fifty Dollars (\$187,050.00) |
| In Fiscal Year 2007-2008 California Department Of Transportation Community-Based |
| Transportation Planning Grant Funds For The Harrison /Oakland Corridor Community |

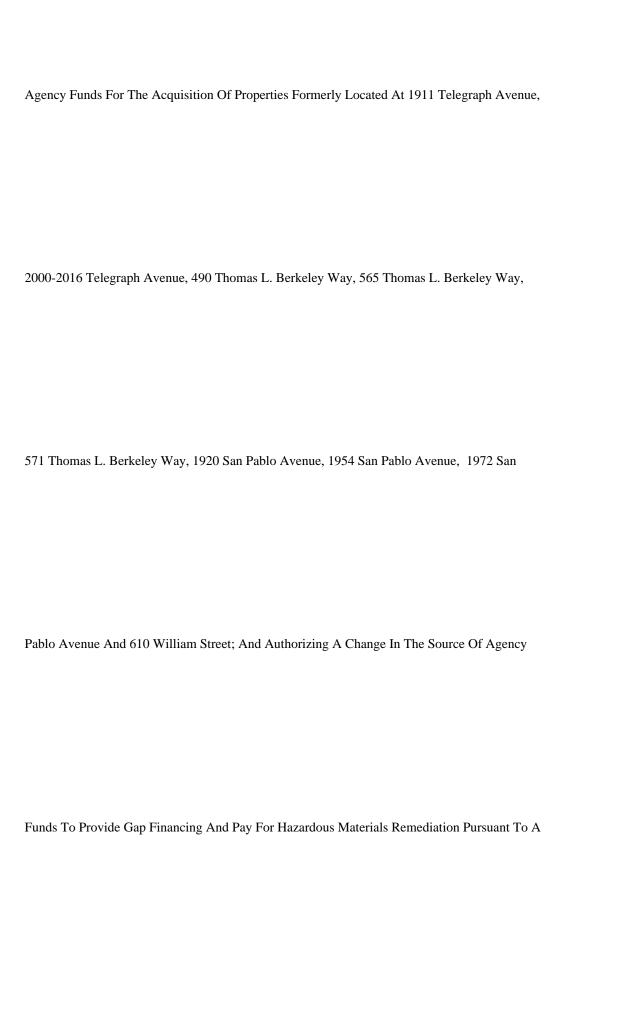
| Transportation Plan |
|--|
| 06-0964 This Matter was Adopted on the Consent Agenda. Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember |
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente, Councilmember Brooks and |
| Councilmember Reid |
| The following individual spoke on Item S-10.15: |
| - Ron Bishop |
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| S-10.16-C |
| C |
| |
| Subject: Miller & Van Eaton - Professional Services Agreement |

From:

Office of the City Administrator

| Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A |
|--|
| Professional Services Agreement Between The City Of Oakland And Miller & Van Eaton In An |
| Amount Not To Exceed \$80,000 To Represent The City Of Oakland In Cable Television |
| Franchise Renewal Negotiations With Comcast And For Providing Advice To City Council And |
| City Staff Regarding Franchise Renewal Negotiations For The Period January 1, 2006 Through |
| June 30, 2007 With One Option Of One Year To Renew |
| 06-0944 This Matter was Adopted on the Consent Agenda. Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember |

| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
|--|
| President of the Council De La Fuente, Councilmember Brooks and |
| Councilmember Reid |
| The following individual spoke on Item S-10.16: |
| - Sanjiv Handa |
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| 80325 CMS.pdf |
| S-10.17-C |
| C |
| Subject: Acquisition Of Properties Located At 1911 Telegraph Avenue |
| From: Community and Economic Development Agency |
| Recommendation: Adopt An Agency Resolution Authorizing A Change In The Source Of |



| Lease Disposition And Development Agreement Between The Oakland Redevelopment Agency, |
|---|
| |
| The City Of Oakland And Uptown Housing Partners, LLC |
| 06-0914 This Matter was Adopted on the Consent Agenda. Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember |
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente, Councilmember Brooks and |
| Councilmember Reid |
| The following individual spoke on Item S-10.17: |
| - Sanjiv Handa |
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| S-10.18-C |
| C |

| Subject: Quality Auto Service - Contract |
|---|
| From: Finance and Management Agency |
| Recommendation: Adopt A Resolution Awarding A Contract To Quality Auto Service, A |
| Corporation, For Auto Body Repair And Painting, In An Amount Not To Exceed Three Hundred |
| Thousand Dollars (\$300,000.00) Per Year For The Three Year Period Of November 1, 2006 To |
| October 31, 2009, To The City Of Oakland In Accordance With Specification No. 06-928-01 |
| 06-0974 |
| This Matter was Adopted as Amended with the following amendment "to |
| approve the extension of the Contract for one year and directing staff to |
| schedule the issue of recurrent contract extensions regarding this matter |
| through the Rules committee' on the Consent Agenda. |
| Votes: |

| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember |
|--|
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente, Councilmember Brooks and |
| Councilmember Reid |
| The following individual spoke on Item S-10.18: |
| - Sanjiv Handa |
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| S-10.19 |
| Subject: Oakland Base Reuse Authority Projects |
| From: Community and Economic Development Agency |
| Recommendation: Adopt The Following Pieces Of Legislation: |
| |

| 1) An Agency Resolution Authorizing The Agency Administrator To: (1) Accept And |
|---|
| Appropriate \$29,303,864 In Funds From The Oakland Base Reuse Authority (OBRA) Budget; |
| And |
| 06-0901 |
| This Matter was Withdrawn and Rescheduled to the Concurrent Meeting |
| of the Oakland Redevelopment Agency / City Council, to be heard at the |
| |
| January 16, 2007 meeting as a Non-Consent item. on the Consent Agenda. |
| January 16, 2007 meeting as a Non-Consent item. on the Consent Agenda. Votes: |
| |
| Votes: |
| Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember |
| Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| 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 |
| 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 |
| 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, |

| This Matter was Withdrawn and Rescheduled to the Concurrent Meeting |
|--|
| of the Oakland Redevelopment Agency / City Council, to be heard at the |
| January 16, 2007 meeting as a Non-Consent item. on the Consent Agenda. |
| Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember |
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente, Councilmember Brooks and |
| Councilmember Reid |
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| S-10.20-C |
| C |
| Subject: Brownfield Cleanup Revolving Loan Fund |
| From: Community and Economic Development Agency |
| Recommendation: Adopt The Following Pieces Of Legislation: |

| 1) A Resolution Authorizing A \$120,000 Subgrant To East Bay Habitat For Humanity From |
|---|
| City's Brownfield Cleanup Revolving Loan Fund For Environmental Cleanup Of A Site On Edes |
| Avenue For Development Of 26 Single Family Affordable Homes |
| 06-0925 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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| 80327 CMS.pdf |
| 2) A Resolution Authorizing The City Administrator To Negotiate And Execute A Loan |

| Agreement With Brush Street Partners For \$150,000 From The City's Brownfield Cleanup |
|---|
| Revolving Loan Fund For Environmental Cleanup At 7th And Brush Streets |
| 06-0925-1 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 |
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| 3) A Resolution Authorizing Acceptance And Appropriating A Grant Of \$385,000 From The |
| United States Environmental Protection Agency For The City's Brownfield Cleanup Revolving |
| Loan Fund ("BCRLF"); Appropriating Any Future Grants From EPA For The BCRLF; And |
| Authorizing The City Administrator Or Designee To Award BCRLF Loans And Grants For |
| Amounts Up To \$200,000 To Eligible Entities Without Returning To The City Council |
| 06-0925-2 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 |
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| S-10.21-C |
| C |
| Subject: Sustainable Community Initiative |
| From: Community and Economic Development Agency |
| Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Joining The |
| Mayor In Adopting The Urban Environmental Accords |
| 06-0965 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-10.22-C |
| C |
| Subject: Oakland Even Start Program |
| From: Department of Human Services |
| Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The |
| City Of Oakland, To Accept The Even Start Family Literacy Grant For Program Year 2006-2007 |
| From The State Of California Department Of Education In The Amount Of \$172,500 For The |
| City Of Oakland Even Start Program |
| 06-0854 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 |
| C |
| Subject: Food Policy Council |
| From: Office of the Mayor |
| Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate \$50,000 |
| From The Williams Energy Settlement Within The City Facilities Energy Conservation Fund |
| (4450) To Provide Startup Funding For The Establishment Of A Food Policy Council For |
| Oakland |
| 06-0904 This Matter was Adopted on the Consent Agenda. |

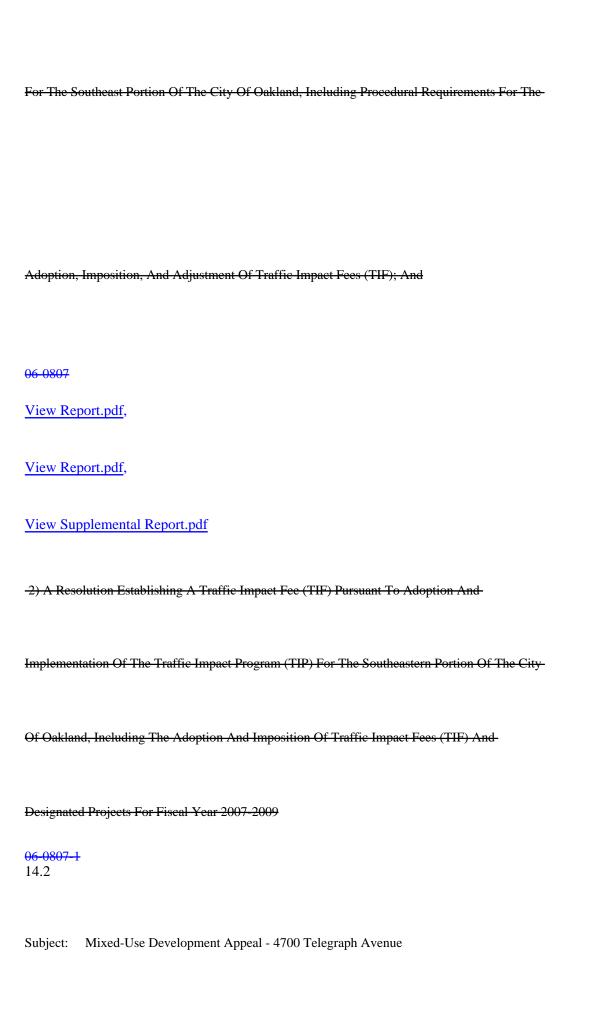
Votes:

| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember |
|---|
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente, Councilmember Brooks and |
| Councilmember Reid |
| The following individual spoke on Item S-10.23: |
| - Sanjiv Handa |
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| 80332 CMS.pdf |
| Passed The Consent Agenda |
| A motion was made by Councilmember Chang, seconded by |
| Councilmember Reid, 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 Quan, seconded by |
| Councilmember Chang, to *Approve as Submitted. 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 |
| 12 |
| 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 Quan confirming that there were no discussions |
| pursuant to Section 15 of the Sunshine Ordinance, and hearing no objections, |

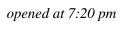
| the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner | , Chang, |
|---|----------------------|
| Nadel, Reid, Quan, Kernighan and President of the Council De La Fu | ente -8 |
| COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY | PRACTICAL |
| THEREAFTER: | |
| 13 Reconsideration of Ordinances pursuant to Charter Section 216 There was no action necessary for this item. | |
| 14. Consideration of items with statutory Public Hearing Require 14.1 | ments: |
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| -Subject: Traffic Impact Program | |
| J C | |
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| From: Community and Economic Development Agency | |
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| | |
| Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt T | the Following Pieces |
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| | |
| | |

| Of Legislation: |
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| - |
| |
| 1) Approve The Introduction (First Reading) Of An Ordinance Amending The Oakland |
| |
| |
| Municipal Code Title 10, Adding Chapter 70, Establishing A Traffic Impact Program (TIP) |
| |
| Pursuant To California Government Code Sections 66000 Through 66025 (Mitigation Fee Act) |
| |
| |



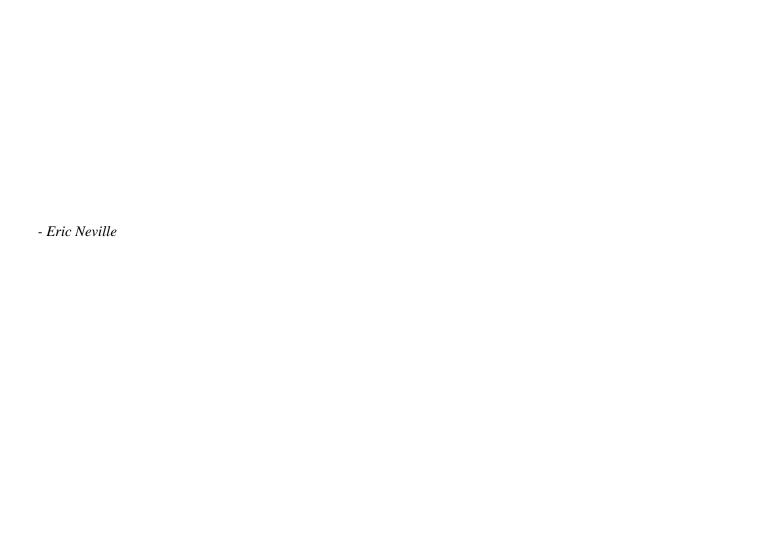
| From: Community and Economic Development Agency |
|--|
| Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution |
| Denying The Appeal And Sustaining The Decision Of The Planning Commission Approving |
| Construction Of A New Mixed-Use Development Consisting Of 51 Residential Units And 5,000 |
| Square Feet Of Commercial Space Located at 4700 Telegraph Avenue (Case File Number(s) |
| A06-379; CMDV06-188; & TPM9164 |
| 06-0728 |
| A motion was made by Councilmember Brunner, seconded by |
| Councilmember Chang, that this matter be Adopted as Amended. The |
| motion carried by the following vote: Votes: |
| ORA\Councilmember Abstained: 1 - Councilmember Brooks |

| ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember |
|---|
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente and Councilmember Reid |
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| Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was |
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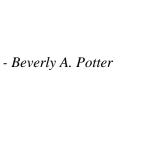
















- George J. Nesbitt

























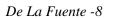


















| passed by Ayes: Agency/Councilmember: Brunner, Chang, Kernighan, Nadel, |
|---|
| Reid, Quan, and President of the Council De La Fuente -7, Abstain: Brooks -1 <u>View Report.pdf</u> , |
| 80333 CMS.pdf ACTION ON NON-CONSENT ITEMS: 15 |
| Subject: McKillop Roadway - Landslide Damage |
| From: Public Works Agency |

| Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due To |
|---|
| Landslide Damage To McKillop Roadway First Proclaimed By the City Of Oakland On October |
| 17, 2006 |
| 06-0990 |
| A motion was made by Councilmember Reid, seconded by Councilmember |
| Quan, that this matter be Adopted. The motion carried by the following |
| vote: |
| Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember |
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente, Councilmember Brooks and |
| Councilmember Reid |
| View Report. pdf, |
| 80334 CMS.pdf |
| 16 |
| Subject: Park Capital Improvement Projects |
| From: Public Works Agency |

| Recommendation: Adopt A Resolution Adopting A Park Project Prioritization List For City Of |
|--|
| Oakland Park Capital Improvement Projects |
| 06-0935 *Rescheduled to *Life Enrichment Committee |
| Council President De La Fuente was noted absent at 8:58pm and |
| Councilmember Reid presided as President Pro Tempore. |
| |
| |
| The following individuals spoke on Item 16: |
| |
| - Gregg Morris |



| 1) An Agency Resolution Pursuant To Section 4.9.2 And 11.2 Of The Disposition And |
|---|
| Development Agreement Between The Oakland Redevelopment Agency And Oakland Garden |
| Hotel LLC, Authorizing The Agency Administrator To Approve The Transfer Of Ownership Of |
| The Oakland Garden Hotel To The CIM Group; And |
| 06-0961 |
| Withdrawn and Rescheduled to *Community & Economic Development |
| Committee on 1/9/2007 |
| View Report. pdf |
| 2) A Resolution Pursuant To Section 10. Of The Hyatt Regency Oakland Hotel Ground Lease |
| Between The City Of Oakland And Oakland Renaissance Associates Authorizing The City |

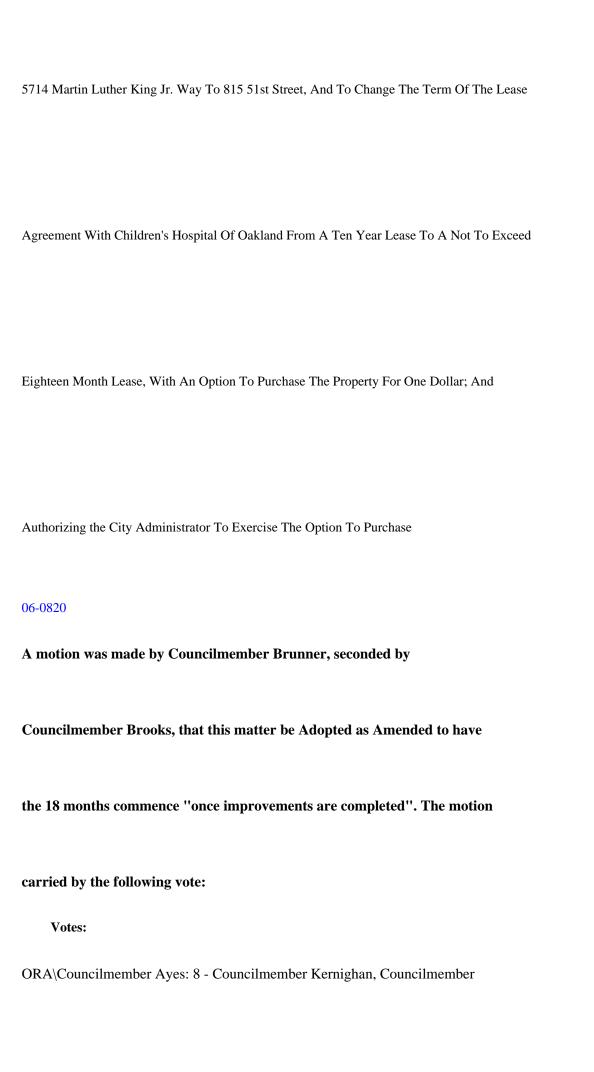
| Administrator To Approve The Assignment Of The Ground Lease And The Sale Of The Marriott |
|--|
| Hotel To The CIM Group, And To Accept All Payments Due The City |
| 06-0961-1 |
| Withdrawn and Rescheduled to *Community & Economic Development |
| Committee on 1/9/2007 |
| The following individuals spoke on Item 17: |
| - William T. Thompson |
| 18 |
| Subject: Rent Adjustment Program Amendment |
| From: Community and Economic Development Agency |

Recommendation: Adopt The Following Pieces Of Legislation:

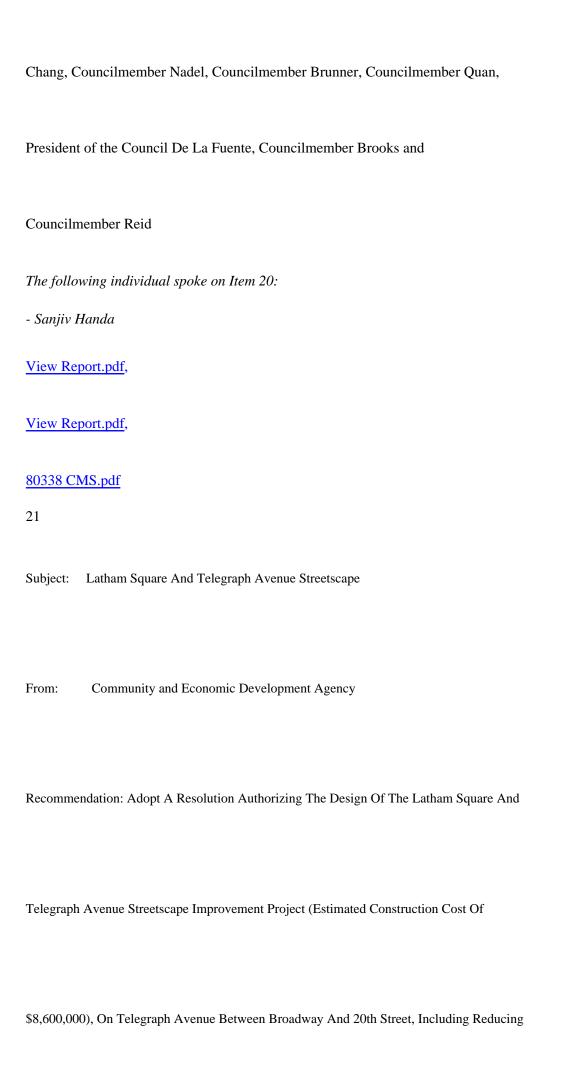
| 1) Approve The Introduction (First Reading) Of An Ordinance Amending O.M.C. Chapter 8.22, |
|---|
| Rent Adjustment Program, To Provide A Set Date For Implementing The Consumer Price Index |
| (CPI) Based Rent Adjustment And New Procedures For Rental Property Owners To Obtain A |
| Certificate Of Exemption; And, |
| A motion was made by Councilmember Brunner, seconded by |
| Councilmember Chang, that this matter be Approved on Introduction for |
| Final Passage to the Concurrent Meeting of the Oakland Redevelopment |
| Agency / City Council, due back on January 16, 2007. 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, |
| <u>12781 CMS.pdf</u> |
| 2) A Resolution Approving Amendments To The Rent Adjustment Regulations To Clarify How |
| Rental Property Owners May Take Banked Rent Increases And To Implement The Certificate Of |
| Exemption Process |
| 06-0788-1 |
| 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 |
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |

| President of the Council De La Fuente, Councilmember Brooks and |
|--|
| Councilmember Reid |
| |
| The following individuals spoke on Item 18: |
| - Steven Edrington |
| - Sanjiv Handa |
| 80336 CMS.pdf 19 |
| Subject: African American Cultural Center |
| From: Community and Economic Development Agency |
| Recommendation: Adopt A Resolution Amending Resolution No. 74402 C.M.S. And Resolution |
| No. 77943 C.M.S. To Change The Location Of The African American Cultural Center From |



| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
|---|
| President of the Council De La Fuente, Councilmember Brooks and |
| Councilmember Reid |
| View Report.pdf, |
| 80337 CMS.pdf 20 |
| Subject: 2005-2006 Final Evaluation Report-Oakland Fund For Children And Youth |
| From: Department Of Human Services |
| Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth |
| Final Evaluation Report For Fiscal Year 2005 - 2006 |
| 06-0764 |
| A motion was made by Councilmember Brunner, seconded by |
| Councilmember Nadel, that this matter be Adopted with direction to staff |
| to schedule a report to look at options for the replacement of a failed group |
| to maintain services The motion carried by the following vote: |
| Votes: |
| ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember |



Consideration Of Undergrounding And Designs Appropriate To Residential Neighborhoods

Boxes Installed In The Public Right Of Way In The City Of Oakland, Including The

06-0928

A motion was made by Councilmember Quan, seconded by

Councilmember Brunner, that this matter be Approved. 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 on this item:* Sanjiv Handa View Report.pdf, View Report.pdf,

23

View Report.pdf,

View Report.pdf,

View Supplemental Report.pdf

| Subject: | Moratorium On Utility Or Equipment Boxes |
|----------------------------|--|
| From: | Councilmember Jane Brunner |
| Recomme | ndation: Adopt An Urgency Ordinance, Pursuant To Government Code Section 65858, |
| Establishii | ng A Temporary Moratorium On The Construction, Modification, Placement Or |
| Approval (| Of Applications For Above-Ground Utility Or Equipment Cabinets Within The Public |
| Right Of V | Way |
| 06-0996 No Actio | n Taken |
| | |
| The follow | wing individual(s) spoke on this item: |
| | |





Sharon Cornu



JoAnn Walls Barbara Leslie

Ron Bishop

Linda Brown

Claire Stephens

Sanjiv Handa

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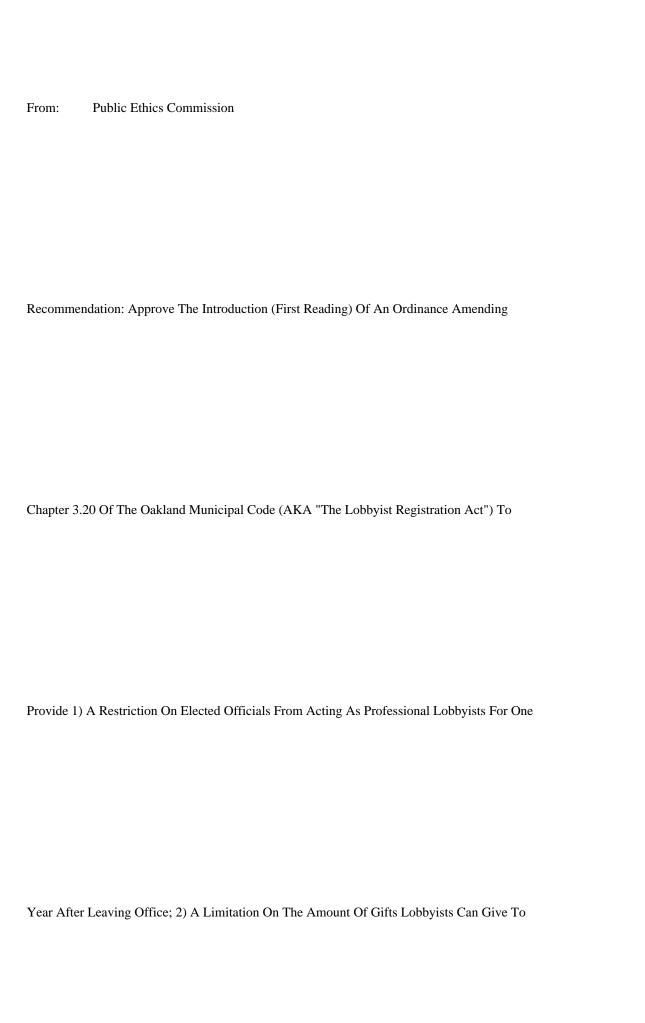
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24

| -Subject: Legislative Priorities |
|--|
| From: City Council |
| Recommendation: Action On A Report And Recommendations From Townsend Public Affairs, |
| State Lobbyist For The City Of Oakland, To Adopt The City's State Legislative Priorities For |
| 2007 |
| 06-0903 |
| View Report.pdf, |
| View Supplemental Report.pdf, |
| View Supplemental Report.pdf |
| 25 |
| Subject: EastSide Arts And Housing LLC Agreement |
| From: Community and Economic Development Agency |
| Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation Agreement |

| With EastSide Arts And Housing LLC To Provide A Residual Receipts Loan In An Amou | nt Not |
|--|--------|
| To Exceed \$249,000 For Permanent Financing Of The EastSide Arts And Housing Project | t, A |
| Mixed-Use Development At 2277-2289 International Boulevard | |
| 06-0782 | |
| A motion was made by Councilmember Reid, seconded by Councilmember | |
| Nadel, that this matter be Adopted. The motion carried by the following | |
| vote: | |
| Votes: | |
| ORA\Councilmember 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 on this item: | |
| | |

| Elena Serrano |
|--|
| Traci Barlow |
| Favianna Rodriquez |
| Greg Morozumi |
| Susan Friedland |
| View Report.pdf, |
| 2006-0090 CMS.pdf |
| 26 |
| Subject: Lobbyist Registration Act Amendment |



| City Officials, Staff And Their Immediate Families; 3) Quarterly Disclosure Of A Lobbyist's |
|---|
| Campaign Fundraising Activities; 4) Quarterly Disclosure Of Any Employment Relationship |
| Among Lobbyists, City Officials And Staff; 5) Disclosure Of The Names And Titles Of The |
| Persons Whom A Lobbyist Attempts To Influence; And 6) Misdemeanor Prosecution For |
| Knowing And Willful Violations Of The Act And A One-Year Practice Ban Upon Conviction |

| A motion was made by Councilmember Brunner, seconded by |
|---|
| Councilmember Reid, that this matter be Approve as Amended on |
| Introduction for Final Passage to the Concurrent Meeting of the Oakland |
| Redevelopment Agency / City Council, due back on January 16, 2007 with |
| removal of section 2.20.110(D) and referral of this section to the Public |
| Ethics Commission to re-work the language to exempt non-profits from |
| |

| being required to forward their membership mail lists, 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 on this item: |
| Helen Hutchinson |
| Sanjiv Handa |
| Steve Edrington |
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06-0993

A motion was made by Councilmember Quan, seconded by

by the following vote: Votes: ORA\Councilmember Noes: 3 - Councilmember Kernighan, Councilmember Nadel and Councilmember Brooks ORA\Councilmember Ayes: 5 - Councilmember Chang, Councilmember Brunner, Councilmember Quan, President of the Council De La Fuente and Councilmember Reid The following individual(s) spoke on this item: Andre Spearman Gene Hazzard Scott Peterson

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

| Sanjiv Handa |
|---|
| View Report. pdf, 80339 CMS.pdf 28 |
| Subject: Oakland-Alameda County Coliseum Authority Board Appointment |
| From: Council President Ignacio De la Fuente |
| Recommendation: Adopt A Resolution Re-Appointing Laurence E. Reid And Ignacio De La |
| Fuente As Members Of The Oakland-Alameda County Coliseum Authority Board Of |
| Commissioners For New Two Year Terms Beginning January 1, 2007 And Ending December |
| 31, 2008 |
| 06-0994 |
| A motion was made by Councilmember Quan, seconded by President of the |
| Council De La Fuente, that this matter be Adopted. The motion carried by |
| the following vote: |

| Votes: |
|---|
| ORA\Councilmember Abstained: 1 - Councilmember Brooks |
| ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember |
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente and Councilmember Reid |
| The following individual(s) spoke on this item: |
| Sanjiv Handa |
| View Report.pdf, |
| 80340 CMS.pdf 29 |
| Subject: City Planning Commission - Appointment |
| From: The Mayor |
| Recommendation: Adopt A Resolution Appointing Paul Garrison As A Member Of The City |
| Planning Commission |
| 06-0998 |
| A motion was made by President of the Council De La Fuente, seconded by |
| Councilmember Brunner, that this matter be Adopted. The motion carried |
| by the following vote: |
| Votes: |

| ORA\Councilmember Abstained: 1 - Councilmember Nadel |
|---|
| ORA\Councilmember Noes: 2 - Councilmember Brooks and Councilmember |
| Reid |
| |
| ORA\Councilmember Ayes: 5 - Councilmember Kernighan, Councilmember |
| Chang, Councilmember Brunner, Councilmember Quan and President of the |
| |
| Council De La Fuente |
| |
| The following individual(s) spake on this item: |
| The following individual(s) spoke on this item: |
| |
| Steve Lowe |
| |

| Ron Bishop | |
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| | |
| Daryl Meshack | |
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| | |
| Valerie Winemiller | |
| | |
| | |
| | |
| Ondrietta Johnson | |
| | |
| | |
| | |
| Gene Hazzard | |
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| | |
| | |
| Susan McDonough | |
| | |
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| 30 | |

| Subject: Board Of Port Commissioners - Appointment |
|---|
| From: Mayor Brown |
| Recommendation: Adopt A Resolution Appointing Mark McClure As A Member Of The Board |
| |
| Of Port Commissioners |
| 06-0999 |
| A motion was made by President of the Council De La Fuente, seconded by |
| Councilmember Chang, that this matter be Adopted. The motion carried |
| by the following vote: |
| Votes: |
| |
| ORA\Councilmember Abstained: 2 - Councilmember Nadel and Councilmember |
| ORA\Councilmember Abstained: 2 - Councilmember Nadel and Councilmember |
| ORA\Councilmember Abstained: 2 - Councilmember Nadel and Councilmember Reid |
| |
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| |
| Reid |
| Reid |

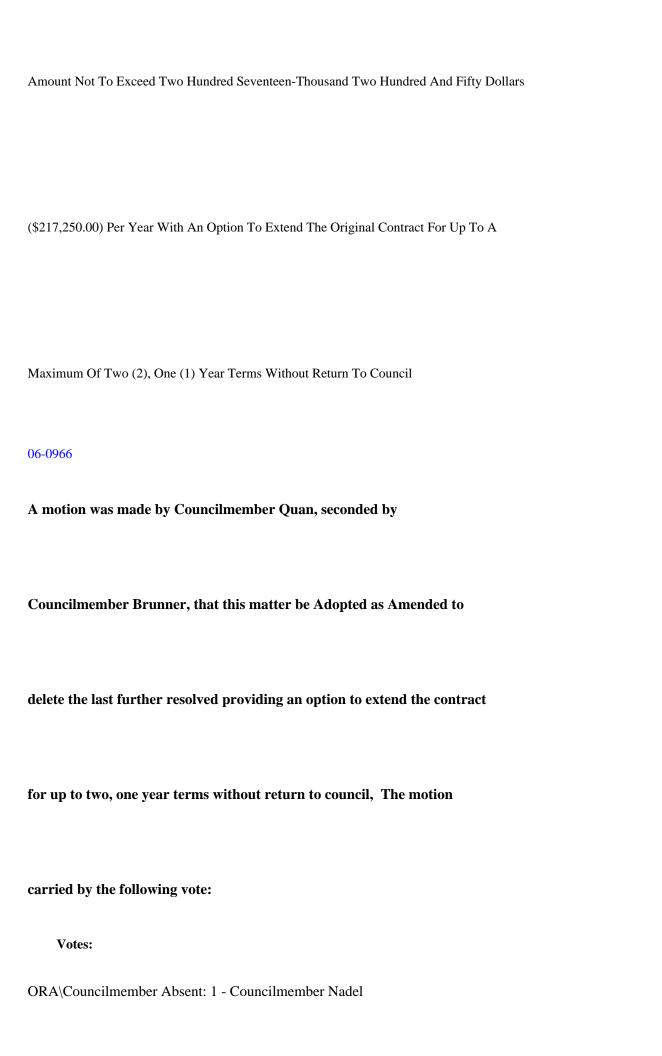
| Chang, Councilmember Brunner, Councilmember Quan and President of the |
|---|
| Council De La Fuente |
| The following individual(s) spoke on this item: |
| Andre Spearman |
| Ondrietta Johnson |
| Steve Lowe |
| Gene Hazzard |

| Daryl Meshack |
|--|
| Ron Bishop |
| Lila Meraz |
| View Report. pdf, 80342 CMS.pdf S-31 |
| Subject: Rajappan & Meyer - Contract Amendment |
| From: Public Works Agency |
| Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The |

| Contract With Rajappan & Meyer Consulting Engineers Inc. To Add Additional Design And |
|--|
| Engineering Services For The 12th Street Reconstruction Project And To Increase The Contract |
| From Four Million Seven Hundred Thousand Dollars (\$4,700,000.00) To A Total Contact |
| Amount Not-To-Exceed Five Million Five Hundred Thousand Dollars (\$5,500,000.00), And |
| Waive The RFP Requirement For The New Work |
| 06-0963 |
| 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 Noes: 1 - Councilmember Brooks |

| ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember |
|---|
| Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, |
| President of the Council De La Fuente and Councilmember Reid |
| Agency/Councilmember Brunner made a motion seconded by |
| Agency/Councilmember Nadel to approve an urgency finding pursuant to |
| Section 2.20.080 E(2) regarding Item S-31 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 is required to avoid a |
| substantial adverse impact that would occur if the action were deferred to a |

| subsequent special or regular meeting. | |
|--|--|
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| 80343 CMS.pdf | |
| S-32 | |
| Subject: International Contact Incorporated - Professional Services Contract | |
| From: Office of the City Administrator | |
| Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A | |
| Professional Services Contract With International Contact, Inc. For The Provision Of Translation | |
| And Interpretation Services To The City Of Oakland For An Initial Two (2) Year Term In The | |



| ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember |
|---|
| Chang, Councilmember Brunner, Councilmember Quan, President of the Council |
| De La Fuente, Councilmember Brooks and Councilmember Reid |
| Councilmember Nadel was noted absent at 1:26 am |
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| View Supplemental Report.pdf, |
| 80344 CMS.pdf |
| S-33 |
| Subject: Oakland Community Action Partnership |
| From: Department of Human Services |
| Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into |
| Agreements For A Second Year With Oakland's Community Action Partnership's Anti-Poverty |
| Service Providers For Calendar Year 2007 In Accordance With Resolution No. 79739 C.M.S. |
| 06-0813 |
| A motion was made by Councilmember Brunner, seconded by |

| Councilmember Chang, that this matter be Adopted with direction to look |
|--|
| for alternative means to cover this process and possibly merging with the |
| CDBG program to cover administrative costs, The motion carried by the |
| following vote: |
| Votes: |
| ORA\Councilmember Absent: 1 - Councilmember Nadel |
| ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember |
| Chang, Councilmember Brunner, Councilmember Quan, President of the Council |
| De La Fuente, Councilmember Brooks and Councilmember Reid |
| The following individual(s) spoke on this item: |
| Helen Robinson |
| View Report.pdf, |
| 80345 CMS.pdf |
| S-34 |
| Subject: MacArthur Transit Village |

| From: Community and Economic Development Agency |
|---|
| Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To |
| Execute A Non-Binding Letter Of Intent With MacArthur Transit Community Partners, LLC, |
| Towards An Owner Participation Agreement For The MacArthur Transit Village Project At The |
| MacArthur BART Station, And Authorizing A Predevelopment Grant For This Project For An |
| Amount Not To Exceed \$1.5 Million |
| 06-0940 |
| 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 Absent: 1 - Councilmember Nadel |

| ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember |
|--|
| Chang, Councilmember Brunner, Councilmember Quan, President of the Council |
| De La Fuente, Councilmember Brooks and Councilmember Reid |
| The following individual(s) spoke on this item: Walter Miles |
| View Report.pdf, |
| View Supplemental Report.pdf, |
| 2006-0091 CMS.pdf |
| S-35 |
| Subject: Oakland School For The Arts |
| From: Community and Economic Development Agency |
| Recommendation: Adopt An Agency Resolution Authorizing A Grant Not To Exceed \$1,700,000 |
| To The Oakland School For The Arts (OSA) To Pay For The Interim Relocation Of A Portion Of |
| The OSA Campus To The San Pablo Avenue Right-Of-Way To Allow For The Construction Of |

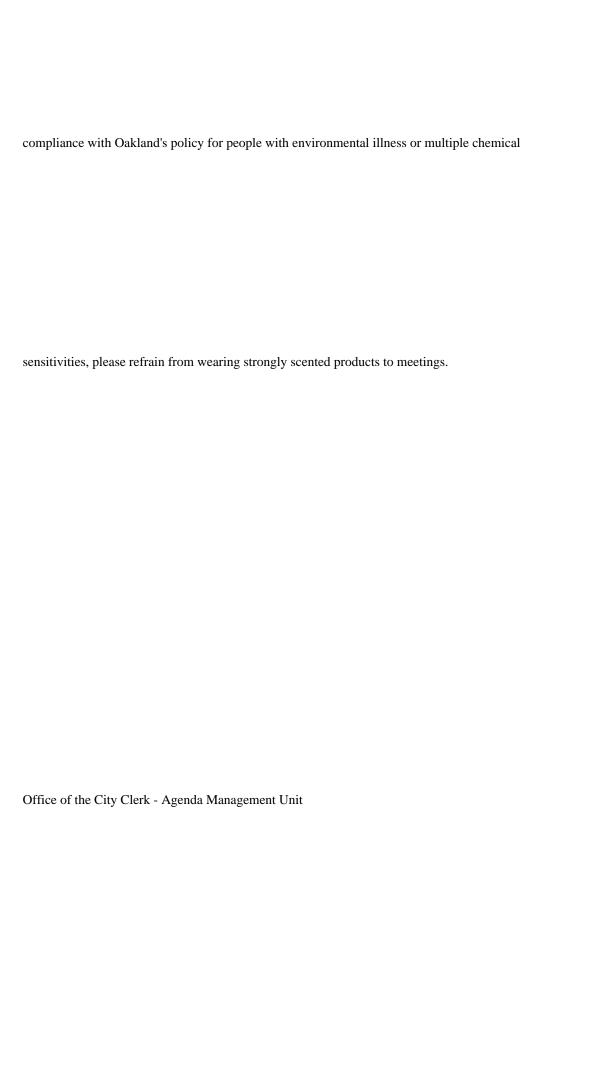
| The Fox Courts Affordable Housing Project |
|--|
| 06-0962 A motion was made by President of the Council De La Fuente, seconded by |
| Councilmember Chang, that this matter be Adopted. The motion carried |
| by the following vote: Votes: |
| ORA\Councilmember Absent: 1 - Councilmember Nadel |
| ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember |
| Chang, Councilmember Brunner, Councilmember Quan, President of the Council |
| De La Fuente, Councilmember Brooks and Councilmember Reid |
| The following individual(s) spoke on this item: |
| Saul Drevitch |
| Pastor Ulis G. Redic |
| View Report.pdf, |
| 2006-0092 CMS.pdf S-36 |
| Subject: Gang Prevention And Intervention Services |

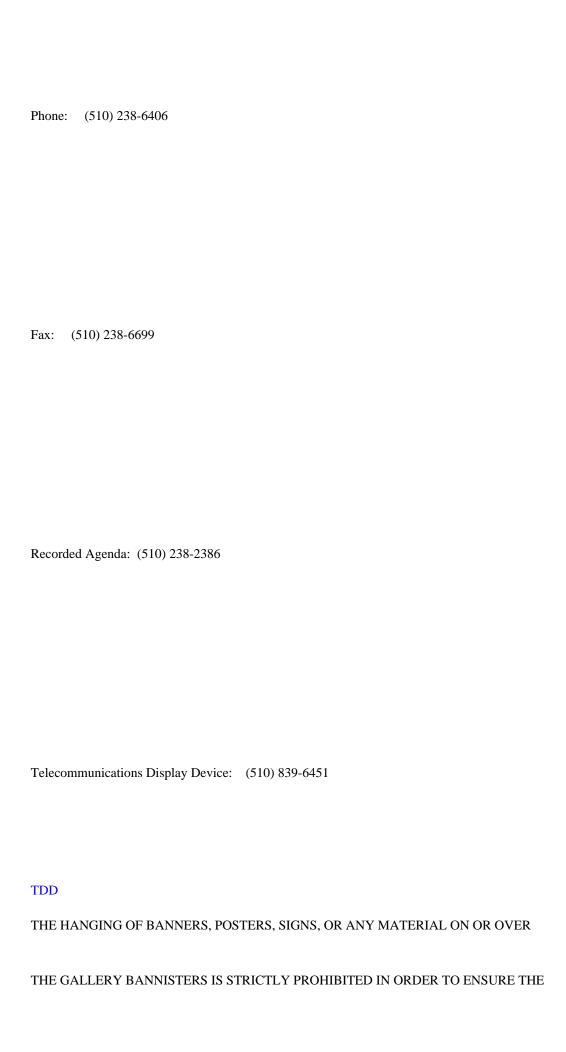
| From: Department of Human Services |
|---|
| Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute |
| Agreements Between The City Of Oakland And Project Re-Connect For An Amount Not To |
| Exceed \$85,000 And The Oakland Unified School District Office Of Alternative Education For |
| An Amount Not To Exceed \$255,000 To Provide Gang Prevention And Intervention Services In |
| Accordance With The Violence Prevention And Public Safety Act Of 2004 For The Period Of |
| January 1, 2007 To December 31, 2007 With A One Year Option To Renew |

| Councilmember Chang, that this matter be Adopted. The motion carried |
|---|
| by the following vote: |
| Votes: |
| ORA\Councilmember Absent: 1 - Councilmember Nadel |
| ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember |
| Chang, Councilmember Brunner, Councilmember Quan, President of the Council |
| De La Fuente, Councilmember Brooks and Councilmember Reid |
| View Report.pdf, |
| 80346 CMS.pdf |
| Continuation of Open Forum |
| ADJOURNMENT OF COUNCIL SESSION |
| (Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the |
| <u>Council</u>) |
| There being no further business, and upon the motion duly made, the |
| Agency/Council adjourned the meeting in memory of Lucille La Crief, Joe |
| Guerro, and Keith Quan at 2:03 a.m. |

A motion was made by Councilmember Quan, seconded by

| 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. Also, in | |





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City Clerk and Clerk of the Council