



# City of Oakland Meeting Minutes

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

## \*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

**Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612**

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

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**Tuesday, July 17, 2007**

**4:30 PM**

**City Council Chambers - 3rd Floor**

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1 Pledge of Allegiance

*A meeting of the Joint Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 6:06 p.m.*

2 Roll Call / ORA & Council

ORA\Councilmember Present: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, President of the Council De La Fuente, Councilmember Kernighan, Councilmember Brooks, Councilmember Reid and Councilmember Chang

3 Open Forum / Citizens Comments  
(Time Available: 15 minutes)

*The following individual(s) spoke under Open Forum:*

- John Hughes
- Sanjiv Handa
- William Mayo
- Doug Bloch
- Pastor Ricky Jenkins
- Ian Kim
- Margaretta Lin
- Kate O'Hara
- Maria Sanchez
- Steve Lowe
- Andre S.
- D. Allen
- Al Jones

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

*There was no action necessary for this item.*

5 Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)  
*There was no action necessary for this item.*

6 Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.  
*There was no action necessary for this item.*

7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on July 3, 2007  
**A motion was made by Councilmember Reid, seconded by Councilmember Chang, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

## **8. PRESENTATION OF CEREMONIAL MATTERS**

8.1 Subject: Henry Linzie - Recognition  
From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution Honoring Henry Linzie For Thirty-Six Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Him On His Retirement  
[07-0460](#)

**A motion was made by Councilmember Reid, seconded by Councilmember Nadel, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Quan  
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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8.2 Subject: Louella Joyce Cook - Recognition  
From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution Commending Louella Joyce Cook For 25 Years Of  
Outstanding Service To The City Of Oakland And Congratulating Her On Her Retirement  
[07-0459](#)

**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 Absent: 1 - Councilmember Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Quan,  
Councilmember Kernighan, President of the Council De La Fuente,  
Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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8.3 Subject: IBEW Local 595 - Recognition  
From: Councilmember Jane Brunner  
Recommendation: Adopt A Resolution Honoring The 100th Anniversary Of The International  
Brotherhood Of Electrical Worker's (IBEW) Local 595  
[07-0437](#)

**A motion was made by Councilmember Chang, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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## **9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS**

### **10. CONSENT CALENDAR (CC) ITEMS:**

10.1-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis  
With Regard To The AIDS Epidemic  
[07-0469](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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10.2-CC Subject: Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland  
[07-0470](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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10.3-CC Subject: Cable Franchise Project Manager Position  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing An Appropriation Of \$180,000 Each Year In The Department Of Information Technology For The Position Of Project Manager For Cable And Video Franchise Management In The Fiscal Year 2007-2009 Adopted Policy Budget  
[07-0481](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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10.4-CC Subject: Stancy Nesby - 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 Nesby V. City Of Oakland, United States District Court Case No. C-05-03555, In The Amount Of \$175,000 (Oakland Police Department).  
[07-0472](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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10.5-CC     Subject:     Aram Sohigian - 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 Aram Sohigian, Et Al. V. City Of Oakland, Et Al.,  
                 Alameda County Superior Court Case No. RG-05-223674, Our File No. X02718 In The Amount  
                 Of \$70,000.00. This Case Involves A Challenge To A City Ordinance, Chapter 9.60 Of The  
                 Oakland Municipal Code (Oakland Police Department)  
[07-0473](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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10.6            NUMBER NOT USED

S-10.7-CC     Subject:     Conflict Of Interest Waiver - Oakland Army Base  
                 From:           Office Of The City Attorney  
                 Recommendation: Adopt A Resolution Approving Waiver Of Any Conflict Of Interest That The  
                 Law Firm Of Shute, Mihaly And Weinberger, LLP. May Have As A Result Of Providing Advice  
                 To Oakland Redevelopment Agency In Matters Related To The Development Of The Former  
                 Oakland Army Base  
[07-0479](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
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10.8-CC      Subject:      Jules E. Masalunga - 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 Farmers Insurance A/S/O Jules E. Masalunga In The  
Amount Of Nine Thousand Four Hundred Seventy Three Dollars And Seventy Cents  
(\$9,473.70), As A Result Of Property Damage Sustained In An Automobile Collision With A  
City Vehicle On February 23, 2007 (Oakland Police Department)  
[07-0483](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
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10.9-CC      Subject:      State Of California - 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 State Of California, California Highway Patrol In The  
Amount Of \$11,932.70, As A Result Of An Auto Collision Involving A City Of Oakland Vehicle  
On January 17, 2007 (Oakland Police Department)  
[07-0484](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

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10.10-CC    Subject:      Travel Authorization - Councilmember Larry Reid  
From:            Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing Councilmember Larry E. Reid To Travel To  
Sacramento, California To Attend The League Of California Cities Conference September 5 - 8,  
2007

[07-0436](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

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10.11-CC Subject: Paxton Avenue - Street Vacation  
From: Community and Economic Development Agency  
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Vacating  
Paxton Avenue From Its Intersection With Coolidge Avenue To Its Terminus At Peralta  
Hacienda Historical Park  
[07-0219](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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10.12-CC Subject: Priority Project Funds- District Seven  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Authorizing Immediate Grant Of \$4,000.00 Of  
Councilmember Larry E. Reid's Priority Project Funds To Mavericks U12 Soccer Team To Build  
A Soccer Program For Girls In Ghana  
[07-0441](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
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10.13-CC Subject: Priority Project Funds - District Seven  
From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing Immediate Grant Of \$2,500.00 Of  
Councilmember Larry E. Reid's Priority Project Funds To Lady Athletics For Their Softball  
Program Which Provides Free Clinic And Tournament Softball Play For Girls Ages 13 - 17  
[07-0439](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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10.14-CC Subject: Priority Project Funds - District Seven  
From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing Immediate Grant Of \$5,000.00 Of  
Councilmember Larry E. Reid's Priority Project Funds To The Iron Chef Culinary Program, A  
Community Based Organization Focused On Teaching Children And Teens How To Cook And  
Eat Healthy  
[07-0445](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

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10.15-CC Subject: Priority Project Funds - District Seven  
From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing Immediate Grant Of \$2,500.00 Of  
Councilmember Larry E. Reid's Priority Project Funds To Oakland Babe Ruth League For Team  
Travel To Participate In The Disney Wide World Of Sports Tournament In Orlando, Florida And  
To Tour The Campus Of Florida A&M  
[07-0447](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

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10.16-CC Subject: Priority Project Funds - District Seven  
From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing Immediate Grant Of \$5,000.00 Of  
Councilmember Larry E. Reid's Priority Project Funds To Howard Elementary School For Sports  
Programming During The School Day And After School  
[07-0446](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

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~~10.17-CC~~    ~~Subject:    Condemning Operation Of Secret Overseas Prisons~~  
~~From:        Councilmember Jane Brunner~~  
~~Recommendation: Adopt A Resolution Condemning The Operation Of Secret Overseas Prisons~~  
~~By The United States~~  
~~[07-0463](#)~~

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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10.18-CC    Subject:    Feeding Of Feral Pigeons  
From:        Councilmember Jean Quan  
Recommendation: Approve The Final Passage(Second Reading) Of An Ordinance To Prohibit The Feeding Of Feral Pigeons In The Laurel And Dimond Commercial Zones  
[07-0267](#)

**A motion was made that this matter be Approved for Final Passage. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Abstained: 2 - Councilmember Brooks and Councilmember Reid  
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente and Councilmember Chang  
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10.19-CC Subject: Ban Of Plastic Carry-Out Bags  
From: Councilmembers Nancy Nadel and Jean Quan  
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Banning The Use Of Non-Biodegradable Plastic Carry-Out Bags At Point Of Sale By Retail Establishments In The City Of Oakland That Gross One Million Dollars Or More Annually And Providing Education And Incentives For Shoppers To Use Re-usable Bags At Affected Retail Establishments In The City  
[07-0277](#)

**A motion was made that this matter be Approved for Final Passage with direction to staff to begin work on the preliminary look at the EIR issue. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Abstained: 2 - Councilmember Brooks and Councilmember Reid  
ORA\Councilmember Ayes: 6 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente and Councilmember Chang  
*The following individual(s) spoke and did not indicate a position on this item:*  
- Sanjiv Handa  
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10.20-CC Subject: Local Regulations - State Video Franchises  
From: Office of the City Administrator  
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending The Oakland Municipal Code To Add Chapter 5.17, Adopting Local Regulations Applicable To Holders Of State Video Franchises Issued By The California Public Utilities Commission Pursuant To The Digital Infrastructure And Video Competition Act Of 2006, Codified In California Public Utilities Code Section 5800 Et Seq.  
[07-0323](#)

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

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, 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  
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10.21-CC Subject: Purchasing Ordinance Amendment  
From: Office of the City Auditor  
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending Oakland Municipal Code Title 2.04 ("Purchasing Ordinance") To Add Section 2.04.\_\_\_\_ Authorizing The City Auditor To Purchase Professional Services Necessary To Carry Out The Duties Of The Office  
[07-0364](#)

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

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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10.22-CC Subject: Newsracks - Municipal Code Amendment  
From: Community and Economic Development Agency  
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Repealing The City Of Oakland Municipal Code, Title 12, Chapter 12.48 "Newsracks- Montclair Newsrack District" And Amending The Oakland Municipal Code Chapter 12.50 - "Newsracks - Citywide Controls" To Increase Maintenance Standards, Declare The Storage And Accumulation Of Inoperable Or Wrecked Newsracks A Public Nuisance, Modify Newsrack Abatement Procedures and Adopt guidelines For The Placement Of Newsracks In The Public Right-Of-Way On a City-Wide Basis  
[07-0395](#)

**Approved for Final Passage**

**Votes:**  
*The following individual(s) spoke and did not indicate a position on this item:*  
- Sanjiv Handa  
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10.23-CC Subject: Youth Ventures Joint Powers Authority - Appointments  
From: Councilmember Jane Brunner  
Recommendation: Adopt A Resolution Appointing Councilmember Jane Brunner,  
Councilmemmber Jean Quan, Wayne Tucker, Andrea Youngdahl, And Cheryl A.P. Thompson  
As Board Of Trustees Of The Youth Ventures Joint Powers Authority For Initial Four Year  
Terms Beginning July 1, 2007 And Ending June 30, 2011 (TITLE CHANGE)  
[07-0421](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, 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*  
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10.24-CC Subject: Voting Delegates - League Of California Cities  
From: Council President De La Fuente  
Recommendation: Adopt A Resolution Appointing Councilmember Quan As The League Of  
California Cities Voting Delegate And Council Larry Reid As The Alternate Delegate For The  
2007 Calendar Year  
[07-0480](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

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S-10.25-C Subject: Washington (7th-9th Street) Sidewalk Improvement Project  
C From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, To 1) Reject All Bids For The Washington (7th - 9th Street Improvement Project (C194923) And The 11th Street Sidewalk Improvement Project (C00800); 2) Waiving Further Competitive Bidding Requirements For The 11th Street Sidewalk Improvement Project (C00800); And 3) Authorizing The City Administrator To Purchase The Necessary Construction Services And Materials For The Project On The Open Market In An Amount Not To Exceed Four-Hundred Twenty Thousand Dollars (\$420,000) Without Return To Council; And 4) Accepting And Appropriating Redevelopment Council; And 4) Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement For An Amount Not To Exceed Five Hundred Sixty Thousand Dollars (\$560,000); And

[07-0203](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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2) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed \$560,000 From The Central District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Construction Of The 11th Street Sidewalk Improvement Project

[07-0203-1](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.26-C Subject: 66th Avenue Waterfront Trail Project  
C From: Public Works Agency  
Recommendation: Adopt A Resolution Resolution Authorizing The City Administrator, Or Her Designee, To Award A Contract For The Construction Of The 66th Avenue, Oakland Waterfront Trail Project (Project No. C244310), For An Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00), Or If All Bids Submitted Are Non-Responsive, To The Reject All Bids, Waive Further Competitive Bidding Requirements, And Negotiate A Contract Within Budget, For An Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00) And Report The Bid Results To The City Council  
[07-0300](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-10.27-C Subject: Traffic Signal Installation - Various Locations  
C From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For Traffic Signal Installation At Two (2) Intersections: 1) Mountain Boulevard At State Route 13 Northbound Ramps, And 2) San Pablo Avenue (State Route 123) At 65th Street (City Project Nos. C229110, C232710, C270210) In The Total Amount Of Three Hundred Seventy-Six Thousand And Forty-Nine Dollars (\$376,049.00)  
[07-0320](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-10.28-C Subject: Building Sewer Dangerous Condition  
C From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Confirming Administrative Hearing That Dangerous And Insanitary Conditions Exist At The Building Serving The Property Known As 4100 Terrace Avenue; And  
[07-0343](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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2) Resolution Confirming Administrative Hearing That Dangerous And Insanitary Condition Exists At The Building Serving The Property Known As 3843 Martin Luther King Jr. Way; And  
[07-0343-1](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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3) Resolution Confirming Administrative Hearing That Dangerous And Insanitary Condition Exists At The Building Serving The Property Known As 2969 Morcom Avenue; And  
[07-0343-2](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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4) Resolution Confirming Administrative Hearing That Dangerous And Insanitary Condition Exists At The Building Serving The Property Known As 2963 Morcom Avenue; And  
[07-0343-3](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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5) Resolution Confirming Administrative Hearing That Dangerous And Insanitary Condition Exists At The Building Serving The Property Known As 2110 47th Avenue; And  
[07-0343-4](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
[80735 CMS.pdf](#)

6) Resolution Confirming Administrative Hearing That Dangerous And Insanitary Condition Exists At The Building Serving The Property Known As 1518 89th Avenue; And  
[07-0343-5](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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7) Resolution Confirming Administrative Hearing That Dangerous And Insanitary Condition Exists At The Building Serving The Property Known As 4511 Market Street  
[07-0343-6](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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10.29-CC Subject: Rehabilitation Of Sanitary Sewer-Shetland Avenue  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing Award of A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded by Shetland Avenue, Malcom Avenue, and Scotia Avenue (Project No. C227810) For the Amount of One Million Six Hundred Twenty-Seven Thousand Three Hundred Twenty-Seven Dollars (\$1,627,327.00)  
[07-0366](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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10.30-CC Subject: Rehabilitation Of Sanitary Sewers - Butters Drive  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers And Storm Culvert In The Easement Off Butters Drive (Project No. C135410) For The Amount Of Two Hundred Eighty-Five Thousand One Hundred Sixty-Seven Dollars (\$285,167.00)  
[07-0368](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.31-C Subject: Rubber Material For Sidewalk Repair  
C From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For The California Tire-Derived Product Grant In The Amount Of \$100,000.00, Execute All Necessary Grant Related Documents And Accept And Appropriate The Grant Funds To The Citywide Sidewalk Repair Program  
[07-0369](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.32-C Subject: Revocable And Conditional Permit - 1538 Broadway  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting 1538 Broadway LLC A Revocable And Conditional Permit To Allow A Vault And An Electrical Transformer For A New Building At 1538 Broadway To Encroach Under The Public Sidewalk  
[07-0375](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.33-C Subject: Revocable And Conditional Permit - 221 Oak Street  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting Prevention Institute, Inc., A Revocable And  
Conditional Permit To Allow A Vault And An Electrical Transformer For An Existing Building  
At 221 Oak Street To Encroach Under The Public Sidewalk  
[07-0376](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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S-10.34-C Subject: Revocable And Conditional Permit - Rock Paper Scissors Collective  
C From: Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Granting The Rock Paper Scissors Collective A  
Conditional And Revocable Encroachment Permit To Allow The 'First Friday Community  
Cultural Event' To Encroach Into 23rd Street Between Valley Avenue And Telegraph Avenue On  
The First Friday Of Each Month Between The Hours Of 5:00 p.m. And 10:00 p.m.  
[07-0384](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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10.35-CC Subject: Revocable And Conditional Permit - Oakland School For The Arts  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting A Revocable And Conditional Permit To The  
Oakland Redevelopment Agency To Allow Portable Classroom Buildings For The Oakland  
School For The Arts To Encroach Into Portions Of San Pablo Avenue And 18th Street  
[07-0419](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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S-10.36-C Subject: Revocable And Conditional Permit For A Building At 405 14th Street  
C From: Community & Economic Development Agency  
Recommendation: Adopt Resolution Granting J. Brad Lampley A Revocable And Conditional  
Permit To Allow An Existing Basement And Material Elevator For A Building At 405 14th  
Street To Encroach Under The Public Sidewalk Along Franklin Street  
[07-0450](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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S-10.37-C Subject: Building Sewer Conditions In Oakland  
C From: Public Works Agency  
Recommendation: Adopt A Resolution Confirming The Report Of Assessment For The  
Abatement Of Dangerous And Insanitary Building Sewer Conditions Throughout The City Of  
Oakland  
[07-0344](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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S-10.38-C Subject: Environmentally Preferable Purchasing Policy  
C From: Public Works Agency  
Recommendation: Adopt A Resolution Adopting An Environmentally Preferable Purchasing  
Policy For The City Of Oakland That Adds Environmental And Human Health Attribute Criteria  
In The Acquisition Of Goods And Services, Complementing Traditional Purchasing Criteria Such  
As Performance, Quality, Service, Price And Local Availability And In Goods And Services  
Provided Through Grant Programs By City Grant Recipients  
[07-0302](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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~~10.39-CC~~    ~~Subject:    Purchase Of 5818 International Boulevard  
From:            Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:~~

~~1) An Ordinance Authorizing The Purchase Of Real Property At 5818 International Boulevard  
(Apn 038-3234-012-03 And 038-3234-013-01) From A. Essabhoy, Trustee Of The Essabhoy  
Trust, For \$790,000, Plus Customary Real Estate Closing Costs, For Redevelopment As A Teen  
Youth Center, And Accepting And Appropriating A Contribution Of \$790,000, Plus Customary  
Real Estate Closing Costs, From The Redevelopment Agency Under The Cooperation Agreement  
For The Purchase Of The Property; And  
[07-0408](#)~~

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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~~2) Adopt An Agency Resolution Authorizing The Contribution Of \$790,000 Plus Customary  
Real Estate Closing Costs To The City Under The Cooperation Agreement For The Acquisition  
Of 5818 International Boulevard  
[07-0408-1](#)~~

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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S-10.40-C Subject: JT2 Integrated Resources - Agreement  
C From: Finance and Management Agency  
Recommendation: Adopt A Resolution Authorizing The City To Enter An Agreement With JT2 Integrated Resources For The Provision Of Workers' Compensation Administration Services For A Total Contract Amount Of \$2,059,560 For Contract Year 2007-2008 And For A Total Contract Amount Of \$2,162,538 For Contract Year 2008-2009 With An Option To Extend The Agreement For Two Additional Two-Year Terms For An Amount Not To Exceed The Prior Year's Contract Amount Adjusted By The Prior Year's Consumer Price Index Not To Exceed A Contract Amount Increase Of 5% For Each Contract Year For Contract Years 2009 Through 2013

[07-0418](#)

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

**Votes:** ORA\Councilmember Abstained: 1 - Councilmember Quan  
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember Nadel, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-10.41-C Subject: East Oakland Boxing Association - Lease  
C From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A New Lease With The East Oakland Boxing Association For City Property Located At 816-828 98th Avenue For Zero Rent In Exchange For In-Kind Services As Authorized By Ordinance No. 11722 C.M.S., For A Term Of Five (5) Years, With The City Having The Option To Grant One Additional Five Year Term Under The Same Terms And Conditions

[07-0420](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-10.42-C Subject: Oakland Day Labor Program  
C 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, 2007 Through June 30, 2009, In An Amount Not To Exceed \$194,000 Per Year And Not To Exceed \$388,000 For The Total Contract Term  
[07-0370](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.43-C Subject: Merchant Leadership Forums  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Sole Source Professional Services Contract With The Oakland Merchant Leadership Forum In An Amount Not To Exceed \$72,500 To Plan And Convene Monthly Educational Forums For Merchant Leaders And Coordinate Merchant Participation In the City Of Oakland's Shop Oakland Marketing Campaign From July 1, 2007 To December 31, 2007  
[07-0371](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, 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

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S-10.44-C Subject: Hill-Elmhurst Plaza Development  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Hills Elmhurst Plaza LLC And Strategic Urban Development Alliance, LLC, For Hills-Elmhurst Plaza, A Mixed-Use Project On International Boulevard Between 94th And 96th Avenues  
[07-0405](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, 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

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S-10.45-C Subject: Coliseum Redevelopment Project  
C From: Office of the City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed Two Hundred Forty Thousand Dollars (\$240,000) For Certain Public Improvements Within The Coliseum Redevelopment Project Area Under The Neighborhood Project Initiative (NPI) Program; And  
[07-0256](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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2) An Agency Resolution Allocating Funding In An Amount Not to Exceed Two Hundred Forty Thousand Dollars (\$240,000) Under The Coliseum Redevelopment Neighborhood Project Initiative (NPI) Program and Authorizing A Contribution Of Agency Funds In An Amount Not To Exceed \$240,000 To The City Under The Cooperation Agreement For Various City Public Improvement Projects Under The Program  
[07-0256-1](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.46-C Subject: City Slicker Farms  
C From: Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Authorizing The Office Of Parks And Recreation To Discuss And Develop An Agreement With City Slicker Farms For The Alternative/Nontraditional Use Of City Property As A Community Market Farm At Two Triangle-Shaped Plots Of City-Owned Land Located Within The Area Formed By The Intersections Of Haven, Fitzgerald, And Peralta Streets, At 34th Street  
[07-0268](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.47-C Subject: Head Start Family Child Care Services  
C From: Department of Human Services  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreement With Martha Rebollo For Head Start Family Child Care Servies In An Amount Not To Exceed \$53,750; And Contingent Upon Receipt Of Head Start Funding And Satisfactory Grantee Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Amount Not To Exceed \$53,750, With The Two-Year Total Not To Exceed \$107,500

[07-0397](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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2) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreement With Pamela Gillespie For Head Start Family Child Care Servies In An Amount Not To Exceed \$53,750; And Contingent Upon Receipt Of Head Start Funding And Satisfactory Grantee Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Amount Not To Exceed \$53,750, With The Two-Year Total Not To Exceed \$107,500

[07-0397-1](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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3) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreement With Vanessa Bulnes For Head Start Family Child Care Servies In An Amount Not To Exceed \$68,585; And Contingent Upon Receipt Of Head Start Funding, And Satisfactory Grantee Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Amount Not To Exceed \$68,585, With The Two-Year Total Not To Exceed \$137,170

[07-0397-2](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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4) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreement With Valerie Hamilton For Head Start Family Child Care Servies In An Amount Not To Exceed \$63,855; And Contingent Upon Receipt Of Head Start Funding And Satisfactory Grantee Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Amount Not To Exceed \$63,855, With The Two-Year Total Not To Exceed \$127,710

[07-0397-3](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-10.48-C Subject: Handrails For Woodminster Amphitheater  
C From: Office of Parks and Recreation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Express Appreciation For A Gift Of Handrails For Woodminster Amphitheater, Located Within Joaquin Miller Park, From Producers Associates, With An Estimated Value Of Five Thousand Dollars (\$5,000.00), And Authorizing The City Administrator To Enter Into A Contract With A Construction Contractor Selected By Producers Associates For An Amount Not-To-Exceed One Dollar (\$1) To Install The Handrails  
[07-0402](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-10.49-C Subject: Speech Language And Mental Health Services  
C From: Department of Human Services  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute One-Year Grant Agreement In An Amount Not To Exceed \$25,000 Between The City And Asian Community Mental Health Services To Provide Mental Health Services For The Oakland Head Start Program, And Contingent Upon Receipt Of Head Start Grant Funding And Grantee's Satisfactory Performance, Authorizing The City Administrator To Execute A One-Year Extention For An Additional Not To Exceed \$25,000 For A Two-Year Total Of \$50,000  
[07-0409](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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2) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute One-Year Grant Agreement In An Amount Not To Exceed \$25,000 Between The City And Linguistic Alternatives To Provide Speech And Language To The Oakland Head Start Program, And Contingent Upon Receipt of Head Start Grant Funding And Grantee's Satisfactory Performance, Authorizing The City Administrator To Execute A One-Year Extention For An Additional Amount Not To Exceed \$25,000 For A Two-Year Total Not To Exceed \$50,000  
[07-0409-1](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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3) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A One-Year Grant Agreement In An Amount Not To Exceed \$45,000 Between The City And Family Paths To Provide Mental Health Services For The Oakland Head Start Program, And Contingent Upon Receipt of Head Start Grant Funding And Grantee's Satisfactory Performance, Authorizing The City Administrator To Execute A One-Year Extention For An Additional Amount Not To Exceed \$45,000 Culminating In A Two-Year Total Not To Exceed \$90,000  
[07-0409-2](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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4) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A One-Year Grant Agreement In An Amount Not To Exceed \$50,000 Between The City And Through The Looking Glass To Provide Mental Health Services To The Oakland Head Start Program, And Contingent Upon Receipt of Head Start Grant Funding And Grantee's Satisfactory Performance, Authorizing The City Administrator To Execute A One-Year Extention For An Additional Amount Not To Exceed \$50,000 Culminating In A Two-Year Total Not To Exceed \$100,000  
[07-0409-3](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-10.50-C Subject: Child Development And Family Literacy Services  
C From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate The California State Preschool Expansion Grant From The California Department Of Education In An Estimated Amount Of \$1,092,302 For Program Year 2007-2008, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$114,979 To Fund Child Development And Family Literacy Services In Accord With Said Grants  
[07-0410](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-10.51-C Subject: Even Start Program  
C 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 2007-2008 From The State Of California Department Of Education In The Amount Of \$172,500 For The City Of Oakland Even Start Program  
[07-0411](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-10.52-C Subject: Head Start Program Nutritious Meals  
C From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Child Care Food Program (CCFP) Grant From The California Department Of Education In An Estimated Amount Of \$375,000 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program For Program Year 2007-2008  
[07-0412](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.53-C Subject: Emergency Shelter/Housing And Winter Relief Programs  
C From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Performance Period Of Existing Grant Agreements Under The Fiscal Year 2006-2007 Emergency Shelter Grant (\$160,417) And Emergency Housing Program (\$52,676) From The June 30, 2007 End Date To January 31, 2008 And To Extend The Performance Period Of Existing Agreements Under The Fiscal Year 2006-2007 Winter Relief Program (\$87,522) From The May 15, 2007 End Date To January 31, 2008 And To Continue Annual Funding Commitments To Other Homeless Services Programs (\$127,388), And To Support Said Programs With Available Program Balances From The Fiscal Year 2006-2007 And Fiscal Year 2007-2008 Emergency Shelter Grant, Emergency Housing And Winter Relief Program Years  
[07-0422-1](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.54-C Subject: Register Of Big Trees  
C From: Councilmember Jean Quan  
Recommendation: Adopt A Resolution Directing Creation Of The Oakland Register Of Big Trees  
[07-0084-1](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, 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

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S-10.55-C Subject: Self Contained Breathing Apparatus Upgrade  
C From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Of Two Hundred And Thirty-Two Thousand Three Hundred And Thirty Dollars (\$232,330.00), As Part Of The Fiscal Year 2006 Sub-Grantee Metropolitan Medical Response System (MMRS) From The Homeland Security Grant Program (HSGP), To Fund The Upgrade Of Existing Self-Contained Breathing Apparatus (SCBA) In A Department Wide Effort To Meet Newly Established National Safety Standards  
[07-0401](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.56-C Subject: Big Valley Aviation - Professional Services Agreement  
C From: Oakland Police Department  
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualifications Process And Waving The Local And Small Business Enterprise Program Provisions And Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Enter Into A Two-Year Maintenance Agreement With Big Valley Aviation, Inc. In An Amount Not To Exceed Seven Hundred Thirty Thousand Dollars (\$730,000) For The Period July 1, 2007 To June 30, 2009, For Helicopter Maintenance Services On Behalf Of The Police Department  
[07-0374](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-10.57-C Subject: Gun Exchange Programs  
C From: Oakland Police Department  
Recommendation: Action On A Report And Recommendations From The Chief Of Police On Procedures Established By The Police Department For Gun Exchange Programs Conducted In The City Of Oakland  
[07-0339](#)

**This Matter was Approved with the Committees direction that the non police sponsored events shall be held and no ID shall be required to participate in the program. on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-10.58-C Subject: Heavy Rescue Operations Equipment  
C From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Twelve Thousand Five Hundred Dollars (\$12,500.00) Of Grant Funds From Fireman's Fund Insurance Company For The Purchase Of Heavy Rescue Operations Equipment  
[07-0440](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-10.59-C Subject: Lawsuit Support - San Francisco's Same-Sex Couples Challenge  
C From: Office of the City Attorney

Recommendation: Adopt A Resolution Authorizing City Of Oakland To Sign Onto An Amicus Brief In Support Of San Francisco's Lawsuit Challenging The Constitutionality Of California's Exclusion Of Same-Sex Couples From Marriage In In Re Marriage Cases, California Supreme Court Case No. S147999  
[07-0492](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.60-C Subject: Travel Authorization - Councilmember Jean Quan  
C From: Councilmember Jean Quan

Recommendation: Adopt A Resolution Authorizing Councilmember Jean Quan To Travel To Sacramento, California To Attend League Of California Cities 2007 Annual Conference & Exposition, September 5-8, 2007  
[07-0501](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.61-C Subject: Senate Bill 2  
C From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution Re-Stating The City's Position On Senate Bill 2 Local Planning (Senator Cedillo) Related To Emergency Shelters And Transitional Residential Facilities  
[07-0503](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-10.62-C Subject: Fruitvale Alive Streetscape Improvement Project  
C From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Local Support Authorizing The Filing Of An Application For Federal Surface Transportation Program (STP) And/Or Congestion Mitigation And Air Quality Improvement (CMAQ) Funding Of An Amount Up To Two Million Dollars (\$2,000,000) For The Fruitvale Alive Streetscape Improvement Project, Accepting And Committing Two Hundred Twenty-Nine Thousand Four Hundred Dollars (\$229,400) In Matching Funds From The Redevelopment Agency Under The Cooperation Agreement, And Affirming The City's Intention To Finalize The Design/Engineering Drawings And Implement The Project; And  
[07-0496](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, 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

*Please refer to Attachment A*  
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2) An Agency Resolution Appropriating Two Hundred Twenty-Nine Thousand Four Hundred Dollars (\$229,400) Of Central City East Redevelopment And Coliseum Redevelopment Project Funds As Matching Funds For A Metropolitan Transportation Commission Capital Grant To The City Of Oakland Under The Cooperation Agreement To Fund The Fruitvale Alive Streetscape Project  
[07-0496-1](#)

**This Matter was Adopted as Amended on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

*Please refer to the attached amended Resolution presented on the floor.*  
[2007-0065 CMS.pdf](#)

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S-10.63-C Subject: Platinum Advisors  
C From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Waiving The Request For Proposal/Qualifications Process  
And Authorizing The City Administrator To Extend An Existing Contract With Platinum  
Advisors To Continue Service As The City's Federal Legislative Representative Until December  
31, 2007 And To Increase The Contract By Sixty-Two Thousand Five Hundred Dollars  
(\$62,500.00), For A Total Contract Amount Not-To-Exceed One Hundred Eighty-Seven  
Thousand Five Hundred Dollars (\$187,500.00)  
[07-0444](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, 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

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**Passed The Consent Agenda**

**A motion was made by Councilmember Brooks, seconded by  
Councilmember Chang, including all the preceding items marked as having  
been adopted on the Consent Agenda. The motion carried by the following  
vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

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 Brunner, to \*Approve as Submitted the report from the  
Office of the City Attorney of 4 final decisions made during closed session.  
The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, 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

*Please refer to Attachment B*

[Closed Sess. 7-17-07](#)

[View Attachment A. pdf](#)

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

**A motion was made by Councilmember Reid, seconded by Councilmember Nadel, to \*Approve as Submitted the motion confirming that there were no discussions pursuant to Section 15 of the Sunshine Ordinance The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

- 13 Reconsideration of Ordinances pursuant to Charter Section 216

*There was no action necessary for this item.*

**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  
[07-0485](#)

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

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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- 16 NUMBER NOT USED

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17            Subject:    Historic East 18th Street Pier Overlook Reconstruction Project  
              From:        Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Purchase The  
                      Necessary Construction Services And Materials For The Historic East 18th Street Pier Overlook  
                      Reconstruction Project (C242212) On The Open Market In An Amount Not To Exceed One  
                      Million Three Hundred Thousand (\$1,300,000.00), Without Return To Council  
[07-0301-01](#)

**A motion was made by Councilmember Kernighan, seconded by  
Councilmember Reid, that this matter be Adopted. The motion carried by  
the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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[80776 CMS.pdf](#)

18            Subject:    Fiscal Accountability And Transparency  
              From:        Councilmember Jean Quan  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Establishing Rules And Reporting Requirements To Enhance Fiscal  
Accountability And Transparency As Follows: (1) Policy And Rules Regarding Substantial Or  
Material Alteration Of Funding Allocations In A Policy Budget, And A Policy Regarding The  
Transfer Of Funds Budgeted To Personnel Accounts; (2) Policy And Rules For Pay-Go Account  
Expenditures And Grants And Project Priority Fund Expenditures And Grants; (3) Approved List  
Of Organizations For The Purchase Of Event Tables; And (4) Annual Reporting Of All City Of  
Oakland-Funded Travel Expenditures; And  
[07-0363](#)

**A motion was made by Councilmember Quan, seconded by  
Councilmember Quan, that this matter be Adopted as Amended striking  
Priority Fund. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, 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*

*Please refer to the attachment submitted on the floor.*  
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2) An Agency Resolution Establishing Rules And Reporting Requirements To Enhance Fiscal Accountability And Transparency AS Follows: (1) Approved List Of Organizations For The Purchase Of Event Tables; And (2) Annual Reporting Of All City Of Oakland-Funded Travel Expenditures

[07-0363-1](#)

**A motion was made by Councilmember Quan, seconded by Councilmember Brooks, that this matter be Adopted as Amended making grammatical corrections as submitted on the floor. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

*Please refer to the attachment submitted on the floor.*

*A motion was moved, seconded and carried to extend the meeting past 10:30 pm.*

[2007-0066 CMS.pdf](#)

19

Subject: Appointment The Civil Service Board

From: Office Of The Mayor

Recommendation; Adopt A Resolution Appointing Peter Ross As A Member Of The Civil Service Board

[07-0476](#)

**A motion was made by Councilmember Quan, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individuals spoke on this item:*

*Sanjiv Handa*

*Teroso May*

*Monsa Nutoto*

*Jimmy McCleemoom*

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20      Subject:    Appointments To The Citizen's Police Review Board  
From:        Office Of The Mayor  
Recommendation: Adopt A Resolution Appointing To Matthew Hudson As A Member Of The  
Citizen's Police Review Board  
[07-0477](#)

**A motion was made by Councilmember Quan, seconded by  
Councilmember Reid, that this matter be Adopted. The motion carried by  
the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

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21      Subject:    Library Advisory Commission Appointments  
From:        Office Of The Mayor  
Recommendation: Adopt A Resolution Re-Appointing Mohammed Alabi, Genevieve Katz, And  
Marian Wilson- Sylvestre As A Member Of The Library Advisory Commission  
[07-0486](#)

**A motion was made by Councilmember Quan, seconded by  
Councilmember Reid, that this matter be Adopted. The motion carried by  
the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

*The following individuals spoke on this item:*

*Sanjiv Handa*  
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22           Subject:    Youth Advisory Commission Appointments  
              From:       Office Of The Mayor  
              Recommendation: Adopt A Resolution Appointing Tanisha West, Ashli Fisher, Stanley Pun,  
              Nseke Ngilbus, Ailish F. Elzy, Kenitra Holland, Vanessa Monique Nutters, And Shacora Cowart  
              As Members Of The Youth Advisory Commission  
              [07-0487](#)

**A motion was made by Councilmember Quan, seconded by  
Councilmember Reid, that this matter be Adopted. The motion carried by  
the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang  
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23           Subject:    Board Of Port Commissioners Appointments  
              From:       Office Of The Mayor  
              Recommendation: Adopt A Resolution Appointing Victor Uno As A Member Of The Board Of  
              Port Commissioners  
              [07-0488](#)

**\*Withdrawn with No New Date**

*The following individuals spoke on this item:*

*Sanjiv Handa  
Jonathan Heller  
Barry Luberiski  
Bobby Jones  
Willie Posey  
Geoffrey Pete  
Paul Cobb  
Chick Willis  
Gene Hazzard  
Qa'id Aqeel  
Millie Cleveland  
Frank Gallo  
Steve Lowe  
Anothony Cabrera  
Megan Gaydos  
Andre Spearman  
Al Jones  
Jabari Herbert  
Bill Aboudi  
Bishara Costandi  
[View Report.pdf](#)  
[80876 CMS.pdf](#)*

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24           Subject:    Oakland Housing Authority Board Appointment  
              From:       Office Of The Mayor  
              Recommendation: Adopt A Resolution Appointing Donneka L. Webster As A Member Of The  
              Oakland Housing Authority Board Of Commissioners  
              [07-0489](#)

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

**Votes:** ORA\Councilmember Abstained: 1 - Councilmember Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember Quan,  
Councilmember Kernighan, President of the Council De La Fuente,  
Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individual spoke in this item:*

*Sanjiv Handa*  
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25           Subject:    Commission On Persons With Disabilities - Appointments  
              From:       Office Of The Mayor  
              Recommendation: Adopt A Resolution Appointing Demarco Sims And Winnie Lu Anderson As  
              A Member Of The Commission On Persons With Disabilities  
              [07-0490](#)

**A motion was made by Councilmember Quan, seconded by  
Councilmember Reid, that this matter be Adopted. The motion carried by  
the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

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~~26           Subject:    City Planning Commission Appointments  
              From:       Office Of The Mayor  
              Recommendation: Adopt A Resolution Appointing Sandra E. Galvez And Carlton "Blake"  
              Huntsmans As A Members Of The City Planning Commission  
              [07-0491](#)~~

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S-27      Subject:    Citywide Traffic Signal Project  
              From:        Public Works Agency  
              Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Awarding A Construction Contract To Ray's Electric For The Citywide Traffic Signal Project (City Project Nos. C269010, C269410, C269710, C269910, C222310, C270110) For Traffic Signal Installations At High Street At Santa Rita Street, Piedmont Avenue At Linda Avenue, And Telegraph Avenue At 66th Street, Traffic Signal Modifications At High Street At Foothill Boulevard And Installation Of Pedestrian Countdown Modules At Various Locations In The Total Amount Of Six Hundred Fifty-Three Thousand Nine Hundred Forty-Five Dollars (\$653,945.00), And  
[07-0443](#)

**A motion was made by Councilmember Brunner, seconded by Councilmember Nadel, that this matter be Adopted as Amended deleting the Piedmont Avenue at Linda Avenue location, with direction that staff to do further analysis of th ePiedmont/Linda Avenue intersection to determine 1) why that intesection came up; 2) look at the City's liability for that location; 3) if in fact a traffic signal is needed there and if not selection of an substitute location. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individual spoke in this item:*

*Sanjiv Handa*

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2) A Resolution Waiving The Competitive Bid Process And Awarding A Contract To Ray's Electric For Installation Of An Additional Traffic Signal On Harrison Street At Westlake Middle School For An Amount Of Two Hundred Thousand Dollars (\$200,000.00)

[07-0443-1](#)

**A motion was made by Councilmember Brunner, seconded by Councilmember Nadel, that this matter be No Action Taken. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-28      Subject:    Civil Service Board Quarterly Report  
              From:        Office Of Personnel  
              Recommendation: Receive An Informational Report Of The Activities Of The Civil Service  
              Board For The Period Beginning April 1, 2007 And Ending June 30, 2007  
              [07-0403](#)

**A motion was made by Councilmember Chang, seconded by Councilmember Reid, that this matter be \*Received and Filed with direction to staff to return in the future with a cleaned up draft of the new rules. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individuals spoke on this item:*

*Jeffrey Levin*

*Millie Cleveland*

*Sanjiv Handa*

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S-29      Subject:    Purchase Of 3233 Market Street  
              From:        Community and Economic Development Agency  
              Recommendation: Approve The Introduction Of An Ordinance Authorizing The City  
              Administrator To Negotiate And Execute A Purchase And Sale Agreement With Olivet  
              Institutional Missionary Baptist Church For The City's Purchase Of 3233 Market Street A Special  
              Use Building. For The Fair Market Value Of Eight Hundred Fifty Thousand Dollars (\$850,000)  
              Plus Real Estate Closing Costs  
              [07-0406](#)

**A motion was made by Councilmember Nadel, seconded by Councilmember Nadel, that this matter be Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 18, 2007. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-30      Subject:      Property Rights On Butters Drive  
From:          Community and Economic Development Agency  
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Authorizing The City Administrator To Negotiate, Execute And Acquire Property Rights In An 11,960 Square Foot Parcel Of Land, Located On Butters Drive Between Robinson And Brunell Drives, For Open Space From The Butters Land Trust For The Amount Of One Hundred Eighty-Five Thousand Dollars (\$185,000) Plus Closing Costs Not To Exceed Five Thousand Dollars (\$5,000) For The Measure DD Watershed Acquisition Project  
[07-0407](#)

**A motion was made by Councilmember Quan, 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 September 18, 2007. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-30.1      Recommendation: Adopt A Resolution Authorizing An Interim Loan For The Amount Of One Hundred Eighty-Five Thousand Dollars (\$185,000) To Butters Land Trust For Their Acquisition Of Real Property Located On Butters Drive Between Robinson And Brunell Drives  
[07-0407-1](#)

**A motion was made by Councilmember Quan, seconded by Councilmember Chang, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang  
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S-31      Subject:    Police Department Salary Savings Expenditures  
From:        Councilmember Patricia Kernighan  
Recommendation: Action On A Report From The Chief Of Police On The Status Of The Oakland Police Department's Salary Savings For Fiscal Year 2005-2006 And Fiscal Year 2006-2007 and Recommendations Regarding How Salary Saving Can Be Used, Including But Not Limited to Councilmember Brunner's Recommendations  
[07-0200-1](#)

**A motion was made by Councilmember Brunner, seconded by Councilmember Quan, that this matter be Approved. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individual spoke in this item:*

*Sanjiv Handa*

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S-31.1      Recommendation: Adopt A Resolution Establishing How The Oakland Police Services Agency's Salary Savings From The Agency's Budget May Be Used  
[07-2000-2](#)

**A motion was made by Councilmember Brunner, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

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S-32      Subject:    World Trade Center  
             From:        Councilmember Jane Brunner  
             Recommendation: Adopt An Agency Resolution Waiving The Competitive Request For  
Proposals/Qualifications Process And Authorizing The Agency Administrator To Negotiate And  
Execute A Professional Services Agreement With C.H. Johnson Consulting, Inc. In An Amount  
Not To Exceed Seventy Eight Thousand Five Hundred Dollars (\$78,500) To Prepare The Initial  
Phase Of A World Trade Center Feasibility Analysis, Business Plan And Implementation  
Strategy  
[07-0160](#)

**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 Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

*The following individual spoke on this item:*

*Jai Jennifer*

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S-33      Subject:      Wayans Brothers-Pacific Capital Oakland Partnership - ENA  
From:          Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The Agency Administrator To Negotiate And  
Enter Into A Four-Month Exclusive Negotiating Agreement With Wayans Brothers-Pacific  
Capital Oakland Partnership, LLC For The Development Of Portions Of The Central And  
Western Gateway Areas Of The Former Oakland Army Base  
[07-0404](#)

**A motion was made by Councilmember Nadel, seconded by  
Councilmember Brooks, that this matter be Adopted with the following  
amendments to the ENA to include 7.3 to extend the time by a 5 working  
days and to section C 6 requiring the PAP to be used by the City. The  
motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

*The following individuals spoke on this item*

*Sean House*

*Paul Martin*

*Ben Nichols*

*Charma Ferreira*

*John Behrens*

*Sandra Howell*

*Sophie Aissen*

*Morgan Schmidt-ferg*

*Brain Fany*

*Taneka Ervin*

*Ronald Muhammad*

*Willie Brock*

*Alek Felstiner*

*Sandra Bass*

*Owen Li*

*Melody Li*

*Ami Zins*

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S-34      Subject:    Parks Project Prioritization List  
             From:        Public Works Agency  
             Recommendation: Action On A Report And Recommendation That The City Council Establish A  
             Parks Project Prioritization List For City Of Oakland Park Capital Improvement Projects And  
             Authorize The City Administrator, Or Her Designee, To Apply For Grants For Projects On The  
             Prioritization List  
             [07-0298](#)

**A motion was made by Councilmember Brooks, seconded by Councilmember Brunner, that this matter be Approved as Amended to approve Attachment B list ONLY; to grant each councilmember the opportunity to re-order and make modifications to the Parks Project Prioritization list; list City Stables as a "Citywide" projec; and re-affirm the master plan for City Stables. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Noes: 1 - Councilmember Chang  
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks and Councilmember Reid

*The following individual spoke on this item:*

*Judi Bank*

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S-35      Subject:    Strategy To Eliminate Exploitation Of Minors  
             From:        Council President De La Fuente  
             Recommendation: Action On A Report Past Efforts And Current Strategy To Eliminate The  
             Escalation Of Prostitution And Sexual Exploitation Of Minors In The City Of Oakland  
             [07-0365](#)

**A motion was made by Councilmember Brunner, seconded by Councilmember Quan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember  
Chang

*The following individuals spoke on this item:*

*Lupita Figueiredo*

*Maria Jimenez*

*Agnes Grace*

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

**14. Consideration of items with statutory Public Hearing Requirements:**

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14.1      Subject:    Formation Of The Koreatown/Northgate Community Benefit District  
From:        Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
Establishing The Koreatown/Northgate Community Benefit District Of 2007, Approving The  
Management Plan, Directing Filing Of The Proposed Assessment District Boundary Description,  
Making A Determination With Regard To The Majority Protest Procedure For Approval Of The  
Proposed Assessments; And Approving The Assessments For The District  
[07-0475](#)

**A motion was made by Councilmember Reid, seconded by Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember Nadel,  
Councilmember Quan, Councilmember Kernighan, President of the Council De  
La Fuente, Councilmember Brooks and Councilmember Chang  
*Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was  
opened at 7:08pm*

*Agency/Councilmember Reid made a motion, seconded by  
Agency/Councilmember Brooks, to close the Public Hearing, and hearing no  
objections, the motion passed by Ayes: Agency/Councilmember: Brooks,  
Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council  
De La Fuente -8  
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14.2 Subject: Red Light Camera Enforcement System  
From: Oakland Police Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To 1) Waive The Standard Competitive Bid Process And Approve A Modified Competitive Process, And 2) Award A Contract To REDFLEX Traffic System, Inc., For Lease, Installation And Maintenance Of A Red Light Camera Enforcement System (RLCES) Throughout The City And For Program Services For A Period Of Thirty-Seven (37) Months In An Amount Not-To-Exceed Four Million Three Hundred Twenty Thousand Dollars (\$4,320,000.00), With An Option For The City To Extend The Agreement Up To Four Years, In Two-Year Increments, Under The Same Terms And Conditions, And 3) Authorizing The Addition Of One Full-Time Non-Sworn Position To The Police Department To Review Recorded Violations And Determine If A Citation Shall Be Issued, 4) To Set July 17, 2007 As A Date For The Public Hearing Concerning The Establishment Of A Red Light Camera Enforcement System (RLCES) In The City Of Oakland As Required By California Vehicle Code Section 21455.6, And 5) Appropriate All Revenues And Accrued Interest Generated By The Red Light Camera Enforcement Systems To The Traffic Safety Fund (2416), Organization (101380), Program (PS14), Project To Be Determined; And (6) Funds In Excess Of Those Used To Pay Contract Costs And All Administrative Costs Associated With The RLCES Shall Be Transferred Into Traffic Safety Fund (2416), Police Department Traffic Operations Organization (101380), Program (PS14), Project To Be Determined

[07-0202](#)

**A motion was made by Councilmember Reid, seconded by Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Brooks  
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Reid and Councilmember Chang  
*Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was opened at 7:12 pm*

*The following individual(s) spoke on this item:  
Sanjiv Handa*

*Agency/Councilmember Reid made a motion, seconded by Agency/Councilmember Nadel, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -8*

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2) Resolution Directing The City's State Lobbyist To Draft, And Obtain A Legislative Sponsor For, State Legislation To Modify Section 21455.5(e) Of The California Vehicle Code To Allow The Monitoring And Use Of Photographic Records Captured By A Red Light Camera Or Similar Automated Enforcement System, For Law Enforcement Purposes Outside The Enforcement Of Red Light Violations

[07-0202-1](#)

**A motion was made by Councilmember Reid, seconded by Councilmember Nadel, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Abstained: 1 - Councilmember Brooks  
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Reid and Councilmember Chang  
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14.3      Subject:      Development Appeal - 4801 Shattuck Avenue  
                  From:        Community and Economic Development Agency  
                  Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
                  Denying The Appeals And Upholding The Planning Commission's Approval For Construction Of  
                  44 Dwelling Units At 4801 Shattuck Avenue, Oakland (Case File Number CMDV06-425 And  
                  -9235)  
                  07-0357

**A motion was made by Councilmember Brunner, seconded by President of the Council De La Fuente, that this matter be Adopted as Amended as proposed on the floor. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks, Councilmember Reid and Councilmember Chang

*Upon the reading of Item 14.3 by the City Clerk, the Public Hearing was opened at 7:32 pm*

*The following individual(s) spoke on this item:*

*Terry Shoaff  
Darlene Drapkin  
Joyce Roy  
Karen Heslen  
Donald Lowery  
Tom Anthony  
Eric Ciasullo  
Stephen Bloom  
Bill Lambert  
Jane Kramer  
Christopher Waters  
Loren Henning  
Beverly Potter  
Francis Green  
Virginia Browning  
Robert Brokl  
Kathy Jessen  
Sanjiv Handa  
Alfred Crafts  
Charles Kahn  
Roy Alier*

*Agency/Councilmember Brunner made a motion, seconded by Agency/Councilmember Chang, to close the Public Hearing, and hearing no*

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*objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -8*

*Please refer to the attached submitted on the floor.*

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14.4 Subject: Development Appeal - 5300 San Pablo Avenue  
From: Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal And Upholding The Planning Commission's Approval Of 32 Residential Condominium Over Ground Floor Commercial At 5300 San Pablo Avenue, Oakland (Case File Number DV06-220 & TPM-9153)  
[07-0356](#)

**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 Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Chang  
*Upon the reading of Item 14.4 by the City Clerk, the Public Hearing was opened at 8:51*

*The following individual(s) spoke on this item:*

*George Nesbit*

*Charles Porter*

*Kathy Keener*

*Sanjiv Handa*

*Agency/Councilmember Brunner made a motion, seconded by Agency/Councilmember Chang, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -8*

*Please refer to the attachment submitted on the floor.*

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14.5      Subject:    Purchase Of 5818 International Boulevard  
From:        Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing and Upon Conclusion Action On The Following  
Pieces Of Legislation:

1) Introduction (First Reading) Of An Ordinance Authorizing The Purchase Of Real Property At 5818 International Boulevard (Apn 038-3234-012-03 And 038-3234-013-01) From A. Essabhoy, Trustee Of The Essabhoy Trust, For \$790,000, Plus Customary Real Estate Closing Costs, For Redevelopment As A Teen Youth Center, And Accepting And Appropriating A Contribution Of \$790,000, Plus Customary Real Estate Closing Costs, From The Redevelopment Agency Under The Cooperation Agreement For The Purchase Of The Property; And  
[07-0408](#)

**A motion was made by Councilmember Brooks, seconded by Councilmember Quan, that this matter be Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 18, 2007. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Chang  
*Upon the reading of Item 14.5 by the City Clerk, the Public Hearing was opened at 9:25pm*

*Agency/Councilmember Brooks made a motion, seconded by Agency/Councilmember Quan, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -8*  
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2) Adopt An Agency Resolution Authorizing The Contribution Of \$790,000 Plus Customary Real Estate Closing Costs To The City Under The Cooperation Agreement For The Acquisition Of 5818 International Boulevard  
[07-0408-1](#)

**A motion was made by Councilmember Brooks, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Councilmember Nadel, Councilmember Quan, Councilmember Kernighan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Chang  
[2007-0068 CMS.pdf](#)

**Continuation of Open Forum**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the Council)**

*There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting at 12:21a.m.*

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*City Clerk and Clerk of the Council*