



# SUPPLEMENTAL City of Oakland Meeting Agenda

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

## Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board

Oakland City Hall, 1 Frank H. Ogawa Plaza Council Chambers, 3rd Floor

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

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Tuesday, October 03, 2006

6:00 PM

Oakland City Hall, 3rd Floor

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### **DEFINITION OF TERMS:**

**CONSENT ITEM:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee. These items are heard on the 6:00 P.M. portion of the agenda.

**NON-CONSENT ITEM:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee. These items are heard on the 7:00 P.M. portion of the agenda.

**ACTION ITEM:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**INFORMATIONAL ITEM:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

- 1 Pledge of Allegiance
- 2 Roll Call / ORA & Council  
COUNCIL MEMBERS: Jane Brunner, Dist. 1; Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Vice Mayor Quan, Dist. 4; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Henry Chang, At-Large, and President Ignacio De La Fuente, Dist. 5
- 3 Open Forum / Citizens Comments  
(Time Available: 15 minutes)
- 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.
- 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)

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- 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.
- 7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on June 20 and June 27, 2006, July 18, 2006 and July 25, 2006, and September 19, 2006

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

- 8.1 Subject: Recognition Of Brent Clearman  
From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution In Tribute And Honor Of the Life Of California Highway Patrol Officer, Brent W. Clearman  
(06-0680)

**This item was withdrawn and rescheduled from the September 19, 2006  
City Council Agenda**

- 8.2 Subject: Earned Income Tax Credit Campaign  
From: Councilmember Nadel  
Recommendation: Hear A Presentation From The City Of Oakland's 2006 Earned Income Tax Credit (EITC) Campaign  
(06-0770)
- 8.3 Subject: United Nations Month  
From: Councilmember Nadel  
Recommendation: Adopt A Resolution Declaring October 2006 United Nations Month In The City Of Oakland  
(06-0761)
- S-8.4 Subject: Support Of Proposition 98  
From: Councilmember Brunner  
Recommendation: Adopt A Resolution Supporting Proposition 98, The California Clean Money And Fair Elections Act Of 2006, On The November 7, 2006 Ballot  
(06-0800)

**Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the September 28, 2006 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.**

**This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.**

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S-8.5      Subject:    Support Of A Federal "Shield Law"  
              From:      Councilmember Brunner  
              Recommendation: Adopt A Resolution Encouraging The Adoption Of A Federal "Shield  
                          Law" To Protect Those Who Reveal Information That Is In The Interest And Supporting  
                          Journalists In Their Effort To Preserve Their Confidential Sources  
[\(06-0799\)](#)

**Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the September 28, 2006 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.**

**This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.**

## **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  
[\(06-0755\)](#)

10.2-CC    Subject:    Medical Cannabis Health Emergency  
              From:      Office Of The City Attorney  
              Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
                          Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
                          Cannabis In The City Of Oakland  
[\(06-0756\)](#)

10.3-CC    Subject:    Editha Tingin - 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 Editha Tingin In The Amount Of Fifteen  
                          Thousand Dollars And No Cents (\$15,000.00), As A Result Of Bodily Injury Damages  
                          Sustained In An Automobile Collision With A City Vehicle On December 6, 2005.  
                          (Oakland Police Department)  
[\(06-0758\)](#)

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**This item was not heard in Closed Session**

10.4-CC Subject: Chu K. Allen - 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 Chu K. Allen v. City of Oakland, Superior Court, County of Alameda, Case No. RG05228221, In The Amount Of \$48,000.00 As A Result Of Trip And Fall On The Sidewalk At 331 Clifton Avenue (Public Works - Premises Liability)  
(06-0765)

**Council discussed this item in Closed Session On September 19, 2006.  
Motion authorizing settlement passed with 7 Ayes; 1 Absent - President De La Fuente**

10.5-CC Subject: Tiffany Couch - Settlement Agreement  
From: Office of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Tiffany Couch, Et Al. v. City Of Oakland, Et Al., United States District Court Case No. C 05-00311 MEJ, Our File No. 24054, In The Amount Of \$20,000.00 This Case Involves Arrest Without Probable Cause. (Oakland Police Department-Alleged Civil Rights Violation)  
(06-0766)

**Council discussed this item in Closed Session On September 19, 2006.  
Motion authorizing settlement passed with 7 Ayes; 1 Absent - President De La Fuente**

10.6-CC Subject: Genice Jacobs - 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 Genice Jacobs In The Amount Of Eighty Eight Thousand Four Hundred Forty One Dollars And No Cents (\$88,441.00), As A Result Of Property Damages Sustained When Surface Water Overflowed From A Blocked City Storm Drain Caused A Landslide On Her Property (Public Works Agency)  
(06-0767)

**Council discussed this item in Closed Session On September 19, 2006.  
Motion authorizing settlement passed with 7 Ayes; 1 Absent - President De La Fuente**

10.7-CC Subject: Gerald Cheney Sales Agreement  
From: Community and Economic Development Agency  
Recommendation: Approve The Final Passage (Second Reading) Of An An Ordinance Authorizing The City Administrator To Enter Into A Purchase And Sales Agreement To Sell To Gerald Cheney, The Adjoining Property Owner, A City Owned Parcel Containing Approximately 7,200 Square Feet Located At The Terminus Of Northwood

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Court (APN# 048E-7319-40) For The Fair Market Value Of \$90,000.00  
(06-0672)

**Introduction (First Reading) was approved September 19, 2006; 8 Ayes**

10.8-CC Subject: Ingress And Egress At 4683 And 4689 Benevides Avenue  
From: Community and Economic Development Agency  
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance  
Authorizing The City Administrator To Negotiate And Execute A Five Year License  
Agreement With Shay And Olivia Harting And Carol Cordray, With Options To Extend  
The License Term, To Accommodate An Existing Driveway For Ingress And Egress  
Located At 4683 And 4689 Benevides Avenue (APN: 024-0551-001) On Approximately  
2,000 Square Feet Of City Owned Parkland Located Along The Westerly Edge Of  
Dimond Park  
(06-0662)

**Introduction (First Reading) was approved September 19, 2006; 8 Ayes**

10.9-CC Subject: Ratification Of The Mayor's Actions During 2006 Recess  
From: Office of the City Clerk  
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During  
The Oakland City Council 2006 Annual Recess In Conformance With Resolution  
Number 79006 C.M.S. Dated January 4, 2005  
(06-0697)

S-10.10-C Subject: Alameda County Transportation Expenditure Plan - Amendment 2  
C From: Public Works Agency  
Recommendation: Adopt A Resolution Endorsing Amendment No. 2 To The 1986  
Measure B Alameda County Transportation Expenditure Plan To: 1) Replace The Route  
84 Realignment Project With The I-880 To Route 238 East-West Connector Project; 2)  
Replace The Route 238 (Mission Boulevard) Widening Project In Fremont, Union City,  
And Hayward With Three Separate Projects, One In Each Jurisdiction; And 3)  
Reprogram Funds Earmarked For The Route 238 And Route 84 Realignment (Historic  
Parkway) Projects In Hayward, Fremont, And Union City To The Replacement Projects  
In These Three Cities  
(06-0706)

**The September 26, 2006 Public Works Committee approved  
recommendations; 3 Ayes; 1 Excused - Chang**

S-10.11-C Subject: Lakeside Park Fire Hydrant Project  
C From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her  
Designee, To Award A Construction Contract To R.V. Stich Construction, Inc., For The  
Lakeside Park Fire Hydrant Project (No. C242113) In The Amount Of Three Hundred  
Eighty Eight Thousand Four Hundred Seventy Four Dollars (\$388,474.00)  
(06-0707)

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**The September 26, 2006 Public Works Committee approved  
recomendations; 3 Ayes; 1 Excused - Chang**

S-10.12-C Subject: Installation Of Stop Signs  
C From: Public Works Agency  
Recommendation: Adopt A Resolution Approving Installation Of Stop Signs On: 1)  
32nd Street At Chestnut Street; 2) 100th Avenue At Holly Street; And 3) Acalanes Drive  
At 105th Avenue  
(06-0708)

**The September 26, 2006 Public Works Committee approved  
recomendations; 3 Ayes; 1 Excused - Chang**

S-10.13-C Subject: Housing Development Loan To FHP Housing Associates  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Amending Resolution No. 63120 C.M.S.  
Authorizing A \$1,350,000 Housing Development Loan To FHP Housing Associates For  
The Foothill Plaza Rental Project Located At 6311 Foothill Boulevard To Change The  
Terms Of The Loan From A 30 Year Amortizing Loan To A 55 Year Residual Receipts  
Loan  
(06-0711)

**The September 26, 2006 Community and Economic Development  
Committee approved recomendations; 3 Ayes; 1 Excused - Chang**

S-10.14-C Subject: Industrial Strategy  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply  
For And, Upon Receipt, Appropriating A \$200,000 Planning Grant From The U.S.  
Department Of Commerce, Economic Development Administration (EDA) And  
Authorizing Expenditure Of \$52,500 As The Local Match For Development Of An  
Oakland Industrial Strategy  
(06-0714)

**The September 26, 2006 Community and Economic Development  
Committee approved recomendations; 3 Ayes; 1 Excused - Chang**

S-10.15-C Subject: Rent Adjustment Program  
C From: Community and Economic Development Agency  
Recommendation: Receive An Annual Report Regarding Rent Adjustment Program  
Income, Costs And Operations For Fiscal Year 2005-2006 And Anticipated Costs For  
Fiscal Years 2006-2009  
(06-0718)

**The September 26, 2006 Community and Economic Development  
Committee received and forwarded the report and directed staff to submit  
a supplemental report on the percent of time that each attorney spends on  
the Rent Adjustment Program; 3 Ayes; 1 Excused - Chang**

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S-10.16-C Subject: Post Certified Academy Recruit Training Officer Course  
C From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Enter Into An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Purpose Of Permitting The Police Department To Present The Post Certified Academy Recruit Training Officer Course Up To Three Times Throughout The Course Of The Agreement To 72 Students, And To Receive Up To Nine Thousand Three Hundred And Seven Dollars And Ninety Eight Cents (\$9,307.98) In Reimbursement Funds  
(06-0745)

**The September 26, 2006 Public Safety Committee approved  
recommendations; 4 Ayes**

S-10.17-C Subject: Peace Officer Standards And Training  
C From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Enter Into An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVO) To 120 Police Officer Trainees, And Receive Up To Fifty Three Thousand Four Hundred Dollars (\$53,400.00) In Reimbursement Funds  
(06-0716)

**The September 26, 2006 Public Safety Committee approved  
recommendations; 4 Ayes**

S-10.18-C Subject: Clean Energy Initiative  
C From: Councilmembers Pat Kernighan and Nancy Nadel  
Recommendation: Adopt A Resolution Endorsing State Ballot Proposition 87, The California Clean Energy Initiative  
(06-0762)

11 An oral report from the Agency Counsel / City Attorney of final decisions made during Closed Session

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

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

13 Reconsideration of Ordinances pursuant to Charter Section 216

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

14.1 Subject: Erin Vang - Tree Removal Appeal  
From: Public Works Agency

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Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal Filed By Erin Vang Against The Decision Of The Public Works Agency Approving The Issuance Of Tree Removal Permit DR06-028 For An Undeveloped Lot At 6468 Oakwood Drive (Assessor's Parcel # 048F 7375 017) [\(06-0709\)](#)

14.2 Subject: Tassafaronga Village Residential Project  
From: Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Amending The General Plan Land Use Designation For A Portion Of The 191-Unit Tassafaronga Village Residential Project Site Located At 968 - 81st Avenue, A 0.03-Acre Portion Of 966 - 81st Avenue And A 0.141-Acre Tax Default Parcel (APN 042-4206-0047-00) From Business Mix To Mixed Housing Type; And [\(06-0715\)](#)

2) An Agency Resolution Approving And Recommending Adoption Of The Fifth Amendment To The Coliseum Area Redevelopment Plan Amending The Land Use Designation For A Portion Of The 191-Unit Tassafaronga Village Residential Project Site Located At 968 - 81st Avenue, A 0.03-Acre Portion Of 966 - 81st Avenue And A 0.141-Acre Tax Default Parcel (APN 042-4206-0047-00) From Manufacturing To Mixed Housing Type; And [\(06-0715-1\)](#)

3) An Ordinance Adopting The Fifth Amendment To The Coliseum Area Redevelopment Plan Amending The Land Use Designation For A Portion Of The 191 -Unit Tassafaronga Village Residential Project Site Located At 968 - 81st Avenue, A 0.03-Acre Portion Of 966 - 81st Avenue And A 0.141-Acre Tax Default Parcel (APN 042-4206-0047-00) From Manufacturing To Mixed Housing Type; And [\(06-0715-2\)](#)

2) Final Passage (Second Reading) Of An Ordinance Rezoning A Portion Of The 191-Unit Tassafaronga Village Residential Project Site Located At 968 - 81st Avenue, A 0.03-Acre Portion Of 966 - 81st Avenue And A 0.141 -Acre Tax Default Parcel (APN 042-4206-0047-00) From The M-30 General Industrial Zone To The R-50 Medium Density Residential Zone [\(06-0715-3\)](#)

**The September 26, 2006 Community and Economic Development  
Committee approved recommendations; 3 Ayes; 1 Excused - Chang**



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- 14.3 Subject: Geologic Hazard Abatement District  
From: Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing  
And Upon Conclusion Adopt The Following Pieces Of Legislation:  
1) A Resolution: 1. Election/appointment Of \_\_\_\_\_ As The Chairperson Of  
The Oakland Area GHAD Board, 2. Appointing Richard Clark, As The Treasurer/Clerk  
Of The Oakland Area GHAD, 3. Appointing Engeo, Inc. As The Manager Of The  
Oakland Area GHAD, 4. Appointing Patricia E. Curtin As The Attorney Of The Oakland  
Area GHAD 5. Authorizing The Chairperson To Negotiate And Enter Into A Contract  
With Richard Clark For Treasurer/Clerk Services; And 6. Authorizing The  
Treasurer/Clerk To Negotiate And Enter Into Contracts For GHAD General Manager  
Services And GHAD Attorney services; And  
(06-0719)  
2) A Resolution Accepting The Oakland Area GHAD Plan Of Control And Setting A  
Public Hearing To Consider Objections To The Plan Of Control; And  
(06-0719-1)  
3) A Resolution Approving Oakland Area GHAD Budget; And  
(06-0719-2)  
4) A Resolution Of Intention To Order An Assessment For The Oakland Area GHAD  
And Setting A Date For A Public Hearing To Consider The Proposed Assessment And  
Protests Against The Assessment  
(06-0719-3)

**This item has been moved to item 15.1.**

**The backup material for this item is referenced under item 14.3.**

## ACTION ON NON-CONSENT ITEMS:

- 15 Subject: Lake Merritt Municipal Boathouse - Proposed Tenant Improvements  
From: Community And Economic Development Agency  
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance  
Authorizing The City Administrator To Negotiate And Execute Leases With The Owner  
Of The Beach Chalet Restaurant, And If Such Negotiations Fail Then Proceed To  
Negotiate And Execute Leases With Other Qualified Restaurant Operators, For A  
Restaurant In 9,216 Square Feet Of Restaurant Space Plus All Basement Areas Of The  
Lake Merritt Municipal Boathouse Located At 1520 Lakeside Drive, Oakland, Without  
Returning To Council  
(06-0630)

**Introduction (First Reading) was heard on September 19, 2006; 5 Ayes, 3  
Noes - Brooks, Nadel, Reid**

- 15.1 Subject: Geologic Hazard Abatement District  
From: Community and Economic Development Agency

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Recommendation: Conduct A Public Hearing

And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Election/appointment Of \_\_\_\_\_ As The Chairperson Of The Oakland Area GHAD Board, 2. Appointing Richard Clark, As The Treasurer/Clerk Of The Oakland Area GHAD, 3. Appointing Engeo, Inc. As The Manager Of The Oakland Area GHAD, 4. Appointing Patricia E. Curtin As The Attorney Of The Oakland Area GHAD 5. Authorizing The Chairperson To Negotiate And Enter Into A Contract With Richard Clark For Treasurer/Clerk Services; And 6. Authorizing The Treasurer/Clerk To Negotiate And Enter Into Contracts For GHAD General Manager Services And GHAD Attorney services; And

(06-0719)

2) A Resolution Accepting The Oakland Area GHAD Plan Of Control And Setting A Public Hearing To Consider Objections To The Plan Of Control; And

(06-0719-1)

3) A Resolution Approving Oakland Area GHAD Budget; And

(06-0719-2)

4) A Resolution Of Intention To Order An Assessment For The Oakland Area GHAD And Setting A Date For A Public Hearing To Consider The Proposed Assessment And Protests Against The Assessment

(06-0719-3)

**The back up material for this item is referenced under item 14.3**

16 Subject: Wireless Communications Facilities  
From: Director, Community and Economic Development Agency  
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance To Amend The Oakland Planning Code Sections 17.10.860 Through 17.10.910, 17.128.010 Through 17.128.130, And 17.134.020 Through 17.134.030 To Revise The Citywide Telecommunications Regulations  
(06-0679)

**Introduction (First Reading) was heard on September 19, 2006; 8 Ayes**

17 Subject: Priority Project Funds - District Four  
From: Vice Mayor Quan  
Recommendation: Adopt A Resolution Authorizing For Immediate Allocation of Councilmember Jean Quan's Priority Project Funds to the City of Oakland Office of Parks and Recreation for the Woodminster Music Series  
(06-0721)

**This item was withdrawn and rescheduled from the September 19, 2006  
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18 Subject: Community Policing Advisory Board Report  
From: Office of the City Administrator

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Recommendation: Action On A Report From The Community Policing Advisory Board Related To The Deployment Of Problem Solving Officers And Implementation Of Community Policing  
(06-0726)

- 19 Subject: Problem Solving, Patrol and Walking Officers  
From: Oakland Police Department  
Recommendation: Action On A Report And Action Plan From The Office Of The Chief Of Police On Strategic Area Command And Community Policing Efforts Related To The Deployment Of Problem Solving Officers, Patrol Officers, And Walking Officers  
(06-0710)

- 20 Subject: Alvarado Road Landslide  
From: Councilmember Brunner  
Recommendation: Adopt A Resolution Authorizing An Agreement With Private Property Owners To Abate An Imminent Hazard On 21 Drury Court And Lots 15, 16, 13, And 20 Claremont Knolls In The Oakland Hills Waiving Further Bidding As Permitted Under Oakland Municipal Code Section 2.04.050.I And Authorizing The City Administrator To Informally Rebid Or Negotiate If Necessary, And Award A Construction Contract In Accord With Plans And Specifications For Winterization Work Associated With The Alvarado Road Landslide Within Budget In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), Without Return To City Council  
(06-0769)

- 21 Subject: School Community Policing Project - Elmhurst Middle School  
From: Councilmember Larry E. Reid  
Recommendation: Adopt A Resolution Authorizing Immediate Allocation of \$20,000 Of Councilmember Larry E. Reid's Priority Project Funds To Alameda County Office Of Education For Partners Today For A Better Tomorrow, A School Community Policing Project at Elmhurst Middle School  
(06-0748)

- 22 Subject: Friends Of Peralta Hacienda Historical Park Agreement  
From: Council President De La Fuente  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Express Appreciation For A Gift Of An Interpretive Exhibits From The Friends of Peralta Hacienda Historical Park, A Non-Profit Organization, For An Adobe Alcoves Display Project, With An Estimated Value Of Forty-Seven Thousand Dollars (\$47,000.00), And Authorizing The City Administrator: 1) To Enter Into A Donation Agreement With Friends Of Peralta Hacienda Historical Park For The Interpretive Exhibits; 2) To Enter Into A Contract With A Construction Contractor Selected By Friends Of Peralta Hacienda Historical Park For An Amount Not-To-Exceed One Dollar (\$1) To Install The Exhibits; And 3) To Negotiate And Execute An Amendment To The License Agreement With Friends Of Peralta Hacienda Historical Park For Maintenance Of The Adobe Wall And Alcoves And Interpretive Exhibits For A Period Of Five (5) Years With Two (2) Consecutive Five-Year Options To Renew

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(06-0772)

- 23 Subject: C.O.R.E. Disaster Equipment  
From: Council President Ignacio De La Fuente  
Recommendation: Adopt A Resolution Allocating \$41,000 Of City Council President Ignacio De La Fuente's Priority Project Funds To The "Citizens of Oakland Respond To Emergencies" (C.O.R.E.) Program Within The City Of Oakland's Office Of Emergency Services To Procure High-Frequency, Hand-Held Communication Devices And Related Equipment For All Existing C.O.R.E III Disaster Readiness Teams (At Least 5 Devices Per Team) And One Device For Each Fire Station To Enhance Communications With The C.O.R.E Teams Throughout The City of Oakland

(06-0774)

- 24 Subject: Re-Appointment of Jessica Pitt - Budget Advisory Committee  
From: Councilmember Brunner  
Recommendation: Adopt A Resolution Re-Appointing Jessica Pitt As A Member Of The Budget Advisory Committee

(06-0771)

- S-25 Subject: Resurfacing Of Certain Streets In The City Of Oakland  
From: Public Works Agency  
Recommendation: Adopt A Resolution Waiving The Competitive Bid Process And Authorizing The City Administrator To Negotiate New Prices And Increase The Construction Contract With McGuire And Hester For The Resurfacing Of Certain Streets In The City Of Oakland For Fiscal Year 2003-2004 (Project No. C234930) By An Amount Not-To-Exceed \$2,000,000.00 For A Total Contract Amount Not-To-Exceed \$7,100,000.00

(06-0724)

**The September 26, 2006 Public Works Committee approved and amended the resolution to include language directing staff to meet with each councilmember for a list of streets needing repair in their district and that the distribution of funds will be equitable throughout the City; 3 Ayes; 1 Excused - Chang**

- S-26 Subject: Storm Mitigation Measures  
From: Public Works Agency  
Recommendation: Adopt A Resolution Amending Resolution No. 80046 C.M.S. Adopted On July 18, 2006 Which Appropriated \$6,094,763.00 Of City Funds For Emergency Response And Permanent Storm Mitigation Measures To Appropriate An Additional \$2,305,143.00 Of City Funds For Three Additional Emergency Permanent Storm Mitigation Measures (For A Total Appropriation Of \$8,399,906.00)

(06-0784)

**Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the September 28, 2006 Rules and Legislation Committee to place this item on the agenda for the following reasons: That**

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**there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.**

**This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.**

## **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)**

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

(...)

**LATONDA SIMMONS  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item