



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

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>

Tuesday, July 01, 2008

6:00 PM

Oakland City Hall, 3rd Floor

1 Pledge of Allegiance

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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 6:17 PM.

2 Roll Call / ORA & Council

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

3 Open Forum / Citizens Comments

(Time Available: 15 minutes)

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The following individuals spoke under Open Forum:

- Wells Twombly
- Holly Alonso
- Geoff Collins
- Deloris Allen
- Kathy Kuhner
- Carlos Plazola

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)

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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.

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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 June 17, 2008

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A motion was made by Councilmember Reid, seconded by Member Chang, to *Approve the Minutes. The motion carried by the following vote:

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

8. PRESENTATION OF CEREMONIAL MATTERS

- 8.1 Subject: Patricia Anne "Tricia" Freitas Recognition
From: Office of the City Administrator
Recommendation: Adopt A Resolution Honoring The Achievements Of Patricia Anne "Tricia" Freitas For Forty Years Of Exemplary And Dedicated Service To The City Of Oakland Upon Her Retirement

[07-1463](#)

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

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

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8.2 Subject: Recreation And Parks Month
 From: Office of Parks and Recreation
 Recommendation: Adopt A Resolution Proclaiming July 2008 As Recreation And Parks Month
 In The City Of Oakland
 [07-1478](#)
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A motion was made by Member Chang, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:

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

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Agency/Councilmembers Reid & Brooks & De La Fuente took a point of personal privilege and requested that the meeting be adjourned in memory of Audrey Grigsby

Agency/Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Josephine Robinson

Agency/Councilmember Quan took a point of personal privilege and requested that the meeting be adjourned in memory of Nancy Stark

10. CONSENT CALENDAR (CC) ITEMS:

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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
 [07-1471](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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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
[07-1472](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.3-CC Subject: Babe Ruth All Star Team Grant
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Authorizing A Grant Of \$750.00 From Councilmember
Nancy J. Nadel's Pay-Go Funds To The Oakland California Babe Ruth All Star Team To Sponsor
Airfare And Lodging For One At-Risk Teenager To Participate In A College Tour Of Morehouse
College And Florida A&M University In November 2008
[07-1438](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.4-CC Subject: Assembly Bill 822
From: Councilmember Quan
Recommendation: Action On A Report Providing An Analysis Of Assembly Bill 822 (Levine) An
Act To Add Section 42913 To The Public Resources Code, Relating To Recycling: Multi-Family
Dwellings
[07-1318](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.5-CC Subject: Library Services Retention And Enhancement Act (Measure Q)
From: The Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2008-2009 Increase To A
Special Tax Imposed For Library Services In Accordance With The Library Services Retention
And Enhancement Act Of 2004 (Measure Q)
[07-1302](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.6-CC Subject: Paramedic Services Act Of 1997 (Measure N)
From: The Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2008-2009 Increase To A
Special Tax Imposed For Paramedic Emergency Services In Accordance With The Paramedic
Services Act Of 1997 (Measure N)
[07-1303](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
The following individual spoke on this item:
- Sanjiv Handa
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10.7-CC Subject: Emergency Medical Services Retention Act Of 1997 (Measure M)
From: The Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2008-2009 Increase To A
Special Tax Imposed For Emergency Medical Services In Accordance With The Emergency
Medical Services Retention Act Of 1997 (Measure M)
[07-1304](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.8-CC Subject: Library Advisory Commission Meetings
From: Oakland Library
Recommendation: Adopt An Ordinance To Amend Ordinance No. 8064 C.M.S., To Change The Frequency Of Meetings To Be Held By The Library Advisory Commission
[07-1274](#)

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

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

The following individual spoke on this item:

- Sanjiv Handa

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10.9-CC Subject: Priority Project Funds - District One
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Authorizing A Grant Of \$6,400 From Councilmember Brunner's Priority Project Funds To The Friends Of Golden Gate Library For Expenses Associated With Their Annual "Jazz On Sunday" Series From July 13th Through August 31st
[07-1473](#)

This Matter was Adopted on the Consent Agenda.

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

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10.10-CC Subject: Patricia Laguna - 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 Patricia Laguna V. City Of Oakland, Alameda County Superior Court Case No. RG08380745 In The Amount Of \$7,500.00 (Public Works Agency)
[07-1486](#)

This Matter was Adopted on the Consent Agenda.

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

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10.11-CC Subject: Charles Thomas Walker - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution In Recognition And Acknowledgement Of The Retirement Of Mr. Charles Thomas Walker After 20 Years Of Dedicated Service To The City Of Oakland
[07-1488](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.12-CC Subject: Priority Project Funds - District Five
From: Council President De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant From Councilmember De La Fuente's Priority Project Funds To The KIPP: Bridge College Preparatory School In The Amount Of \$2,400 For Their Scholarship Fund
[07-1489](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.13-CC Subject: Travel Authorization For Councilmember Brunner
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Authorizing Councilmember Jane Brunner To Travel To Los Angeles, California To Attend And Observe Los Angeles Police Department's Compstat Meeting On June 25, 2008, At Which The Police Department's Management Discusses Crimes And Crime Trends
[07-1490](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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S-10.14-C Subject: Stop Sign Installation
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs On 4th Street
At Webster Street
[07-1394](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual spoke on this item:

- Sanjiv Handa
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S-10.15-C Subject: Municipal Code Amendments - Sewer Design
C From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Title 13 Of The Oakland Municipal Code Adding Chapter 13.02 Authorizing The Engineer To Establish Sewer Design Standards
[07-1406](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual spoke on this item:

- Sanjiv Handa
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S-10.16-C Subject: Parking Zones
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving: 1) The Removal Of Two-Hour Parking Zone On The East Side Of Mandela Parkway Between 26th And 28th Streets; 2) The Establishment Of A No Parking Anytime/Tow-Away Zone On The South Side Of International Boulevard Between 54th And 57th Avenues; 3) The Establishment Of A No Parking Any Time Zone On The North Side Of La Salle Avenue Between Liggett Drive And Trafalgar Place; 4) The Establishment Of No Parking Between 3:00 A.M. And 6:00 A.M. Zone On Both Sides Of 56th Street Between Carberry And Telegraph Avenues; And 5) The Establishment Of A No Parking Anytime Zone On The East Side Of Tunnel Road From Hiller Drive To A Point 500 Feet North Thereof
[07-1408](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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S-10.17-C Subject: Coliseum BART Station Area Undergrounding
C From: Public Works Agency
Recommendation: Adopt A Resolution Rejecting All Bids For The Coliseum BART Station Area Underground Utility District No. 235 Project Panel Conversion, Project No. C332110 ("Project") And Authorizing The City Administrator, Or Her Designee, To Negotiate And Award A Construction Contract In An Amount Not To Exceed Eighty Two Thousand Three Hundred Six Dollars (\$82,306.00) With Summerhill Electric For The Project
[07-1415](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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S-10.18-C Subject: MacArthur Transit Village Project Agreements
C From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Time Extension Of Six To Twelve Months To The Three-Party Exclusive Negotiating Agreement With MacArthur Transit Community Partners, LLC And The San Francisco Bay Area Rapid Transit District For The Development Of The MacArthur Transit Village Project
[07-1256](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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[2008-0058 CMS.pdf](#)

S-10.19-C Subject: Alliance For West Oakland Grant
C From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A \$100,000 Grant To The Alliance For West Oakland Development To Provide Job Training For West Oakland Redevelopment Projects, And Allocating West Oakland Redevelopment Funds For The Grant
[07-1331](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
The following individual spoke on this item:
- Sanjiv Handa
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[2008-0059 CMS.pdf](#)

S-10.20-C Subject: Brown Sugar Kitchen Restaurant Grant
C From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Approving A \$75,000 Tenant Improvement Grant To Brown Sugar Kitchen Located At 2534 Mandela Parkway, And Allocating West Oakland Redevelopment Funds For The Grant
[07-1357](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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[2008-0060 CMS.pdf](#)

S-10.21-C Subject: East Oakland Sports Center Project
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: 1) Award A Construction Manager At Risk Contract To Turner Construction Company For An Amount Not To Exceed Eleven Million Nine Hundred Thousand Dollars (\$11,900,000.00) For The East Oakland Sports Center Project; And 2) Appropriate \$8,415,000.00 Of Measure DD Series B Funds In The Oakland Sports Center Project (C244610)
[07-1407](#)

This Matter was Adopted as Amended on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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S-10.22-C Subject: Hausrath Economics Group - Agreement
C From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Professional Services Agreement With Hausrath Economics Group In An Amount Not To Exceed \$131,460 Including Contingency To Prepare An Updated Blight Study And Provide Other Services For An Amendment To The Coliseum Redevelopment Plan Extending The Eminent Domain Time Limits, And Allocating A Contract Compliance Fee To The City Under The Cooperation Agreement In The Amount Of 3% of the Contract Amount
[07-1450](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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[2008-0061 CMS.pdf](#)

S-10.23-C Subject: Oakland Medical Reserve Corps - Capacity Expansion
C From: Oakland Fire Department
Recommendation: Adopt A Resolution To Authorize The City Administrator Or Her Designee To Accept And Appropriate A Capacity Building Grant (CBA) Of Ten Thousand Dollars (\$10,000.00) From The United States Department Of Health And Human Services, Administered By The National Association Of County And City Health Officials (NACCHO), To Build The Capacity Of The Newly Established Oakland Medical Reserve Corps (MRC)
[07-1301](#)

This Matter was Adopted on the Consent Agenda.

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

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S-10.24-C Subject: CORE Program Funding
C From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Two Grants Totaling One Hundred Forty Four Thousand Three Hundred Six Dollars (\$144,306.00) Applied For During Federal Fiscal Year 2006 And Federal Fiscal Year 2007 Community Emergency Response Team (CERT) Grant Periods From The State Of California's Homeland Security Grant Program For The City Of Oakland, Office Of Emergency Services (OES), Citizens Of Oakland Respond To Emergencies (CORE) Program
[07-1308](#)

This Matter was Adopted on the Consent Agenda.

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

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S-10.25-C Subject: 2007 Super Urban Area Security Initiative Grant
C From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To:
1) Enter Into The Governance Memorandum Of Understanding With The City Of San Jose, Santa Clara County, Alameda County, San Francisco City And County, And A Grant Administration Agreement With City And County Of San Francisco For Distribution Of Fiscal Year 2007 Super Urban Area Security Initiative (SUASI) Grant Funds In The Amount Of \$2,667,062.00 To Oakland, And 2) Accept, Appropriate And Administer The Fiscal Year 2007 SUASI Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of \$100,769.00, And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed
[07-1336](#)

This Matter was Adopted on the Consent Agenda.

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

A motion was made by Member Chang, seconded by Councilmember Kernighan, 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 Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

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

A motion was made by Member Chang, seconded by Councilmember Brunner, to *Approve as Submitted. The motion carried by the following vote:

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

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

A motion was made by Councilmember Kernighan, seconded by Councilmember Nadel, to *Approve as Submitted. The motion carried by the following vote:

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

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

- 13 Reconsideration of Ordinances pursuant to Charter Section 216
There was no action necessary for this item

14. Consideration of items with statutory Public Hearing Requirements:

14.1 Subject: Zoning Map Amendments
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Interim Ordinance, Recommended By The Planning Commission, Amending The Zoning Maps For Two Years, Applying The S-4 Design Review Combining Zone, Which Requires New Or Rehabilitated Non-Residential Facilities To Follow Established Design Review Procedures, To Those C-10, C-30, C-35 And C-40 Zones Which Are Designated In The General Plan As Neighborhood Center Commercial, Community Commercial And Urban Residential
[07-1332](#)

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A motion was made by Councilmember Brunner, 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 July 15, 2008. The motion carried by the following vote:

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

Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was opened at 7:03 PM.

The following individuals spoke on this item:

- Sanjiv Handa

Agency/Councilmember Brunner 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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14.2 Subject: Bicycle Parking Regulations
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Municipal Code To: (1) Add Chapter 17.117 "Bicycle Parking Regulations" To The Planning Code, Which Will Create Bicycle Parking Requirements For Certain Types Of Development And Making Related Amendments To Other Provisions Of The Planning Code; And (2) Amend Chapter 9.52 Of The Oakland Municipal Code, "Special Event Permit," To Require Valet Bicycle Parking At Large Public Events

[07-1283](#)

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A motion was made by Councilmember Kernighan, seconded by Member 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 July 15, 2008. The motion carried by the following vote:

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

Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was opened at 7:10 p.m.

The following individuals spoke on this item:

- Sanjiv Handa

Agency/Councilmember Kernighan 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

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

1) A Resolution Affirming And Sustaining The Planning Commission Decision To Approve The
Development Permits (Planned Unit Development Permit, Design Review, Conditional Use
Permit) For The Project; And

[07-1236](#)

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

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2) An Ordinance Rezoning The MacArthur Transit Village Project Site Located At The MacArthur Bart Station Between 40th Street, Telegraph Avenue, West MacArthur Boulevard And Highway 24 From The C-28 Commercial Shopping, R-70 Residential High Density And The S-18 Design Review Combining Zone To The S-15 Transit Oriented Development Zone; And Adopting A Text Amendment To Modify Required Open Space In The S-15 Zone
[07-1236-1](#)

A motion was made by Councilmember Brunner, 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 July 15, 2008. The motion carried by the following vote:

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

Upon the reading of Item 14.3 by the City Clerk, the Public Hearing was opened at 7:16 pm.

The following individuals spoke on this item:

- Larry Rice
- Wendy Silvani
- Amit Patel
- Walter Miles
- Lynne Horiuchi
- Angie Garling
- Sanjiv Handa

Agency/Councilmember Brunner 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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[12883 CMS.pdf](#)

ACTION ON NON-CONSENT ITEMS:

- 15 Subject: Business Services Contract
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Professional Services Agreement With Oakland Commerce Corporation For Business Retention And Expansion Services To Businesses In Oakland In An Amount Not To Exceed \$150,000 For The Period Beginning July 1, 2008, And Ending The Earlier Of December 31, 2008, Or 120 Days After Notice Of Termination, And Authorizing An Amount Not To Exceed \$4,500 For Contract Compliance
[07-1237-1](#)
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***Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/15/2008**

Council directed staff to bring this item back with only the committee direction to the July 15, 2008 City Council meeting

The following individual spoke on this item:

- Sanjiv Handa
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- 16 Subject: Measure K Audit
From: Office of the City Auditor
Recommendation: Receive A Report On The Measure K Performance Audit: The City Exceeded Required Funding For Children And Youth Services
[07-1433](#)

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

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

The following individual spoke on this item:

- Sanjiv Handa
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17 Subject: A Motion To Reconsider 2521/2529 Seminary Avenue - Real Property Purchase
From: Community And Economic Development Agency
Recommendation: A Motion To Reconsider The Adoption On June 17, 2008 Of An Agency
Resolution Authorizing The Purchase Of Real Property At 2521 And 2529 Seminary Avenue,
From Danilo Mayorga Sr. For \$1,450,000 Less Cost Of Environmental Site Remediation And
Authorizing Up To \$100,000 For Costs For Demolition And Real Estate Closing

If The Motion To Reconsider Passes With 5 Affirmative Votes, Then One Of The Following
Actions Maybe Taken:

- § Reconfirm The Adoption Of Agency Resolution No. 2008-0045 C.M.S.,
- § Not Adopt The Agency Resolution Authorizing The Purchase Of Real Property,
- § Continue The Item For A Future Meeting Of The City Council, Or
- § Refer The Item To The Finance And Management Committee For Further Consideration

[07-1310](#)

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A motion was made by Member Chang, seconded by President of the Council De La Fuente, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 2 - Councilmember Brooks and Councilmember Nadel

ORA\Councilmember Ayes: 6 - Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

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[2008-0045 CMS.pdf](#)

17.1 Subject: 2521 And 2529 Seminary Avenue - Real Property Purchase
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At
2521 And 2529 Seminary Avenue, From Danilo Mayorga Sr. For \$1,450,000 Less Cost Of
Environmental Site Remediation And Authorizing Up To \$100,000 For Costs For Demolition
And Real Estate Closing
[07-1310-1](#)

**A motion was made by Councilmember Brunner, seconded by
Councilmember Reid, that this matter be Continued to the Closed Session.
The motion carried by the following vote:**

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

*Council directed staff to bring a report to Closed Session with the following
information: 1) Explanation of the improper sale allegations and 2) A
description of the overall plan for area and how this site fits into the plan. Staff
was also directed to submit a report on the site to the Project Area Committee
to garner their feedback regarding the site*

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18 Subject: Master Fee Schedule Amendment
From: The Budget Office

Recommendation: Adopt An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify, And Delete Fees Assessed By The Office Of The City Administrator, Office Of The City Attorney, Office Of The City Clerk, Oakland Public Library, Police Services Agency, Fire Services Agency, Office Of Parks And Recreation, Public Works Agency, And Community And Economic Development Agency

[07-1343](#)

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A motion was made by Member Chang, seconded by Councilmember Nadel, that this matter be Approved for Final Passage. The motion carried by the following vote:

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

Council directed staff to look at the fees currently being charged to the Filming Industry for filming in Oakland and to bring back a report to the October 14, 2008 Finance and Management Committee meeting

The following individual spoke on this item:

- Sanjiv Handa

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- 19 Subject: Taxi Cab Fare Increases
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.64 To:
A) Increase Basic Fare Components, Add New Fare Components, And Authorize Collection
From Passengers Of All Mandatory Fees Paid By Drivers; And

B) Authorize City Administrator To Establish A Gasoline Surcharge Should Gasoline Prices
Warrant
[07-0710-3](#)

A motion was made by Councilmember Reid, seconded by Councilmember Kernighan, that this matter be Approved for Final Passage. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 2 - Councilmember Brooks and Councilmember Brunner

ORA\Councilmember Ayes: 6 - Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

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- 20 Subject: Oakland Police Officers' Association - Arbitration Award
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Amending The Salary Schedule Ordinance No. 12187 (The Salary Ordinance) To Increase The Salaries Of Employees In Representation Units PP, PT, And UN2 By Two Percent Effective July 1, 2006, Two Percent Effective January 1, 2007, Four Percent Effective July 1, 2007, Four Percent Effective July 1, 2008 And Four Percent Effective July 1, 2009, Pursuant To The Memoranda Of Understanding For The Oakland Police Officers' Association And The Oakland Police Management Association
[07-1306-2](#)

A motion was made by Councilmember Reid, seconded by Councilmember Kernighan, that this matter be Approved for Final Passage. The motion carried by the following vote:

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

The following individual spoke on this item:

- Sanjiv Handa

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21 Subject: Measure Y Evaluation - Berkeley Policy Associates
From: Office of the City Administrator
Recommendation: Receive The Measure Y (Violence Prevention And Public Safety Act Of 2004) Outcome Evaluation Report For Violence Prevention Programming, 2005-2008
[07-1374](#)

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

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

The following individual spoke on this item:

- Sanjiv Handa

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22 Subject: Civil Service Rules - Addition
From: Finance and Management Agency
Recommendation: Adopt A Resolution Approving The Addition Of Rule 5.03 -Continuous Testing With Rule Of The List For Entry Level Classifications To The Personnel Manual Of The Civil Service Board In Accordance With Municipal Code 2.08.030 (Ordinance No. 8979 C.M.S.)
[07-1443](#)

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

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

The following individual spoke on this item:

- Vickie Carson

-Jeffrey Levin

- Sanjiv Handa

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[81423 CMS.pdf](#)

23 Subject: Measure Y Oversight Committee - Appointment
From: Councilmember Kernighan
Recommendation: Adopt A Resolution Appointing Richard Carter As A Member Of The
Violence Prevention And Public Safety Oversight Committee
[07-1470](#)

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

The following individual spoke on this item:

- Sanjiv Handa

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[81424 CMS.pdf](#)

24 Subject: Federal Lobbyist Report
From: Council President De La Fuente
Recommendation: Receive An Informational Report From The City's Federal Lobbyist And The
City's Director Of Federal Affairs Detailing Their Individual And Joint Lobbying Efforts On
Behalf Of The City Of Oakland

[07-1492](#)

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

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

Council directed staff to bring forward a Rules Request to set a schedule of how Council's federal legislation priorities are to be established and communicated to the Federal Lobbyist.

Staff was also directed to work to establish a better line of communication between the Federal Lobbyist and the Council

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25 Subject: Children's Fund Planning And Oversight Committee Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Vien Troung And Reappointing Nina Horn As
Members Of The Children's Fund Planning And Oversight Committee
[07-1494](#)

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

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

The following individual spoke on this item:

- Sanjiv Handa

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[81425 CMS.pdf](#)

26 Subject: City Planning Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Ada Chan And Reappointing Douglas Boxer,
As Members Of The City Planning Commission
[07-1493](#)

***Withdrawn with No New Date**

The following individual spoke on this item:

- Sanjiv Handa

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S-27 Subject: El Embarcadero And Lakeshore Avenue Improvements
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To,
1) Award A Construction Contract To Gallagher And Burk, Inc., For The Park And Street
Improvements Of El Embarcadero And Lakeshore Avenue Project (Option B) In The Amount Of
Four Million Four Hundred Forty Nine Thousand Three Hundred Seventy Eight Dollars
(\$4,449,378.00) In Accordance With The Specifications For The Project And Contractor's Bid;
2) Appropriate \$1,542,750.00 Of Measure DD Series B Funds In The Lakeshore Avenue Path
Improvement Project (C242312); And 3) Appropriate \$201,960.00 Of Measure DD Series B
Funds In The Systemwide Project (C242112)
[07-1417](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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[81426 CMS.pdf](#)

S-28 Subject: Broadway/West Grand Streetscape Improvement
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, For The Broadway-West Grand Streetscape Improvement Project (C00800) For An Amount Not-To-Exceed Two Hundred Seventy-One Thousand Nine Hundred-Six Dollars And Seventy-Cents (\$271,906.70) And Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement For An Amount Not-To-Exceed Four Hundred Eight-Thousand Six Hundred-Seven Dollars (\$408,607); And
[07-1419](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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[81427 CMS.pdf](#)

2) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed Four Hundred Eight-Thousand Six Hundred-Seven Dollars (\$408,607) To The City Of Oakland Under The Cooperation Agreement To Fund The Construction Of The Broadway West-Grand Streetscape Improvement Project

[07-1419-1](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
[2008-0062 CMS.pdf](#)

S-29

Subject: Purchase Of Real Property - 73rd Avenue And Foothill Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of A 1.22 Acre Parcel Of Real Property Located At The Southwest Corner Of 73rd Avenue And Foothill Boulevard, Adjacent To Eastmont Town Center, From East Oak Land Associates, LLC For \$2,340,000, And Authorizing Up To \$150,000 For Demolition And Real Estate Closing Costs
[07-1402](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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[2008-0063 CMS.pdf](#)

S-30 Subject: Jack London District Parking Permit Fee
 From: Councilmember Nancy Nadel
 Recommendation: Adopt An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Modify Permit Fees Assessed By The Parking Division For The "Interim Mixed-Use Parking Permit Program For The Jack London District," As Follows: (A) Modify The Cost Of One-Day Permits From One Dollar (\$1) To Ten Dollars (\$10); And (B) Modify The Cost Of Two-Week Permits From Five Dollars (\$5) To Fifty Dollars (\$50), In Order To Maintain The Program's Cost-Neutrality
[07-1440-1](#)

A motion was made by Councilmember Nadel, 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 July 15, 2008. The motion carried by the following vote:

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

The following individual spoke on this item:

- Sanjiv Handa

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[12888 CMS.pdf](#)

S-31 Subject: Salary Ordinance Amendment - Classifications
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187
(The Salary Ordinance) To Add The Permanent Full Time Equivalent Classifications Of: Chief
Deputy City Auditor To City Auditor, Assistant; Deputy City Auditor III To Performance Audit
Manager; Deputy City Auditor II To Performance Auditor, Senior And Deputy City Auditor I To
Performance Auditor
[07-1414-1](#)

A motion was made by Councilmember Quan, seconded by Member 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 July 15, 2008. The motion carried by the following vote:

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

The following individual spoke on this item:

- Sanjiv Handa
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[12887 CMS.pdf](#)

Subject: Salary Ordinance Amendment - Classifications
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The Office Of The City Auditor
Concerning The Salary Ordinance Amendment Classifications
[07-1414-2](#)

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

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

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S-32 Subject: Permitted Bingo Operations - Annual Hall Fees
From: Office of the City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Amending Oakland Municipal Code Chapter 5.10, "Bingo" To: 1) Require A Bingo Hall Permit When The Bingo Hall Operator Is A Separate Entity From The Bingo Game Operator, 2) Specify Application Requirements For Bingo Halls, 3) Prohibit Bingo Hall Operators From Charging Bingo Game Operators More Than Fair Market Value For The Facilities, Goods And Services Provided By The Halls, 4) Prohibit Bingo Hall Operators From Transactions With Bingo Game Operators When Specified Familial And/Or Business Relationships Exist Between The Two Entities, 5) Subject Bingo Hall Operators To Audit Of Their Oakland Bingo Activities, 6) Specify That The Annual Bingo Hall Permit Fee, Audit Fee, And Police Services Fee Are Established By The Master Fee Schedule, 7) Establish That The Bingo Game Operators' Fee For Law Enforcement And Public Safety Costs Is Established By The Master Fee Schedule, 8) Require That Most Profits Or Proceeds Be Donated To Oakland Charitable Causes Annually, 9) Require Bingo Game Permittees To Conduct Traditional Called Bingo Every Day That Electronic Bingo Is Available, 10) Prohibit Use Of Illegal Bingo Machines, 11) Provide For Administrative Penalty For Violations, 12) Limit Amount And Quantity Of Door Prizes, And 13) Add Criteria For Denial, Suspension, Revocation, Or Conditional Approval Of Permits; And
[07-1233](#)

***Withdrawn with No New Date**

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2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Move The Annual Bingo Hall Fee From Chapter 5.10 To The Master Fee Schedule, To Establish A Monthly Fee For Bingo Game Operators To Offset The City's Costs Of Law Enforcement And Public Safety, And To Include In The Annual Bingo Hall Permit Fee That Portion Of Law Enforcement And Public Safety Costs Attributable To Bingo Halls
[07-1233-1](#)

***Withdrawn with No New Date**

The following individual spoke on this item:

- Sanjiv Handa

Subject: Additional Fees For Administrative Costs Related To Bingo Ordinance
From: Office Of The City Auditor
Recommendation: Recieve An Informational Report From The Office of the City Auditor Requesting A Legal Analysis On Additional Fees For Administrative Costs Related To Bingo Ordinance
[07-1233-2](#)

***Withdrawn with No New Date**

Subject: Use Of Bingo Profits For Charitable Purposes In The City Of Oakland
From: Office Of The City Attorney
Recommendation: Receive A Legal Opinion From The Office Of The City Attorney On The Use
Of Bingo Profits For Charitable Purposes Within The City Of Oakland; On The September 23,
3008 Public Safety Committee Agenda
[07-1233-3](#)

***Withdrawn with No New Date**

S-33 Subject: Gun Buy-Back Program Citizen's Repayment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
On Behalf Of The City Of Oakland, To Accept And Appropriate One Hundred Thousand Dollar
(\$100,000) From The Office Of Senator Don Perata For The Purpose Of Compensating Citizens
Of Oakland Who Participated In The City's Gun Buy-Back Program
[07-1454](#)
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A motion was made by Councilmember Reid, seconded by Councilmember Brunner, that this matter be Adopted. The motion carried by the following vote:

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

The following individual spoke on this item:

- Sanjiv Handa

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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)

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There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Audrey Grigsby, Josephine Robinson and Nancy Stark at 11:03 PM.

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