

# DRAFT



## 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>**

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**Tuesday, September 22, 2009**

**6:00 PM**

**Oakland City Hall, 3rd Floor**

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1 Pledge of Allegiance

*The Concurrent Meeting of the Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 6:24pm.*

2 Roll Call / ORA & Council

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ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Present: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

3 Open Forum / Citizens Comments

(Time Available: 15 minutes)

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*The following individuals spoke under open forum:*

- Ginny Vida
- Ellen Lynch
- Willow Liroff
- John Wilson
- Jim Weber
- Simuel Ramey
- Frank Ingvard Christensen
- David Mix
- Sanjiv Handa

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 were no modifications to the Consent Calendar. There was no action necessary for this item.*

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- 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 Meetings of the Oakland Redevelopment Agency/City Council held on June 30, 2009, July 7, 2009, July 21, 2009 and July 28, 2009  
**A motion was made by Councilmember Reid, seconded by Councilmember Kaplan, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

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

# DRAFT

- 8.1 Subject: Susan Hayes-Smith - Recognition  
From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution Honoring Susan Hayes-Smith for Eighteen Years of Distinguished Service To The City Of Oakland And Congratulating Her On Her Retirement  
[09-0756](#)

**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 Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*Agency/Councilmember Quan made a motion seconded by Agency/Councilmember Reid to approve an urgency finding pursuant to Section 2.20.080 E(2) regarding Item 8.1 that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to a purely ceremonial or commendatory action.*

*The following individual spoke on this item:*

- Sanjiv Handa  
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- 8.2 Subject: Congestion Management Presentation  
From: Councilmember Larry Reid  
Recommendation: Receive A 10 Minute Presentation From The Congestion Management Agency On The Proposed I-880 Operational And Safety Improvements At 29th Avenue And 23rd Avenue Overcrossings  
[09-0564](#)

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

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

*The folloiwng individual spoke on this item:*

-Sanjiv Handa  
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8.3      Subject:      Under-10 All Star Baseball Team - Recognition  
From:          Councilmember Desley Brooks  
Recommendation: Adopt A Resolution Congratulating The Oakland Cal Ripken Babe Ruth  
League Under-10 All Star Baseball Team For Their Successes On The Field  
[09-0776](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*Item 8.3 was heard before item 8.2*

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## **9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS**

*Agency/Councilmember Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Officer Maury Dennis Hoyle, Barbara Barnes, Lavence Jobe and Devinia Wlassowsky.*

*Agency/Councilmember Nadel took a point of personal privilege and requested that the meeting be adjourned in memory of Mary Morris Lawrence.*

*Agency/Councilmember Quan took a point of personal privilege and requested that the meeting be adjourned in memory of Kathy Dwyers Mother and Bradley Walters.*

*Councilmember Quan requested association with the memory adjournments of Office Maury Dennis Hoyle by Councilmember Reid and by Mary Morris Lawrence by Councilmember Nadel.*

*Agency/Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Reverend Dr. Frank Jackson, Rose Blackwell and Phil Blackwell.*

## **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  
[09-0760](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember  
Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember  
Quan, Councilmember Reid and President of the Council Brunner  
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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  
[09-0761](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember  
Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember  
Quan, Councilmember Reid and President of the Council Brunner  
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10.3-CC Subject: July 21, 2009 Special Vote By Mail Election Results  
From: Office of the City Clerk  
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland Special  
Municipal Vote By Mail Election Held On Tuesday, July 21, 2009  
[09-0757](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember  
Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember  
Quan, Councilmember Reid and President of the Council Brunner  
*The following individual spoke on this item:*  
- Sanjiv Handa  
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10.4-CC Subject: Sea Otter Awareness  
From: Councilmember Jean Quan  
Recommendation: Adopt A Resolution Proclaiming September 27 - October 3, 2009 As Sea  
Otter Awareness Week  
[09-0759](#)

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

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

*The following individuals spoke on this item:*

- Sanjiv Handa

- David Mix

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10.5-CC Subject: Maryanne Byars - 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 Maryanne Byars In The Amount Of Six Thousand Three  
Hundred Fifty Dollars And 00/100 Cents (\$6,350.00), As A Result Of Property Damage  
Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On March 05, 2009.  
(Public Works Agency)  
[09-0762](#)

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

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

*The following individual spoke on this item:*

- David Mix

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10.6-CC Subject: Man Coong - 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 On Man Coong And Donald E. Krentsa, His Attorney, In The Amount Of Seven Thousand Dollars (\$7,000.00), As A Result Of Property Damage Sustained In An Automobile Accident With A City Vehicle On August 24, 2008 (OPD)  
[09-0763](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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10.7-CC Subject: Sandra Marion - 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 Sandra Marion V. City Of Oakland, Alameda County Superior Court Case No. RG08-381272, In The Amount Of \$7,500.00 As A Result Of A Trip And Fall Accident Near The Intersection Of Broadway Avenue And 22nd Street. (Public Works Agency)  
[09-0764](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*The following individual spoke on this item:*  
*- David Mix*  
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10.8-CC Subject: Patricia Acosta - 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 Acosta V. City Of Oakland, Alameda County Superior Court Case No. RG08-412026, In The Amount Of \$16,500.00 As A Result Of A Trip And Fall Accident On The Lake Meritt Walking Path. (Public Works Agency)  
[09-0765](#)

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

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

*The following individuals spoke on this item:*

- Sanjiv Handa

- David Mix

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10.9-CC Subject: Gary King, Jr. - 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 Gary King, Jr., Et Al. V. City Of Oakland, Et Al., United States District Court Case No. C08-02394 SBA, Our File No. 26139, In The Amount Of \$1,500,000.00 (Police Department)  
[09-0766](#)

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

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

*The following individual spoke on this item:*

- Sanjiv Handa

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10.10-CC Subject: Sylvia Castelan - 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 PGAC A/S/O Sylvia Castelan In The Amount Of \$12,251.92 As A Result Of An Automobile Collision Involving A City Vehicle On January 12, 2009. (Police Services Agency)  
[09-0767](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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10.11-CC Subject: Shari Godinez - 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 Shari Godinez In The Amount Of Twenty Thousand One Hundred Sixty Three Dollars And 00/100 Cents (\$20,163.00), As A Result Of Property Damage Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On November 01, 2008. (Public Works Agency)  
[09-0768](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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10.12-CC Subject: Thomas Breese - 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 USAA A/S/O Thomas Breese In The Amount Of \$16,159.40 As A Result Of An Automobile Collision Involving A City Vehicle On April 18, 2009. (Police Services Agency)  
[09-0769](#)

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

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

*The following individual spoke on this item:*

- *Sanjiv Handa*  
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10.13-CC Subject: Lynette Jung Lee - Recognition  
From: Councilmembers Patricia Kernighan & Jean Quan  
Recommendation: Adopt A Resolution Recognizing Lynette Jung Lee For 33 Years Of Distinguished Service To East Bay Asian Local Development Corporation And To The Oakland Community  
[09-0777](#)

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

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

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S-10.14-C Subject: Chinese Garden Improvement Project  
C From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing And Appropriating A Contribution Of Redevelopment Agency Funds To The City Under The Cooperation Agreement In The Amount Of \$92,000 For The Construction Of The Hall Of Pioneers Chinese Garden Improvement Project;

[09-0699](#)

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

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

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2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In The Amount Of \$92,000 For The Construction Of The Hall Of Pioneers Chinese Garden Improvement Project; And [09-0699-1](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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3) A Resolution Authorizing The City Administrator, Or His Designee, To Award A Contract To The Lowest, Responsible, Responsive Bidder, McGuire And Hester, In An Amount Not-To-Exceed Two Hundred Eleven Thousand Seven Hundred Sixty-Five Dollars (\$211,765.00) For The Construction Of The Hall Of Pioneers Chinese Garden Improvement Project In Accord With Plans And Specifications For The Project (No. P338510) And Contractor's Bid Therefor, To Be Paid For With Redevelopment Agency Funds [09-0699-2](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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S-10.15-C Subject: Rehabilitation Of Sanitary Sewers - Andes Construction  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers in the Area Bounded by 66th Avenue, San Leandro Street, Seminary Avenue, And International Boulevard (Project No. C267310) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Million Nine Hundred Seventy-One Thousand Five Hundred Thirty-Seven Dollars (\$1,971,537.00)  
[09-0616](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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S-10.16-C Subject: Streets And Roads Resurfacing  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher & Burk, Inc., For Various Streets And Roads Resurfacing (Project No. C376410) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Not-To-Exceed Three Million Eighty-Five Thousand Nine Hundred Fifty-Five Dollars And Fifty Cents (\$3,085,955.50)  
[09-0751](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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S-10.17-C Subject: Citywide Curb Ramp And Sidewalk Repair - AJW Construction  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To AJW Construction, For Citywide Curb Ramp And Sidewalk Repair Projects (Project No. C376310) In Accord With The Project Plans And Specifications And Contractor's Bid In The Not-To-Exceed Amount Of Eight Hundred Ninety Five Thousand And Sixty Five Dollars (\$895,065.00)  
[09-0752](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*The following individual spoke on this item:*  
- Sanjiv Handa  
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S-10.18-C Subject: Bus Rapid Transit Project Agreement  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To  
Execute An Agreement With AC Transit To Fund Approximately One Hundred And Ten  
Thousand Dollars (\$110,000.00) Of City Expenses Related To The Selection Of A Local  
Preferred Alternative For The Bus Rapid Transit Project  
[09-0754](#)

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

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

*The following individual spoke on this item:*

- *Sanjiv Handa*  
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S-10.19-C Subject: 42nd Avenue And High Street - Right-Of-Way Acquisition  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Direct Staff To  
Proceed With Right-Of-Way Acquisition For The 42nd Avenue And High Street Access  
Improvement Project (C98530)  
[09-0755](#)

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

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

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S-10.20-C Subject: False Alarm Reduction Unit Program Contract  
C From: Oakland Police Department  
Recommendation: Discussion And Possible Action On A Report And Recommendation Detailing  
The Results Of The Request For Proposals (RFP) Process Conducted By The Oakland Police  
Department To Identify And Select A Contractor For The Administration Of The Oakland Police  
Department's False Alarm Reduction Unit Program  
[09-0697](#)

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

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

*The following individual spoke under this item:*

- *Sanjiv Handa*  
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S-10.21-C Subject: Measure Y Annual Report  
C From: Office of the City Administrator/Finance and Management Agency  
Recommendation: Receive An Informational Report On Financial And Program Status Of  
Measure Y-Violence Prevention & Public Safety Act Of 2004 For Fiscal Years 2004-2005,  
2005-2006, 2006-2007, 2007-2008 And 2008-2009  
[09-0612](#)

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

**Votes:** ORA\Councilmember Abstained: 1 - Councilmember Brooks  
ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 6 - Councilmember Kaplan, Councilmember  
Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid  
and President of the Council Brunner

*The following individual spoke on this item:*

- *Sanjiv Handa*  
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S-10.22-C Subject: PERS Payment  
C From: Department of Human Resources  
Recommendation: Adopt A Resolution Rescinding Resolution No. 74213 C.M.S. Which Authorized The City Of Oakland To Pay 100 Percent Of Employees' Compensation Earnable As Employer Paid Member Contributions And Authorizing Continued Implementation Of The Provisions Of Section 414(H)(2) Of The Internal Revenue Code To Tax Defer Member Paid Contributions To The California Public Employees' Retirement System (PERS) For Local Miscellaneous Employees Who Are Members Of PERS  
[09-0740](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*The following individual spoke on this item:*  
- *Sanjiv Handa*  
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S-10.23-C Subject: Urban Search And Rescue Material Storage Lease  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Amended Lease With Willard And Celeste Korn For The Storage Of Urban Search And Rescue Material For The Oakland Fire Department, For An Additional (1) Year With Five (5) One Year Options To Extend, Beginning October 2009 At 35 Hegenberger Place, In The Amount Of \$67,860 Per Annum Plus An Annual Rent Escalator Not To Exceed 4%  
[09-0729](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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Concurrent Meeting of the Oakland  
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S-10.24-C Subject: Neighborhood Stabilization Program - Terms Modification  
C From: Vice Mayor Ignacio De La Fuente  
Recommendation: Adopt A Resolution Amending Resolution No. 81933 C.M.S. To Modify The Terms Of The Neighborhood Stabilization Program (NSP) Loan To The Urban Strategies Council/Oakland Community Land Trust To Provide That NSP Loan Funds Be Used To Repay The \$130,000 Predevelopment Loan Authorized By Resolution No. 82250 C.M.S.  
[09-0749](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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[82293 CMS.pdf](#)

S-10.25-C Subject: Purchase Of Real Property - 633 Hegenberger Road  
C From: Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 633 Hegenberger Road, In The Coliseum Redevelopment Project Area, From Coliseum Associates, LLC For A Price Not To Exceed \$13,875,000, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To \$200,000 For Demolition And Real Estate Closing Costs  
[09-0727](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
[View Report.pdf](#)  
[2009-0084 CMS.pdf](#)

S-10.26-C Subject: Purchase Of Real Property - 3229 & 3301 San Leandro Street  
C Agency: Community and Economic Development  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 3229 And 3301 San Leandro Street, In The Coliseum Redevelopment Project Area, From Joyce Sasse For A Price Not To Exceed \$1,200,000, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To \$12,000 For Real Estate Closing Costs And \$100,000 For Demolition Costs  
[09-0735](#)

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

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

Concurrent Meeting of the Oakland  
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S-10.27-C Subject: Installation Of Renaissance Trash Cans  
C From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing West Oakland Redevelopment Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$24,000 For The Purchase and Installation Of Trash Cans Along Mandela Parkway; And  
[09-0615](#)

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

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

*The following individual spoke on this item:*

- Sanjiv Handa

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[2009-0086 CMS.pdf](#)

2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$24,000 For The Purchase and Installation Of Trash Cans Along Mandela Parkway In The West Oakland Redevelopment Project Area, And Authorizing The City Administrator To Negotiate And Execute Related Agreements Without Returning To City Council  
[09-0615-1](#)

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

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

[82286 CMS.pdf](#)

# DRAFT

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S-10.28-C Subject: 2009-2010 Multipurpose Senior Services Program  
C From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of \$1,581,165 From The California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2009-2010; And Authorizing The City Administrator To Enter Into Contract Number MS-0910-01 With The California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2009-2010; And Authorizing The City Administrator To Accept, Appropriate And Allocate Any Additional Funding Received Without Returning To Council  
[09-0240](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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S-10.29-C Subject: 2009-2010 Arts And Cultural Services Grants  
C From: Cultural Arts and Marketing  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Seventy (70) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2009-2010 In A Total Amount Not To Exceed \$974,647.00  
[09-0737](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*The following individual spoke on this item:*  
- *Sanjiv Handa*  
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[View Supplemental Report.pdf](#)  
[82288 CMS.pdf](#)

# DRAFT

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S-10.30-C Subject: 2009-2010 Bicycle, Car Seat And Pedestrian Safety Program  
C From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator (1) To Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Ninety-One Thousand Three Hundred And Five Dollars (\$491,305.00) From The State Of California, Office Of Traffic Safety, For The Fiscal Year 2010 Implementation Of The Vehicle Occupancy Protection And Bicycle Safety Program, And (2) To Appropriate Said Funds To The Police Department; And (3) Authorizing A Waiver Of The Competitive Request For Proposal/Qualifications Process For The Purchase Of Services Associated With The Program From The East Bay Community Recovery Project In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000.00), And The Community Health Academy In An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000.00)

[09-0481](#)

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

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

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S-10.31-C Subject: 2009-2010 Selective Traffic Enforcement Program  
C From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Twenty-Nine Thousand Seven Hundred Dollars (\$329,700) From The State Of California, Office Of Traffic Safety, For The Fiscal Year 2010 Implementation Of The Selective Traffic Enforcement Program In The Police Department

[09-0482](#)

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

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

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# DRAFT

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S-10.32-C Subject: 2009 Forensic Casework DNA Backlog Reduction Program  
C From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2009 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department  
[09-0483](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
[View Report.pdf](#)  
[82291 CMS.pdf](#)

S-10.33-C Subject: Forensic DNA Unit Efficiency Improvement Grant  
C From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Sixty-Nine Thousand Dollars (\$569,000) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2009 DNA Unit Efficiency Grant Program And Authorizing The Hiring Of One, Full-Time Eighteen-Month Limited Duration Professional Staff Position For The Criminalistics Division In The Police Department  
[09-0484](#)

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

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

**Concurrent Meeting of the Oakland  
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S-10.34-C Subject: Northern California Regional Center - Grants & Agreements

C From: Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To:

1) Enter Into A Professional Services Agreement With The County Of San Mateo Under Which The City Of Oakland Will Provide Services In Connection With The Operation Of The Northern California Regional Intelligence Center (NCRIC) And The 2007 Urban Areas Security Initiative Grant (UASI) Allocation; And

2) Accept, Appropriate And Administer UASI Grant Allocations Of \$110,435 For The Federal Fiscal Year 2007 For Reimbursement Of Salaries And Benefits Paid To Oakland Fire Department Staff Assigned As Liaison Officer And Federal Fiscal Year 2008 UASI Grant Allocations Of \$220,922 For Reimbursement Of Salaries And Benefits Paid To Oakland Police Department Staff Assigned As Liaison Officer Per The NCRIC Agreement

[09-0743](#)

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

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

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S-10.35-C Subject: Support Of Senate Bill 279

C From: Councilmember Nadel and Council President Brunner

Recommendation: Adopt A Resolution In Support Of Senate Bill 279 (Hancock): Finance Energy Efficiency, Water Conservation, And Renewable Energy Investments Through Community Facility Districts

[09-0771](#)

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

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

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# DRAFT

**Passed The Consent Agenda**

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

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

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

**A motion was made by Councilmember Reid, seconded by Councilmember Brooks, to \*Approve as Submitted the Report from the City Attorney that there were no final decisions made during Closed Session**

**The following individual spoke on this item:**

**- Sanjiv Handa The motion carried by the following vote:**

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

- 12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 2.20.130 of the Sunshine Ordinance

**A motion was made by Councilmember Reid, seconded by Councilmember Brooks, to \*Approve as Submitted the confirmation of no non-confidential Closed Session discussion during closed session pursuant to the Sunshine Ordinance. The motion carried by the following vote:**

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

**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:**

# DRAFT

14.1 Subject: Delinquent Mandatory Garbage Fees - Public Hearing  
From: Finance and Management Agency  
Recommendations: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For  
January/ February/March 2009, Monthly Accounts and April/May/June 2009 And Upon  
Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs  
Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The  
Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To  
Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And  
Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
[09-0073](#)

[Play Video](#)

**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 Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember  
Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember  
Quan, Councilmember Reid and President of the Council Brunner  
*Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was  
opened at 8:09 p.m.*

*The following individuals spoke on this item:  
- Sanjiv Handa*

*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,  
Kaplan, Kernighan, Nadel, Reid, Quan, and President of the Council Brunner  
-7, Excused: De La Fuente - 1*

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[82295 CMS.pdf](#)

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of  
The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage  
Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment  
Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And  
Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax  
Collector For Collection; Or  
[09-0073-1](#)

**Not Adopted**

# DRAFT

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3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code  
[09-0073-2](#)

**Not Adopted**

14.2

Subject: Delinquent Real Property Taxes - Public Hearing  
From: Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
[09-0075](#)

[Play Video](#)

**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 Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was opened at 8:16 p.m.*

*The following individuals spoke on this item:  
- Sanjiv Handa*

*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, Kaplan, Kernighan, Nadel, Reid, Quan, and President of the Council Brunner -7, Excused: De La Fuente - 1*

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# DRAFT

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
[09-0075-1](#)

**Not Adopted**

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code  
[09-0075-2](#)

**Not Adopted**

# DRAFT

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14.3 Subject: Dawit Mabrahtu - Appeal  
From: Office of the City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal Filed By Dawit Mebrahtu And Upholding The Administrative Hearing Officer's Decision To Deny The Application For A Permit To Operate A Cabaret Under The Name "Oasis" At 135 12th Street

[09-0225](#)

[Play Video](#)

**A motion was made by Councilmember Brooks, seconded by Councilmember Kaplan, that this matter be Not Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*Upon the reading of Item 14.3 by the City Clerk, the Public Hearing was opened at 8:19 p.m.*

*The following individuals spoke on this item:*

- Earleana T. Stewart
- Susan Thiemann
- Denise Gums
- Christian Remington
- Fesseaha Mebrahtu
- Dumar Fall
- Evan Burgess
- Dave Mebretu
- Gene Hazzard
- Willis Stork
- Geoffrey Pete

*Agency/Councilmember Brooks made a motion, seconded by Agency/Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Kaplan, Kernighan, Nadel, Reid, Quan, and President of the Council Brunner -7, Excused: De La Fuente - 1*

*Agency/Councilmember Brooks made a substitute motion, seconded by Agency/Councilmember Kaplan, to uphold the appeal of Dawit Mebrahtu and deny the decision of the Hearing Officer and approve the application for a permit to operate a cabaret under the name "Oasis" at 135 12th Street, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Kaplan Kernighan, Nadel, Reid, Quan, and Council President Brunner, Excused: De La Fuente - 1*

# DRAFT

*Staff were directed to return to Council with a new resolution with the temporary permit and language detailing the exact operating requirements.*

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- 14.4 Subject: Planning Code Amendments- Specific Zone Restoration  
From: Community And Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Interim Emergency Ordinance, Pursuant To Oakland City Charter Section 213, To Restore The R-90 Downtown Apartment Residential Zone, The C-51 Central Business Service Commercial Zone, And The C-55 Central Core Commercial Zone Back Into The Planning Code After Being Inadvertently Deleted During The Adoption Of The Central Business District Zones And Make Related Changes Throughout The Planning Code, For A Period Not To Exceed Two Years, Or Until Permanent Controls Are Adopted, Whichever Comes First, To Take Effect Immediately Upon Adoption. (6 Votes Required For Adoption)  
[09-0730](#)  
[Play Video](#)

**A motion was made by Councilmember Brooks, seconded by Councilmember Kaplan, that this matter be Approved as Amended for Re-Introduction to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 6, 2009. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*Upon the reading of Item 14.4 by the City Clerk, the Public Hearing was opened at 9:16 p.m.*

*The following individuals spoke on this item:*

*- Sanjiv Handa*

*Agency/Councilmember Brooks made a motion, seconded by Agency/Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Kaplan, Kernighan, Nadel, Reid, Quan, and President of the Council Brunner -7, Excused: De La Fuente - 1*

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[12971 CMS.pdf](#)

# DRAFT

14.5      ~~Subject:      Central District Redevelopment Project Area Projects  
From:            Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces  
Of Legislation:~~

~~1) An Agency Resolution Authorizing A Contribution Of Redevelopment Agency Funds To The  
City Of Oakland Under The Cooperation Agreement In An Amount Not To Exceed \$908,000  
For The Following Public Facility And Park Projects In The Central District Redevelopment  
Project Area: Lincoln Square Park, Madison Square Park, Malonga Casquelourd Center And  
Jefferson Square Park; And~~

~~09-0676~~

~~[View Report.pdf](#)~~

~~[2009-0089 CMS.pdf](#)~~

~~2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency  
Funds Under The Cooperation Agreement In An Amount Not To Exceed \$908,000 For The  
Following Public Facility And Park Projects In The Central District Redevelopment Project Area:  
Jefferson Square Park, Lincoln Square Park, And Malonga Casquelourd Center For The Arts~~

~~09-0676-1~~

~~[82333 CMS.pdf](#)~~

14.6      Subject:      Purchase of Real Property - 1730 50th Avenue  
From:            Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces  
Of Legislation:

1) An Ordinance Authorizing The Purchase Of A Portion (664 Square Feet) Of Real Property At  
1730 50th Avenue, Oakland, From Oak Stock Group For \$47,500 Plus Customary Real Estate  
Closing Costs, For Development As Additional Parking For Fire Station 18 And Accepting A  
Contribution Of \$47,500, Plus Customary Real Estate Closing Costs, From The Redevelopment  
Agency Under The Cooperation Agreement For The Purchase Of The Property; And

09-0753

**A motion was made by Councilmember Brooks, seconded by  
Councilmember Kaplan, to Approved As Amended On Introduction to the  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,  
due back on October 6, 2009. The motion carried by the following vote:**

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

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# DRAFT

2) An Agency Resolution Authorizing The Contribution Of \$47,500, Plus Customary Real Estate Closing Costs, From The Central City East Redevelopment Project Area, To The City of Oakland Under The Cooperation Agreement For The Acquisition Of A Portion Of 1730 50th Avenue  
[09-0753-1](#)

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

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*Upon the reading of Item 14.6 by the City Clerk, the Public Hearing was opened at 9:20 p.m.*

*The following individuals spoke on this item:*

*- David Mix*

*Agency/Councilmember Brooks made a motion, seconded by Agency/Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Kaplan, Kernighan, Nadel, Reid, Quan, and President of the Council Brunner -7, Excused: De La Fuente - 1*  
[2009-0087 CMS.pdf](#)

# DRAFT

Concurrent Meeting of the Oakland  
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S-14.7      Subject:      Laundromat Moratorium  
From:        Vice Mayor Ignacio De La Fuente  
Recommendation: Adopt An Emergency Ordinance, Pursuant To Charter Section 213,  
Establishing Interim Controls Requiring A Major Conditional Use Permit For Nail Salons And  
Self-Serve Laundromats In The City Of Oakland, To Take Effect Immediately Upon Introduction  
And Adoption  
[09-0748](#)

**A motion was made by Councilmember Quan, seconded by Councilmember Kaplan, to Approved As Amended On Introduction to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 6, 2009 to remove Nail Salons with return of the review of Nail Salon in 1 year. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*Upon the reading of Item 14.7 by the City Clerk, the Public Hearing was opened at 9:27 p.m.*

*The following individuals spoke on this item:*

- Sanjiv Handa
- Libby Schaff
- Tam Nguyen
- David Whitman

*Agency/Councilmember Quan made a motion, seconded by Agency/Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Kaplan, Kernighan, Nadel, Reid, Quan, and President of the Council Brunner -7, Excused: De La Fuente - 1*

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[12972 CMS.pdf](#)

## **ACTION ON NON-CONSENT ITEMS:**

# DRAFT

15 Subject: Parking Meters Operations And Fines  
From: Councilmember Patricia Kernighan  
Recommendation: Discussion And Action To Adopt An Ordinance Amending Oakland  
Municipal Code Section 10.36.050 To Increase The Exempted Time Period For A Parking Meter  
Zone violation by Changing The Start Time from 8:00 P.M. To 6:00 P.M.  
[09-0770](#)  
[Play Video](#)

**A motion was made by Councilmember Kernighan, 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 October 6, 2009. The motion failed by the following vote:**

**Votes:** ORA\Councilmember Abstained: 3 - Councilmember Brooks, Councilmember Kaplan and Councilmember Nadel  
ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 4 - Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*Agency/Councilmember Nadel made a motion, seconded by Agency/Councilmember Brooks, to direct staff to return in two weeks to the October 6, 2009 Council meeting with balanced proposals for the start times for exempted meter parking at both 6 p.m and 7 p.m., with direction to staff to complete an expedited study within 45 days, and upon call of the roll, the motion passed by Ayes: Agency/Councilmember: Brooks, Kaplan, Nadel, and Quan - 4, Noes: Brunner, Reid - 2, Abstain: Kernighan - 1, Excused: De La Fuente - 1*

*The following individuals spoke on this item:*

- Carl Chan
- Allen Michaan
- Patrice Anderson
- Sharon A. Mullne
- Cyrus Pishdad
- Tom Kahan
- Susan Bergmann
- Yvonne Crosby-Young
- Barbara Kami
- Virgil Jackson
- Stuart Flashman
- Dominic Lucchesi
- Carrie Harvilla
- Jim Weber
- Pamela Drake
- David Mix
- Scott Peterson

# DRAFT

- Max Allstadt  
- Ralph Cooke  
- Morie Kahane  
- Jonathan Bair  
- John Fonseca  
- Sanjiv Handa  
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16 Subject: Parking Enforcement Hours  
From: Finance and Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Section 10.28 "Stopping, Standing, And Parking Generally" To Add A Subsection Entitled "Three-Hour Parking Between Certain Hours" To Allow For The Designation Certain Areas For Three-Hour Parking Between 5 P.M. And 8 P.M.

[09-0744](#)

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**A motion was made by Councilmember Reid that this matter be Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 6, 2009. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - Councilmember De La Fuente  
ORA\Councilmember Absent: 1 - Councilmember Kaplan  
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

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2) A Resolution To Extend Enforcement Hours Of Preferential Residential Permit Parking Program Areas By Two Hours To 8 P.M.(TITLE CHANGE)

[09-0744-1](#)

**\*Withdrawn with No New Date**

*The following individuals spoke on this item:*

- Sanjiv Handa

- David Mix

[12974 CMS.pdf](#)



# DRAFT

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17 Subject: Public Works Agency Performance Audit  
From: Office of the City Auditor  
Recommendation: Receive The Performance Audit Of The Public Works Agency  
[09-0230](#)  
[Play Video](#)

**\*Withdrawn with No New Date**

*The following individual spoke on this item:*

- Sanjiv Handa

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18 Subject: Whistleblower Program Report  
From: Office of the City Auditor  
Recommendation: Receive An Informational Report To City Council On The City Auditor's  
Whistleblower Program  
[09-0670](#)

**\*Rescheduled to \*Finance & Management Committee**

*The following individual spoke on this item:*

- Sanjiv Handa

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19 Subject: Oakland Police Officers Association MOU - Amendments  
From: Department of Human Resources Management  
Recommendation: Adopt A Resolution Approving (1) Amendments To The Memorandum Of  
Understanding ("MOU") Between The City Of Oakland And The Oakland Police Officers'  
Association ("OPOA"), (2) Amendments To The MOU Between The City Of Oakland Police  
Management Association ("OPMA"), (3) Sideletter To OPOA MOU Regarding Patrol Officer  
Biweekly Schedule; And, (4) OPOA Vacation Advancement Agreement (TITLE CHANGE)  
[09-0745](#)

**\*Rescheduled to Concurrent Meeting of the Oakland Redevelopment  
Agency / City Council on 10/6/2009**

*The following individual spoke on this item:*

- Sanjiv Handa

- David Mix

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# DRAFT

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20 Subject: Chief Of Police - Compensation  
From: Office of the City Administrator  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Approve An Initial Salary For The Position Of Chief Of Police That Exceeds The Mid-Point Of The Salary Range, As Required By Ordinance No. 12918, In Addition To The Incentives And Benefits Authorized By The Memorandum Of Understanding Between The City And The Oakland Police Management Association; (2) Approving A Three Year Term Of Employment Between The City And The Chief Of Police; (3) Approving A Sick Leave Bank Of 480 Hours For The Chief Of Police; (4) Approving An Additional Week Of Vacation Each Year And Awarding Vacation Leave At The Commencement Of Employment, For The Chief Of Police, And (5) Approving A Relocation Assistance Allowance In The Amount Of Ten Thousand Dollars (\$10,000)

[09-0778](#)

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**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 Excused: 2 - Councilmember De La Fuente and Councilmember Nadel  
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council Brunner

*The following individual spoke on this item:*

- *Sanjiv Handa*

- *David Mix*

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21 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

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[09-0188](#)

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# DRAFT

21.1      Subject:      Stimulus Grant Applications  
             From:        Office of the City Administrator  
             Recommendation: Receive An Informational Report On Grant Applications From The American  
             Recovery And Reinvestment Act of 2009 (Federal Government's "Stimulus Package") Submitted  
             During Council Recess  
             [09-0779](#)  
             [Play Video](#)

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

**Votes:** ORA\Councilmember Excused: 2 - Councilmember De La Fuente and  
Councilmember Nadel  
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember  
Kaplan, Councilmember Kernighan, Councilmember Quan, Councilmember Reid  
and President of the Council Brunner  
*The following individual spoke on this item:*  
- Sanjiv Handa  
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# DRAFT

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21.2 Subject: Pathways Out Of Poverty Grant  
From: Office of the City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate Grant Funds From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For Up To \$4 Million From The U.S. Department Of Labor's Pathways Out Of Poverty Grant For The Purpose Of Preparing Workers For Careers In Energy Efficiency And Renewable Energy Industries

[09-0780](#)

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**A motion was made by Councilmember Kaplan, seconded by Councilmember Brooks, that this matter be Adopted as Amended to add a "Further Resolved: that states " That the program encourage achieving a minimum of 65% placement rate through employment. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 2 - Councilmember De La Fuente and Councilmember Nadel  
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council Brunner

*The following individual spoke on this item:*

- Art Shanks
- Bernard Ashcraft
- Rebecca Grove
- John Harrison
- Henry Rosales
- Phil Martinez
- Albert Smith
- Sanjiv Handa

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# DRAFT

22 Subject: Commission On Persons With Disabilities Appointments  
From: Office of the Mayor  
Recommendation: Adopt A Resolution Appointing Margarita Diaz, And Reappointing Lateef McLeod, Eugenie Barton, And Michael Moore As Members Of The Commission On Persons With Disabilities  
[09-0772](#)  
[Play Video](#)

**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 Excused: 2 - Councilmember De La Fuente and Councilmember Nadel  
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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[82299 CMS.pdf](#)

23 Subject: Oakland Housing Authority Appointments  
From: Office of the Mayor  
Recommendation: Adopt a Resolution Confirming The Mayor's Appointment Of Esther Purvis And Gregory Hartwig As Members Of The Oakland Housing Authority Board Of Commissioners  
[09-0773](#)  
[Play Video](#)

**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 Excused: 2 - Councilmember De La Fuente and Councilmember Nadel  
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*The following individual spoke on this item:*  
- Sanjiv Handa  
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[82300 CMS.pdf](#)

# DRAFT

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24      Subject:    Community Policing Advisory Board - Appointment  
From:        Office of the Mayor  
Recommendation: Adopt A Resolution Appointing Nancy Sidebotham As A Member Of The  
Community Policing Advisory Board  
[09-0774](#)  
[Play Video](#)

**\*Withdrawn with No New Date**

*The following individual spoke on this item:*

- Sanjiv Handa

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25      Subject:    Library Advisory Commission Appointment  
From:        Office of the Mayor  
Recommendation: Adopt A Resolution Appointing Jill Broadhurst And Sylvester Grisby And  
Reappointing Muhammad Alabi, Susanna Gilden, Genevieve Katz, And Thomas Manley As A  
Members Of The Library Advisory Commission  
[09-0775](#)  
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**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 Excused: 2 - Councilmember De La Fuente and  
Councilmember Nadel  
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember  
Kaplan, Councilmember Kernighan, Councilmember Quan, Councilmember Reid  
and President of the Council Brunner

*The following individual spoke on this item:*

- Sanjiv Handa

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# DRAFT

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26 Subject: Measure Z Oversight Committee Appointments  
From: Office of the Mayor  
Recommendation: Adopt A Resolution Re-Appointing James Anthony, Leslie Bonett, Dale Gieringer, Richard Lee, Keith Stephenson, And Joseph Villatoro, And Appointing TC Everett As Members Of The Measure Z Community Oversight Committee, To 'Oversee The Implementation Of The Oakland Cannabis Regulation And Revenue Ordinance'  
[09-0781](#)  
[Play Video](#)

**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 Excused: 2 - Councilmember De La Fuente and Councilmember Nadel  
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council Brunner

*The following individual spoke on this item:*

- Sanjiv Handa  
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[82302 CMS.pdf](#)

S-27 Subject: Travel Authorization - Councilmember Quan  
From: Councilmember Jean Quan  
Recommendation: Adopt A Resolution Authorizing Council Member Jean Quan To Travel To San Jose, CA On September 17-18, 2009 To Attend The 2009 League Of California Cities Annual Conference  
[09-0825](#)  
[Play Video](#)

**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 Excused: 2 - Councilmember De La Fuente and Councilmember Nadel  
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council Brunner

*The following individual spoke on this item:*

- Sanjiv Handa  
- David Mix  
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[82303 CMS.pdf](#)

# DRAFT

S-28 Subject: Residential Permit Parking - Expansion Of Area "A"  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Adding New Streets To Residential Permit Parking Areas "A" And "G" And Changing On-Street Parking Restrictions In Those Areas As Follows: (1) Preferential Residential Permit Parking (PRPP) Program Area A Is Expanded To Include Clarke Street From 38th To 40th Street, Latimer Street From West Macarthur Boulevard To 38th Street, Ruby Street From West Macarthur Blvd. To 40th Street, Webster Street From 36th Street To 40th Street, Shafter Avenue From West Macarthur Boulevard To 40th Street, Opal Street From 38th Street To 40th Street, Manila Avenue From 38th Street To 40th Street, 36th Street From Telegraph Avenue To Webster Street, 37th Street From Telegraph Avenue To Webster Street, 38th Street From Telegraph Avenue To Manila Avenue, Rio Vista Avenue From Piedmont Avenue To Eairmont Avenue, Montel Street From Piedmont Avenue To Robley Terrace; And (2) Preferential Residential Permit Parking (PRPP) Program Area G Is Expanded To Include Warren Avenue From Piedmont Avenue To Richmond Boulevard, Croxton Avenue From Piedmont Avenue To Richmond Boulevard, Randwick Avenue From Piedmont Avenue To Richmond Boulevard, 30th Street From Broadway To Richmond Boulevard, Brook Street From Broadway To 30th Street, And Kempton Way From Fairmont Avenue To West Macarthur Blvd, And (3) General Street Parking Within The Foregoing Residential Permit Parking Permit Areas Shall Be Restricted To Two Hours, Monday Through Friday From 8:00 AM To 6:00 PM

[09-0739](#)

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

**Votes:** ORA\Councilmember Excused: 3 - Councilmember De La Fuente, Councilmember Nadel and Councilmember Reid  
ORA\Councilmember Ayes: 5 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan and President of the Council Brunner

*The following individual spoke on this item:*

- Sanjiv Handa

- David Mix

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# DRAFT

S-29 Subject: City Administrator's Purchasing Authority  
From: Council President Brunner  
Recommendation: Adopt An Ordinance Amending Ordinance No. 7937 C.M.S., Adopted February 6, 1969, And Amendments Thereto, Codified At Oakland Municipal Code Title 2, Chapter 2.04, Purchasing System, Article I, Bidding, Contracting And Purchasing, To Decrease Amounts For Certain Purchases Requiring City Council Approval And Decrease The City Administrator's Authority For Certain Purchases  
[09-0489](#)  
[Play Video](#)

**A motion was made by Councilmember Brooks, seconded by President of the Council Brunner, that this matter be Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 6, 2009. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 3 - Councilmember De La Fuente, Councilmember Nadel and Councilmember Reid  
ORA\Councilmember Ayes: 5 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan and President of the Council Brunner

*The following individual spoke on this item:*

- Sanjiv Handa

- David Mix

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S-30 Subject: Hotel Tax Surcharge Funding Agreements  
From: Budget Office  
Recommendation: Adopt A Resolution Appropriating \$114,484 To The Cultural Arts And Marketing Division Of The Community And Economic Development Agency And \$115,050 To Non-Departmental From Measure C Proceeds, A Voter-Approved Initiative To Levy A Three Percent Surcharge On The City's Transient Occupancy Tax (Hotel Tax)  
[09-0732](#)  
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**A motion was made by Councilmember Kaplan, seconded by Councilmember Kernighan, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 3 - Councilmember De La Fuente, Councilmember Nadel and Councilmember Reid  
ORA\Councilmember Ayes: 5 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan and President of the Council Brunner

*The following individual spoke on this item:*

- Sanjiv Handa

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# DRAFT

Concurrent Meeting of the Oakland  
Redevelopment Agency / City  
Council

Meeting Minutes

September 22, 2009

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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 Officer Maury Dennis Hoyle, Barbara Barnes, Lavence Jobe, Devinia Wlassowsky, Mary Morris Lawrence, Kathy Dwyer's Mom, Bradley Walters, Rev. Dr. Frank Johnson, Rose Blackwell and Phil Blackwell at 1:31 AM*

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