



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 21, 2009

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 6:44 PM.

2 Roll Call / ORA & Council

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ORA\Councilmember Present: 8 - Councilmember Brooks, Councilmember De La Fuente, 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:

- Ricky Anderson
- Stephan Tompkins
- Allen Michaan
- Sanjiv Handa
- Oscar Wright
- Simuel Ramey
- Patrick Camacho

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.

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*Council President Brunner registered an abstention on item 10.21-CC
Councilmember Brooks registered an abstention on item 10.22-CC
Councilmember De La Fuente registered a No vote on item 10.5-CC
Councilmember Reid registered a No vote on item 10.5-CC
Councilmember Kernighan requested to speak on item 10.5-CC*

- 5 Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)
There was no action necessary for this item
- 6 Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.
There was no action necessary for this item
- 7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on July 7, 2009
There were no minutes to approve

8. PRESENTATION OF CEREMONIAL MATTERS

- 8.1 Subject: Father Jayson Landeza - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Honoring Father Jayson Landeza For Ten (10) Years Of Dedicated And Distinguished Service As Chaplain To The Oakland Police And Oakland Fire Departments And As The Pastor To The Parishioners Of Saint Columba Catholic Church
[09-0556](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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8.2 Subject: Rickey Henderson Recognition
From: Councilmembers Jean Quan and Desley Brooks
Recommendation: Adopt Resolution Congratulating Rickey Henderson On His Induction Into
The Major League Baseball Hall Of Fame On July 26, 2009, And Declaring The Month Of
August 2009 As Rickey Henderson Month
[09-0598](#)
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**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 Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Councilmember Reid and President of the Council
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8.3 Subject: Healthy Oakland - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Honoring Healthy Oakland - Save A Life Wellness Center
For Its Designation As A State-Licensed Community Clinic
[09-0413](#)
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**A motion was made by Councilmember Nadel, seconded by
Councilmember Reid, that this matter be Adopted. The motion carried by
the following vote:**

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

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*Agency/Councilmember Reid took a point of personal privilege and requested
that the meeting be adjourned in memory of Harold Anthony Wilson*

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
[09-0634](#)
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This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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
[09-0635](#)
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This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
The following individual spoke on this item:
- Kimberly Cue
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10.3-CC Subject: Barry Chersky - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Barry Chersky, Et Al. V. City Of Oakland, Alameda
County Superior Court Case No. RG07332552, City Attorney File No. 25724, In The Amount Of
\$99,014.36, Plus The Release Of A Lien In The Amount Of \$2,755.00 Plus Any Associated
Fees, Penalties And Interest. This Case Involves A Claim For Damages Resulting From An
Abatement Action At Plaintiffs' Property Pursuant To The Wildfire Suppression Assessment
District Ordinance In The Oakland Municipal Code (OFD)
[09-0636](#)
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This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Councilmember Reid and President of the Council
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10.4-CC Subject: Deborah Walther - 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 Deborah Walther, In The Amount Of Seven Thousand Two
Hundred Eighty Five Dollars And No Cents (\$7,285.00), As A Result Of Bodily Injury Sustained
In A Trip And Fall Incident On A City Sidewalk On October 20, 2008 (PWA)
[09-0637](#)
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This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Councilmember Reid and President of the Council
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10.5-CC Subject: Municipal Code Amendment - Zone Creations
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, To: (A) Amend The Oakland Planning Code To Create Four New Zones For The Central Business District And Make Related Text Amendments; (B) Amend The Zoning Maps To Include The New Central Business District Zones And Height/Bulk/Intensity Areas For The Central Business District; And (C) Amend The Document "Guidelines For Determining Project Conformity With The General Plan And Zoning Regulations" To Reflect The Above Changes
[09-0466](#)
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A motion was made by Councilmember Nadel, 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 De La Fuente and Councilmember Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner
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10.6-CC Subject: Purchase And Sale Agreement - Joseph Santini & Mortimer Properties
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement To Sell Approximately 3,300 Square Feet Of City-Owned Surplus Real Property Located Adjacent To 3207 Mandela Parkway To Joseph O. Santini And Mortimer Properties, LLC The Adjoining Property Owners, For The Total Fair Market Value Of Thirty Three Thousand Dollars (\$33,000.00)
[09-0470](#)
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This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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10.7-CC Subject: Chabot-Dunsmuir Purchase And Sale Agreement
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute A Purchase And Sale Agreement With Chabot-Dunsmuir LP For City Acquisition Of Seven Parcels Totaling Approximately 64 Acres Located Northwest Of Dunsmuir Ridge (The "Property"), Subject To A Conservation Easement In Favor Of The East Bay Regional Park District ("District"), For One Million Twenty-Five Thousand Dollars (\$1,025,000), Plus One Hundred Thousand Dollars (\$100,000) For Closing Costs And Ninety-Five Thousand Dollars (\$95,000) For Capital And Other Costs, From Measure DD Funds, And To Grant The District A Recreational Trail Easement Over And Across The Property And Other Adjacent City-Owned Lands

09-0487

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

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

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10.8-CC Subject: Measure Z Committee - Terms Of Appointment
From: Office of the City Administrator
Recommendation Adopt An Ordinance Amending Ordinance No. 12694 C.M.S., "Ordinance Establishing The Procedures Of The Community Oversight Committee Created By Measure Z, Entitled 'Oakland Cannabis Regulation And Revenue Ordinance' (Measure Z) And Providing The Terms And Responsibilities Of The Committee Members" In Order To Stagger The Appointment Terms Of Members To Odd And Even Years

09-0515

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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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10.9-CC Subject: MacArthur Transit Community Partners - Agreement
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission,
Authorizing The City Administrator To Negotiate And Execute A Development Agreement
Between The City Of Oakland And MacArthur Transit Community Partners LLC Regarding The
Property And Project Known As "The MacArthur Transit Village
Project"
[09-0467-1](#)
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This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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10.10-CC Subject: National Flood Insurance Program
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Ordinance No. 10956 C.M.S. To Continue
The Eligibility Of The City Of Oakland To Participate In The National Flood Insurance Program
(NFIP) Of The Federal Emergency Management Agency (FEMA)
[09-0614](#)
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This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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10.11-CC Subject: League Of California Cities Delegates
From: Council President Brunner
Recommendation: Adopt A Resolution Appointing Councilmember Jean Quan As The League
Of California Cities Voting Delegate And Councilmember Larry Reid As The Alternate Delegate
For The 2009 Calendar Year
[09-0644](#)
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This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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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10.12-CC Subject: Oakland Fund For Children And Youth - Appointment
From: Vice Mayor Ignacio De La Fuente
Recommendation: Adopt A Resolution Appointing Rosa Govea As A Member Of The Children's
Fund Planning And Oversight Committee
[09-0648](#)
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This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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: Measure Z Oversight Committee - Appointment
From: Vice Mayor Ignacio De La Fuente
Recommendation: Adopt A Resolution Appointing Matt Hummell To The Measure Z Oversight
Committee As The District 5 Representative
[09-0649](#)
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This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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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10.14-CC Subject: Budget Advisory Committee - Appointment
From: Vice Mayor Ignacio De La Fuente
Recommendation: Adopt A Resolution Appointing Jenna Stauffer To The Budget Advisory
Committee As The District 5 Representative
[09-0650](#)
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This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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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10.15-CC Subject: Pay-Go Funds District One
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing A Grant Of \$24,030.00 From Council
President Jane Brunner's Pay-Go Funds To The North Hills Phoenix Association To Pay For A
Demonstration Project Of Natural Creek Erosion Prevention And Drainage Control Measures On
An Unnamed Tributary Between Westmoorland Drive And Buckingham Boulevard
[09-0651](#)
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This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, 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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10.16-CC Subject: Pay-Go Funds - At-Large Council District
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$600.00 From Councilmember
Kaplan's Pay-Go Funds To The Boys-2-Men Youth Outreach Program For The Purchase Of
Video Camera And Printing Equipment To Be Used To Document Its Youth Development And
Program Activities
[09-0653](#)
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This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Councilmember Reid and President of the Council
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10.17-CC Subject: Karen Lameiro - 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 Karen Lameiro V. The Swig Company, Et Al., Alameda County Superior Court Case No. RG08370345 In The Amount Of \$30,000. This Action Arises From A Trip And Fall Accident In The Vicinity Of 344 20th Street On December 1, 2006, Allegedly Because Of A Defect In The Sidewalk. The Settlement Was Approved By The City Council At Closed Session On July 7, 2009 (Public Works Agency)

[09-0654](#)

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This Matter was Adopted on the Consent Agenda.

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

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10.18-CC Subject: Ramiro G. Soler - 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 Ramiro G. Soler, In The Amount Of \$7,800.00, As A Result Of Property Damage Sustained Due To A Failed City Sewer Main On January 13, 2009 (Public Works Agency)

[09-0655](#)

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This Matter was Adopted on the Consent Agenda.

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

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10.19-CC Subject: Trina And Alfredo Lieras - 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 Trina Lieras And Alfredo Lieras V. City Of Oakland, Et
Al., Alameda County Superior Court No. RG07350247 Our File No. 25825, In The Amount Of
\$99,670.00 (Public Works Agency - Personal Injury)
[09-0656](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Councilmember Reid and President of the Council
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10.20-CC Subject: Monica Taylor - 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 Monica Taylor V. Stanley M. Piller, Debra Piller, City Of
Oakland, California, County Of Alameda, California, Alameda-Contra Costa Transit District And
Does 1 Through 40, Inclusive, Alameda County Superior Court No. RG07349436, Our File No.
25809, In The Amount Of \$150,000.00 (Public Works Agency - Personal Injury)
[09-0657](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, 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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10.21-CC Subject: Barnabus Fairfield - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Barnabus Fairfield, Et Al. V. The City Of Oakland, Et Al., Alameda County Superior Court No. RG07304706, Our File No. 25935, In The Amount Of Thirty-Three Thousand Dollars (\$33,000.00) And Further Authorizing And Directing The City Administrator To Adopt A Revised Curb Ramp Transition Plan. This Case Involves Alleged Discrimination Due To Denial Of Sidewalk Access. (PWA)
[09-0658](#)

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

Votes: ORA\Councilmember Abstained: 1 - President of the Council Brunner
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and Councilmember Reid
The following individual spoke on this item:
- Sanjiv Handa
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10.22-CC Subject: Estate Of "Jody" Mack Miller Woodfox - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Estate Of "Jody" Mack Miller Woodfox, Et. Al. V. The City Of Oakland, Et. Al., U.S. District Court Action No. C 08-04148 WHA, Our File No. 26717, In The Amount Of Six Hundred Fifty Thousand (\$650,000.00). This Case Involves Alleged Use Of Excess Police Force (PSA)
[09-0659](#)

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

Votes: ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember De La Fuente, 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: Soil And Groundwater Assessments
C From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Hazardous Substances In Soil And Groundwater At Foothill Boulevard And Seminary Avenue;
[09-0525](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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 Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Hazardous Substances In Soil And Groundwater In West Oakland; And
[09-0525-1](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[82173 CMS.pdf](#)

3) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Petroleum Substances In Soil And Groundwater In West Oakland
[09-0525-2](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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S-10.24-C Subject: Zero Waste System Design
C From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Four-Year Agreement With The Option For A One-Year Extension For An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) With R3 Consulting Group To Provide Zero Waste System Design Technical Assistance Services
[09-0526](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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S-10.25-C Subject: On Call Sanitary Sewers Emergency Projects - Andes Construction
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To The Lowest Responsive, Responsible Bidder, Andes Construction, Inc. For The On Call Sanitary Sewers Emergency Projects (Project No. C329113) In Accord With Any Plans And Specifications For The Project And Contractor's Bid In The Amount Not-To-Exceed Two Hundred Seventy-Six Thousand Seven Hundred Fifty Dollars (\$276,750.00)
[09-0531](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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S-10.26-C Subject: Lakeshore Avenue Complete Streets Project
C From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Apply For, Accept, And Appropriate Five Hundred Seventy-Three Thousand Five Hundred Ninety-Nine Dollars (\$573,599.00) In Measure B Bicycle And Pedestrian Countywide Discretionary Funds For The Lakeshore Avenue Complete Streets Project, Committing Matching Funds As Specified In The Grant Funding Agreement, And Stating The City's Assurance To Complete The Project; And [09-0532](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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 Administrator, Or His Designee, To Accept And Appropriate Up To Two Hundred Eighty-Two Thousand Five Hundred Dollars (\$282,500.00) From The Alameda-Contra Costa Transit District (AC Transit) And To Enter Into An Agreement With AC Transit For The Design And Construction Of The Lakeshore Avenue Complete Streets Project
[09-0532-1](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[82178 CMS.pdf](#)

S-10.27-C Subject: As-Needed Transportation Planning Services Agreements
C From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With AECOM For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;
[09-0567](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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 Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Bottomley Design & Planning For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;
[09-0567-1](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[82180 CMS.pdf](#)

3) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Community Design + Architecture For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;
[09-0567-2](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[82181 CMS.pdf](#)

4) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Design, Community And Environment For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-3](#)

This Matter was Adopted on the Consent Agenda.

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

[82182 CMS.pdf](#)

5) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Dowling Associates, Inc. For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-4](#)

This Matter was Adopted on the Consent Agenda.

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

[82183 CMS.pdf](#)

6) Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Fehr & Peers For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-5](#)

This Matter was Adopted on the Consent Agenda.

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

[82184 CMS.pdf](#)

7) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Kimley-Horn And Associates, Inc. For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-6](#)

This Matter was Adopted on the Consent Agenda.

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

[82185 CMS.pdf](#)

8) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Wallace Roberts & Todd, Inc. For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-7](#)

This Matter was Adopted on the Consent Agenda.

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

[82186 CMS.pdf](#)

9) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Wilbur Smith Associates For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-8](#)

This Matter was Adopted on the Consent Agenda.

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

[82187 CMS.pdf](#)

10) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Eisen-Letunic Transportation, Environmental, And Urban Planning For As-Needed Transportation Planning Services Over A Period Of Three (3) Year;
[09-0567-9](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[82188 CMS.pdf](#)

11) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Hausrath Economics For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;
[09-0567-10](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[82189 CMS.pdf](#)

12) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With IPA Planning Solutions Engineering For As-Needed Transportation Planning Services Over A Period Of Three (3) Years; And
[09-0567-11](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[82190 CMS.pdf](#)

13) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Questa Engineering For As-Needed Transportation Planning Services Over A Period Of Three (3) Years
[09-0567-12](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[82191 CMS.pdf](#)

S-10.28-C Subject: Coliseum Gardens Easements
C From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Summarily And Conditionally Vacating Existing Public Service Easements Without Cost To The Housing Authority Of The City Of Oakland For The Coliseum Gardens Hope 6 Affordable Housing Project Located At 801 69th Avenue; And
[09-0568](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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2) A Resolution Conditionally Accepting Dedications Of Public Service Easements Without Cost From The Oakland Housing Authority For The Coliseum Gardens Hope 6 Affordable Housing Project Located At 801 69th Avenue
[09-0568-1](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[82193 CMS.pdf](#)

S-10.29-C Subject: Revocable And Conditional Permit - 371 13th Street
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Seema Will Rodgers LLC A Revocable And
Conditional Permit For A Hotel Located At 371 13th Street To Allow An Existing
Under-Sidewalk Basement To Encroach Into The Public Right-Of-Way
[09-0569](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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S-10.30-C Subject: Rehabilitation Of Sanitary Sewers - Mosto Construction
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, Inc. For The Rehabilitation Of Sanitary Sewers In Jean Street And Santa Clara Avenue And In The Easement Between Hood Street And Malcolm Avenue (Project No. C282892) In Accord With Plans Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Sixty-One Thousand Four Hundred Thirty-Four Dollars (\$261,434.00)
[09-0570](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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[82195 CMS.pdf](#)

S-10.31-C Subject: Stop Sign Installation
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Installation Of: 1) A Stop Sign On Moss Way At Leighton Street; 2) A Stop Sign On Moss Way At Fairmount Avenue; 3) Stop Signs On 13th Street At Willow Street; 4) Stop Signs On Frye Street At Wilshire Boulevard; 5) Stop Signs On Prune Street At Pippin Street; 6) A Stop Sign On Sherwick Drive At Charing Cross Road; 7) A Stop Sign On Balfour Avenue At Walavista Avenue; And 8) A Stop Sign On Walavista Avenue At Balfour Avenue
[09-0572](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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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[82196 CMS.pdf](#)

S-10.32-C Subject: Citywide Traffic Signal Installation - Ray's Electric
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For The Citywide Traffic Signal Project (City Project Nos. C313610, C318110, C269410, C318010, C159610) For Traffic Signal Installations At The Intersections Of International Boulevard At 36th Avenue, Seminary Avenue At Avenal Avenue, Piedmont Avenue At Linda Avenue, And The Installation Of Pedestrian Countdown Modules At Various Locations In Accord With Plans And Specifications For The Project And Contractor's Bid In The Total Amount Of Seven Hundred Fourteen Thousand Three Hundred Thirty-Four Dollars (\$714,334.00)
[09-0573](#)

This Matter was Adopted on the Consent Agenda.

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

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[82197 CMS.pdf](#)

S-10.33-C Subject: MacArthur Boulevard Undergrounding Project
C From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Contract With Summerhill Electric By Up To Two Hundred Ninety Thousand Dollars (\$290,000.00) For A Total Contract Amount Of Four Hundred Ninety Thousand Dollars (\$490,000.00) To Complete Panel Conversion On The MacArthur Underground Project On MacArthur Boulevard From 73rd Avenue To The San Leandro Border (TITLE CHANGE)
[09-0476](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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[82198 CMS.pdf](#)

S-10.34-C Subject: Establishment Of Parking Zones
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Establishment Of: 1) Two-Hour Parking Restrictions On Both Sides Of East 12th Street Between 37th Avenue And 38th Avenue; And 2) No Parking Between 10 P.M. And 6 A.M. Restriction On The East Side Of Tunnel Road From Caldecott Lane To 500 Feet East Of Hiller Drive
[09-0571](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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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[82199 CMS.pdf](#)

S-10.35-C Subject: Smartboot System
C From: Finance and Management Committee
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into A Sole-Source Service Agreement With Paylock, Inc. To Operate Within The City Of Oakland A Vehicle Immobilizer "Boot" Program, At No Cost To The City, For A Three-Year Term With Two One-Year Renewal Options; And
[09-0588](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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2) An Ordinance Amending Ordinance Number 12880 C.M.S. (Master Fee Schedule), As Amended, To Add Boot Removal Fee
[09-0588-1](#)

This Matter was Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 28, 2009 on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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*
[View Report.pdf](#)
[12965 CMS.pdf](#)

S-10.36-C Subject: City Administrator 2009 Summer Recess Authorization
C From: Office of the City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City/Agency Administrator To Make Grant Awards, Accept Grant Funds And Take Action On Procurement Of Certain Supplies, Construction Labor And Materials Exceeding \$500,000.00 And Professional Services Contracts Exceeding \$300,000.00 During The City Council Annual Recess Of 2009 As Follows:

1. A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Award An On-Call Construction Contract To The Lowest Responsive, Responsible Bidder For Citywide Resilient Safety Surfaces Under ADA (Americans With Disabilities Act) Play Surfacing Project (No. C274251) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000.00); And

2. A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Approve Two Brownfield Cleanup Revolving Loan Fund Loans/Grants From The City's Existing Environmental Protection Agency/American Reinvestment And Recovery Act-Funded Loan Program To: 1) Debra Esposito For Environmental Remediation At 2906 Chapman Street, Related To The Development Of 12 Units Of Housing, For An Amount Not -To -Exceed \$400,000.00; And 2) Aspire Charter School, For Environmental Remediation At 1009-66th Avenue Related To The Development Of A 420-Student Charter School, For An Amount Not -To -Exceed \$1,000,000.00; And

[09-0591](#)

This Matter was Adopted on the Consent Agenda.

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

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[82201 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For New Grant Opportunities, And To Accept Funds From Grants Awarded To The City Of Oakland From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") During The City Council's 2009 Annual Recess

[09-0591-1](#)

This Matter was Adopted on the Consent Agenda.

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

[82202 CMS.pdf](#)

S-10.37-C Subject: 2008 Raiders Ticket Surcharge
C From: Budget Office
Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting
Expenditures From The 2008 Raiders Ticket Surcharge And Authorizing A Transfer Of
\$176,456 From The Non-Departmental Citywide Activities Budget To The Office Of Parks And
Recreation Budget To Benefit Citywide Youth Activities
[09-0580](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, 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-10.38-C Subject: Seizure Of City Funds
C From: Councilmember Quan
Recommendation: Adopt A Resolution Authorizing The City Attorney To Cooperate With The
League Of California Cities, Other Cities, And Counties In Litigation Challenging The
Constitutionality Of Any Seizure By State Government Of The City's Street Maintenance Funds
[09-0578](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, 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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[82204 CMS.pdf](#)

S-10.39-C Subject: Seismic Screening Evaluation
C From: Councilmembers Jean Quan And Nancy Nadel
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code And Adding A
New Chapter 15.26 Entitled Mandatory Seismic Screening Of Certain Multiple Story Residential
Buildings Permitted For Construction Prior To The Adoption By The State Of California On
January 1,1991, Of The 1988 Edition Of The Uniform Building Code
[09-0403](#)

**This Matter was Approved on Introduction for Final Passage to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on July 28, 2009 on the Consent Agenda.**

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

The following individual spoke on this item:

- Steve Edrington

- Rick Phillips

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[12966 CMS.pdf](#)

S-10.40-C Subject: Real Property Purchase - 3566 And 3600 Foothill Boulevard
C From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At
3566 And 3600 Foothill Boulevard, In The Central City East Redevelopment Project Area, From
Keeney Enterprises Inc. For \$1,025,000, And Authorizing Up To \$110,000 For Demolition And
Real Estate Closing Costs
[09-0513](#)

This Matter was Adopted on the Consent Agenda.

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

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[2009-0075 CMS.pdf](#)

S-10.41-C Subject: Real Property Purchase - 796-66th Avenue
C From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 796-66th Avenue, In The Coliseum Redevelopment Project Area, From Cruise America Inc. For \$5,800,000, And Authorizing Up To \$15,000 For Real Estate Closing Costs
[09-0529](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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[2009-0076 CMS.pdf](#)

S-10.42-C Subject: Purchase Of Real Property - 5835 Foothill Boulevard
C From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 5835 Foothill Boulevard, In The Central City East Redevelopment Project Area From Carmen Sanchez For \$440,000 And Authorizing Up To \$60,000 For Demolition And Real Estate Closing Costs
[09-0465](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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[2009-0077 CMS.pdf](#)

S-10.43-C Subject: 2009-2011 Façade And Tenant Improvement Program Amendments
C From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate, Execute And Amend All Third Party Design Contracts For The Façade And Tenant Improvement Programs From Funds Budgeted By The Agency For Fiscal Year 2009-2011 In An Amount Not To Exceed \$530,000 Per Year Without Returning To The Agency; And

[09-0468](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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[2009-0078 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator To Negotiate, Execute And Amend All Third Party Design Contracts For The Facade Improvement Program From Funds Budgeted By The City For Fiscal Year 2009-2011 In An Amount Not To Exceed \$90,000 Per Year Without Returning To The City Council

[09-0468-1](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[82205 CMS.pdf](#)

S-10.44-C Subject: Permitted Bingo Operations - Annual Hall Fees
C 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 Transactions With Bingo Game Operators When Specified Familial And/Or Business Relationships Exist Between The Two Entities, 4) Subject Bingo Hall Operators To Voluntary Disclosure Or Audit Of Their Oakland Bingo Activities, 5) Specify That The Annual Bingo Hall Permit Fee, And, If Applicable, Audit Review Fee, Are Established By The Master Fee Schedule, 6) Establish That The Bingo Game Operators' Fee For Law Enforcement And Public Safety Costs Is Established By The Master Fee Schedule, 7) Require That Most Profits Or Proceeds Be Donated To Oakland Charitable Causes Annually, 8) Prohibit Use Of Illegal Bingo Machines, 9) Provide For Administrative Penalty For Violations, 10) Add Criteria For Denial, Suspension, Revocation, Or Conditional Approval Of Permits, And 11) Increase The Maximum Game Pay-Out From \$250 To \$500.(TITLE CHANGE); And

[07-1233](#)

This Matter was Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 28, 2009 on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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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 Establish A Fee To Cover The Costs Of The City's Review Of A Bingo Hall Audit, Should The Bingo Hall Not Voluntarily Disclose Its Bingo-Related Financial Information (TITLE CHANGE)

[07-1233-1](#)

This Matter was Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 28, 2009 on the Consent Agenda.

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

The following individual spoke on this item:

- Oral Brown

[12968 CMS.pdf](#)

S-10.45-C Subject: In-Car Video Management System Installation Completion

C From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Without Further Council Action, To Negotiate And Enter Into Contracts: 1) With Digital Safety Technology, Inc. In An Amount Not-To-Exceed \$350,000.00 To Complete The Installation, Integration And Training Of The In-Car Video Management System; 2) For The Purchase Of A Backup System To Archive The Tagged Video For Three Years As Required By The Negotiated Settlement Agreement In An Amount Not-To-Exceed \$90,000.00; 3) For The Purchase Of Maintenance Services For The Video Network And Security Infrastructure To Support Secure Video Transmission And Related Support Services In An Amount Not-To-Exceed \$153,500.00; 4) Waive The City Of Oakland's Competitive Request For Proposal And Advertising And Bid Processes For The Above Described Contract With Digital Safety Technology, Inc; And 5) Pursuant To Request For Proposal/Qualifications Procedures, Enter Into Additional Maintenance Contracts With Other Vendors For Two Years Of Annual Maintenance In An Amount Not-To-Exceed \$126,500.00(TITLE CHANGE)

[09-0527](#)

This Matter was Adopted on the Consent Agenda.

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

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S-10.46-C Subject: Peace Officer Standards Training Agreement
C From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Period Of July 1, 2009 Through June 30, 2010 For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To One Hundred Fifty (150) Police Officer Trainees, And To Receive Up To Sixty-Six Thousand Seven Hundred Fifty Dollars (\$66,750) In Reimbursement Funds
[09-0491](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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S-10.47-C Subject: Forensic DNA Program Funding
C From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept Current Funds In The Amount Of At Least Two Hundred Ninety-Eight Thousand Nine Hundred Twenty-Six Dollars And Seventy-Five Cents (\$298,926.75), And Future Funds Collected Annually Pursuant To Government Code 76104.6 (Proposition 69), From The County Of Alameda, And Appropriate Said Funds To The Oakland Police Department For Use By Criminalistics Division For Statutorily Allowable Forensic DNA Program Related Purposes
[09-0528](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[View Report.pdf](#)
[82208 CMS.pdf](#)

S-10.48-C Subject: 2008 Urban Areas Security Initiative Grant
C From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 81779 C.M.S., Which Authorized Acceptance, Appropriation, Administration Of Fiscal Year 2008 Urban Areas Security Initiative (UASI) Grant Allocations, To Accept And Appropriate Supplemental Fiscal Year 2008 UASI Grant Funds In An Amount Not To Exceed Three Hundred And Sixty-One Thousand, Six Hundred And Four Dollars (\$361,604.00) For A Cumulative Fiscal Year 2008 UASI Grant Award Allocation Up To Three Million Nine Hundred And Sixty-One Thousand And Six Hundred And Four Dollars (\$3,961,604.00) And Appropriate Said Funds To The Oakland Fire Department's Office Of Emergency Services
[09-0533](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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[82209 CMS.pdf](#)

S-10.49-C Subject: Regional Catastrophic Planning Grant Programs
C From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Regional Catastrophic Planning Grant Program Grant Administration Agreement With The City And County Of San Francisco For Fiscal Years 2007 And 2008 RCPG Grant Funds In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00), 2) Accept, Appropriate And Administer Fiscal Years 2007 And 2008 RCPG Grants Allocations, 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of Fifty Eight Thousand One Hundred Twenty Nine Dollars For The Fiscal Years 2007 And 2008 RCPGP Grants, And 4) Expend Funds In Accordance With The Preliminary Spending Plan Which Includes The Hiring Of One Senior Emergency Planning Coordinator, One Exempt Limited Duration Employee And Award Of Professional Services Contracts Without Further Council Authorization Provided City Hiring And Contract Services Requirements And Programs/Policies Are Followed
[09-0534](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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[82210 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Regional Catastrophic Planning Grant Program Grant Administration Agreement With City And County Of San Francisco For Fiscal Year 2009 RCPG Grant Funds In The Amount Up To Three Hundred Thousand Dollars (\$300,000.00), And 2) Accept, Appropriate And Administer Fiscal Year 2009 RCPGP Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of Seven Thousand Two Hundred Ninety Seven Dollars (\$7,297.00) For The Fiscal Year 2009 RCPGP Grant, And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including The Addition Of One Senior Emergency Planning Coordinator And The Award Of Professional Services Contracts Required By The Grant, Provided City's Hiring And Contract Services Requirements And Programs/Policies Are Followed

[09-0534-1](#)

This Matter was Adopted on the Consent Agenda.

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

[82211 CMS.pdf](#)

S-10.50-C Subject: Alcohol Control Enforcement Project
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 One Hundred Thousand Dollars (\$100,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP), For A One-Year Alcohol Control Enforcement Project Within The Police Department

[09-0574](#)

This Matter was Adopted on the Consent Agenda.

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

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[82212 CMS.pdf](#)

Passed The Consent Agenda

A motion was made by Councilmember Reid, seconded by Councilmember De La Fuente, 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 De La Fuente, 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

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There were no decisions made in Closed Session

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

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A motion was made by Councilmember Reid, seconded by Councilmember De La Fuente, to *Approve as Submitted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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

14. Consideration of items with statutory Public Hearing Requirements:

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- 14.1 Subject: Olson 737-Oakland 1, LLC - Agreement Amendment
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Peices Of Legislation:

1) An Agency Resolution Amending Agency Resolution No. 2009-0005 Authorizing An Amendment To The Disposition And Development Agreement With Olson 737 - Oakland 1, LLC, For The City Center T-10 Residential Project At 14th Street, 13th Street Pedestrian Walk, Jefferson Street And Martin Luther King, Jr. Way: (A) To Authorize Transfer Of The Project And Property To WP West Development Enterprises, LLC, Or An Affiliated Entity, And (B) To Modify The Schedule And Extend The Completion Date; And

09-0576

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[2009-0079 CMS.pdf](#)

2) A Resolution Amending Resolution No. 81781 Approving An Amendment To The Disposition And Development Agreement Between The Redevelopment Agency And Olson 737 - Oakland 1, LLC, For The City Center T-10 Residential Project At 14th Street, 13th Street Pedestrian Walk, Jefferson Street And Martin Luther King, Jr. Way: (A) To Authorize Transfer Of The Project And Property To WP West Development Enterprises, L.L.C. Or An Affiliated Entity, And (B) To Modify The Schedule And Extend The Completion Date

[09-0576-1](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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 8:10 p.m.

The following individuals spoke on this item:

- Barry Luboviski

- Sanjiv Handa

Agency/Councilmember De La Fuenta 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, De La Fuente, Kaplan, Kernighan, Nadel, Reid, Quan, and President of the Council Brunner -8

[82213 CMS.pdf](#)

ACTION ON NON-CONSENT ITEMS:

15 Subject: Friends Of Oakland Parks And Recreation - Agreement
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Execute An Agreement For The Cooperative Solicitation Of Private And Public Funding To Be Used For Capital Improvements For Office Of Parks And Recreation Projects, Programs And Services Throughout The City Of Oakland, And For The Improvement Of City Owned Park Grounds And Facilities, Between The City Of Oakland And Friends Of Oakland Parks And Recreation, For A Three Year Term, With Two Consecutive Three Year Options To Renew, And To Provide Friends Of Oakland Parks And Recreation Non-Exclusive Use Of The Lakeside Park Marsha J. Corprew Memorial Garden Center Located At 666 Bellevue Avenue; And 2) To Waive The Competitive Bidding Process For This Agreement

[09-0589](#)

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

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

Staff was directed to use the priority list provided by the Council as a basis for applying for the funding

The following individuals spoke on this item:

- Paula Ramsey
- John William Bliss
- Jacqueline Phillips
- Howard Nathel
- Sanjiv Handa

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[82214 CMS.pdf](#)

16 Subject: 2009-2010 Even Start Family Literacy Program Grant
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate The Even Start Family Literacy Grant For Program Year 2009-2010 From The State Of California Department Of Education In The Amount Of One Hundred Twenty Thousand, Seven Hundred Fifty Dollars (\$120,750.00) For The City Of Oakland San Antonio Even Start Program
[09-0387](#)
[Play Video](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[View Report.pdf](#)
[82215 CMS.pdf](#)

17 Subject: 2009-2010 Head Start Family Child Care Services Program
From: Department of Human Services
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Regina Benoit For Head Start Family Child Care Services In An Amount Not To Exceed \$43,860; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$43,860, For A Two-Year Total Not To Exceed \$87,720;
[09-0388](#)

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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 Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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[82216 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Mada Hudson Head Start Family Child Care Services In An Amount Not To Exceed \$58,050; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$58,050, For A Two-Year Total Not To Exceed \$116,100;

[09-0388-1](#)

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

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

[82217 CMS.pdf](#)

3) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Freda Stowe Head Start Family Child Care Services In An Amount Not To Exceed \$58,050; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$58,050, For A Two-Year Total Not To Exceed \$116,100;

[09-0388-2](#)

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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 Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

[82218 CMS.pdf](#)

4) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Martha Rebollo Head Start Family Child Care Services In An Amount Not To Exceed \$80,410; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$80,410, For A Two-Year Total Not To Exceed \$160,820;

[09-0388-3](#)

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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 Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

[82219 CMS.pdf](#)

5) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Vanessa Bulnes Head Start Family Child Care Services In An Amount Not To Exceed \$80,410; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$80,410 For A Two-Year Total Not To Exceed \$160,820; And

[09-0388-4](#)

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 Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

[82220 CMS.pdf](#)

6) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Valerie Hamilton Head Start Family Child Care Services In An Amount Not To Exceed \$87,720; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$87,720, For A Two-Year Total Not To Exceed \$175,440

[09-0388-5](#)

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 Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

[82221 CMS.pdf](#)

18 Subject: Professional Services Agreement - Wowhaus
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute A Professional Services Agreement With Wowhaus For Public Art Design, Fabrication
And Installation Services For The Oakland Watershed Art Marker Project In An Amount Not To
Exceed Eighty-Seven Thousand Dollars (\$87,000) In Measure DD Public Art Funds
[09-0508](#)
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**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 Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Councilmember Reid and President of the Council
Brunner
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[82222 CMS.pdf](#)

19 Subject: Head Start Advisory Panel Appointments
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oakland To Confirm The Re-Appointment Of Krishen Laetsch, Jo-Ellen Spencer And
Dr. Stacy Thompson To The Head Start Advisory Panel, Term Beginning March 12, 2008 And
Ending March 11, 2011
[09-0579](#)
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**A motion was made by Councilmember Kaplan, seconded by
Councilmember Brooks, that this matter be Adopted. The motion carried
by the following vote:**

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, 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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[82223 CMS.pdf](#)

20 Subject: Oakland Tourism Business Improvement District
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To Establish The Oakland Tourism Business Improvement District (OTBID) Proposed By The Oakland Convention & Visitors Bureau, Declare The Results Of The Majority Protest Proceedings, And Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With The Oakland Convention & Visitors Bureau To Operate The OTBID
[07-1393-1](#)
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***Withdrawn with No New Date**

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~~21 Subject: Army Base Master Developer
From: Vice Mayor De La Fuente
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Enter Into An Exclusive Negotiating Agreement For A Term Of 360 Days From Agency Approval, Between The Oakland Redevelopment Agency And AMB Property Corporation/California Capital Group And/Or Federal Oakland Associates Regarding A Proposed Development Of A Mixed-Use Project Consisting Of Logistics, Industrial, Office, Project Serving Retail And Other Uses Mandated By The Agency On Up To 135 Acres Of The Former Oakland Army Base
[09-0553](#)
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***Withdrawn with No New Date**

The following individual spoke on this item:

- Sanjiv Handa

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[2009-0081 CMS.pdf](#)

S-21.1 Subject: Schedule Date for Army Base Master Developer Discussion
From: Pursuant To Rule 28 Council's Rules Of Procedure Resolution 79006
Recommendation: Schedule The Date For Council Discussion And Action On An Agency
Resolution Authorizing The Agency Administrator To Negotiate And Enter Into An Exclusive
Negotiating Agreement For A Term Of 360 Days From Agency Approval Between The Oakland
Redevelopment Agency And AMB Property Corporation/California Capital Group And/OR
Federal Oakland Associates Regarding A Proposed Development Of A Mixed-Use Project
Consisting Of Logistics, Industrial, Office, Project-Serving Retail And Other Uses Mandated By
The Agency On Up To 135 Acres Of The Former Oakland Army Base

(This Item Is On The Agenda Solely For The Purpose Of Scheduling A Date For The Council's
Discussion And Action On A Resolution Authorizing Negotiations With An Oakland Army Base
Developer.)

[09-0690](#)

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**A motion was made by Councilmember Kernighan, seconded by
Councilmember Reid, that this matter be *Approve the Recommendation
of Staff, and Forward to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on July 28, 2009. The
motion carried by the following vote:**

Votes: ORA\Councilmember Abstained: 1 - Councilmember Nadel
ORA\Councilmember Noes: 2 - Councilmember Brooks and Councilmember De
La Fuente
ORA\Councilmember Ayes: 5 - Councilmember Kaplan, Councilmember
Kernighan, Councilmember Quan, Councilmember Reid and President of the
Council Brunner

The following individuals spoke on this item:

- Gene Hazzard
- Barry Luboviski
- Chirs Stampolis
- Rob Stoker
- Darrell Harris
- Carl Jones
- Josie Camacho
- Andre Spearman
- Scott Peterson
- Sanjiv Handa

- 22 Subject: Local 55 - Memorandum Of Understanding
From: Oakland Fire Department
Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55, Representing Employees In Representation Unit FQ1, Covering The Period Of July 1, 2008 Through June 30, 2012
[09-0592](#)
[Play Video](#)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/28/2009**

The following individual spoke on this item:

- Sanjiv Handa
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[82241 CMS.pdf](#)

- 23 Subject: Local 1021 - Memoranda Of Understanding
From: Finance and Management Agency
Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021, Representing Employees In Representation Units SB1, SC1 And SD1, Covering The Period From July 1, 2008, Through June 30, 2011
[09-0593](#)
[Play Video](#)

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

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

The following individual spoke on this item:

- Andre Spearman
- Sanjiv Handa
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[82224 CMS.pdf](#)

- 24 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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24.1 Subject: American Recovery And Reinvestment Act Grant Applications
From: Office of the City Administrator
Recommendation: Receive An Informational Report On Possible American Recovery And Reinvestment Act Grant Applications That The City May Submit Or Support During Council Recess, Including The Broadband Technology Opportunities Program, Green Jobs Training, And State Energy Efficiency And Conservation
[09-0680](#)
[Play Video](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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*
[View Report.pdf](#)

25 Subject: Head Start Advisory Panel
From: Department of Human Services
Recommendation: Adopt A Resolution Confirming The Appointment Of Rebecca Hawley-Cooper, Aisha Brown, And Alexandria Caraballo To The Head Start Advisory Panel To Fill Current Vacancies
[09-0386](#)
[Play Video](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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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[82225 CMS.pdf](#)

26 Subject: Hourly Parking Rates Increase - Various Garages
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number 12880 C.M.S. (Master Fee Schedule), As Amended, To Increase Hourly Parking At The Grand Avenue, Piedmont Avenue, Parkway, Harrison Street And Montclair Parking Lots Rates To \$2.00 Per Hour, And To Increase The Hourly Parking At The Clay Street And Dalziel Building Garages To \$4.50 Per Hour

[09-0633](#)

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A motion was made by Councilmember Reid, seconded by Councilmember Kaplan, to Approved As Amended On Introduction to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 28, 2009. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 2 - Councilmember De La Fuente and Councilmember Kernighan

ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Kaplan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

Council amended the Ordinance to reflect that the hourly parking rate at the Clay Street and Dalziel Building lots should be \$4.00 per hour

The following individual spoke on this item:

- Sanjiv Handa

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[12964 CMS.pdf](#)

27 Subject: Monthly Swim Pass
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Ordinance Number 12880 C.M.S. (Master Fee Schedule), As Amended, To Establish A New Fee Of \$80.00 For Adult Monthly Swim Pass

[09-0638](#)

A motion was made by Councilmember Kaplan, 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 28, 2009. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Councilmember Quan

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

The following individual spoke on this item:

- Sanjiv Handa

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[12962 CMS.pdf](#)

28 Subject: Memorandum Of Understanding - Local 1245
 From: Finance And Management Agency
 Recommendation: Adopt A Resolution Approving Memorandum Of Understanding Between The
 City Of Oakland And The International Brotherhood Of Electrical Workers (IBEW) Union, Local
 1245, Representing Employees In Representation Units IE1 And TV1, For The Period Of July 1,
 2008 Through June 30, 2011
 [09-0641](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, 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
[View Report.pdf](#)
[82226 CMS.pdf](#)

29 Subject: Parks And Recreation Advisory Commission - Appointment
 From: Council President Brunner & Councilmember Nadel
 Recommendation: Adopt A Resolution Appointing Judy Belcher To The Parks And Recreation
 Advisory Commission For The Term Beginning November 15, 2008 And Ending November 14,
 2011, Pursuant To City Council's Authority Under Charter Section 601 To Fill Vacancies On
 City Boards And Commissions If The Mayor Does Not Submit A Candidate To Fill The Vacancy
 Within 90 Days Of The Date The Vacancy Occurs
 [09-0642](#)

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 7/28/2009**

The following individual spoke on this item:

- Sanjiv Handa
[View Report.pdf](#)
[82246 CMS.pdf](#)

30 Subject: Parks And Recreation Advisory Commission - Appointment
From: Council President Brunner
Recommendation: Adopt A Resolution Appointing Barry Miller To The Parks And Recreation Advisory Commission For The Term Beginning November 17, 2008 And Ending November 16, 2011 Pursuant To City Council's Authority Under Charter Section 601 To Fill Vacancies On City Boards And Commissions If The Mayor Does Not Submit A Candidate To Fill The Vacancy Within 90 Days Of The Date The Vacancy Occurs
[09-0643](#)

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 7/28/2009**

The following individual spoke on this item:

- Sanjiv Handa
[View Report.pdf](#)
[82247 CMS.pdf](#)

31 Subject: Local 55 Employee Hours
From: Oakland Fire Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Adjust The Salaries Of Employees In The Job Classification Represented By The International Association Of Firefighters Local 55
[09-0647](#)

A motion was made by Councilmember Kaplan, seconded 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 July 28, 2009. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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
[View Report.pdf](#)
[12963 CMS.pdf](#)

32 Subject: Workforce Investment - Adult Programs
From: Office of the Mayor
Recommendation: Adopt A Resolution Accepting And Appropriating \$3,192,019 In Fiscal Year 2008-2009 American Recovery And Reinvestment Act Workforce Investment Act (WIA) Title 1 Adult And Dislocated Worker, Youth Employment Funds, Allocating \$2,200,393 In Said Funds To Designated Adult And Dislocated Worker Service Providers, Allocating \$601,626 In Said Funds To The Oakland Private Industry Council, Inc., For Administrative Costs As The Oakland Workforce Investment System Administrator, Allocating \$360,000 In Said Funds For City Administration, And Accepting And Allocating \$34,000 In Fiscal Year 2008-2009 WIA Title 1 15% Demonstration Project Funds (TITLE CHANGE)

[09-0652](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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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33 Subject: Citizen's Police Review Board - Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Ann Wyman, As A Member Of The Citizen's Police Review Board

[09-0660](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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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34 Subject: Children's Fairyland Board - Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Matthew Webb As A Member Of The
Children's Fairyland Board
[09-0661](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, 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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35 Subject: Budget Advisory Committee - Appointments
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Kalie Moore
And Jay Ashford As Members Of The Budget Advisory Committee
[09-0662](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, 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-36 Subject: Fruitvale Alive Streetscape Improvement Project
From: Vice Mayor De La Fuente
Recommendation: Adopt A Resolution Awarding A Construction Contract to Ray's Electric For The Fruitvale Alive Streetscape Improvement Project (Project No. G375710) On Fruitvale Avenue From East 12th Street To Coloma Street, In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Million Five Hundred Ninety-Eight Thousand One Hundred Thirty-Three Dollars And Seventy-Five Cents (\$2,598,133.75)
[09-0599](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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-37 Subject: Residential Parking Permit Renewal Process
From: Council President Brunner
Recommendation: Receive An Informational Report From Parking Operations On Streamlining And Implementing Revisions To The Residential Parking Permit Program
[09-0421](#)

A motion was made by Councilmember De La Fuente, seconded by President of the Council Brunner, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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-38 Subject: False Alarm Reduction Program
 From: Oakland Police Department
 Recommendation: Adopt The Following Pieces of Legislation:

1) An Ordinance Repealing And Reenacting Oakland Municipal Code (OMC) Chapter 8.02, Burglar Alarm Systems;

[09-0394](#)

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A motion was made by Councilmember Reid, 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 28, 2009. The motion carried by the following vote:

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

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2) An Ordinance Amending Ordinance No. 12809 (Master Fee Schedule) To Establish Service Fees For False Alarms And For False Alarm Reduction Activities; And

[09-0394-1](#)

A motion was made by Councilmember Reid, 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 28, 2009. The motion carried by the following vote:

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

[12970 CMS.pdf](#)

3) A Resolution Authorizing The City Administrator To Create A Special Fund To Receive Revenues Generated By The False Alarm Reduction Program Administered By The Oakland Police Department

[09-0394-2](#)

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 De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

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4) A Resolution Authorizing The City Administrator To Negotiate And Award A Contract For The Administration Of The Oakland Police Department's False Alarm Reduction Program In An Amount Not To Exceed 52% Of Alarm Permit Revenue Or 35% Of Total Program Revenue (TITLE CHANGE)

[09-0394-3](#)

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 De La Fuente, 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*

[82233 CMS.pdf](#)

S-39 Subject: Indenture & Loan Agreement Amendment - Uptown Project
From: Finance and Management Agency
Recommendation: Adopt An Agency Resolution By The Redevelopment Agency Of The City Of
Oakland 1) Authorizing Amendments To The Multifamily Housing Revenue Bonds (Uptown
Apartments Project) 2005 Series Trust Indenture Between The Agency And Wells Fargo Bank,
As Trustee, And Related Loan Agreement Between The Agency And Uptown Housing Partners
Extending The Term Of The Current Project Financing By Fourteen Months, And (2)
Authorizing Necessary Actions In Connection Therewith
[09-0523](#)
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A motion was made by Councilmember Reid, seconded by Councilmember Kaplan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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[2009-0080 CMS.pdf](#)

S-40 Subject: Schedule Of Parking Fines Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections 10.48.010
"Schedule Of Parking Fines" To Decrease The City Of Oakland Fine For California State Vehicle
Code Section 22522 "Sidewalk Access Ramp Within Three (3) Feet" From \$320 (Three Hundred
Twenty Dollars) To \$275 (Two Hundred Seventy-Five Dollars)
[09-0645](#)

A motion was made by Councilmember Kaplan, seconded by Councilmember De La Fuente, 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 28, 2009. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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-41 Subject: State Water Resources Control Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Entering Into A Financial Assistance Agreement With The State Water Resources Control Board And Designating The City Administrator, Or His Designee, To Sign The Financial Assistance Agreement, And Any Amendments Thereto
[09-0687](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, 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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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 Harold Anthony Wilson at 11:05 PM

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City Clerk and Clerk of the Council