

DRAFT



City of Oakland Meeting Minutes

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

Concurrent Meeting of the Oakland Redevelopment Agency / City Council Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

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

Tuesday, October 06, 2009

6:00 PM

Oakland City Hall, 3rd Floor

1 Pledge of Allegiance

[Play Video](#)

The Concurrent Meeting of the Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 6:10 PM.

2 Roll Call / ORA & Council

[Play Video](#)

ORA\Councilmember Excused: 1 - Councilmember Brooks
ORA\Councilmember Present: 7 - 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)

[Play Video](#)

The following individuals spoke under Open Forum:

- Paul Cohen
- Barry Luboviski
- Dick Spees
- Joe Haraburda
- Annetta Pearson
- Dhanuaht Maini
- Hushim Modam
- John wilson
- L. Gavin
- Gene Hazzard
- Sanjiv Handa
- Simuel Ramey

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

There was no action necessary for this item

DRAFT

- 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 September 22, 2009
There were no minutes to approve

8. PRESENTATION OF CEREMONIAL MATTERS

- 8.1 Subject: Peter Szluk - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Recognizing And Honoring Peter Szluk For His Dedicated Service To The City Of Oakland Upon His Retirement After 25 Years
[09-0785](#)
[Play Video](#)

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 Excused: 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
[View Report.pdf](#)
[82306 CMS.pdf](#)

DRAFT

8.2 Subject: Lieutenant Ronald Lighten - Recognition
From: Councilmember Larry Reid And Councilmember Desley Brooks
Recommendation: Adopt A Resolution Honoring Lieutenant Ronald Lighten For His Dedication,
And Valuable Service Upon His Retirement From The Oakland Police Department After 30
Years
[09-0809](#)
[Play Video](#)

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 Excused: 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
[View Report.pdf](#)
[82307 CMS.pdf](#)

8.3 Subject: United Nations Month
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Declaring October 2009 United Nations Month And
October 24th 2009 United Nations Day In The City Of Oakland And Authorizing The City Of
Oakland To Serve As An Honorary Sponsor Of The United Nations Anniversary Flag Raising
Ceremony
[09-0813](#)
[Play Video](#)

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

Votes: ORA\Councilmember Excused: 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
[View Report.pdf](#)
[82308 CMS.pdf](#)

DRAFT

8.4 Subject: Aileen Moffitt - Recognition
From: Councilmembers Desley Brooks, Jean Quan & Nancy Nadel
Recommendation: Adopt A Resolution Honoring Aileen Moffitt, Founder And Director Of Prescott Circus Theatre, On The Occasion Of Her Retirement And Celebration Of 25 Years Of Prescott Circus Theatre In West Oakland
[09-0820](#)

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

Votes: ORA\Councilmember Excused: 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
[View Report.pdf](#)
[82309 CMS.pdf](#)

S-8.5 Subject: Disability Awareness Month
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Declaring October 2009 As Disability Awareness Month In The City Of Oakland, California
[09-0852](#)

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

Votes: ORA\Councilmember Excused: 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
[View Report.pdf](#)
[82310 CMS.pdf](#)

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

Agency/Councilmember De La Fuente took a point of personal privilege and requested that the meeting be adjourned in memory of Rosa Yolanda Mendoza and John Grace

Agency/Councilmembers Kaplan and Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Cassandra Bedford and Sarah Lopez

DRAFT

10. CONSENT CALENDAR (CC) ITEMS:

[Play Video](#)

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
[09-0826](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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
[View Report.pdf](#)
[82311 CMS.pdf](#)

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
[09-0827](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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
[View Report.pdf](#)
[82312 CMS.pdf](#)

DRAFT

Concurrent Meeting of the Oakland
Redevelopment Agency / City
Council

Meeting Minutes

October 6, 2009

10.3-CC Subject: Charles Davis, Jr. - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Charles Davis, Jr. V. The City Of Oakland, Et Al., U.S. District Court Action No. C08-04538 JCS, Our File No. 25878, In The Amount Of One Million Two Hundred Thousand (\$1,200,000.00). This Case Involves Alleged Use Of Excess Police Force. (PSA)
[09-0828](#)

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

The following individual spoke on this item:

- Sanjiv Handa

[View Report.pdf](#)

[82313 CMS.pdf](#)

10.4-CC Subject: Debra Wilson - 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 California Casualty As Subrogee For Debra Wilson In The Amount Of Six Thousand Eight Hundred Twenty Three Dollars And Sixty Nine Cents (\$6,823.69) As A Result Of A Collision Involving A City Vehicle (Public Works Agency)
[09-0829](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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

[View Report.pdf](#)

[82314 CMS.pdf](#)

DRAFT

10.5-CC Subject: Perla Zapanta - Recognition
From: Finance and Management Agency
Recommendation: Adopt A Resolution Commending Perla Zapanta For More Than 26 Years of
Devoted And Dedicated Service And Congratulating Her On Retirement
[09-0788](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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
[View Report.pdf](#)
[82315 CMS.pdf](#)

10.6-CC Subject: Teresita Obligacion - Recognition
From: Finance and Management Agency
Recommendation: Adopt A Resolution Commending Teresita Obligacion For More Than 25
Years Of Devoted And Dedicated Service And Congratulating Her On Retirement
[09-0789](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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*
[View Report.pdf](#)
[82316 CMS.pdf](#)

DRAFT

10.7-CC Subject: Diplomatic Negotiations - Niger Delta, Nigeria
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution (1) Calling For United States' Support For Third Party Diplomatic Negotiations In The Niger Delta, Nigeria And (2) Supporting Reintroduction In The 111th Congress Of The Extractive Industries Transparency Disclosure Act, Which Would Require That All Companies Registered With The Securities And Exchange Commission Report Their Payments To Foreign Governments For The Extraction Of Oil, Gas And Minerals On A Country-By-Country Basis
[09-0812](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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:
- Sarah Dotlich
- Suanu Bere
[View Report.pdf](#)
[82317 CMS.pdf](#)

10.8-CC Subject: Notice Of Intention Additional Service Credit - Port Of Oakland
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing Two Years Of Additional Service Credit To Specific Local Miscellaneous Port Of Oakland Employee Classifications Under California Government Code Section 20903; And Public Notice Of Costs Associated With The Program As Proposed
[09-0819](#)

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 Excused: 1 - Councilmember Brooks
ORA\Councilmember Noes: 1 - Councilmember De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
The following individual spoke on this item:
- Sanjiv Handa
- David Mix
[View Report.pdf](#)
[82318 CMS.pdf](#)

DRAFT

~~10.9-CC~~ ~~Subject: City Administrator's Purchasing Authority
From: Council President Brunner
Recommendation: Adopt An Ordinance Amending Ordinance No. 7937 C.M.S., Adopted
February 6, 1969, And Amendments Thereto, Codified At Oakland Municipal Code Title 2,
Chapter 2.04, Purchasing System, Article I, Bidding, Contracting And Purchasing, To Decrease
Amounts For Certain Purchases Requiring City Council Approval And Decrease The City
Administrator's Authority For Certain Purchases
[09-0489](#)~~

This Matter was *Withdrawn with No New Date on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

10.10-CC Subject: Parking Enforcement Hours
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 10.28
"Stopping, Standing, And Parking Generally" To Add A Subsection Entitled "Three-Hour
Parking Between Certain Hours" To Allow For The Designation Certain Areas For Three-Hour
Parking Between 5 P.M. And 8 P.M.
[09-0744](#)

**A motion was made by Councilmember De La Fuente, seconded by
Councilmember Kaplan, that this matter be Approved for Final Passage.
The motion carried by the following vote:**

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

The following individual spoke on this item:

- David Mix
- Michael Kan
- Sanjiv Handa
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[12973 CMS.pdf](#)

DRAFT

10.11-CC Subject: Purchase of Real Property - 1730 50th Avenue
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A Portion (664 Square Feet) Of Real Property At 1730 50th Avenue, Oakland, From Oak Stock Group For \$47,500 Plus Customary Real Estate Closing Costs, For Development As Additional Parking For Fire Station 18 And Accepting A Contribution Of \$47,500, Plus Customary Real Estate Closing Costs, From The Redevelopment Agency Under The Cooperation Agreement For The Purchase Of The Property
[09-0753](#)

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

Votes: ORA\Councilmember Excused: 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:
- David Mix
[View Report.pdf](#)

S-10.12-C Subject: Vacating Unused Sanitary Sewer Easement - 4346 & 4348 Fruitvale
C From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Summarily Vacating An Unused Sanitary Sewer Easement Located At 4346 Fruitvale Avenue To The Property Owners, Simon And Renee Yu; And
[09-0700](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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
[View Report.pdf](#)
[82319 CMS.pdf](#)

2) A Resolution Summarily Vacating An Unused Sanitary Sewer Easement Located At 4348 Fruitvale Avenue To The Property Owners, Simon And Renee Yu
[09-0700-1](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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
[82320 CMS.pdf](#)

DRAFT

S-10.13-C Subject: Conditional And Revocable Permit - 729 Willow Street
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Truckee Zurich Place LLC A Conditional And Revocable Permit To Allow An Existing Building And Fence Located At 729 Willow Street To Encroach Into The Public Right-Of-Way Along Goss Street
[09-0701](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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:

- David Mix

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[82321 CMS.pdf](#)

S-10.14-C Subject: Conditional And Revocable Permit - 939 Martin Luther King Jr Way
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting PSK Development LLC A Conditional And Revocable Permit To Allow Existing Oriel Windows, Balconies And An Access Stair For A Building Located At 939 Martin Luther King Jr. Way To Encroach Into The Public Right-Of-Way Along Martin Luther King Jr. Way And 10th Street
[09-0702](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[82322 CMS.pdf](#)

DRAFT

Concurrent Meeting of the Oakland
Redevelopment Agency / City
Council

Meeting Minutes

October 6, 2009

S-10.15-C Subject: Conditional And Revocable Permit - 2228 81st Avenue
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting The Roman Catholic Welfare Corporation Of
Oakland A Conditional And Revocable Permit To Allow The Installation Of A Portable
Classroom Building Located At 2225 81st Avenue To Encroach Into A Closed Portion Of The
Public Right-Of-Way
[09-0703](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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*

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[82323 CMS.pdf](#)

S-10.16-C Subject: Preferential Residential Permit Parking Area "E" Addition
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Adding New Streets To Preferential Residential Permit
Parking (PRPP) Area "E" And Changing On-Street Parking Restrictions In The Area To Include
Alida Street Between Lincoln Avenue And Linnet Avenue, And On Alida Court Between Alida
Street And Cul-De-Sac, And Restricting General Street Parking Within Said Residential Permit
Parking Zones To Two Hours, Monday Through Friday From 8:00 A.M. To 6:00 P.M.
[09-0800](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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*

- *David Mix*

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[82324 CMS.pdf](#)

DRAFT

Concurrent Meeting of the Oakland
Redevelopment Agency / City
Council

Meeting Minutes

October 6, 2009

S-10.17-C Subject: Preferential Residential Permit Parking Area "I" Addition
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Adding New Streets To Preferential Residential Permit Parking (PRPP) Area "I" And Changing On-Street Parking Restrictions In The Area To Include 66th Street Between Shattuck Avenue And Telegraph Avenue, And On Raymond Street Between 66th Street And Alcatraz Avenue, And Restricting General Street Parking Within Said Residential Permit Parking Zones To Two Hours, Monday Through Friday From 8:00 A.M. To 6:00 P.M.
[09-0801](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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
[View Report.pdf](#)
[View Report.pdf](#)
[82325 CMS.pdf](#)

S-10.18-C Subject: Amendment 2 - Shah Kawasaki Agreement
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing Amendment No. 2 To Increase The Agreement With Shah Kawasaki Architects For As-Needed Architectural Services For An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00), Bringing The Total Contract Amount To One Million Dollars (\$1,000,000.00)
[09-0804](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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:
- David Mix
- Sanjiv Handa
[View Report.pdf](#)
[82326 CMS.pdf](#)

DRAFT

S-10.19-C Subject: Cleveland Cascade Rehabilitation Project
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution: 1) Rejecting All Bids Submitted For The Cleveland Cascade Rehabilitation Project (C242116); 2) Waiving Further Competitive Bidding Requirements; And 3) Authorizing The City Administrator, Or The City Administrator's Designee, To Negotiate And Purchase The Necessary Construction Services And Materials For The Project On The Open Market In An Amount Not To Exceed Two Hundred Sixteen Thousand Dollars (\$216,000.00), Without Return To The City Council
[09-0805](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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:
- *Chris Stampolis*
[View Report.pdf](#)
[82327 CMS.pdf](#)

S-10.20-C Subject: Conditional And Revocable Permit - 283 Beauforest Drive
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting John and Gail Buchbinder A Conditional And Revocable Permit To Allow A Portion Of An Existing Residence, Access Stair, And Retaining Walls Located At 283 Beauforest Drive To Encroach Into The Public Right-Of-Way
[09-0806](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[82328 CMS.pdf](#)

DRAFT

Concurrent Meeting of the Oakland
Redevelopment Agency / City
Council

Meeting Minutes

October 6, 2009

S-10.21-C Subject: Conditional And Revocable Permit - 2800 Madera Avenue
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Thomas Dolan A Conditional And Revocable Permit To Allow An Exterior Wall For An Existing Building Located At 2800 Madera Avenue To Encroach Into The Public Right-Of-Way Along Fleming Avenue
[09-0807](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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:

- David Mix

- Sanjiv Handa

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[82329 CMS.pdf](#)

S-10.22-C Subject: 73rd Avenue Structure Demolition Contract
C From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Awarding A Contract For The Demolition Of A Structure At The Southwest Corner Of 73rd Avenue And Foothill Boulevard To The Lowest Responsible Bidder, Thomas D. Eychner, In An Amount Not-To-Exceed \$150,000.00 In Accord With The Plans And Specifications For The Project And Contractor's Bid Therefor, And Allocating Central City East Redevelopment Funds To Pay For The Work
[09-0798](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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

[View Report.pdf](#)

[2009-0088 CMS.pdf](#)

DRAFT

S-10.23-C Subject: 2009-2010 Temporary Winter Shelter Agreement
C From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into An Agreement For The Period Of October 15, 2009 Through May 15, 2010 In An Amount Not To Exceed \$276,682.64 With Anka Behavioral Health, Inc. To Open And Operate The Oakland Army Base Temporary Winter Shelter (OABTWS) From November 15, 2009 Through April 30, 2010; And (2) Enter Into A Six Month Lease For \$1.00 A Year With The Oakland Redevelopment Agency For Use Of Building 821 At The Army Base From November 1, 2009 Through April 30, 2010; And (3) Allocate \$125,000 From Alameda County, And \$56,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base
[09-0814](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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
[View Report.pdf](#)
[82330 CMS.pdf](#)

S-10.24-C Subject: Travel Authorization - Councilmember Quan
C From: Councilmember Quan
Recommendation: Adopt A Resolution Authorizing Councilmember Jean Quan To Travel To New York On October 7-9, 2009 To Attend The Harlem Children's Zone Practitioner's Institute As A Board Member Of Safe Passages
[09-0860](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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
- David Mix
[View Report.pdf](#)
[82331 CMS.pdf](#)

DRAFT

Concurrent Meeting of the Oakland
Redevelopment Agency / City
Council

Meeting Minutes

October 6, 2009

S-10.25-C Subject: Support Of Assembly Bill 17
C From: Oakland Police Department
Recommendation: Adopt A Resolution In Support Of Assembly Bill #17, Which Provides For Increasing Existing Penalties Against Persons Convicted Of Soliciting A Minor To Engage In An Act Of Prostitution For Money Or Other Consideration, Or For Agreeing To Give A Minor Money Or Other Consideration In Return For The Minor Committing An Act Of Prostitution
[09-0790](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 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*
[View Report.pdf](#)
[82332 CMS.pdf](#)

Passed The Consent Agenda

A motion was made by Councilmember De La Fuente, seconded by Councilmember Kaplan, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 1 - Councilmember 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

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

A motion was made by Councilmember Reid, seconded by Councilmember Quan, to *Approve as Submitted the oral report from the Office of the City Attorney of 2 final decisions made during Closed Session. Please refer to Attachment A for the details of the final decision. The motion carried by the following vote:

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

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

DRAFT

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

There was no action necessary for this item

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

- 13 Reconsideration of Ordinances pursuant to Charter Section 216

There was no action necessary for this item

14. Consideration of items with statutory Public Hearing Requirements:

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

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

[09-0676](#)

[Play Video](#)

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 Excused: 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

[View Report.pdf](#)

[2009-0089 CMS.pdf](#)

DRAFT

2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$908,000 For The Following Public Facility And Park Projects In The Central District Redevelopment Project Area: Jefferson Square Park, Lincoln Square Park, And Malonga Casquelourd Center For The Arts
[09-0676-1](#)

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 Excused: 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
Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was opened at 7:55 p.m.

The following individuals spoke on this item:
Sanjiv Handa

Agency/Councilmember Reid made a motion, seconded by Agency/Councilmember De La Fuente, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: De La Fuente, Kaplan, Kernighan, Nadel, Reid, Quan, and President of the Council Brunner -7, Excused: Agency/Councilmember: Brooks-1
[82333 CMS.pdf](#)

DRAFT

14.2 Subject: General Plan Land Use Diagram Corrections
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Correcting, Refining And Clarifying The General Plan Land Use Diagram To Generally Reflect
Existing Zoning And Land Use, And Conform To The Intent Of The Previously Adopted General
Plan
[09-0799](#)
[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 Excused: 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
Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was opened at 8:00 p.m.

The following individuals spoke on this item:

- Katrina Douthans
- Evelyn Rollins
- Sanjiv Handa

Agency/Councilmember Reid made a motion, seconded by Agency/Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: De La Fuente, Kaplan, Kernighan, Nadel, Reid, Quan, and President of the Council Brunner -7, Excused: Agency/Councilmember: Brooks-1
[View Report.pdf](#)
[82334 CMS.pdf](#)

DRAFT

Concurrent Meeting of the Oakland
Redevelopment Agency / City
Council

Meeting Minutes

October 6, 2009

14.3 ~~Subject: Property Vacation – 37th And Alameda Avenues
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces
Of Legislation:~~

~~1) A Resolution Adopting Findings And Setting A Hearing To Receive Supporting Evidence And
Public Comments On A Proposed Conditional Vacation Of A Portion Of East 8th Street Between
The Intersections Of 37th Avenue And Alameda Avenue To The California Department Of
Transportation For The Seismic Retrofitting Of Interstate Freeway Route 880 At High Street;
And
[09-0802](#)~~

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 10/20/2009**

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental.pdf](#)

~~2) An Ordinance Conditionally Vacating Of A Portion Of East 8th Street Between The
Intersections Of 37th Avenue And Alameda Avenue To The California Department Of
Transportation For The Interstate Freeway Route 880 Seismic Retrofit At High Street
[09-0802-1](#)~~

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 10/20/2009**

ACTION ON NON-CONSENT ITEMS:

15 Subject: Parking Meters Operations And Fines
From: Councilmember Patricia Kernighan
Recommendation: Discussion And Action On A Report Providing The City Administrator's
Budget Balancing Recommendations To Address The Shortfall Resulting From A Roll Back Of
The Start Time Of The Exempted Period For Parking Meter Violations From 8:00 P.M. To 6:00
Or 7:00 P.M. Or Such Other Combination Of Budget Balancing Measures That Council May
Propose At Or Before The Meeting; And Adoption Of The Following Pieces Of Legislation:
[09-0770-1-1](#)

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

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

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

DRAFT

Concurrent Meeting of the Oakland
Redevelopment Agency / City
Council

Meeting Minutes

October 6, 2009

Subject: Parking Meters Operations And Fines
From: Councilmember Patricia Kernighan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 10.36.050
To Increase The Exempted Time Period For A Parking Meter Zone Violation By Changing The
Start Time From 8:00 P.M. To 6:00 P.M., 7:00 P.M., Or Other Time Specified By Council
[09-0770-1](#)

A motion was made by Councilmember Kernighan, seconded by Councilmember Quan, that this matter be Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 20, 2009. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 1 - Councilmember Brooks
ORA\Councilmember Noes: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 6 - Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

DRAFT

2) A Resolution Amending The City Of Oakland's Fiscal Year 2009-2011 Amended Budget, Which Was Adopted Pursuant To Resolution No. 82235 C.M.S., To Approve Budget Balancing Measure To Address The Shortfall Resulting From A Roll Back Of The Start Time Of The Exempted Period For Parking Meter Violations From 8:00 P.M. To 6:00., 7:00 P.M., Or Other Time Specified By Council

[09-0770-2](#)

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

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

The City Administrator was directed to implement the roll back to 6:00 PM as soon as possible

The following individuals spoke on this item:

- Carl Chan
- Allen Michaan
- Sanjiv Handa
- David Mix
- Barbara Tengeri
- Carmen Anthony
- Abraham Kneisley
- Anthony Owens
- Annetta Pearson
- Richard Lee
- Max Allstadt
- Ralph Cooke
- Bill Aboudi
- Valerie Winemiller
- Ron Bishop
- Scott Peterson
- Maria Campos
- Matt Hummel
- Janette MacKinlay
- Carie Harvilla
- Barbara Kami
- Ken Pratt
- Jonathan Bair
- Emily Park
- Henry Gardner
- Pamela Drake

DRAFT

- Steven Pishand
[82335 CMS.pdf](#)

- 16 Subject: Oakland Airport Connector Project
From: Councilmember Kaplan
Recommendation: Discussion And Action On The Bay Area Rapid Transit's (BART) Design And Construction Proposal, Funding Status, Local Job Projections, And Projected Ridership For The Oakland Airport Connector Project; And Adoption Of The Following Piece Of Legislation:
[09-0750](#)
[Play Video](#)

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 Excused: 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
[View Report.pdf](#)
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

DRAFT

Adopt A Resolution To Oppose The Current BART-Oakland International Airport Connector Proposal And Support Reallocation Of Public Transportation Funds For A Bus Connector And Other Bus Services

09-0750-1

A motion was made by Councilmember De La Fuente, seconded by President of the Council Brunner, that this matter be Not Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 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

A substitute motion was made by Councilmember De La Fuente seconded by President Brunner to reject the proposed Resolution opposing the Oakland Airport Connector and reaffirm the Oakland City Council's support for this project with the following conditions;

1. The Agreement shall require that 50% of all hours worked on the project, on a craft by craft basis, be worked by Local Area Residents and that 25% be worked by Oakland Residents. The Agreement also shall establish a goal that 20% of all hours worked be by apprentices and 50% of those hours shall be by Oakland Residents.

2. The project shall include one intermediate stop on the Hegenberger corridor, to be funded by any savings from lower than estimated bids.

3. BART shall conduct a meaningful, timely evaluation of the impact of the project's fare rates with regard to their affordability for working people. The motion passed with the following vote: Ayes: Councilmembers De La Fuente, Kernighan, Quan, Reid, Brunner-4; Abstained: Councilmembers Kaplan, Nadel-2; Excused: Councilmember Brooks-1

The following individuals spoke on this item:

- Sanjiv Handa*
- David Mix*
- Omar Benjamin*
- Carlos Plazola*
- Gabrielle Miller*
- Naomi Schiff*
- Brian toy*
- Carol Ward Allen*
- Henry Gardner*
- Bill Aboudi*
- Benjamin Worf*
- Anthony Rodgers*
- Barry Luboviski*
- Andrew Slivlea*

DRAFT

- Tom Blalock
- Molly McArthur
- Paul Cohen
- Eve Grossman
- Jonathan Bair
- Jennifer Pae
- Joel
- Stuart Cohen
- Michele Jordan
- Steve Lowe
- Dennis Fagaly
- Karen Kunze
- Marcia Lovelace
- Bob Allen
- Earl Hamlin
- Joan Lichterman
- Loren Haralson
- Megan Gaydos
- Beth Walukas
- Michelle Miles
- David Lyons
- Richard Raine
- Daniel Schulman
- Michael J. Krueger
- General M. Sheppard
- Michael Drehl
- Susan Decker
- Clint Decker
- Sylvester Grisby
- Mahain Abduk-Salaam
- John V. Gatewood
- Michael Quigley
- Arthur Dao
- Frank Gallo
- Jake Sloan
- Ralph Cooke
- George Broder
- Claudia Tong
- Obrey Van Buren
- Eli Noar
- Valerie Winemiller
- Coun Richard Dentel-Post
- Chris Schildt
- Max Allstadt

DRAFT

- Doyle J. Williams
- Malcolm Penton
- Brondon Reems
- Nedar Bey
- Sherril Jackson
- Carl Chan
- Christine Monsen
- Mark A. Lindquist
- Chris Stampolis
- Scott Peterson
- Fred T. Smith
- Rebecca Saltzman

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

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 10/20/2009**

The following individuals spoke on this item:

- Sanjiv Handa
- David Mix
- [View Report.pdf](#)
- [View Supplemental Report..pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)

DRAFT

18 Subject: State Budget Impact - Education Revenue Augmentation Fund
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending The Fiscal Years 2009-2011 Biennial Budget To Revise Fiscal Year 2009-2010 Revenue Projections And To Provide For Fiscal Year 2009-2010 Payments To The Supplemental Educational Revenue Augmentation Fund (SERAF), And Amending Resolution No. 01-85 To Provide For A Portion Of The Payments To The SERAF To Come From The Agency's Voluntary Five Percent Contribution To The Low And Moderate Income Housing Fund

[09-0736](#)

[Play Video](#)

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

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

The following individual spoke on this item:

- Sanjiv Handa

- David Mix

[View Report.pdf](#)

[2009-0090 CMS.pdf](#)

19 Subject: California Public Employees' Retirement System
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing A Correction To The Amendment To Contract Between The Board Of Administration California Public Employees' Retirement System And The City Council City Of Oakland

[09-0834](#)

[Play Video](#)

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

The following individuals spoke on this item:

- Sanjiv Handa

- David Mix

[View Report.pdf](#)

[Item 19.pdf](#)

DRAFT

20 Subject: Oakland Community Land Trust
From: Community And Economic Development Agency
Recommendation: Recieve An Informational Report On The Status Of The Contract With The
Oakland Community Land Trust
[09-0842](#)
[Play Video](#)

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

Votes: ORA\Councilmember Excused: 1 - Councilmember Brooks
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 6 - 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:
- *Sanjiv Handa*
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

21 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
Subject: Renewable Energy Career Development Grant Funding - ARRA
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate Grant Funds From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For Up To \$4 Million From The U.S. Department Of Labor's Pathways Out Of Poverty Grant For The Purpose Of Preparing Workers For Careers In Energy Efficiency And Renewable Energy Industries
[09-0866](#)

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

Votes: ORA\Councilmember Excused: 1 - Councilmember Brooks
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 6 - 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:
- *Sanjiv Handa*
[View Report.pdf](#)
[82336 CMS.pdf](#)

DRAFT

Concurrent Meeting of the Oakland
Redevelopment Agency / City
Council

Meeting Minutes

October 6, 2009

S-22 Subject: Council And Mayoral Pay-Go Expenditures
From: Finance and Management Agency
Recommendation: Receive An Informational Report On Fiscal Year 2008-2009 Council And
Mayoral Pay-Go Expenditures And Transfers From July 1, 2008 Through June 30, 2009
[09-0714](#)
[Play Video](#)

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

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

The following individuals spoke on this item:

- Sanjiv Handa

- David Mix

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

S-23 Subject: Fairness In Purchasing And Contracting
From: Contracting and Purchasing
Recommendation: Discussion And Possible Action On A Report On The Findings And
Recommendations Of The Fairness In Purchasing And Contracting Disparity Study
[09-0594](#)

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 10/20/2009**

The following individual spoke on this item:

- Sanjiv Handa

[View Report.pdf](#)

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

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

[Play Video](#)

*There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting in memory of Rosa Yolanda Mendoza,
John Grace, Cassandra Bedford and Sarah Lopez at 1:10 AM*

DRAFT

**Concurrent Meeting of the Oakland
Redevelopment Agency / City
Council**

Meeting Minutes

October 6, 2009

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TDD](#)

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

...

City Clerk and Clerk of the Council