



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

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

Tuesday, May 15, 2007

6:00 PM

Oakland City Hall, 3rd Floor

1 Pledge of Allegiance

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 6:03 PM.

2 Roll Call / ORA & Council

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

3 Open Forum / Citizens Comments
(Time Available: 15 minutes)

The following individual(s) spoke under Open Forum:

- *Stephan Tompkins*
- *Marion DeSousa*
- *Willow Liroff*
- *Jennie Ong*
- *Raymond Chan*
- *Julia Liou*
- *Bob Mandel*
- *Chris Cantok*
- *Rev. Henry Williams*
- *Rachel Medanic*
- *Tajai Calip*
- *Deloris Allen*

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

There was no action necessary for this item

- 5 Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)
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 May 1, 2007
A motion was made by Councilmember Reid, seconded by Councilmember Chang, to *Approve the Minutes. The motion carried by the following vote:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid

8. PRESENTATION OF CEREMONIAL MATTERS

- 8.1 Subject: Public Works Week 2007
From: Public Works Agency
Recommendation: Adopt A Resolution Celebrating The Week Of May 20 Through May 26, 2007, As Public Works Week In The City Of Oakland
[07-0110](#)
A motion was made by Councilmember Nadel, seconded by Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote:
Votes: ORA\Councilmember Ayes: 8 - Councilmember Kernighan, Councilmember Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan, President of the Council De La Fuente, Councilmember Brooks and Councilmember Reid

The following individual (s) spoke and did not indicate a position on this item:
- Hector Reyna

8.2 Subject: Neighborhood Law Corps Staff Recognition
From: Office of the City Attorney
Recommendation: Hear A Presentation Recognizing The City Of Oakland For A National Award Of Excellence By The National League Of Cities For The Neighborhood Law Corps Program
[07-0146](#)

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

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

8.3 Subject: Meals In May Month
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Declaring May 2007 As "Meals In May Month" In The City Of Oakland
[07-0156](#)

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

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

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

8.4 Subject: Neighborhood Crime Prevention Councils - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution In Appreciation Of The City Of Oakland's Neighborhood Crime Prevention Councils
[07-0157](#)

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

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

8.5 Subject: Alexander Zermeno - Recognition
From: Council President Ignacio De La Fuente
Recommendation: Adopt A Resolution Honoring Alexander Zermeno Upon His Retirement
From The Unity Council
[07-0232](#)

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

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

8.6 Subject: National Older Americans Month
From: Vice Mayor Henry Chang
Recommendation: Adopt A Resolution Declaring May 2007 As National Older Americans Month
[07-0235](#)

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

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

8.7 Subject: Affordable Housing Week
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Proclaiming May 11-20, 2007 As "Affordable Housing Week" In Oakland
[07-0260](#)

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

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

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

S-8.8 Subject: Maxine Maryland Recognition
 From: Councilmember Larry Reid
 Recommendation: Adopt A Resolution Recognizing Maxine Maryland Upon Her Retirement
 After 15 Years Of Service With The City Of Oakland
 07-0280

A motion was made by Councilmember Reid, seconded by Councilmember Brooks, that this matter be Adopted

The following individual(s) spoke in favor of this item:

- Mark Blunck The motion carried by the following vote:

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

Agency/Councilmember Reid made a motion seconded by Agency/Councilmember Brooks to approve an urgency finding pursuant to Section 2.20.080 E(2) regarding Item S-8.8 that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to a purely ceremonial or commendatory action.

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

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

10. CONSENT CALENDAR (CC) ITEMS:

10.1-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
 From: Office Of The City Attorney
 Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
 Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis
 With Regard To The AIDS Epidemic
 07-0229

This Matter was Adopted on the Consent Agenda.

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

10.2-CC Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local
Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In
The City Of Oakland
[07-0230](#)

This Matter was Adopted on the Consent Agenda.

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

10.3-CC Subject: Final Map For Tract 7627
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract 7627
To Convert Twenty-Six Rental Housing Units To Condominium Ownership At 1800 57th
Avenue
[07-0130](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual(s) spoke in favor of this item:

- Ben Jovanovic

10.4-CC Subject: Priority Project Funds - District Six
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing A Grant Of \$10,000.00 From
Councilmember Desley Brooks' Priority Project Funds To Oaktown Jazz Performance
Workshop For Musical Training For Youth
[07-0149](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

10.5-CC Subject: Project Priority Funds - District Six
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing A Grant Of \$10,000.00 From
Councilmember Desley Brooks' Priority Project Funds To Cypress Mandela West Job Training
Program For Building Trades Job Training Program
[07-0150](#)

This Matter was Adopted on the Consent Agenda.

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

10.6-CC Subject: Project Priority Funds - District Six
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing A Grant Of \$15,000.00 From
Councilmember Desley Brooks' Priority Project Funds To Oakland Black Caucus For Holiday
Homeless Feeding Program
[07-0151](#)

This Matter was Adopted on the Consent Agenda.

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

10.7-CC Subject: Final Map For Tract 7701-2014 Market Street
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving The Final Map For Tract 7701 For A Residential
Subdivision At 2014 Market Street And Conditionally Accepting Irrevocable Offers Of
Dedication For On-Site Emergency Vehicle Access And Utility Easements; And
[07-0183](#)

This Matter was Adopted on the Consent Agenda.

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

2) A Resolution Conditionally Approving A Subdivision Improvement Agreement With San Leandro Holdings, LLC, For The Final Map For Tract 7701 For Construction of Public Infrastructure Improvements At 2014 Market Street
[07-0183-1](#)

This Matter was Adopted on the Consent Agenda.

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

10.8-CC Subject: Support Of Assembly Bill 960
From: Office of the City Attorney
Recommendation: Adopt A Resolution In Support Of Assembly Bill 960 (Hancock) Liquor Store Amortization Bill
[07-0155](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

10.9-CC Subject: Assembly Bill 1648 And Senate Bill 1019
From: Office of the City Administrator
Recommendation: Adopt A Resolution Of The Oakland City Council In Support Of Assembly Bill 1648 (Leno) And Senate Bill 1019 (Romero): Peace Office Records, To Permit Civilian Police Review Boards And Other Oversight Agencies To Hold Public Hearings Regarding Complaints About Police Conduct And To Provide Public Access To Certain Peace Officer Personnel Records
[07-0189](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual(s) spoke in favor of this item:
- Mary Vail
- Rashidah Grinage
- Qa'id Aqeel
- Mark Schlosberg

10.10-CC Subject: Priority Project Funds - District Five
From: Council President Ignacio De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant Of \$6,245 From Council Member De La Fuente's Priority Project Funds To The Glenview Elementary Parent Teacher Association For The Purpose Of Funding Odyssey Of The Mind Team Participation In The National Odyssey Of The Mind Competition
[07-0259](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual(s) spoke and did not indicate a position on this item:

- Laura Miller
- Gavin Demarcus
- Gabriel McHyde
- Sara Park
- Lucy Allen

10.11-CC Subject: Councilmember Desley Brooks - Travel Authorization
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Attend The "U.S. Africa Sister Cities" Conference From August 7-15, 2007
[07-0262](#)

This Matter was Adopted on the Consent Agenda.

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

10.12-CC Subject: Councilmember Desley Brooks - Travel Authorization
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Attend The Partners For Success: The Changing Face Of Cities Conference From May 4-5, 2007
[07-0263](#)

This Matter was Adopted on the Consent Agenda.

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

S-10.13-C Subject: Alameda-Contra Costa Transit District Agreement
C From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Execution Of A Transit Streets
Cooperative Agreement With The Alameda-Contra Costa (AC) Transit District
[07-0181](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
- James Doherty

S-10.14-C Subject: Raimondi Park Project Agreement
C From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate Seven Hundred Forty Thousand Dollars (\$740,000.00) From The Friends Of Oakland Parks And Recreation (FOPR) And Any Additional Funds Raised By FOPR For And Donated To The Project, To Waive The Competitive Request For Proposal/Qualifications Process And To Amend The Phase I Raimondi Park Project Agreement With FOPR To Include Construction Management Services And Increase The Contract Amount By Two Hundred Fifty Thousand Dollars (\$250,000.00) For A Total Contract Amount Not-To-Exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000.00); And
[07-0186](#)

This Matter was Adopted on the Consent Agenda.

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

2) A Resolution Authorizing The City Administrator To Award A Construction Manager At-Risk Contract To McGuire And Hester In An Amount Not-To-Exceed Five Million Dollars (\$5,000,000.00) For The Phase I Raimondi Park Project Construction
[07-0186-1](#)

This Matter was Adopted on the Consent Agenda.

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

S-10.15-C Subject: Preliminary Engineer's Report-Wildfire Prevention Assessment District
C From: Office of the City Administrator
Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2007-2008
Preliminary Engineer's Report For The City Of Oakland Wildfire Prevention Assessment
District And Setting June 19, 2007 As A Date For A Public Hearing
[07-0171](#)

This Matter was Adopted on the Consent Agenda.

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

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

S-10.15.1- Subject: Preliminary Engineer's Report-LLAD
CC From: Office of the City Administrator
Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2007-2008
Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment
District And Setting June 19, 2007 As The Date For A Public Hearing
[07-0169](#)

This Matter was Adopted on the Consent Agenda.

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

S-10.16-C Subject: Eminent Domain Program
C From: Community and Economic Development Agency
Recommendation: Approve The Following Pieces Of Legislation:

1) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Acorn Redevelopment Project;
[07-0043](#)

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

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

2) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Broadway/MacArthur/San Pablo Redevelopment Project;
[07-0043-1](#)

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

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

3) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Central City East Redevelopment Project;
[07-0043-2](#)

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

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

4) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Central District Redevelopment Project;
[07-0043-3](#)

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

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

5) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Coliseum Redevelopment Project;
[07-0043-4](#)

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

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

6) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Oak Center Redevelopment Project;
[07-0043-5](#)

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

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

7) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Oak Knoll Redevelopment Project;
[07-0043-6](#)

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

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

8) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Oakland Army Base Redevelopment Project;
[07-0043-7](#)

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

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

9) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Stanford/Adeline Redevelopment Project; And
[07-0043-8](#)

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

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

10) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The West Oakland Redevelopment Project
[07-0043-9](#)

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

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

S-10.17-C Subject: Harrison Hotel - Rehabilitation Loan Extension
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Amending Resolution No. 70597 C.M.S. To Extend
The Term Of A \$1,678,000 Affordable Housing Development Loan To Harrison Hotel
Associates For The Rehabilitation Of The Harrison Hotel Located At 1415 Harrison Street In
Order To Secure A \$5.6 Million Loan From The State Of California
[07-0101](#)

This Matter was Adopted on the Consent Agenda.

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

S-10.18-C Subject: Formation Of The Koreatown/Northgate Community Benefit District
C From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To Form The Koreatown/Northgate Community Benefit District
Of 2007, Granting Preliminary Approval Of The Management Plan, Directing Filing Of The
Proposed Assessment District Boundary Description, Submitting A Proposed Assessment To
The Affected Property Owners For Majority Protest Procedure Approval; And Scheduling A
Public Hearing For July 17, 2007; And
[07-0163](#)

This Matter was Adopted on the Consent Agenda.

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

2) Resolution Authorizing The City Administrator To Sign The Ballot For The One
City-Owned Property On Which An Assessment Is To Be Levied (APN 008-0648-016-03) To
Support The Formation Of The Koreatown/Northgate Community Benefit District Of 2007
[07-0163-1](#)

This Matter was Adopted on the Consent Agenda.

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

S-10.19-C Subject: 2007 Summer Food Service Program
C From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of \$550,000 And To Waive The Request For Proposals/Qualifications Process To Execute A Professional Services Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$200,000 To Provide Food Services For The 2007 Summer Food Service Program For Children
[07-0075](#)

This Matter was Continued to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 5, 2007 on the Consent Agenda.

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

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

S-10.20-C Subject: Child Development Services Grants
C From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, And Early Head Start Training And Technical Assistance Grants For Program Year 2007-2008 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of \$14,729,235, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$4,706,434 To Fund Child Development Services In Accord With Said Grants
[07-0116](#)

This Matter was Adopted on the Consent Agenda.

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

S-10.21-C Subject: Volunteers Of America - Contract
C From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Agreement Between The City Of Oakland And Volunteers Of America, Bay Area, Inc. For An Amount Not To Exceed \$78,000 To Provide Project Choice Reentry Housing Assistance For The Period Of May 1, 2007 To December 31, 2007
[07-0132](#)

This Matter was Adopted on the Consent Agenda.

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

S-10.22-C Subject: Paul Coverdell National Forensic Sciences Program
C From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To Accept And Appropriate Grant Funds In The Amount Of Twenty-One Thousand Seventy-Three Dollars (\$21,073) From The State Of California, Governor's Office Of Emergency Services, For Continued Implementation Of The Paul Coverdell National Forensic Sciences Improvement Act Program, And Appropriate Said Funds To The Police Department
[07-0133](#)

This Matter was Adopted on the Consent Agenda.

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

S-10.23-C Subject: 2007 California Seat Belt Compliance Campaign
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 Eighty-Two Thousand Seven Hundred And Forty-One Dollars (\$82,741) From The State Of California, Office Of Traffic Safety, For The Police Department's Participation In The 2007 Implementation Of The Twenty-One Day California Seat Belt Compliance Campaign
[07-0134](#)

This Matter was Adopted on the Consent Agenda.

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

S-10.24-C Subject: 2007-2008 Selective Traffic Enforcement Program
C From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Eighty-Six Thousand One Hundred And Ten Dollars (\$386,110) From The State Of California, Office Of Traffic Safety, For The 2007 Implementation Of The Selective Traffic Enforcement Program In The Police Department
[07-0135](#)

This Matter was Adopted on the Consent Agenda.

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

S-10.25-C Subject: Support Of Assembly Bill 45
C From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support For Assembly Bill 45-Assemblymember Sandre Swanson's Bill To Return Local Governance To The Oakland School Board
[07-0221](#)

This Matter was Adopted on the Consent Agenda.

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

S-10.26-C Subject: Opposition Of Senate Bill 2
C From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution To Oppose Senate Bill 2 (Cedillo), Local Planning Requirements For Homeless And Special Needs Housing (TITLE CHANGE)
[06-1129-1](#)

This Matter was Adopted on the Consent Agenda.

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

Passed The Consent Agenda

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

- 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 Chang, to *Approve as Submitted the Report from the City Attorney on the 2 final decisions made during Closed Session. The motion carried by the following vote:

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

*Please refer to the Closed Session Report Out marked as "Attachment A"
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

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

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

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

**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: Consolidated Action Plan For Housing/Community Development
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 1)
Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of
Housing And Urban Development The Consolidated Plan Annual Action Plan For Fiscal Year
2007-2008; 2) Accepting And Appropriating Grant Funds Totaling \$15,395,583 For The Home,
Emergency Shelter Grant, Housing Opportunities For Persons With AIDS, And The
Community Development Block Grant Programs; 3) Appropriating \$2.5 Million In Program
Income And Any Amounts In Excess Thereof For Housing Rehabilitation Loans; And
4) Authorizing The City Administrator To Negotiate And Execute Agreements With
Contractors For Fiscal Years 2007-2009 For The Community Development Block Grant
Program
[07-0164](#)

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

Votes: ORA\Councilmember Noes: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember
Quan, President of the Council De La Fuente and Councilmember Reid
*Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was
opened at 7:50*

The following individual(s) spoke on this item:

- Timothy Griffiths
- Rafael Ramos
- Fidel Guerrero
- Alfonso Soriano
- Julio Diaz
- Carolyn Call
- Kokomon Clottey
- Phyllis Sakahara
- Aeshah Clottey
- Patricia Wall
- Philip Nguyen
- Tirien Steinbach

*Staff was directed to: 1) Roll over the current contracts for a year; 2) return to
the Community and Economic Development Committee with detail on the
economic development in the future; and 3) continue to look at the issue of
administrative costs*

*Agency/Councilmember made a motion, seconded by Agency/Councilmember --
-, to close the Public Hearing, and hearing no objections, the motion passed by*

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

ACTION ON NON-CONSENT ITEMS:

15 Subject: McKillop Roadway - Landslide Damage
 From: Public Works Agency
 Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due
 To Landslide Damage To McKillop Roadway First Proclaimed By the City Of Oakland On
 October 17, 2006
 07-0231

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

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

S-15.1 Subject: MacArthur Maze Collapse Emergency Resolution
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due
 To The Catastrophic Fire, Intense Heat And Collapse Of A Portion Of The Oakland Maze-East
 Bay 580 Freeway That Resulted From A Traffic Collision During The Early Morning Hours Of
 Sunday April 29, 2007
 07-0282

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

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

16 Subject: Municipal Code Chapter 4.28 - Amendment
From: Finance and Management Agency
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending Chapter 4.28 Of The Oakland Municipal Code To Establish And Codify The Claim Requirements And Procedures For Utility Users Tax Refunds Of Tax, Penalties Or Interest, Overpaid, Erroneously Or Illegally Collected, And Amend Section 4.28.120 To Grant Authority To The Utility Users Tax Administrator To Examine Books, Records And Witnesses, And To Issue Administrative Subpoenas To Persons In Violation Of Chapter 4.28
[07-0144](#)

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

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

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

17 ~~Subject: Preliminary Engineer's Report LLAD~~
~~From: Office of the City Administrator~~
~~Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2007 2008 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District And Setting June 19, 2007 As The Date For A Public Hearing~~
~~[07-0169](#)~~

18 ~~Subject: Preliminary Engineer's Report Wildfire Prevention Assessment District~~
~~From: Office of the City Administrator~~
~~Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2007 2008 Preliminary Engineer's Report For The City Of Oakland Wildfire Prevention Assessment District And Setting June 19, 2007 As A Date For A Public Hearing~~
~~[07-0171](#)~~

19 Subject: Civil Immigration Laws
From: Mayor Dellums, President De La Fuente, Councilmembers Brunner & Quan
Recommendation: Adopt A Resolution (1) Calling On The Federal Government To Impose A
Moratorium On Federal Immigration Raids And To Adopt Fair Comprehensive And Humane
Federal Immigration Reforms, (2) Affirming That Oakland Is A City Of Refuge For
Immigrants, And (3) Declaring The City's Policy Against Local Enforcement Of Civil
Immigration Laws While Permitting Cooperation With Federal Agents In Situations Involving
Public And Serious Crimes
[07-0201](#)

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

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

The following individual(s) spoke on this item:

- Sanjiv Handa
- Patricia P. Loya
- Norma Garcia
- Carlos Mores
- Lidia Aguilar

20 Subject: Arena Naming Rights
From: Finance and Management Agency
Recommendation: Adopt A Resolution Approving Approval By The Oakland-Alameda County
Authority Of The Executed Agreement Between The Golden State Warriors, LLC And Oracle
Corporation For The Arena Naming Rights And The Golden State Warriors Sponsorship Rights
And Agreement
[07-0210](#)

**Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/5/2007**

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

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

*AT 9:50 PM PRESIDENT OF THE CITY COUNCIL, DE LA FUENTE,
RELINQUISHED THE CHAIR AND AGENCY/COUNCILMEMBER QUAN
PRESIDED AS PRESIDENT PRO TEMPORE.*

21 Subject: Hausrath Economics Group - Professional Services Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Amending Resolution No. 76728 C.M.S. To Increase
The Amount Of The Professional Services Agreement With Hausrath Economics Group For An
Economic Impact Analysis Of Inclusionary Housing By An Amount Not To Exceed \$40,000,
For a Total Contract Amount Not To Exceed \$100,000
[07-0245](#)

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

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

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

The Roll Call was modified to note Councilmember Brooks absent at 9:57 PM

22 Subject: Tax And Revenue Anticipation Notes
From: Finance and Management Agency
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Providing For
The Borrowing Of Funds For Fiscal Year 2007-2008 In An Amount Not To Exceed
\$150,000,000 And The Issuance And Sale Of 2007-2008 Tax And Revenue Anticipation Notes,
Series A And Series B Therefor, And Approving Certain Related Matters
[07-0188](#)

A motion was made by Councilmember Reid, seconded by Councilmember Chang, that this matter be Approve as Amended on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 5, 2007. The motion carried by the following vote:

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

23 Subject: Youth Advisory Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Cesar Gabriel San Miguel, Christina Jiang, Gabriela Agramont, Elizabeth Agramont, Amber Arnold, And Jessica Devereaux As Members Of The Youth Advisory Commission
[07-0198](#)

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

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

24 Subject: Cultural Affairs Commission Appointment
From: The Office of the Mayor
Recommendation: Adopt A Resolution Appointing Brian Vejby As A Member Of The Cultural Affairs Commission
[07-0265](#)

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

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

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

The Roll Call was modified to note Councilmember Brooks present at 10:05 PM

S-25 Subject: Citywide Sidewalk Repair
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To
 AJW Construction For Citywide Sidewalk Repair Fiscal Year 2006-2007 (Project No.
 C269110) For The Amount Of Seven Hundred Seventy One Thousand Five Hundred Seventy
 Five Dollars (\$771,575.00) And Increasing The Change Order Limit From 20 Percent To 33
 Percent
 07-0180

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

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

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

S-26 Subject: Various Transportation Development Projects
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,
 Accept, And Appropriate Up To Four Hundred Fifty-Eight Thousand Fifty-Six Dollars
 (\$458,056.00) In Fiscal Year 2007-2008 State Transportation Development Act Article 3 Funds
 As Follows: 1) The On-Call Curb Ramp Project, Phase A One Hundred Fifty Thousand Dollars
 (\$150,000.00); 2) CityRacks Bicycle Parking Program, Phase VI Sixty-Nine Thousand Four
 Hundred Twenty-Five Dollars (\$69,425.00); And 3) Revive Chinatown Pedestrian-Oriented
 Improvements Two Hundred Thirty-Eight Thousand Six Hundred Thirty-One Dollars
 (\$238,631.00)
 07-0182

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

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

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa*

The Roll Call was modified to note Councilmember Reid absent at 10:40 PM

S-27 Subject: Development Options For The East And Central Gateway Areas
From: Community and Economic Development Agency
Recommendation: Action On A Report On The Development Of A Land Use Strategy For The
Gateway Development Area Of The Former Oakland Army Base And Request For Direction
On The Development Of Ancillary Maritime Service Uses In The East Gateway
[07-0011](#)

Approve as Amended

Votes:

Staff was directed to amend the recommendations from the Committee to reflect that the development within the East Gateway is to be for truck parking

The following individual(s) spoke on this item:

- Scott Peterson
- Sanjiv Handa

The Roll Call was modified to note Councilmember Reid present at 10:50 PM

S-28 Subject: Commercial Facade Improvement Program
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution Adopting Revised Program Guidelines For The Facade Improvement Program In Neighborhood Commercial Revitalization (NCR) Program Target Areas And Authorizing The City Administrator To Negotiate And Execute All Design Contracts For The Facade Improvement Program Without Returning To The City Council; And

[07-0080](#)

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

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

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

2) An Agency Resolution Adopting Revised Program Guidelines For Facade Improvement Programs In Redevelopment Project Areas, And Authorizing The Agency Administrator To Negotiate And Execute All Design Contracts For The Facade Improvement Program Without Returning To The Agency

07-0080-1

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

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

S-29

Subject: Analysis And Support Of Senate Bill 46

From: Council President De La Fuente

Recommendation: Adopt A Resolution To Support Senate Bill 46 (Perata) Establishing The Regional Planning, Housing And Infill Incentives Program, If Amended (TITLE CHANGE);
And

07-0077-2

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

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

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

2) Action On A Report And Recommendations On Proposed Policies For Allocation/Award Of Prop 1C Infill Housing Funds

07-0077-3

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

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

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)

There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Hamilton Boswell at 11:19 PM

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