

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, November 18, 2008

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 6:13 PM.

2 Roll Call / ORA & Council

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

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

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The following individual(s) spoke under Open Forum:

- Robin Glen
- Bakari Olatunji
- Wendy Snyder
- Shanrika Turney
- Geoff Collins
- Christine Saed
- Paulette Hogan
- Deloris Alan
- Gene Hazzard
- David Room
- Jan Golovich
- Sanjiv Handa

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

Councilmember Brunner registered an abstention on items 10.6-CC and 10.12-CC

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- 5 Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)

No Action Taken

- 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.

No Action Taken

- 7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on November 3, 2008

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

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

8. PRESENTATION OF CEREMONIAL MATTERS

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- 8.1 Subject: November 1, 2008 - First Responders - Recognition
From: Vice Mayor Reid
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Honoring Oakland Fire Department Engine Company 2560, Which Includes Captain John Weir, Engineer James Duvall, Firefighter-Paramedic Chris Foley, And Firefighter Nick Sanz For Their Bravery And Heroism As First Responders To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;
[07-1815](#)

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

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

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2) A Resolution Honoring Officer Kelly Parker-Bridges For Her Bravery And Heroism As A First Responder To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;

[07-1815-1](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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3) A Resolution Honoring Lieutenant Demetrio Lozares II For His Bravery And Heroism As A First Responder To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;

[07-1815-2](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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4) A Resolution Honoring Officer Martin Burch For His Bravery And Heroism As A First Responder To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;

[07-1815-3](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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5) A Resolution Honoring Acting Sergeant Glenn Hara For His Bravery And Heroism As A First Responder To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;

[07-1815-4](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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6) A Resolution Honoring Officer Anthony Souza For His Bravery And Heroism As A First Responder To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;

[07-1815-5](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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7) A Resolution Honoring Sergeant James Frugoli For His Bravery And Heroism As A First Responder To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;

[07-1815-6](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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8) A Resolution Honoring Oakland Fire Department Engine Company 2567, Which Includes Captain Donnie Harris, Engineer Tuan Tran, Firefighter-Paramedic Daniel Estrada, And Firefighter Tracy Hatch For Their Bravery And Heroism As First Responders To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;
[07-1815-7](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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9) A Resolution Honoring Battalion Chief Eleanor Bolin-Chew For Her Bravery And Heroism As A First Responder To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;
[07-1815-8](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10) A Resolution Honoring Battalion Chief Robert Lipp For His Bravery And Heroism As A First Responder To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;
[07-1815-9](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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11) A Resolution Honoring Oakland Fire Department Engine Company 2561, Which Includes Lieutenant Brian Brumfield, Engineer James Gross, Firefighter-Paramedic Chris Colgan, And Firefighter Dave Ybarra For Their Bravery And Heroism As First Responders To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;
[07-1815-10](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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12) A Resolution Honoring Oakland Fire Department Truck 2577, Which Includes Lieutenant James Reis, Firefighter Chris Heinrich, Firefighter Lionel Jarreau, And Firefighter Dennis Stock For Their Bravery And Heroism As First Responders To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;
[07-1815-11](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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13) A Resolution Honoring Battalion Chief Emon Usher For His Bravery And Heroism As A First Responder To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008;
[07-1815-12](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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14) A Resolution Honoring The Oakland Fire Department Swiftwater Rescue Team, Which Includes Captain Richard Chew, Lieutenant Nick Luby, Lieutenant Ryan Mieneke, Engineer Greg Harris, Engineer Zac Fraser, Engineer Manny Mejia, Firefighter-Paramedic Jesse Peterson, Firefighter-Paramedic Mike Troy, Firefighter-Paramedic Jesse Comstock, Firefighter George Freelen, Firefighter Perry Magill, Firefighter Anthony Jones, Firefighter Kalil Loud, Firefighter Noe Rosales, And Firefighter Kevin Moore For Their Bravery And Heroism As First Responders To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008; And [07-1815-13](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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15) A Resolution Honoring Tow Truck Driver Robert Templeton For His Bravery And Heroism As A First Responder To The Fatal Accident Scene At Hegenberger & Hamilton Street On November 1, 2008
[07-1815-14](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
The following individual spoke and did not indicate a position on this item:
- Sanjiv Handa
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9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

Agency/Councilmember Chang took a point of personal privilege and requested that the meeting be adjourned in memory of Calvin Wong's mother

10. CONSENT CALENDAR (CC) ITEMS:

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10.1-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis
With Regard To The AIDS Epidemic
[07-1810](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.2-CC Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local
Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The
City Of Oakland
[07-1811](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.3-CC Subject: New Taxi Cab Medallions
From: Office of the City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance No. 12880 C.M.S. (Master Fee Schedule) As Amended, To Cover The Cost Of Installing And Maintaining Taxi Stands By Prorating This Cost Across All Oakland Taxi Cabs; And (TITLE CHANGE)
[07-0710-1](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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2) Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.64 "Taxicabs" To A) Specify Requirements For 24/7 Coverage Of All Areas Of The City B) Require In-Cab Posting Of Medallion Number C) Clarify Taxi Stand Installation, Cost Calculation And Fee Charge Process D) Remove Badge Requirement For Fleet Managers And Taxi Drivers (TITLE CHANGE)
[07-0710-1-2](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.4-CC Subject: Film Industry In Oakland
From: Councilmember Pat Kernighan
Recommendation: Adopt An Ordinance Amending Ordinance No. 12880 C.M.S. (Master Fee Schedule Adopted For Fiscal Year 2008-2009), To Add A Section For A Film Parking Permit Fee Of \$15.00 Per Day (Monday-Saturday) For Metered Parking And \$2.95 Per Day (Monday-Sunday) For Non-Metered Parking And Sunday And Holidays Metered Parking (TITLE CHANGE)
[07-1561](#)

This Matter was on the Consent Agenda.

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

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

- *Quaid*

- *Gene Hazzard*

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10.5-CC Subject: Salary Policies And Provisions
From: Councilmember Quan
Recommendation: Adopt An Ordinance (1) Amending The Salary Ordinance, (2) Setting Forth The Council's Compensation Policies And Provisions For City Employees, Officials And Officers, (3) Memorializing The Authority And Discretion The Council Has Granted To The City Administrator Regarding Fixing Compensation And (4) Supplementing Ordinance No. 12187 C.M.S.
[07-1562](#)

This Matter was to the *Community & Economic Development Committee on the Consent Agenda.

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

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

- Sanjiv Handa

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10.6-CC Subject: Nepotism In City Employment
From: Council President De La Fuente
Recommendation: Adopt An Ordinance Amending Title 9 Of The City Of Oakland Municipal Code By Adding A New Chapter, 2.38, Entitled Anti-Nepotism Policy, To Prevent Nepotism In Hiring And Administration (TITLE CHANGE)
[07-1563](#)

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

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

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

- Sanjiv Handa

- Gene Hazzard

- Ralph Kanz

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10.7-CC Subject: 2010 Limited Public Financing Program Suspension
From: Council President De La Fuente
Recommendation: Adopt An Ordinance Authorizing Transfer Of Funds From The Election
Campaign Fund To The General Fund
[07-1783](#)

This Matter was on the Consent Agenda.

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

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

- Sanjiv Handa

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10.8-CC Subject: Leadership Excellence Grant
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Authorizing A Grant Of \$850.00 From Councilmember
Nancy J. Nadel's Pay-Go Funds To Leadership Excellence For The Purchase Of 100 Bus Passes
At \$8.50 Per Pass To Be Used As An Incentive For West Oakland Youth Who Participate In A
Survey Sponsored By The Teen Planning Committee For The West Oakland Teen Center
[07-1804](#)

This Matter was Adopted on the Consent Agenda.

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

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

- Gene Hazzard

- Liz Derias

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10.9-CC Subject: Emergency Preparedness On-Line Training Expenses
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Authorizing The Transfer Of Councilmember Jean Quan's Pay-Go Funds In The Amount Of \$7,450.00 To The Oakland Fire Department, Office Of Emergency Services To Pay For Consultant Costs Incurred To Develop A Basic Family And Individual Emergency Preparedness On-Line Training Course In Cantonese For The Chinese Community
[07-1808](#)

This Matter was Adopted on the Consent Agenda.

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

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

- Gene Hazzard

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10.10-CC Subject: Emergency Preparedness On-Line Training Payment
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution Authorizing The Use Of Pay-Go Funds In The Amount Of \$7,450.00 From Councilmember Patricia Kernighan's Pay-Go Account To Pay For Non-Capital Costs Incurred In The Development Of A Basic Family And Individual Emergency Preparedness On-Line Training Course In Cantonese For The Chinese Community
[07-1813](#)

This Matter was Adopted on the Consent Agenda.

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

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

- Gene Hazzard

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10.11-CC Subject: Travel Authorization
From: Councilmembers Larry Reid And Jean Quan
Recommendation: Adopt A Resolution Authorizing Councilmembers Larry Reid And Jean Quan
To Travel To Orlando, Fl On November 11-15, 2008 To Attend The National League Of Cities,
Congressional City Conference
[07-1809](#)

This Matter was Adopted on the Consent Agenda.

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

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

- Sanjiv Handa

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10.12-CC Subject: Bryan Thomas - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Bryan Thomas v. City Of Oakland, Alameda County
Superior Court Case No. RG08-374477 In The Amount Of \$14,000.00. This Action Arises From
A Two-Car Collision. (Police Services Agency)
[07-1814](#)

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

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

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10.13-CC Subject: Vacating 3207 Mandela Parkway
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating A Remnant Portion Of The Public
Right-Of-Way Adjacent To 3207 Mandela Parkway (Formerly Beach Street) And Authorizing Its
Disposal As Surplus Property
[07-1724](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
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10.14-CC Subject: Inner Harbor Bay Trail Segment - Oakland Waterfront Trail
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Apply For, Accept And Appropriate Up To Seven Hundred Thousand Dollars (\$700,000.00) In Grant Funds From The California Department Of Parks And Recreation Recreational Trails Program For The Fruitvale Avenue To High Street Bridge - Inner Harbor Bay Trail Segment Of The Oakland Waterfront Trail
[07-1755](#)

This Matter was Adopted on the Consent Agenda.

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

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10.15-CC Subject: Purchase Of Three Landlocked Parcels
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The Purchase Of Three Landlocked Parcels Behind Leimert Boulevard And Adjacent To Dimond Park (APN 029A-1353-011-2; 029A-1353-013-2 And APN 029A-1354-001-1) From The Alameda County Treasurer-Tax Collector For A Total Price Not To Exceed \$27,000, Plus Interest
[07-1725](#)

A motion was made to Approved As Amended On Introduction on the Consent Agenda.

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

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10.16-CC Subject: Streetscape Improvement Projects Funding
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing \$175,000 Of Coliseum Redevelopment Project Funds To The City Of Oakland Under The Cooperation Agreement For The Final Design And Implementation Of The Fruitvale Alive Streetscape Project;

[07-1729](#)

This Matter was Adopted on the Consent Agenda.

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

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2) A Resolution Accepting And Appropriating \$2,000,000 In Metropolitan Transportation Commission (MTC) Transportation For Livable Communities Funds, \$619,700 In MTC Housing Incentive Funds, Allocating \$50,000 In Pledged District 4 "Pay-Go" Funds And \$50,000 In Pledged District 5 "Pay-Go" Funds, And Accepting And Allocating A Contribution Of Redevelopment Agency Funds In An Amount Not To Exceed \$175,000 Under The Cooperation Agreement, For The Final Design And Implementation Of The Fruitvale Alive Streetscape Project;

[07-1729-1](#)

This Matter was Adopted on the Consent Agenda.

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

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3) An Agency Resolution Allocating And Contributing Up To \$91,000 In Redevelopment Agency Funds To The City Of Oakland Under The Cooperation Agreement As Matching Funds For A Metropolitan Transportation Commission Housing Incentive Program Grant To Fund The 66th Avenue Streetscape Improvement Project; And

[07-1729-2](#)

This Matter was Adopted on the Consent Agenda.

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

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4) A Resolution Accepting And Appropriating \$700,000 Of Federal Surface Transportation Funds Through The Metropolitan Transportation Commission's Housing Incentive Program For The 66th Avenue Streetscape Improvement Project, Stating The Assurance Of The City Of Oakland To Complete The Project, And Accepting A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement Of \$91,000 And Allocating The \$91,000 As The Local Match

[07-1729-3](#)

This Matter was Adopted on the Consent Agenda.

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

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10.17-CC Subject: Toler Heights Estates LLC - Sales Amendment
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Ordinance No. 12726 C.M.S., Which Authorized The Sale Of City-Owned Properties To Toler Heights Estates LLC, To Authorize A Price Reduction For 9724 And 9745 Thermal Street From \$416,000 To Eighty-Five Percent Of The Sales Price Minus The First Mortgage To Allow The Completion Of Two Market-Rate Homes
[07-1708](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.18-CC Subject: City Of Oakland Housing Element Report
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Post, Buckley, Schuh & Jernigan, Inc. (PBS&J) For Preparation Of The Oakland 2009 Housing Element Environmental Impact Report, In An Amount Not To Exceed Three Hundred Thirty-Nine Thousand, Eight-Hundred And Seven Dollars (\$339,807), And Allocating Ten Thousand, One Hundred And Ninety-Three Dollars (\$10,193) For Contract Compliance Fees, For A Total Project Amount Not To Exceed Three Hundred, Fifty Thousand Dollars (\$350,000)
[07-1709](#)

This Matter was Adopted on the Consent Agenda.

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

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

DRAFT

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

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

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

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

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

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

- 13 Reconsideration of Ordinances pursuant to Charter Section 216

No Action Taken

14. Consideration of items with statutory Public Hearing Requirements:

DRAFT

14.1 Subject: West Oakland Redevelopment Project
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces of Legislation:

1) An Agency Resolution Adopting The 2008 - 2013 Implementation Plan For The West Oakland Redevelopment Project; And

[07-1683](#)

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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 Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council De La Fuente
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[WEST OAKLAND REVEDELOPMENT PROJECT.pdf](#)

2) A Resolution Authorizing A One Year Extension Of The Project Area Committee For The West Oakland Redevelopment Project To November 18, 2009

[07-1683-1](#)

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 Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council De La Fuente
Upon the reading of Item 14. 1 by the City Clerk, the Public Hearing was opened at 7:23 p.m.

The following individuals spoke on this item:

- Sanjiv Handa
- Ora Knowell

Agency/Councilmember Nadel made a motion, seconded by Agency/Councilmember Quan, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Kernighan, Nadel, Quan, and President of the Council De La Fuente -7, Absent: Agency/Councilmember Reid-1
[81678 CMS.pdf](#)

DRAFT

14.2 Subject: 2008-2009 Consolidated Plan Amendment
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 1) Adopting A Substantial Amendment To The Consolidated Plan Annual Action Plan For Housing And Community Development For Fiscal Year 2008-2009; 2) Authorizing The City Administrator To Submit The Amendment To The U.S. Department Of Housing And Urban Development; 3) Authorizing The City Administrator To Accept And Appropriate Funds Totaling \$8,250,668 To The HUD-CDBG Fund To Develop And Administer The Neighborhood Stabilization Program; 4) Authorizing The Community And Economic Development Agency To Issue A Request For Proposal/Qualifications For The Neighborhood Stabilization Program; And 5) Authorizing The Reallocation Of Funds From The Existing Neighborhood Housing Revitalization Program As Needed For The Neighborhood Stabilization Program
[07-1772](#)

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 Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council De La Fuente
Upon the reading of Item 14. 2 by the City Clerk, the Public Hearing was opened at 7:31p.m.

The following individuals spoke on this item:

- Sanjiv Handa
- Andy Nelson
- Darin Ryan Lounds

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

Council amended the resolution to include the following Further Resolved: "That the City Council directs the City Administrator and/or his designee to return to the City Council and present for approval, staff's funding recommendations upon conclusion of the RFP and evaluation process" and approved the first two eligible activities proposed by staff on page 2 of the report and amended the second activity to remove the words "abandoned or" . Council accepted the proposed target areas with the ability to look at areas ranked 9 that are directly adjacent to areas ranked 10. Staff was requested to: 1) make sure the developers include in their RFP specific areas to be worked on; 2) to make sure the RFP includes predetermined developer fees and 3)

DRAFT

make sure the performance measures are defined to provide a true measurement of the outcomes with the income levels at 100% of the AMI.

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14.3 Subject: Revolution Foods Relocation And Expansion Loan Agreement
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing 1) A Coliseum Redevelopment Revolving Loan In An Amount Not To Exceed \$170,500, And 2) A Coliseum Commercial Tenant Improvement And Facade Improvement Grant In An Amount Not To Exceed \$90,000, To Revolution Foods, Inc. For The Company's Relocation And Expansion; And
[07-1686](#)

**Deferred to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 12/9/2008**

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2) A Resolution Authorizing The Loan Of Enhanced Enterprise Community Loan Funds In An Amount Not To Exceed \$249,500 To Revolution Foods, Inc. To Assist The Company's Relocation And Expansion
[07-1686-1](#)

**Deferred to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 12/9/2008**

Staff presented the following alternative recommendation to amend the Revised Resolutions to reflect that 10 permanent jobs would be created instead of 27 and that the following language would be included in the Resolution: "Further Resolved: That within two years after the initial loan disbursement by the Agency, Revolution Foods, Inc., shall create at least 10 new permanent jobs for low and moderate income Oakland residents of which at least 7 of the jobs shall be filled by residents in Oakland's Enhanced Enterprise Community designated areas." This amendment is a substantive change and therefore this item will be continued to the December 9, 2008 City Council Agenda

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

ACTION ON NON-CONSENT ITEMS:

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15 Subject: Entitlement Extensions
From: Council President De La Fuente
Recommendation: Adopt A Resolution Extending For One Year The Expiration Date Of Permits Issued Under The Authority Of Title 17 Of The Oakland Municipal Code (Planning Code) And Creek Protection Permits Issued Under The Authority Of Chapter 13.16 Of The Oakland Municipal Code That Expire Prior To January 1, 2010 Upon Request And Payment Of Administrative Fee (TITLE CHANGE)
[07-1569](#)
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Deferred to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/9/2008

A motion was made by Councilmember Quan seconded by Councilmember Nadel to amend the Revised Resolution to: 1) change the date of January 1, 2010 to January 1, 2011; 2) change the extension from one year to two years and 3) amend the first further resolved as follows: Further Resolved: This Extension shall not apply to properties that have been issued an administrative citation under Oakland Municipal Code Chapter 1.12 ("Blighted property"). Furthermore, in the event that a property included in a permit that has been extended pursuant to this resolution receives an administrative citation under Oakland Municipal Code Chapter 1.12 ("blighted property") that is not corrected, the City may terminate said extension; and be it...

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

- Greg McConnell
- Ron Kriss
- Joan Lichterman
- Kathy Kuner
- Kathryn Porter
- Monica H.
- Matt Novak
- Bill Aboudi
- Carlos Plazola
- Walter Cohen
- Sanjiv Handa

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16 Subject: Status Report On The Crime Fighting Strategic Plan
From: Councilmember Jane Brunner
Recommendation: Receive A Follow-Up Report From The Chief Of Police On The Department's
Crime Fighting Strategic Plan, Including The Department's Top Priorities, And Strategies To
Address Them, The Proposed Timeline For Implementation Of The Top Priorities And
Strategies, And The Processes Used To Measure Effectiveness
[07-1643](#)
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**A motion was made by Councilmember Nadel, seconded by
Councilmember Kernighan, that this matter be *Received and Filed. The
motion carried by the following vote:**

Votes: ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan and President of the Council De La Fuente
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17 Subject: Billboard Relocation Agreement - CBS Outdoor
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Billboard Relocation Agreement With CBS Outdoor, Inc. (CBS Outdoor), Allowing CBS
Outdoor To Remove And Waive Its Rights To Compensation, Including All Real Property And
Personal Property Interests, For A Number Of Billboards At Various Locations In Exchange For
Reconstruction Of A Billboard Located At 185 98th Avenue (At The Intersection Of Bigge
Avenue And 98th Avenue)
[07-1682](#)

**Deferred to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 12/9/2008**
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18

Subject: 2009 State Legislative Agenda

From: City Council

Recommendation: Action On A Report Requesting Approval Of The Proposed 2009 State
Legislative Agenda For The City Of Oakland

[07-1752](#)

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

Votes: ORA\Councilmember Absent: 1 - Councilmember Reid

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

A motion was made by Councilmember Nadel seconded by Councilmember Quan to edit the State Legislative Agenda under the Sustainable City Section, Green Building at the first sentence as follows: Monitor and support Legislation to encourage green building standards related to siting, the use of design and construction elements such as recycled materials, increasing energy efficiency, reducing waste and water usage and to add the following language: Townsend Public Affairs, Inc. is directed to monitor and support legislation to encourage green building standards related to siting, the use of design and construction elements such as recycled materials, increasing energy efficiency, reducing waste and water usage. Support increased access to renewable energy systems and/or energy efficiency measures for existing residential and commercial buildings. Pursue legislation that encourages local agencies to implement green building standards that have higher conservation/efficiency standards than those currently approved by the Building Standards Commission, where possible

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19 Subject: Wallace Street Project - Re-Bid Authorization
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Rejecting All Bids For The Demolition Of Unsafe
Structures Located At 2621, 2631, And 2633 Wallace Street Project, Authorizing Re-Bid Of The
Project, Waiving Advertising, And Authorizing The City Administrator Or Designee To Award
The Construction Contract In A Not-To-Exceed Amount Of \$200,000.00 For The Demolition Of
Unsafe Structures Located At 2621, 2631, And 2633 Wallace Street Project To The Lowest
Responsible, Responsive Bidder, Or To Negotiate With The Bidders If Bids Are Deemed
Non-Responsive Or Non-Responsible, Without Return To Council
[07-1771](#)
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**A motion was made by Councilmember Kernighan, seconded by
Councilmember Nadel, that this matter be Adopted. The motion carried
by the following vote:**

Votes: ORA\Councilmember Absent: 3 - Councilmember Brooks, Councilmember
Brunner and Councilmember Reid
ORA\Councilmember Ayes: 5 - Member Chang, Councilmember Kernighan,
Councilmember Nadel, Councilmember Quan and President of the Council De
La Fuente
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DRAFT

20

Subject: Anti-Nepotism Policy Amendment

From: Councilmember Nancy Nadel

Recommendation: Adopt An Ordinance Amending Title 9 Of The City Of Oakland Municipal Code By Adding A New Chapter, 2.38, Entitled Anti-Nepotism Policy, To Prevent Nepotism And Cronyism In Hiring And Administration

[07-1812](#)

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A motion was made by Councilmember Nadel, seconded by Councilmember Brooks, to Approved As Amended On Introduction to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 9, 2008. The motion carried by the following vote:

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

Councilmember Nadel amended the Ordinance as follows: a) "Cronyism" means participating in any employment decision that involves preferential treatment based on a close friendship, a business partnership, and/or a professional, political, or commercial relationship b) Add the term "Cronyism" to "Section 7C," as follows: Section 7. Enforcement. C. Any City employee who becomes aware that an official, manager or employee has attempted to influence the City, its officials, managers or employees, or change the terms and conditions of employment of any individual with whom that person has a family relationship, consensual romantic relationship or cohabitant relationship, or who has otherwise engaged in cronyism, shall report that attempt to the Director of Personnel, the City Attorney or the City Auditor; and c) Add the term "Cronyism" to "Section 7D," as follows: Section 7. Enforcement. D. The Director of Personnel shall provide an annual report to the City Council describing (1) the nature and number of prohibited relationships disclosed and (2) investigations which disclosed cronyism, and what actions were taken to make alternate arrangements.

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21 Subject: Oakland Bay Trail - Change Order Limit Increase
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or The City Administrator's Designee, To Increase The Change Order Limit By Two Hundred Eighty Thousand Dollars (\$280,000.00) On The Construction Contract With Mcguire And Hester For The Oakland Bay Trail: Mandela Parkway Project For A Total Contract Amount Not To Exceed One Million Five Hundred Sixty-Nine Thousand Three Hundred Six Dollars (\$1,569,306.00)
[07-1770](#)
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A motion was made by Councilmember Brunner, seconded by Member Chang, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council De La Fuente
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22

Subject: Pay-Go Policy
From: Council President De La Fuente
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Sections 2.04.017, Pay-Go Grants-Policy And Requirements, And 2.04.018, Pay-Go Funded Purchase Of Services, Goods And Materials-Conditions For Exemption From Council Approval, To Codify The City Council Pay-Go Policy (TITLE CHANGE); And

[07-1762](#)

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

Votes: ORA\Councilmember Abstained: 1 - Councilmember Quan
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Noes: 4 - Councilmember Brooks, Member Chang,
Councilmember Kernighan and Councilmember Nadel
ORA\Councilmember Ayes: 2 - Councilmember Brunner and President of the
Council De La Fuente

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

- Min. Keith Mohammad
- Dr. Terrance Candell
- Michael James Chambers
- Billy Nivins
- horace Hooston
- Douglas Leon Butler
- Dorothy King
- Charles Chiles
- Kevin Best
- Toni Cook
- James Moore
- Kathy Neal
- Esteban Wilson
- Mark Curry
- Rashidah Grinage
- Ronald Muhammad
- Rev. Gregg Brown
- Gene Hazzard
- Sanjiv Handa
- Jose Dorado

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2) A Resolution Amending Resolution No. 80777 C.M.S., Which Established Policies For Reallocation Of Personnel Funds, Reporting Of Travel Expenditures And For Expenditure Of Priority Project And Pay-Go Funds, To Delete Pay-Go Expenditure Provisions
[07-1762-1](#)

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

Votes: ORA\Councilmember Abstained: 1 - Councilmember Quan
ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Noes: 4 - Councilmember Brooks, Member Chang, Councilmember Kernighan and Councilmember Nadel
ORA\Councilmember Ayes: 2 - Councilmember Brunner and President of the Council De La Fuente

23 Subject: 2008-2009 Click It Or Ticket Mini-Grant Program
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 Seventy-Seven Thousand Five Hundred Forty-One Dollars (\$77,541.00) From The State Of California, Office Of Traffic Safety, To Be Administered Through The University Of California-Berkeley Traffic Safety Center, To The Oakland Police Department Participation In The Implementation Of The California Seat Belt Compliance Campaign "Click It Or Ticket" Mini-Grant Program For Local Law Enforcement Agencies For The Program Periods Of November 17 - 30, 2008 And May 18 - 31, 2009
[07-1780](#)

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

Votes: ORA\Councilmember Absent: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council De La Fuente
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24 Subject: Petroleum Storage Act Program Grant
From: Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply, Accept And Appropriate An Aboveground Petroleum Storage Act (APSA) Program Grant From The California Environmental Protection Agency In The Amount Sixty Five Thousand Two Hundred And Sixty Nine Dollars And Seventy Nine Cents (\$65,269.79) To The Oakland Fire Department

[07-1510](#)

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

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

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25 Subject: FBI Narcotic Investigation - Reimbursement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To Accept And Appropriate Reimbursement Funds In An Amount Not-To-Exceed Fifteen Thousand Dollars (\$15,000) In Federal Funds From The Department Of Justice (DOJ), Federal Bureau Of Investigation (FBI) Operating Within The Organized Crime Drug Enforcement Task Forces (OCDETF) To The Oakland Police Department (OPD) In Overtime Costs For Six (6) Police Officers And One (1) Sergeant, For The Period Of October 1, 2008 Through October 1, 2009 For Work Associated With A FBI Narcotic Investigation

[07-1757](#)

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

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

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Continuation of Open Forum

DRAFT

Concurrent Meeting of the Oakland
Redevelopment Agency / City
Council

Meeting Minutes

November 18, 2008

ADJOURNMENT OF COUNCIL SESSION

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

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There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Calvin Wong's Mother at 1:07 AM.

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