



# City of Oakland Meeting Minutes

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

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

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

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Tuesday, June 02, 2009

6:00 PM

Oakland City Hall, 3rd Floor

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1 Pledge of Allegiance

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

2 Roll Call / ORA & Council

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

3 Open Forum / Citizens Comments

(Time Available: 15 minutes)

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*The following individuals spoke under Open Forum:*

- Jackie Shonerd
- Austin Jones
- Jasmine Thomas
- Kevin Gilkey
- Tarrane Chenevert
- Esmeralda Ramos
- Sydnei Jones
- Charles Hill
- James Austin
- Dhanwant Malhi
- Andre Bailleyeau
- Greg McConnell
- Andre Spearman
- Yashpal Chandel
- Sanjiv Handa
- Gene Hazzard
- Simone Adair

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

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*Councilmember Brooks made a motion that was seconded by Councilmember Reid to pull Item 10.14 CC from the Consent Calendar and re-schedule as a Non-Consent Item on the June 16, 2009 City Council agenda*

*Councilmember Nadel made a correction to the spelling of the name in the Resolution for Item 10.8 CC*

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

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*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.

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*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 19, 2009

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

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

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

8.1 Subject: Corrigan Sports - Recognition  
From: Councilmember Nancy Nadel & Council President Brunner  
Recommendation: Adopt A Resolution Honoring Corrigan Sports For Organizing An Oakland Marathon The Weekend Of March 27th, 2010, Providing A Means Of Attracting People From Across the Nation To The Neighborhoods Of Oakland And Providing A Marketing And Economic Tool For the City  
[09-0396](#)  
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**A motion was made by Councilmember Nadel, seconded by President of the Council Brunner, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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8.2 Subject: Carlos Miguel P. Briones - Recognition  
From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution Recognizing Carlos Miguel P. Briones, Winner Of The 2009 San Francisco City Golf Championship At The Age of 14, Becoming The Youngest Winner In The Events 93 Year History  
[09-0436](#)  
[Play Video](#)

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

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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S-8.3 Subject: Robert F. Valladon - Recognition  
From: Vice Mayor De La Fuente  
Recommendation: Adopt A Resolution Honoring Officer Robert F. Valladon For His 30 Years Of Dedicated Service To The City Of Oakland, Thanking Him For His Many Contributions To The City And Congratulating Him On His Retirement

[09-0464](#)

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

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

*Agency/Councilmember De La Fuente made a motion seconded by Agency/Councilmember Reid to approve an urgency finding pursuant to Section 2.20.080 E(2) regarding Item S-8.3 that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to a purely ceremonial or commendatory action.*

*The following individual spoke on this item:*

*- Sanjiv Handa*

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

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*Agency/Councilmember Nadel took a point of personal privilege and requested that the meeting be adjourned in memory of Dr. George Tiller*

*Agency/Councilmembers Kaplan, Kernighan, De La Fuente and Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Peggy Stinnet*

*Agency/Councilmember Quan took a point of personal privilege and requested that the meeting be adjourned in memory of Roger Takoki*

*Agency/Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Rose Glover*

## **10. CONSENT CALENDAR (CC) ITEMS:**

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10.1-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis  
With Regard To The AIDS Epidemic  
[09-0454](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La  
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember  
Nadel, Councilmember Quan and President of the Council Brunner  
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10.2-CC Subject: Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local  
Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In  
The City Of Oakland  
[09-0455](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La  
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember  
Nadel, Councilmember Quan and President of the Council Brunner  
*The following individual spoke on this item:*  
- *Kimberly Cue*  
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10.3-CC Subject: Victor Martinez - 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 Victor Martinez V. City Of Oakland, Et Al., Alameda  
County Superior Court Case No. RG08407717, In The Amount Of Ninety Eight Thousand  
Dollars And No Cents (\$98,000.00) (City Administrator)  
[09-0457](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Noes: 1 - Councilmember Brooks  
ORA\Councilmember Ayes: 6 - Councilmember De La Fuente, Councilmember  
Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember  
Quan and President of the Council Brunner  
*The following individual spoke on this item:*  
- *Sanjiv Handa*  
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10.4-CC Subject: S-4 Design Review Combining Zone  
From: Vice Mayor Ignacio De La Fuente  
Recommendation: Adopt An Interim Ordinance, Recommended By The Planning Commission,  
Amending The Zoning Maps For Two Years To Add The S-4 Design Review Combining Zone  
To The M-40 Heavy Industrial Zone In The Area Where The Central Estuary Plan Is In  
Progress  
[09-0205](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La  
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember  
Nadel, Councilmember Quan and President of the Council Brunner  
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10.5-CC Subject: Zoning Approvals  
From: Council President Brunner & Councilmember Kernighan  
Recommendation: Adopt An Ordinance, Recommended By The City Planning Commission,  
Adopting An Interim Rule To Allow The Planning Director, Or Designee, Discretion To  
Approve Ground Floor Commercial Uses Of Less Than 10,000 Square Feet In The Central  
Business District Without A Conditional Use Permit  
[09-0228](#)

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

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

*The following individual spoke on this item:*

- Sanjiv Handa

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10.6-CC Subject: Purchase Of Real Property  
From: Community and Economic Development Agency  
Recommendation: Adopt A City Ordinance Authorizing The Sale Of (1) 2100 Telegraph  
Avenue In The Central District Redevelopment Project Area For \$7,000,000, (2) The Oakland  
Coliseum Intercity Rail Parking Lot At 73rd Avenue In The Coliseum Redevelopment Project  
Area For \$500,000, And (3) Vacant Land Located At The Southeast Corner Of 73rd Avenue  
And International Boulevard In The Coliseum Redevelopment Project Area For \$290,000, To  
The Redevelopment Agency  
[09-0256](#)

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

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

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10.7-CC Subject: California Public Employees Retirement System Contract  
From: Finance and Management Agency  
Recommendation: Adopt An Ordinance Of The City Of Oakland Authorizing An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) That Authorizes California Government Code Section 20903, Two Years Additional Service Credit For Local Miscellaneous Members And Local Safety Members  
[09-0323](#)

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

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

*The following individual spoke on this item:*

- *Sanjiv Handa*

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10.8-CC Subject: Purchase And Sale Agreement - Grand View Drive  
From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute An Agreement To Sell Two City-Owned Surplus Real Properties Located Between 1522 Grand View Drive And 1600 Grand View Drive To Pentaiah Alisetty For One Hundred And Twenty Five Thousand (\$125,000) Dollars  
[09-0258](#)

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

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

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S-10.9-CC Subject: Public Sidewalk Dedication - 65 Harrison Street  
From: Community & Economic Development Agency  
Recommendation: Adopt A Resolution Conditionally Accepting The Dedication Of A Public  
Service Easement Without Cost From The Port Of Oakland For A New Sidewalk Adjoining  
Embarcadero Serving A New Building At 65 Harrison Street Being Constructed By Jack  
London Square Investors II  
[09-0336](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La  
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember  
Nadel, Councilmember Quan and President of the Council Brunner  
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S-10.10-C Subject: Citywide On-Call Curb Ramp Project - AJW Construction  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee,  
To Award A Construction Contract To AJW Construction For The Citywide On-Call Curb  
Ramp Project (Project No. C316310) For The Amount Of Five Hundred Ten Thousand, One  
Hundred Twenty-Five Dollars (\$510,125.00)  
[09-0337](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La  
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember  
Nadel, Councilmember Quan and President of the Council Brunner  
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S-10.11-C Subject: Class II Bicycle Lanes - Various Locations  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing Installation Of Class II Bicycle Lanes On MacArthur Boulevard By Reducing Travel Lanes From Three (3) Through Lanes To Two (2) Through Lanes Between Canon Avenue And Fruitvale Avenue And On East 33rd Street By Reducing Travel Lanes On This One-Way Street From Two (2) Through Lanes To One (1) Through Lane Between Beaumont Avenue And 14th Avenue  
[09-0338](#)

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

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

*The following individual spoke on this item:*

- *Sanjiv Handa*  
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S-10.12-C Subject: Lake Merritt Channel Improvements-10th Street Project  
C From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Apply For, Accept, And Appropriate Two Million Dollars (\$2,000,000.00) In Grant Funding From The State Resources Agency Under The California River Parkways Grant Program For The Lake Merritt Channel Improvements At 10th Street Project  
[09-0389](#)

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

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

*The following individual spoke on this item:*

- *Sanjiv Handa*  
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S-10.13-C Subject: Real Property Sale - 4689 And 4683 Benevides Avenue  
C From: Community and Economic Development Agency  
Recommendation Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement To Sell Approximately Two Thousand (2,000) Square Feet Of City-Owned Surplus Real Property Located Along The Westerly Edge Of Dimond Park Adjacent To 4689 And 4683 Benevides Avenue To Shay And Olivia Harting, The Adjoining Property Owners, For The Total Fair Market Value Of Forty-Five Thousand Dollars (\$45,000.00)  
[09-0358](#)

**This Matter was Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 16, 2009 on the Consent Agenda.**

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner  
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S-10.14-C Subject: City Center Garage West - Loan Prepayment  
C From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing Prepayment Of The Outstanding Balance On A City Loan Used To Develop City Center Garage West And Assumed By The Agency In An Amount Not To Exceed \$15.95 Million From Proceeds Of Its 2009T Central District Subordinated Tax Allocation Bonds; And  
[09-0333](#)

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/16/2009**  
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[2009-0071 CMS.pdf](#)

2) A City Resolution Authorizing Acceptance Of An Agency Prepayment Of The Outstanding Balance On A City Loan In An Amount Not To Exceed \$15.95 Million Used To Develop City Center Garage West And Assumed By The Agency  
[09-0333-1](#)

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/16/2009**  
*The following individual spoke on this item:*  
- Sanjiv Handa  
[82091 CMS.pdf](#)

S-10.15-C Subject: Mandela Foods Cooperative Grant  
C From: Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Amending Resolution No. 2007-0073 To Increase The Tenant Improvement Grant To Mandela Foods Cooperative For The Rehabilitation Of Its Grocery Store Site At 1420-1430 7th Street By An Amount Not To Exceed \$58,000, For A Total Grant Not To Exceed \$258,000, Allocating West Oakland Redevelopment Funds For This Purpose, And Authorizing The Agency Administrator To Amend The Existing Grant Agreement To Reflect The Increased Funding Amount  
[09-0335](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner  
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[2009-0065 CMS.pdf](#)

S-10.16-C Subject: GRID Alternatives Grant  
C From: Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing A \$48,000 Grant From The Low And Moderate Income Housing Fund To GRID Alternatives, A Nonprofit Organization Dedicated To Promoting Renewable Energy, To Install Solar Panels On Low-Income Housing Units Within The West Oakland Project Area  
[09-0391](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner  
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[2009-0066 CMS.pdf](#)

S-10.17-C Subject: Real Property Purchase - 5847 And 5851 Foothill Boulevard  
C From: Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 5847 And 5851 Foothill Boulevard, In The Central City East Redevelopment Project Area From Dorcia Anderson For \$680,000 And Authorizing Up To \$80,000 For Demolition And Real Estate Closing Costs  
[09-0392](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner  
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[2009-0067 CMS.pdf](#)

S-10.18-C Subject: 2009-2010 Senior Companion/Foster Grandparent Programs  
C From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The Corporation For National And Community Services (CNCS) In The Amount Of \$324,951 And The Alameda County Area Agency On Aging In The Amount Of \$19,554 And The City Of Berkeley In The Amount Of \$14,575 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) For The Fiscal Year 2009-2010  
[09-0263](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner  
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S-10.19-C Subject: Gardens Renaming  
C From: Office of Parks and Recreation  
Recommendation: Adopt A Resolution Authorizing The Naming Of The Gardens Adjacent To The Marsha J. Corprew Memorial Garden Center Located At 666 Bellevue Avenue To The Gardens At Lake Merritt  
[09-0411](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner  
*The following individual spoke on this item:*  
*- Bruce Cobbledick*  
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S-10.20-C Subject: 2009-2010 Senior Aides Program  
C From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,  
Accept, And Appropriate Grant Funds In The Estimated Amount Of \$1,238,240 From Senior  
Services America, Inc., For The City Of Oakland Senior Aides Program For Fiscal Year  
2009-2010  
[09-0265](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La  
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember  
Nadel, Councilmember Quan and President of the Council Brunner  
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S-10.21-C Subject: First Responder Advanced Life Support Services Agreement  
C From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Agree To An  
Extension Of The First Responder Advanced Life Support (FRALS) Services Agreement With  
Alameda County Emergency Medical Services District For An Additional Two Years To June  
30, 2011, And To Appropriate The Payments Received From Alameda County Thereunder  
Which Are Anticipated To Be Nine Hundred Fifty Three Thousand Five Hundred Fourteen  
Dollars And Ninety Cents (\$953,514.90) Annually  
[09-0248](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La  
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember  
Nadel, Councilmember Quan and President of the Council Brunner  
*The following individual spoke on this item:*  
- Sanjiv Handa  
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S-10.22-C Subject: Oil Spill Response Equipment Grants  
C From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate Two Grants For Oil Spill Response Equipment In The Amount Of Twenty-Five Thousand Dollars \$25,000 Each, Totaling Fifty Thousand Dollars (\$50,000.00) In Grant Funding For Reimbursement From The California Department Of Fish And Game, Office Of Oil Spill Prevention And Response, To Purchase Oil Spill Response Equipment And Training To Provide The City Of Oakland The Enhanced Capability To Immediately Respond And Deal With The Immediate Needs Of An Oil Spill And Protect Our Ecologically Sensitive Sites And Local Resources, And Waiving The City's Bid And Request For Proposal Processes For The Purchase Of Said Equipment And Training  
[09-0325](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner  
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S-10.23-C Subject: 2008-2009 Oil Spill Grant Funding  
C From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Accept And Appropriate An Additional Ten Thousand Dollars (\$10,000.00) In Oil Spill Prevention And Response (OSPR) Grant Funding For Fiscal Year 2008-2009, Increasing The Total Grant Award To Thirty-Five Thousand Dollars (\$35,000) Per Year For Reimbursement From The State Of California Department Of Fish And Game, Office Of Oil Spill Prevention And Response (OSPR), For The City Of Oakland's Staff Services Of Updating And Revising The Alameda County Oil Spill Contingency Plan (LCP), And 2) Accepting Up To Thirty-Five Thousand Dollars (\$35,000) In Grant Funding Per Year For The Next Five Years, Through July 1, 2014, To Continue To Update And Revise The Alameda County Oil Spill Contingency Plan  
[09-0327](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner  
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S-10.24-C Subject: Support Of Assembly Bill 814  
C From: Oakland Police Department  
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill Number 814 (AB 814 Krekorian), Which Addresses Gaps In Existing Law With Regards To The Possession Of Firearms By Convicted Felons And Other Prohibited Misdemeanants In The State Of California  
[09-0401](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner  
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S-10.25-C Subject: Polsinelli Shughart - Agreement  
C From: Office of the Mayor  
Recommendation: Adopt A Resolution Waiving The Request For Proposal Process And Authorizing An Extension Of The 2008 Agreement With Polsinelli Shughart To Serve As The City's Federal Legislative Lobbyist For The Period Of January 1, 2009 Through December 31, 2009, At A Cost Of One Hundred And Fifty Thousand Dollars (\$150,000.00), And Authorizing An Option To Renew For One Year Until December 2010 For An Additional One Hundred And Fifty Thousand Dollars (\$150,000.00), For A Total Amount Not-To-Exceed Four Hundred And Fifty Thousand Dollars (\$450,000.00) For The Entire Term Of The Agreement  
[09-0402](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner  
*The following individual spoke on this item:*  
- *Sanjiv Handa*  
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[82051 CMS.pdf](#)



S-10.26-C Subject: Support Of Assembly Bill 962  
C From: Oakland Police Department  
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 962  
(Assembly Bill 962 Deleon), Which Imposes New Regulations Over The Sale And Transfer Of  
Handgun Ammunition In The State Of California  
[09-0409](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La  
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember  
Nadel, Councilmember Quan and President of the Council Brunner  
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S-10.27-C Subject: Support Of Assembly Bill 260  
C From: Vice Mayor Ignacio De La Fuente  
Recommendation: Adopt A Resolution To Support Assembly Bill 260 (Lieu) To Reform  
Mortgage Lending Practices By Placing Restrictions On Subprime Loans, Prohibits Various  
Practices By Lenders And Brokers And Authorizes State Regulatory Agencies To Suspend Or  
Revoke Licenses Of Real Estate Lenders And Mortgage Brokers That Violate Lending Laws  
[09-0444](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La  
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember  
Nadel, Councilmember Quan and President of the Council Brunner  
*The following individual spoke on this item:*  
- *Sanjiv Handa*  
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[82053 CMS.pdf](#)

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S-10.28-C Subject: Support Of The DREAM Act  
C From: Vice Mayor Ignacio De La Fuente  
Recommendation: Adopt A Resolution In Support Of The Development, Relief, And Education For Alien Minor - DREAM Act, Which Would Allow Undocumented Students Who Have Lived In The United States For At Least Five Years And Have Graduated High School Or Received A Graduate Equivalency Diploma (GED) To Legalize Their Immigration Status, Thereby Making Them Eligible For Federal Financial Aid, And Allow States To Consider These Students As State Residents For Tuition Purposes At State Universities  
[09-0445](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner  
*The following individual spoke on this item:*  
- *Alejandra Aretaga*  
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[82054 CMS.pdf](#)

S-10.29-C Subject: Support Of Senate Bill 94  
C From: Vice Mayor Ignacio De La Fuente  
Recommendation: Adopt A Resolution To Support Senate Bill 94 (Calderon) To Reform Mortgage Lending Practices And Prohibited Fee-For-Service Loan Modification Services  
[09-0446](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner  
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S-10.30-C Subject: Support Of Assembly Bill 8  
C From: Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution In Support of Assembly Bill 8 (Brownley), Which  
Convenes A Working Group To Make Recommendations To The Legislature And Governor  
Regarding Restructuring Of California's Education Finance System  
[09-0448](#)

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

**Votes:** ORA\Councilmember Absent: 1 - Councilmember Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La  
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember  
Nadel, Councilmember Quan and President of the Council Brunner  
*The following individual spoke on this item:*  
- Sanjiv Handa  
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**Passed The Consent Agenda**

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

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

11 An oral report from the Agency Counsel / City Attorney of final decisions made during  
Closed Session  
[Play Video](#)

*There were no decisions made during Closed Session*

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

12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 2.20.130 of  
the Sunshine Ordinance  
[Play Video](#)

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

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

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

**THEREAFTER:**

13 Reconsideration of Ordinances pursuant to Charter Section 216

[Play Video](#)

*There was no action necessary for this item*

**14. Consideration of items with statutory Public Hearing Requirements:**

14.1 Subject: Bing Rong Mi - Appeal

From: Office of the City Administrator

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal Filed By Bing Rong Mi And Upholding The Administrative Hearing Officer's Decision To Deny A Massage Establishment Permit For Sunny Relax, Located At 1531 Webster Street, Oakland, California

[09-0324](#)

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council**

[View Report.pdf](#)

14.2 Subject: 2008-2009 Consolidated Action Plan Amendment  
From: Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 1)  
Authorizing The City Administrator To Amend The Consolidated Plan Annual Action Plan For  
Housing And Community Development For Fiscal Year 2008-2009 To The U.S. Department  
Of Housing And Urban Development; 2) Authorizing The City Administrator To Accept And  
Appropriate Funds Totaling \$2,259,921 For The Community Development Block Grant  
Program From The American Recovery And Reinvestment Act Of 2009 And 3) Authorizing  
The City Administrator To Negotiate And Execute Agreements With Contractors For Fiscal  
Years 2009-2011 For The Community Development Block Grant  
[09-0214](#)

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

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

*Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was opened at 7:20 PM*

*The following individuals spoke on this item:*

- Mandy Bratt
- Ralph Silber
- Helene Frommer
- Beth Weinberger
- Peter Crabtree

*Agency/Councilmember Brooks made a motion, seconded by Agency/Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, De La Fuente, Kaplan, Kernighan, Nadel, Reid, Quan, and President of the Council Brunner -8*

*Council amended the Resolution to state that the funds will be used specifically for the purposes of developing a weatherization loan fund and added a Further Resolved to detail the breakdown of the how the funds will be utilized as follows: \$1,900,000.00 for development of the loan fund, \$20,933.00 for administrative costs and \$338,988.00 for outreach and education. Additionally all contracts will be brought back before the Council for approval*

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14.3 Subject: Planning Code Amendments-Chapter 17.10  
From: Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance,  
Recommended By The City Planning Commission, To (A) Amend The Use Classifications In  
Chapter 17.10 Of The City Of Oakland Planning Code And Make Other Related Changes  
Throughout The Planning Code; And (B) Revise The Guidelines For Determining Project  
Conformity With The General Plan And Zoning Regulations To Conform To The Planning  
Code Amendments

[09-0390](#)

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**A motion was made by Councilmember Quan, seconded by Councilmember Kaplan, to Approved As Amended On Introduction to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 16, 2009. The motion carried by the following vote:**

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

*Upon the reading of Item 14. 3 by the City Clerk, the Public Hearing was opened at 8:00 PM*

*The following individuals spoke on this item:*

*- Sanjiv Handa*

*Agency/Councilmember Quan made a motion, seconded by Agency/Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, De La Fuente, Kaplan, Kernighan, Nadel, Reid, Quan, and President of the Council Brunner -8*

*Council amended the Ordinance under Consumer Service Commercial Activities to remove the words "conditionally permitted" from the C-25 Zone and the Commercial Office Zone designations, the Ordinance was also amended to add Taxi And Light Fleet Services under the same regulations as Transport and Warehousing*

*Staff was also directed to create two separate categories for Dry Cleaners, one for dry cleaning businesses and the other for dry cleaning businesses with plants.*

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[12939 CMS.pdf](#)

**ACTION ON NON-CONSENT ITEMS:**

- 15      ~~Subject:    Lake Merritt BART Station Area Specific Plan  
From:        Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:~~
- ~~1) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed Fifty-Thousand Dollars (\$50,000) From The Central City District Redevelopment Project And Two Hundred Fifteen Thousand Dollars (\$215,000) From The Central District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Development Of The Lake Merritt BART Station Area Plan And Environmental Document;  
And  
[09-0247](#)  
[View Report.pdf](#)  
[2009-0070 CMS.pdf](#)~~
- ~~2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed Two Hundred Sixty Five Thousand Dollars (\$265,000) For The Development Of The Lake Merritt Bart Station Area Plan And Environmental Document, And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Dyett & Bhatia For Development Of The Lake Merritt Bart Station Area Plan In An Amount Not To Exceed One Million Eighty Five Thousand Dollars (\$1,085,000)  
[09-0247-1](#)  
[82090 CMS.pdf](#)~~
- 16      ~~Subject:    Chapter 4.16 The Parking Tax – Municipal Code Amendment  
From:        Finance and Management Agency  
Recommendation: Adopt An Ordinance Amending Chapter 4.16 Of The Oakland Municipal Code To Exempt From The Parking Tax Occupants Who Pay Rent For Occupancy Of Spaces At Parking Stations Operated Exclusively For Large Diesel Trucks  
[09-0206](#)  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)~~
- 17      Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")  
[Play Video](#)  
  
[09-0188](#)  
  
*Council directed staff to bring back information on how Peralta's job training program fits in with the Cypress-Mandela program and the Laney College program. Staff was also directed to look at the breadth of training that is being offered by RTTC in regards to green jobs programs*  
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[View Supplemental Report.pdf](#)

09-0188-1

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

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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S-17.1

Subject: Youth Employment Funds  
From: Office of the Mayor

Recommendation: Adopt A Resolution Accepting And Appropriating \$1,586,109 In Fiscal Year 2008-2009 American Recovery And Reinvestment Act (ARRA) Workforce Investment Act Title 1 Youth Employment Funds, And Allocating Said Funds To The Oakland Private Industry Council, Inc. As The Oakland Workforce Investment System Administrator To Designated Youth Service Providers

[09-0496](#)

[Play Video](#)

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

**Votes:** ORA\Councilmember Noes: 1 - Councilmember De La Fuente  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
*The following individual spoke on this item:*  
- *Sanjiv Handa*  
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S-18 Subject: 2009-2010 Violence Prevention Services Grant Agreements  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Violence Prevention Services For The Period July 1, 2009 To June 30, 2010, With Two One-Year Options To Renew In Accordance With The Measure Y Violence Prevention And Public Safety Act In An Amount Not To Exceed \$5,362,127

[09-0348](#)

[Play Video](#)

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

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

*Council gave the following direction to staff regarding the Measure Y programs :*

*A. The September 2009 Resource Development Associates (RDA) outcome evaluation should analyze data from the previous 2 programs years including: -truancy records, - suspension records, - criminal records and B. RDA will provide a multi-year evaluation to be completed in March 2010 which will include the above listed data through December 2009. The City Administrator was directed to explore the option of transferring the management of the evaluation of the Measure Y service contracts to the Department of Human Services and return to Council with recommendations*

*Staff will come back with a request to reduce the number of members necessary for a quorum. The City Attorney will respond in writing as to whether or not the City is in compliance with the mandate of Measure Y if the Oversight Committee is not meeting and/or functioning as a body*

*The following individual spoke on this item:*

*- Sanjiv Handa*  
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[82059 CMS.pdf](#)

S-19

Subject: Municipal Identification Cards

From: Vice Mayor Ignacio De La Fuente

Recommendation: Adopt An Ordinance Amending Chapter 2.34, Title 2, Of The Oakland Municipal Code Authorizing A Municipal Identification Card Program To Provide For The Issuance Of Municipal Identification Cards To Residents Of The City Of Oakland For The Purposes Of Improving Public Safety, Increasing Civic Participation, And Supporting Local Commerce

[09-0321](#)

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**A motion was made by Councilmember Nadel, seconded by Councilmember Kernighan, to Approved As Amended On Introduction to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 16, 2009. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Abstained: 1 - Councilmember Reid

ORA\Councilmember Noes: 1 - Councilmember Brooks

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

*A motion was made by Councilmember De La Fuente, seconded by Councilmember Quan to approve the staff recommendations and approve the introduction of the Ordinance with the friendly amendment proposed by Councilmember Kernighan to amend the second sentence of Section 2.34.060 Fees-to read as follows: Such fees shall not exceed the costs reasonably associated with the production of the Cards and the administration of the program. A substitute motion was then made by Councilmember Nadel, seconded by Councilmember Kernighan to approve the introduction and amend the Ordinance at Section 4 to read as follows: This Ordinance shall become effective upon the Council voting for the implementation plan. The motion also included the friendly amendment proposed by Councilmember Kernighan and the May 26, 2009 Committee's direction*

*Upon call of the roll on the substitute motion, the motion passed with the following vote: Ayes: Councilmembers De La Fuente, Kaplan, Kernighan, Nadel, Quan-6; Noes: Councilmember Brooks-1; Abstentions: Councilmember Reid-1*

*The following individuals spoke on this item:*

- Tim Peterson
- Steve Kemp
- Angel Luerano
- Zaira Hernandez
- Argentina Davila-Luevana
- Miguel Robles

- Carlos Mares  
- Shelly Garza  
- Mauricio Hernandez  
- Kristina Wertz  
- Tania Kapprev  
- Paul Farmer  
- Maricruz Manzancurez  
- Erica Freehoffer  
- Ron Corselli  
- Tiffany Wooda  
- Michael Flynn  
- Griselda Almanza  
- Alba Aguilera  
- Phil Hutchings  
- Teague Briscoe  
- Cassandra Lopez  
- Marc-Tizoc Gonzalez  
- Lou Parrague  
- Javarte Bobino  
- Robbie Clark  
- Elias Enciso  
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[12937 CMS.pdf](#)

S-20

Subject: City Banking  
From: Finance and Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing With Wells Fargo Bank, N.A. To Provide Primary Depository Services For The City At An Annual Cost Not To Exceed \$275,000

[09-0284](#)

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

**Votes:** ORA\Councilmember Abstained: 1 - Councilmember Brooks  
ORA\Councilmember Ayes: 7 - Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner  
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2) A Resolution Authorizing An Agreement With Wells Fargo Bank To Provide Primary Custodial Banking Services For The City At An Annual Cost Not To Exceed \$25,000; And  
[09-0284-1](#)

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

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

*The following individual spoke on this item:*

- *Sanjiv Handa*

- *Robbie Clark*

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S-21

Subject: Council Appointment To The Workforce Investment Board

From: Council President Brunner

Recommendation: Adopt A Resolution Nominating Councilmember Patricia Kernighan For Appointment By The Mayor As The City Council Representative To The Workforce Investment Board For The Remainder Of The Two (2) Year Term Beginning On November 2, 2008 And Ending On November 1, 2010

[09-0490](#)

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

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

*The following individual spoke on this item:*

- *Sanjiv Handa*

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S-22 Subject: Proposed Vacation Of Skyline Circle  
From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Vacating Skyline Circle To The Abutting Property  
Owners Without Cost And Reserving Public Easements For Utilities And Emergency Vehicle  
Access  
[09-0495](#)  
[Play Video](#)

**A motion was made by Councilmember Brooks, seconded by Councilmember Reid, that this matter be Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 16, 2009. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Noes: 1 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and Councilmember Reid  
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[12941 CMS.pdf](#)

S-23 Subject: Citywide Sidewalk Repairs - Rosas Brothers  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee  
To Award A Construction Contract To Rosas Brothers Construction For The Citywide  
Sidewalk Repairs (Project No. C317510) For The Amount Of One Million Three Hundred  
Seventy-Six Thousand, Six Hundred Sixty-Seven Dollars (\$1,376,667.00)  
[09-0339](#)  
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**A motion was made by Councilmember De La Fuente, seconded by Councilmember Kernighan, that this matter be Adopted. The motion carried by the following vote:**

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

*The following individual spoke on this item:*

- *Sanjiv Handa*  
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S-24 Subject: 2009-2010 Tax And Revenue Anticipation Notes  
From: Finance and Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Sale Of The 2009-2010 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) In An Amount Not To Exceed One Hundred Fifty-Five Million Dollars (\$155,000,000); And, Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions; And

[09-0435](#)

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

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

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2) An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2009-2010 In An Amount Not To Exceed \$155,000,000 And The Issuance And Sale Of 2009-2010 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) Therefore And Approving Certain Related Matters

[09-0435-1](#)

**A motion was made by Councilmember De La Fuente, seconded by Councilmember Reid, that this matter be Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 16, 2009. The motion carried by the following vote:**

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

*Staff was directed to work with the Mayor, Councilmember Quan and the Port to determine if there was a way to address the issue with CalPERS and the Port*

*The following individual spoke on this item:*

*- Sanjiv Handa*

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[12940 CMS.pdf](#)

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S-25      Subject:    2009-2010 Paratransit Services Contracts  
From:        Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds In The Amount Of \$918,483 From Alameda County Transportation Improvement Authority (ACTIA) Measure B Funds And Accept And Appropriate Up To \$251,820 Measure B Gap Funds For The Fiscal Year 2009-2010 For Paratransit Services And Authorizing The City Administrator To Negotiate And Execute Contracts To Provide Paratransit Services For Fiscal Year 2009-2010 In Amounts Not To Exceed: 1) \$380,000 To V.I.P. Express Transport, Inc., 2) \$230,000 To Bay Area Community Services (BACS), 3) \$145,000 To Friendly Transportation DBA Friendly Transportation Inc., Friendly Cab Company, Metro Yellow Cab Company, And Yellow Cab Company, And 4) \$145,000 To Veterans Transportation Inc., DBA Veterans Transportation Inc., And Veterans Cab Company And Authorizing The City Administrator To Execute Amendments To The Contracts For Any Additional Amounts Received Under The Measure B Grant Without Returning To City Council  
[09-0262](#)

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

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

*Staff was directed to bring forward a Rules Request to address the recommendations of the May 26, 2009 Life Enrichment Committee*

*The following individual spoke on this item:*

- Sanjiv Handa  
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[82065 CMS.pdf](#)

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S-26 Subject: 2009-2010 Grant Agreements Children And Youth Services  
From: Department of Human Services  
Recommendation: Adopt A Resolution Appropriating \$195,019 In Interest Income Earned To The Oakland Fund For Children And Youth; And Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2009-2010 In An Amount Not To Exceed \$13,710,005; And Authorizing The City Administrator To Change The Not To Exceed Amount To The Total Of \$11,698,739, If The Voters Approve A Kids First! Charter Amendment In The Special Election On July 21, 2009  
[09-0264](#)  
[Play Video](#)

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

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

*The following individual spoke on this item:*

- Sanjiv Handa

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### **Continuation of Open Forum**

### **ADJOURNMENT OF COUNCIL SESSION**

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

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*There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Dr. George Tiller, Peggy Stinnett, Roger Takoki and Rose Glover at 12:10 AM*



Americans With Disabilities Act

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*City Clerk and Clerk of the Council*