



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

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

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

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

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

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Tuesday, May 15, 2007

6:00 PM

Oakland City Hall, 3rd Floor

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#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 Pledge of Allegiance

2 Roll Call / ORA & Council

**COUNCIL MEMBERS:** Jane Brunner, Dist. 1; Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Jean Quan, Dist. 4; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Vice Mayor Henry Chang, At-Large, and President Ignacio De La Fuente, Dist. 5

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

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.

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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- 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.
- 7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on May 1, 2007

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

- 8.1 Subject: Public Works Week 2007  
From: Public Works Agency  
Recommendation: Adopt A Resolution Celebrating The Week Of May 20 Through May 26, 2007, As Public Works Week In The City Of Oakland  
[\(07-0110\)](#)
- 8.2 Subject: Neighborhood Law Corps Staff Recognition  
From: Office of the City Attorney  
Recommendation: Hear A Presentation Recognizing The City Of Oakland For A National Award Of Excellence By The National League Of Cities For The Neighborhood Law Corps Program  
[\(07-0146\)](#)
- 8.3 Subject: Meals In May Month  
From: Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Declaring May 2007 As "Meals In May Month" In The City Of Oakland  
[\(07-0156\)](#)
- 8.4 Subject: Neighborhood Crime Prevention Councils - Recognition  
From: Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution In Appreciation Of The City Of Oakland's Neighborhood Crime Prevention Councils  
[\(07-0157\)](#)
- 8.5 Subject: Alexander Zermeno - Recognition  
From: Council President Ignacio De La Fuente  
Recommendation: Adopt A Resolution Honoring Alexander Zermeno Upon His Retirement From The Unity Council  
[\(07-0232\)](#)
- 8.6 Subject: National Older Americans Month  
From: Vice Mayor Henry Chang  
Recommendation: Adopt A Resolution Declaring May 2007 As National Older Americans Month  
[\(07-0235\)](#)
- 8.7 Subject: Affordable Housing Week  
From: Councilmember Jane Brunner  
Recommendation: Adopt A Resolution Proclaiming May 11-20, 2007 As "Affordable

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Housing Week" In Oakland  
(07-0260)

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

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

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

- 10.1-CC      Subject:    Declaration Of A Local Emergency Due To AIDS Epidemic  
              From:      Office Of The City Attorney  
              Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
              Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
              Crisis With Regard To The AIDS Epidemic  
              (07-0229)
- 10.2-CC      Subject:    Medical Cannabis Health Emergency  
              From:      Office Of The City Attorney  
              Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
              Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
              Cannabis In The City Of Oakland  
              (07-0230)
- 10.3-CC      Subject:    Final Map For Tract 7627  
              From:      Community and Economic Development Agency  
              Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract  
              7627 To Convert Twenty-Six Rental Housing Units To Condominium Ownership At  
              1800 57th Avenue  
              (07-0130)
- 10.4-CC      Subject:    Priority Project Funds - District Six  
              From:      Councilmember Desley Brooks  
              Recommendation: Adopt A Resolution Authorizing A Grant Of \$10,000.00 From  
              Councilmember Desley Brooks' Priority Project Funds To Oaktown Jazz Performance  
              Workshop For Musical Training For Youth  
              (07-0149)
- 10.5-CC      Subject:    Project Priority Funds - District Six  
              From:      Councilmember Desley Brooks  
              Recommendation: Adopt A Resolution Authorizing A Grant Of \$10,000.00 From  
              Councilmember Desley Brooks' Priority Project Funds To Cypress Mandela West Job  
              Training Program For Building Trades Job Training Program  
              (07-0150)

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- 10.6-CC      Subject:    Project Priority Funds - District Six  
                 From:        Councilmember Desley Brooks  
                 Recommendation: Adopt A Resolution Authorizing A Grant Of \$15,000.00 From  
                 Councilmember Desley Brooks' Priority Project Funds To Oakland Black Caucus For  
                 Holiday Homeless Feeding Program  
                 [\(07-0151\)](#)
- 10.7-CC      Subject:    Final Map For Tract 7701-2014 Market Street  
                 From:        Community and Economic Development Agency  
                 Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Conditionally Approving The Final Map For Tract 7701 For A  
                 Residential Subdivision At 2014 Market Street And Conditionally Accepting Irrevocable  
                 Offers Of Dedication For On-Site Emergency Vehicle Access And Utility Easements;  
                 And  
                 [\(07-0183\)](#)
- 2) A Resolution Conditionally Approving A Subdivision Improvement Agreement With  
                 San Leandro Holdings, LLC, For The Final Map For Tract 7701 For Construction of  
                 Public Infrastructure Improvements At 2014 Market Street  
                 [\(07-0183-1\)](#)
- 10.8-CC      Subject:    Support Of Assembly Bill 960  
                 From:        Office of the City Attorney  
                 Recommendation: Adopt A Resolution In Support Of Assembly Bill 960 (Hancock)  
                 Liquor Store Amortization Bill  
                 [\(07-0155\)](#)
- 10.9-CC      Subject:    Assembly Bill 1648 And Senate Bill 1019  
                 From:        Office of the City Administrator  
                 Recommendation: Adopt A Resolution Of The Oakland City Council In Support Of  
                 Assembly Bill 1648 (Leno) And Senate Bill 1019 (Romero): Peace Office Records, To  
                 Permit Civilian Police Review Boards And Other Oversight Agencies To Hold Public  
                 Hearings Regarding Complaints About Police Conduct And To Provide Public Access  
                 To Certain Peace Officer Personnel Records  
                 [\(07-0189\)](#)
- 10.10-CC     Subject:    Priority Project Funds - District Five  
                 From:        Council President Ignacio De La Fuente  
                 Recommendation: Adopt A Resolution Authorizing A Grant Of \$6,245 From Council  
                 Member De La Fuente's Priority Project Funds To The Glenview Elementary Parent  
                 Teacher Association For The Purpose Of Funding Odyssey Of The Mind Team  
                 Participation In The National Odyssey Of The Mind Competition  
                 [\(07-0259\)](#)
- 10.11-CC     Subject:    Councilmember Desley Brooks - Travel Authorization  
                 From:        Councilmember Desley Brooks

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Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Attend The "U.S. Africa Sister Cities" Conference From August 7-15, 2007  
(07-0262)

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

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

**The May 8, 2007 Public Works Committee approved recommendation as amended to the Transit Streets Cooperative Agreement as follows: 1) Section 2, Purposes of Agreement, add Item number 7 stating "provide a forum for an ongoing discussion regarding safety on buses and at bus stops; 2) Section D, Subsection I, Process for AC Transit to Inform City of Service Changes, add an item regarding "fare Increase"; and 3) Section D, Subsection 3, Feedback from City and AC Transit Response, add an item regarding "elimination of bus routes."; 4 Ayes**

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

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

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

**The May 8, 2007 Public Works Committee approved recommendations; 4 Ayes**

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

**The May 8, 2007 Finance and Management Committee approved recommendations and directed staff to return to a future committee with the following: 1) Legal Analysis for the requirements of the Environmental Impact Report (EIR) in the Wildfire Prevention Assessment District; 2) response to whether the EIR has Citywide requirements based on case law or the ordinance; and 3) what are the alternatives to the requirements for the EIR; 4 Ayes**

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

**The May 10, 2007 Finance and Management Committee directed staff to submit a Supplemental Report addressing the following issues: 1) details of the Landscaping and Lighting Assessment District expenditures and deficits; 2) recommendations to plug those items and the alternative fund resources. The Committee directed staff to return to the Special Budget meeting on 5/15/07 with the above information and the following additional information: 1) the increases (real cost) of lighting cost from 1993 to present; 2) details of the uncompleted roof projects; 3) what are the different types of classifications in LLAD and their services; and 4) what classifications are filled and vacant.**

**The Rules And Legislation Committee directed staff to also present the above requested information at the May 29, 2007 Budget session to provide for a complete review of this information.**

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

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

2) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Broadway/MacArthur/San Pablo Redevelopment Project;

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[\(07-0043-1\)](#)

3) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Central City East Redevelopment Project;

[\(07-0043-2\)](#)

4) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Central District Redevelopment Project;

[\(07-0043-3\)](#)

5) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Coliseum Redevelopment Project;

[\(07-0043-4\)](#)

6) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Oak Center Redevelopment Project;

[\(07-0043-5\)](#)

7) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Oak Knoll Redevelopment Project;

[\(07-0043-6\)](#)

8) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Oakland Army Base Redevelopment Project;

[\(07-0043-7\)](#)

9) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The Stanford/Adeline Redevelopment Project; And

[\(07-0043-8\)](#)

10) Introduction (First Reading) Of An Ordinance Describing The Eminent Domain Program For The West Oakland Redevelopment Project

[\(07-0043-9\)](#)

**The May 8, 2007 Community and Economic Development Committee  
approved recommendations; 4 Ayes**

**Final Passage (Second Reading) has been scheduled for June 5, 2007**

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

**The May 8, 2007 Community and Economic Development Committee  
approved recommendations; 4 Ayes**

S-10.18-C Subject: Formation Of The Koreatown/Northgate Community Benefit District

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C From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

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

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

**The May 8, 2007 Community and Economic Development Committee  
approved recommendation; 4 Ayes**

S-10.19-C Subject: 2007 Summer Food Service Program

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

**The May 8, 2007 Life Enrichment Committee approved recommendations;  
4 Ayes**

S-10.20-C Subject: Child Development Services Grants

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

**The May 8, 2007 Life Enrichment Committee approved recommendations;  
4 Ayes**



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

**The May 8, 2007 Public Safety Committee approved recommendations as amended to change the funding codes within the Resolution: 4 Ayes**

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

**The May 8, 2007 Public Safety Committee approved recommendations; 4 Ayes**

S-10.23-C Subject: 2007 California Seat Belt Compliance Campaign  
C From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Eighty-Two Thousand Seven Hundred And Forty-One Dollars (\$82,741) From The State Of California, Office Of Traffic Safety, For The Police Department's Participation In The 2007 Implementation Of The Twenty-One Day California Seat Belt Compliance Campaign  
(07-0134)

**The May 8, 2007 Public Safety Committee approved recommendations; 4 Ayes**

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

**The May 8, 2007 Public Safety Committee approved recommendations; 4**

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## **Ayes**

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

**The May 10, 2007 Rules and Legislation Committee approved  
recommendations; 3 Ayes, Excused: De La Fuente -1**

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

**The May 10, 2007 Rules and Legislation Committee approved  
recommendations; 3 Ayes, Excused: De La Fuente -1**

- 11 An oral report from the Agency Counsel / City Attorney of final decisions made during  
Closed Session
- 12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the  
Sunshine Ordinance

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

- 13 Reconsideration of Ordinances pursuant to Charter Section 216

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

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

**The May 8, 2007 Community and Economic Development Committee  
approved recommendations; 3 Ayes, Abstain: Brunner - 1**

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## ACTION ON NON-CONSENT ITEMS:

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

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

**Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the May 10, 2007 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take continue the emergency declaration which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.**

**This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.**

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

**The April 24, 2007 Finance and Management Committee approved recommendations; 4 Ayes**

**Final Passage (Second Reading) has been scheduled for June 5, 2007**

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

**THIS ITEM IS LISTED ON THE CONSENT CALENDAR AS ITEM  
10.15.1CC DURING THE 6 PM PORTION OF THE AGENDA**

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

**THIS ITEM IS LISTED ON THE CONSENT CALENDAR AS ITEM  
10.15CC DURING THE 6 PM PORTION OF THE AGENDA**

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

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

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

22 Subject: Tax And Revenue Anticipation Notes

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

**The May 8, 2007 Finance and Management Committee approved recommendations; 4 Ayes**

**Final Passage (Second Reading) has been scheduled for June 5, 2007**

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

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

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

**The May 8, 2007 Public Works Committee approved recommendations to reject the sidewalk repair list in the report and directed staff to submit as a Supplemental Report a revised repair list along with the list from the previous contract; 4 Ayes**

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

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Hundred Thirty-One Dollars (\$238,631.00)

(07-0182)

**The May 8, 2007 Public Works Committee approved recommendations and directed staff to coordinate the removal of the parking meters with the Finance and Management Agency prior to proceeding with work with a report back to a future committee. Staff was further directed to include the Settlement Agreement between the City of Alameda and the City of Oakland in the Supplemental packet for the May 15, 2007 Council Agenda packet; 3 Ayes, Abstain: Brooks -1**

S-27

Subject: Development Options For The East And Central Gateway Areas

From: Community and Economic Development Agency

Recommendation: Action On A Report On The Development Of A Land Use Strategy For The Gateway Development Area Of The Former Oakland Army Base And Request For Direction On The Development Of Ancillary Maritime Service Uses In The East Gateway

(07-0011)

**The May 8, 2007 Community and Economic Development Committee approved the recommendations as follows: 1) A four month extension to develop a plan for the property; 2) authorization to prepare a 15 acre area within the East Gateway for the future development of ancillary maritime services support (AMS) industries; and 3) work with the Port to pursue federal and state funding opportunities; 4 Ayes**

S-28

Subject: Commercial Facade Improvement Program

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

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

(07-0080)

**The May 8, 2007 Community and Economic Development Committee approved recommendations; 4 Ayes**

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

(07-0080-1)

**The May 8, 2007 Community and Economic Development Committee approved recommendations as amended to the Revised Program Guidelines as follows: Exhibit 1, Revised Program Guidelines, 1) Delete**

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liquor stores from the program if they are to remain a liquor store; 2) Delete new buildings from the program; 3) Direct staff to establish minimum design standards for the on-call architects hired for the program. At a minimum each architect should be required to look at any historical photos and/or documents of the building to be improved; and 4) Do not limit applicants to a 2 phase process. Allow applicants to apply for multiple Facade Improvement projects as long as it is a complete and distinguishable project, i.e, installation of windows, exterior renovations are each separate and distinct projects; 4 Ayes

S-29

Subject: Analysis And Support Of Senate Bill 46

From: Council President De La Fuente

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

[\(07-0077-2\)](#)

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

[\(07-0077-3\)](#)

**The May 10, 2007 Rules And Legislation Committee approved recommendations to forward Senate Bill 46, with direction to separate the Proposed Policies for Allocation/Award of Proposition 1C Infill Housing Funds; 2 Ayes, 1 Abstain - Brunner**

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

(...)

**LATONDA SIMMONS**  
**Agency Secretary/City Clerk**  
**and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item