



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

Tuesday, June 15, 2010

5:30 PM

Oakland City Hall, 3rd Floor

1 Pledge of Allegiance

The Concurrent Meeting of the Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:44 PM.

2 Roll Call / ORA & Council

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

3 Open Forum / Citizens Comments

(Time Available: 15 minutes)

The following individuals spoke under Open Forum:

- Jim Dexter
- Rick Rickard
- Shannon Tracey
- Janet Smart
- Joelle Wright
- Barbara Tengeri
- Shelinder Singh
- Gene Hazzard
- Sanjiv Handa

- 4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations from the Mayor, Council
Acknowledgements/Announcements):

Agency/Councilmember Nadel took a point of personal privilege and requested that the meeting be adjourned in memory of Miles Washington, Kathy Green and Esther Mabry, Councilmember Brooks requested to be associated with the request for Esther Mabry

Agency/Councilmember Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Larry Bolen and Wiley Williams

Agency/Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Frances May Harris, Councilmembers Reid and De La Fuente requested to be associated with this request

- 4.1 Subject: HIV Awareness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Proclaiming June 27, 2010, Get Screened Oakland Day, And June 2010 As HIV/AIDS Awareness Month
[09-1546](#)

***Withdrawn with No New Date**

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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE CONCURRENT MEETING OF
JUNE 1, 2010

No Action Taken

- 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests to: Reschedule items from consent to Non-Consent to the next Council Agenda,
Speak on Consent Calendar, Register Votes, Change order of Items, Reconsiderations, Pull
Items held in Committee):

There was no action necessary for this item

7. CONSENT CALENDAR (CC) ITEMS:

7.1-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
[09-1510](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Vice Mayor Brooks, President Pro Tempore De
La Fuente, Councilmember Kaplan, Councilmember Kernighan,
Councilmember Nadel, Councilmember Quan, President of the Council Reid
and Councilmember Brunner
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7.2-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
[09-1511](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Vice Mayor Brooks, President Pro Tempore De
La Fuente, Councilmember Kaplan, Councilmember Kernighan,
Councilmember Nadel, Councilmember Quan, President of the Council Reid
and Councilmember Brunner
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7.3-CC Subject: Senior Citizen Alarm Permit
From: Oakland Police Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 12948 C.M.S. (Master Fee
Schedule) To Reflect The Fee Changes Associated With Low Income Senior Citizen Alarm
Permit Discount
[09-1452](#)

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

Votes: ORA\Councilmember Ayes: 8 - Vice Mayor Brooks, President Pro Tempore De
La Fuente, Councilmember Kaplan, Councilmember Kernighan,
Councilmember Nadel, Councilmember Quan, President of the Council Reid
and Councilmember Brunner
The following individual spoke on this item:
- *Sanjiv Handa*
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7.4-CC Subject: Scotlan Memorial Convention Center
From: Community And Economic Development Agency
Recommendation: Adopt A Ordinance Authorizing The City Administrator To Enter Into A
Sublease With The Redevelopment Agency Of The City Of Oakland For The George P. Scotlan
Memorial Convention Center For A Term Of Up To 12 Years For A Total Lease Payment Of
\$2,000,000 In Fiscal Year 2009 - 2010 And \$2,000,000 In Fiscal Year 2010 - 2011
[09-1388-1](#)

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

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

The following individual spoke on this item:

- *Sanjiv Handa*

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7.5-CC Subject: Special Tax Imposed For Emergency Medical Services
From: Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2010-2011 Increase To A
Special Tax Imposed For Emergency Medical Services In Accordance With The Emergency
Medical Services Retention Act Of 1997 (Measure M) In Setting June 1, 2010 As The Date For
Public Hearing
[09-1286](#)

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

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

The following individual spoke on this item:

- *Sanjiv Handa*

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7.6-CC Subject: Paramedic Emergency Services
From: Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2010-2011 Increase To A Special Tax Imposed For Paramedic Emergency Services In Accordance With The Paramedic Services Act Of 1997 (Measure N) In Setting June 1, 2010 As The Date For Public Hearing
[09-1289](#)

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

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

The following individual spoke on this item:

- Sanjiv Handa

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7.7-CC Subject: Budget Advisory Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kenneth Benson, Michael Killian And Sherbeam Wright As Members Of The Budget Advisory Committee
[09-1409](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual spoke on this item:

- Sanjiv Handa

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7.8-CC Subject: OFCY Committee Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Nina Horne As A Member Of The
Children's Fund Planning And Oversight Board
[09-1404](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual spoke on this item:

- Sanjiv Handa
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7.9-CC Subject: Courtland Creek Park - Quan's Pay-Go Funds
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing A Grant \$10,035.65 From Councilmember
Jean Quan's Pay-Go Funds To The Friends Of Oakland Parks And Recreation, Fiscal Agent For
ACE Arts, For Rejuvenation Work For Courtland Creek Park
[09-1527](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual spoke on this item:

- Sanjiv Handa
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7.10 Subject: Portable Restroom At Madison Square Park
From: Councilmember Kernighan
Recommendation: Adopt A Resolution Authorizing An Allocation Of \$1960 To The Public
Works Agency For Rental Of A Portable Restroom At Madison Square Park Through Fiscal
Year 2010 -2011
[09-1529](#)

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 7/6/2010**

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7.11-CC Subject: Roseann Cochran - 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 Roseann Cochran v. City Of Oakland, Alameda County Superior Court Case No. RG08-390442, In The Amount Of \$30,000.00 As A Result Of A Trip And Fall Accident On 19th Street. (Public Works Agency)
[09-1547](#)

This Matter was Adopted on the Consent Agenda.

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

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7.12-CC Subject: RMC Pacific Materials, Inc - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Settlement Of RMC Pacific Materials, Inc. Successor In Interest To Lone Star California, Inc. v. City Of Oakland (Alameda Superior Court Case Number RG09489761), By Obligating City To Pay Plaintiff \$107,250, Which Constitutes Reimbursement Of Three-Fourths Of Real Property Transfer Taxes Paid By Plaintiff, In Exchange For Dismissal Of Lawsuit Challenging Imposition Of Transfer Taxes In The Amount Of \$143,340.07 (Finance And Management Agency; Real Property Transfer Taxes)
[09-1548](#)

This Matter was Adopted on the Consent Agenda.

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

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7.13-CC Subject: Oakland Airport Plaza Hotel - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Settlement Of Oakland Airport Plaza Hotel L.P. v. City Of Oakland Finance & Management Agency, Revenue Division (Alameda Superior Court Case No. RG09446651), By Obligating Plaintiff To Dismiss Lawsuit And To Pay City \$57,793, Which Represents Interest Owed On Late - Paid Real Property Transfer Taxes, In Exchange For Release Of Lien On Real Property And Relief From Penalties For Late - Paid Taxes (Finance And Management Agency)
[09-1549](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual spoke on this item:

- Sanjiv Handa
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7.14-CC Subject: Yetter & Berry - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of David Yetter And Elizabeth Berry In The Amount Of \$163,207.03, As A Result Of Property Damage Sustained Due To An Obstructed City Sewer Main On July 6, 2009 (Public Works Agency)
[09-1550](#)

This Matter was Adopted on the Consent Agenda.

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

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S-7.15-CC Subject: Amending The Salary Schedule
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
Number 12187 C.M.S. (The Salary Ordinance) To: Add The Permanent Part Time (PPT) And
Part Time (PT) Equivalent Classifications Of: Case Manager, Supervising, PPT; Case Manager,
Supervising, PT; Case Manager II, PPT; Case Manager II, PT; Case Manager I, PT
[09-1513](#)

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

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

The following individual spoke on this item:

- Sanjiv Handa

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S-7.16-CC Subject: CalHome Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation
1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate
Grant Funds From The California Department Of Housing And Community Development In
An Amount Not To Exceed \$1.5 Million Under The CalHome Program For First-Time
Homebuyer Mortgage Assistance Programs; And
[09-1435](#)

This Matter was Adopted on the Consent Agenda.

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

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2) A Resolution To Amend Resolution Number 80513 C.M.S. To Authorize An Amendment
To The Calhome Standard Agreement With The California Department Of Housing And
Community Development To Extend The Term
[09-1435-1](#)

This Matter was Adopted on the Consent Agenda.

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

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S-7.17-CC Subject: Oakland Enterprise Zone
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Appropriating And Allocating Annual Administrative Fees Paid By The Cities Of Berkeley And Emeryville For Their Participation In The Oakland Enterprise Zone To Cover Current And Past Operating Expenses Of The Enterprise Zone Program
[09-1437](#)

This Matter was Adopted on the Consent Agenda.

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

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S-7.18-CC Subject: Federal Surface Transportation Program Funding
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Authorizing Applying For, Accepting, And Appropriating \$1.7 Million In Federal Surface Transportation Program And/Or Congestion Mitigation And Air Quality Improvement Grant Funds From The Alameda County Congestion Management Agency's And The Metropolitan Transit Commission's Transportation For Liveable Communities Programs For The MacArthur Boulevard Streetscape Project; Committing \$3.3 Million In Local Match Funds; Stating The City's Assurance To Complete The Project; And Accepting A Contribution From The Redevelopment Agency Under The Cooperation Agreement For The Local Match Funds;

[09-1469](#)

This Matter was Adopted on the Consent Agenda.

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

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2) A Resolution Authorizing Applying For, Accepting, And Appropriating \$2.0 Million In Federal Surface Transportation Program And/Or Congestion Mitigation And Air Quality Improvement Grant Funds From The Alameda County Congestion Management Agency's And The Metropolitan Transit Commission's Transportation For Liveable Communities Programs For The Fruitvale/Foothill Boulevard Streetscape Project; Committing \$1.37 Million In Local Match Funds; Stating The City's Assurance To Complete The Project; And Accepting A Contribution From The Redevelopment Agency Under The Cooperation Agreement For The Local Match Funds;

[09-1469-1](#)

This Matter was Adopted on the Consent Agenda.

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

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3) A Resolution Authorizing Applying For, Accepting, And Appropriating \$3.6 million In Federal Surface Transportation Program And/Or Congestion Mitigation And Air Quality Improvement Grant Funds From The Metropolitan Transit Commission's Transportation For Liveable Communities Program For The Telegraph Temescal Pedestrian Streetscape Project; Committing \$901,800 Million In Local Match Funds; Stating The City's Assurance To Complete The Project; And Accepting A Contribution From The Redevelopment Agency Under The Cooperation Agreement For \$661,800 Of The Local Match Funds; And

[09-1469-2](#)

This Matter was Adopted on the Consent Agenda.

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

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4) An Agency Resolution Authorizing A Contribution Of Funds From The Redevelopment Agency To The City of Oakland Under The Cooperation Agreement To Fund The Required Local Matches For Grant Applications To The Transportation For Liveable Communities Programs As Follows: \$661,800 For The Telegraph Temescal Pedestrian Streetscape Project From The Broadway/MacArthur/San Pablo Redevelopment Project Area, \$3.3 million For The MacArthur Boulevard Streetscape Project From The Central City East Redevelopment Project Area, And \$1.37 Million For The Fruitvale/Foothill Boulevard Streetscape Project From The Central City East Redevelopment Project Area

[09-1469-3](#)

This Matter was Adopted on the Consent Agenda.

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

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S-7.19-CC Subject: West Oakland Street Tree Master Plan
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Grant Not To Exceed \$40,000 To The West Oakland Reforestation Project For The Creation Of A West Oakland Street Tree Master Plan

[09-1491](#)

This Matter was Adopted on the Consent Agenda.

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

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S-7.20-CC Subject: Weatherization Assistance Program
From: Office Of The City Administrator/Equal Access
Recommendation: Adopt A Resolution Amending Resolution Number 82636 C.M.S. Authorizing A Subcontract With The County Of Alameda To Administer The California Community Services And Development Department's Weatherization Assistance Program Outside Of Oakland, To Allow For The Use Of Funds Within Oakland

[09-1514](#)

This Matter was Adopted on the Consent Agenda.

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

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S-7.21-CC Subject: Bradley C. Walters Room - Oakland Library
From: Oakland Public Library
Recommendation: Adopt A Resolution To Name The West Auditorium Of The Oakland Main
Library As The "The Bradley C. Walters Community Room "
[09-1395](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual spoke on this item:

- Yvonne Martinez

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S-7.22-CC Subject: Senior Service America, Inc
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And
Accept Grant Funds In The Estimated Amount Of \$1,353,460 From Senior Services America,
Inc., For The City Of Oakland Senior Aides Program For Fiscal Year 2010-2011
[09-1397](#)

This Matter was Adopted on the Consent Agenda.

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

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S-7.23-CC Subject: National And Community Services (CNCS)
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 \$329,801 For The Senior Companion Program (SCP) And
Foster Grandparent Program (FGP) For The Fiscal Year 2010 - 2011
[09-1398](#)

This Matter was Adopted on the Consent Agenda.

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

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S-7.24-CC Subject: Multipurpose Senior Services Program- FY 2010-2011
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of \$1,581,165 From The California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2010-2011; And Authorizing The City Administrator To Enter Into Contract Number MS-1011-01 With The California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2010-2011; And Authorizing The City Administrator To Accept, Appropriate And Allocate Any Additional Funding Received Without Returning To Council [09-1399](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Vice Mayor Brooks, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, President of the Council Reid and Councilmember Brunner
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S-7.25-CC Subject: OFCY - Various Non-Profit And Public Agencies
From: Department Of Human Services
Recommendation: Adopt A Resolution Appropriating And Allocating \$31,354 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 2010-2011 In An Amount Not To Exceed \$10,729,000 Which Grant Agreements Are Renewable For Two One Year Periods With Council Approval [09-1493](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Vice Mayor Brooks, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, President of the Council Reid and Councilmember Brunner
The following individual(s) spoke on this item:
- *Sanjiv Handa*
- *Charles Wilson*
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S-7.26-CC Subject: Measure B Gap Grant Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Measure B Funds In The Amount Of \$751,487 And Measure B Gap Grant Funds Up To \$240,224 From The Alameda County Transportation Improvement Authority (ACTIA) For Fiscal Year 2010-2011 To Provide Paratransit Services; And Authorizing The City Administrator To Negotiate And Execute Reimbursement Contracts In Amounts Not To Exceed: 1) \$380,000 To V.I.P. Express Transport, Inc., 2) \$200,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company, Metro Yellow Cab Company And Yellow Cab Company, And 3) \$200,000 To Veterans Transportation, Inc. DBA Veterans Transportation And Veterans Cab Company; And Authorizing The City Administrator To Execute Amendments To The Contracts For Any Additional Amounts Received Under Measure B Without Returning To City Council
[09-1465](#)

This Matter was Adopted on the Consent Agenda.

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

The following individual spoke on this item:

- Sanjiv Handa

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S-7.27-CC Subject: Behavioral Science Consultation and Training Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend For An Additional Term, The Period Of July 1, 2010 Through June 30, 2011, The Contract With Michael Palmertree To Continue Providing Behavioral Science Consultation And Training Services To The Oakland Police Department To Meet The Objectives Of The Personnel Assessment System (PAS) Policy As Required By Tasks 40 And 41 Of The Memorandum Of Understanding (Formerly The Negotiated Settlement Agreement) At A Cost Not To Exceed Fifty Thousand Dollars (\$50,000) And Increase The Total Contract Amount Cap from One Hundred Thousand Dollars (\$100,000) To One Hundred Fifty Thousand Dollars (\$150,000)
[09-1470](#)

This Matter was Adopted on the Consent Agenda.

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

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S-7.28-CC Subject: The Mass Care And Shelter Plan - NIMS/SEMS
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing Adoption Of The Mass Care And Shelter Plan Functional Needs Annex To Be Added To The City Of Oakland's National Incident Systems NIMS/Standardized Emergency Management System SEMS Emergency Plan, To Prepare For And Provide Temporary Mass Care And Shelter To People With Disabilities As Part Of The Settlement Agreement In The Case Of California Foundation For Independent Living Centers, Et Al. v. City Of Oakland Et Al., U.S. District Court Action No. C 07-04608 EDL
[09-1321](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Vice Mayor Brooks, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, President of the Council Reid and Councilmember Brunner
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S-7.29-CC Subject:Subsidized Employment Programs
From: Councilmember Nadel
Recommendation: Adopt A Resolution Urging The United States Congress To Grant An Extension Of The American Recovery And Reinvestment Act's Temporary Assistance For Needy Families Emergency Fund (Federal Government's Stimulus Package) That Allows States And Counties To Create Subsidized Employment Programs To Stimulate Local Economies
[09-1545](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Vice Mayor Brooks, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, President of the Council Reid and Councilmember Brunner
Agency/Councilmember Nadel made a motion seconded by Agency/Councilmember Kaplan to approve an urgency finding pursuant to Section 2.20.080 E(2) regarding Item 7.29 CC 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 federal or state legislation; the motion passed with 8 Ayes
[82837 CMS.pdf](#)

Passed The Consent Agenda

A motion was made by Councilmember Nadel, 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 Ayes: 8 - Vice Mayor Brooks, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, President of the Council Reid and Councilmember Brunner

- 8 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential closed session discussions

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

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

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

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

- 9 9. CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

9.1 Subject: Assessment Of Liens - Delinquent Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[09-1473](#)

A motion was made by President of the Council Reid, seconded by President Pro Tempore De La Fuente, that this matter be Adopted. The motion carried by the following vote:

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

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:10 p.m.

The following individuals spoke on this item:

- Robert Cheasty
- Sanjiv Handa

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

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2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[09-1473-1](#)

Not Adopted

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code
[09-1473-2](#)

Not Adopted

9.2

Subject: Delinquent Mandatory Garbage Fees
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Public Hearing On Delinquent Mandatory Garbage Fees For October/November/December 2009, Monthly Accounts And January/ February/March 2010 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[09-1474](#)

A motion was made by President of the Council Reid, seconded by President Pro Tempore De La Fuente, that this matter be Adopted. The motion carried by the following vote:

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

Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 7:17 p.m.

The following individuals spoke on this item:

- Sanjiv Handa

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

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2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[09-1474-1](#)

Not Adopted

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code

[09-1474-2](#)

Not Adopted

9.3 Subject: Assessment Of Liens - Business Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent
Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or
[09-1475](#)

A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Brooks, that this matter be Adopted. The motion carried by the following vote:

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

Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 7:19 p.m.

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

Agency/Councilmember De La Fuente made a motion, seconded by Agency/Councilmember Brooks 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

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2) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or
[09-1475-1](#)

Not Adopted

3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code
[09-1475-2](#)

Not Adopted

9.4

Subject: Assessment Of Liens - Transient Occupancy Taxes
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[09-1476](#)

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

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

Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 7:20 p.m.

The following individual spoke on this item:

- Sanjiv Handa

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

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2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over to The County Tax Collector For Collection; Or
[09-1476-1](#)

Not Adopted

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code
[09-1476-2](#)

Not Adopted

9.5 Subject: Vacating (Abandoning) A Portion Of Peralta Street
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Adopting Findings And Setting A Hearing To Receive Supporting Evidence And Public Comment On A Proposed Conditional Vacation Of A Portion Of Peralta Street At Its Intersection With 36th Street Without Costs To The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador Affordable Housing Project; Or
[09-1468](#)

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

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

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2) An Ordinance Conditionally Vacating A Portion Of Peralta Street At Its Intersection With 36th Street Without Cost To The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador Affordable Housing Project
[09-1468-1](#)

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Quan, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the July 6, 2010 meeting. The motion carried by the following vote:

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

Upon the reading of Item 9.5 by the City Clerk, the Public Hearing was opened at 7:20 p.m.

The following individuals spoke on this item:

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

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- 9.6 Subject: Design Review For A Telecommunications Facility
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal (A10-055), And Upholding The Planning Commission Decision To Approve A Regular Design Review At 1001 42nd Street To Establish A Mini Telecom Facility (Telecommunication Civic Activity).
[09-1306](#)

***Withdrawn with No New Date**

The following individual (s) spoke on this item:

- Paul Kalbach
 - Dr. Terese Gjernes
 - Hannah Latham
 - Cynthia Carpenter
 - Kathy Stinus
 - Eurydice Thomas
 - Steven Korovesis
 - Jen Schradie
 - Wendy Bauman
 - Sanjiv Handa
- [View Report.pdf](#)
[View Report.pdf](#)

9.7 Subject: Master Fee Schedule - Amendments
From: The Budget Office
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number 12948 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees Assessed By The Office Of The City Administrator, Office Of The City Clerk, Department Of Contracting And Purchasing, Finance And Management Agency-Parking Management, Oakland Police Department, Oakland Fire Department, Oakland Museum Of California, Office Of Parks And Recreation, Public Works Agency, And The Community And Economic Development Agency

[09-1365](#)

A motion was made by President of the Council Reid, seconded by Councilmember Nadel, that this matter be Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, to be heard at the July 6, 2010 meeting. The motion carried by the following vote:

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

Upon the reading of Item 9.7 by the City Clerk, the Public Hearing was opened at 7:23 p.m.

The following individuals spoke on this item:

- Sanjiv Handa

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

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9.8 Subject: Special Tax Imposed For Library Services
 From: Budget Office
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance
 Authorizing A Fiscal Year 2010-2011 Increase To A Special Tax Imposed For Library Services
 In Accordance With The Library Services Retention And Enhancement Act Of 2004 (Measure
 Q)
 [09-1292](#)

A motion was made by Councilmember Kaplan, seconded by President Pro Tempore De La Fuente, that this matter be Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, to be heard at the July 6, 2010 meeting. The motion carried by the following vote:

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

Upon the reading of Item 9.8 by the City Clerk, the Public Hearing was opened at 7:24 p.m.

The following individuals spoke on this item:

- Sanjiv Handa

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

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9.9 Subject: Violence Prevention And Public Safety Services
 From: Budget Office
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance
 Authorizing A Fiscal Year 2010-2011 Increase To A Special Tax Imposed For Violence
 Prevention And Public Safety Services In Accordance With The Violence Prevention And
 Public Safety Act Of 2004 (Measure Y); And Setting June 15, 2010 As The Date For Public
 Hearing
 [09-1293](#)

A motion was made by Vice Mayor Brooks, seconded by Councilmember Kernighan, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the July 6, 2010 meeting. The motion carried by the following vote:

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

Upon the reading of Item 9.9 by the City Clerk, the Public Hearing was opened at 7:25 p.m.

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

*Agency/Councilmember Brooks made a motion, seconded by Agency/Councilmember Kernighan, 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
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER IS INTENTIONALLY NOT USED

S-10.1 Subject: Layoff Notices To 200 Police Officers
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Directing The City Administrator To Start Preparing To
Immediately Issue Potential Lay-Off Notices To 200 Police Officers And Other Staff, If The
City Council Decides to Proceed With Such Lay-Offs At Its June 24, 2010 Special Budget
Meeting
[09-1542](#)

A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Brooks, that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 3 - Councilmember Kaplan, President of the Council Reid and Councilmember Brunner
ORA\Councilmember Ayes: 5 - Vice Mayor Brooks, President Pro Tempore De La Fuente, Councilmember Kernighan, Councilmember Nadel and Councilmember Quan

The Resolution was amended to delete the last Resolved and to rewrite the missing "Resolved" to read Resolved that the City Council directs the City Administrator be prepared to issue potential lay-off notices to 200 police officers and other staff, if the city decides to proceed with such lay-offs at its June 24, 2010 special budget meeting

The following individual spoke on this item:

- Jim Dexter
- Sam Herbert
- Don Link
- Sheon Slaughter
- Scott Peterson
- Sanjiv Handa

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[82844 CMS.pdf](#)

S-10.2 Subject: Urban Renewal (OCCUR) - Contract Approval
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The Approval Of Contracts To Oakland Citizens Committee For Urban Renewal (OCCUR), Regional Technical Training Center (RTTC), And Allen Temple Housing & Economic Development Corporation (ATHEDCO) For An Amount Not To Exceed \$100,000 Each To Conduct Community Outreach For The City's Weatherization And Energy Retrofit Loan Program Through The Community Development Block Grant Received From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

[09-1481](#)

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

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

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S-10.3 Subject: EBMUD- Sewer Lateral Regional Ordinance
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Adopting The East Bay Municipal Utility District's Private Sewer Lateral Regional Ordinance Establishing Requirements For Property Owners To Inspect And Certify Private Sewer Laterals At The Time Of Property Transfer, Major Remodel And Change In Water Service

[09-1415](#)

A motion was made by Councilmember Nadel, seconded by President of the Council Reid, that this matter be Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, to be heard at the July 6, 2010 meeting. The motion carried by the following vote:

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

The following individuals spoke on this item:

- Sanjiv Handa

- Ken Pratt

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11 Subject: Clear Channel Billboard Agreement - Ordinance 13003 C.M.S.
From: Office of the City Administrator
Recommendation: Adopt An Ordinance To Amend Ordinance Number 13003 C.M.S.
(Authorizing A Billboard Agreement And Sublease Amendments With Clear Channel Outdoor,
Inc. (Clear Channel) Relating To Three Signs At 165 98th Avenue, Interstate 580 & Ettie
Street, and Oakport & Hassler) Deleting The Requirements That The City Have: (1) Exclusive
Use Of, And An Even (50/50) Split Of Revenue From, A Portion Of The Oakport And Hassler
Sign; And (2) The Right To Use Unsold Advertising Space On All Three Signs, And Providing
Instead That Clear Channel Allow The City To Use Fifty Percent (50%) Of Any Unsold Space
On The Oakport & Hassler Sign
[09-1484](#)

A motion was made by Vice Mayor Brooks, seconded by President of the Council Reid, that this matter be Approved for Final Passage. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 1 - President Pro Tempore De La Fuente
ORA\Councilmember Ayes: 7 - Vice Mayor Brooks, Councilmember Kaplan,
Councilmember Kernighan, Councilmember Nadel, Councilmember Quan,
President of the Council Reid and Councilmember Brunner

The following individuals spoke on this item:

- Sanjiv Handa
- Doug Bloch
- David Cartwright
- Todd Hansen
- Gene Hazzard

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12 Subject: Assembly Bill 781 - Bilingual Services
 From: Councilmembers De La Fuente and Kernighan, Vice Mayor Quan
 Recommendation Adopt A Resolution In Opposition Of Assembly Bill 781, As Amended
 (JEFFERIES), "Bilingual Services" Which Would Effect Statutory Changes Relating To
 Bilingual Hiring Requirements In Local Agencies
 [09-1487](#)

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

Votes: ORA\Councilmember Noes: 3 - Vice Mayor Brooks, Councilmember Nadel and President of the Council Reid

ORA\Councilmember Ayes: 5 - President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan and Councilmember Brunner

The following individuals spoke on this item:

- Gene Hazzard
- Bernard Ashcraft
- George Holland
- Clifton Cooper

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13 Subject: Amending 2009-2011 ORA Biennial Budget
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Amending The Oakland Redevelopment
 Agency's (ORA) Biennial Budget For Fiscal Years 2009-2011 To Revise Appropriations For
 Fiscal Year 2010-2011 [TITLE CHANGE]
 [09-1501](#)

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

Votes: ORA\Councilmember Absent: 2 - President Pro Tempore De La Fuente and Councilmember Brunner

ORA\Councilmember Ayes: 6 - Vice Mayor Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Reid

The following individuals spoke on this item:

- Sanjiv Handa

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[2010-0073 CMS.pdf](#)

14 Subject: 2009-2011 Adopted CEDA Biennial Budget
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year
2009-2011 Adopted Biennial Budget, Which Was Amended Pursuant To Resolution Number
82578, C.M.S., To Provide For Changes In Revenue Estimates And Appropriations For Various
Funds Administered By The Community And Economic Development Agency (CEDA)
[TITLE CHANGE]
[09-1490](#)

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

Votes: ORA\Councilmember Absent: 3 - Vice Mayor Brooks, President Pro Tempore
De La Fuente and Councilmember Brunner
ORA\Councilmember Ayes: 5 - Councilmember Kaplan, Councilmember
Kernighan, Councilmember Nadel, Councilmember Quan and President of the
Council Reid
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15 Subject: Promise Neighborhoods
From: President Brunner And Councilmember Brooks
Recommendation: Action On A Report and Recommendation To Authorize And Direct The
City Administrator To Apply For And Accept [OR ALTERNATIVELY, Directing The City
Administrator Not To Apply For Or Accept /Participate In] In The Federal Government's
Promise Neighborhoods Program Funding Which Would Provide Competitive, One-Year
Planning Grants To Support Eligible Entities, Including Nonprofit, Community Based
Organizations And Institutions Of Higher Education To Support The Development Plans For
Comprehensive Neighborhood Programs, Modeled After The Harlem Children's Zone (Which
Provides Programs And Services Designed To Combat The Effects Of Poverty And Improve
Education And Life Outcomes For Children From Birth Through College To Career).
[09-1544](#)

**A motion was made by Vice Mayor Brooks, seconded by Councilmember
Brunner, that this matter be *Received and Filed. The motion carried by
the following vote:**

Votes: ORA\Councilmember Ayes: 8 - Vice Mayor Brooks, President Pro Tempore De
La Fuente, Councilmember Kaplan, Councilmember Kernighan,
Councilmember Nadel, Councilmember Quan, President of the Council Reid
and Councilmember Brunner
The following individuals spoke on this item:
- Junious Williams
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16 ~~Subject: Layoff Notices To 200 Police Officers~~
~~From: Councilmember De La Fuente~~
~~Recommendation: Adopt A Resolution Directing The City Administrator To Start Preparing To~~
~~Immediately Issue Potential Lay Off Notices To 200 Police Officers And Other Staff, If The~~
~~City Council Decides to Proceed With Such Lay Offs At Its June 24, 2010 Special Budget~~
~~Meeting~~
[09-1542](#)

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Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 12:00 a.m., unless extended by Majority Vote of the Council)

There being no further business, and upon the motion duly made, the Oakland City Council adjourned the meeting at 9:55 p.m.

City Clerk and Clerk of the Council