

## 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

### \*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Monday, March 07, 2011

5:00 PM

City Council Chambers - 3rd Floor

- 1 Pledge of Allegiance
- 2 Roll Call / ORA & Council

COUNCIL MEMBERS: Jane Brunner; Dist. 1; Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Libby Schaaf, Dist. 4; Ignacio De La Fuente, Dist. 5; Desley Brooks, Dist. 6; Rebecca Kaplan, At-Large, and President Larry Reid, Dist. 7

- 3 OPEN FORUM (15 Minutes)
- 4 Subject: Emergency Declaration To Place General Taxes On Ballot

From: Office Of The City Attorney

Recommendation: Adopt A Resolution By The City Council Of The City Of Oakland Finding And Declaring An Emergency Pursuant To Article XIIIC, Section 2(B) Of The California Constitution Necessitating Submission Of Certain General Taxes To The Voters Before The Next Regular Election For The City Council. (10-0482)

5 Subject: Police And Fire Retirement System Liability

From: Finance And Management Agency

Recommendation: Receive An Informational Report On The Police And Fire Retirement System Unfunded Accrued Actuarial Liability, And The Termination Of The Swap Agreement Related To The Oakland Joint Powers Financing Authority, Lease Revenue Bonds, 1998 Series A1/A2

(10-0259-1)

6 Subject: Annual Benefit Increases - Police And Fire Retirement

From: President Pro Tempore De La Fuente

Recommendation: Adopt A Resolution Submitting, On The City Council's Own Motion, To The Electors At The June 7, 2011 Special Election (Or On The Date Thereafter That The Special Election Is Set), Amending Charter Section 2607 To Specify Annual Benefit Increases For Members Of The Police And Fire Retirement System; Consolidating The Election With The Statewide Special Election; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Statewide Special Election (10-0461)

7 Subject: Telephone Access Line Tax

From: Office Of The Mayor

Recommendation: Adopt A Resolution Submitting, On The Council's Own Motion, To The Electors At The June 7. 2011 Statewide Special Election (Or Such Later Date The Election Is Set), A Proposed Ordinance Establishing A Temporary Fiscal Emergency Measure Imposing For Five Years A Telephone Access Line Tax At A Rate Of \$ • Per Month Per "Access Line", And O Per Month Per "Trunk Line"; Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The June 7, 2011, Statewide Special Election (Or Such Later Date The Election Is Set); And Consolidating The Election With The Statewide Special Election

(10-0471)

8 Subject: Real Property Transfer Tax

From: Office Of The Mayor

Recommendation: Adopt A Resolution Submitting To The Voters At The June 7, 2011 Statewide Special Election (Or Such Later Date The Election Is Set) A Proposed Ordinance Amending The Real Property Transfer Tax, Chapter 4.20 Of The Oakland Municipal Code, Increasing The Tax Rate On Transfers Of Real Estate Over \$ 1 | M B M (Or Such Higher Or Lower Amount As City Council May Choose) To Two Percent; Requesting The Services Of The Registrar Of Voters; Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Special Election; And Consolidating The Election With The Statewide Special Election (10-0472)

9 Subject: Parcel Tax Ordinance From: Office Of The Mayor

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The June 7, 2011 Statewide Special Election (Or Such Later Date The Election Is Set), A Proposed Ordinance Creating A Fiscal-Year Temporary Fiscal Emergency; Parcel Tax To Increase General Fund Revenue; Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Special Election; And Consolidating The Election With The Statewide Special Election (10-0470)

#### **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)

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226 Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(TTD)

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.

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY
COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN
THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND
FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

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

ORA - Oakland Redevelopment Agency S - Supplemental Item