



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>

Tuesday, June 28, 2011

5:30 PM

City Council Chambers - 3rd Floor

1 Pledge of Allegiance

2 Roll Call / ORA & Council

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

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

4 Subject: FY 2011 - 2012 Appropriations Limits
From: Office Of Budget
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2011 - 2012 Pursuant To Article XIII B Of The California Constitution
(10-0697)

This item was withdrawn and rescheduled from the June 21, 2011 City Council agenda.

5 Subject: Revisions To Organizational Structure
From: Office Of Budget
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code, Entitled, "City Agencies, Departments And Offices", To Revise The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of City Charter Section 600, By Eliminating The Department Of Contracting And Purchasing And Transferring The Function To The Finance And Management Agency And The City Administrator's Office, Eliminating The Museum Department, And Eliminating The Parking Division And Transferring The Function To The Revenue Division To More Closely Coordinate Its Activities
(10-0696)

This item was withdrawn and rescheduled from the June 21, 2011 City Council agenda.

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION
(First Reading) OF THE ORDINANCE.**

Final Passage (Second Reading) has been scheduled for July 5, 2011

- 6 Subject: City Of Oakland Budget
From: Office Of Budget
Recommendation: Adopt A Resolution Authorizing The Fiscal Year 2011 - 2013
Biennial Budget As The Financial Plan For Conducting The Affairs Of The City Of
Oakland And Appropriating Certain Funds To Provide For The Expenditures Proposed
By Said Budget
[\(10-0695\)](#)

**This item was withdrawn and rescheduled from the June 21, 2011 City
Council agenda.**

- 6.1 Subject: Declining Councilmember Salary Increase
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Declining To Accept The Public Ethics
Commission - Approved 2.8% Increase In Salary For The Office Of Councilmember
[\(10-0772\)](#)

- 7 Subject: East Oakland Sports Complex Maintenance Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Awarding A Property Management And
Maintenance Contract To ABM Facility Services To Manage, And Maintain The East
Oakland Sports Complex (EOSC) For A Term Of Two Years In An Amount
Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000.00) (350,000.00,
Annually), And 2) Authorizing The City Administrator Or His Designee To Exercise
Two One-Year Options To Renew The Contract For Up To An Amount Not-To Exceed
Three Hundred Eighty Five Thousand Dollars (385,000.00) In The Third Year And Up
To An Amount Not-To-Exceed Four Hundred Twenty Three Thousand Five Hundred
Dollars (\$423,500.00) In The Fourth Year, Which Includes 10% Increases In Each
Additional Year To Cover Increased Labor Costs, And 3) Waiving The City's
Advertising And Bidding Requirements For The Purchase Of Products, Parts And Other
Materials Needed To Manage And Maintain The EOSC And Authorizing The City
Administrator To Include Such Necessary Purchases In The Management And
Maintenance Contract With ABM Facility Services
[\(10-0683\)](#)

**This item was withdrawn and rescheduled from the June 21, 2011 City
Council agenda.**

- 8 Subject: ORA Biennial Budget
From: Office Of The Budget
Recommendation: Adopt An Agency Resolution Authorizing The Fiscal Years 2011-13
Biennial Budget As The Financial Plan For Conducting The Affairs Of The
Redevelopment Agency Of The City Of Oakland And Appropriating Certain Funds To
Provide For The Expenditures Proposed By Said Budget
[\(10-0694\)](#)

**This item was withdrawn and rescheduled from the June 21, 2011 City
Council agenda.**

9 Subject: Purchase Of Kaiser Convention Center Property
 From: Office Of Budget
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Consenting To The Use Of Central District And Central City East Redevelopment Funds For The Purchase Of The Henry J. Kaiser Convention Center Property; And
[\(10-0736\)](#)

2) An Agency Resolution Approving The Use Of Central District And Central City East Redevelopment Funds For The Purchase Of The Henry J. Kaiser Convention Center Property
[\(10-0736-1\)](#)

This item was withdrawn and rescheduled from the June 21, 2011 City Council agenda.

10 Subject: Oakland Museum Agreement
 From: Office Of The City Administrator
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Ten Year Grant Agreement With The Oakland Museum Of California Foundation To Support The Museum Activities Of The Foundation For The Care, Conservation, Stewardship And Presentation Of The City's Collection Of Art Works, Historical Artifacts And Natural Sciences Specimens Related To California's Cultural And Environmental History, With An Initial City Annual Grant Disbursement Of Five Million Dollars (\$5,000,000.00) On July 1, 2011 That Declines Annually To \$3 Million Over The Ten-Year Period, For A Total Grant Of Forty Three Million Dollars (\$43,000,000.00); And
[\(10-0741\)](#)

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute A New Lease With The Oakland Museum Of California Foundation For Buildings And Improvements On City Property Located At 1000 Oak Street And 450 Lancaster Street For One Dollar Per Year In Rent As Authorized By Ordinance No. 11722 And Ordinance No.11603 For A Term Of Thirty Years; And
[\(10-0741-1\)](#)

3) An Agency Resolution Authorizing The Sale Of Museum Property To The City Of Oakland; And
[\(10-0741-2\)](#)

4) A Resolution Authorizing The Purchase Of Museum Property From The Redevelopment Agency
[\(10-0741-3\)](#)

This item was withdrawn and rescheduled from the June 21, 2011 City Council agenda.

THIS ITEM REQUIRES A PUBLIC HEARING

- 11 Subject: Amending Ordinance No. 13024 C.M.S (Master Fee Schedule)
From: Office Of Budget
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number 13024 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, Finance And Management Agency, Oakland Police Department, Oakland Fire Department, Oakland Public Library, Office Of Parks And Recreation, Department Of Human Services Public Works Agency, And The Community And Economic Development Agency.
(10-0663)

This item was withdrawn and rescheduled from the June 21, 2011 City Council agenda.

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION
(First Reading) OF THE ORDINANCE.**

Final Passage (Second Reading) has been scheduled for July 5, 2011

ADJOURNMENT OF COUNCIL SESSION

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

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(TTD)

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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