



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>

Thursday, June 24, 2010

5:30 PM

City Council Chambers - 3rd Floor

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: Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Jean Quan, Dist. 4; Ignacio De La Fuente, Dist. 5; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Rebecca Kaplan, At-Large, and President Jane Brunner, Dist. 1
- 3 Open Forum / Citizens Comments
(Time Available: 15 minutes)
- 4 Subject: Public Ethics Commission - Salary Increase
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Declining To Accept The Public Ethics Commission - Approved 1.7 % Increase In The Salary For The Office Of Councilmember
[\(09-1562\)](tel:09-1562)
- 5 Subject: Biennial Budget Amendments
From: Budget Office
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Additional Amendments To Balance The City's Biennial General Purpose Fund (Gpf) Budget For Fiscal Year 2010-2011 (Which Previously Was Amended By Resolution Nos. 82235, 82335, 82519, 82582, 82578, 82646, 82654 And 82731 C.M.S.) By Accounting For Further Changes In Revenues And Expenditures And Eliminating The Budget Deficit By Making Adjustments And Changes To The Budget, That May Include But Not Be Limited To Program Transfers, Changes, Reductions, Eliminations, Special And General Tax Measures, And Potential Lay-Offs Of 200 Or Some Other Number Of Police Officers As Well As A Number Of Other Staff
(09-1592)

2) A Resolution Establishing An Appropriations Limit For Fiscal Year 2010-2011 Pursuant To Article XIII B Of The California Constitution
(09-1591)

S-5.1 Subject: FY 2010 - 11 Oakland Redevelopment Agency Budget Amendment
From: The Budget Office
Recommendation: Adopt An Agency Resolution Amending The Mid-Cycle Oakland Redevelopment Agency Budget For Fiscal Year 2010-11, As Amended By Resolution No. 2010-0073 C.M.S., To Make Changes Resulting From Budget-Balancing Measures For The Fiscal Year 2010-2011 City General Purpose Fund Budget, Including But Not Limited To The Agency's Potential Purchase Of City Real Property, The Establishment Of New Agency Programs, And The Transfer Of The Costs Of Certain City Staff To The Agency
(09-1604)

6 Subject: Master Fee Schedule - Amendments
From: The Budget Office
Recommendation: Receive An Informational Report Regarding Amendments To The Master Fee Schedule (Ordinance Number 12948 C.M.S., 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, Department Of Information Technology, 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)

7 Subject: Master Fee Schedule Amendment - Office Of Parks And Recreation
From: Office of Parks and Recreation
Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S. (Master Fee Schedule), As Amended To Add Assessed Fees By The Office Of Parks And Recreation For The Dunsmuir Hellman Historic Estate
(09-1584)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION
OF THE ORDINANCE.**

Final Passage (Second Reading) is scheduled for July 6, 2010

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)**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES
ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN
THE MEETINGS OF THE OAKLAND REDEVELOPMENT
AGENCY/CITY COUNCIL AND COMMITTEES PLEASE CONTACT
THE OFFICE OF THE CITY CLERK (510) 238-6406. NOTIFICATION**

**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