



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

***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

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

Present: Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan and Councilmember Quan

The Special 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.

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

The following individuals spoke under Open Forum:

- Marvin Schwartz
- Geoff Collins
- Melanie Cockerham
- Karen Engel
- Barbara Tengeri
- Judy Jackson
- Don Smith
- Subha Varadarajan
- George BInda
- Sanjiv Handa
- David Mix
- DaJeanna Ragland
- Clark Henry
- Etha Jones
- Shawna Brown
- Maz Allstadt
- Marian Castellucio
- Miloanne Hecathorn
- Deborah V. Acosta
- D. Lewis
- Schwarz Ah
- Kathleen hargan
- Ana Martinez

- 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](#)

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

Votes: Aye; 4 - Councilmember Kaplan, Councilmember Brooks, Councilmember
Kernighan and Councilmember Quan

The following individuals spoke on this item:

- Sanjiv Handa
- David Mix
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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](#)

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

Votes: No; 2 - Councilmember Kaplan and Councilmember Brooks
Aye; 2 - Councilmember Kernighan and Councilmember Quan

Councilmembers Brunner, De La Fuente, Quan and Kernighan of the City Council made the following amendments to the proposed budget:

Modifications

- *Line 16 "Information Technology" shall be modified from \$900,000 to \$720,000 (\$180,000 reduction from original proposal)*
- *Line 20 "Parks & Recreation" shall be modified from \$500,000 to \$350,000 (\$150,000 reduction from original proposal) |*
- *Line 22 "Public Works - ADA ramp construction funds" shall be removed due to the inability, to convert the funds to General Fund savings (\$330,000 reduction)*

Corrections

Line 27: "Leftover from Shorestein/City Center Property" - this is a one-time event; \$1 million revenue counted in the second year is in error and should be removed.

Clarifications

*The Police Reduction proposed for July is for 80 "sworn" personnel layoffs
If the Measure Y Amendment fails in November then the City Administrator is directed to layoff 122 additional sworn police officers, effective January 1, 2011, without return to Council*

If the Measure Y Amendment passes in November then the City Administrator is directed to layoff 27 additional sworn police officers, effective January 1, 2011,

without return to City Council

The following individuals spoke on this item:

- *Marvin Schwartz*
- *Daniel Swafford*
- *Ohnieceya Moore*
- *Taylor Ridgeway*
- *Jimmy Neal*
- *Frank Castro*
- *Bruce Nye*
- *Amy Tessler*
- *John Goodwin*
- *Stuart Flashman*
- *Marleen Sacks*
- *Dominic Arotzarena*
- *Rachel Richman*
- *Michael Sarabia*
- *Dwight McElroy*
- *George Binda*
- *Michael Pandolfo*
- *Cheryl Dunaway*
- *Mary Enright*
- *Ariana Casanova*
- *Rashidah Grinage*
- *C.J. Hirschfield*
- *Karen Smulevitz*
- *Nate Harrison*
- *Barbara Sloan*
- *Patricia Miranda*
- *Jennie Ong*
- *Carl Chan*
- *Shirnell Smith*
- *Mieko Scott*
- *Don Link*
- *Rich Bolecek*
- *James Archibald*
- *Gregory McConnell*
- *Greg Harland*
- *Deborah Acosta*
- *Kathleen Hargan*
- *Charles Davis*
- *Kathleen Solares*
- *Arthur Gerrans*
- *Jeffrey Jensen*

- Janet Hall
- Michael Morris
- Assata Olugbala
- Kendra Dunlap
- Moya Henderson
- Stephanie Benavidez
- Mary Vail
- Dr. Terence Candell
- James Brown
- Angela Barriga
- Ronnie Benson
- Tina Chavez
- Sanjiv Handa
- David Mix
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2) A Resolution Establishing An Appropriations Limit For Fiscal Year 2010-2011 Pursuant To Article XIII B Of The California Constitution
[09-1591](#)

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

Votes: Abstained; 1 - Councilmember Brooks
Aye; 3 - Councilmember Kaplan, Councilmember Kernighan and Councilmember Quan
[82850 CMS.pdf](#)

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](#)

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

Votes: No; 2 - Councilmember Kaplan and Councilmember Brooks
Aye; 2 - Councilmember Kernighan and Councilmember Quan

The following individual spoke on this item:

- Dr. Ulysses Crockett, Jr.

- David Mix

- Sanjiv Handa

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[2010-0104 CMS.pdf](#)

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](#)

A motion was made by Councilmember Quan that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Aye; 4 - Councilmember Kaplan, Councilmember Brooks, Councilmember Kernighan and Councilmember Quan

The following individual(s) spoke on this item:

- Sanjiv Handa

- David Mix

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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](#)

A motion was made by Councilmember Quan 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: Aye; 4 - Councilmember Kaplan, Councilmember Brooks, Councilmember Kernighan and Councilmember Quan

The following individual(s) spoke on this item:

- Sanjiv Handa

- David Mix

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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 Agency/Council adjourned the meeting at 9:43 p.m.

City Clerk and Clerk of the Council