



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 30, 2011 4:30 PM City Council Chambers - 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 4:52 pm.

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

3 Open Forum / Citizens Comments
(Time Available: 15 minutes)
There were 10 speakers during open forum.

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

No Action Taken

Roll Call: ORA\Councilmember Present: 9 - Vice Mayor Brooks, Councilmember
Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan,
Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf,
Council President Reid and Mayor of the City of Oakland Quan
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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](#)

A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Brooks, to Approved As Amended On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, to be heard at the July 19, 2011 meeting to exclude the proposed restructuring of the Tax and Revenue Office and restore the.5 Revenue Assistant and 4.80 FTE Tax Enforcement Officer II. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 4 - Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel and Councilmember Schaaf
ORA\Councilmember Ayes: 5 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Council President Reid and Mayor of the City of Oakland Quan
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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](#)

A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Brooks, that this matter be Adopted as Amended to approve the collective proposal of Council President Reid, Vice Mayor Brooks, Pro Tempore De La Fuente, and Councilmember Brunner as amended to restore funding to Chabot, the Program Analyst III (NSD), and Hazmat Funding/Pay. The motion carried by the following vote:

Roll Call: ORA\Councilmember Present: 9 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf, Council President Reid and Mayor of the City of Oakland Quan

ORA\Councilmember Noes: 4 - Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel and Councilmember Schaaf

ORA\Councilmember Ayes: 5 - Vice Mayor Brooks, Councilmember Brunner, Council President Reid, President Pro Tempore De La Fuente and Mayor of the City of Oakland Quan

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[De La Fuente.pdf](#)

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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](#)

No Action Taken

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

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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](#)

No Action Taken

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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](#)

A motion was made by Councilmember Kaplan, seconded by President Pro Tempore De La Fuente, that this matter be Adopted as Amended to the collective proposal of Council President Reid, Vice Mayor Brooks, Pro Tempore De La Fuente, and Councilmember Brunner as amended to the approved changes to ORA submitted with item 5 of this agenda. The motion carried by the following vote:

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

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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](#)

A motion was made by Councilmember Kaplan, 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 - Councilmember Kaplan, Vice Mayor Brooks, Councilmember Brunner, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf, Council President Reid and President Pro Tempore De La Fuente
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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](#)

A motion was made by Councilmember Kaplan, 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 - Councilmember Kaplan, Vice Mayor Brooks, Councilmember Brunner, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf, Council President Reid and President Pro Tempore De La Fuente
[2011-0053 CMS.pdf](#)

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](#)

No Action Taken
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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](#)

No Action Taken

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3) An Agency Resolution Authorizing The Sale Of Museum Property To The City Of Oakland; And

[10-0741-2](#)

No Action Taken

[2011-0051 CMS.pdf](#)

4) A Resolution Authorizing The Purchase Of Museum Property From The Redevelopment Agency; On The June 28, 2011 Special City Council Agenda

[10-0741-3](#)

No Action Taken

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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](#)

No Action Taken

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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)

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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

City Clerk and Clerk of the Council