



SUPPLEMENTAL

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 Meeting of the Oakland City Council

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

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

Friday, August 02, 2013

9:00 AM

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 / City Council

COUNCILMEMBERS: Desley Brooks, District 6; Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; President Pro Tempore Rebecca Kaplan, At-Large; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Council President Patricia Kernighan, District 2

- 3 Open Forum / Citizens Comments (Time Available: 15 Minutes)
- 4 Oral Report Of Final Decisions Made During Closed Session & Disclosure Of Non-Confidential Closed Session Discussions
- 5 Subject: Formation Of Community Facilities District
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Of Formation Of City Of Oakland Community Facilities District No. 2013-1 (Wildfire Prevention District); And

SUPPLEMENTAL

* Special Meeting of the Oakland City Council

Friday, August 02, 2013

(12-0700)

2) A Resolution Of The City Council Of The City Of Oakland Calling And Giving Notice For The Holding Of A Special District Mail-Ballot Election For City Of Oakland Community Facilities District No. 2013-1 (Wildfire Prevention District) On Wednesday, November 13, 2013

(12-0701)

6 Subject: City Planning Commission Appointment - Adhi Nagraj
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Adhi Nagraj To The City Planning Commission

(12-0693)

S-7 Subject: Wildfire Prevention & Assessment District Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Fred Booker As A Member Of The Wildfire Prevention And Assessment District Advisory Board

(12-0720)

S-8 Subject: Amending Salary Ordinance Re Cost Of Living Increase Pursuant To MOU
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide A 2% Cost Of Living Adjustment Increase To Miscellaneous Employees' Salaries For Fiscal Year 2013-2014 And To Provide A 1% Cost Of Living Adjustment Increase To Miscellaneous Employees' Salaries For Fiscal Year 2014-2015 Pursuant To The Memoranda Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers, Local 21, Including The Deputy City Attorney I-IV Unit; The Service Employees International Union, Local 1021 Including The Part-Time Unit; The International Brotherhood Of Electrical Workers, Local 1245; The Confidential Management Employees Association; The Deputy City Attorney V And Special Counsel Association; And Providing The Same 2% Cost Of Living Adjustment Increase To Employees' Salaries For Fiscal Year 2013-2014 And A 1% Cost Of Living Adjustment Increase To Employees' Salaries For Fiscal Year 2014-2015 For Unrepresented Employees

(12-0715)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JULY 25, 2013; 7 AYES, 1 ABSTENTION - SCHAAF.

Continuation Of Open Forum

Adjournment

Americans With Disabilities Act

SUPPLEMENTAL

* Special Meeting of the Oakland City Council

Friday, August 02, 2013

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
City Clerk and
Clerk of the Council**