



# 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>**

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**Thursday, April 01, 2010**

**7:00 PM**

**City Council Chambers - 3rd Floor**

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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: \$1 Million ORA Loan Payment To The City Of Oakland  
From: Budget Office  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Resolution 00-69 To Authorize A Contribution Of \$1,000,000 For The Purposes Of Job Training And Housing That Were Contributed By The Developers Of The City Center Walk Project, To The City Under The Cooperation Agreement, To Serve As Partial Repayment Of A Loan Made By The City To The Oak Center Project Area; And

[\(09-1294\)](#)

2) A City Resolution Accepting And Appropriating A Contribution Of \$1,000,000 In Redevelopment Agency Funds Under The Cooperation Agreement For Job Training And Housing Programs

[\(09-1294-1\)](#)

5 Subject: Billboard Franchise Agreement

From: Office of The Mayor and City Administrator

Recommendation: An Ordinance Authorizing The City Administrator To Negotiate And Execute A Billboard Relocation/Franchise Agreement And Sublease Amendments, Without Returning To Council, With Clear Channel Outdoor, Inc. (Clear Channel) Allowing Clear Channel To: (1) Construct A New Non-Digital Billboard At 165 98th Ave.; (2) Convert One Face Of A Billboard At Interstate 580 & Ettie Street To Light-Emitting Diode (LED) Technology; And (3) Standardize The Size Of And Convert To LED Technology A Sign On Land The City Subleases To Clear Channel At Oakport & Hassler ("Oakport Sign"), In Exchange For Increased Revenue Under The Oakport

Sign Sublease, Removal Of 37 Existing Billboards, And Payment Of One Million Dollars To The City [TITLE CHANGE]  
(09-1031)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION  
(FIRST READING) OF THE ORDINANCE**

**Final Passage (Second Reading) has been scheduled for April 20, 2010**

- 6 Subject: Overtime Usage - Oakland Police Department  
From: Councilmember Larry Reid  
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Prior 30 Day Period, Organized By Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund  
(09-0560-1-3)

**The March 23, 2010 Public Safety Committee received and forwarded the report to the April 1, 2010 Special Budget Meeting.**

**The Committee further directed that staff correct the fiscal year on the first column of page 4 of the report**

- 7 Subject: Police Academy Funding Options  
From: City Council  
Recommendation: Receive A Report From The Oakland Police Department Detailing Academy Funding Options To Maintain Authorized Sworn Staffing Levels Including An Analysis Of The Impact On Service Delivery For Each Option  
(09-1182)

**The March 23, 2010 Public Safety Committee received and forwarded report and directed staff to work on including the one million dollar reallocation of funds from the Lateral Academy to Police Offices In Training Academy (POT)**

- 8 Subject: 2009-10 And 2010-11 Midcycle Budget Adjustments - GPF  
From: Budget Office  
Recommendation: Adopt A Resolution Amending The General Purpose Fund Budget For FY 2009-10 And FY 2010-11, Which The City Council Amended Pursuant To Resolution Numbers 82235 C.M.S., 82335 C.M.S., 82519 C.M.S., 82582 C.M.S., 82578 C.M.S. And \_\_\_\_\_ C.M.S.  
(09-1297)

- 9 Subject: Midcycle ORA Budget Adjustment For FY 2010-11  
From: Budget Office  
Recommendation: Receive A Report And Recommendations For Addressing Anticipated Oakland Redevelopment Agency Deficits For Fiscal Year 2010-2011; And  
(09-1298)

- 10 Subject: 2009-2011 Biennial Budget  
From: Public Works Agency  
Recommendation: Adopt A Resolution Amending the City of Oakland's Fiscal Year

2009-2011 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 82102 C.M.S. To Eliminate One Position In The Parking Enforcement Program, One Position In The Right of Way Management Program, And Transfer One Position In The Street And Sidewalk And Maintenance Program To The Sewer Service Fund From The Local Highway Users Tax Act (State Gas Tax) Due To A Projected Decrease In Revenues Totaling \$389,000 Effective July 1, 2010

[\(09-1313\)](#)

- 11 Subject: Year-End Shortfalls - General Purpose Fund  
From: Finance And Management Agency  
Recommendation: Receive An Informational Report On The Status Of The Sale Of Assets To Balance Projected Year-End Shortfalls In The General Purpose Fund For Fiscal Year 2009 -2010 And Fiscal Year 2010-2011  
[\(09-1329\)](#)

**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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[\(TDD\)](#)

**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**

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**LATONDA SIMMONS  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item