



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, April 01, 2010

7:00 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 7:23 p.m.

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

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

The following individuals spoke under open forum:

- Joe Haraburda
- Alexander Zwissler
- Susannah Wood
- Toussaint Jones
- Vincent Saephan
- Armael Malinis
- Ivin Prince
- Michelle Tolotte
- Wortham Fears
- Celine Laubsch
- Ken Talken
- Sanjiv Handa

At this time, Item 8 was taken out of order and heard in advance of item 4.

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](#)

**Continued to *Special Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 4/29/2010**

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[2010-0056 CMS.pdf](#)

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](#)

**Continued to *Special Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 4/29/2010**

The following individual spoke on this item:

- *Sanjiv Handa*

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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](#)

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

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

The following individual spoke on this item:

- *Sanjiv Handa*

- *Michael Colbruno*

- *Donn Harris*

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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](#)

**A motion was made 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 spoke on this item:

- *Sanjiv Handa*

- *Nancy Sidebotham*

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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](#)

**A motion was made 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 spoke on this item:

- *Sanjiv Handa*

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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](#)

Not Adopted

The following individuals spoke on this item:

- *C.J. Hirshfield*
- *Xavier Agustis Lynum*
- *Amina Michell Scott*
- *Ayinde Pendleton Webb*
- *Sandra Noriega*
- *Mustafa Lynum*
- *Gema Pele*
- *Dohee Lee*
- *Herna Cruz-Louie*
- *Jalyn Burns*
- *Alexander Giovanni Snyder*
- *Michael Fried*
- *Carl Chan*
- *Lily Yang*
- *Tomye*
- *Helen Stoltzfus*
- *Jordan Eyre*
- *Nina Toro Majid*
- *Albert Greenberg*
- *Ruben Guzman*
- *Sharon Dolan*
- *Denise Pate*
- *Georgia Webb*
- *La Mantia*
- *Michael Sturtz*
- *Michael Morgan*
- *Lori Zook*
- *Matheww Webb*
- *Lejon Andre Loggins*
- *Claudia Goodman-Hough*
- *Debbie Koppman*
- *Stuart Kandell*
- *Margo Dunlap*
- *Max Allstadt*
- *Sanjiv Handa*

- Aaron Strebs
- Bruce Nye
- Willie Stork
- Jennifer Chu

Agency/Councilmember De La Fuente made a motion, seconded by Agency/Councilmember Brunner, to implement a 15% reduction to elected offices as proposed to include 2 Mayors PSE 14 positions with reductions to operations and maintenance for a total GPF savings of \$0.27 million; 6 Legislative Analysts from the City Council Offices; 2 Deputy City Attorneys and 1 Paralegal from the Office of the City Attorney; elimination of a Senior Performance Auditor and 1 Performance Auditor from the Office of the City Auditor, upon call of the roll, the motion passed by Ayes:

Agency/Councilmember: Brooks, Brunner, Chang, Nadel, Reid, Quan, and President of the Council De La Fuente -7, Noes: Kernighan - 1

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- 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](#)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council**

The following individual spoke on this item:

- Sanjiv Handa

Agency/Councilmember Reid made a motion, seconded by Agency/Councilmember De La Fuente, to continue the item to a future council meeting and return with a solid proposal with cuts for each department with impacts on the proposed cuts released April 16, 2010 and with funding allocations State blight funds , and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -8

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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](#)

**A motion was made by Councilmember Kaplan, 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 individual spoke on this item:

- Sanjiv Handa

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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](#)

**A motion was made, seconded by Councilmember Brooks, 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 spoke on this item:

- Sanjiv Handa

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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 11:25 p.m.*

NOTE:

Americans With Disabilities Act

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