



City of Oakland Meeting Summary

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>

Tuesday, June 28, 2011

5:30 PM

City Council Chambers - 3rd Floor

10-0697 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

Adopted

10-0696 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

No Action Taken

10-0695 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

No Action Taken

10-0772 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

Adopted

10-0683 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

Adopted

10-0694 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

No Action Taken

10-0736 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

No Action Taken

10-0736-1 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

No Action Taken

10-0741 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

Adopted

10-0741-1 Subject: Oakland Museum Agreement
From: Office Of The City Administrator
Recommendation: Adopt 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 C.M.S. And Ordinance No. 11603 C.M.S. For A Term Of Thirty Years

Approved As Amended On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

10-0741-2 3) An Agency Resolution Authorizing The Sale Of Museum Property To The City Of Oakland; And

Adopted

10-0741-3 4) A Resolution Authorizing The Purchase Of Museum Property From The Redevelopment Agency; On The June 28, 2011 Special City Council Agenda

Adopted

10-0663 Subject: Amending Ordinance No. 13024 C.M.S (Master Fee Schedule)
From: Office Of Budget
Recommendation: 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

Approved As Amended On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

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