



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>

Monday, June 18, 2012

6:00 PM

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. These items are heard on the 5:30 P.M. portion of the agenda.

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. These items are heard on the 6:30 P.M. portion of the agenda.

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
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
- 3 OPEN FORUM
- 4 Subject: 2011 - 2013 Budget Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2011-2013 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 83444 C.M.S. On June 30, 2011 And Amended By Resolution No. 83693 C.M.S. On January 31, 2012
(11-0495)
- 5 Subject: Master Fee Amendment
From: Office Of The City Administrator

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number 13111 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees Assessed By The Office Of The City Administrator, Finance And Management Agency, Oakland Fire Department, Office Of Parks And Recreation, Department Of Human Services, Public Works Agency, And The Community And Economic Development Agency
(11-0496)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

Final Passage (Second Reading) has been scheduled for June 28, 2012

- 6 Subject: Fiscal Year Appropriations Limit
From: City Administrator's Budget Office
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2012-2013 Pursuant To Article XIII B Of The California Constitution
(11-0552)

This item was added to this agenda by the June 7, 2012 Rules and Legislation Committee.

- 7 Subject: Youth Commission Referral Report
From: Office of the City Administrator
Recommendation: Receive A Report And Recommendation(s) On The Implementation The 2011-2012 Amended Policy Budget And Directing Staff To Continue To Explore Combining The Required Work Of The Youth Commission With Other Youth Groups, Which May Include But Not Be Limited To The Oakland Fund For Children, And Youth's (OFCY) Planning Commission Or The All City Council Of The Oakland Unified School District
(11-0338)

This item was continued from the June 4, 2012 Special City Council Agenda

Continuation of Open Forum

Adjournment

Americans With Disabilities Act

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**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**