

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 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

1 Pledge of Allegiance

The Meeting of the Oakland City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 6:11 pm.

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

Present: President Pro Tempore De La Fuente, President Reid, Councilmember Brunner, Vice Mayor Nadel, Councilmember Kernighan, Councilmember Brooks, Councilmember Kaplan and Councilmember Schaaf

3 OPEN FORUM

There were 4 speakers during 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

There was no action taken on this item.

There were 12 speakers on this item.

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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

There was no action taken on this item.

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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 XIIIB Of The California Constitution 11-0552

A motion was made by Councilmember Kaplan, seconded by Vice Mayor Nadel, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 8 - Councilmember Brunner, Councilmember Kaplan, President Reid, Councilmember Brooks, President Pro Tempore De La Fuente, Councilmember Schaaf, Vice Mayor Nadel and Councilmember Kernighan *There were 24 speakers on this item.*

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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

There was no action taken on this item.

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Continuation of Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 8:39 p.m.

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City Clerk and Clerk of the Council