



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>

Tuesday, February 16, 2010

5:00 PM

City Council Chambers - 3rd Floor

1 Pledge of Allegiance

[Play Video](#)

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 5:06 pm.

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

[Play Video](#)

ORA\Councilmember Present: 8 - Councilmember Brooks, Councilmember Kaplan, Council President Brunner, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

3 OPEN FORUM

The following individuals spoke under Open Forum:

- Sanjiv handa
- Rachel Richman
- Amelia Marshall
- Sandra Johnson Simon
- Barbara Lafitte- oluwole
- Sam Sandhu
- Maria Salazar
- Delia Rodriguez
- Karen Smulevitz
- Barbara Sloan
- Jim Dexter
- Sylvester Grisby
- Stan Richardson
- Mattie Long
- Dorothy Deville
- Glenda Hammens
- Albert Lozano
- Gloria Romos
- Nicholas Vigilante
- Minnie Mann
- Kathy Kuhner

4 Subject: Mid Year Review Of FY 2009-2010
 From: Office Of Budget
 Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year ("FY")
2009-10 Adopted Budget, Which Was Amended Pursuant To Resolution No. 82519 C.M.S., To
Approve Balancing Measures For The Anticipated Fiscal Year 2009-10 Shortfalls In The
General Purpose Fund, Measure B Fund (Includes One-Half Cent Sales Tax For Transportation
Projects) And Development Services Fund
[09-1148](#)
[Play Video](#)

A motion was made by Councilmember Quan, seconded by Council President Brunner, that this matter be Adopted as Amended to Attachment A to exclude;

1) Sale of the Alta Bates garage to return to the City Council as part of the Mid-cycle Budget discussion with a detailed appraisal;

2) Proposal to eliminate Abandoned Auto Detail program to return to Public Safety Committee as part of the Mid-Cycle Budget discussion;

3) City Administrator return to the City Council May 1, with details on all the proposed asset sales, including identification of placeholder sites, before final sales can be executed;

4) Return to the Finance and Management Committee with detailed analyses on the following by April 15, 2010;

a) Potential increased billboard revenues

b) Potential employee healthcare cost savings through package alternatives, such as cafeteria plans

c) Potential reorganizations for departmental efficiencies, including but not limited to consolidations of payroll, accounting, personnel and benefits/retirement functions;

d) Potential consolidations of City-owned and City-leased facilities

5) Removal of the proposed cuts to the City Attorney with return to a future Council dated

The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 3 - Councilmember Kernighan, Councilmember Nadel and Vice Mayor De La Fuente

ORA\Councilmember Ayes: 5 - Councilmember Kaplan, Councilmember Brooks, Council President Brunner, Councilmember Quan and Pro-Tem Reid
The following individual spoke under this item:

- Nicholas Vigilante

- Michael Patterson

- Ellen Wyrick Parkinson

- Ray Kidd

- Frank Castro

- Jonathan Bair

- Alison Finlay

- Amelia Marshall

- *Madeline Wells*
 - *Renee James-Williams*
 - *Ken Stew*
 - *Jeffrey Levin*
 - *Betty Marvin*
 - *Bruce Nye*
 - *Vickie Carson*
 - *Marge Stanzione*
 - *Yvonne Martinez*
 - *Riley Doty*
 - *Stan Richardson*
 - *Julie Cornell*
 - *Dondria Morgan*
 - *Gladys Green*
 - *Genevieve Katz*
 - *Ariana Casanova*
 - *Margo Dunlap*
 - *Sanjiv Handa*
 - *Jim Dexter*
 - *Kirk Peterson*
 - *Valerie Winemiller*
 - *Max Allstadt*
 - *Diane Lewis*
 - *Ed Manasse*
 - *Nancy Sidebotham*
 - *Lynn Warner*
 - *Barbara Essig*
 - *John Henry*
 - *James Birchall*
 - *Glenda Hammens*
 - *Miriam Delagrang*
 - *Kathryn Hughes*
 - *Alex Zwissler*
 - *Paul Moy*
 - *Alejandra Hernandez*
 - *Alexia Filippenko*
 - *Karen Smulevitz*
 - *Rebecca Saltzman*
 - *Derek Boyd*
 - *Jeanette Zhu*
- [View Report.pdf](#)
[82582 CMS.pdf](#)

5 Subject: Comprehensive Annual Financial Report
 From: Finance and Management Agency
 Recommendation Receive An Informational Report Presenting The Fiscal Year 2008/2009
 Comprehensive Annual Financial Report (CAFR), The Oakland Redevelopment Agency
 (ORA) Audit Report, And The Management Letter

[09-0796](#)

[Play Video](#)

A motion was made by Pro-Tem Reid, seconded by Vice Mayor De La Fuente, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Brooks, Council President Brunner, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

[View Report.pdf](#)

Continuation of Open Forum

Adjournment

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TDD](#)

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

...

City Clerk and Clerk of the Council