



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>

Thursday, June 28, 2012	6:00 PM	City Council Chambers - 3rd Floor
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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 (15 MINUTES)

4 Oral Report of Final Decisions Made During Closed Session & Disclosure of
Non-Confidential closed session discussions

5 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
[\(11-0495\)](#)

6 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) is scheduled for July 17, 2012

7 Subject: Councilmember Salary Increase

From: Councilmember Schaaf
Recommendation: Adopt A Resolution Declining To Accept The Public Ethics
Commission-Approved 2.1% Increase In The Salary For The Office Of Councilmember
(11-0587)

**This item was scheduled at the Special City Council Meeting of June 18,
2012**

8 NUMBER NOT USED

9 Subject: Sale Of Pension Obligation Bonds
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Issuance And Sale Of City Of Oakland, California
Taxable Pension Obligation Bonds, Series 2012 For The City Of Oakland Police And
Fire Retirement System (PFRS) And Approving Certain Related Matters; And [TITLE
CHANGE]
(11-0431)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second
Reading) OF THIS ORDINANCE**

**Introduction (First Reading) was passed on June 19, 2012; 5 Ayes, 3 No -
Brunner, De La Fuente, Schaaf**

Continuation of Open Forum

Adjournment

Americans With Disabilities Act

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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.

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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**