

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, July 26, 2011

5:30 PM

City Council Chambers - 3rd Floor

1 Pledge of Allegiance

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 6:07 pm.

2 Roll Call / ORA & 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: Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid

3 Open Forum / Citizens Comments

(Time Available: 15 minutes)

There were two speakers during Open Forum

4 Subject: Municipal ID System

From: President Pro Tempore De La Fuente

Recommendation: Receive A Status Update And Explanation Of The Delays Associated With

The Implementation Of Oakland's Municipal ID System

10-0483

Agency/City Council

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Brunner, that this matter be *Received and Filed with direction to staff to return September 13, 2011 with a report that explores the Implementation only the ID portion of the card in consideration of the following alternatives 1) the possibility of contracting with San Francisco on a temporary basis to produce Muni ID cards for the City of Oakland; 2) Issuing the Muni ID card without the debit component and later phasing in the debit component later when feasible; and 3) Other alternative options that will provide for a faster implementation of the Muni ID cards. Each options must also include a cost analysis and discussion on ensuring applicant confidentiality. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid View Report.pdf

5 Subject: PFRS Funding Options And Swap Termination

From: Finance And Management Agency

Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Authorizing And Approving The Termination Of The Swap Agreement Related To The Oakland Joint Powers Financing Authority, Lease Revenue Bonds, 1998 Series A1/A2 10-0777-1

Withdrawn and Rescheduled to *Finance & Management Committee on 9/13/2011

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6 Subject: PFRS Ballot Measure

From: Councilmember Libby Schaaf

Recommendation: Adopt A Resolution Submitting On The Council's Own Motion, A Proposed Charter Amendment, Entitled, "Measure Allowing the Police and Fire Retirement System Board and City Council to Set an Actuarially Sound Deadline For Fully Funding Its Retirement Plan", To Be Submitted To The Electors At The Next Special or General Municipal Election; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Next Election Date 10-0786

A motion was made by Councilmember Schaaf, seconded by Councilmember Nadel, that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: No; 1 - President Pro Tempore De La Fuente

Aye; 7 - Vice Mayor Brooks, Councilmember Brunner, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and

Council President Reid

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7 Subject: Operation And Maintenance Agreement - ACTC

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From: Public Works Agency

Recommendation: Adopt A Resolution Authoring the City Administrator to Negotiate and Execute a Memorandum of Understanding and an Operation and Maintenance Agreement with the California Department Of Transportation for the Interstate 80 Integrated Corridor Mobility (1-80 ICM) Project to Provide Transportation Improvements on San Pablo Avenue and West Grand Avenue in Oakland with an Estimated Value of Nine Hundred Eighty-Six Thousand, Four Hundred Dollars \$986,400.00 10-0753

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

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid View Report.pdf View Report.pdf

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8 Subject: Assistant City Administrator Salary

From: Department Of Human Resources Management

Recommendation: Adopt A Resolution Authorizing the City Administrator to Approve an Initial Salary for the Position of Assistant City Administrator That Exceeds the Mid-Point of the Salary Range, As Required By Ordinance No. 12918
10-0799

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Kaplan, that this matter be Adopted. The motion carried by the following vote:

Votes: Abstained; 1 - Councilmember Brunner

No; 1 - Councilmember Nadel

Aye; 6 - Vice Mayor Brooks, President Pro Tempore De La Fuente,

Councilmember Kaplan, Councilmember Kernighan, Councilmember Schaaf

and Council President Reid

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9 Subject: Salary Schedule Amendment - City Administrator

From: Department Of Human Resources Management

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Increase The Salary For The Classification Of City Administrator

10-0798

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Kaplan, that this matter be Approved for Final Passage. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid View Report.pdf 13082 CMS.pdf

10 Subject: Salary Ordinance Amendment - IAF Local 55

From: Department Of Human Resources Management

Recommendation: Adopt An Ordinance Amending The Salary Schedule No. 12187 (The Salary Ordinance) To Reduce The Salaries Of Employees Represented By The International Association Of Firefighters Union Local 55 By 8.85% From July 1, 2011 To June 30, 2014 10-0803

A motion was made by Councilmember Schaaf, seconded by Councilmember Kaplan, that this matter be Approved for Final Passage. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore

De La Fuente, Councilmember Kaplan, Councilmember Kernighan,

Councilmember Nadel, Councilmember Schaaf and Council President Reid

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11 Subject: Redevelopment Agency Continuance And Payment Obligations

From: Community And Economic Development Agency

Recommendation: Adopt An Ordinance Continuing The Existence Of The Redevelopment Agency Of The City Of Oakland And Declaring Compliance With Payment Obligations Of Part 1.9, Division 24, Of The California Health And Safety Code 10-0831

A motion was made by Councilmember Kaplan, seconded by President Pro Tempore De La Fuente, that this matter be Approved for Final Passage. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore

De La Fuente, Councilmember Kaplan, Councilmember Kernighan,

Councilmember Nadel, Councilmember Schaaf and Council President Reid

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12 Subject: Oakland Police Officers Association MOU - PP1 And UN2

From: Department Of Human Resources Management

Recommendation: Adopt A Resolution Approving Memoranda Of Understanding Between The City Of Oakland And The Oakland Police Officers Association Representing Employees In Bargaining Unit PP1 And UN2 For The Period Of July 1, 2011 Through June 30, 2015 10-0829

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

Votes: No; 2 - President Pro Tempore De La Fuente and Councilmember Schaaf Aye; 6 - Vice Mayor Brooks, Councilmember Brunner, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel and Council President Reid

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13 Subject: Notice Of New Structures - Municipal Code Amendment

From: Councilmember Libby Schaaf

Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Title 15, Chapter 15.10, Public Notice Of City Of Oakland's Intent To Construct Or Install New Public Safety-Related Telecommunications Facilities On City-Owned Property, To Establish Requirements For The City Of Oakland To Provide 30 Days Mailed And Posted Notice To Property Owners And Tenants (Both Residential And Commercial) Within 300 Feet Of A City Of Oakland-Owned Property Of The City's Intent To Construct Or Install New Public Safety-Related Telecommunications Facilities, Including But Not Limited To Towers, Poles Or Antennas, That Are Not Otherwise Subject To A Public Notice Requirements 10-0682

A motion was made by Councilmember Schaaf, seconded by President Pro Tempore De La Fuente, that this matter be Approved for Final Passage. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid View Report.pdf 13085 CMS.pdf

Subject: Amending Cannabis Ordinances
From: Office Of The City Administrator

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Recommendation: Adopt The Following Pieces Of Legislation:

 An Ordinance Amending Chapter 5.80 Of The Oakland Municipal Code Pertaining To Medical Cannabis Dispensary Permits 10-0751

A motion was made, seconded by Councilmember Kernighan, that this matter be Approved for Final Passage. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore
De La Fuente, Councilmember Kaplan, Councilmember Kernighan,
Councilmember Nadel, Councilmember Schaaf and Council President Reid
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3) An Ordinance Amending The Master Fee Schedule (Ordinance Number 13024 C.M.S., As Amended) To Establish A Medical Cannabis Dispensary Permit Application Fee And An Annual Regulatory Fee For Permitted Medical Dispensaries & To Establish A Cultivation Of Medical Cannabis Permit Application Fee And An Annual Regulatory Fee For Permitted Medical Cannabis Cultivation 10-0751-2

A motion was made by Councilmember Kaplan, seconded by Councilmember Kernighan, that this matter be Approved for Final Passage. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid 13087 CMS.pdf

15 Subject: Henry J. Kaiser - Lease Revenue Bonds

From: Finance And Management Agency

Recommendation: Adopt An Ordinance Authorizing the Substitution of City Hall for the Henry J. Kaiser Convention Center Securing the Existing Obligations for the Oakland Joint Powers Financing Authority Lease Revenue Refunding Bonds (Oakland Convention Centers), Series 2001; Approving the Execution and Delivery of Amendments to Leases to Substitute such Property and Authorizing the Taking of all Necessary Actions Relating Thereto 10-0684

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Brunner, that this matter be Approved for Final Passage. The motion carried by the following vote:

Votes: No; 1 - Vice Mayor Brooks

Aye; 7 - Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid View Report.pdf View Supplemental.pdf 13088 CMS.pdf

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16 Subject: Vice Mayor Brooks Travel - Beaumont, Texas

From: Vice Mayor Desley Brooks

Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To Beaumont, Texas To Attend The National League Of Cities National Black Caucus Of Local Elected Officials' Annual Summer Conference: Empowering Our Communities, Strengthening Our Leaders From August 10-13, 2011 10-0827

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Brunner, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore

De La Fuente, Councilmember Kaplan, Councilmember Kernighan,

Councilmember Nadel, Councilmember Schaaf and Council President Reid

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17 Subject: Library Advisory Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Approving The Nomination Of Ruby Bernstein And Kathryn Sterbenc To The Library Advisory Commission
10-0815

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

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan,

Councilmember Nadel, Councilmember Schaaf and Council President Reid

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Subject: Land Purchase Agreement - Park Blvd And Monterey Blvd

From: Community And Economic Development Agency

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Acquire Parcel 029A-1330-027-03 And Parcel 029A-1330-009-01 For Use As A Part Of The Montclair Golf Course From The California Department Of Transportation For \$25,000

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Kaplan, that this matter be Approved for Final Passage. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid View Report.pdf 13089 CMS.pdf

19 Subject: Police and Fire Retirement Board Appointment

From: Office of the Mayor

Recommendation: Adopt A Resolution Approving the Mayor's Nomination of Cynthia

Blumgart to the Police and Fire Retirement Board as Insurance Representative

10-0816

A motion was made by Councilmember Schaaf, seconded by President Pro Tempore De La Fuente, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore

De La Fuente, Councilmember Kaplan, Councilmember Kernighan,

Councilmember Nadel, Councilmember Schaaf and Council President Reid

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20 Subject: Support SB 490 - Abolishing Death Penalty

From: Councilmembers Nadel and Schaaf

Recommendation: Adopt A Resolution In Support Of Senate Bill 490 (Hancock), Which Abolishes The Death Penalty In California If Passed By The California Legislature And Approved By The Voters

10-0847

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

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore

De La Fuente, Councilmember Kaplan, Councilmember Kernighan,

Councilmember Nadel, Councilmember Schaaf and Council President Reid

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21 Subject: Support SB 15 - Changes To California Budget Process

From: Councilmember Libby Schaaf

Recommendation: Adopt A Resolution To Support SB 15 (Desaulnier And Wolk) Which Would Require The Annual Submission Of A Two-Year Budget And Makes Various Changes To The Information That Is Required To Be Submitted By The Governor To The Legislature As Part Of The Budget Process For The State Of California 10-0844

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

Votes: No: 1 - Councilmember Brunner

Aye; 7 - Vice Mayor Brooks, President Pro Tempore De La Fuente,

Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel,

Councilmember Schaaf and Council President Reid

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22 Subject: Support SB 14 - Performance Based Budget Process

From: Councilmember Libby Schaaf

Recommendation: Adopt A Resolution To Support SB 14 (Wolk, Desaulnier, And Huff) Which Would Create A Performance- Based Budget Process And A Program Evaluation Legislative Process For The State Of California 10-0843

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

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid View Report.pdf 83514 CMS.pdf

23 Subject: State Homeland Security Program Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A State Homeland Security Program (SHSP) Grant Agreement Or Memorandum Of Understanding (MOU) With The Alameda County Sheriff's Office (ACSO) For Distribution Of Fiscal Year 2010 State Homeland Security Program (SHSP) Grant Funds To The City Of Oakland In An Amount Up To Two Hundred And Fifty Thousand Dollars (\$250,000), 2) Accept, Appropriate And Administer The Fiscal Year 2010 SHSP Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Ten Thousand And Seven Hundred Forty Dollars (\$10,740), And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided The City's And The County's Bidding Requirements And Purchasing Programs And Policies Are Followed; On The July 26, 2011 Public Safety Committee Agenda

10-0796

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

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid View Report.pdf 83515 CMS.pdf

24 Subject: MacArthur Transit Village Phase I

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Conditionally Approving A Final Map (Phase 1) For Tract No. 8047, The Vacation (Abandonment) Of A Portion Of Apgar Street Within The Macarthur Transit Village Project Site, The Dedications Of Public Easements And Right Of Way, And A Subdivision Improvement Agreement With MacArthur Transit Community Partners For Deferred Construction Of Public Infrastructure Improvements, All Associated With Construction Of A Parking Garage For The San Francisco Bay Area Rapid Transit District (BART) And An Affordable Housing Multiple Family Building [TITLE CHANGE] 10-0782

A motion was made by Councilmember Brunner, seconded by President Pro Tempore De La Fuente, that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan,

Councilmember Nadel, Councilmember Schaaf and Council President Reid

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25 Subject: IAF Local 55 - MOU FQ1

From: Department Of Human Resources Management

Recommendation: Adopt A Resolution Approving Memoranda Of Understanding Between The City Of Oakland And The International Association Of Firefighters Local 55 Representing Employees In Bargaining Unit FQ1 For The Period Of July 1, 2011 Through June 30, 2014 10-0828

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Kaplan, that this matter be Adopted. The motion carried by the following vote:

Votes: No; 1 - Councilmember Schaaf

Aye; 7 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore

De La Fuente, Councilmember Kaplan, Councilmember Kernighan,

Councilmember Nadel and Council President Reid

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26 Subject: Local 1021 MOU - Part-Time Unit

From: Department Of Human Resources Management

Recommendation: Adopt A Resolution Approving Memoranda Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021 Part-Time Unit Representing Employees In Representation Units SI1 For The Period Of July 1, 2011 Through June 30, 2013

10-0822

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Kaplan, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore

De La Fuente, Councilmember Kaplan, Councilmember Kernighan,

Councilmember Nadel, Councilmember Schaaf and Council President Reid

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27 Subject: Local 1021 MOU - Specified Units

From: Department Of Human Resources Management

Recommendation: Adopt A Resolution Approving Memoranda Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021, Representing Employees In Representation Units SB1, SC1 And SD1, Covering The Period Of July 1, 2011 Through June 30, 2013

10-0821

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Kaplan, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid View Report.pdf

Subject: Local 21 MOU - Units TA1, TF1, TM2, TW1, UH1, UM1 And UM2

From: Department Of Human Resources Management

Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers Local 21, Representing Employees In Representation Units TA1, TF1, TM2, TW1, UH1, UM1 And UM2, Covering The Period From July 1, 2011, Through June 30, 2013
10-0823

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Kaplan, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore

De La Fuente, Councilmember Kaplan, Councilmember Kernighan,

Councilmember Nadel, Councilmember Schaaf and Council President Reid

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29 Subject: Local 21 MOU - Deputy City Attorney I-IV

From: Department Of Human Resources Management

Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers Local 21, Deputy City Attorney I-IV Representing Employees In Representation Unit TM1 For The Period Of July 1, 2011 Through June 30, 2011 10-0824

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Kaplan, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid View Report.pdf 83521 CMS.pdf

30 Subject: International Brotherhood of Electrical Workers - MOU

From: Department Of Human Resources Management

Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers Representing Employees In Representation Units IE1 And TV1 For The Period Of July 1, 2011 Through June 30, 2013

10-0825

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Kaplan, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid View Report.pdf

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31 Subject: Confidential Management Employees Association - MOU

From: Department of Human Resources Management

Recommendation: Adopt A Resolution Approving the Memorandum of Understanding between the City of Oakland and the Confidential Management Employees Association Representing Employees in Representation Unit U31 for the Period of July 1, 2011 through June 30, 2013 10-0826

A motion was made by President Pro Tempore De La Fuente, seconded by Councilmember Kaplan, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 8 - Vice Mayor Brooks, Councilmember Brunner, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Schaaf and Council President Reid View Report.pdf 83523 CMS.pdf

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 12:00 a.m., unless extended by Majority Vote of the Council)

There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting at 8:20 p.m.

*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Meeting Minutes

July 26, 2011

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Office of the City Clerk - Agenda Management Unit

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