



# 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 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>**

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<b>Monday, June 01, 2009</b>	<b>4:00 PM</b>	<b>City Council Chambers - 3rd Floor</b>
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- 1 Pledge of Allegiance
- 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
- 3 Open Forum / Citizens Comments  
(Time Available: 15 minutes)
- 4 Subject: 2009-2011 Budget Discussion  
From: Budget Office  
Recommendation: Continuation Of Discussion And Action On The Fiscal Year 2009-2011 Proposed Policy Budget For The City Of Oakland (Including The 2009-2011 Capital Improvement Program) And Fiscal Year 2009-2011 Proposed Budget For The Oakland Redevelopment Agency  
[\(09-0449\)](#)  
  
A Resolution Authorizing The Fiscal Year 2009-2011 Biennial Budget As the Financial Plan For Conducting The Affairs Of The City Of Oakland And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget  
[\(09-0449-1\)](#)  
  
A Resolution Establishing An Appropriations Limit For Fiscal Year 2009-2010 Pursuant To Article XIII B Of The California Constitution  
[\(09-0449-2\)](#)  
  
An Agency Resolution Authorizing The Fiscal Years 2009-2011 Biennial Budget As The Financial Plan For Conducting The Affairs Of The Redevelopment Agency Of The City Of Oakland And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget  
[\(09-0449-3\)](#)
- 4.1 Subject: Residential Permit Parking - Performance Audit  
From: Office of the City Auditor  
Recommendation: Receive An Interim Performance Audit Report On The Residential Parking Permit Program

(09-0459)

- 5 Subject: General Purpose Fund Clarification  
From: The Budget Office  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12502 C.M.S. To Clarify General Purpose Fund (GPF) Reserve Requirements; Require A Mayoral Declaration Of Fiscal Emergency And Approval By Council Before The GPF Reserve Can Be Drawn Down; Require That Excess Real Property Transfer Tax Revenues Be Used To Build Up The GPF Reserve, Pay Back Negative Internal Service Fund Balances, Establish Set-Asides For Other Post-Employment Benefits (OPEB) And Police And Fire Retirement System (PFRS) Liabilities, And Fund Capital Improvements Projects; Require That One-Time Revenues Be Used To Repay Negative Fund Balances In Internal Service And Other Funds; And Provide Criteria For Project Carryforwards And Encumbrances In The GPF

(09-0499)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION  
(FIRST READING) OF THE ORDINANCE**

**Final Passage (Second Reading) has been scheduled for June 16, 2009**

- 6 Subject: Organizational Structure Revision  
From: The Budget Office  
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code, Entitled, "City Agencies, Departments And Offices", To Revise The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of City Charter Section 600, By Transferring The Office Of Personnel Resource Management From The Finance And Management Agency To Become The Department Of Human Resources Management; And Moving The Marketing Division To The Community And Economic Development Agency To Closely Coordinate Its Activities With Other Marketing And Special Events Functions

(09-0500)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION  
(FIRST READING) OF THE ORDINANCE**

**Final Passage (Second Reading) has been scheduled for June 16, 2009**

- 7 Subject: Master Fee Schedule Amendment  
From: The Budget Office  
Recommendation: Adopt An Ordinance Amending Ordinance Number 12880 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees Assessed By The Office Of The City Administrator, Office Of The City Attorney, Department Of Contracting And Purchasing, Fire Services Agency, Oakland Police Department, Oakland Public Library, Office Of Parks And Recreation, Public Works Agency, Department Of Human Services, Community And Economic Development Agency, And The Parking Operations Division Of The Finance And Management Agency

(09-0501)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION  
(FIRST READING) OF THE ORDINANCE**

**Final Passage (Second Reading) has been scheduled for June 16, 2009**

- 8 Subject: Oakland Municipal Code Amendment - Parking Fines  
From: The Budget Office  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section  
10.48.010 "Schedule Of Parking Fines" To Increase Parking Fines  
(09-0502)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION  
(FIRST READING) OF THE ORDINANCE**

**Final Passage (Second Reading) has been scheduled for June 16, 2009**

- 9 Subject: 2009-2010 Preliminary Report For The Wildfire Prevention District  
From: Budget Office  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
Of Intention And Accepting The Fiscal Year 2009-2010 Preliminary Engineer's Report  
For The City Of Oakland Wildfire Prevention Assessment District  
(09-0345)

**This item will also appear as a Public Hearing on the June 16, 2009 City  
Council agenda**

- 10 Subject: 2009-2010 Preliminary Report - Landscaping & Lighting District  
From: Budget Office  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A  
Resolution Of Intention And Accepting The Fiscal Year 2009-2010 Preliminary  
Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment  
District  
(09-0346)

**This item will also appear as a Public Hearing on the June 16, 2009 City  
Council agenda**

- 11 Subject: 2009-2010 Violence Prevention And Public Safety Tax  
From: Budget Office  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An  
Ordinance Authorizing A Fiscal Year 2009-2010 Increase To A Special Tax Imposed For  
Violence Prevention And Public Safety Services In Accordance With The Violence  
Prevention And Public Safety Act of 2004 (Measure Y)  
(09-0347)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION  
(FIRST READING) OF THE ORDINANCE**

**Final Passage (Second Reading) has been scheduled for June 16, 2009**

**This item will also appear as a Public Hearing on the June 16, 2009 City Council agenda**

- 12        Subject:     2009-2010 Emergency Medical Services Tax  
              From:        Budget Office  
              Recommendation: Adopt An Ordinance Authorizing A Fiscal Year  
              2009-2010 Increase To A Special Tax Imposed For Emergency Medical  
              Services In Accordance With The Emergency Medical Services Retention  
              Act Of 1997 (Measure M) And Setting June 16, 2009 As The Date For A  
              Public Hearing  
              [\(09-0328\)](#)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION  
(FIRST READING) OF THE ORDINANCE**

**Final Passage (Second Reading) has been scheduled for June 16, 2009**

**This item will also appear as a Public Hearing on the June 16, 2009 City Council agenda**

- 13        Subject:     2009-2010 Paramedic Emergency Services Tax  
              From:        Budget Office  
              Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2009-2010 Increase  
              To A Special Tax Imposed For Paramedic Emergency Services In Accordance With The  
              Paramedic Services Act Of 1997 (Measure N) And Setting June 16, 2009 As The Date  
              For A Public Hearing  
              [\(09-0329\)](#)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION  
(FIRST READING) OF THE ORDINANCE**

**Final Passage (Second Reading) has been scheduled for June 16, 2009**

**This item will also appear as a Public Hearing on the June 16, 2009 City Council agenda**

- 14        Subject:     2009-2010 Library Services Tax  
              From:        Budget Office  
              Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2009-2010 Increase  
              To A Special Tax Imposed For Library Services In Accordance With The Library  
              Services Retention And Enhancement Act Of 2004 (Measure Q) And Setting June 16,  
              2009 As The Date For A Public Hearing  
              [\(09-0330\)](#)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION  
(FIRST READING) OF THE ORDINANCE**

**Final Passage (Second Reading) has been scheduled for June 16, 2009**

**This item will also appear as a Public Hearing on the June 16, 2009 City Council agenda**

**Council agenda**

- 15 Subject: Retirement Incentive Program  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report Presenting The Proposed Local  
Miscellaneous Employees Classifications To Be Offered The California Public  
Employees Retirement System (CalPERS) Retirement Incentive Program Of Two Years  
Additional Service Credit Under California Government Code Section 20903; And  
Providing Estimated Savings And Costs Associated With The Program As Proposed  
(09-0486)

**Continuation of Open Forum**

**ADJOURNMENT OF COUNCIL SESSION**

Americans With Disabilities Act

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(TDD)

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ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

(...)

**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  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item