



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>

Tuesday, June 30, 2009

5:00 PM

City Council Chambers - 3rd Floor

**** PLEASE NOTE CHANGE IN TIME ****

- 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: Children's Fund Planning & Oversight Committee Appointment
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Appointing Brandon Sturdivant Sr. As A Member Of The Children's Fund Planning And Oversight Committee
[\(09-0519\)](#)
- 5 Subject: Travel Authorization - Councilmember Brooks
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Travel To Hartford, Connecticut To Attend The National Black Caucus-Local Elected Officials Conference, July 22 Through July 26, 2009
[\(09-0543\)](#)
- 6 Subject: Travel Authorization - Councilmember Brooks
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Travel To Washington D.C. To Attend The Congressional Black Caucus Legislative Conference September 23 To 26, 2009
[\(09-0544\)](#)
- 7 Subject: Parolee Employment Program
From: Council President Brunner
Recommendation: Action On A Report On The California Department Of Corrections And Rehabilitation (CDCR)/Caltrans Parolee Employment Program
[\(09-0551\)](#)
- 8 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)

**At the June 16, 2009 meeting Council directed the City Administrator to on
June 16, 2009 or shortly thereafter to send lay off notices for all positions
included in the Mayor's budget that are not otherwise mentioned in any of
the Council proposals; however, no notices should be sent to the
Neighborhood Services Coordinators and the Part-time positions at the
Recreations Centers should not be changed to Permanent Part-Time
positions at this time**

9 Subject: Responses To Budget Questions
From: The Budget Office
Recommendation: Receive An Informational Report On Responses To Questions From
Councilmembers Regarding The Fiscal Year 2009-2011 Proposed Budget
(09-0546)

10 Subject: Changes To Financial Policies
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 Or A Council Declaration
Of Fiscal Emergency 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 (TITLE
CHANGE)

(09-0499)

At the June 16, 2009 meeting Council amended the Ordinance to remove the \$30 million dollar threshold as the shortfall projection for declaring the Fiscal Emergency

**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE
(SECOND READING) OF THE ORDINANCE**

**Introduction (First Reading) was approved on June 16, 2009; 6 Ayes, 1 No
-Brunner, 1 Abstention-Brooks,**

- 11 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)

At the June 16, 2009 meeting Council amended the ordinance to remove any reference to "Reconfiguring the Neighborhood Services Coordinators (NSCS), Oaklanders' Assistance Center, And Re-Entry Program as the Public Safety Services Division in the City Administrator's Office"

**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE
(SECOND READING) OF THE ORDINANCE**

Introduction (First Reading) was approved on June 16, 2009; 8 Ayes

- 12 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)

At the June 16, 2009 meeting Council made the following amendments to the Master Fee Schedule: Police Services: delete BH-Special Event Fees, Community & Economic Development Agency: delete 18 Lakeshore Merchants Parking Lot (rooftop)

**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE
(SECOND READING) OF THE ORDINANCE**

Introduction (First Reading) was approved on June 16, 2009; 8 Ayes

- 13 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 New Fees For Parking At Lakeside
Park And Increase The Citywide Parking Meter Rate To \$2.00 Per Hour
(09-0552)

**At the June 16, 2009 meeting Council directed staff to bring back to the
June 30, 2009 Council meeting for introduction an ordinance that would
increase the current parking meter per hour rate from \$1.50 to \$2.00 (an
increase of \$.50); Parks & Recreation: D. Service Fees-Parking-Lakeside
Park- Weekday \$2.00 per hour or \$10.00 per day and on weekends \$5.00
per day**

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

Final Passage (Second Reading) has been scheduled for July 7, 2009

- 14 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)

**At the June 16, 2009 meeting Council directed staff to bring back to the
June 30, 2009 meeting an Ordinance that would reflect the current
charges, the parking surcharge and the vehicle code adjustments to clearly
detail what the parking fines will be**

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

Final Passage (Second Reading) has been scheduled for July 7, 2009

- 15 Subject: Vehicle Code Parking Fines- Parking Meters & Trucks
From: Budget Office
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section
10.48.010 "Schedule Of Parking Fines" To Increase California Vehicle Code Parking
Fines, And Amending O.M.C. Section 10.36.050 "Parking Meter Indication That Space
Is Illegally In Use", To Increase The Parking Meter Hours, And Amending O.M.C.
Section 10.48.010 "Schedule Of Parking Fines" To Increase Parking Fines Related To
Illegal Truck Parking

(09-0539)

At the June 16, 2009 meeting Council amended the Ordinance to add the clarification of residential district to the description for Section 10.28.130 and to leave Sunday as one of the holiday days in parking meter zones

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

Final Passage (Second Reading) has been scheduled for July 7, 2009

- 16 Subject: ~~Chapter 4.16 The Parking Tax – Municipal Code Amendment~~
From: ~~Finance and Management Agency~~
Recommendation: ~~Adopt An Ordinance Amending Chapter 4.16 Of The Oakland Municipal Code To Exempt From The Parking Tax Occupants Who Pay Rent For Occupancy Of Spaces At Parking Stations Operated Exclusively For Large Diesel Trucks~~

(09-0206)

This item was withdrawn from this agenda by the June 25, 2009 Rules and Legislation Committee

- 17 Subject: Retirement Incentive Program - Employee Classifications
From: Department of Human Resources
Recommendation: Adopt A Resolution To Grant Another Designated Period For Two Years Additional Service Credit

(09-0545)

- 18 Subject: City's Fleet Status
From: Public Works Agency
Recommendation: Discussion And Possible Action On A Report Discussing The City's Fleet Status

(09-0506)

The June 23, 2009 Finance and Management Committee directed staff to: 1) Return with an Analysis/Recommendations on how many cars should be kept in the City pool; and 2) Discuss renegotiating the city's agreement with Car Share. The Committee also directed staff to reduce the number of car share vehicles from 2 cars to 1 car for city use and directed OPD to provide in writing who should continue to take vehicles homes and why?; 4 Ayes

- 19 Subject: Opposition To Assembly Bill 377
From: Vice Mayor De La Fuente
Recommendation: Adopt A Resolution To Oppose Unless Amended Assembly Bill 377 (Mendoza) Regarding Payday Lending

(09-0596)

- 20 Subject: Support Of Senate Bill 486
From: Public Works Agency
Recommendation: Adopt A Resolution In Support Of Senate Bill (SB) 486 (Simitian) -

"Medical Waste: Sharps Waste" That Would Require Pharmaceutical Manufacturers Whose Products Are Injected At Home Through The Use Of Hypodermic Needles Or Similar Devices To Provide A Plan To The California Integrated Waste Management Board Describing The Safe Disposal Options For Home-Generated Used Needles
(09-0524)

**The June 25, 2009 Rules and Legislation Committee approved
recommendations; 3 Ayes, 1 Excused-Reid**

- 21 Subject: Support Of Assembly Bill 1422
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill No. 1422 (Bass),
Allowing Redevelopment Agencies To Use Tax Increment Funds For Housing In
Foreclosure
(09-0530)

**The June 25, 2009 Rules and Legislation Committee approved
recommendations; 3 Ayes, 1 Excused-Reid**

- 22 Subject: Support Of Assembly Bill 479
From: Public Works Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill (Assembly Bill) 479
(Chesbro) - "Solid Waste: Diversion" That Would Establish A Statewide Goal Of 75%
Waste Diversion By The Year 2020 And Require Cities And Counties To Establish
Mandatory Recycling For Businesses And Multi-Family Dwellings
(09-0547)

**The June 25, 2009 Rules and Legislation Committee approved
recommendations; 3 Ayes, 1 Excused-Reid**

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

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(...)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item