

SUPPLEMENTAL

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 Successor Agency/City Council
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, CA 94612**

Monday, June 23, 2014

5:30 PM

City Council Chambers, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

- 1 PLEDGE OF ALLEGIANCE
- 2 ROLL CALL / CITY COUNCIL
- 3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)
- 4 Subject: Fiscal Year 2014-2015 Midcycle Budget Amendments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2013-2015 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 84466 C.M.S. On June 27, 2013 And Amended By Resolution No. 84897 C.M.S. On March 18, 2014; To: (1) Increase The Fiscal Year 2014-2015 Revenue Projection In The General Purpose Fund (GPF) By \$29,877,358; (2) Appropriate Additional Fiscal Year 2014-2015 GPF Expenditures In An Amount Not To Exceed \$29,877,358; (3) Increase The Fiscal Year 2014-2015 GPF Reserve In An Amount Of \$1,567,653, Plus An Additional Appropriation To The Reserve Of \$663,075; (4) Increase Fiscal Year 2014-2015 Appropriations In Other (Non- GPF) Funds By \$24,466,381 [TITLE CHANGE] (13-0540-1)
- 5 Subject: Appropriations Limit For Fiscal Year 2014-2015
From: Finance Department
Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal

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Years 2014-15 Pursuant To Article XIII B Of The California Constitution
(13-0545-1)

- S-6 Subject: Amendments To Use One-Time Or Real Estate Transfer Tax Revenues
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance No. 13170 C.M.S.
Which Sets Forth The Council's General Purpose Fund (GPF) Financial Policies To
Amend The Requirements For Authorization To Use One-Time Or Excess Real Estate
Transfer Tax Revenues For Purposes Other Than Established Through This Ordinance,
To Allow Authorization Of Such Uses By Resolution Approved By A Super Majority
Vote Of The City Council [TITLE CHANGE]
(13-0689)

**ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First
Reading) OF THIS ORDINANCE.**

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 15, 2014.

- S-7 Subject: Administrative Support Grant To The Private Industry Council
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A \$50,000 Administrative Support
Grant To The Oakland Private Industry Council, Inc.
(13-0674)

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)**

Americans With Disabilities Act

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(TTD)

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**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.**

**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 8:30 A.M. TO 5:00 P.M.**

**LaTonda Simmons
City Clerk and
Clerk of the Council**