



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT

* 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>

Tuesday, May 29, 2018

5:00 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:04 P.M.

2 ROLL CALL / CITY COUNCIL

Excused 1 - Laurence E. Reid

Present 7 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, and Rebecca Kaplan

3 OPEN FORUM (Total Time Available: 15 Minutes)

23 speakers spoke during Open Forum.

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

There were 4 speakers on this item

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

Councilmember McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Frank LaMont Allen and Paul Brown

- 6 Subject: FY 2018-19 Midcycle Budget Amendments
From: Finance Department
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017- 19 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 86821 C.M.S., To Make Adjustments: (1) Changing The Fiscal Year 2018-19 Revenue Projection In The General Purpose Fund (GPF); (2) Changing Fiscal Year 2018- 19 GPF Expenditure Appropriations; And (3) Changing Fiscal Year 2018-19 Revenues And Expenditure Appropriations In Other Non-GPF Funds
[18-0518](#)

Attachments: [View Report](#)
[View Kaplan Report](#)
[View Revised Report - Exhibit 1](#)
[View Revised Report - Exhibit 2](#)
[View Revised Report - Exhibit 3](#)
[View Revised Report - Exhibit 4](#)
[View Revised Report - Exhibit 5](#)
[View Supplemental Report 5-24-2018](#)

There were 54 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

- 5 Subject: FY 2018-19 Appropriations Limit
From: Finance Department
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2018-19 Pursuant To Article XIII B Of The California Constitution
[18-0521](#)

Attachments: [View Report](#)

There were 3 speakers on this item

A motion was made by Lynette McElhaney, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

- 8 Subject: OPEB Obligations Funding Policy
From: Finance Department
Recommendation: Adopt A Resolution Directing The City Administrator To Bring A Recommended Funding Policy For Other Post-Employment Benefits (OPEB) Developed In Conjunction With Industry Experts And Stakeholders To City Council No Later Than January 2019
[18-0534](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Lynette McElhaney, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

- 9 Subject: Oakland Parks & Recreation Department Name Change
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Repeal And Re-Enact Section 2.29.090 To Rename The Oakland Parks & Recreation Department To The "Oakland Parks, Recreation & Youth Development Department"
[18-0536](#)

Attachments: [View Report](#)

[View Supplemental Report 5-24-2018](#)

There were 3 speakers on this item

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

- 10** Subject: FY 2017-18 Third Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2017-18 Third Quarter Revenue and Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) and Seven Selected Funds; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds
[18-0498](#)

Attachments: [View Report](#)

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

- 11** Subject: Measures M, N, Q, & Z FY 2018-19 Cost-of-Living Tax Adjustment
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2018-19 Increase In Accordance With The Consumer Price Index, Fixing The Rate Of Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2018-19 For Voter Approved Measure M (The Emergency Medical Services Retention Act Of 1997), Measure N (The Paramedic Services Act Of 1997), Measure Q (The Library Services Retention And Enhancement Act), And Measure Z (The 2014 Oakland Public Safety And Services Violence Prevention Act)
[18-0561](#)

Attachments: [View Report](#)

There were 2 speakers on this item

This Ordinance be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/5/2018

12 Subject: City of Oakland 2018-2019 Tax And Revenue Anticipation Note
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2018-2019 Notes Payable From Revenues Received During The Fiscal Year 2018-2019 In An Amount Not To Exceed \$105,000,000 And Approving Certain Related Matters,
And;

[18-0509](#)

Attachments: [View Report](#)

There was 1 speakers on this item

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

2) A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2018-19 And The Issuance And Sale Of The City Of Oakland 2018-2019 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$105,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith

[18-0510](#)

Attachments: [View Report](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

- 13 Subject: Amending The Master Fee Schedule
From: Revenue Management Bureau
Recommendation: Conduct A Public Hearing An Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13448 C.M.S. (The Fiscal Year 2017-18 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein [18-0448](#)

Attachments: [View Report](#)
[View Supplemental Report 5-18-2018](#)

There was 1 speaker on this item

This Ordinance be Continued.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/5/2018

- 7 Subject: Calculation Of Penalties Under The 2007 Prompt Payment Ordinance
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The City Administration's Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007 Prompt Payment Ordinance (As Amended In 2014.)
[17-0214](#)

Attachments: [View Report](#)
[View Supplemental 3/30/2018](#)

There was 1 speaker on this item

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

CONTINUATION OF OPEN FORUM

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Frank Lamont Allen and Paul Brown at 9:53 p.m.

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