



City of Oakland

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

Meeting Agenda - FINAL

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

Tuesday, May 30, 2017

5:30 PM

City Council Chamber, 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

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhane, District 3; Council President Larry Reid, District 7

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY (Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

- 5** Subject: Celebration Of Asian American And Pacific Islander Heritage Month
From: President Pro Tempore Guillén
Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific Islander Heritage Month Honoring Asian American And Pacific Islanders Whose Service And Leadership In Oakland Contribute To The City's Cultural Diversity And Its Spirit Of Community Service
[16-1049](#)

Sponsors: Guillén

Attachments: [View Report](#)

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/4/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 6** Subject: FY 2016-17 3rd Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2016-17 Third Quarter Revenue and Expenditure Results And Year-End Summaries For Six Selected Funds- General Purpose Fund (GPF, 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD, 231 0), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds.
[16-1115](#)

Attachments: [View Report](#)

Legislative History

5/23/17	*Special Finance & Management Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Committee Request That Staff Provide A Memo With The Breakdown Of Police Overtime Expenditures Be Provided With Answers To The Budget Questions.

- 7 Subject: Amendment Of Municipal Code Section 2.29
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Community Police Review Agency; To Transfer Employee Relations To The Human Resources Department; To Transfer The Budget Office To The Finance Department; And To Remove References To Divisions And Bureaus

[16-1113](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 6, 2017.

Legislative History

5/11/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 8 Subject: LLAD Initiation And Intention for FY 2017-2018
From: Finance Department
Recommendation: Adopt The Following;

1) A Resolution Initiating The Fiscal Year (FY) 2017-18 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) With The Intention To Levy Assessments For The City Of Oakland LLAD And Set June 20, 2017 At 6:30pm As The Date For A Public Hearing; And

[16-1118](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

5/11/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) Receive The FY 2017-18 Preliminary Engineer's Report For The City Of Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco & Associates, INC., The LLAD District Engineer, Pursuant To The California Streets And Highways Code

[16-1148](#)

Sponsors: Finance Department

- 9 Subject: Measures M, N, Q, & Z FY 2017-18 Cost-Of-Living Tax Adjustment
From: Finance Department
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2017-18 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 2017-18 For Voter Approved Measure M (The Emergency Medical Services Retention Act), Measure N (The 1997 Paramedic Services Act), Measure Q (The Library Services And Retention Act), And Measure Z (The Public Safety And Services Act Of 2014)
[16-1116](#)

Sponsors: Finance Department

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 6, 2017.

Legislative History

5/11/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Public Hearing

- 10 Subject: Capital Improvement Program (CIP)
From: Oakland Public Works Departments
Recommendation: Receive A Presentation Of Fiscal Year (FY) 2017-19 Proposed Capital Improvement Program (CIP)
[16-1139](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Presentation](#)

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 11 Subject: Measure KK-Affordable Housing Projects
From: Housing And Community Development Department
Recommendation: Receive A Powerpoint Presentation On Measure KK Affordable Housing Projects And Programs
[16-1145](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

5/18/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

A Title Change Was Read Into Record.

- 12** Subject: Progress Of Implementation To Aid Homeless Individuals Residing In Oakland
From: Councilmember Kalb
Recommendation: Receive A Report And Refer Select Recommendations For Addressing Health, Safety And Services Related To Street Homelessness For Funding Consideration In The City's Biennial FY 2017-2019 Budget Deliberations
[16-0698](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)

Legislative History

2/2/17 *Rules & Legislation Committee Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

4/25/17 *Life Enrichment Committee Continued to the *Life Enrichment Committee
There was 23 speakers on this item

The committee directed staff to return May 23, 2017 with the following as an action item; (1) That the Alameda County Board of Supervisors work with the City of Oakland to establish, fund, and launch additional sites to provide homeless services, (2) Acquire properties to increase availability of easy-entry housing alternatives for the homeless, by acquiring existing SRO-type properties or other usable sites, (3) Identify and authorize allowable vacant sites to be allowed for tent/RV use, (4) Increase social service support for homeless encampments, and to help support implementation of navigation centers, (5) List of city-owned properties, (6) A more robust description of city/county multi-jurisdictional efforts to include Oakland and (7) All recommendations be fully costed.

- 14 Subject: Quarterly Budget Tracking Report
From: Finance And Budget
Recommendation: Receive An Informational Report On Budget Implementation Tracking, Which Provides Updates As Of March 31, 2017 Relative To The City Council Policy Directives And Budget Amendments Included In The Fiscal Year (FY) 2015-17 Adopted Biennial Budget And FY 2016-17 Midcycle Budget.
[16-1025](#)

Attachments: [View Report](#)

Legislative History

5/9/17	*Finance & Management Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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There was 1 speaker on this item.

- 15 Subject: Fiscal Year (FY) 2017-19 Budget Adoption
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Fiscal Year (FY) 2017-2019 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget; And

[16-1140](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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As A Non Consent Item.

2) A Resolution Authorizing The Use Of One-Time Revenues And Excess Real Estate Transfer Tax Revenues For Purposes Other Than Those Denoted In The City's Consolidated Fiscal Policy Adopting A Finding Of Necessity, And Describing Prospective Steps To Be Taken To Return To The Prescribed Uses Of Said Revenues

[16-1141](#)

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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As A Non Consent Item.

- 16 Subject: Establishing The Department Of Violence Prevention
From: Councilmember McElhaney And Council President Reid
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland
Municipal Code Entitled "City Agencies, Departments And Offices" To Create The
Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent
Crime In Oakland And Healing Trauma In Impacted Communities
[16-0904](#)

Sponsors: McElhaney and Mr. Reid

Attachments: [View Report](#)
[View Supplemental Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 6, 2017.

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 24 speakers on this item

*The Committee referred the item to the May 9th Public Safety committee by way
of Rules. Committee directed staff to prepare a supplemental report on the
administrative costs of moving Oakland Unite to its own department with a
dedicated director and with all back office functions held in Department of
Human Services for the first year, expand the mission of the Department of
Violence prevention to include reducing the number of guns and gun crimes in
the community, investing in youth development as a violence prevention tactic
and Councilmember Kaplan as a cosponsor*

4/13/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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*This item will also be scheduled to the May 9, 2017 Finance and Management
Committee and thereafter to the May 16, 2017 City Council meeting agenda*

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| 5/9/17 | *Finance & Management
Committee | Forwarded with No Recommendation to the
Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City
Council

<i>There were 10 speakers on this item.</i> |
| 5/9/17 | *Public Safety Committee | Forwarded with No Recommendation to the
Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City
Council

<i>There were 22 speakers on this item.</i> |
| 5/16/17 | Special Concurrent
Meeting of the Oakland
Redevelopment Successor
Agency/City Council | Continued to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

<i>There were 29 speakers on this item
The City Administrator was asked to provide a complete financial analysis.
Councilmember McElhaney will provide questions to the City Administrators
office so the item can be presented at the May 30, 2017 Special Budget meeting
May 30, 2017.</i> |

- 17** Subject: Claim Of Jasmine Abuslin
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Jasmine Abuslin, In The Amount Of Nine
Hundred, Eighty-Nine Thousand Dollars And No Cents (\$989,000.00), Alleging That
Oakland Police Officers Exploited And Victimized Claimant In Violation Of Her
Constitutional, Federal And State Rights (Oakland Police Department - Civil Rights)
[16-1163](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

*Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to
this agenda.*

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)**

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