



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

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Tuesday, May 30, 2017

5:30 PM

City Council Chamber, 3rd Floor

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### 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

*The Special Meeting of the Oakland City Council was held on the above date.*

*Opening with the Pledge of Allegiance, the meeting was convened at 5:37.*

**Present** 8 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

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

*There were 29 open forum speakers*

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

*Councilmember Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of people fighting white supremacy in Oregon Talisa Mickson and Ricky John Best.*

*Councilmember McElhaney and Council President Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Bobby Norice*

*Council President Reid, Councilmembers Brooks, McElhaney and Campbell Washington took a point of personal privilege and requested that the meeting be adjourned in memory of Rebecca Hunter*

- 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](#)

**This City Resolution be Adopted.**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 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](#)

*There were 3 speakers on this item*

**A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 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](#)

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the \* Special Meeting of the Oakland City Council, to be heard 6/12/2017. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 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](#)

**A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Brooks, Campbell Washington, Gallo, McElhaney, Kaplan, and Reid

**Absent:** 2 - Guillén, and Kalb

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](#)

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

**Aye:** 6 - Brooks, Campbell Washington, Gallo, McElhaney, Kaplan, and Reid

**Absent:** 2 - Guillén, and Kalb

- 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](#)

*There was 1 speaker 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 \* Special Meeting of the Oakland City Council, to be heard 6/12/2017. The motion carried by the following vote:**

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

**Absent:** 1 - Guillén

- 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](#)

*There were 3 speakers on this item*

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

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

**Absent:** 1 - Kaplan

- 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](#)

*There were 35 speakers on this item*

**A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:**

**Aye:** 6 - Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

**Absent:** 2 - Brooks, and Campbell Washington

- 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](#)

*There were 35 speakers on this item*

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

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

**A motion was moved by Councilmember Kalb, seconded by Councilmember Gallo and carried to extend the meeting past 12:00 a.m.**

- 13 Subject: Amending The Master Fee Schedule  
From: Revenue Management Bureau  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13363 C.M.S. (The Fiscal Year 2016-17 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.  
[16-1075](#)

**A motion was made that this matter be Continued to go before the \* Special Meeting of the Oakland City Council, to be heard 6/12/2017. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 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](#)

*There were 22 speakers on this item*

**A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 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](#)

*There were 65 speakers on this item*

**A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/12/2017. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

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](#)

**A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/12/2017. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 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](#)

*The Item Regarding "Violence Prevention" Presented By Councilmember McElhaney And Council President Reid Had No Action Taken. A New Proposal Presented By Councilmember Brooks, Vice Mayor Campbell Washington And Councilmember Gallo Was Approved To Go To The June 1, 2017 Rules For Placement On The June 6, 2017 City Council Agenda With The Following Vote: 4 Ayes, 2 Noes - Kalb And Reid, 2 Abstentions - Kaplan And McElhaney; With The Following Motion:*

*1. A Blue-Ribbon Commission Shall Be Established Which Shall Be Charged With Developing Recommendations For A Comprehensive Violence Prevention/Reduction Strategy.*

*2 The Commission Membership Shall Be Appointed By Each Member Of The City Council; There Shall Be Eight Members. Appointees' Names Shall Be Submitted To The City Clerk's Office No Later Than June 5, 2017.*

*3. The Commission Shall Complete Its Report And Make Recommendations To The City Council No Later Than 6 Months After Completion.*

*4. The Mayor's Director Of Public Safety Shall Provide Technical Assistance, Facilitation, And Coordination For The Commission.*

*5. Said Commission Shall Develop A Matrix Of The Best Practices In Violence Reduction/Prevention Programs. List Components Of Each Program. List Components Utilized By The City Of Oakland. List Any Differences In The Way Oakland Implements And The Comparison City. List Any Mission Components.*

*6. The Commission Will, Through Community Engagement, Solicit Input And Establish A Community Definition Of Violence.*

*7. The Commission Shall Host A Public Speakers' Series To Include, But Not Limited To, Representation From Best Practices Programs Listed In 5 Above. Said Speakers' Series Will Be Widely Publicized To Ensure Community Engagement.*

*8. The Commission Shall Host A Series Of Educational Town Hall Meeting To Review, But Not Limited To, The Following Subject Matters:*

*Oakland's Ceasefire Program*

*Oakland Unite Program.*

*Oakland Police Department's Violence Reduction Plan.*

*Oakland Parks And Recreation's Community Center Recreation Centers.*

*Oakland WIOA Strategies Using Workforce Opportunities As A Crime Reduction Strategy.*

*Equity Analysis Of The Root Causes Of Violence.*

*Alameda County Alignment Of Programs To Prevent/Reduce Violence To Include Public Health, Behavioral Healthcare, Probation, And Social Services. Oakland Unified School District (OUSD) Dropout, GED, And Graduation Strategies And The Impact On Violence Prevention/ Reduction. Recidivism And Re-Entry Programs. Gun Tracing And Reduction Strategies.*

*The Purpose Of The Town Hall Meetings Is To Educate And Inform The Commission As Well As The Public In An Open And Transparent Process.*

**This City Resolution be No Action Taken.**

- 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](#)

**A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Campbell Washington, Gallo, McElhane, Guillén, Kalb, Kaplan, and Reid

**No:** 1 - Brooks

## **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)**

*There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Rebecca Hunter, Bobby Norrice, Talisa Mickson and Ricky John Best at 1:59 a.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.**