



# 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

Monday, June 19, 2017

5:30 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

4 ORAL REPORT OF FINAL DETERMINATIONS MADE DURING CLOSED SESSION AND  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSION

5 Subject: Measures M, N, Q, & Z FY 2017-18 Cost-Of-Living Tax Adjustment  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion 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 26, 2017*

**Legislative History**

5/11/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>Public Hearing</i>	
5/30/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There was 1 speaker on this item</i>	Approved On Introduction and Scheduled for Final Passage to the * Special Meeting of the Oakland City Council
6/1/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council

- 6** 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](#)

**Sponsors:** Finance Department

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD*

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/23/17	*Special Finance & Management Committee	Forwarded with No Recommendation to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Committee directed staff to look into the transfer of Campaign Finance late fee to The Ethics Commission, review of the parks and recreation fee special events fee, the rationale of the City Clerk's proposed fee increase versus the cost recovery for initiative petitions, and the adequacy and rationale of the Public Works excess litter fee's.*

*There were 3 speakers on this item.*

5/30/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Special Meeting of the Oakland City Council
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- 7 Subject: Capital Improvement Projects For Funding From The General Obligation Bond  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Identifying And Approving The Capital Improvement Projects That Are Authorized For Funding With Proceeds Of The City Of Oakland General Obligation Bonds (Measure KK), Series 2017-A-1 And 2017A-2; And Allocating Bond Proceeds In The Amount Not To Exceed Sixty-Three Million Dollars (\$63,000,000) For The Approved Projects

[16-1258](#)

**Sponsors:** Oakland Public Works Department

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

[View Report Maps](#)

[View Supplemental Maps](#)

**Legislative History**

6/8/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 8 Subject: Measure KK-Affordable Housing Projects  
From: Housing Community And Development  
Recommendation: Adopt A Resolution Identifying And Approving The Affordable Housing Programs That Are Authorized For Funding With Proceeds Of The City Of Oakland General Obligation Bonds (Measure KK), Series 2017A-1 And 2017A-2; Allocating Bond Proceeds In The Amount Of \$50,000,000 For The Programs; And Authorizing The City Administrator Or Her Designee To Appropriate Bond Proceeds To Fund Multifamily Affordable Housing Acquisition Loans Without Returning To Council

[16-1229](#)

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

**Legislative History**

6/1/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 9 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](#)

[View Supplemental Report 1](#)

[View Supplemental Report 2](#)

[View Supplemental Report 3](#)

[View CM Kalb Proposal](#)

**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.*

5/30/17	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
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*There were 65 speakers on this 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.*

5/30/17	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
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- 10 Subject: Quarterly Status Report On The Rent Adjustment Program (RAP)  
From: Office Of The City Administrator  
Recommendation: Take The Following Actions:

1) Receive A Quarterly Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016  
[16-0952](#)

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

**Legislative History**

5/23/17	*Special Community & Economic Development Committee	Received and Forwarded to the * Special Meeting of the Oakland City Council
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*Committee directed staff to prepare additional information about the Rent Adjustment Programs level of limited duration employment that would be needed.*

*There were 9 speakers on this item.*

6/6/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) Adopt A Resolution Authorizing The City Administrator To Amend The Agreement With Tomorrow Partners, LLC In An Amount Of \$55,500 For A Grand Total Contract Amount Not To Exceed \$305,500 To Perform A Database And Website Redesign For The Rent Adjustment Program; And Waiving The Competitive Proposal Solicitation Requirement.

[16-1124](#)

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

**Legislative History**

5/23/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 11 Subject: Brooklyn Basin Community Facilities District (CFD)  
From: Planning And Building  
Recommendation: Adopt A Resolution Of Intention Of The City Of Oakland To: Establish City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2017-1- Pursuant To The Mello-Roos Community Facilities Act Of 1982; And Find Compliance With CEQA, Each As A Separate And Independent Basis, California Environmental Quality Act (CEQA) Guideline Sections 15162 Subsequent Environmental Impact Reports (EIRS) And Negative Declarations, 15183 Projects Consistent With A Community Plan, General Plan, Or Zoning, 15301 Existing Facilities; And Section 15308 Actions By Regulatory Agencies For Protection Of The Environment  
[16-1088](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee <i>This item will go before the May 23, 2017 Community and Economic Development before it is heard at the full City Council Meeting on June 6, 2017.</i>	Scheduled to the *Community & Economic Development Committee
5/23/17	*Special Community & Economic Development Committee <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/6/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled

- 12 Subject: Informational Report On Mayor's Proposed Budget From Independent Analyst  
From: President Pro Tem Guillen And President Reid  
Recommendation: Receive An Informational Report From Harvey M. Rose Associates, LLC, Regarding The Results Of Its Analysis Of The Mayor's Proposed FY 2017-19 Budget On Behalf Of The City Council  
[16-1262](#)

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

**Legislative History**

6/8/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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6/8/17

\*Rules & Legislation  
Committee

Scheduled to the \* Special Meeting of the  
Oakland City Council

## **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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Committee meetings please contact the Office of the City Clerk. When possible,  
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Oakland's policy for people with environmental illness or multiple chemical  
sensitivities, please refrain from wearing strongly scented products to meetings.**

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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.**