



# 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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Monday, June 19, 2017

5:30 PM

City Council Chamber, 3rd Floor

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### 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 5:42 p.m.*

### 2 ROLL CALL / CITY COUNCIL

*The Roll Call was modified to note Councilmember Kalb present 6:08 p.m.*

**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 33 open forum speakers, 15 were taken at the start of the meeting and the remaining were given the option to speak at the end of the meeting.*

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

*Council President Reid and Councilmember Guillen took a point of personal privilege and requested that the meeting be adjourned in memory of Ray Albas*

- 5** 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](#)

*Upon the reading of Item 5 by the City Clerk, the Public Hearing was opened at 6:11 p.m.*

*4 individuals spoke on this item.*

*Councilmember Gallo made a motion, seconded by Councilmember McElhaney, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, McElhaney and President Reid*

*A motion was made 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 6/26/2017. The motion carried by the following vote:*

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

- 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](#)

*There were 16 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:*

*Councilmember Kaplan was out of her seat at 7:34 P.M.*

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

**Absent:** 1 - Kaplan

- 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, Agencies, And Commissions Of The City Of Oakland, Referenced Herein [16-1075](#)

*There were 4 speakers on this item*

*The Council Amended the Department of Transportation excavation inspection fee to be 1 hour minimum and reinstate the limousine fee.*

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved As Amended On Introduction and Scheduled for Final Passage to go before the \* Special Meeting of the Oakland City Council, to be heard 6/26/2017. The motion carried by the following vote:**

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

- 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](#)

*There were 15 speakers on this item*

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

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

- 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](#)

*There were 37 speakers on this item*

*The council directed staff to increase acquisition from \$10 Million to \$14 Million and decrease amount under site acquisition bonds my \$2 Million each*

**This City Resolution be Adopted as Amended.**

- 9 2) A Resolution Authorizing The Fiscal Year (FY) 2017-2019 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget  
[16-1140](#)

*There were 114 speakers on this item*

*Staff were directed to identify antidiplacment, hot spot zone based illegal dumping responses, prioritize jobs and create opportunities for young people and not shortchange career centers, expand and not delete guntracing program, but delete the third police academy, fully fund Cypress Mandela and Civic Core Programs, how much money can be estimated from Transient Occupancy Taxes.*

**A motion was made by Lynette McElhaney, seconded by Abel J. Guillén, that this matter be Continued to go before the \* Special Meeting of the Oakland City Council, to be heard 6/26/2017. The motion carried by the following vote:**

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

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 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](#)

**This City Resolution be Continued.to go before the \* Special Meeting of the Oakland City Council to be heard 6/26/2017**

A motion was moved, seconded and carried to extend the meeting past 12:00 a.m.

The Roll Call was modified to note Councilmember Brooks and Gallo absent at 12:17 a.m.

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](#)

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

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

**Absent:** 2 - Brooks, and Gallo

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](#)

**A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Adopted. The motion carried by the following vote:**

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

**Absent:** 2 - Brooks, and Gallo

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 Approving A Proposed Boundary Map For Community Facilities District No. 2017-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982; On The September 19, 2017 City Council Agenda As A Public Hearing  
[16-1088](#)

*There were 5 speakers on this item*

**This City Resolution be Withdrawn with No New Date.**

**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 Ray Albas at 12:35 a.m.*

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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.**