



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

Thursday, June 29, 2017

4:00 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 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

5 Subject: Measure KK-Affordable Housing Projects
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Resolution No.XXXXX C.M.S, Which
Identified Affordable Housing Programs For Funding Out Of The Measure KK General
Obligation Bond And Allocated \$50 Million In Funding To Those Programs, To
Increase The Bond Amount For Affordable Housing To \$55 Million And Allocate The
Additional Funds To Affordable Housing Programs

[16-1322](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

This item was added pursuant to Rule 28(a) of Council's Rules of Procedures

6 Subject: Measure KK Obligation Bonds
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Identifying And Approving Alternate Capital Improvement Projects That
Are Authorized For Funding With Proceeds Of The City Of Oakland General Obligation
Bonds (Measure KK), Series 2017A-1 And 2017A-2; AND

[16-1323](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken
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6/27/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) A Resolution Amending Resolution No. XXXXX C.M.S. Which Identified And Approved The Capital Improvement Projects That Are Authorized For Funding With Proceeds Of The City Of Oakland General Obligation Bonds (Measure KK), Series 2017A-1 And 2017A-2 To Add Reference To Oakland Municipal Code Chapter 15.70 [16-1325](#)

Sponsors: Oakland Public Works Department

Legislative History

6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken
6/27/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7 Subject: Oakland General Obligation Bonds Series 2017A (Measure KK)
From: Finance Department
Recommendation: Adopt A Resolution Approving The Issuance And Sale Of One Or More Series Of City Of Oakland General Obligation Bonds (Measure KK) In An Aggregate Principal Amount Not To Exceed \$125,000,000 Pursuant To The 2016 Infrastructure Bond Ordinance And Chapter 4.54 Of The Oakland Municipal Code; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Continuing Disclosure Certificate And Official Notice Of Sale; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto
[16-1166](#)

Sponsors: Finance Department

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

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6/13/17	*Special Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council <i>Committee directed staff too forward to council the original proposal of "\$125,000,000" instead of the "\$116,000,000" changes requested at the Rules and Legislation Committee, and to also schedule this item to be heard after the Capital Improvement Item.</i> <i>There was 1 speaker on this item.</i>
6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken
6/27/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

8 Subject: Highway Safety Improvement Program Cycle 8 Grant Funds
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of Transportation Or His/Her Designee To Accept And Appropriate Six Highway Safety Improvement Program Cycle 8 (HSIP8) Grants Totaling \$10,000,000 To Implement Safety And Operational Improvements For Pedestrians, Bicyclists And Motorists At Various Streets And Intersections In The City Of Oakland, Allocate \$3,066,200 In Measure B, Measure BB And Measure KK Infrastructure Bond Funds As The Required City Local Match

[16-1170](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

This item was added pursuant to Rule 28(a) of Council's Rules of Procedures

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/13/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The record was modified to show the following agenda items were heard in the following order: 8, 9, 11, 5, 6, 7, and 10

The committee directed staff to return with a supplemental report that discussed: In what capacity, can any of the work be done internally and cost-effective

6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken
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- 9 Subject: Appropriating Workforce Innovation And Opportunity Act
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Adopting The Fiscal Year 2017-2018 Workforce Investment Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$4,016,853; And (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, Business Engagement And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2017-2018; Or

[16-1326](#)

Sponsors: Economic & Workforce Development Department

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

This item was added pursuant to Rule 28(a) of Council's Rules of Procedure

Legislative History

6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken
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2) A Resolution (1) Adopting The Fiscal Year 2017-2018 Workforce Investment Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$4,016,853; (3) Appropriating An Additional \$500,000 From The General Fund For Workforce Development; And (4) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, Business Engagement And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2017-2018

[16-1327](#)

Sponsors: Economic & Workforce Development Department

This item was added pursuant to Rule 28(a) of Council's Rules of Procedure

Legislative History

6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken
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- 10 Subject: Appropriations Limit for Fiscal Years 2017-18
From: Finance Department
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal
Year 2017-18 Pursuant To Article XIII B Of The California Constitution
[16-1298](#)

Sponsors: Finance Department

Attachments: [View Report](#)

This item was added pursuant to Rule 28(a) of Council's Rules of Procedure

Legislative History

6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken
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- 11 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 item was added pursuant to Rule 28(a) of Council's Rules of Procedure

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>As A Non Consent Item.</i>	
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
6/19/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Special Meeting of the Oakland City Council
6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken

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](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Supplemental Report 1](#)

[View Supplemental Report 2](#)

[View Supplemental Report 3](#)

[View CM Kalb Budget Proposal](#)

[View Council President Proposal](#)

[Council President FINAL Budget Amendments](#)

[View CM Gallo Budget Proposal](#)

[View CM Brooks & Kaplan Budget](#)

[View Supplemental Report Part 1A](#)

[View Supplemental Report Part 2A](#)

[View Budget Questions](#)

This item was added pursuant to Rule 28(a) of Council's Rules of Procedure

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>As A Non Consent Item.</i>	
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
	<i>There were 65 speakers on this item</i>	
6/19/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Special Meeting of the Oakland City Council
	<i>There were 114 speakers on this item</i>	
	<i>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.</i>	
6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken

12 Subject: FY 2017-2019 Grant Agreements
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With The Following Non-Profits For Fiscal Years 2017-2018 And 2018-2019 To Support Community Programs And Services Benefiting Residents Of Oakland: East Bay Zoological Society In The Amount Of \$439,336, Lake Chabot Space & Science Center In The Amount Of \$546,210 Oakland Children's Fairyland In The Amount Of \$273,000, Friends Of Peralta Hacienda Historical Park In The Amount Of \$91,800, Oakland Asian Cultural Center In The Amount Of \$102,000, Oakland Parks And Recreation Foundation In The Amount Of \$40,000; And
[16-1230](#)

Attachments: [View Report](#)

This item was added pursuant to Rule 28(a) of Council's Rules of Procedures

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken

2) A Resolution Authorizing The City Administrator To: (1) Enter Into Grant Agreements To Provide Operational Support To Senior Centers For Fiscal Years 2017-18 And 2018-19 With: Family Bridges In The Amount Of \$159,360, Spanish Speaking Unity Council of Alameda County, Inc. In The Amount Of \$350,592, Vietnamese American Community Center Of The East Bay In The Amount Of \$36,720, Vietnamese Community Development Inc In The Amount Of \$36,720; And (2) Enter Into A Grant Agreement With Service Opportunity For Seniors In An Amount Of \$300,000 For The Meals On Wheels Program To Provide Meals To Seniors For Fiscal Years 2017-18 And 2018-19 (3) Enter Into A Grant Agreement With Eden I&R Inc., In The Amount Of \$200,000 For The Provision Of 2-1-1 Telephone Line Services For Information And Referral Services For Fiscal Years 2017-18 And 2018-19
[16-1231](#)

Attachments: [View Report](#)

This item was added pursuant to Rule 28(a) of Council's Rules of Procedures

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken
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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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Office of the City Clerk - Agenda Management Unit

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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.**