



# City of Oakland Meeting Minutes

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

## \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, CA 94612

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**Monday, June 23, 2014**

**5:30 PM**

**City Council Chambers, 3rd Floor**

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1 PLEDGE OF ALLEGIANCE

ORA\Councilmember Present: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

*The Special 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 5:43 PM.*

*Councilmember Schaaf took a point of personal privilege and requested that the meeting be adjourned in memory of Natalie Slivka*

2 ROLL CALL / CITY COUNCIL

ORA\Councilmember Excused: 1 - Councilmember Brooks  
ORA\Councilmember Present: 7 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

*Roll Call was modified to show Councilmember Gibson McElhaney absent at 7:19 PM.*

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

*There were 4 Open Forum speakers.*

- 4 Subject: Fiscal Year 2014-2015 Midcycle Budget Amendments  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2013-2015 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 84466 C.M.S. On June 27, 2013 And Amended By Resolution No. 84897 C.M.S. On March 18, 2014; To: (1) Increase The Fiscal Year 2014-2015 Revenue Projection In The General Purpose Fund (GPF) By \$29,877,358; (2) Appropriate Additional Fiscal Year 2014-2015 GPF Expenditures In An Amount Not To Exceed \$29,877,358; (3) Increase The Fiscal Year 2014-2015 GPF Reserve In An Amount Of \$1,567,653, Plus An Additional Appropriation To The Reserve Of \$663,075; (4) Increase Fiscal Year 2014-2015 Appropriations In Other (Non- GPF) Funds By \$24,466,381  
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[13-0540-1](#)

*There were 43 speakers on this item.*

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- 5 Subject: Appropriations Limit For Fiscal Year 2014-2015  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal Years 2014-15 Pursuant To Article XIII B Of The California Constitution  
[13-0545-1](#)

**A motion was made by Councilmember Gallo, seconded by President Pro Tempore Kaplan, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - Councilmember Brooks  
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson McElhane, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
*At the request of Council President Kernighan, this item was taken out of order and heard before Item 4.*

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S-6            Subject:    Amendments To Use One-Time Or Real Estate Transfer Tax Revenues  
From:        Office Of The City Administrator  
Recommendation:  Adopt An Ordinance Amending Ordinance No. 13170 C.M.S. Which Sets  
Forth The Council's General Purpose Fund (GPF) Financial Policies To Amend The  
Requirements For Authorization To Use One-Time Or Excess Real Estate Transfer Tax  
Revenues For Purposes Other Than Established Through This Ordinance, To Allow  
Authorization Of Such Uses By Resolution Approved By A Super Majority Vote Of The City  
Council [TITLE CHANGE]  
[13-0689](#)

**A motion was made by Councilmember Schaaf, seconded by Councilmember Gallo, to Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the July 1, 2014 meeting as a non-consent item. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - Councilmember Brooks  
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson  
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor  
Reid, Councilmember Schaaf and Council President Kernighan

*The Committee approved recommendations as amended to use the term "extreme fiscal necessity" rather than "finding of necessity" throughout the legislation to be consistent with other Council policy.*

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S-7            Subject:    Administrative Support Grant To The Private Industry Council  
From:        Office Of The City Administrator  
Recommendation:  Adopt A Resolution Authorizing A \$50,000 Administrative Support Grant  
To The Oakland Private Industry Council, Inc.  
[13-0674](#)

**A motion was made by Vice Mayor Reid, seconded by President Pro Tempore Kaplan, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - Councilmember Brooks  
ORA\Councilmember Noes: 1 - Council President Kernighan  
ORA\Councilmember Ayes: 6 - Councilmember Gallo, Councilmember Gibson  
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor  
Reid and Councilmember Schaaf  
*There were 3 speakers on this item.*

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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)**

*There being no further business, and upon the motion duly made, the Council adjourned the meeting at 8:08 p.m.*

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*City Clerk and Clerk of the Council*