

SUPPLEMENTAL

City of Oakland

Meeting Agenda

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

Monday, June 02, 2014

5:30 PM

City Council Chambers, 3rd Floor

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

COUNCILMEMBERS: Desley Brooks, District 6; Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; President Pro Tempore Rebecca Kaplan, At-Large; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Council President Patricia Kernighan, District 2

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

- 4 Subject: Measure M: FY 2014-15 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2013-14 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M) ([13-0594](#))

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

FINAL PASSAGE (Second Reading) IS SCHEDULED FOR JUNE 17,

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- 5 Subject: Measure N: FY 2014-15 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2014-15 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The 1997 Paramedic Services Act (Measure N)
[\(13-0595\)](#)

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

FINAL PASSAGE (Second Reading) IS SCHEDULED FOR JUNE 17, 2014

- 6 Subject: Measure Q: FY 2014-15 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2014-15 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q)
[\(13-0597\)](#)

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

FINAL PASSAGE (Second Reading) IS SCHEDULED FOR JUNE 17, 2014

- 7 Subject: Measure Y: FY 2014-15 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2014-15 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services, In Accordance With The Consumer Price Index, And Pursuant To The Violence Prevention And Public Safety Act Of 2004 (Measure Y)
[\(13-0598\)](#)

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

FINAL PASSAGE (Second Reading) IS SCHEDULED FOR JUNE 17, 2014

- 8 Subject: Use Of Excess Real Transfer Tax Revenues & Establishing Rainy Day Fund
From: Councilmember Libby Schaaf
Recommendation: Receive A Report And Adopt Recommendations To Amend

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Ordinance No. 13170 The Council's General Purpose Fund (GPF) Financial Policies Regarding Use Of Excess Real Transfer Tax Revenues And Establishing A Rainy Day Fund And Policy For Funding Debt And Unfunded Liabilities
(13-0614)

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

10 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 2013-15 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 2014-15 Revenue Projection In The General Purpose Fund (GPF) By \$29,213,358; (2) Appropriate Additional Fiscal Year 2014-15 GPF Expenditures In An Amount Not To Exceed \$29,213,358; (3) Increase The Fiscal Year 2014-15 GPF Reserve In An Amount Of \$1,567,653 Plus An Additional Appropriation To The Reserve Of \$1,163,075; (4) Increase Fiscal Year 2014-15 Appropriations In Other (Non- GPF) Funds By \$29,141,642
(13-0540)

11 Subject: Fiscal Year 2014-2015 LLAD Assessment Process
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY) 2014-15 And The Levying Of Assessments
(13-0405-1)

12 Subject: Amending The Master Fee Schedule
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance Number 13171 C.M.S. And 13184 C.M.S. (The FY 2013-14 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Office Of The City Administrator, City Attorney, Finance Department, Oakland Parks And Recreation Department, Oakland Fire Department, Oakland Public Works Department, Department Of Economic And Workforce Development, Department Of Housing And Community Development, And Department Of Planning And Building
(13-0618)

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S-13 Subject: Third Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive The Fiscal Year 2013-2014 Third Quarter Revenue And
Expenditure Report
(13-0544)

The May 27, 2014 Finance & Management Committee received and
forwarded this report with a vote of 3 Ayes, 1 Excused - Kernighan.

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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THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE
SAFETY OF THOSE ATTENDING MEETINGS.**

**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.**

**LaTonda Simmons
City Clerk and
Clerk of the Council**