



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

Monday, June 02, 2014

5:30 PM

City Council Chambers, 3rd Floor

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 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 5:41PM.

2 ROLL CALL / CITY COUNCIL

Roll Call was modified to show Councilmember Gibson McElhaney present at 5:49 PM.

Roll Call was modified to show Councilmember Gallo excused at 6:15 PM.

Councilmember Schaaf took a point of personal privilege and requested that the meeting be adjourned in memory of Dr. Edward Wright.

President Pro Tempore Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of Yuri Kochiyama. Mayor Quan requested association with this adjournment.

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

There was one Open Forum speaker.

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 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](#)

**A motion was made by Vice Mayor Reid, seconded by President Pro
Tempore Kaplan, that this matter be Continued to the *Finance &
Management Committee, due back on June 10, 2014. The motion carried
by the following vote:**

Votes: ORA\Councilmember Excused: 1 - Councilmember Gallo
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember
Gibson McElhaney, 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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- 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](#)

A motion was made by Vice Mayor Reid, seconded by President Pro Tempore Kaplan, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the June 17, 2014 meeting. The motion carried by the following vote:

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

Upon the reading of Item 4 by the City Clerk, the Public Hearing was opened at 6:57 PM.

One individual spoke on this item.

Vice Mayor Reid made a motion, seconded by President Pro Tempore Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf, and President Kernighan; 1 Excused - Gallo.

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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](#)

A motion was made by Vice Mayor Reid, seconded by Councilmember Kalb, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the June 17, 2014 meeting. The motion carried by the following vote:

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

Upon the reading of Item 5 by the City Clerk, the Public Hearing was opened at 6:58 PM.

Vice Mayor Reid made a motion, seconded by Councilmember Kalb, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf, and President Kernighan; 1 Excused - Gallo.

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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](#)

A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Schaaf, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the June 17, 2014 meeting. The motion carried by the following vote:

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

Upon the reading of Item 6 by the City Clerk, the Public Hearing was opened at 6:59 PM.

President Tempore Kaplan made a motion, seconded by Councilmember Schaaf, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf, and President Kernighan; 1 Excused - Gallo.

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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](#)

A motion was made by Councilmember Gibson McElhaney, seconded by Vice Mayor Reid, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the June 17, 2014 meeting. The motion carried by the following vote:

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

Upon the reading of Item 7 by the City Clerk, the Public Hearing was opened at 7:00 PM.

Councilmember Gibson McElhaney made a motion, seconded by Vice Mayor Reid, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf, and President Kernighan; 1 Excused - Gallo.

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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](#)

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 Abstained: 1 - Councilmember Brooks
ORA\Councilmember Excused: 1 - Councilmember Gallo
ORA\Councilmember Ayes: 6 - Councilmember Gibson McElhaney,
Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid,
Councilmember Schaaf and Council President Kernighan

Upon the reading of Item 11 by the City Clerk, the Public Hearing was opened at 7:13 PM.

Vice Mayor Reid made a motion, seconded by President Pro Tempore Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf, and President Kernighan; 1 Excused - Gallo; and 1 Abstention - Brooks.

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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](#)

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

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

***Withdrawn with No New Date**

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- 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](#)

No Action Taken

There were 6 speakers on this item.

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER 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.

City Clerk and Clerk of the Council