



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 Meeting of the Oakland City Council

City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Friday, August 02, 2013

9:00 AM

City Council Chambers - 3rd Floor

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 9:13 a.m.*

2 Roll Call / City Council

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

3 Open Forum / Citizens Comments (Time Available: 15 Minutes)

There were no Open Forum speakers.

4 Oral Report Of Final Decisions Made During Closed Session & Disclosure Of
Non-Confidential Closed Session Discussions

There was nothing to report.

5 Subject: Formation Of Community Facilities District
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
Pieces Of Legislation:

1) A Resolution Of Formation Of City Of Oakland Community Facilities District No. 2013-1
(Wildfire Prevention District); And
[12-0700](#)

**A motion was made by Councilmember Kalb, seconded by Councilmember
Schaaf, that this matter be Adopted as Amended. The motion carried by
the following vote:**

Votes: Excused; 2 - Vice Mayor Reid and Councilmember Brooks
Aye; 6 - Councilmember Gallo, Councilmember Kalb, Councilmember Gibson
McElhaney, President Pro Tempore Kaplan, Councilmember Schaaf and
Council President Kernighan

*The Council adopted the resolution as amended to include the following
additions to read as follows:*

*1) In Exhibit 1: "In performing authorized services under the vegetation
management program, the City and the District shall conduct any required
environmental analysis in accordance with applicable state environmental
laws."*

*2) In Exhibit 2: "No more than five percent of the funds collected pursuant to
this tax shall be spent on administrative expenses as defined in this exhibit."*

There were 8 speakers on this item.

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2) A Resolution Of The City Council Of The City Of Oakland Calling And Giving Notice For The Holding Of A Special District Mail-Ballot Election For City Of Oakland Community Facilities District No. 2013-1 (Wildfire Prevention District) On Wednesday, November 13, 2013
[12-0701](#)

A motion was made by Councilmember Kalb, seconded by Councilmember Schaaf, that this matter be Adopted. The motion carried by the following vote:

Votes: Excused; 2 - Vice Mayor Reid and Councilmember Brooks
Aye; 6 - Councilmember Gallo, Councilmember Kalb, Councilmember Gibson McElhaney, President Pro Tempore Kaplan, Councilmember Schaaf and Council President Kernighan
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6 Subject: City Planning Commission Appointment - Adhi Nagraj
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Adhi Nagraj To The City Planning Commission
[12-0693](#)

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

Votes: Excused; 2 - Vice Mayor Reid and Councilmember Brooks
Aye; 6 - Councilmember Gallo, Councilmember Kalb, Councilmember Gibson McElhaney, President Pro Tempore Kaplan, Councilmember Schaaf and Council President Kernighan

There was one speaker on this item.

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S-7 Subject: Wildfire Prevention & Assessment District Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Fred Booker As A Member Of The
Wildfire Prevention And Assessment District Advisory Board
[12-0720](#)

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

Votes: Excused; 2 - Vice Mayor Reid and Councilmember Brooks
Aye; 6 - Councilmember Gallo, Councilmember Kalb, Councilmember Gibson
McElhaney, President Pro Tempore Kaplan, Councilmember Schaaf and
Council President Kernighan
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S-8 Subject: Amending Salary Ordinance Re Cost Of Living Increase Pursuant To MOU
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
12187 C.M.S. ("Salary Ordinance") To Provide A 2% Cost Of Living Adjustment Increase To
Miscellaneous Employees' Salaries For Fiscal Year 2013-2014 And To Provide A 1% Cost Of
Living Adjustment Increase To Miscellaneous Employees' Salaries For Fiscal Year 2014-2015
Pursuant To The Memoranda Of Understanding Between The City Of Oakland And The
International Federation Of Professional And Technical Engineers, Local 21, Including The
Deputy City Attorney I-IV Unit; The Service Employees International Union, Local 1021
Including The Part-Time Unit; The International Brotherhood Of Electrical Workers, Local
1245; The Confidential Management Employees Association; The Deputy City Attorney V And
Special Counsel Association; And Providing The Same 2% Cost Of Living Adjustment
Increase To Employees' Salaries For Fiscal Year 2013-2014 And A 1% Cost Of Living
Adjustment Increase To Employees' Salaries For Fiscal Year 2014-2015 For Unrepresented
Employees
[12-0715](#)

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

Votes: Abstained; 1 - Councilmember Schaaf
Excused; 2 - Vice Mayor Reid and Councilmember Brooks
Aye; 5 - Councilmember Gallo, Councilmember Kalb, Councilmember Gibson
McElhaney, President Pro Tempore Kaplan and Council President Kernighan
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Continuation Of Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 10:06 a.m.

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City Clerk and Clerk of the Council