



# City of Oakland

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

## Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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Thursday, June 29, 2017

4:00 PM

City Council Chamber, 3rd Floor

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### 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 4:09p.m.*

### 2 ROLL CALL / CITY COUNCIL

**Present** 7 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Rebecca Kaplan, and Laurence E. Reid  
**Absent** 1 - Dan Kalb

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

*There were 15 speakers heard during open forum.*

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

**Present** 8 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

- 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

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*There were 25 speakers on this item.*

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Adopted. The motion carried by the following vote:

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

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

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*The item was amended to insert the number "86773" for all references of "xxxxx" and to change the reference to O.M.C. 15.70 to reference ordinance number 11086 C.M.S. to reference public art on private property.*

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Adopted as Amended. The motion carried by the following vote:

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

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

*This item was amended to replace all references of "xxxxx" with "86773" and strike the following language "to Oakland Municipal Code Chapter 15.70" and replace with ordinance number 11086 C.M.S, with these amendments applied throughout the document.*

*There were 20 speakers on this item.*

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Adopted as Amended. The motion carried by the following vote:

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 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

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*There were 2 speakers on this item.*

A motion was made by Lynette McElhaney, seconded by Abel J. Guillén, that this matter be Adopted. The motion carried by the following vote:

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 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

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*There was 1 speaker on this item.*

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Adopted. The motion carried by the following vote:

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 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 XIIB Of The California Constitution  
16-1298

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A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Adopted. The motion carried by the following vote:

**Aye:** 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 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

A motion was made by Abel J. Guillén, seconded by Lynette McElhaney, that this matter be Adopted as Amended. The motion carried by the following vote:

Councilmember Brooks did not register a vote on this item.

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

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[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](#)

*President Pro Tempore Guillen made a motion to adopt the budget with the amendments prepared by Council President's and amended by Councilmember Kalb, with the following additional amendments: removal of \$1.5 million of one time funding for the Fire Academy, \$350,000 of one time funding allocated for the Police Academy, and \$350,000 of one time funding for illegal dumping. Upon call of the roll, the motion passed by Ayes: Campbell Washington, Guillen, Kalb, McElhaney, and Reid; Noes: Gallo, Kaplan. Councilmember Brooks did not register a vote on this item.*

A motion was made by Abel J. Guillén, seconded by Lynette McElhaney, that this matter be . The motion carried by the following vote:

**COUNCILMEMBER BROOKS DID NOT REGISTER A VOTE ON THIS ITEM.**

**Vacant:** 1 - Brooks

**Aye:** 5 - Campbell Washington, McElhaney, Guillén, Kalb, and Reid

**No:** 2 - Gallo, and Kaplan

## ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

*The Oakland City Council adjourned its meeting at 12:16 AM*

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

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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

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

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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

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## CONTINUATION OF OPEN FORUM

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