



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

Thursday, May 23, 2013

6:30 PM

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 6:48 p.m.

2 Roll Call / City Council

Absent: Vice Mayor Reid

Present: Council President Kernighan, Member Brooks, President Pro Tempore Kaplan, Chairperson Schaaf, Councilmember Gallo, Councilmember Gibson McElhaney and Councilmember Kalb

3 OPEN FORUM

There were 26 speakers for Open Forum.

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

No Final Decisions of Closed Seccion to report.

Council President Kernighan took a point of personal privilege and requested that the meeting be adjourned in memory of David Glover.

5 Subject: Fiscal Year 2013-2015 Special Budget Meeting
From: City Administrator's Office
Recommendation: Receive A Presentation And Hold Discussion On The Mayor's Proposed
Budget For Fiscal Year 2013-2015
[12-0351](#)

A motion was made by Councilmember Brooks, seconded by Councilmember Gallo, that this matter be *Rescheduled to the Meeting of the Oakland City Council, to be heard at the June 13, 2013 meeting. The motion carried by the following vote:

Votes: Abstained; 1 - Councilmember Schaaf
Absent; 1 - Vice Mayor Reid
Aye; 6 - Councilmember Kalb, Councilmember Gibson McElhaney,
Councilmember Gallo, Council President Kernighan, President Pro Tempore
Kaplan and Councilmember Brooks
Councilmember Brooks made a motion, seconded by Councilmember Gallo, to adopt the following:

The Council supports a budget that ensures:

- 1. A Safe City - A City in which safety is defined by more than just police;*
- 2. A Clean City - A City in which we address quality of life issues such as graffiti, blight and illegal dumping in our neighborhoods;*
- 3. A Livable City - A City that respects and provides safe spaces for its children and seniors; and*
- 4. A City that honors and respects its employees.*

The motion passed with a vote of 6 Ayes, 1 Abstain - Schaaf, 1 Absent - Reid.

There were 60 speakers on this item.

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The Roll Call was modified to note Councilmember Brooks absent at 10:00 p.m.

6 Subject: Modification of the Taxi Vehicle Permit (Medallion) Fee
From: Vice Mayor Reid and Councilmember De La Fuente
Recommendation: Adopt An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Modify The Annual Fee Of The Taxi Vehicle Permit (Medallion) Assessed By The Office Of The City Administrator
[12-0216](#)

A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Gibson McElhaney, that this matter be Continued to the Meeting of the Oakland City Council, due back on June 18, 2013. The motion carried by the following vote:

Votes: Absent; 2 - Vice Mayor Reid and Councilmember Brooks
Aye; 6 - Councilmember Kalb, Councilmember Gibson McElhaney, Councilmember Gallo, Councilmember Schaaf, Council President Kernighan and President Pro Tempore Kaplan
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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 in memory of David Glover at 11:20 p.m.

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City Clerk and Clerk of the Council