



City of Oakland

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

Meeting Agenda - FINAL

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Monday, June 26, 2017

5:30 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhane, District 3; Council President Larry Reid, District 7

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

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

5 Subject: Commending And Honoring Sarah Schlenk
From: Council President Reid
Recommendation: Adopt A Resolution Honoring And Recognizing Sarah Schlenk, For Her Dedicated Work And Service To The Residents Of Oakland As The Budget Director For The City Of Oakland

[16-1284](#)

Sponsors: Mr. Reid

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda

Legislative History

6/22/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 6 Subject: Amending The Master Fee Schedule
From: Revenue Management Bureau
Recommendation: Adopt An Ordinance Amending Ordinance No. 13363 C.M.S. (The Fiscal Year 2016-17 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, Agencies, And Commissions Of The City Of Oakland, Referenced Herein [16-1075](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[VIEW SUPPLEMENTAL REPORT](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JUNE 20, 2017; 8 Ayes.

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/23/17	*Special Finance & Management Committee	Forwarded with No Recommendation to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Committee directed staff to look into the transfer of Campaign Finance late fee to The Ethics Commission, review of the parks and recreation fee special events fee, the rationale of the City Clerk's proposed fee increase versus the cost recovery for initiative petitions, and the adequacy and rationale of the Public Works excess litter fee's.

There were 3 speakers on this item.

5/30/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Special Meeting of the Oakland City Council
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6/19/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Special Meeting of the Oakland City Council
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There were 4 speakers on this item

Councilmember Kaplan Amended the Department of Transportation excavation inspection fee to be 1 hour minimum and reinstate the limousine fee.

- 7 Subject: Measures M, N, Q, & Z FY 2017-18 Cost-Of-Living Tax Adjustment
From: Finance Department
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2017-18 Increase In Accordance With The Consumer Price Index, Fixing The Rate Of Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2017-18 For Voter Approved Measure M (The Emergency Medical Services Retention Act), Measure N (The 1997 Paramedic Services Act), Measure Q (The Library Services And Retention Act), And Measure Z (The Public Safety And Services Act Of 2014)
[16-1116](#)

Sponsors: Finance Department

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JUNE 19, 2017; 8 Ayes.

Legislative History

5/11/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>Public Hearing</i>	
5/30/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Special Meeting of the Oakland City Council
	<i>There was 1 speaker on this item</i>	
6/1/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
6/19/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Special Meeting of the Oakland City Council

Upon the reading of Item 5 by the City Clerk, the Public Hearing was opened at 6:11 p.m.

4 individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember McElhaney, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, McElhaney and President Reid

- 8 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](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda

- 9 Subject: Measure KK Obligation Bonds
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Identifying And Approving 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; Allocating Bond Proceeds In The Amount Not To Exceed \$63,000,000 For The Approved Projects ; And

[16-1323](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda

THIS ITEM PROPOSES AN ALTERNATE LIST OF CAPITAL IMPROVEMENT PROJECTS THAT COULD BE FUNDED WITHIN THE \$63,000,000 OF BOND PROCEEDS IF ANY OF THE THE PROJECTS AUTHORIZED AT THE JUNE 19, 2017 CITY COUNCIL MEETING CANNOT BE COMPLETED WITHIN THE TIME FRAME REQUIRED FOR BOND FUNDS OR IF SURPLUS FUNDS REMAIN AFTER THE JUNE 19TH LIST OF PROJECTS ARE COMPLETED.

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](#)

Sponsors: Oakland Public Works Department

- 10** 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](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/17	*Special Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council

Committee directed staff too forward to council the original proposal of "\$125,000,000" instead of the "\$116,000,000" changes requested at the Rules and Legislation Committee, and to also schedule this item to be heard after the Capital Improvement Item.

There was 1 speaker on this item.

- 11** 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](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6/13/17 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The record was modified to show the following agenda items were heard in the following order: 8, 9, 11, 5, 6, 7, and 10

The committee directed staff to return with a supplemental report that discussed: In what capacity, can any of the work be done internally and cost-effective

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: 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 ; And

[16-1230](#)

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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](#)

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

13 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 Fiscal Year (FY) 2017-2019 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget; And

[16-1140](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[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](#)

Legislative History

5/18/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

As A Non Consent Item.

5/30/17 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 65 speakers on this item

6/19/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Special Meeting of the Oakland City Council
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There were 114 speakers on this item
The council had an in depth discussion about priorities to include in the budget.
The discussion included the following:
Include funds for antidiplacement, hot spot zone based illegal dumping responses, prioritize jobs and create opportunities for young people and not shortchange career centers, expand and not delete guntracing program, but delete the third police academy, fully fund Cypress Mandela and Civic Core Programs,
how much money can be estimated from TOT's

2) 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](#)

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>As A Non Consent Item.</i>	
5/30/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/19/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Special Meeting of the Oakland City Council

- 14 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](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda

2) Adopt 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](#)

Sponsors: Economic & Workforce Development Department

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda

- 15 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 XIII B Of The California Constitution

[16-1298](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda

Legislative History

6/22/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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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)**

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