



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

Monday, June 26, 2017

5:30 PM

City Council Chamber, 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 5:47 p.m.

2 ROLL CALL / CITY COUNCIL

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

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

64 speakers spoke during Open Forum. 15 were taken at the beginning of the meeting and the remaining were given the chance to speak at the end of the meeting

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

Council President Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Robert Wynne

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

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[86802 CMS](#)

A motion was made by Abel J. Guillén, seconded by Dan Kalb, 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: 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

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[VIEW SUPPLEMENTAL REPORT](#)
[13448 CMS](#)

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Approved for Final Passage. The motion carried by the following vote:

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

- 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

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[13441 CMS](#)

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

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

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There were 35 speakers on this item

*There being no further business, and upon the motion duly made, the Council
adjourned the meeting in memory of Robert Wynne at 8:09 p.m.*

- 9 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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This City Resolution be No Action Taken.

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 City Resolution be No Action Taken.

- 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

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This City Resolution be No Action Taken.

- 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

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This City Resolution be No Action Taken.

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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This City Resolution be No Action Taken.

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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This City Resolution be No Action Taken.

- 13 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](#)

This City Resolution be No Action Taken.

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

This City Resolution be No Action Taken.

- 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

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This City Resolution be No Action Taken.

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

This City Resolution be No Action Taken.

- 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

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This City Resolution be No Action Taken.

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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AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
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8:30 A.M. TO 5:00 P.M.**