



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, June 13, 2013

4:30 PM

City Council Chambers, 3rd Floor

1 Pledge of Allegiance

2 Roll Call / City Council

ORA\Councilmember Present: 8 - Vice Mayor Reid, Council President Kernighan, Member Brooks, President Pro Tempore Kaplan, Chairperson Schaaf, Councilmember Gallo, Councilmember Gibson McElhaney and Councilmember Kalb

The Special Meeting of the Oakland City Council and Successor Redevelopment Agency was held on June 13, 2012. Opening with the Pledge of Allegiance, the meeting was convened at 4:40 P.M.

3 Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

The Roll Call was modified to note Councilmember Brooks present at 4:43 p.m. and Councilmember Gibson McElhaney present at 4:46 p.m.

4 Subject: Amending Council's GPF Financial Policies: Real Estate Transfer Taxes

From: Vice Mayor Larry Reid

Recommendation: Adopt An Ordinance Amending Ordinance No. 13134 C.M.S., Which Sets Forth The Council's General Purpose Fund (GPF) Financial Policies, To Permit The Use Of Excess Real Estate Transfer Tax Revenues To Pay For One Time Expenses

[12-0607](#)

A motion was made by Vice Mayor Reid, seconded by Councilmember Gallo, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the June 27, 2013 meeting. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Councilmember Kalb

ORA\Councilmember Noes: 1 - Councilmember Schaaf

ORA\Councilmember Ayes: 6 - Councilmember Gibson McElhaney, Councilmember Gallo, Vice Mayor Reid, Council President Kernighan, President Pro Tempore Kaplan and Councilmember Brooks

There were 18 speakers on this item.

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Continuation Of Open Forum

Adjournment Of Council Session

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 6:08 p.m.

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City Clerk and Clerk of the Council