



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

Tuesday, April 02, 2013

5:45 PM

City Council Chambers, 3rd Floor

1 Pledge of Allegiance

The Special 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 5:50 p.m.

2 Roll Call / City Council

Present: Vice Mayor Reid, Council President Kernighan, Member Brooks, President Pro Tempore Kaplan, Member Schaaf, Member Gallo, Member Gibson McElhaney and Member Kalb

3 OPEN FORUM

There were 91 speakers on Open Forum.

At this time, Councilmember Shaaf took a point of personal privilege and requested that the meeting be adjourned in memory of Senator Nick Petris. Councilmember Kalb and President Kernighan requested association with this tribute.

4 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential closed session discussions

A motion was made by Vice Mayor Reid, seconded by President Pro Tempore Kaplan, no final decisions made during Closed Session The motion carried by the following vote:

Votes: Aye; 8 - Councilmember Kalb, Councilmember Gibson McElhaney, Councilmember Gallo, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan, President Pro Tempore Kaplan and Councilmember Brooks

5 Subject: 2013 - 2018 Five-Year Plan
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Presenting The Five-Year Financial Plan
 For Fiscal Year 2013-2014 Through 2017-2018
 [12-0078](#)

A motion was made by Councilmember Schaaf, seconded by President Pro Tempore Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Absent; 3 - Councilmember Gibson McElhaney, Vice Mayor Reid and Councilmember Brooks
Aye; 5 - Councilmember Kalb, Councilmember Gallo, Councilmember Schaaf, Council President Kernighan and President Pro Tempore Kaplan
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6 Subject: Five-Year Forecast Report
 From: Councilmember Libby Schaaf
 Recommendation: Adopt A Resolution Amending Resolution No. 81399 C.M.S. Regarding
 The City Of Oakland Long-Term Financial Planning Policy To Change The Name Of The
 Policy, Name Of The Resulting Product, Deadline For Production, And Add Some Additional
 Requirements
 [12-0345](#)

A motion was made by Councilmember Schaaf, seconded by President Pro Tempore Kaplan, that this matter be Adopted. The motion carried by the following vote:

Roll Call: Present: Vice Mayor Reid, Council President Kernighan, Member Brooks, President Pro Tempore Kaplan, Member Schaaf, Member Gallo, Member Gibson McElhaney and Member Kalb
Absent; 3 - Councilmember Gibson McElhaney, Vice Mayor Reid and Councilmember Brooks
Aye; 5 - Councilmember Kalb, Councilmember Gallo, Councilmember Schaaf, Council President Kernighan and President Pro Tempore Kaplan
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7 Subject: Special Budget Workshop
From: Office Of The City Administrator
Recommendation: Review The State Budget Report, Police Staffing Scenarios With Costs, Receive Responses To Questions By The Finance And Management Committee About The Five Year Financial Plan For Fiscal Year 2013-2014 Through 2017-2018, Discuss And Give Possible Direction On Budget Process And Priorities
[12-0347](#)

A motion was made by Councilmember Schaaf, seconded by President Pro Tempore Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Absent; 3 - Councilmember Gibson McElhaney, Vice Mayor Reid and Councilmember Brooks
Aye; 5 - Councilmember Kalb, Councilmember Gallo, Councilmember Schaaf, Council President Kernighan and President Pro Tempore Kaplan
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8 Subject: FY 2012-2013 First And Second Quarter R&E Report
From: Office Of The City Administrator
Recommendation: Receive The Fiscal Year 2012-2013 First And Second Quarter Revenue And Expenditure Report
[12-0379](#)

A motion was made by Councilmember Schaaf, seconded by President Pro Tempore Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Absent; 3 - Councilmember Gibson McElhaney, Vice Mayor Reid and Councilmember Brooks
Aye; 5 - Councilmember Kalb, 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 at 11:07 p.m.

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City Clerk and Clerk of the Council