



# 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 12, 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 McElhaneey, District 3; Council President Larry Reid, District 7*

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

**4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**5** Subject: Measures M, N, Q, & Z FY 2017-18 Cost-Of-Living Tax Adjustment  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion 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](#)

**Attachments:** [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 26, 2017*

**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** 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, And Agencies Of The City Of Oakland, Referenced Herein.  
[16-1075](#)

**Attachments:** [View Report](#)  
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*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD*

**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 raised multiple questions of staff concerning the transfer of Campaign Finance late fee to The Ethics Commission, review the parks and recreation fee special events fee under , the rationale of the City Clerk's cost recovery initiative and review the Public Works excess liter fee's adequacy and rationale.*

*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

- 7 Subject: Capital Improvement Projects For Funding From The General Obligation Bond  
From: Oakland Public Works Department  
Recommendation: Adopt 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 2017-A-1 And 2017A-2; And Allocating Bond Proceeds In The Amount Not To Exceed Sixty-Three Million Dollars (\$63,000,000) For The Approved Projects  
[16-1258](#)

**Attachments:** [View Report](#)  
[View Report Maps](#)

**Legislative History**

6/8/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 8 Subject: Measure KK-Affordable Housing Projects  
From: Housing Community And Development  
Recommendation: Adopt A Resolution Identifying And Approving The Affordable Housing Programs 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 Of \$50,000,000 For The Programs; And Authorizing The City Administrator Or Her Designee To Appropriate Bond Proceeds To Fund Multifamily Affordable Housing Acquisition Loans Without Returning To Council  
[16-1229](#)

**Attachments:** [View Report](#)

**Legislative History**

6/1/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 9 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](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 1](#)  
[View Supplemental Report 2](#)  
[View Supplemental Report 3](#)

**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
	<i>There were 65 speakers on this item</i>	

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

**10** Subject: Quarterly Status Report On The Rent Adjustment Program (RAP)  
From: Office Of The City Administrator  
Recommendation: Take The Following Actions:

1) Receive A Quarterly Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016 [16-0952](#)

Attachments: [View Report](#)

Legislative History

5/23/17	*Special Community & Economic Development Committee	Received and Forwarded to the * Special Meeting of the Oakland City Council
	<i>Committee requested additional information about the Rent Adjustment Programs level of limited duration employment would be needed.</i>	
	<i>There were 9 speakers on this item.</i>	
6/6/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) Adopt A Resolution Authorizing The City Administrator To Amend The Agreement With Tomorrow Partners, LLC In An Amount Of \$55,500 For A Grand Total Contract Amount Not To Exceed \$305,500 To Perform A Database And Website Redesign For The Rent Adjustment Program; And Waiving The Competitive Proposal Solicitation Requirement.

[16-1124](#)

**Attachments:** [View Report](#)

**Legislative History**

5/23/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**11** Subject: Brooklyn Basin Community Facilities District (CFD)  
From: Planning And Building  
Recommendation: Adopt A Resolution Of Intention Of The City Of Oakland To: Establish City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2017-1- Pursuant To The Mello-Roos Community Facilities Act Of 1982; And Find Compliance With CEQA, Each As A Separate And Independent Basis, California Environmental Quality Act (CEQA) Guideline Sections 15162 Subsequent Environmental Impact Reports (EIRS) And Negative Declarations, 15183 Projects Consistent With A Community Plan, General Plan, Or Zoning, 15301 Existing Facilities; And Section 15308 Actions By Regulatory Agencies For Protection Of The Environment

[16-1088](#)

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**Legislative History**

5/4/17	*Rules & Legislation Committee <i>This item wil go before the May 23, 2017 Community and Economic Development before it is heard at the full City Council Meeting on June 6, 2017.</i>	Scheduled to the *Community & Economic Development Committee
5/23/17	*Special Community & Economic Development Committee  <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/6/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled

- 12 Subject: Informational Report On Mayor's Proposed Budget From Independent Analyst  
From: President Pro Tem Guillen And President Reid  
Recommendation: Receive An Informational Report From Harvey M. Rose Associates, LLC, Regarding The Results Of Its Analysis Of The Mayor's Proposed FY 2017-19 Budget On Behalf Of The City Council  
[16-1262](#)

Attachments: [View Report](#)

Legislative History

6/8/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
6/8/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council

**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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