



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 Meeting of the Oakland City Council

City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 29, 2018

5:00 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

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 (Total Time Available: 15 Minutes)

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

- 5 Subject: FY 2018-19 Appropriations Limit
From: Finance Department
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2018-19 Pursuant To Article XIII B Of The California Constitution
[18-0521](#)

Attachments: [View Report](#)

Legislative History

5/10/18 *Rules & Legislation Scheduled to the * Special Meeting of the
Committee Oakland City Council

- 6 Subject: FY 2018-19 Midcycle Budget Amendments
From: Finance Department
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017- 19 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 86821 C.M.S., To Make Adjustments: (1) Changing The Fiscal Year 2018-19 Revenue Projection In The General Purpose Fund (GPF); (2) Changing Fiscal Year 2018- 19 GPF Expenditure Appropriations; And (3) Changing Fiscal Year 2018-19 Revenues And Expenditure Appropriations In Other Non-GPF Funds
[18-0518](#)

Attachments: [View Report](#)

[View Kaplan Report](#)

[View Revised Report - Exhibit 1](#)

[View Revised Report - Exhibit 2](#)

[View Revised Report - Exhibit 3](#)

[View Revised Report - Exhibit 4](#)

[View Revised Report - Exhibit 5](#)

[View Supplemental Report 5-24-2018](#)

Legislative History

5/10/18 *Rules & Legislation Scheduled to the * Special Meeting of the
Committee Oakland City Council

- 7 Subject: Calculation Of Penalties Under The 2007 Prompt Payment Ordinance
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The City Administration's Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007 Prompt Payment Ordinance (As Amended In 2014.)
[17-0214](#)

Attachments: [View Report](#)

[View Supplemental 3/30/2018](#)

Legislative History

10/5/17	*Rules & Legislation Committee <i>This item was scheduled to be heard at the second Finance and Management Committee meeting in January 2018</i>	Scheduled to the *Finance & Management Committee
1/23/18	*Finance & Management Committee <i>The Roll Call was modified to show Councilmember Kalb present at 9:41 A.M.</i> <i>There were 3 speakers on this item</i> <i>The committee directed staff to return March 13, 2018 with a supplemental report that includes: 1) 2013- 2017 "break out" of the vendors that received Prompt Payment Penalties (PPP) and who has been impacted, and 2) steps needed to assure PPP are paid timely</i>	Continued to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Continued to the *Finance & Management Committee
5/8/18	*Special Finance & Management Committee <i>DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN'S AID JOHN KNIGHT A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL FINANCE & MANAGEMENT AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 9:26 A.M.</i> <i>There were 6 speakers on this item</i> <i>The Committee directed staff to return September 25, 2018, with a report from each department with strategies to create an action plan that will reduce late payments beyond 15 days and an analysis of late payment reduction options.</i>	Received and Filed
5/15/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 8 Subject: OPEB Obligations Funding Policy
From: Finance Department
Recommendation: Adopt A Resolution Directing The City Administrator To Bring A
Recommended Funding Policy For Other Post-Employment Benefits (OPEB) Developed
In Conjunction With Industry Experts And Stakeholders To City Council No Later Than
January 2019

[18-0534](#)

Attachments: [View Report](#)

[Legislative History](#)

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

- 9** Subject: Oakland Parks & Recreation Department Name Change
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland
Municipal Code Entitled "City Agencies, Departments And Offices" To Repeal And
Re-Enact Section 2.29.090 To Rename The Oakland Parks & Recreation Department To
The "Oakland Parks, Recreation & Youth Development Department"

[18-0536](#)

Attachments: [View Report](#)

[View Supplemental Report 5-24-2018](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 5, 2018.

Legislative History

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

A title change was read into record.

- 10** Subject: FY 2017-18 Third Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2017-18 Third
Quarter Revenue and Expenditure Results And Year-End Summaries For The General
Purpose Fund (GPF, 1010) and Seven Selected Funds; And Overtime Analysis For The
General Purpose Fund (GPF, 1010) And All Funds

[18-0498](#)

Attachments: [View Report](#)

Legislative History

5/22/18 *Special Finance &
Management Committee Received and Forwarded to the Special
Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City
Council

There was 1 speaker on this item

- 11 Subject: Measures M, N, Q, & Z FY 2018-19 Cost-of-Living Tax Adjustment
From: Finance Department
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2018-19 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 2018-19 For Voter Approved Measure M (The Emergency Medical Services Retention Act Of 1997), Measure N (The Paramedic Services Act Of 1997), Measure Q (The Library Services Retention And Enhancement Act), And Measure Z (The 2014 Oakland Public Safety And Services Violence Prevention Act)
[18-0561](#)

Attachments: [View Report](#)

THIS ITEM WILL BE HEARD FOR DISCUSSION PURPOSES ONLY. INTRODUCTION OF THIS ORDINANCE WILL OCCUR AT THE JUNE 5, 2018 CITY COUNCIL MEETING.

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Public Hearing

- 12 Subject: City of Oakland 2018-2019 Tax And Revenue Anticipation Note
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2018-2019 Notes Payable From Revenues Received During The Fiscal Year 2018-2019 In An Amount Not To Exceed \$105,000,000 And Approving Certain Related Matters, And;
[18-0509](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 5, 2018.

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2018-19 And The Issuance And Sale Of The City Of Oakland 2018-2019 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$105,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith
[18-0510](#)

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

13 Subject: Amending The Master Fee Schedule
From: Revenue Management Bureau
Recommendation: Adopt An Ordinance Amending Ordinance No. 13448 C.M.S. (The Fiscal Year 2017-18 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
[18-0448](#)

Attachments: [View Report](#)
[View Supplemental Report 5-18-2018](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 5, 2018.

Legislative History

4/26/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/8/18	*Special Finance & Management Committee	Continued to the *Finance & Management Committee <i>There was 1 speaker on this item.</i>

The Committee directed staff to return May 22, 2018, with a supplemental report showing further analysis of the Rent Adjustment Program fee (RAP) and a separate section of special activity permit fees over the last 2 years

5/22/18

*Special Finance &
Management Committee

Approved the Recommendation of Staff, and
Forward to the Special Concurrent Meeting
of the Oakland Redevelopment Successor
Agency/City Council

There were 2 speakers for this item

*The Committee directed staff to return with a supplemental report showing an
analysis of the cost to The City if the Special Event Fee was reduced from two
and one half hours minimum to a one and one half hour minimum*

CONTINUATION OF OPEN FORUM

ADJOURNMENT

Americans With Disabilities Act

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.