



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 Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority

Tuesday, April 17, 2018

5:30 PM City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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:.

Excused 2 - Desley Brooks, and Laurence E. Reid

Present 6 - Annie Campbell Washington, Abel J. Guillén, Noel Gallo, Dan Kalb, Lynette McElhaney, and Rebecca Kaplan

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

13 speakers spoke during Open Forum.

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

Councilmember McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Mitch Harden Jr.

Councilmember Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of David Kramer

- 4.1 Subject: Honoring Geoffrey Pete
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Recognizing And Honoring Geoffrey Pete As An Iconic Oakland Leader And A Pillar Of The African American Business Community
[18-0255](#)

A motion was made by Lynette McElhaney, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 20, 2018
AND SPECIAL MEETING OF MARCH 22, AND MARCH 29, 2018**

[18-0325](#)

A motion was made by Annie Campbell Washington, seconded by Noel Gallo,
that this matter be Accepted. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

**6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

7 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

A motion was made by Kalb, seconded by McElhaney, to approve the Consent
Agenda. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

- 7.1 Subject:** Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic

[18-0326](#)

- 7.2 Subject:** Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland

[18-0327](#)

This City Resolution was Adopted.

- 7.3** Subject: Ordinance To Enact The Tenant Move Out Agreement Ordinance
From: Office Of The City Attorney, President Pro Tem Guillén And Councilmember Kalb
Recommendation: Adopt An Ordinance Adding A New Article VI To O.M.C. Chapter 8.22 To (1) Regulate Tenant Move Out Agreements And Negotiations, (2) Create Disclosure And Reporting Requirements For Such Agreements And Negotiations, And (3) Provide Remedies For Violations
[17-0415](#)

Sponsors: Office Of The City Attorney

This Ordinance was Approved for Final Passage.

- 7.4** Subject: Salary Ordinance Amendment -Chief of Violence Prevention
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Chief Of Violence Prevention
[18-0130](#)

This Ordinance was Approved for Final Passage.

- 7.5** Subject: Moratorium Extension On Substantial Rehabilitation Exemption
From: Councilmember Kalb And Councilmember Kaplan
Recommendation: Adopt An Ordinance Extending By 180-Days Ordinance No. 13465 C.M.S. That Imposed A 180- Day Moratorium On Substantial Rehabilitation Exemptions Of Chapter 8.22, Article 1, "Residential Rent Adjustment Program" (O.M.C. Section 8.22.030.B.2.)
[18-0221](#)

Sponsors: Kaplan

This Ordinance was Approved for Final Passage.

- 7.6** Subject: Celebrating The Black Joy Parade
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Commemorating The First Annual Black Joy Parade And Celebrating Its Expressions Of Music, Dance, Art, Fashion, And Food
[18-0254](#)

This City Resolution was Adopted.

7.7 The item regarding the "Major Encroachment Permit At 378 11th Street" was removed from this agenda by the Rules and Legislation Committee of April 12, 2018

- 7.8 Subject: Travel Authorization - Councilmember Kalb
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Authorizing Councilmember Dan Kalb To Travel To Sacramento, California To Attend The League Of California Cities' Housing And Community Development Committee Meetings On January 19, 2018 And April 13, 2018, And Be Reimbursed For Necessary Expenses
[18-0323](#)

This City Resolution was Adopted.

- 7.9 Subject: SEIU Local 1021
From: Councilmember Brooks, Councilmember Gallo And Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To Represented Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021, The Wage Increases Shall Be As Follows: Increase Of 4% Effective July 1,2017; Increase Of 1% Effective The First Pay Period In January 2019; Additional Increase Of 2% For Select Listed Classifications Effective January 1, 2018; And Additional Increase Of 2% For Select Listed Classifications Effective July 1, 2018
[18-0265](#)

This Ordinance was Approved for Final Passage.

- 7.10 Subject: Resolution Supporting AB 1884, Straw Upon Request
From: President Pro Tempore Guillén
Recommendation: Adopt A Resolution Supporting AB 1884, Introduced By California Assembly Member Calderon, Which Would Prohibit Specified Food Facilities From Providing Single-Use Plastic Straws To Customers Except Upon Request
[18-0262](#)

This City Resolution was Adopted.

- 7.11 Subject: Oakland Police And Fire Retirement Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Re-Appointment Of Jaime Godfrey And Walter Johnson Sr. As Members Of The Oakland Police And Fire Retirement Board
[18-0333](#)

This City Resolution was Adopted.

- S7.12** Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)
Audit Report For The Year Ended June 30, 2017
[18-0301](#)

This Informational Report was Received and Filed.

- S7.13** Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And
The Management Letter For The Year Ended June 30, 2017
[18-0296](#)

This Informational Report was Received and Filed.

- S7.14** Subject: Sugar-Sweetened Beverage Tax Management & Enhancement Services
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Amend And Extend The Original Agreement With Muniservices, LLC. For An
Additional Fixed Five-Year Term, With Two One-Year Options, For The Revenue
Management And Enhancement Services Of The Sugar-Sweetened Beverage
Distribution Tax At The Compensation Rate Of Two Percent (2%) Of The Tax Proceeds
Collected And Remitted To The City And Appropriate An Additional \$70,000 For The
Administration And Management Of The Tax For The Current Fiscal 2017- 2018
[18-0282](#)

This City Resolution was Adopted.

- S7.15** Subject: Resolution Allocating Funding For Crossing Guards For Oakland Schools
From: Councilmembers Kaplan, Gallo And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution To Help Protect Our Youth, And Improve
Pedestrian Safety In And Around Our Schools, By Allocating \$320,000 In Fiscal Year
2018-2019 City Of Oakland Measure BB Funds, To Increase Crossing Guards To 16
Additional Oakland Schools
[18-0256](#)

This City Resolution was Adopted.

S7.16 Subject: Major Encroachment Permit At 2850 Hannah Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hannah Park, LP To Allow Portions Of The New Building Above Grade At 2850 Hannah Street To Encroach Into The Public Right-Of -Way Along Hannah Street, Major Encroachment Permit ENMJ18054
[18-0279](#)

Sponsors: Transportation Department

This City Resolution was Adopted.

S7.17 Subject: Major Encroachment Permit At 722 Clay Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 722-730 Clay Street LLC, To Allow Wheelchair Accessible Ramp, Steps, Handrail, And Existing Basement Access For Remodeled Building At 722 Clay Street To Encroach Into The Public Right-Of-Way Along 722 Clay Street, Major Encroachment Permit ENMJ17068
[18-0278](#)

Sponsors: Transportation Department

This City Resolution was Adopted.

S7.18 Subject: Major Encroachment Permit At 350 4th Street And 410 Webster Street.
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 350 Fourth Street, LLC To Allow Bay Windows And Awnings For Existing Building At 350 4th Street And Balconies For New Building At 410 Webster Street To Encroach Into The Public Right-Of-Way Along 4th Street And Webster Street, Major Encroachment Permit ENMJ17069
[18-0277](#)

Sponsors: Transportation Department

This City Resolution was Adopted.

- S7.19** Subject: Major Encroachment Permit At 226 13th Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Nash - Holland 14th & Alice Investors, LLC, To Allow Portions Of The New Building Above Grade At 226 13th Street To Encroach Into The Public Right-Of-Way On 13th Street, Jackson Street, 14th Street And Alice Street, Major Encroachment Permit ENMJ17066
[18-0271](#)

Sponsors: Transportation Department

This City Resolution was Adopted.

- S7.20** Subject: Resolution Allowing And Supporting Expanded Housing Options
From: Councilmember Kaplan And President Pro Tempore Guillén
Recommendation: Adopt A Resolution Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control
[18-0193](#)

This City Resolution was Adopted.

- S7.21** Subject: Update Authorities For Executing Funding Agreements With Caltrans
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator, Assistant City Administrator, Deputy City Administrator, Transportation Department Director, Assistant Transportation Department Director, And/Or Public Works Agency Director To Execute Funding Agreements With The California Department Of Transportation For Transportation Infrastructure And/Or Planning Grants
[18-0269](#)

Sponsors: Transportation Department

This City Resolution was Adopted.

S7.22 Subject: Oakland Tourism Business Improvement District 2018
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2018 (OTBID 2018) And Scheduling A Related Public Meeting For May 15, 2018 And A Related Public Hearing For June 19, 2018 And Giving Notice Thereof
[18-0288](#)

Sponsors: Economic & Workforce Development Department

This City Resolution was Adopted.

S7.23 Subject: Substitution of Co-Developer at 7th & Campbell (OAW/MBS)
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87019 C.M.S. To Change Oakland & The World Enterprise's Designated Co-Developer To McCormack Baron Salazar, Or An Affiliated Entity, For The 7th And Campbell Development Project
[18-0300](#)

This City Resolution was Adopted.

S7.24 Subject: SRO Purchase - 641 West Grand Avenue
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 70 Unit Single Room Occupancy Residential Hotel Located At 641 West Grand Avenue For \$7,000,000 For Use As Transitional Housing, Allocating An Additional Amount Not To Exceed \$20,000 For Associated Closing Costs And Fees, And Making CEQA Findings
[18-0280](#)

Sponsors: Housing And Community Development Department

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/1/2018

S7.25 Subject: The Affordable Housing And Sustainable Communities Program
From: Housing Community And Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 85414 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Camino 23 Project At 1233-1253 23rd Avenue And 2285 International Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And

[18-0268](#)

This City Resolution was Adopted.

2) A Resolution Amending Resolution No. 86798 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Connections Project At 801-844 71st Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements

[18-0270](#)

This City Resolution was Adopted.

S7.26 Subject: Reallocation Of FY 2017-18 General Purpose Funds To All Head Start Funds
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reallocate \$207,203 Of Existing Appropriations In The General Purpose Fund Authorized In Fiscal Year 2017-2018 For Central Services Overhead Subsidies To The Head Start Grant And Authorize A Subsidy From The General Purpose Fund For Central Services Overhead Expenditures In Child And Adult Care Food Program (CACFP) Grant And The California State Preschool Program Expansion (CSPP) Grant

[18-0293](#)

This City Resolution was Adopted.

S7.27 Subject: FY 2018-2019 Oakland Path Rehousing Initiative (OPRI)
From: Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 For Fiscal Year 2018-2019 To Continue Implementing The Oakland Path Re Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Year 2018-2019; And 3) Accept And Appropriate Additional Funds That Become Available From OHA Within The Grant Term; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council
[18-0289](#)

This City Resolution was Adopted.

S7.28 Subject: OFCY 2016-2017 Year End Evaluation Reports
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2016-2017
[18-0297](#)

This City Resolution was Adopted.

S7.29 Subject: Citizens Options For Safety Grant FY17-18
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The FY 2017 State Of "California Citizens Options For Public Safety" (State Cops Grant XX) Allocation In The Amount Of Six Hundred Fifty-One Thousand Eight Hundred Ninety-Five Dollars (\$651,885) Plus Accrued Interest Earnings, To Fund Helicopter Maintenance, Vehicle Fleet Improvements, Community Police Academies, And To Improve The Police Administration Building Interview Rooms
[18-0299](#)

This City Resolution was Adopted.

S7.30 Subject: Resolution In Support Of Assembly Bill 2020
From: Councilmember Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2020 (Quirk), Which Would Allow Local Governments To Decide Where And How To Authorize Cannabis Sales And Consumption At Temporary Events
[18-0244](#)

This City Resolution was Adopted.

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

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

9.1 Subject: Mid-Term Review Of Five-Year Implementation Plans
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The 2015-2020 Implementation Plan For The Oakland Army
Base Redevelopment Project; And
[18-0186](#)

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at
7:40 p.m.*

4 individuals spoke on this item.

*Councilmember Kaplan made a motion, seconded by Councilmember McElhaney,
to close the Public Hearing, and hearing no objections, the motion passed by 6
Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan and McElhaney
2 Excused: Brooks and President Reid*

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

2) A Resolution Adopting The 2014-2019 Implementation Plan For The Broadway/
Macarthur/ San Pablo Redevelopment Project; And
[18-0227](#)

This ORSA Resolution be Adopted.

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

3) A Resolution Adopting The 2014-2019 Implementation Plan For The Central District
Redevelopment Project; And
[18-0228](#)

This ORSA Resolution be Adopted.

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

4) A Resolution Adopting The 2014-2019 Implementation Plan For The Coliseum Area
Redevelopment Project; And
[18-0229](#)

This ORSA Resolution be Adopted.

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

5) A Resolution Adopting The 2016-2021 Implementation Plan For The Oak Knoll
Redevelopment Project; And
[18-0230](#)

This ORSA Resolution be Adopted.

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

6) A Resolution Adopting The 2018-2023 Implementation Plan For The West Oakland Redevelopment Project; And

[18-0231](#)

This ORSA Resolution be Adopted.

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

7) A Report Providing Mid-Term Review Of Five-Year Implementation Plans For The (1) Army Base, (2) Broadway/Macarthur/San Pablo, (3) Central District, (4) Central City East, (5) Coliseum, (6) Oak Knoll, And (7) West Oakland Redevelopment Project Areas

[18-0187](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

S14 Subject: Sale Of Girvin Drive To Mohsen Abaie

From: Economic Workforce Development

Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between The City Of Oakland And Mohsen Abaie For The Sale Of The Girvin Drive Parcel For Not Less Than One Hundred Thirty Thousand Dollars (\$130,000), Including The Material Business Terms Described Below And Otherwise In A Form And Substance Acceptable To The City Administrator (The "Purchase And Sale Agreement")

[18-0294](#)

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/1/2018. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

- 11** Subject: Negative Fund Repayment Plan and Recommendations
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Remove Or Reallocate Appropriations In Specified Funds With Negative Fund Balances And No Sources Of Revenue; (2) Revise The Existing Repayment Schedule To Add 10 Year Repayment Plans For Specified Funds With Negative Fund Balances As Part Of The FY 2019-21 Proposed Policy Budget

[18-0159](#)

President Pro Tem Guillen made a motion, seconded by Councilmember McElhaney, to approve the resolution with a requirement that staff come back with specific recommendations and actions to adjust the Consolidated fiscal Policy. The motion passed by 5 Ayes: Gallo, Guillén, Kalb, Kaplan, and McElhaney, 1 Absent: Campbell Washington. 2 Excused: Brooks and President Reid

There were 2 speakers on this item

A motion was made by Abel J. Guillén, seconded by Lynette McElhaney, that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 5 - Guillén, Gallo, Kalb, McElhaney, and Kaplan

Absent: 1 - Campbell Washington

NO VOTE: 0

- S12** Subject: Oakland JPFA Lease Revenue Refunding Bonds Series 2018
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Issuance By The Oakland Joint Powers Financing Authority Of One Or More Series Of Lease Revenue Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$75,000,000; Approving The Form Of And Authorizing The Execution And Delivery Of A Second Amended And Restated Lease, A Second Amended And Restated Sublease And Bond Purchase Contract; Authorizing Execution Of Documents And The Taking Of All Necessary Actions Relating To The Bonds And Authorizing Necessary Actions Relating To The Lease Financing With The Oakland Joint Powers Financing Authority; And

[18-0284](#)

There was 1 speaker on this item

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

2) A Resolution Authorizing The Issuance And Sale Of Lease Revenue Refunding Bonds (Oakland Administration Buildings) Series 2018 In An Aggregate Principal Amount Not To Exceed \$75,000,000; Authorizing The Execution And Delivery Of A Trust Agreement, Second Amended And Restated Lease, Second Amended And Restated Sublease, Escrow Agreement, Bond Purchase Contract, Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of An Official Statement; Approving The Retention Of Bond Counsel, Disclosure Counsel, Municipal Advisor And Underwriters; And Authorizing Payment Of Costs Of Issuance

[18-0285](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

S13 Subject: Piedmont Pines Phase 1 2018 Limited Obligation Refunding Bonds
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention 1) To Levy Reassessments; And 2) To Issue Refunding Bonds Upon The Security Of The Reassessments, Relating To The City Of Oakland Utility Underground Assessment District No. 2007-232 Piedmont Pines Phase 1.; And

[18-0290](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

2) A Resolution 1) Adopting The Reassessment Report For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Confirming And Ordering The Reassessments; And 3) Authorizing And Directing Actions With Respect Thereto; And
[18-0291](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

3) A Resolution 1) Authorizing The Issuance Of Limited Obligation Refunding Bonds In An Amount Not To Exceed \$2,000,000 Pursuant To The Refunding Act Of 1984 For 1915 Act Improvement Bonds For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Approving A Fiscal Agent Agreement; 3) Approving An Escrow Agreement; 4) Authorizing Services For The Bonds; 5) Approving A Bond Purchase Agreement And Sale Of The Bonds; 6) Approving A Preliminary Official Statement; 7) Approving A Continuing Disclosure Certificate; And 8) Authorizing Related Actions
[18-0292](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Brooks, and Reid

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, McElhaney, and Kaplan

NO VOTE: 0

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)

There being no further business, and upon the motion duly made, the Council adjourned the meeting at Mitch Harden Jr., and David Kramer 8:28 p.m.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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.