



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 30, 2013

5:30 PM

City Council Chambers, 3rd Floor

1 Pledge of Allegiance

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 5:40 p.m.

2 Roll Call / City Council

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

3 OPEN FORUM

There were 13 speakers for Open Fourn.

Councilmember Schaaf took a point of personal privilege and requested that the meeting be adjourned in memory of Sebastian Nelson.

Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Joe Gross.

Vice Mayor Reid and Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Ronald Edward Renee.

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

**A motion was made by Councilmember Schaaf, seconded by
Councilmember Gibson McElhaney, to *Approve as Submitted a report
from the City Attorney of one final decision made during closed session.
The motion carried by the following vote:**

Votes: Excused; 1 - President Pro Tempore Kaplan
Aye; 7 - Councilmember Kalb, Councilmember Gibson McElhaney,
Councilmember Gallo, Councilmember Schaaf, Vice Mayor Reid, Council
President Kernighan and Councilmember Brooks

- S-5 Subject: Fiscal Year 2013-2015 Special Budget Meeting
From: City Administrator's Office
Recommendation: Receive A Presentation And Hold Discussion On The Mayor's Proposed
Budget For Fiscal Year 2013-2015
[12-0351](#)

**A motion was made by Councilmember Schaaf, seconded by
Councilmember Gibson McElhaney, that this matter be Continued to the *
Special Meeting of the Oakland City Council, due back on May 23, 2013.
The motion carried by the following vote:**

Votes: Excused; 1 - President Pro Tempore Kaplan
Aye; 7 - Councilmember Kalb, Councilmember Gibson McElhaney,
Councilmember Gallo, Councilmember Schaaf, Vice Mayor Reid, Council
President Kernighan and Councilmember Brooks

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6 Subject: Budget Adoption Transparency And Public Participation Policy
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Establishing The City Of Oakland's Budget Process
Transparency And Public Participation Policy
[12-0424](#)

A motion was made by Councilmember Schaaf, seconded by Councilmember Gibson McElhaney, that this matter be Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on May 21, 2013. The motion carried by the following vote:

Votes: Excused; 1 - President Pro Tempore Kaplan
Aye; 7 - Councilmember Kalb, Councilmember Gibson McElhaney,
Councilmember Gallo, Councilmember Schaaf, Vice Mayor Reid, Council
President Kernighan and Councilmember Brooks
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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 in memory of Sebastian Nelson, Ronald Edward Renee, and Joe Gross at 9:52 p.m.

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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council