

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

Monda	ay, June 02, 2014		5:30 PM	City Council Chambers, 3rd Floor
1	PLEDGE OF	ALLEGIANCE		
	(1	Gallo, Councilmembe	er Gibson McElhaney,	ember Brooks, Councilmember Councilmember Kalb, President Pro member Schaaf and Council
	I	Redevelopment Agend		y Council and Successor ve date. Opening with the Pledge of 41PM.
2	ROLL CALL	/ CITY COUNCIL		
		Roll Call was modifie 5:49 PM.	ed to show Councilmen	nber Gibson McElhaney present at
	I	Roll Call was modifie	ed to show Councilmen	nber Gallo excused at 6:15 PM.
			af took a point of perso l in memory of Dr. Edv	onal privilege and requested that the vard Wright.
	t	hat the meeting be a	· ·	t of personal privilege and requested Yuri Kochiyama. Mayor Quan t.
3	OPEN FORU	M / CITIZEN COMN	/IENTS (Time Availab	le: 15 Minutes)
	2	There was one Open	Forum speaker.	

	<u>, i i i i genegi i</u>	
8	Subject:	Use Of Excess Real Transfer Tax Revenues & Establishing Rainy Day Fund
	From:	Councilmember Libby Schaaf
	Recomme	ndation: Receive A Report And Adopt Recommendations To Amend Ordinance No.
	13170 The	e Council's General Purpose Fund (GPF) Financial Policies Regarding Use Of Excess
	Real Trans	sfer Tax Revenues And Establishing A Rainy Day Fund And Policy For Funding
	Debt And	Unfunded Liabilities
	13-0614	
		A motion was made by Vice Mayor Reid, seconded by President Pro
		Tempore Kaplan, that this matter be Continued to the *Finance &
		Management Committee, due back on June 10, 2014. The motion carried
		by the following vote:
	Vot	es: ORA\Councilmember Excused: 1 - Councilmember Gallo
		ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember
		Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice
		Mayor Reid, Councilmember Schaaf and Council President Kernighan
		At the request of Council President Kernighan, this item was taken out of order
		and heard before Item 4.
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4	Subject:	Measure M: FY 2014-15 Tax Adjustment			
	From:	Office Of The City Administrator			
	Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance				
	Authorizin	g A Fiscal Year 2013-14 Increase To A Special Tax Imposed For Emergency			
	Medical Se	Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The			
	Emergency 13-0594	y Medical Services Retention Act Of 1997 (Measure M)			
		A motion was made by Vice Mayor Reid, seconded by President Pro			
		Tempore Kaplan, that this matter be Approved On Introduction and			
		Scheduled for Final Passage to the Meeting of the Oakland City Council, to			
		be heard at the June 17, 2014 meeting. The motion carried by the			
		following vote:			
	Vote	es: ORA\Councilmember Excused: 1 - Councilmember Gallo			
		ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember			
		Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice			
		Mayor Reid, Councilmember Schaaf and Council President Kernighan			
		Upon the reading of Item 4 by the City Clerk, the Public Hearing was opened at			
		6:57 PM.			
		One individual spoke on this item.			
		Vice Mayor Reid made a motion, seconded by Presient Pro Tempore Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf, and President Kernighan; 1 Excused - Gallo. View Report.pdf View Supplemental Report.pdf			

5	Subject: From:	Measure N: FY 2014-15 Tax Adjustment Office Of The City Administrator		
		•		
		lation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance		
	Authorizing A Fiscal Year 2014-15 Increase To A Special Tax Imposed For Paramedic			
	Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The			
	1997 Paramedic Services Act (Measure N) 13-0595			
	15 0575	A motion was made by Vice Mayor Reid, seconded by Councilmember		
		Kalb, that this matter be Approved On Introduction and Scheduled for		
		Final Passage to the Meeting of the Oakland City Council, to be heard at		
		the June 17, 2014 meeting. The motion carried by the following vote:		
	Votes	: ORA\Councilmember Excused: 1 - Councilmember Gallo		
		ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember		
		Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice		
		Mayor Reid, Councilmember Schaaf and Council President Kernighan		
		Upon the reading of Item 5 by the City Clerk, the Public Hearing was opened at		
		6:58 PM.		
		Vice Mayor Reid made a motion, seconded by Councilmember Kalb, to close		
		the Public Hearing, and hearing no objections, the motion passed by 7 Ayes:		
		Brooks, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf, and President		
		Kernighan; 1 Excused - Gallo.		
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6	Subject:	Measure Q: FY 2014-15 Tax Adjustment			
	From:	Office Of The City Administrator			
		Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance			
	Authorizin	Authorizing A Fiscal Year 2014-15 Increase To A Special Tax Imposed For Library Services,			
	In Accorda	In Accordance With The Consumer Price Index, And Pursuant To The Library Services			
	Retention . 13-0597	And Enhancement Act Of 2004 (Measure Q)			
		A motion was made by President Pro Tempore Kaplan, seconded by			
		Councilmember Schaaf, that this matter be Approved On Introduction and			
		Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the June 17, 2014 meeting. The motion carried by the			
		following vote:			
	Vote	es: ORA\Councilmember Excused: 1 - Councilmember Gallo			
		ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember			
		Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan			
		Upon the reading of Item 6 by the City Clerk, the Public Hearing was opened at 6:59 PM.			
		President Tempore Kaplan made a motion, seconded by Councilmember			
		Schaaf, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf, and			
		President Kernighan; 1 Excused - Gallo. View Report.pdf			
		View Supplemental Report.pdf			

7 Subject: Measure Y: FY 2014-15 Tax Adjustment				
From: Office Of The City Administrator				
Recommendation: Conduct A Public Hearing And Upon Conclusion Ac	dopt An Ordinance			
Authorizing A Fiscal Year 2014-15 Increase To A Special Tax Imposed	For Violence			
Prevention And Public Safety Services, In Accordance With The Consur	Prevention And Public Safety Services, In Accordance With The Consumer Price Index, And			
Pursuant To The Violence Prevention And Public Safety Act Of 2004 (N 13-0598	Measure Y)			
A motion was made by Councilmember Gibson McE	lhaney, seconded by			
Vice Mayor Reid, that this matter be Approved On I	ntroduction and			
Scheduled for Final Passage to the Meeting of the Oa be heard at the June 17, 2014 meeting. The motion c	•			
following vote:	arried by the			
Votes: ORA\Councilmember Excused: 1 - Councilmember Gal	lo			
ORA\Councilmember Ayes: 7 - Councilmember Brooks	s, Councilmember			
Gibson McElhaney, Councilmember Kalb, President Pro	o Tempore Kaplan, Vice			
Mayor Reid, Councilmember Schaaf and Council Presid	lent Kernighan			
<i>Upon the reading of Item 7 by the City Clerk, the Public 7:00 PM.</i>	c Hearing was opened at			
Councilmember Gibson McElhaney made a motion, sec	conded by Vice Mayor			
Reid, to close the Public Hearing, and hearing no objec	ctions, the motion passed			
by 7 Ayes: Brooks, Gibson McElhaney, Kalb, Kaplan, J	Reid, Schaaf, and			
President Kernighan; 1 Excused - Gallo. View Report.pdf				
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11	Subject:	Fiscal Year 2014-2015 LLAD Assessment Process		
	From:	Office Of The City Administrator		
		ation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution		
	Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping			
	And Lighting Assessment District For Fiscal Year (FY) 2014-15 And The Levying Of			
	Assessments 13-0405-1			
		A motion was made by Vice Mayor Reid, seconded by President Pro		
		Tempore Kaplan, that this matter be Adopted. The motion carried by the		
		following vote:		
	Votes:	: ORA\Councilmember Abstained: 1 - Councilmember Brooks		
		ORA\Councilmember Excused: 1 - Councilmember Gallo		
		ORA\Councilmember Ayes: 6 - Councilmember Gibson McElhaney,		
		Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid,		
		Councilmember Schaaf and Council President Kernighan		
		Upon the reading of Item 11 by the City Clerk, the Public Hearing was opened at 7:13 PM.		
		Vice Mayor Reid made a motion, seconded by President Pro Tempore Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf, and President Kernighan; 1 Excused - Gallo; and 1 Abstention - Brooks. View Report.pdf 85004 CMS.pdf		
S-13	Subject:	Third Quarter Revenue And Expenditure Report		
	From:	Finance Department		
	Recommend Expenditure 13-0544	ation: Receive The Fiscal Year 2013-2014 Third Quarter Revenue And Report		
		A motion was made by President Pro Tempore Kaplan, seconded by		
		Councilmember Schaaf, that this matter be *Received and Filed. The		
		motion carried by the following vote:		
	Votes:	ORA\Councilmember Excused: 1 - Councilmember Gallo		
		ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember		
		Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan View Report.pdf		

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9	Subject: Appropriations Limit For Fiscal Years 2014-2015		
	From: Finance Department		
	Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal Years		
	2014-2015 Pursuant To Article XIIIB Of The California Constitution 13-0545		
	*Withdrawn with No New Date		
	View Report.pdf		
10	Subject: Fiscal Year 2014-2015 Midcycle Budget Amendments		
	From: Office Of The City Administrator		
	Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2013-15		
	Biennial Budget, Which Was Adopted Pursuant To Resolution No. 84466 C.M.S. On June 27,		
	2013 And Amended By Resolution No. 84897 C.M.S. On March 18, 2014; To: (1) Increase		
	The Fiscal Year 2014-15 Revenue Projection In The General Purpose Fund (GPF) By		
	\$29,213,358; (2) Appropriate Additional Fiscal Year 2014-15 GPF Expenditures In An Amount		
	Not To Exceed \$29,213,358; (3) Increase The Fiscal Year 2014-15 GPF Reserve In An Amount		
	Of \$1,567,653 Plus An Additional Appropriation To The Reserve Of \$1,163,075; (4) Increase		
	Fiscal Year 2014-15 Appropriations In Other (Non- GPF) Funds By \$29,141,642 13-0540		
	No Action Taken		

There were 6 speakers on this item. View Report.pdf View Supplemental Report.pdf View Supplemental Report.pdf 12

Subject: Amending The Master Fee Schedule From[.] Office Of The City Administrator Recommendation: Adopt An Ordinance Amending Ordinance Number 13171 C.M.S. And 13184 C.M.S. (The FY 2013-14 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Office Of The City Administrator, City Attorney, Finance Department, Oakland Parks And Recreation Department, Oakland Fire Department, Oakland Public Works Department, Department Of Economic And Workforce Development, Department Of Housing And Community Development, And Department Of Planning And Building 13-0618 A motion was made by Vice Mayor Reid, seconded by President Pro Tempore Kaplan, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the June 17, 2014 meeting. The motion carried by the following vote: Votes: ORA\Councilmember Excused: 1 - Councilmember Gallo ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan View Report.pdf

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CONTINUATION OF OPEN FORUM

<u>ADJOURNMENT OF COUNCIL SESSION</u> (Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The <u>Council)</u>

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Dr. Edward Wright and Yuri Kochiyama at 8:29 PM.

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.

City Clerk and Clerk of the Council