



# 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 - 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>

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Tuesday, May 29, 2018

5:00 PM

City Council Chamber, 3rd Floor

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#### 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 5:04 P.M.*

#### 2 ROLL CALL / CITY COUNCIL

**Excused** 1 - Laurence E. Reid

**Present** 7 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, and Rebecca Kaplan

#### 3 OPEN FORUM (Total Time Available: 15 Minutes)

*23 speakers spoke during Open Forum.*

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

*There were 4 speakers on this item*

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

**Excused:** 1 - Reid

**Aye:** 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

*Councilmember McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Frank LaMont Allen and Paul Brown*

- 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](#)

[View Supplemental Kaplan Report 5-31-2018](#)

[View Supplemental Guillen Report 6-7-2018](#)

[View Supplemental Report 6-7-2018 Mid Cycle Question Responses](#)

[View Revised Exhibits 6-8-2018](#)

[View Supplemental Report 6-15-2018](#)

[Guillen, Campbell Washington, McElhaney Memo 6-19-18](#)

[87245 CMS](#)

***There were 54 speakers on this item***

**A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Continued to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

- 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](#)

**Sponsors:** Finance Department

**Attachments:** [View Report](#)  
[CMS 87207](#)

*There were 3 speakers on this item*

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

**Excused:** 1 - Reid

**Aye:** 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

- 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](#)

**Sponsors:** Finance Department

**Attachments:** [View Report](#)  
[CMS 87208](#)

*There was 1 speaker on this item*

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

**Excused:** 1 - Reid

**Aye:** 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

- 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](#)

[13493 CMS](#)

[Proof Of Publication 13493 CMS](#)

*There were 3 speakers on this item*

**A motion was made by Lynette McElhaney, 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 6/5/2018. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

- 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](#)

**A motion was made that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

- 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](#)

[13496 CMS](#)

[Proof Of Publication 13496 CMS](#)

*There were 2 speakers on this item*

**This Ordinance be Continued to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/5/2018**

- 12 Subject: City of Oakland 2018-2019 Tax And Revenue Anticipation Note  
From: Finance Department  
Recommendation: Adopt 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

[18-0509](#)

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

[13494 CMS](#)

[Proof Of Publication 13494 CMS](#)

*There was 1 speakers on this item*

**A motion was made by Noel Gallo, seconded by Lynette McElhaney, 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 6/5/2018. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

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](#)  
[CMS 87209](#)

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

**Excused:** 1 - Reid

**Aye:** 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

**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](#)  
[View Supplemental report 7-6-2018](#)  
[13497 CMS](#)  
[Proof of Publication 13497 CMS](#)

***There was 1 speaker on this item***

**This Ordinance be Continued.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/5/2018**

- 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](#)

Sponsors: Gallo

Attachments: [View Report](#)  
[View Supplemental 3/30/2018](#)

*There was 1 speaker on this item*

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

## CONTINUATION OF OPEN FORUM

## ADJOURNMENT

*There being no further business, and upon the motion duly made, the Council  
adjourned the meeting in memory of Frank Lamont Allen and Paul Brown at 9:53  
p.m.*

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CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM  
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