



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

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

Monday, June 8, 2015

4:00 PM

City Council Chamber, 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 4:10 p.m.

2 ROLL CALL / CITY COUNCIL

The Roll Call was modified to note Councilmember Reid absent at 7:50 p.m.

The Roll Call was modified to note Councilmember Brooks absent at 8:15 p.m.

The Roll Call was modified to note Councilmember Campbell Washington absent at 8:15 p.m.

The Roll Call was modified to note Councilmember Guillen absent at 8:30 p.m.

Present 8 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, Laurence E. Reid, and Lynette Gibson McElhaney

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

There were 16 Open Forum speakers.

- 4** Subject: Budget Advisory Committee (BAC) Report
From: Office Of The City Administrator
Recommendation: Receive A Report From The Budget Advisory Committee (BAC) Providing Feedback On The Mayor's Fiscal Year (FY) 2015-17 Proposed Policy Budget In Accordance With The City's Consolidated Fiscal Policy
[14-1060](#)

Attachments: [View Report.pdf](#)

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

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kaplan, Reid, and Gibson McElhaney

Absent: 1 - Kalb

- 5 Subject: FY 2015-2017 Proposed Policy Budget Presentation
From: Office Of The City Administrator
Recommendation: 1) Receive A Report Presenting The Fiscal Year 2015-2017
Proposed Policy Budget In Accordance With The Consolidated Fiscal Policy; And
[14-0844](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

**FOR THE RECORD IT WAS NOTED THERE WAS A LACK OF A QUORUM AT 8:30
P.M. AND NO ACTION COULD BE TAKEN ON THE REMAINDER OF THE ITEMS ON
THE AGENDA.**

- 2) Receive An Informational Report Summarizing The Community Budget Forum
Process And Outcome In Accordance With The City's Consolidated Fiscal Policy; And
[14-1061](#)

Attachments: [View Report.pdf](#)

- 3) Receive Presentations From Department Directors And Community Input On The
City's Departmental Budgets; And
[14-0986](#)

- 4) Council Discussion On The 2015-2017 City Of Oakland Budget
[14-0949](#)

Attachments: [View report Part A. pdf](#)
[Attach-A Budget.pdf](#)
[Attach-B Budget.pdf](#)
[Attach-C Budget.pdf](#)
[Attach-D Budget.pdf](#)

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 9:05 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 48 hours 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

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.