



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - 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>

Monday, June 24, 2019

5:30 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

3 OPEN FORUM (Total Time Available: 15 Minutes)

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

5 Subject: FY 2019-21 Proposed Budget
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The Biennial Budget For Fiscal Years 2019-2021 And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget; And

[18-1717](#)

Attachments:

[View Report](#)

[View Proposed Budget Report](#)

[View Supplemental Proposed Budget Report - 5/31/2019](#)

[View Budget Questions & Responses 6/14/2019](#)

[View Oakland Together Budget 6/14/2019](#)

[View Supplemental Report - Kalb](#)

[View Supplemental Report](#)

Legislative History

5/2/19

*Rules & Legislation
Committee

Scheduled to the * Special Meeting of the
Oakland City Council

A Title Change was read into record

5/7/19	* Special Meeting of the Oakland City Council <i>There were 40 speakers on this item</i>	Continued to the * Special Meeting of the Oakland City Council
6/10/19	* Special Meeting of the Oakland City Council <i>There were 119 speakers on this item</i>	Continued to the * Special Meeting of the Oakland City Council
6/18/19	* Special Meeting of the Oakland City Council <i>A motion was made by Councilmember Bas, seconded by President Kaplan, to continue the matter to the June 24, 2019 Special City Council meeting; A Substitute Motion was made by Vice Mayor Reid, seconded by Councilmember Taylor to approve the revised President Kaplan budget titled the "Oakland Together Budget", as provided in the packet, and to include the directives provided by Councilmember McElhaney and Pro Tem Kalb</i> <ul style="list-style-type: none">• RETT property tax projections• \$33 Million carry forwards• WPAD funding• Removing CIP from budget to come back in July• Soda Tax funds to Parks and Recs• Using Affordable Housing trust funds to start a Homeless Commission• Sugar Sweetened Beverage Advisory Board placement <i>Councilmember Taylor withdrew his Second to the substitute motion, elimination the motion altogether. Councilmember McElhaney made a 2nd Substitute motion, seconded by Vice Mayor Reid to continue this item to the June 24, 2019 Special City Council meeting elevating the motion including "Oakland Together Budget" and the amendments listed in Pro Tem Kalb and Councilmember McElhaney's spread sheet , and further consideration of the above bulleted points. The motion passed with a vote of 8 Ayes.</i> <i>There were 101 speakers on this item.</i>	Continued to the * Special Meeting of the Oakland City Council

2) A Resolution Authorizing The Use Of One-Time Revenues To Sustain Ongoing Maintenance Of City Parks, Recreation Facilities, Programs, Trees And Open Spaces, And Ongoing Paramedic Services Provided By The Oakland Fire Department; And [18-1773](#)

Attachments: [View Report](#)

Legislative History

5/7/19	* Special Meeting of the Oakland City Council	Continued to the * Special Meeting of the Oakland City Council
6/10/19	* Special Meeting of the Oakland City Council	Continued to the * Special Meeting of the Oakland City Council
6/18/19	* Special Meeting of the Oakland City Council	Continued to the * Special Meeting of the Oakland City Council

3) A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With Family Bridges, Spanish Speaking Unity Council Of Alameda County, Inc., Vietnamese American Community Center Of The East Bay, Vietnamese Community Development Inc., Service Opportunity For Seniors/Meals On Wheels, Eden I&R Inc., Youth Together, Oakland Children's Fairyland Inc., Chabot Space & Science Center, Oakland Parks And Recreation Foundation, Friends Of Peralta Hacienda Historical Park, East Bay Zoological Society, Oakland Asian Cultural Center And Oakland Promise In A Total Amount Not To Exceed \$1,963,115.00 For Fiscal Year 2019-2020 And \$1,819,115.00 For Fiscal Year 2020-2021 As Set Forth In Detail In Exhibit A To This Resolution, Attached Hereto; And [18-1774](#)

Attachments: [View Report](#)

Legislative History

5/7/19	* Special Meeting of the Oakland City Council	Continued to the * Special Meeting of the Oakland City Council
6/10/19	* Special Meeting of the Oakland City Council	Continued to the * Special Meeting of the Oakland City Council
6/18/19	* Special Meeting of the Oakland City Council	Continued to the * Special Meeting of the Oakland City Council

4) Receive A Special Presentation And Report Of The Council President's Proposed Budget Amendments For The Fiscal Year 2019-21 Proposed Policy Budget For The City Of Oakland
[18-1793](#)

Attachments: [View Report - Kaplan](#)

[View Report Budget Spreadsheet - Kaplan](#)

[View Supplemental Report 6/7/2019 - Kaplan](#)

[View Supplemental Report 6/7/2019 - Response to Kaplan](#)

[View Supplemental Report 6/7/2019 - Response to Beacon](#)

[View Supplemental Report 6/14/2019 - Kaplan](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
6/10/19	* Special Meeting of the Oakland City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/18/19	* Special Meeting of the Oakland City Council	Continued to the * Special Meeting of the Oakland City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT

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

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.