



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

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

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*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Monday, June 26, 2023

2:30 PM

City Council Chamber, 3rd Floor

Council Budget Meeting

The Special 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 2:47 p.m..

1 ROLL CALL / CITY COUNCIL

Present 8 - Carroll Fife, Noel Gallo, Kevin Jenkins, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, Treva Reid, and Nikki Fortunato Bas

2 The Item Regarding Activate Oakland Event/Activations Sponsorship Program And Public Safety Campaign was removed from this agenda and Rescheduled to the June 28, 2023 Special City Council Meeting by the June 22, 2023 Rules And Legislation Committee

COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 6:16 P.M. AND PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON.

COUNCIL PRESIDENT FORTUNATO BAS WAS NOTED PRESENT AT 7:12 P.M. AND RESUMED PRESIDING AS CHAIR.

Item S5 was taken out of order to be heard before item 3

A motion was moved, seconded and carried to extend the meeting past 10:00 p.m.

S5 Subject: FY 2023-25 Execution Of Maintenance Of Effort Waivers And Use Of One-Time Revenues To Balance The Biennial Budget
From: Finance Department
Recommendation: Adopted A Resolution: (1) Authorizing The Use Of One-Time Revenues To Balance The Fiscal Years 2023-25 Biennial Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.)

(2) Creating Definitions For The Increasingly Severe States Of “Adverse Financial Condition,” “Extreme Fiscal Necessity,” And “Fiscal Crisis Or Fiscal Emergency”

(3) Declaring The Existence Of A Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City Is Unable To Budget For The Library’s General Purpose Fund Appropriation At The Required Minimum Amount Of \$12,992,267 Pursuant To The “The 2018 Oakland Public Library Preservation Act”. (Measure D)

(4) Declaring The Existence Of A Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City Is Unable To Budget For The Library’s General Purpose Fund Appropriation At The Required Minimum Amount Of \$14,500,000 Pursuant To The Library Services Retention And Enhancement Act Of 1994 As Reapproved In 2022 (Measure C)

(5) Declaring A State Of Extreme Fiscal Necessity, To Provide For The Temporary Suspension Of The ‘Park Maintenance’ Maintenance Of Effort Requirements, Pursuant To Section 4 Of “The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act (Measure Q)

(6) Declaring A State Of Extreme Fiscal Necessity For The Biennial Budget, Allowing For The Minimum Budget Set-Aside For Public Campaign Financing To Be Suspended, Pursuant To The Oakland Fair Elections Act, Ballot Measure (Measure W)

(7) Declaring A State Of Extreme Fiscal Necessity For The Biennial Budget, Allowing For The City Auditor Minimum Staffing Budget Set-Aside To Be Suspended, For A Two-Year Budget Cycle, Pursuant To The Government Reform Charter Amendment Of 2022, (Measure X)

[23-0555](#)

Attachments: [View Report](#)

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5 speakers spoke on this item

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 - Fife, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

No: 1 - Gallo

NO VOTE: 0

- 3** Subject: FY 2023-25 Adopted Budget Legislation
From: Finance Department
Recommendation: Adopt A Resolution: (1) Adopting The Biennial Budget For Fiscal Years 2023-25 And Appropriating Funds To Cover Expenditures Approved By Said Budget;
- (2) Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Reorganization As Set Forth In The Adopted Biennial Budget For Fiscal Years 2023-25.
- (3) Taking All Steps Necessary To Apply For And Receive Additional Funds Required To Advance And Complete The Projects Identified In The Capital Improvement Program And Accept And Appropriate Any Additional Funds Provided That Such Acceptance Is Consistent With And Does Not Otherwise Negatively Impact The City's Capital Improvement Program
- (4) Directing The City Administrator To Return To The Council With An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code To Implement The July 2024 Reorganizations Proposed In This Budget
- (5) Declaring A State Of Extreme Fiscal Necessity And The Existence Of A Severe And Unanticipated Financial Event;
- (6) Suspending For Fiscal Years' 2023-2025 The Charter Mandated Minimum Staffing Budget Set Asides For The Office Of The City Auditor; And
- (7) Suspending The Minimum Budget Set Asides For The Democracy Dollars Fund And For Non-Staff Costs Related To The Public Ethics Commission's Administration Of The Oakland Fair Elections Act's Democracy Dollars Program
[TITLE CHANGE]
[23-0364](#)

Attachments: [View Report](#)

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[View Supplemental DRE Budget Submittal Memo 2023 25 - 5/25/23](#)

[View Supplemental DRE 20-22 Accomplishment Report - 5/25/23](#)

[View Supplemental EWD CC Study Session Budget Briefing PPT
May 2023 - 5/25/23](#)

[View Supplemental HRM 2023 City Council Budget Presentation -
5/25/23](#)

[View Supplemental PEC Council Budget Hearing PPT - 5/25/23](#)

[View Supplemental Presentation Proposed Budget - Library Handout
- 5/25/23](#)

[View Supplemental Animal Services Budget Presentation - 5/25/23](#)

[View Supplemental Budget Presentation DWES -5/25/23](#)

[View Supplemental CAO Budget Brief FY 23-25 - 5/25/23](#)

[View Supplemental CIP Presentation From 5.23.23 PWTC REV -
5/25/23](#)

[View Supplemental City Auditor City Council FY23-25 Biennial
Budget \(Study Session\) - 5/25/23](#)

[View Supplemental Finance Department Biennial Budget
Presentation - 5/25/23](#)

[View Supplemental HCD FY23-25 Budget - 5/25/23](#)

[View Supplemental ITD Council Proposed Presentation - 5/25/23](#)

[View Supplemental OakDOT - Budget Briefing - 5/25/23](#)

[View Supplemental OFD FY23-25 Budget \(Study Session\) PPT -
5/25/23](#)

[View Supplemental OIG Budget Council Meeting - 5/25/23](#)

[View Supplemental OPD Budget Presentation May 2023 V.2 -
5/25/23](#)

[View Supplemental OPRYD FY23-25 Council Study Session -
5/25/23](#)

[View Supplemental OPW FY23-25 Budget Highlight Presentation -
5/25/23](#)

[View Supplemental PBD Budget Presentation FY23-25 - 5/25/23](#)

[View Supplemental Proposed Budget Slide - Library - 5/25/23](#)

[View Supplemental DVP Budget Study Session PPT 5-23-23 -
5/25/23](#)

[View Supplemental HSD Budget Brief FY 23-25 - 5/25/23](#)

[View Supplemental City Clerk Budget 23-25 -5/25/23](#)

[View Supplemental Budget Memo - D1 Kalb 6/22/2023](#)

[View Supplemental Budget Priorities - D1 Kalb 6/22/2023](#)

[View Supplemental Budget Amendments - D1 Kalb 6/22/2023](#)

[View Supplemental Amendments Spreadsheet - D1 Kalb 6/22/2023](#)

[View Supplemental Memo - D2 Bas, D3 Fife, D6 Jenkins And At
Large Kaplan 6/22/23](#)

[View Supplemental Spreadsheet - D2 Bas, D3 Fife, D6 Jenkins And
At Large Kaplan 6/22/23](#)

[View Supplemental Presentation - D2 Bas, D3 Fife, D6 Jenkins And At Large Kaplan 6/22/23](#)
[View Supplemental Budget Amendments - D4 Ramachandran 6/22/2023](#)
[View Supplemental Budget Spreadsheet - D4 Ramachandran 6/22/2023](#)
[View Supplemental Budget Presentation - D4 Ramachandran 6/22/2023](#)
[View Supplemental Budget Priorities - D5 Gallo 6/22/2023](#)
[View Supplemental Memo And Spreadsheet - D7 Reid 6/23/2023](#)
[View Supplemental Budget Priorities - D7 Reid 6/23/2023](#)
[View Supplemental Revised Budget Amendments And Spreadsheet - D7 Reid 6/23/2023](#)
[View Supplemental Report - 6/23/2023](#)
[View Supplemental Legislation - 6/22/2023](#)

Councilmember Ramachandran made a Substitute Motion, seconded by Councilmember Reid, to adopt the resolution as amended, and hearing no objections, the motion by with the following vote: 3 Ayes: Gallo, Ramachandran, Ried, and 5 Noes: Fife, Kalb, Jenkins, Kaplan, Fortunato Bas,

Proposed Budget Policy Directives:

1) President Pro Tempore Kalb made a Motion, seconded by Councilmember Ramachandran, to adopt as Amended Policy Directive, and hearing no objections, the motion Failed by with the following vote: 1 Aye: Kalb; 6 Noes: Gallo, Ried, Fife, Kaplan, Fortunato Bas; 1 Abstention: Ramachandran,

2) Council Member Reid made a Motion, seconded by Councilmember Ramachandran, to adopt an Amended Policy Directive to read as follows:

D7 Supplemental Memo, page 4 - Keep East Oakland Served, Connected and Prioritized: Develop written policy frameworks for equitable service delivery in each department, beginning with foot patrols teams, illegal dumping crews, and "clean and clear" homeless encampment teams, that state how these services are deployed in the community, by geography, and include this as a legislative priority for the fall agenda

,and hearing no objections, the motion passed by with the following vote: 8 Aye: Fife, Gallo, Kalb, Jenkins, Kaplan, Reid, Ramachandran, and Fortunato Bas

3) Council Member Ramachandran made a Motion, seconded by Councilmember Reid, to adopt an Amended Policy Directive, and hearing no objections, the motion passed by with the following vote: 4 Aye: Gallo, Kalb, Ramachandran, Reid; 5 Noes: Fife, Jenkins, Kaplan, Fortunato Baa and Mayor Thao

Council President Fortunato Bas made a motion, seconded by Councilmember Fife, to adopt the resolution as amended:

From: Supplemental Spreadsheet D2- Bas, D3 Fife, D6 Jenkins, And At Large

Kaplan - June 22, 2023:

REVENUE ADJUSTMENTS (POSITIVE #) & REDUCTIONS (NEGATIVE #) Fund 1010:

*Line Item # 1, Move Use of Fund Balance between Fiscal Years to Balance:
Adjusting the fund balance for FY 2023-24 and 2024-25 to \$747, 202 more in year
one and \$747, 152 less in year 2*

EXPENDITURE REDUCTIONS (NEGATIVE #) Fund 1010:

*Adding Line Item # 21, Dept. ITD - Reduce ITD Cyber Security Funding by
\$440,000 in FY2024-25*

EXPENDITURE ADDITIONS (POSITIVE #) Fund 1010:

*Line Item #21, Allocate Funds for Direct Community Grants - Striking from FY
2023-24 and 2024-25 \$953,199 and Adding \$750,000*

*Line Item #26, Dept. DVP, Increase DVP grants - Increasing grant amount by and
additional \$750,000 for a total of \$1,450,000 in FY 2023-24*

*Line Item # 33, Dept EWD, Unfreeze Program Analyst II (Cultural Affairs) - Striking
2024 and adding 2023*

*Line Item # 34, Dept EWD, Unfreeze Special Events Coordinator - Striking 2024
adding 2023*

*Line Item # 45, Dept OPD, Unfreeze 2.0 FTE Civilian Police Services Technician II
and Reclassify to Civilian Police Investigators - Delayed Start to July 2024,
showing no cost for FY 2023-24*

*Line Item # 50, Dept PEC, Unfreeze Program Manager - Delayed Start to August
2023 with a new costing of \$282,508*

Corrections Noted:

*2826 - Mortgage Revenue Fund, EXPENDITURE ADDITIONS (POSITIVE #): Line
Item # 2 - corrected to read Fund 2826*

*2124 - Federal Emergency Management Agency (FEMA): Line Item's # 1 & 2 -
corrected to read Fund 2124*

**2244 - Measure Q-Parks, Homelessness, Water, EXPENDITURE ADDITIONS
(POSITIVE #):**

*Line Item # 5, Dept. Parks, To be programmed for Parks purposes - FY 2023-24 is
zeroed out*

**2244 - Measure Q-Parks, Homelessness, Water, EXPENDITURE ADDITIONS
(POSITIVE #):**

*Line Item # 9, Dept. OPW/CIP - Clinton Park placeholder; DeFemery Park
placeholder - In FY 2023-24 Allocated \$179, 798.*

**2244 - Measure Q-Parks, Homelessness, Water, EXPENDITURE ADDITIONS
(POSITIVE #):**

*Line Item # 10, Dept. OPW/CIP; DeFemery Park placeholder - In FY 2023-24
Allocated \$179, 798.*

**2244 - Measure Q-Parks, Homelessness, Water, EXPENDITURE ADDITIONS
(POSITIVE #):**

**Adding to Line Item # 11, Dept. OPW/CIP; Jose Delacruz Park - In FY 2023-24
Allocated \$179, 798.**

2415 - Development Services Fund: Line Item # 3 - corrected to read Fund 2415

2218 - Measure BB S&R: - corrected to read Fund 2218

**2243 - Measure D-Library Services Retention & Enhancement: Line's Item # 1 & 2
- corrected to read Fund 2243**

**and hearing no objections, the motion passed by with the following vote: 5 Ayes:
Fife, Kalb, Jenkins, Kaplan, Reid, and Fortunato Bas, 1 No: Gallo, 2 Abstentions;
Ramachandran, and Reid**

64 Speakers spoke on this item

- 4** Subject: Appropriations Limits For FY 2023-24
From: Finance Department
Recommendation: Adopt A Resolution Establishing The Appropriations Limit For
Fiscal Year 2023-24 Pursuant To Article XIII B Of The California Constitution
[23-0434](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)

1 speaker spoke on this item

**A motion was made by Rebecca Kaplan, seconded by Kevin Jenkins, that this
matter be Adopted. The motion carried by the following vote:**

Aye: 8 - Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

NO VOTE: 0

OPEN FORUM

ADJOURNMENT

**There being no further business, and upon the motion duly made, the Council
adjourned the meeting at 11:18 P.M**

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