



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 - SUPPLEMENTAL

* 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](#)
[View Supplemental - McElhaney and Kalb 6/18/2019](#)
[View Supplemental Report - Kaplan ERRATA](#)
[View Supplemental Report McElhaney and Kalb 6/21/2019](#)
[View Supplemental Report 6/21/2019](#)
[87759 CMS](#)

Legislative History

| | | |
|---------|---|---|
| 5/2/19 | *Rules & Legislation Committee <i>A Title Change was read into record</i> | Scheduled to the * Special Meeting of the Oakland City Council |
| 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 Continued to the * Special Meeting of the Oakland City Council
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:

- *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*

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.

There were 101 speakers on this item.

2) Receive Additional Information From The Administration Requested By the Council in Verbal or Written Form, Including But Not Limited To The Following: 1) The Breakdown Of The Project Carry Forward Funds; 2) The Underlying Scoring Numbers, By Category Of Score, For The Projects Scores In The Capital Improvement Program; 3) The Formulas And Source Data Used To Calculate The Budget Projections For The Real Estate Transfer Tax And Property Tax; 4) Fiscal Year 2018-19 Third Quarter Revenue And Expenditure Actuals For Funds In The Vehicle Registration Fee and Alameda County Transportation Measure BB And B Funds; And 5) The Amount Of The Percent Increase In Healthcare Premiums That Was Used For The Budget Projections In The Fiscal Year 2010-21 Proposed Budget; And

[18-2042](#)

Legislative History

6/20/19 *Rules & Legislation Committee Scheduled to the * Special Meeting of the Oakland City Council
A Title Change was read into record

3) 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](#)
[87760 CMS](#)

Legislative History

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| 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) 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](#)
[87761 CMS](#)

Legislative History

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| 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 |

5) 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

[18-473](#)

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

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| 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 |

S6 Subject: First Responder Advanced Life Support Services (FRALS) Extension
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A First Responder Advanced Life Support (FRALS) Services Agreement (Agreement) With Alameda County Emergency Medical Services Agency (County) To Provide Paramedic Services For The Term Of July 1, 2019 To June 30, 2024

[18-2040](#)

Attachments:

[View Report](#)

[87762 CMS](#)

Legislative History

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| 6/20/19 | *Rules & Legislation Committee | Scheduled to the * Special Meeting of the Oakland City Council |
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CONTINUATION OF OPEN FORUM

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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.