



City of Oakland

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

Meeting Minutes - DRAFT

* 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>

Tuesday, June 18, 2019

5:00 PM

City Council Chamber, 3rd Floor

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 10:00 P.M.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

Present 8 - Nikki Bas, Noel Gallo, Dan Kalb, Rebecca Kaplan, Lynette McElhaney, Larry Reid, Loren Taylor, and Sheng Thao

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

S5 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](#)

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.

A motion was made by Lynette McElhaney, seconded by Larry Reid, that this

matter be Continued to go before the * Special Meeting of the Oakland City Council, to be heard 6/24/2019. The motion carried by the following vote:

Aye: 8 - Bas, Gallo, Kalb, Kaplan, McElhaney, Reid, Taylor, and Thao

NO VOTE: 0

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](#)

A motion was made by Lynette McElhaney, seconded by Larry Reid, that this matter be Continued to go before the * Special Meeting of the Oakland City Council, to be heard 6/24/2019. The motion carried by the following vote:

Aye: 8 - Bas, Gallo, Kalb, Kaplan, McElhaney, Reid, Taylor, and Thao

NO VOTE: 0

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](#)

A motion was made by Lynette McElhaney, seconded by Larry Reid, that this matter be Continued to go before the * Special Meeting of the Oakland City Council, to be heard 6/24/2019. The motion carried by the following vote:

Aye: 8 - Bas, Gallo, Kalb, Kaplan, McElhaney, Reid, Taylor, and Thao

NO VOTE: 0

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](#)

A motion was made by Lynette McElhaney, seconded by Larry Reid, that this matter be Continued to go before the * Special Meeting of the Oakland City Council, to be heard 6/24/2019. The motion carried by the following vote:

Aye: 8 - Bas, Gallo, Kalb, Kaplan, McElhaney, Reid, Taylor, and Thao

NO VOTE: 0

CONTINUATION OF OPEN FORUM

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 11:47 p.m.

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**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.**