



# 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

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Monday, June 1, 2015

10:00 AM

City Council Chamber, 3rd Floor

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#### 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 10:100 a.m.*

#### 2 ROLL CALL / CITY COUNCIL

*The Roll Call was modified to note Councilmember Guillen present at 10:20 a.m.*

*The Roll Call was modified to note Councilmember Gallo absent from 1:22 to 1:29 p.m.*

**Present** 7 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Lynette Gibson McElhaney

**Absent** 1 - Laurence E. Reid

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

*There were 2 Open Forum speakers.*

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

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

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

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

**Absent:** 1 - Reid

- 5** Subject: Departmental Budget Presentations  
From: Council President Gibson McElhane  
Recommendation: Receive Presentations From Department Directors On The  
Following Departmental Budgets: Police, Human Services, Parks & Recreation,  
Library, Fire, Finance, Human Resources Management And Information Technology  
[14-0986](#)

**A motion was made by Kaplan, seconded by Gallo, that this matter be Continued to the \* Special Meeting of the Oakland City Council, to be heard 6/8/2015. The motion carried by the following vote:**

**Aye:** 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhane

**Absent:** 1 - Reid

- 6** Subject: Appropriations Limit For Fiscal Years 2015-2016  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal  
Years 2015-2016 Pursuant To Article XIII B Of The California Constitution  
[14-0988](#)

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

**A motion was made by Kaplan, seconded by Gallo, that this matter be Referred to the \* Special Meeting of the Oakland City Council, to be heard 6/30/2015. The motion carried by the following vote:**

**Aye:** 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhane

**Absent:** 1 - Reid

- 7 Subject: FY 2014-2015 Third Quarter Revenue And Expenditure Report  
From: Finance Department  
Recommendation: Receive The Fiscal Year (FY) 2014-2015 Third Quarter Revenue  
And Expenditure Report  
[14-0964](#)

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

**Council received this report and directed staff to provide the following information:**

1. **Explain why the business tax revenue is below projections;**
2. **Explain why rental property tax revenue is below projections;**
3. **Provide a report on current fund balances;**
4. **Provide the authority upon which a department can exceed it's adopted budget without Council authorization and why it continues to occur in the Police Department;**
5. **What percentage of revenue is uncollected/outstanding;**
6. **Provide report regarding strategies and staffing needs that would be needed to enforce taxes appropriately;**
7. **Provide a four year accruals on internal fund balances / "clearing house funds" such as fringe benefits and workman's compensation by Thursday, June 4;**
8. **How the City will pursue enforcement of taxes for business, professionals and rental property taxes;**
9. **Provide independent data on rental properties to provide more accurate data; and**
10. **Provide status of Council's direction to setup an online payment stated for taxes.**

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

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

**Absent:** 1 - Reid

- 8 Subject: Recommendations To PATH Funding For 2015-2016  
From: Human Services Department  
Recommendation: Receive An Informational Report On The City's Permanent Access To Housing (PATH) Plan Including Key Programs And Outcomes, And Including Staff Recommendations Regarding Strategic Investments To Address Chronically Homeless Singles That Are Unsheltered, Living On The Street Or Other Locations Not Meant For Human Habitation  
[14-0793](#)

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

**This Informational Report was Received and Filed.**

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

**Absent:** 1 - Reid

- 9** Subject: Creating The Department Of Race And Equity  
From: Councilmember Desley Brooks  
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City; And Receive An Informational Report Identifying The Timeline And All Steps Necessary To Implement The Department By December 2015 [TITLE CHANGE]  
[14-0457](#)

**Attachments:** [View Finance Committee Report.pdf](#)  
[View Life Enrichment Committee Report.pdf](#)  
[View Finance Supplemental Report.pdf](#)  
[View Life Enrichment Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)

*There were 22 speakers on this item.*

**A motion was made by Brooks, seconded by Gibson McElhaney, that this matter be Referred to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:**

**Aye:** 6 - Brooks, Campbell Washington, Guillén, Kalb, Kaplan, and Gibson McElhaney

**Absent:** 2 - Gallo, and Reid

## 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 1:54 p.m.*

### **Americans With Disabilities Act**

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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.**