



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*

Monday, March 2, 2015

10:00 AM

City Council Chamber, 3rd Floor

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 10:09 AM.

2 ROLL CALL / CITY COUNCIL

Excused 1 - Rebecca Kaplan

Present 7 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhanev

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

There were 4 Open Forum speakers.

- 4 Subject: Report On Debt Portfolios And Long-Term Liabilities
From: Finance Department
Recommendation: Receive An Informational Report Providing A Summary Of The City And Redevelopment Successor Agency's Debt Portfolio And Long-Term Liabilities
[14-0553](#)

Attachments: [View Report.pdf](#)

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

Excused: 1 - Kaplan

Aye: 6 - Campbell Washington, Gallo, Guillén, Kalb, Reid, and Gibson McElhanev

Absent: 1 - Brooks

- 5** Subject: Five Year Financial Forecast
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Five-Year Financial Forecast For Fiscal Year 2015-2016 Through Fiscal Year 2019-2020 In Accordance With The Consolidated Fiscal Policy As Part Of The Fiscal Year 2015-2017 Budget Development
[14-0564](#)

Attachments: [View Report.pdf](#)
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There was one speaker on this item.

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

Excused: 1 - Kaplan

Aye: 6 - Campbell Washington, Gallo, Guillén, Kalb, Reid, and Gibson McElhaney

Absent: 1 - Brooks

- 6** Subject: Council Priorities For City Budget
From: Council President Gibson McElhaney
Recommendation: Discuss The Council Priorities In Accordance With The Consolidated Fiscal Policy As Part Of The Fiscal Year 2015-2017 Budget Development Process
[14-0570](#)

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

Excused: 1 - Kaplan

Aye: 6 - Campbell Washington, Gallo, Guillén, Kalb, Reid, and Gibson McElhaney

Absent: 1 - Brooks

S-7 Subject: Budget Priorities Poll
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Results Of The 2015 Budget Priorities Poll Of Oaklanders; Conducted In Accordance With The Consolidated Fiscal Policy (Ordinance 13279 C.M.S.) As Part Of The Fiscal Year 2015-2017 Budget Development
[14-0493](#)

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There were 2 speakers on this item.

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

Excused: 1 - Kaplan

Aye: 6 - Campbell Washington, Gallo, Guillén, Kalb, Reid, and Gibson McElhane

Absent: 1 - Brooks

S-8 Subject: Fiscal Year 2014-2015 Second Quarter Revenue and Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The FY 2014-15 Second Quarter Revenue And Expenditure Results For Four Selected Funds - General Purpose Fund (GPF, 1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
[14-0494](#)

Attachments: [View Report.pdf](#)

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

Excused: 1 - Kaplan

Aye: 6 - Campbell Washington, Gallo, Guillén, Kalb, Reid, and Gibson McElhane

Absent: 1 - Brooks

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 2:03 PM.

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