



# 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 Meeting of the Oakland City Council

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

City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, May 7, 2019

4:00 PM

City Council Chamber, 3rd Floor

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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 4:10 p.m.

**1 PLEDGE OF ALLEGIANCE**

**2 ROLL CALL / CITY COUNCIL**

**Excused** 1 - Lynette McElhaney

**Present** 7 - Nikki Bas, Noel Gallo, Dan Kalb, Rebecca Kaplan, Larry Reid, Loren Taylor, and Sheng Thao

**3 OPEN FORUM (Total Time Available: 15 Minutes)**

*23 speakers spoke during Open Forum*

**4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

*There were 3 final decision made in closed session;*

A motion was made by Larry Reid, seconded by Loren Taylor, that this matter be Accepted. The motion carried by the following vote:

**Excused:** 1 - McElhaney

**Aye:** 7 - Bas, Gallo, Kalb, Kaplan, Reid, Taylor, and Thao

**NO VOTE:** 0

- 5 Subject: FY 2019-21 Mayor And Council Priorities  
From: Finance Department  
Recommendation: Receive An Informational Report To Begin Discussing Mayor And Council Priorities For The Fiscal Year (FY) 2019-21 In Accordance With The Consolidated Fiscal Policy (Ordinance No.13487 C.M.S.)  
[18-1434](#)

**Attachments:** [View Report](#)  
[View Report - McElhanev 2/25/2019](#)

*There were 23 speakers on this item*

**A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:**

**Excused:** 1 - McElhanev

**Aye:** 7 - Bas, Gallo, Kalb, Kaplan, Reid, Taylor, and Thao

**NO VOTE:** 0

**The Council took a recess at 6:01 P.M.**

**The council re-convened at 6:40 P.M.**

- 6 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](#)

*There were 40 speakers on this item*

**This City Resolution be Continued.to go before the \* Special Meeting of the Oakland City Council to be heard 6/10/2019**

**Excused:** 1 - McElhanev

**Aye:** 7 - Bas, Gallo, Kalb, Kaplan, Reid, Taylor, and Thao

**NO VOTE:** 0

2) 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](#)

**This City Resolution be Continued.to go before the \* Special Meeting of the Oakland City Council to be heard 6/10/2019**

3) 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 [18-1774](#)

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

**This City Resolution be Continued.to go before the \* Special Meeting of the Oakland City Council to be heard 6/10/2019**

7 Subject: FY 2019-21 Proposed CIP  
Form: Finance Department  
Recommendation: Receive An Informational Report On The Recommended Capital Improvement Program (CIP) For Fiscal Years 2019-2021 [18-1716](#)

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

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

**Excused:** 1 - McElhanev

**Aye:** 7 - Bas, Gallo, Kalb, Kaplan, Reid, Taylor, and Thao

**NO VOTE:** 0

**S8** Subject: FY 2019-21 Proposed Affordable Housing Expenditures (Measure KK)  
From: Housing And Community Development Department  
Recommendation: Receive An Informational Report On The Proposed Affordable  
Housing Expenditures From Measure KK Funds Per The Fiscal Year (FY) 2019-21  
Proposed Budget  
[18-1759](#)

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

*There were 7 speakers on this item*

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

**Excused:** 1 - McElhanev

**Aye:** 7 - Bas, Gallo, Kalb, Kaplan, Reid, Taylor, and Thao

**NO VOTE:** 0

**S9** Subject: InnoFin Solutions LLC Professional Services Contract  
From: Finance Department  
Recommendation: Adopt A Resolution: 1) Waiving The Competitive Solicitation Process  
For The Purchase Of Professional Services For The Ongoing Support For Budget  
Implementation, And Budget System Operations And Maintenance For The Oracle  
Planning And Budgeting Cloud Service ("PBCS"); And 2) Authorizing The City  
Administrator To Extend The Contract For Professional Services With InnoFin Solutions  
LLC To Provide Ongoing Support For Budget Implementation, And Budget System  
Operations And Maintenance For The Oracle Planning And Budgeting Cloud Service  
("PBCS") For Two Years, From July 1, 2019 To June 30, 2021, In The Amount Of One  
Hundred Fifty Thousand Dollars (\$150,000) Per Year, With A Total Contract Amount Of  
Three Hundred Thousand Dollars (\$300,000)  
[18-1761](#)

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

**This City Resolution be Continued to go before the \* Special Meeting of the  
Oakland City Council to be heard 6/10/2019**

## CONTINUATION OF OPEN FORUM

## ADJOURNMENT

*There being no further business, and upon the motion duly made, the Council  
adjourned the meeting at 8:20 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.**