

# City of Oakland

*Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza, Room 201  
Oakland, California 94612*



CITY OF OAKLAND

## **Meeting Agenda - SUPPLEMENTAL**

**Monday, June 26, 2023**

**2:30 PM**

**Council Budget Meeting**

**City Council Chamber, 3rd Floor**

### **Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council**

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

*City of Oakland Website: <http://www.oaklandca.gov>*

## **PUBLIC PARTICIPATION**

**The Public May Observe And/Or Participate In This Meeting Many Ways.**

### **OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81249169232> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 812 4916 9232  
If asked for a participant ID or code, press #.

**PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.**

### **ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The

**City Of Oakland Meeting Calendar Website At:**

**<https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.**

**\*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

**• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “\*9”) and Unmute Your Self By Pressing \*6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At:**

**<https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.**

**Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)**

**- Office of the City Clerk**

DEFINITION OF TERMS:

- Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.
- Non-Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

**1 ROLL CALL / CITY COUNCIL**

*COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Kevin Jenkins, District 6; President Pro Tempore Dan Kalb, District 1; Councilmember Rebecca Kaplan, At Large; Councilmember Janani Ramachandran, District 4; Councilmember Treva Reid, District 7; Council President Nikki Fortunato Bas, District 2*

**2 The Item Regarding Activate Oakland Event/Activations Sponsorship Program And Public Safety Campaign was removed from this agenda and Rescheduled to the June 28, 2023 Special City Council Meeting by the June 22, 2023 Rules And Legislation Committee**

- 3** Subject: FY 2023-25 Adopted Budget Legislation  
From: Finance Department  
Recommendation: Adopt A Resolution: (1) Adopting The Biennial Budget For Fiscal Years 2023-25 And Appropriating Funds To Cover Expenditures Approved By Said Budget;
- (2) Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Reorganization As Set Forth In The Adopted Biennial Budget For Fiscal Years 2023-25.
- (3) Taking All Steps Necessary To Apply For And Receive Additional Funds Required To Advance And Complete The Projects Identified In The Capital Improvement Program And Accept And Appropriate Any Additional Funds Provided That Such Acceptance Is Consistent With And Does Not Otherwise Negatively Impact The City's Capital Improvement Program
- (4) Directing The City Administrator To Return To The Council With An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code To Implement The July 2024 Reorganizations Proposed In This Budget
- (5) Declaring A State Of Extreme Fiscal Necessity And The Existence Of A Severe And Unanticipated Financial Event;
- (6) Suspending For Fiscal Years' 2023-2025 The Charter Mandated Minimum Staffing Budget Set Asides For The Office Of The City Auditor; And
- (7) Suspending The Minimum Budget Set Asides For The Democracy Dollars Fund And For Non-Staff Costs Related To The Public Ethics Commission's Administration Of The Oakland Fair Elections Act's Democracy Dollars Program  
[TITLE CHANGE]  
[23-0364](#)

- Attachments:**
- [View Report](#)
  - [View Legislation](#)
  - [View Supplemental DRE Budget Submittal Memo 2023 25 - 5/25/23](#)
  - [View Supplemental DRE 20-22 Accomplishment Report - 5/25/23](#)
  - [View Supplemental EWD CC Study Session Budget Briefing PPT May 2023 - 5/25/23](#)
  - [View Supplemental HRM 2023 City Council Budget Presentation - 5/25/23](#)
  - [View Supplemental PEC Council Budget Hearing PPT - 5/25/23](#)
  - [View Supplemental Presentation Proposed Budget - Library Handout - 5/25/23](#)
  - [View Supplemental Animal Services Budget Presentation - 5/25/23](#)
  - [View Supplemental Budget Presentation DWES -5/25/23](#)
  - [View Supplemental CAO Budget Brief FY 23-25 - 5/25/23](#)
  - [View Supplemental CIP Presentation From 5.23.23 PWTC REV - 5/25/23](#)
  - [View Supplemental City Auditor City Council FY23-25 Biennial Budget \(Study Session\) PPT - 5/25/23](#)
  - [View Supplemental Finance Department Biennial Budget Presentation - 5/25/23](#)
  - [View Supplemental HCD FY23-25 Budget - 5/25/23](#)
  - [View Supplemental ITD Council Proposed Presentation - 5/25/23](#)
  - [View Supplemental OakDOT - Budget Briefing - 5/25/23](#)
  - [View Supplemental OFD FY23-25 Budget \(Study Session\) PPT - 5/25/23](#)
  - [View Supplemental OIG Budget Council Meeting - 5/25/23](#)
  - [View Supplemental OPD Budget Presentation May 2023 V.2 - 5/25/23](#)
  - [View Supplemental OPRYD FY23-25 Council Study Session - 5/25/23](#)
  - [View Supplemental OPW FY23-25 Budget Highlight Presentation - 5/25/23](#)
  - [View Supplemental PBD Budget Presentation FY23-25 - 5/25/23](#)
  - [View Supplemental Proposed Budget Slide - Library - 5/25/23](#)
  - [View Supplemental DVP Budget Study Session PPT 5-23-23 - 5/25/23](#)
  - [View Supplemental HSD Budget Brief FY 23-25 - 5/25/23](#)
  - [View Supplemental City Clerk Budget 23-25 -5/25/23](#)
  - [View Supplemental Budget Memo - D1 Kalb 6/22/2023](#)
  - [View Supplemental Budget Priorities - D1 Kalb 6/22/2023](#)
  - [View Supplemental Budget Amendments - D1 Kalb 6/22/2023](#)
  - [View Supplemental Amendments Spreadsheet - D1 Kalb 6/22/2023](#)
  - [View Supplemental Memo - D2 Bas, D3 Fife, D6 Jenkins And At Large Kaplan 6/22/2023](#)
  - [View Supplemental Spreadsheet - D2 Bas, D3 Fife, D6 Jenkins And At Large Kaplan 6/22/2023](#)
  - [View Supplemental Presentation - D2 Bas, D3 Fife, D6 Jenkins And At Large Kaplan 6/22/2023](#)
  - [View Supplemental Budget Amendments - D4 Ramachandran 6/22/2023](#)
  - [View Supplemental Budget Spreadsheet - D4 Ramachandran 6/22/2023](#)
  - [View Supplemental Budget Presentation - D4 Ramachandran 6/22/2023](#)

[View Supplemental Budget Priorities - D5 Gallo 6/22/2023](#)

[View Supplemental Memo And Spreadsheet - D7 Reid 6/23/2023](#)

[View Supplemental Budget Priorities - D7 Reid 6/23/2023](#)

[View Supplemental Revised Budget Amendments And Spreadsheet - D7 Reid 6/23/2023](#)

[View Supplemental Report - 6/23/2023](#)

[View Supplemental Legislation - 6/22/2023](#)

**Legislative History**

5/3/23	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>20 Speakers Spoke On This Item</i>	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*A motion was made by Council President Bas, seconded by Councilmember Reid to call a Special Meeting of the Oakland City Council on May 30, 2023 to be held at 1:30 P.M. as a Study Session, and with the same motion continue this item "FY 2023-25 Proposed Budget Legislation" to the Special City Council Meeting Of May 30, 2023, as well schedule the Capitol Improvement Project as a Oral Report to the May 23, 2023 Public Works And Transportation Committee Agenda. The newly scheduled item is identified with file id # (23-0358)*

5/30/23	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>79 Speakers spoke on this item</i>	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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6/22/23	*Rules & Legislation Committee  <i>Title Change Approved</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 4 Subject: Appropriations Limits For FY 2023-24  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing The Appropriations Limit For Fiscal Year 2023-24 Pursuant To Article XIII B Of The California Constitution  
[23-0434](#)

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

[View Legislation](#)

[View Exhibit A](#)

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6/13/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>Committee approved staffs recommendations to be forwarded to the June 26, 2023 Special City Council Agenda on consent</i>
6/15/23	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council



**S5** Subject: FY 2023-25 Execution Of Maintenance Of Effort Waivers And Use Of One-Time Revenues To Balance The Biennial Budget

From: Finance Department

Recommendation: Adopted A Resolution: (1) Authorizing The Use Of One-Time Revenues To Balance The Fiscal Years 2023-25 Biennial Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.)

(2) Creating Definitions For The Increasingly Severe States Of “Adverse Financial Condition,” “Extreme Fiscal Necessity,” And “Fiscal Crisis Or Fiscal Emergency”

(3) Declaring The Existence Of A Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City Is Unable To Budget For The Library’s General Purpose Fund Appropriation At The Required Minimum Amount Of \$12,992,267 Pursuant To The “The 2018 Oakland Public Library Preservation Act”. (Measure D)

(4) Declaring The Existence Of A Severe And Unanticipated Financial Event That Has Adversely Impacted The General Purpose Fund Such That The City Is Unable To Budget For The Library’s General Purpose Fund Appropriation At The Required Minimum Amount Of \$14,500,000 Pursuant To The Library Services Retention And Enhancement Act Of 1994 As Reapproved In 2022 (Measure C)

(5) Declaring A State Of Extreme Fiscal Necessity, To Provide For The Temporary Suspension Of The ‘Park Maintenance’ Maintenance Of Effort Requirements, Pursuant To Section 4 Of “The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act (Measure Q)

(6) Declaring A State Of Extreme Fiscal Necessity For The Biennial Budget, Allowing For The Minimum Budget Set-Aside For Public Campaign Financing To Be Suspended, Pursuant To The Oakland Fair Elections Act, Ballot Measure (Measure W)

(7) Declaring A State Of Extreme Fiscal Necessity For The Biennial Budget, Allowing For The City Auditor Minimum Staffing Budget Set-Aside To Be Suspended, For A Two-Year Budget Cycle, Pursuant To The Government Reform Charter Amendment Of 2022, (Measure X)

[23-0555](#)

**Attachments:**

[View Report](#)

[View Legislation](#)

**Legislative History**

6/22/23

\*Rules & Legislation  
Committee

Scheduled to the Special Concurrent  
Meeting of the Oakland Redevelopment  
Successor Agency/City Council

**OPEN FORUM**

**ADJOURNMENT**

**Americans With Disabilities Act**

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Office of the City Clerk - Agenda Management Unit

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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.