



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 - FINAL

* 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, May 7, 2019

4:00 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 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 - McElhaney

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.*

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