



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>

Monday, June 24, 2019

5:30 PM

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 5:44 p.m.

2 ROLL CALL / CITY COUNCIL

Present 8 - Nikki Bas, Noel Gallo, Dan Kalb, Rebecca Kaplan, Lynette McElhaney, Larry Reid, Loren Taylor, and Sheng Thao

3 OPEN FORUM (Total Time Available: 15 Minutes)

There were 64 speakers on this item

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

There Was No Closed Session, Therefore There Were No Final Decisions Of Closed Session

- 5 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](#)

[View Supplemental Proposed Budget Report - 5/31/2019](#)

[View Budget Questions & Responses 6/14/2019](#)

[View Oakland Together Budget 6/14/2019](#)

[View Supplemental Report - Kalb](#)

[View Supplemental Report](#)

[View Supplemental - McElhaney and Kalb 6/18/2019](#)

[View Supplemental Report - Kaplan ERRATA](#)

[View Supplemental Report McElhaney and Kalb 6/21/2019](#)

[View Supplemental Report 6/21/2019](#)

[87759 CMS](#)

Council President Kaplan made A Substitute Motion, seconded by Councilmember Bas, to adopt as amended as the amendments provided on the Dais by Councilmember Kaplan. There was no vote on this item, Councilmember Bas withdrew her second.

Councilmember Bas made an alternate motion to continue the meeting to Friday at 10am. 3 AYES: (Bas, Gallo and Thao); 4 NOS: (McElhaney, Reid, Taylor and President Kaplan) and 1 ABSTENTION Kalb. This Motion FAILED

Councilmember McElhaney made a motion, seconded by Council President Kaplan to adopt the resolution with the following amendments:

FUND 1010

Item 21 has an error it should be St. Mary's center

FUND 1030

Exhibit 2, line 2 year 1 in the notes allocate \$ to OPRY when /if new money is identified.

Line 8 and 9: Summer youth programs year 2 increased when funding is identified

FUND 1870

Line 8: will return to the first LEC and FMC in September 2019

FUND 5330

Line 11: Beautification and Street Scaping for East and West Oakland/

Policy Directives

Budget memo add item 16, Cultural Affairs City Administration add sources to restore 1 time funding by midcycle.

Affirm council direction for respectful negotiations with labor. Cost Bas, Kaplan and Kalb COLA options

Amend #11 Funding from Sugar Sweetened Beverage Tax limited to food service only for students add clarification from Council President Kaplan. Item A seed money for \$100K

1010 Fund: Item adding homeless encampment

Item I: Moving CIP to 2420 to 2215 for Thornhill Improvement/ Melrose Highhopes Including Oakland CIP and Kaplan and Kalb Budget

Language for mural by district line. 1010 equally divided by district. Office of the City Administrator will report back to Council

There were 82 speakers on this item.

A motion was made by Lynette McElhaney, seconded by Larry Reid, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Bas, Gallo, Kalb, Kaplan, McElhaney, Reid, Taylor, and Thao

NO VOTE: 0

2) Receive Additional Information From The Administration Requested By the Council in Verbal or Written Form, Including But Not Limited To The Following: 1) The Breakdown Of The Project Carry Forward Funds; 2) The Underlying Scoring Numbers, By Category Of Score, For The Projects Scores In The Capital Improvement Program; 3) The Formulas And Source Data Used To Calculate The Budget Projections For The Real Estate Transfer Tax And Property Tax; 4) Fiscal Year 2018-19 Third Quarter Revenue And Expenditure Actuals For Funds In The Vehicle Registration Fee and Alameda County Transportation Measure BB And B Funds; And 5) The Amount Of The Percent Increase In Healthcare Premiums That Was Used For The Budget Projections In The Fiscal Year 2010-21 Proposed Budget; And

[18-2042](#)

This Informational Report be Received and Filed.

3) 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](#)
[87760 CMS](#)

This City Resolution be Adopted as Amended.

4) 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; And [18-1774](#)

Attachments: [View Report](#)
[87761 CMS](#)

This City Resolution be Adopted as Amended.

5) Receive A Special Presentation And Report Of The Council President's Proposed Budget Amendments For The Fiscal Year 2019-21 Proposed Policy Budget For The City Of Oakland [18-473](#)

Attachments: [View Report - Kaplan](#)
[View Report Budget Spreadsheet - Kaplan](#)
[View Supplemental Report 6/7/2019 - Kaplan](#)
[View Supplemental Report 6/7/2019 - Response to Kaplan](#)
[View Supplemental Report 6/7/2019 - Response to Beacon](#)
[View Supplemental Report 6/14/2019 - Kaplan](#)

This Report and Recommendation be Accepted.

S6 Subject: First Responder Advanced Life Support Services (FRALS) Extension
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A First Responder Advanced Life Support (FRALS) Services Agreement (Agreement) With Alameda County Emergency Medical Services Agency (County) To Provide Paramedic Services For The Term Of July 1, 2019 To June 30, 2024
[18-2040](#)

Attachments: [View Report](#)
[87762 CMS](#)

There were 6 people on this item

This City Resolution be Adopted.

CONTINUATION OF OPEN FORUM

ADJOURNMENT

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 12:25 A.M.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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.