



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>

Monday, February 25, 2019

12:00 PM

City Council Chamber, 3rd Floor

The Special Oakland City Council convened at 12:07 p.m. with Council President Kaplan presiding as Chairperson.

1 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

- 2 Subject: Fiscal Year 2019-21 Budget Briefing
From: Finance Department
Recommendation: Receive An Informational Budget Briefing On The Following Fiscal Year (FY) 2019-21 Biennial Budget Development Topics: 1) Budget Priorities Poll Results; 2) Capital Improvement Program (CIP); 3) Preliminary Estimates Of Baseline Revenues And Expenditures; 4) Overview Of The City's Budgeting Process And Timeline [18-1435](#)

Attachments: [View Report](#)
[View Color Attachment A](#)
[View Color Attachment B](#)
[View Color Attachment C](#)

There were 4 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

- 3** 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 2 speakers on this item

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2019. The motion carried by the following vote:

Excused: 1 - McElhanev

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

NO VOTE: 0

OPEN FORUM

There were 2 speakers on this item

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 2:43 p.m.

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