



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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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 10, 2019

5:00 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 5:12 p.m.

1 PLEDGE OF ALLEGIANCE

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 70 speakers on this item.

The Roll Call was modified to note Councilmember Kalb absent at 5:11 p.m.

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

There was no 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](#)

There were 119 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Continued to go before the * Special Meeting of the Oakland City Council, to be heard 6/18/2019. The motion carried by the following vote:

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

NO VOTE: 0

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](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Continued to go before the * Special Meeting of the Oakland City Council, to be heard 6/18/2019. The motion carried by the following vote:

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

NO VOTE: 0

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](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Continued to go before the * Special Meeting of the Oakland City Council, to be heard 6/18/2019. The motion carried by the following vote:

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

NO VOTE: 0

6 Subject: FY 2018-19 Q3 R&E Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2018-19 Third Quarter Revenue and Expenditure Results And Year End Summaries For The General Purpose Fund (GPF, 1010) and Selected Funds
[18-1828](#)

Attachments: [View Report](#)

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

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

NO VOTE: 0

7 Subject: Budget Advisory Commission's Report For FY 2019-21
From: Council President Kaplan
Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) Providing Feedback On The Mayor's Fiscal Year (FY) 2019-21 Proposed Policy Budget In Accordance With The City's Consolidated Fiscal Policy
[18-1892](#)

Attachments: [View Report](#)

There were 12 speakers on this item

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

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

NO VOTE: 0

- 8** Subject: Report On Independent Budget And Finance Analysis
From: Council President Kaplan
Recommendation: Receive A Special Presentation And Report By Harvey M. Rose Associates, LLC On Their Independent Budget And Finance Analysis Of The Proposed Fiscal Year 2019-21 Budget For The City Of Oakland
[18-1794](#)

Attachments: [View Report](#)

[View Supplemental Report 6/7/2019 - To The Independent Budget](#)

A motion was made by Larry Reid, seconded by Lynette McElhaney, that this matter be Received and Filed. The motion carried by the following vote:

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

NO VOTE: 0

- 9** 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](#)

A motion was made by Lynette McElhaney, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

Aye: 6 - Bas, Gallo, McElhaney, Reid, Taylor, and Thao

Absent: 2 - Kalb, and Kaplan

NO VOTE: 0

- 10 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 City Resolution be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/18/2019

Aye: 5 - Bas, Gallo, Kalb, Kaplan, and Thao

Absent: 3 - McElhaney, Reid, and Taylor

NO VOTE: 0

A motion was moved, seconded and carried to extend the meeting past 12:00 a.m.

The Roll Call was modified to note Councilmember McElhaney absent at 11:51 p.m.

CONTINUATION OF OPEN FORUM

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 12:22 p.m.

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