



City of Oakland

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

Meeting Agenda

Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, CA 94612

Monday, June 1, 2015

10:00 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

- 4 Subject: FY 2015-2017 Proposed Policy Budget Presentation
From: Office Of The City Administrator
Recommendation: Receive A Report Presenting The Fiscal Year 2015-2017 Proposed Policy Budget In Accordance With The Consolidated Fiscal Policy
[14-0844](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

Pursuant to Rule 28(a) (Council) of Resolution 82580 C.M.S., this item was added to this agenda.

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
5/5/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

There were 10 speakers on this item.

- 5 Subject: Departmental Budget Presentations
From: Council President Gibson McElhaney
Recommendation: Receive Presentations From Department Directors On The Following Departmental Budgets: Police, Human Services, Parks & Recreation, Library, Fire, Finance, Human Resources Management And Information Technology
[14-0986](#)

Pursuant to Rule 28(a) (Council) of Resolution 82580 C.M.S., this item was added to this agenda.

- 6 Subject: Appropriations Limit For Fiscal Years 2015-2016
From: Finance Department
Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal Years 2015-2016 Pursuant To Article XIII B Of The California Constitution
[14-0988](#)

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) (Council) of Resolution 82580 C.M.S., this item was added to this agenda.

- 7 Subject: FY 2014-2015 Third Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive The Fiscal Year (FY) 2014-2015 Third Quarter Revenue
And Expenditure Report
[14-0964](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/26/15	*Finance & Management Committee	Received and Forwarded to the * Special Meeting of the Oakland City Council

- 8 Subject: Recommendations To PATH Funding For 2015-2016
From: Human Services Department
Recommendation: Receive An Informational Report On The City's Permanent Access
To Housing (PATH) Plan Including Key Programs And Outcomes, And Including Staff
Recommendations Regarding Strategic Investments To Address Chronically Homeless
Singles That Are Unsheltered, Living On The Street Or Other Locations Not Meant For
Human Habitation
[14-0793](#)

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Received and Forwarded to the * Special Meeting of the Oakland City Council <i>Received and Forwarded to the 1st budget meeting of the City Council - TBD</i>

- 9 Subject: Creating The Department Of Race And Equity
From: Councilmember Desley Brooks
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City; And Receive An Informational Report Identifying The Timeline And All Steps Necessary To Implement The Department By December 2015 [TITLE CHANGE]

[14-0457](#)

Attachments:

[View Finance Committee Report.pdf](#)

[View Life Enrichment Committee Report.pdf](#)

[View Finance Supplemental Report.pdf](#)

[View Life Enrichment Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

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Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/24/15	*Finance & Management Committee <i>There were 2 speakers on this item</i>	Received and Filed
2/24/15	*Life Enrichment Committee <i>The Committee approved Councilmember Brooks motion to:</i> <i>1. Change the title from an informational item to an action item. The title would now read: Receive an Informational report and possible action";</i> <i>2. That the title be amended to include: "and approval of the Department of Race and Equity Draft Work Plan;</i> <i>3. That the ordinance be amended to incorporate by reference "Exhibit A" The department of Equity Draft Work Plan (attached in councilperson Brooks' initial submission);</i> <i>4. That the item return to the March 24, 2015 Life Enrichment Committee and the City Administrator will identify, set a timeline, and report back all the steps necessary to establish the Department of Race and Equity by December 2015.</i> <i>5. That this item be scheduled to the full City Council meeting on March 31, 2015.</i>	Continued to the *Life Enrichment Committee
3/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/24/15	*Life Enrichment Committee <i>There were 21 speakers on this item.</i>	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

3/26/15

*Rules & Legislation
Committee

Rescheduled to the Meeting of the Oakland
City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)**

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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.**