



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 - SUPPLEMENTAL

* 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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhane, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

3 OPEN FORUM (Total Time Available: 15 Minutes)

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

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 - McElhane 2/25/2019](#)

Legislative History

2/25/19

* Special Meeting of the
Oakland City Council

Continued to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

There were 2 speakers on this item

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](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
--------	-----------------------------------	---

A Title Change was read into record

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](#)

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](#)

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](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda

Legislative History

5/2/19

*Rules & Legislation
Committee

Scheduled to the * Special Meeting of the
Oakland City Council

This Item was Bifurcated

- 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](#)

Legislative History

5/2/19

*Rules & Legislation
Committee

Scheduled to the * Special Meeting of the
Oakland City Council

- 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](#)

Legislative History

5/2/19

*Rules & Legislation
Committee

Scheduled to the * Special Meeting of the
Oakland City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.