



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 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

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 10:100 a.m.

2 ROLL CALL / CITY COUNCIL

The Roll Call was modified to note Councilmember Guillen present at 10:20 a.m.

The Roll Call was modified to note Councilmember Gallo absent from 1:22 to 1:29 p.m.

Present 7 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Lynette Gibson McElhaney

Absent 1 - Laurence E. Reid

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

There were 2 Open Forum speakers.

- 4** Subject: FY 2015-2017 Proposed Policy Budget Presentation
From: Office Of The City Administrator
Recommendation: 1) Receive A Report Presenting The Fiscal Year 2015-2017 Proposed Policy Budget In Accordance With The Consolidated Fiscal Policy; And [14-0844](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
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A motion was made by Gallo, seconded by Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

Absent: 1 - Reid

- 5 3) Receive Presentations From Department Directors And Community Input On The City's Departmental Budgets; And
[14-0986](#)

A motion was made by Kaplan, seconded by Gallo, that this matter be Continued to the * Special Meeting of the Oakland City Council, to be heard 6/8/2015. The motion carried by the following vote:

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson
McElhaney

Absent: 1 - Reid

- 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](#)

A motion was made by Kaplan, seconded by Gallo, that this matter be Referred to the * Special Meeting of the Oakland City Council, to be heard 6/30/2015. The motion carried by the following vote:

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson
McElhaney

Absent: 1 - Reid

- 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](#)
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Council received this report and directed staff to provide the following information:

1. **Explain why the business tax revenue is below projections;**
2. **Explain why rental property tax revenue is below projections;**
3. **Provide a report on current fund balances;**
4. **Provide the authority upon which a department can exceed it's adopted budget without Council authorization and why it continues to occur in the Police Department;**
5. **What percentage of revenue is uncollected/outstanding;**
6. **Provide report regarding strategies and staffing needs that would be needed to enforce taxes appropriately;**
7. **Provide a four year accruals on internal fund balances / "clearing house funds" such as fringe benefits and workman's compensation by Thursday, June 4;**
8. **How the City will pursue enforcement of taxes for business, professionals and rental property taxes;**
9. **Provide independent data on rental properties to provide more accurate data; and**
10. **Provide status of Council's direction to setup an online payment stated for taxes.**

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

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhanev

Absent: 1 - Reid

- 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](#)

This Informational Report was Received and Filed.

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

Absent: 1 - Reid

- 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](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

There were 22 speakers on this item.

A motion was made by Brooks, seconded by Gibson McElhaney, that this matter be Referred to the Meeting of the Oakland City Council, to be heard 6/16/2015. The motion carried by the following vote:

Aye: 6 - Brooks, Campbell Washington, Guillén, Kalb, Kaplan, and Gibson McElhaney

Absent: 2 - Gallo, and Reid

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)

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 1:54 p.m.

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