

CITY OF OAKLAND

BUDGET ADVISORY COMMISSION

Notice is hereby given that a **meeting** of the City of Oakland Budget Advisory Commission (BAC) is scheduled for **Wednesday, January 8, 2020** at **6:00 pm** in **Hearing Room 4, City Hall, 2nd Floor**, at 1 Frank Ogawa Plaza.

Commission Members (underline name was present):

Jay Ashford, Ken Benson, Carrie Crespo-Dixon, Ed Gerber, Travis George, Geoffrey Johnson, Vincent Leung, Kasheica McKinney, Ali Nadeem, Caitlin Prendiville, Sarah Price, Darin Ranahan, Brenda Roberts, Michael Silk, Marchon Tatmon

City's Representative(s):

Jose Segura & Nicole Remiker – *Finance Department*

Meeting Agenda:

1. Administrative Matters [6:10-6:30] **(Jay)**

- Welcome & Attendance.

Meeting called to order at 6:10PM. Quorum confirmed with nine (9) sworn Commissioners present; four (4) present Commissioners have not yet been sworn in.

2. City Census 2020 presentation [6:30-6:45] **(Julian)**

Julian Ware, Spatial Data Analyst City employee, provided a PowerPoint presentation on the upcoming 2020 Census which will be primarily digital for the first time. The presentation included City outreach efforts to ensure a proper count given the City of Oakland is deemed one of the most difficult cities to count due to a wide range of demographic matters.

3. BAC resources for new commissioners [6:45-7:00] **(Nicole & Jose)**

- BAC Establishing Ordinance No. 13337 C.M.S
- Commissioner's Handbook
- Consolidated Fiscal Policy
- Adopted FY 19-21 Budget
- Finance Director's recent Memo on budget challenges

City staff provided a brief overview of the above documents as an informal orientation for the four (4) newly appointed Commissioners to get acquainted with the BAC purpose, Commissioner responsibilities, City budget policies and processes, etc.

4. Identification of 2020 Ad-Hoc Committees, Areas of Focus and Timing [7:00-7:15] **(Jay)**
The BAC compiled a list of budget topic areas for consideration for 2020 ad-hoc committees. Suggestions included: an analysis of unfunded liabilities; City's use of one-time funds and fund balances; climate change justice and the impact on the Port; the Schools and Communities November state ballot measure; new revenue sources and economic development; equity indicators; and the status of development impact fees.

5. BAC Self-Survey: Next Steps and Timing [7:15-7:25 minutes]
Commissioners Darin Ranahan and Brenda Roberts will email the survey within the next couple of weeks to current and former BAC members. The survey results will then be presented to the commission to determine if any action items will need to be taken based on the results.

6. Update on the Schools and Communities Initiative [7:25-7:40] **(Caitlin)**
Commissioner Caitlin Prendiville provided an overview of the upcoming November "Schools and Communities First" state ballot measure which would revise Proposition 13 to allow for reassessment of property values of corporate owned real estate to the current fair market value which would result in higher property taxes for such properties. BAC members had follow-up questions and discussed potential support of the City Council resolution on this matter or a separate BAC resolution of support. The BAC agreed to invite former BAC City representative Bradley Johnson and/or ballot initiative campaigners to speak on the implications for the City and ideas for BAC advocacy efforts. City staff will also inquire on whether the BAC may formally support a ballot initiative through endorsements, etc.

7. Confirm City Commissioner ethics training dates [7:40-7:45] **(Nicole & Jose)**
City staff confirmed the Ethics Commission training dates for BAC commissioners for late January. Commissioners inquired about the training being required and whether it would be offered online; City to provide the BAC a response.

8. Discussion of next meeting dates and subjects [7:45-7:50] **(Nicole & Jose)**
The next regularly scheduled BAC meeting falls on a City-observed holiday; therefore, the next meeting will be a special meeting taking place on the 3rd Wednesday of the month, February 19, 2019, in a room to be announced.

9. Open Forum
No items were discussed.

10. Adjournment
Meeting adjourned at 7:50PM. Next meeting: February 19th, 2020.