

CITY OF OAKLAND

BUDGET ADVISORY COMMISSION

Notice is hereby given that a **regular meeting** of the City of Oakland Budget Advisory Commission (BAC) is scheduled for **Wednesday, July 12, 2017 at 6:00 pm**
In **Hearing Room 4, City Hall, 2nd Floor**, at 1 Frank Ogawa Plaza.

Committee Members:

Lori Andrus, Brandon Baranco, Jon Bauer, Ken Benson, Margurite Fuller,
Ed Gerber, Ken Houston, Alicia John-Baptiste, Geoffrey Johnson, Darin Ranahan,
Noelle Simmons, Adam Van de Water, Danny Wan, & Jennifer West

City's Representative:

Brad Johnson – *City Administrator's Office*

Meeting Agenda:

1. Administrative Matters
 - Welcome & Attendance
2. Information & Discussion:
 - Report from the Chair regarding Council reception of the City Council to the BAC's report regarding the Mayor's proposed FY 2017-19 Budget [10min]
 - General Discussion regarding the passage of the FY 2017-19 Budget [40min]
3. Discussion: Continue discussions on the Drafting of the BAC's report regarding the FY 2017-19 Budget Process due by October 1st. This may include discussion of division of labor for report drafting, and interim milestones. [40min]

Prior discussions resulted in a consensus to divide work into three sections: Budget Substance, Budget Process, (topics covered in prior reports) and Miscellaneous ideas included in the Agenda Materials.

4. Discussion & Possible Scheduling Action: Discuss BAC meeting dates for the July, August, & September of 2017 [10min]
5. Open Forum
6. Adjournment

ADDITIONAL ITEMS FOR BAC CONSIDERATION FOR THE OCTOBER 2017 REPORT ON THE FY 2017-19 BUDGET PROCESS

Do we have Comments on future enhancements to the public survey? Does the budget for it need to be increased? What was the cost in this current fiscal year? Are we just using the survey going forward for biennial benchmarking purposes?

Recommendations related to the process for creating new City departments? E.g., require that a cost benefit analysis be completed each time a new department is proposed?

Credit Ratings, reserve policies

Real Estate Holdings – own vs lease (Adam)

Vetting Revenue projections

Revenue allocation to Department that generate them (Adam)

Dissolution of redevelopment agencies issue (Adam)

Diversifying tax base (Adam)

Department and subject matter hearings / forums

How do you address the “issue du jour”? (was this Marguerite?)