

CITY OF OAKLAND

BUDGET ADVISORY COMMISSION

Notice is hereby given that a **special meeting** of the City of Oakland Budget Advisory Commission (BAC) is scheduled for **Wednesday, February 19th, 2020 at 6:00 pm** in **Hearing Room 2, 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 [5 minutes]
 - Welcome & Attendance

Meeting called to order at 6:10PM. Quorum confirmed with eleven (11) sworn Commissioners present.

2. Discussion of the February 5th, 2020 City of Oakland's Special Finance & Management Committee Meeting: Special Finance Study Session – A Finance Department Overview. See attached materials. [15 minutes]

Commissioners Ed Gerber and Carrie Crespo-Dixon attended the meeting and discussed the City Finance Department's presentation, questions posed to presenters and public turnout.

3. Discussion of 2020 Ad-Hoc Committees' Areas of Focus and Timing [20 minutes]

Commissioners voted on areas of focus to either: 1) request information from City staff/departments or 2) establish an ad hoc group for further study.

4. BAC Self-Survey: Results & Feedback [20 minutes]

Commissioner Darin Ranahan provided an update on the survey results and plans to present them at a future meeting.

5. Informational presentation and discussion on the initiated constitutional amendment on California's November 2020 ballot:

(17-0055, Amdt.#1) Requires Certain Commercial and Industrial Real Property to

be Taxed Based on Fair-Market Value. Dedicates Portion of Any Increased Revenue to Education and Local Services. Initiative Constitutional Amendment

Guest speakers include *Schools and Communities First Initiative* campaign representative Jahmese Myres, and Bradley Johnson, City of Oakland Principal Budget Analyst.
[45 minutes]

Item rescheduled to the March 2020 Budget Advisory Commission meeting.

6. Open Forum

Sean Flores from Open Oakland briefly discussed the organization's Open Budget project.

7. Adjournment

Meeting adjourned at 7:50PM. Next meeting: March 11th, 2020.