

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Wednesday, May 29, 2024

3:30 PM

City Council Chamber, 3rd Floor

***Special Concurrent Meeting of the Oakland
Redevelopment Agency/City Council**

PUBLIC PARTICIPATION

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/84591589484> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 845 9158 9484
If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item** shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• **Non-Consent Item** shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

**Councilmember Janani Ramachandran Will Participate By Teleconference At:
1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612**

**Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted
At The Teleconference Location, The Teleconference Location Must Be Accessible To The
Public And Members Of The Public Must Have The Ability To Observe The Meeting And To
Comment On Agenda Items**

1 Call To Order

2 ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo,
District 5; Councilmember Kevin Jenkins, District 6; President Pro Tempore Dan Kalb,
District 1; Councilmember Rebecca Kaplan, At Large; Councilmember Janani
Ramachandran, District 4; Councilmember Treva Reid, District 7; Council President
Nikki Fortunato Bas, District 2*

3 ACTIONS ON SPECIAL ORDERS OF THE DAY

**("Ceremonial Items") Ceremonial Presentations, Including Proclamations, Individual
Recognitions, etc.; and Reports Or Presentations From The Mayor, Other Public Officials, Or
Special Guests**

- 3.1 Subject:** Recognizing Oakland High Schools Basketball Teams On Their 2024 State
Championship Titles
From: Councilmember Reid, Council President Fortunato Bas And President Pro
Tempore Kalb
Recommendation: Adopt A Resolution Honoring The Oakland High School Women's
Basketball Team As 2024 CIF Division V State Champions And The Oakland Technical
High School Boys Basketball Team As 2024 CIF Division II State Champions
[24-0456](#)

Sponsors: Reid, Fortunato Bas and Kalb

Attachments: [View Legislation](#)
[View Supplemental Legislation - 5/24/24](#)

Legislative History

5/16/24 *Special Rules and Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

A Title Change Was Read Into Record

President Pro Tempore Kalb Was Added As A Co-Sponsor

As A Ceremonial

- 3.2** Subject: Queer And Transgender Asian Pacific Islander Organization Week
From: Councilmember Kaplan, Council President Fortunato Bas And Councilmember Ramachandran
Recommendation: Adopt A Resolution Proclaiming May 25-June 2, 2024, As Queer And Transgender Asian And Pacific Islander (QTAPI) Week And Commending The Bay Area QTAPI Coalition For Organizing, Mobilizing, And Inspiring Our QTAPI Community, And For Uplifting The Numerous Contributions Made By The QTAPI Community Locally, Nationally, And Globally

[24-0452](#)

Sponsors: Kaplan, Fortunato Bas and Ramachandran

Attachments: [View Legislation](#)

Legislative History

5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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As A Ceremonial

**4 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

- 5** Subject: State And Federal Advocacy Update
From: Council President Fortunato Bas
Recommendation: Receive An Informational Report From Townsend On State And Federal Advocacy Efforts

[24-0482](#)

Sponsors: Fortunato Bas

Attachments: [View Memo](#)

[View Report](#)

[View Memorandum](#)

[View Powerpoint](#)

Legislative History

5/23/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee.*

A Title Change Was Read Into Record

On Non-Consent

6 Subject: 2023 Direct Community Grant - Council Update
From: Finance Department
Recommendation: Receive An Informational Report On A Status Update Of The 2023
Direct Community Grant Program
[24-0479](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

5/23/24 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee.*

On Non-Consent

7 Subject: FY 2023-24 GPF Operating Deficit Plan Of Action To Balance
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Plan Of Action To Close The
FY 2023-2024 GPF Operating Deficit
[24-0485](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

5/23/24 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee.*

On Non-Consent

8 Subject: Informational Report On Mayor's Proposed FY 2024-25 Midcycle Budget
From: Finance Department
Recommendation: Receive An Informational Report On The Mayor's Proposed Fiscal
Year (FY) 2024-25 Midcycle Budget
[24-0481](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

5/23/24 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee.*

On Non Consent

- 9** Subject: Report On Status Of Implementing Council Policy Directives
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City Administrator On The
Status of Implementing Policy Directives Passed By The City Council
[24-0444](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)

Legislative History

5/16/24 *Special Rules and Scheduled to the Special Concurrent
Legislation Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee.*

On Non-Consent

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

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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.