

City of Oakland

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

Meeting Minutes - FINAL Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandca.gov

Tuesday, June 4, 2024

1:30 PM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 1:41 p.m. with Council President Fortunato Bas Presiding As Chair

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 3 - Carroll Fife, Dan Kalb, and Rebecca Kaplan

Present 5 - Noel Gallo, Kevin Jenkins, Janani Ramachandran, Treva Reid, and Nikki Fortunato Bas

President Pro Tempore Kalb Noted Present At 1:41 P.M.

Councilmember Fife Noted Present At 1:43 P.M.

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

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):

6 Subject: Wildfire Prevention Zone Special Tax

From: Office Of The City Administrator, Councilmember Ramachandran And

President Pro Tempore Kalb

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 5, 2024 General Municipal Election, An Ordinance To Adopt A Special Tax To Support Wildfire Prevention Efforts In The City's Wildfire Prevention Zone Identified Herein; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Submit This Special Tax To The Voters At The General Municipal Election; And Making Appropriate California Environmental Quality Act Findings 24-0453

<u>Attachments:</u> <u>View Report</u>

View Legislation

The City Council Continued This Item To June 18, 2024 City Council Meeting As A Public Hearing With Request For A Supplemental Report Addressing The Questions Stated On Record To Be Included In The Agenda Packet

4 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/18/2024. The motion carried by the following vote:

Aye: 8 - Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

NO VOTE: 0

Councilmember Kaplan Noted Present At 2:26 P.M.

5 Subject: Reports Regarding The City Of Oakland's FY 2024-2025 Mid Cycle Budget

From: Finance Department

Recommendation: Receive An Informational Report (A) 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 (B) Council President's Proposed Budget Amendments From: Council President Fortunato Bas Recommendation: Approve A Report And Recommendation Of The Council President's Proposed Budget Amendments To The Fiscal Year 2024-2025 Proposed Budget For The City Of Oakland

[TITLE CHANGE]

24-0481

Attachments: View Report

<u>View Supplemental Budget Memo - D2 Fortunato Bas</u>

View Supplemental Budget Memo- D4 Ramachandran

View Supplemental Budget Memo - D4 Ramachandran, D5 Gallo, D7

Reid

<u>View Supplemental Budget Spreadsheet - D4 Ramachandran, D5</u>

Gallo, D7 Reid

View Supplemental Budget Spreadsheet - At Large Kaplan

11 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Rebecca Kaplan, that this matter be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/12/2024. The motion carried by the following vote:

Excused: 1 - Ramachandran

Aye: 7 - Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas

NO VOTE: 0

OPEN FORUM

4 Speakers Spoke On This Item

ADJOURNMENT

There Being No Further Business, The Council Adjourned The Meeting At 4:16 P.M.

Americans With Disabilities Act

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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.