

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 - FINAL

Wednesday, June 12, 2024

3:00 PM

Council Budget Meeting

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/87512887623> 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: 875 1288 7623
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. **SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 1.5 HOURS OF THIS MEETING**
- 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. **PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.**

• 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**

**Councilmember Rebecca Kaplan Will Participate By Teleconference At:
1 Frank H. Ogawa Plaza, 2nd floor, Suite 244, 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: Celebration Of Oakland's Laurel District's 125th Anniversary
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution In Celebration Of 125 Years Of The Laurel District,
Honoring The Contributions Of The Laurel District Association, And Declaring June 12th
"Laurel Recognition Day"

[24-0509](#)

Sponsors: Ramachandran

Attachments: [View Legislation](#)

[View Supplemental Legislation - 6/6/2024](#)

Legislative History

5/30/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.</i>	

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: Proposed Ballot Measure To Modernize And Strengthen Ethics Oversight In
The City Of Oakland
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
The Voters For The November 5, 2024 General Municipal Election A Measure That Would
Amend City Charter Sections 603, 300, 401 And 403, And Oakland Municipal Code
Chapters 2.24 And 3.20 To, Among Other Things: (1) Revise The Qualifications And
Restrictions On Eligibility To Serve As A Commissioner On The Public Ethics
Commission (Commission); (2) Establish That Members Of The Commission May Serve
In Holdover Status For A Period Of One Year; (3) Specify The Vote Threshold For Action
By The Commission; (4) Revise The Removal Procedures For Members Of The
Commission; (5) Add Additional Minimum Staffing Requirements For The Commission
And Limit The Ability Of The City To Reduce Staffing Based On Fiscal Necessity; (6)
Provide The Executive Director The Ability, At Their Discretion, To Choose Conflict
Counsel If The City Attorney Determines A Conflict Of Interest Exists In The City Attorney's
Representation Of The Commission; (7) Require The City Council Or A Council
Committee To Consider All Proposals From The Commission Regarding Amendments
To Any Law The Commission Enforces Or Administers; (8) Transfer The Duties Of Setting
The Mayor's Salary From The City Council To The Public Ethics Commission To Be
Adjusted Every Two Years By The Increase In The Consumer Price Index Over The
Preceding Two Years, Up To A Total Of Five Percent Beginning In 2027; (9) Amend The
City Attorney And City Auditor Salary Review Schedule To Allow The Commission To Set
The Salary Every Two Years; (10) Amend The Lobbyist Registration Act To Restrict Local
Governmental Lobbyists From Making Any Payment Or Incurring Any Expense That
Directly Benefits An Elected City Officeholder, Candidate Or Member Of Their Immediate
Family In Which The Cumulative Value Exceeds Fifty Dollars (\$50) In A Calendar Year;
And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide
For Notice And Publication, And To Take Any And All Other Actions Necessary Under
Law To Prepare For And Conduct The November 5, 2024 General Municipal Election
[24-0543](#)

Sponsors: Dan Kalb

Attachments: [View Report And Attachments A, B, And C](#)
[View Legislation](#)

Pursuant to Rule 28(a) of Resolution 90066 C.M.S., this item was added to this agenda.

- 6** Subject: 2024 Cultural Facilities Infrastructure Bond Measure
From: Council President Fortunato Bas, President Pro Tempore Kalb,
Councilmember Kaplan, And Councilmember Fife
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
The Voters At The November 5, 2024 General Election A Proposed Ordinance To
Authorize Issuance Of \$182 Million In General Obligation Bonds To Fund Infrastructure
Projects At Chabot Space And Science Center, Children's Fairyland, The Oakland
Museum Of California, Peralta Hacienda Historical Park, And Malonga Casquelourd
Center For The Arts (Formerly Known As The Alice Arts Center), To Improve And Build
Facilities To Advance, Among Other Objectives, The Educational, Recreational, And
Cultural Programming For All Children, Families And Residents; And Directing The City
Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And
Publication And Take Any And All Actions Necessary Under Law To Submit This Measure
To The Voters At The November 5, 2024 General Municipal Election

[24-0542](#)

Sponsors: Fortunato Bas, Kalb, Kaplan and Fife

Attachments: [View Report](#)
[View Legislation](#)

Legislative History

6/6/24	*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*

Councilmember Fife Was Added As A Co-Sponsor

- 7** Subject: Coliseum Sale
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate
And Execute A Purchase And Sale Agreement With AASEG Land LLC, A Delaware
Limited Liability Company, Or Its Affiliate, For The Sale Of The City Of Oakland's
Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland,
California, For One Hundred Five Million Dollars (\$105,000,000) To Be Paid In
Installments And Conditioned On Development Of Onsite Affordable Housing And Other
Benefits; And Adopting California Environmental Quality Act Findings

[24-0505](#)

Sponsors: Rebecca Kaplan

Attachments: [View Memo](#)
[View Supplemental Report - 6/6/2024](#)
[View Supplemental Legislation - 6/6/2024](#)

Legislative History

5/30/24 *Special Rules and
Legislation Committee Scheduled to the Special Concurrent
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: 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](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Supplemental Budget Memo - D2 Fortunato Bas](#)
[View Supplemental Budget Memo- D4 Ramachandran](#)
[View Supplemental Budget Memo - D4 Ramachandran, D5 Gallo, D7 Reid](#)
[View Supplemental Budget Spreadsheet - D4 Ramachandran, D5 Gallo, D7 Re](#)
[View Supplemental Budget Spreadsheet - At Large Kaplan](#)

Legislative History

5/23/24 *Rules & Legislation
Committee Scheduled to the Special Concurrent
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

5/29/24 *Special Concurrent
Meeting of the Oakland
Redevelopment Agency/City
Council Rescheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council
17 Speakers Spoke On This Item

5/30/24 *Special Rules and
Legislation Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

6/4/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>11 Speakers Spoke On This Item</i>	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/6/24	*Rules & Legislation Committee <i>A Title Change Was Accepted</i> <i>Non-Consent</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

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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.