



City of Oakland

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

Meeting Minutes - DRAFT 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>

Wednesday, June 14, 2023

4:00 PM

City Council Chamber, 3rd Floor

Council President's Proposed Budget Amendments

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 4:16 P.M.

1 ROLL CALL / CITY COUNCIL

Excused 1 - Rebecca Kaplan

Present 7 - Carroll Fife, Noel Gallo, Kevin Jenkins, Dan Kalb, Janani Ramachandran, Treva Reid, and Nikki Fortunato Bas

COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 7:47 P.M. AND PRESIDENT PRO TEMPORE THAO PRESIDED AS CHAIRPERSON.

COUNCIL PRESIDENT FORTUNATO BAS WAS NOTED PRESENT AT 8:25P.M. AND RESUMED PRESIDING AS CHAIR.

A motion was moved, seconded and carried to extend the meeting past 10:00 P.M.

The Roll Call was modified to show Councilmember Gallo out his seat 10:03 P.M.

- 2** Subject: 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 2023-2025 Proposed Budget For
The City Of Oakland
[23-0317](#)

Attachments: [View Budget Amendments - D1 Kalb](#)
[View Budget Memo - D2 Bas, D3 Fife, D6 Jenkins And At Large Kaplan](#)
[View Budget Spreadsheet - D2 Bas, D3 Fife, D6 Jenkins And At Large Kaplan](#)
[View Budget Presentation - D2 Bas, D3 Fife, D6 Jenkins And At Large Kaplan](#)
[View Budget Memo - D4 Ramachandran](#)
[View Budget Amendments Spread Sheet - D4 Ramachandran](#)
[View Budget Amendments Memo And Spread Sheet - D7 Reid](#)

86 speaker spoke on this item

A motion was made by Kevin Jenkins, seconded by Carroll Fife, that this matter be Approved. The motion carried by the following vote:

Excused: 1 - Kaplan

Aye: 6 - Fife, Jenkins, Kalb, Ramachandran, Reid, and Fortunato Bas

Absent: 1 - Gallo

NO VOTE: 0

- 3** Subject: Report On Status Of Implementing Council Policy Directives
From: Council President Fortunato Bas
Recommendation: Receive An Informational Report From The City Administrator On The
Status Of Implementing Policy Directives Passed By The City Council
[23-0482](#)

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

Council Committee made a motion to receive and file this item and with this same motion schedule this item to the Finance and Management Committee as an annual report

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Kaplan

Aye: 6 - Fife, Jenkins, Kalb, Ramachandran, Reid, and Fortunato Bas

Absent: 1 - Gallo

NO VOTE: 0

- 4** Subject: Sugar Sweetened Beverage Community Advisory Board Funding Recommendations
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Sugar Sweetened Beverage Tax And The Recommendations Of The Sugar Sweetened Beverage Community Advisory Board For The Allocation Of Measure HH, Fund 1030 Revenue For The 2023-25 Fiscal Years
[23-0417](#)

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

speakers spoke on this item

A motion was made by Kevin Jenkins, seconded by Carroll Fife, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 2 - Kaplan, and Reid

Aye: 5 - Fife, Jenkins, Kalb, Ramachandran, and Fortunato Bas

Absent: 1 - Gallo

NO VOTE: 0

OPEN FORUM/PUBLIC COMMENTS

1 speaker spoke during open forum

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 11:13 p.m.

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