



City of Oakland

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

Meeting Minutes - DRAFT

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Tuesday, May 7, 2024

3:30 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 3:42 P.M. with Council President Fortunato Bas Presiding As Chair

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 1 - Dan Kalb

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

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 May As Affordable Housing Month
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution In Celebration Of May 2024 As Affordable Housing Month And Celebrating The Service And Leadership Of Our Affordable Housing Providers Toward A More Vibrant, Equitable And Just City
[24-0340](#)

Attachments: [View Legislation](#)

2 Speakers Spoke On This Item

A motion was made by Nikki Fortunato Bas, seconded by Rebecca Kaplan, that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Fife, and Kalb

Aye: 6 - Gallo, Kaplan, Ramachandran, Reid, Fortunato Bas, and Jenkins

NO VOTE: 0

Roll Call Was Modified To Note President Pro Tempore Kalb Present At 4:18 P.M.

- 3.2** Subject: Celebration Of Municipal Clerks Week
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Declaring, May 5 2024 Through May 11, 2024
Municipal Clerks Week In The City Of Oakland And Honoring Oakland City Clerk Asha
Reed And Her Staff
[24-0349](#)

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

A motion was made by Nikki Fortunato Bas, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:

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

NO VOTE: 0

- 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** **CONSENT CALENDAR (CC) ITEMS:**

30 Speakers Spoke On This Item

Approval of the Consent Agenda

A motion was made by Gallo, seconded by Kalb, to approve the Consent Agenda.
The motion carried by the following vote:

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

NO VOTE: 0

- 5.1** Approval Of The Draft Minutes From The Meeting Of April 16, 2024
[24-0323](#)

Attachments: [View Report](#)

This Report and Recommendation was Accepted.

5.2 REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
[24-0324](#)

Attachments: [April 18, 2024 Closed Session Report of Final Action--People of the State of California, Department of Toxic Substances Control v. City of Oakland](#)
[April 18, 2024 Closed Session Report of Final Action--Mildred L. Oliver v. City of Oakland, Oakland Police Dept., Does 1 to 25, inclusive](#)

This Report and Recommendation was Accepted.

5.3 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[24-0320](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

5.4 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[24-0321](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

5.5 Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[24-0322](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.6** Subject: Allow Microtrenching For The Installation Of Telecommunications Fiber
From: Transportation Department
Recommendation: Adopt Ordinance Amending Oakland Municipal Code Chapter 12.12 To Allow Microtrenching For The Installation Of Telecommunications Fiber And Directing The Department Of Transportation, Within 90 Days Of Passage Of This Ordinance, To Amend Department Rules And Orders To Conform With The Ordinance.

[24-0215](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 4/30/2024](#)

This Ordinance was Approved for Final Passage.

- 5.7** Subject: Jack London Inn Emergency Homelessness Services Program
From: Human Services Department
Recommendation: Adopt A Resolution (1) Awarding A Grant Agreement To Housing Consortium Of The East Bay In An Amount Not To Exceed \$6,800,000 For Fiscal Year 24/25, For The Costs To Lease The 110-Room Jack London Inn And To Operate An Emergency Shelter Program Prioritizing Unsheltered Oaklanders Who Are Medically Fragile And/Or Age 55 And Older And (2) Authorizing The City Administrator To Extend The Grant Through June 30, 2026 For An Additional \$6,800,000 Contingent On Fund Availability In The Biennial Budget For Fiscal Years 2025-27

[24-0345](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 5/1/24](#)

This City Resolution was Adopted.

- 5.8** Subject: Resolution Honoring The Life Of Alan Dwayne Blueford
From: Councilmember Fife And Councilmember Reid
Recommendation: Adopt A Resolution Honoring The Life Of Alan Dwayne Blueford And Declaring May 6th As "Alan Blueford Day" In The City Of Oakland; And Recognizing The Alan Blueford Foundation For Twelve Years Of Dedicated Efforts To Advance Mental Health Awareness And Supportive Services In Oakland Communities

[24-0339](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

5.9 Subject: Mildred L. Oliver V. City of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Mildred L. Oliver V. City Of Oakland, Oakland Police Department, And Does 1 To 25, Inclusive, Alameda County Superior Court Case No. RG19007799, City Attorney's File No. 33244, In The Amount Of Fifty Thousand Dollars And Zero Cents (\$50,000.00) (Oakland Police Department - Employment/Civil Rights)
[24-0341](#)

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

This City Resolution was Adopted.

5.10 Subject: Tyfahra Milele, David Jordan, Et Al V. City Of Oakland, Et. Al
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Tyfahra Milele, David Jordan, And Ginale Harris V. James B. Chanin, City Of Oakland, Oakland Police Commission Selection Panel, And Nikki Fortunato Bas, Alameda Superior Court Case No. 23CV038479, City Attorney's File No. X05510, For No Monetary Relief And An Agreement To Make Certain Revisions To The Oakland Police Commission Selection Panel's Policies And Procedures (Police Commission Selection Panel; City Council - Writ Of Mandate, And Declaratory Relief)
[24-0343](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 5/2/2024](#)

This City Resolution was Adopted.

5.11 Subject: People Of The State Of California, Et Al. V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of The People Of The State Of California, Ex Rel. Meredith Williams, Director Of The California Department Of Toxic Substances Control, People Of The State Of California, Ex Rel. Pamela Y. Price, Alameda County District Attorney V. City Of Oakland, City Attorney File No. OFD-190014, In The Amount Of Nine Hundred Fifty Thousand Dollars (\$950,000.00) (Oakland Fire Department - Alleged Use Of Unregistered Hazardous Waste Hauler) (Department Of Public Works - Alleged Violations Of Environmental Law)
[24-0344](#)

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

This City Resolution was Adopted.

5.12 Subject: Oakland Alameda Access Project: Freeway Agreement, Façade Improvements, And Other Agreements
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Superseding Freeway Agreement With The California Department Of Transportation For State Highway Route 880 (I-880) Consistent With The Improvements Delivered By The Alameda County Transportation Commission And California Department Of Transportation's Oakland Alameda Access Project; And
[24-0290](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Legislation](#)
[View Supplemental Legislation - 4/24/24](#)
[View Supplemental Report - 4/25/2024](#)

This City Resolution was Adopted.

2) A Resolution Authorizing The City Administrator Execute A Memorandum Of Understanding With The Alameda County Transportation Commission To Document A Donation Of Funds To The Oakland Façade Improvement Program; And Accept And Appropriate Donated Funds Documented In The Memorandum Of Understanding With The Alameda County Transportation Commission In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To Fund Façade Improvements In The Oakland Waterfront Warehouse District; And

[24-0292](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 4/24/24](#)

This City Resolution was Adopted.

3) A Resolution Authorizing The City Administrator To Take All Steps Necessary To Negotiate And Enter Into Agreements To Provide Adequate City Coordination And Oversight Of The Implementation Of The Oakland Alameda Access Project In The City Right Of Way, Coordinate Overlapping City Transportation Infrastructure Improvements With Alameda County Transportation Commission, And Accept And Appropriate Any Negotiated Funds Necessary To Facilitate The Successful Delivery Of The Oakland Alameda Access Project In City Right Of Way

[24-0293](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 4/24/24](#)

This City Resolution was Adopted.

5.13 Subject: Citywide Cooperative Agreements
From: Finance Department
Recommendation: Adopt A Resolution Approving, In Accordance With City Council Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget, Ongoing Cooperative Purchase Agreements Exceeding \$250,000 For Citywide Commodities And Services Contracts As Set Forth In Table 1 In An Amount Not To Exceed Six Million Five Hundred Thousand Dollars (\$6,500,000.00).

[24-0253](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

This City Resolution was Adopted.

- 5.14** Subject: Financial Analysis Support Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With MGT Of America Consulting, LLC In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000), For A Period Of Two Years That May Be Administratively Extended, For The Purpose Of Financial Analysis Of Certain Regulatory Fee Expenditures Across Multiple Departments; And (2) Waiving The Competitive Process Pursuant To Oakland Municipal Code (“OMC”) Section 2.04.051; And (3) Waiving The Local And Small Local Business Enterprise (L/SLBE) Program Requirements; And (4) Making Appropriate California Environmental Quality Act (CEQA) Findings.

[24-0261](#)

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

This City Resolution was Adopted.

- 5.15** Subject: Fiscal Year 2024-25 Landscaping And Lighting Assessment District (LLAD) - Intention
From: Finance Department
Recommendation: Adopt A Resolution (1) Approving The City Of Oakland Landscaping And Lighting Assessment District Fiscal Year 2024-2025 Preliminary Engineer’s Report; (2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For Fiscal Year 2024-2025; And (3) Setting June 4, 2024 At 3:30 P.M. As The Date And Time For A Public Hearing

[24-0294](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Appendix A](#)
[View Legislation](#)

This City Resolution was Adopted.

5.16 Subject: Transportation Development Act Fiscal Year 2024-25 Funds Approval
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To One Million Five Hundred And Two Thousand Two Hundred Seventy-Four Dollars (\$1,502,274) In Fiscal Year (FY) 2024-25 State Transportation Development Act Article 3 Funds To Fund East 23rd Street Stair Path #104 Rehabilitation And Rosemont Avenue To Longridge Avenue Stair Path #206 Rehabilitation; And Adopt Appropriate California Environmental Quality Act Findings [24-0257](#)

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

This City Resolution was Adopted.

5.17 Subject: Accepting A Forest Service Inflation Reduction Act Grant Award
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: (A) Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Eight Million Dollars (\$8,000,000) From The United States Department Of Agriculture Forest Service Inflation Reduction Act Grant Program For Tree Planting, Public Tree Maintenance, And Public Engagement In Oakland's Frontline Communities For A Period Of Five Years; (2) Award Two Sub-Grants In The Amount Of One Million, Eight Hundred And Thirty Thousand Dollars (\$1,830,000) Each To Common Vision And Oakland Parks & Recreation Foundation To Manage Tree Planting Activities And Community Engagement For The Duration Of This Grant Award; (3) Add One Full-Time Limited Duration, Arboricultural Inspector Position In Oakland Public Works To Implement The Project For The Duration Of The Grant Award; And (B) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [24-0283](#)

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

This City Resolution was Adopted.

- 5.18** Subject: Fiscal Year 2024-25 Road Maintenance And Rehabilitation Account Annual Project
From: Transportation Department
Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2024-25 And Adopting Appropriate California Environmental Quality Act Findings
[24-0285](#)

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

This City Resolution was Adopted.

- 5.19** Subject: Summer Youth Employment Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate \$75,000 In Grants And Contributions And To Accept And Appropriate Additional Funds That May Become Available For The City's Summer Youth Employment Program And Services Of The Oakland Workforce Development Board In FY 2024-2025 Without Returning To The City Council; And (2) Negotiate And Execute Grant Agreements For The 2024 Summer Youth Employment Program Between The City Of Oakland And The Following Nonprofit Organizations: (A) Lao Family Community Development, Inc. In An Amount Not To Exceed \$125,000; (B) Youth Employment Partnership, Inc. In An Amount Not To Exceed \$125,000; And (C) TRYBE, Inc. In An Amount Not To Exceed \$12,572
[24-0256](#)

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

This City Resolution was Adopted.

- 5.20** Subject: George P. Scotlan Convention Center Operations
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Second Amendment To An Amended And Restated Management Agreement With Integrative Services Corporation For The Management And Operation Of The George P. Scotlan Memorial Convention Center, Authorizing The Use Of Capital Reserves, In An Amount Not To Exceed \$350,000, For The Payment Of Operating Expenses
[24-0277](#)

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

This City Resolution was Adopted.

5.21 Subject: City Data Services PSA
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To City Data Services, LLC In An Amount Not To Exceed \$52,830 To Provide Data Management Services From July 1, 2022 Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Three Years In An Amount Not To Exceed \$10,140 Each Year For A Total Contract Amount Not To Exceed \$83,250
[24-0259](#)

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

This City Resolution was Adopted.

5.22 Subject: OPD Federal Taskforce 2023 Annual Reports
From: Oakland Police Department
Recommendation: Receive An Informational Report Of Oakland Police Department's Federal Law Enforcement Agency Task Force Annual Reports
[24-0225](#)

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

This Informational Report was Received and Filed.

- 5.23** Subject: OPD CALICO Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Advertising/Bidding And Request For Proposal/Qualifications Requirements, And (2) Award A Professional Services Agreement Contract To The Child Abuse Listening, Interviewing, And Coordination Center (CALICO), To Provide Forensic Interviews, Multidisciplinary Child Abuse Investigations, Family Support Services, Community Outreach And Training, To The Oakland Police Department (OPD) For Three Years, From July 1, 2024 Through June 30, 2027, For A Sum Of Two Hundred Ten Thousand Dollars (\$210,000), Plus Two Discretionary One-Year Extensions At Seventy Thousand Dollars (\$70,000) Per Year, For A Total Contract Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000).

[24-0262](#)

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

This City Resolution was Adopted.

- 5.24** Subject: FY 2020 Urban Search And Rescue (US&R) Funding Extension
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution Number 88316 C.M.S., Which Among Other Things Authorized The City Administrator To Accept And Appropriate Federal Grant Funds To Cover Fire Department Search And Rescue Staffing And Equipment Costs, By Extending The Period To Receive The Grant Through August 31, 2024

[24-0252](#)

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

This City Resolution was Adopted.

5.25 Subject: MOA With The Federal Aviation Administration
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement With The Federal Aviation Administration For City Of Oakland Personnel To Provide Emergency Response Services At The Oakland Airport For Risks Associated With Natural, Human Related, And Or Technological Hazards
[24-0264](#)

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

This City Resolution was Adopted.

5.26 Subject: Appointments To The Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Erika Cisneros And M. Chaz Walker As Members Of The Cannabis Regulatory Commission
[24-0350](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

5.27 Subject: Appointment To The Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Michael Forbes To The Budget Advisory Commission
[24-0351](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

5.28 Subject: Appointments To The Paramount Theatre Of The Arts Board Of Directors
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Ray Leon And Margaret Grove And Appointment Of Jennifer Mullin, Leslie Littleton, Merlin Edwards, And Richard Dellafave As Members Of The Paramount Theatre Of The Arts Board Of Directors
[24-0352](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

5.29 Subject: Appointments To The Privacy Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Henry Gage III And Gina Tomlinson To The Privacy Advisory Commission
[24-0353](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

S5.30 Subject: Acquisition Of The County's Undivided 50 Percent Interest In The Real Property Formerly Known As The Raiders Training Facility
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Purchase And Sale Agreement With The County Of Alameda To Acquire The County's Undivided 50 Percent Interest For Eleven Million Eight Hundred-Fifty Thousand Dollars (\$11,850,000), To Sell It, Together With The City's Undivided 50 Percent Interest In Property, Formerly Known As The Raiders Training Facility, Located At 1150 And 1220 Harbor Bay Parkway, Alameda, California, To Prologis, L.P. Or Its Affiliate, For Twenty-Four Million Dollars (\$24,000,000), Conditioned On A Lease To Oakland Pro Soccer LLC Or Its Affiliate, Owner Of The Oakland Roots And Soul Soccer Teams; And Adopting California Environmental Quality Act Findings
[24-0314](#)

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

This Ordinance was Approved for Final Passage.

S5.31 Subject: Acquisition Of Alameda County's Undivided 50 Percent Interest In The Malibu Property
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With The County Of Alameda To Acquire The County's Undivided 50 Percent Interest In The Malibu Property, Located At 8000 South Coliseum Way, Oakland, California, For Eight Million Seven Hundred Thousand Dollars (\$8,700,000) Based On The County's Appraised Fair Market Value, With Interest Free, Seller-Financing To Be Paid With 50 Percent Of Property Revenues; And Adopting California Environmental Quality Act Findings
[24-0319](#)

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

This Ordinance was Approved for Final Passage.

S5.32 Subject: Resolution In Support Of California Senate Bill 2583 (Berman)
From: President Pro Tempore Kalb And Councilmember Reid
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 2583 (Berman), The Safer School Zone Act, That Would Increase Safety In School Zones By Reducing Speed Limits And Using Clearer Time Frames For When Such Lower Speed Limits Are In Effect
[24-0291](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 4/25/24](#)

This City Resolution was Adopted.

S5.33 Subject: Appointment To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Maurice Robb As A Member Of The City Planning Commission
[24-0315](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

ACTION ON THE NON-CONSENT CALENDAR PORTION OF THE AGENDA WILL COMMENCE AT 5:00 P.M., OR AS SOON THEREAFTER AS REASONABLY PRACTICABLE:

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

6.1 Subject: Oakland Tourism Business Improvement District 2024
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Meeting Regarding The Proposed Formation Of An Oakland Tourism Business Improvement District (“OTBID”) Pursuant To California Streets And Highways Code Section 36623 And Government Code Section 54954.6
[24-0337](#)

Attachments: [View Report](#)
[View Exhibit A](#)

Councilmember Gallo Made A Motion, Seconded By President Pro Tempore Kalb To Open The Public Hearing, And Hearing No Objections, The Motion Passed By 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, And Fortunato Bas

Upon The Reading Of Item 6.1 By The City Clerk, The Public Hearing Was Opened At 5:35 P.M.

5 Individuals Spoke On This Item.

Councilmember Fife Made A Motion, Seconded By Councilmember Reid, To Close The Public Hearing, And By The Same Motion Accept The Report And Hearing No Objections, The Motion Passed By 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, And Fortunato Bas

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

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

NO VOTE: 0

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

At 5:59 P.M. Council President Fortunato Bas Relinquished The Chair And President Pro Tempore Kalb Presided As Chairperson

At 6:09 P.M. President Pro Tempore Kalb Relinquished The Chair And Council President Fortunato Bas Resumed Presiding As Chairperson

- 8** Subject: Oakland Tourism Business Improvement District 2024
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Of The City Council Establishing The Oakland
Tourism Business Improvement District
[24-0338](#)

Attachments: [View Report](#)
[View Legislation And Exhibit A](#)

2 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/21/2024. The motion carried by the following vote:

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

NO VOTE: 0

Councilmember Jenkins Was Noted Excused At 6:14 P.M.

Councilmember Gallo Was Noted Absent At 6:57 P.M.

S9 Subject: FY 2024-25 Midcycle Budget General Purpose Fund Deficit
From: Finance Department
Recommendation: Receive An Informational Report That Provides An Overview Of The
Financial And Structural Challenges Facing The City During And After The Fiscal Year
(FY) 2024-25 Midcycle Budget
[24-0220](#)

Attachments: [View Report](#)
[View Supplemental Report - 4/12/2024](#)
[View Supplemental Report - 4/17/2024](#)
[View Supplemental Powerpoint - 4/17/2024](#)
[View Supplemental Report - 4/26/2024](#)
[View Supplemental Attachment A - 4/26/2024](#)
[View Supplemental Attachment B - 4/26/2024](#)
[View Supplemental Attachment C - 4/26/2024](#)
[View Supplemental Attachment D - 4/26/2024](#)
[View Supplemental Attachment E - 4/26/2024](#)

5 Speakers Spoke On This Item

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

Excused: 1 - Jenkins

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

Absent: 1 - Gallo

NO VOTE: 0

OPEN FORUM / PUBLIC COMMENTS

3 Speakers Spoke During Open Forum.

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 9:30 P.M., Unless Extended By Majority Vote Of
The Council)**

*There Being No Further Business, And Upon The Motion Duly Made, The Council
Adjourned The Meeting In Memory Of Donna Rina Douglas Shields And Murillio
Leon At 7: 59P.M.*

Americans With Disabilities Act

If you need special assistance, including translation services 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 Relay Service: 711

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.