



# 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>*

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Wednesday, June 26, 2024

1:30 PM

City Council Chamber, 3rd Floor

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The Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency/City Council convened at 1:50 P.M., with Council President Fotunato Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Jenkins present at 1:57 p.m.

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

Councilmember Rebecca Kaplan Participated By Teleconference At:  
1 Frank H. Ogawa Plaza, 2nd floor, suite 244, Oakland, CA 94612

1 Call To Order

2 ROLL CALL / CITY COUNCIL

**Excused** 1 - Kevin Jenkins

**Present** 7 - Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, Treva Reid, and Nikki Fortunato Bas

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):

5 CONSENT CALENDAR (CC) ITEMS:

*15 Speakers Spoke On This Item*

## ***Approval of the Consent Agenda***

**A motion was made by Kaplan, seconded by Fife, to approve the Consent Agenda. The motion carried by the following vote:**

**Abstained:** 1 - Gallo

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

**NO VOTE:** 0

- 5.1** Subject: Coliseum Sale  
From: Councilmember Kaplan  
Recommendation: 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](#)

**Attachments:** [View Memo](#)  
[View Supplemental Report - 6/6/2024](#)  
[View Supplemental Legislation - 6/6/2024](#)  
[View Revised Supplemental Legislation - 6/13/2024](#)

**This Ordinance was Approved for Final Passage.**

- 5.2** Subject: General Purpose Fund Major Revenue Sources Overview Report  
From: Finance Department  
Recommendation: Receive An Informational Report And Recommendation Providing An Overview On General Purpose Fund Major Revenue Sources  
[24-0448](#)

**Attachments:** [View Report](#)  
[View Presentation 1](#)  
[View Presentation 2](#)  
[View Presentation 3](#)

**This Informational Report was Received and Filed.**

- 5.3** 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](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 6/20/2024](#)

***The City Council Withdrew This Item From The Agenda With No New Date***

**This City Resolution be Not Adopted.**

- 5.4** Subject: Resolution In Support Of SB 1050 (BRADFORD, D)  
From: Councilmember Reid And President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of California Senate Bill 1050  
(Bradford, D.) Which Requires The Office Of Legal Affairs To Review Claims Of  
Property Taken Due To Racially Motivated Eminent Domain And Determine Rightful  
Ownership Or Compensation  
[24-0574](#)

**Attachments:** [View Report](#)  
[View Supplemental Legislation - 6/21/2024](#)

**This City Resolution was Adopted.**

- 5.5** Subject: Resolution In Support Of AB 2020 (BONTA, D.)  
From: Councilmember Reid And Council President Fortunato Bas  
Recommendation: Adopt Resolution In Support Of California Assembly Bill 2020 (Bonta, D.) Also Known As The Human Trafficking Survivors Act Of 2024 Which Would Implement Policies To Protect And Lift Up The Voices Of Survivors Of Human Trafficking  
[24-0576](#)

**Attachments:** [View Report](#)  
[View Supplemental Legislation - 6/21/2024](#)

**This City Resolution was Adopted.**

- 5.6** Subject: Resolution In Support Of SB 1403 (BRADFORD, D.)  
From: Councilmember Reid  
Recommendation: Adopt Resolution In Support Of California Senate Bill 1403 (Bradford, D.) Which Would Establish An Agency To Implement The Recommendations Of The Task Force On Reparations For African Americans, Including Confirming Individuals' Descent Status  
[24-0577](#)

**Attachments:** [View Report](#)  
[View Supplemental Legislation - 6/21/2024](#)

**This City Resolution was Adopted.**

- S5.7** Subject: Security Camera Professional Services Agreement In Districts 6 And 7  
From: Economic And Workforce Development Department And Councilmember Reid  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Agreement With Applied Video Solutions, Inc. In Amount Not To Exceed \$150,000 For A Two-Year Period To Strengthen The Hegenberger Commercial Corridor And Surrounding Areas In East Oakland Through A Security Camera Network Program And Waiving The Competitive Advertising And Request For Proposals/Qualifications Requirements And The Local/Small Local Business Enterprise Program Requirements  
[24-0564](#)

**Attachments:** [View Report - 6/21/24](#)  
[View Supplemental Legislation - 6/21/24](#)

**This City Resolution was Adopted.**

**S5.8** Subject: Resolution In Support Of ACA 8 (WILSON, D.)  
From: Councilmember Reid  
Recommendation: Adopt Resolution In Support Of ACA 8 (Wilson, D.) Which Would Prohibit Slavery In Any Form, Including Forced Labor Compelled By The Use Or Threat Of Physical Or Legal Coercion  
[24-0608](#)

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

This City Resolution was Adopted.

**6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**

**6.1** 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](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 6/21/2024](#)  
[View Supplemental Attachment A - 6/21/2024](#)  
[View Supplemental Legislation - 6/21/2024](#)

*At 3:09 p.m. President Pro Tempore Kalb Made a Motion, Seconded by  
Councilmember Reid, 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.*

*5 Individuals Spoke On This Item.*

*At 3:36 p.m. President Pro Tempore Kalb Made a Motion, Seconded by  
Councilmember Ramachandran, To Close The Public Hearing And By The Same  
Motion Adopt The Resolution, 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 Dan Kalb, seconded by Janani Ramachandran, that this  
matter be Adopted. The motion carried by the following vote:**

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

**NO VOTE:** 0

## **7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

- 8** 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](#)

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

[View Supplemental Plan Of Action - 5/30/2024](#)

[View Supplemental Report - 6/21/24](#)

**10 People Spoke On This Item**

*The Council Received And Filed The Informational Report With The Following Requests To The City Administration: Follow Up With The Unity Council, Cannabis Equity Program, As Well Feather River Camp. In Addition Request To Be Informed By Friday, June 28, 2024, Before Budget Deliberations.*

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

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

**NO VOTE:** 0

- 9 This Item Regarding The Midcycle Budget For Fiscal Year 2024-25 And Appropriating Funds To Cover Expenditures Approved By Said Budget; And Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Operations And Reorganization As Set Forth In The Adopted Midcycle Budget For Fiscal Year 2024-25 Was Removed via Rule 28**

- 10** 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](#)

**Attachments:** [View Report And Attachments A, B, And C](#)  
[View Legislation](#)  
[View Supplemental Powerpoint - 6/13/2024](#)

**5 People Spoke On This Item**

**The Motion Failed To Adopt This Item As Amended. This Item NOT Adopted!**

**A motion was made by Dan Kalb, seconded by Nikki Fortunato Bas, that this matter be Adopted as Amended. The motion failed by the following vote:**

**Aye:** 3 - Kalb, Ramachandran, and Fortunato Bas

**No:** 5 - Fife, Gallo, Jenkins, Kaplan, and Reid

**NO VOTE:** 0



COUNCILMEMBER GALLO WAS NOTED ABSENT AT 5:46 P.M.

## OPEN FORUM

*3 Speakers Spoke During Open Forum*

## ADJOURNMENT

*There being no further business, the Oakland City Council adjourned the meeting in memory of Robert Erickson, James Chaney, Andrew Goodman, Michael Schwerner, and all the individuals that lost their life at Juneteenth events across the country at 6:01 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.