



# 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

~

*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.*

## **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**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

**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.**