



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, July 2, 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 4:04 P.M. with President Pro Tempore Kalb Presiding As Chair

Council President Fortunato Bas Participated By Teleconference

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 2 - Rebecca Kaplan, and Nikki Fortunato Bas

Present 6 - Carroll Fife, Noel Gallo, Dan Kalb, Janani Ramachandran, Treva Reid, 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

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):

A Motion Made By Councilmember Fife, Seconded By Councilmember Gallo To Modify The Agenda To Reflect Item S5.21 Removed From The Consent Calendar And To Be Heard Before Item 6 As Non-Consent

Councilmember Kaplan Noted Present Via Teleconference At 4:34 P.M.

5 CONSENT CALENDAR (CC) ITEMS:

25 Speakers Spoke On This Item

This be Accepted.

Approval of the Consent Agenda

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

Excused: 1 - Fortunato Bas

Aye: 7 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, and Jenkins

NO VOTE: 0

5.1 Approval Of The Draft Minutes From The June 12, 2024 Special City Council Agenda And The June 18, 2024 Regular City Council Agenda
[24-0580](#)

Attachments: [View Report - June 12, 2024 Special City Council](#)
[View Report - June 18, 2024 Special City Council](#)

This Report and Recommendation was Accepted.

5.2 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
[24-0582](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

5.3 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
[24-0583](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.4** 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
[24-0584](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.5** Subject: Troy Allen Russell, Et Al. V. Kathleen Ann Zitani, 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 Troy Allen Russell, Et Al. V. Kathleen Ann Zitani, Et Al., Alameda County Superior Court Case No. Rg18916045, City Attorney File No. 32626, In The Amount Of Six Million Two Hundred Fifty Thousand Dollars And Zero Cents (\$6,250,000.00). (Department Of Transportation - Dangerous Condition Of Public Property)
[24-0567](#)

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

- 5.6** Subject: Amendments To Oakland Municipal Code Sections 3.08.040 And 3.08.080
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections: (1) 3.08.040 (Nomination Petitions) To Authorize The City Clerk To Extend Normal Office Hours On The Final Day Of The Nomination Period For An Election, To Explicitly Adopt The State Law Extension Of Time To File Nomination Petitions, And To Update The Language To Require Candidates To Return Nomination Materials In Person Consistent With Existing Practice; And (2) 3.08.080 (Qualifications Statement) To Add Requirement That Sponsors Are Registered Voters Consistent With Requirement For Nomination Petition Signatures
[24-0483](#)

Attachments: [View Memo](#)

[View Legislation](#)

This Ordinance was Approved for Final Passage.

- 5.7** Subject: License Agreement And Oakland Parks And Recreation Foundation Grants
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt An Ordinance (1) Authorizing A License Agreement With Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside Park Garden Center Located At 666 Bellevue Avenue At The Below Market Rate Of \$0.00 Through June 30, 2026 With A 3-Year Option To Renew; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings
[24-0311](#)

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

This Ordinance was Approved for Final Passage.

- 5.8** Subject: Implementation Of Youth Voting
From: Office Of The City Clerk, Council President Fotunato Bas, Councilmember Kaplan, And Councilmember Reid
Recommendation: Adopt An Ordinance Adding Section 3.08.035 To The Oakland Municipal Code To Authorize Persons Aged 16 And 17, Who Are Otherwise Eligible To Vote Under State Law, To Vote For The Office Of School Board Director
[24-0572](#)

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

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/16/2024

- 2) A Resolution Authorizing The City Administrator To (1) Execute A Memorandum Of Understanding (MOU) Between The County Of Alameda, City Of Berkeley, And Berkeley Unified School District To Conduct Youth Voting Elections, And (2) Amend The MOU And Take All Actions Necessary To Implement Youth Voting
[24-0573](#)

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

This City Resolution was Adopted.

- 5.9** Subject: Resolution In Support Of AB 3089 (JONES-SAWYER)
From: Councilmember Reid
Recommendation: Adopt A Resolution In Support Of AB 3089 (Jones-Sawyer, R.) Which Would Acknowledge California's Responsibility For Historical Injustices Related To Chattel Slavery
[24-0611](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 6/27/24](#)

This City Resolution was Adopted.

- 5.10** Subject: Resolution In Support Of AB 2064 (JONES-SAWYER)
From: Councilmember Reid
Recommendation: Adopt A Resolution In Support Of AB 2064 (Jones-Sawyer, R.) Which Would Establish The Community Violence Interdiction Grant Program Under The California Health And Human Services Agency. It Aims To Fund Local Community Programs Addressing Violence In Neighborhoods And Schools. The Bill Directs Funding Towards Recreation And Health-Based Youth Interventions And The Creation Of School-Based Health Centers
[24-0609](#)

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

This City Resolution was Adopted.

- 5.11** Subject: Resolution In Support Of AB 1975 (BONTA, D.)
From: Councilmember Reid
Recommendation: Adopt Resolution In Support Of AB 1975 (Bonta, D.) Which Would Medically Supportive Food And Nutrition Interventions
[TITLE CHANGE]
[24-0606](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 6/28/2024](#)

This City Resolution was Adopted.

- 5.12** Subject: Commemorative Street Renaming
From: Councilmember Fife
Recommendation: Adopt A Resolution To (1) Commemoratively Rename Mandela Parkway Between 7th Street And West Grand Avenue As 'Arthur B. Shanks II Way' And (2) Authorize The Installation Of Plaques Honoring Arthur B. Shanks II, Pursuant To The Policy And Criteria Established By Resolution No. 77967 C.M.S.
[24-0596](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 5.13** Subject: Major Encroachment Permit At 1880 Mountain Boulevard
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Property Owner, First Church Of Christ Scientist, To Allow Portions Of An American With Disabilities Act Compliant Access Ramp To Encroach Into The Public Right Of Way Fronting The Property At 1880 Mountain Boulevard, Major Encroachment Permit ENMJ24052, And Adopting Appropriate California Environmental Quality Act Findings
[24-0307](#)

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

This City Resolution was Adopted.

- 5.14** Subject: Certifying Results Of Initiative Petition To Fund Public Safety Services
From: Office Of The City Clerk
Recommendation: Adopt A Resolution (1) Accepting The Certification Of The Results Of The Examination Of The Initiative Petition Proposing An Ordinance To Extend And Increase A Parcel Tax And Parking Tax Surcharge To Fund Police, Fire, And Violence Prevention Services; (2) Submitting The Proposed Ordinance To The Qualified Electors At The November 5, 2024 General Municipal Election; And (3) Authorizing The City Clerk To Take All Actions Necessary Under Law To Submit This Initiative To The Voters
[24-0612](#)

Attachments: [View Memo](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Supplemental Legislation - 6/28/2024](#)

This City Resolution was Adopted.

- 5.15** Subject: Certifying Results Of The Petition To Recall Oakland Mayor Thao
From: Office Of The City Clerk
Recommendation: Adopt A Resolution (1) Accepting The Certification Of The Results Of The Examination Of The Petition To Recall Oakland Mayor Sheng Thao; (2) Calling The Recall Election On November 5, 2024; And (3) Authorizing The City Clerk To Take All Actions Necessary Under Law To Submit This Election To The Voters
[24-0613](#)

Attachments: [View Memo](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)

This City Resolution was Adopted.

5.16 Subject: Darwin Bondgraham And Ali Winston V. City Of Oakland, Oakland Police Department And Susan Manheimer
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle Additional Costs And Attorneys' Fees In The Case Of Darwin Bondgraham And Ali Winston V. City Of Oakland, Oakland Police Department And Susan Manheimer, Alameda County Superior Court Case No. Rg20071657, City Attorney's File No. X05171, In The Amount Of One Hundred Ninety-Nine Thousand Dollars And Zero Cents (\$199,000.00) (Police Department - Public Records Act)
[24-0615](#)

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

This City Resolution was Adopted.

S5.17 Subject: Salary Ordinance Amendment For Various Classifications Including Elected Officials
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Equivalent Classification Of Pool Manager; And (B) Amend The Title Of The Full-Time, Permanent Part-Time, And Part-Time Classifications Of Senior Services Program Assistant To Senior Services Program Analyst; And (C) Amend The Title And Salary Of The Full-Time Classification Of Planning Investigator Supervisor To Planning Inspector, Supervising; And (D) Amend The Salary For Council Member, City Attorney, And City Auditor In Accordance With The Oakland Public Ethics Commission's Charter-Mandated Salary Adjustments
[24-0503](#)

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

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/16/2024

S5.18 Subject: Avenu Insights And Analytics
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Requirements And The Local/Small Local Business Enterprise Requirements And Awarding A Three-Year Professional Services Agreement To Avenu Insight & Analytics, LLC In An Amount Not To Exceed \$540,000 For Tax Collection Services Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Two Years For A Total Contract Amount Over The Five-Year Term Of \$900,000
[24-0533](#)

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

This City Resolution was Adopted.

S5.19 Subject: Agreement With MTC For Pavement Management Assistance
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept \$80,000.00 In Pavement Management Technical Assistance Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; (2) Allocate \$150,000.00 In Matching Funds And For Additional Professional Services; And (3) Execute An Agreement With The Metropolitan Transportation Commission To Provide Additional Professional Services To Implement The Project In An Amount Not-To-Exceed \$230,000.00; And (4) Waive The Request For Proposal/Qualifications Competitive Selection Requirement As The Contract Was Awarded Through A Competitive Selection Process Led By Another Public Agency
[24-0518](#)

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

This City Resolution was Adopted.

S5.20 Subject: Community Traffic Safety Pilot Program
From: Councilmember Fife And Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, In Collaboration With Impacted Stakeholders, To: (1) Work With Council Offices And Residents To Select Demonstration Projects In East And West Oakland To Respond To Community-Identified Traffic Safety Concerns On The High Injury Network, In High Equity Priority Neighborhoods, Or That Improve Conditions For Vulnerable Populations Including Children, Seniors, And People With Disabilities And Authorizing The Expenditure Of Any Remaining Discretionary Funds From Fiscal Year 2023 - 2025 Adopted Budget To Support The Implementation Of Community Identified And City Council Member Approved Traffic Safety Projects; And (2) Upon Successful Completion Of The Demonstration Projects, Publish A Framework For Standard Plans, For A Community-Led Traffic Safety Program, Allowing Businesses, Schools, And Community Groups To Apply For Permits To Install Temporary Traffic Safety Demonstration Projects Within The High Injury Network And Or Serving Low-Income Residents And Vulnerable Populations On City Streets By April 1 2025, Including Recommended Dimensions, Materials, And Traffic Control Plans And Begin Accepting And Processing Permits For Said Projects With A Target Date Of July 1 2025

[24-0575](#)

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

This City Resolution was Adopted.

S5.22 Subject: The Gardens At Lake Merritt Japanese Garden Repaving Gift
From: Parks, Recreation And Youth Development
Recommendation: Adopt A Resolution (1) Accepting A Gift Of In-Kind Services From The Friends Of The Gardens At Lake Merritt (FGLM) Through Fiscal Sponsor Oakland-East Bay Garden Center, Inc. To Repave The Japanese Garden At Lake Merritt Valued In An Amount Not To Exceed Ninety-Six Thousand One Hundred Dollars (\$96,100) And (2) Authorizing The City Administrator To Execute A Contract In The Amount Of One Dollar (\$1.00) With The Oakland-East Bay Garden Center, Inc. As The Fiscal Sponsor For FGLM And Wolfe, Inc., The Construction Vendor Selected To Perform The Services, To Authorize The Work On City Property

[24-0500](#)

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

This City Resolution was Adopted.

S5.23 Subject: DVP Grant From ACPD
From: Department Of Violence And Prevention
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating A Grant From The Alameda County Probation Department In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Period Of July 1, 2024, To June 30, 2027; And (2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The Grant; And (3) Adding One (1) Full-Time Equivalent (FTE) Case Manager Position I Position In The Department Of Violence Prevention For The Period Of October 1, 2024, To June 30, 2027, In An Amount Not To Exceed Four Hundred Fifty-Two Thousand Four Hundred Sixty-Eight Dollars (\$452,468) And Allocating Grant Funds For This Purpose; And (4) Amending Resolution No. 90061 C.M.S. To Reduce General Purpose Fund Allocations And Allocating Grant Funds In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) To Support Grants With Nonprofit Organizations That Will Host Summer 2024 Town Nights Events
[24-0499](#)

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

This City Resolution was Adopted.

S5.21 Subject: Film Rebate Program
From: Economic And Workforce Development Department And Councilmember Fife
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code By
Establishing A Film Rebate Program To Reimburse A Percentage Of Film Permittees'
Expenses In The City Of Oakland Provided Funding Is Available For This Purpose; And
Making California Environmental Quality Act Findings
[24-0519](#)

Attachments: [View Report And Attachments A And B](#)
[View Legislation](#)
[View Supplemental Legislation - 7/3/2024](#)

**The Council Approved The Introduction Of This Ordinance As Amended With The
Following Amendments To Read As:**

Of The Legislation On Page 2

**1. Each Fiscal Year The City Administrator Shall Make No Less Than Ten Percent
Of Film Rebate Program Funds Available To Film Permittees With Expenditures
Between Fifty Thousand Dollars (\$50,000) And Two-Hundred And Fifty Thousand
Dollars (\$250,000). Film Permittees Producing Commercial Advertising Shall Not
Be Eligible For A Rebate Under This Subparagraph 1**

On Page 3 Of Section C, Paragraph 1

**The Filming Activity And Production Thereof Shall Have A Minimum Aggregate
Expenditure Of Two-Hundred And Fifty Thousand Dollars (\$250,000) Unless The
Film Permittee Applies For Funding Pursuant To Section 5.24.190 (B)(1);**

On Page 3, Section E, Paragraph 4

**An Additional Two And A Half Percent (2.5%) Rebate On Expenses From
Worker-Owned Cooperative Businesses As Defined By The Economic And
Workforce Development Department; And**

7 Speakers Spoke On This Item

**A motion was made by Carroll Fife, seconded by Noel Gallo, that this matter be
Approved As Amended 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 7/16/2024. The motion carried by the
following vote:**

Excused: 1 - Fortunato Bas

Aye: 7 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, and Jenkins

NO VOTE: 0

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

6.1 Subject: Appeal Of Environmental Determination For PLN22189, Childcare Center At 5315 College Avenue.
From: Planning And Building Department
Recommendation: Conduct A Public Hearing For Appeal No. PLN22189-A01-A01, Challenging The Planning Commission's California Environmental Quality Act Exemption For An Addition And Alteration To An Existing Commercial Structure For Childcare Activities, And Upon Conclusion, Act Upon The Appeal And Direct The City Administrator To Prepare A Resolution For City Council Adoption Memorializing The Council's Supportive Findings And Final Action On The Appeal
[24-0333](#)

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

A Motion Made By Councilmember Fife, Seconded By Councilmember Jenkins To Open The Public Hearing, The Motion Passed With 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused: Fortunato Bas

Upon The Reading Of Item 6.1 By The City Clerk, The Public Hearing Was Opened At 5:42 P.M.

1 Individual Spoke On This Item

President Pro Tempore Kalb Made A Motion, Seconded By Councilmember Reid To Close The Public Hearing At 6:15 P.M., And By The Same Motion Continue This Item To The July 16, 2024 City Council Agenda As A Public Hearing, Hearing No Objections, The Motion Passed By 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused: Fortunato Bas

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/16/2024. The motion carried by the following vote:

Excused: 1 - Fortunato Bas

Aye: 7 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, and Jenkins

NO VOTE: 0

6.2 Subject: SB 684 And Miscellaneous Planning Code (Title 17) And Subdivision Code (Title 16) Amendments
From: Planning And Building Department
Recommendation: Adopt An Ordinance: (1) Amending The Oakland Planning Code (Title 17) Of The Oakland Municipal Code (OMC), As Recommended By The City Planning Commission, To: (A) Amend The Development Standard Requirements For Residential And Commercial Zones To Allow For No Side Yard Setback Between Lots Under The Same Ownership And For Applicable Exceptions To Lot Development Standards Required By State Law, Senate Bill (SB) 684; (B) Amend OMC Chapter 17.106 To Allow For Applicable Exceptions To The Standard Lot Development Standard Requirements For Subdivisions That Meet The Requirements Of State Law SB 684; And (C) Amend Miscellaneous Code Changes Including The Definition Of Essential Service Civic Activities In OMC Section 17.10.140 To Allow For More Temporary Activities Than The Current Seasonal Retail Sales On City Owned Land And Amend OMC Chapter 17.11 To Allow Fences And General Lighting In Certain Types Of Parks By Right; And (2) Amending The Oakland Subdivision Code (Title 16) Of The OMC To Allow For Ministerial Approval Of Subdivision Maps That Meet The Requirements Of State Law, SB 684; And (3) Making Appropriate California Environmental Quality Act Findings
[24-0471](#)

Attachments: [View Report](#)
[View Powerpoint Presentation](#)
[View Legislation And Exhibits A And B](#)

A Motion Made By Councilmember Reid Seconded By Councilmember Jenkins To Open The Public Hearing, The Motion Passed With 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused: Fortunato Bas

Upon The Reading Of Item 6.2 By The City Clerk, The Public Hearing Was Opened At 6:16 P.M.

2 Individuals Spoke On This Item.

Councilmember Jenkins Made A Motion, Seconded By Councilmember Reid To Close The Public Hearing At 6:26 P.M., And By The Same Motion Adopt The Ordinance On Introduction And To Be Scheduled For Final Passage On The July 16, 2024 City Council Agenda, The Motion Passed By 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused: Fortunato Bas

A motion was made by Kevin Jenkins, seconded by Treva Reid, 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 7/16/2024. The motion carried by the following vote:

Excused: 1 - Fortunato Bas

Aye: 7 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, and Jenkins

NO VOTE: 0

6.3 This Item Regarding The "Downtown Oakland Specific Plan (DOSP)" Has Been Removed From The Agenda Pursuant To Rule 28(a) Of Resolution 90066 C.M.S.

S6.4 Subject: Oakland Tourism Business Improvement District Modification
From: Economic And Workforce Development Department
Recommendation Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution (1) Declaring Results Of A Majority Protest Proceeding For The Proposed Modification Of The Oakland Tourism Business Improvement District 2018; (2) Approving The Modification Of The Oakland Tourism Business Improvement District 2018; (3) Adopting And Approving The Proposed Modified Oakland Tourism Business Improvement District 2018 Management Plan
[24-0604](#)

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

A Motion Made By Councilmember Reid, Seconded By Councilmember Jenkins To Open The Public Hearing, The Motion Passed With 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused: Fortunato Bas

Upon The Reading Of Item S6.4 By The City Clerk, The Public Hearing Was Opened At 6:27 P.M.

3 Individuals Spoke On This Item.

Councilmember Reid Made A Motion, Seconded By Councilmember Jenkins To Close The Public Hearing At 6:38 P.M., And By The Same Motion Adopt The Resolution, Hearing No Objections, The Motion Passed By 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused: Fortunato Bas

A motion was made by Treva Reid, seconded by Kevin Jenkins, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Fortunato Bas

Aye: 7 - Fife, Gallo, Kalb, Kaplan, Ramachandran, Reid, and Jenkins

NO VOTE: 0

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

- 8** Subject: Brooklyn Basin CFD No. 2023-1 (Series 2024) Bond Ordinance
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of Special Tax Bonds In A Principal Amount Not To Exceed \$6,000,000 For And On Behalf Of City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services); Approving Certain Related Matters; And Adopting Appropriate Findings Under The California Environmental Quality Act [24-0535](#)

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

3 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Kevin Jenkins, 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 7/9/2024. The motion carried by the following vote:

Excused: 3 - Fife, Kaplan, and Fortunato Bas

Aye: 5 - Gallo, Kalb, Ramachandran, Reid, and Jenkins

NO VOTE: 0

Councilmember Kaplan Noted Absent At 6:50 P.M.

9 Subject: Ordinance To Hold A November 5, 2024 General Municipal Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance (1) Calling And Giving Notice For The Holding Of A General Municipal Election On November 5, 2024 For The Purpose Of Submitting To The Electors Of The City Of Oakland Proposed Ballot Measures And A Proposed Recall Election; (2) Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide Election To Be Held In The City Of Oakland On November 5, 2024; And (3) Authorizing The City Clerk To Take All Actions Necessary To Hold The Municipal Election
[24-0614](#)

Attachments: [View Memo](#)
[View Legislation](#)
[View Supplemental Legislation - 6/28/2024](#)
[View Supplemental Legislation - 7/5/2024](#)

4 Speakers Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Treva Reid, 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 7/16/2024. The motion carried by the following vote:

Excused: 1 - Fortunato Bas
Aye: 6 - Fife, Gallo, Kalb, Ramachandran, Reid, and Jenkins
Absent: 1 - Kaplan
NO VOTE: 0

Councilmember Reid Noted Excused At 7 P.M.

OPEN FORUM

4 Speakers Spoke During Open Forum

ADJOURNMENT OF COUNCIL SESSION

There Being No Further Business, The Council Adjourned The Meeting In Memory Of Samara Monique Bryant And Caeden Laffen At 7:09 P.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.