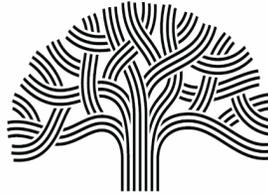


City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Thursday, January 9, 2025

3:30 PM

City Council Chamber, 3rd Floor

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council**

PUBLIC PARTICIPATION

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/83408721799> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 834 0872 1799

If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE

THE SCHEDULED MEETING START TIME.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

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 Subject: Olander Coleman And Nestor Matos V. 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 Olander Coleman And Nestor Matos V. City Of
Oakland, Et Al., United States District Court For The Northern District Of California, Case
No. 3:23-CV-6484-LJC, City Attorney File No. 35477, For The Sum Of One Hundred And
Seventy-Five Thousand Dollars And No Cents (\$175,000.00) (Oakland Police
Department-Violation Of Civil Rights, 42 U.S.C § 1983, Negligence)
[25-0374](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 12/27/2024](#)
[View Supplemental Legislation - 12/27/2024](#)

*Pursuant To Rule 28(A) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda.*

Legislative History

12/17/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 6** Subject: Danielle Valiao, V. City Of Oakland; Buck Wild Brewing; Action Jackson, LLC;
And Does 1 Through 50 Inclusive
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Danielle Valiao, An Individual V. City Of Oakland, A
Public Entity; Buck Wild Brewing, A Business Entity; Action Jackson, LLC, A Business
Entity; And Does 1 Through 50, Inclusive, Alameda County Superior Court Case No.
23CV037540, City Attorney's File No. 36177, In The Amount Of One Hundred And Twenty
Five Thousand Dollars And Zero Cents (\$125,000.00) (Department Of Transportation-
Dangerous Condition)

[25-0375](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 12/27/2024](#)

[View Supplemental Legislation - 12/27/2024](#)

*Pursuant To Rule 28(A) Of Resolution 90066 C.M.S., This Item Was Added To This
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Legislative History

12/17/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7 Subject: General Sales Tax Ordinance
From: Councilmember Jenkins, Kaplan, Reid, And Council President Fortunato Bas
Recommendation: Adopt An Ordinance (1) Submitting To The Voters At A Special Election To Be Held On April 15, 2025, A Proposed Ordinance To Impose A Transactions And Use Tax To Be Administered By The California Department Of Tax And Fee Administration; (2) Requesting Consolidation Of The Election With All Special Municipal Elections To Be Held In The City Of Oakland On April 15, 2025; And (3) Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The April 15, 2025 Special Municipal Election

[25-0370](#)

Sponsors: Jenkins, Kaplan, Reid and Fortunato Bas

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 12/24/2024](#)

[Notice And Digest](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (SECOND READING) OF THIS ORDINANCE.

INTRODUCTION (FIRST READING) WAS PASSED ON DECEMBER 16, 2024; 6 AYES; 2 EXCUSED: FIFE AND RAMACHANDRAN

Legislative History

12/12/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

An Urgency Finding Was Read Into Record

On Non Consent

12/16/24 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved as Amended on Introduction for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

4 Speakers Spoke On This Item

With A Vote of 6 Ayes; 2 Excused: Fife And Ramachandran, The City Council Approved The Item As Amended On Introduction, And Scheduled For Final Passage At The Special City Council Meeting of January 9, 2025, With the Following Amendments:

Of The Legislation, On Page 7

For The following Section To Now Read As: Section 4.26.160. TERMINATION DATE. The authority to levy the tax imposed by this ordinance shall expire ten years after the Operative Date.

S8 Subject: Appointments For The Oakland-Alameda County Coliseum Authority Board
From: Office Of The Council President
Recommendation: Adopt A Resolution Appointing Councilmember _____ And
Councilmember _____ To The Oakland-Alameda County Coliseum Authority Board
Of Commissioners
[25-0394](#)

Attachments: [View Legislation](#)

*Pursuant To Rule 28(A) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda*

S9 Subject: Council President Appointments To Council Committees
From: Office Of The City Clerk
Recommendation: Adoption A Resolution Pursuant To Rule 4 Of The Council's Rules Of
Procedure To Confirm The Council President's Appointments Of The Councilmembers
And Chairpersons Of The Finance And Management, Public Works And Transportation,
Community And Economic Development, Life Enrichment, Public Safety, Rules And
Legislation, Education Partnership, And City/Port Liaison Committees
[25-0378](#)

Sponsors: Office Of The City Clerk

Attachments: [View Legislation](#)

OPEN FORUM

ADJOURNMENT

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

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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.