



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

Thursday, January 9, 2025

3:30 PM

City Council Chamber, 3rd Floor

The Special Concurrent Oakland City Council Committee convened at 3:34 p.m., with Councilmember Gallo presiding as Chairperson.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Present 7 - Noel Gallo, Rebecca Kaplan, Janani Ramachandran, Rowena Brown, Ken Houston ,
Zac Unger, and Carroll Fife

Absent 1 - 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):

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](#)

Attachments: [View Legislation](#)
[90591 C.M.S.](#)

Councilmember Ramachandran made a motion, seconded by Councilmember Gallo to Appoint Councilmembers and Chairpersons To Council Committees.

Councilmember Fife made a substitute motion, seconded by Councilmember Brown to to Appoint Councilmembers and Chairpersons To Council Committees. The motion passed with 5 Ayes: Brown, Fife, Houston, Kaplan, Unger; 2 NO: Ramachandran and Gallo

Councilmember Houston made a motion to reconsider, seconded by Councilmember Brown. The motion Passed 5 AYE: Brown, Houston, Kaplan, Ramachandran, And Gallo; 2 NO: Fife, Unger; 1 Absent: Jenkins

Councilmember Kaplan made a motion, seconded by Councilmember Unger To Amend The Following:

- Of the Education Partnership Committee; removing Councilmember Ramachandran As a Committee Member and Replacing with Councilmember Unger.

- Of The City Port Liasison: Removing Councilmember Ramachandran As A Committee Member and Replacing With Councilmember Unger;

- Of The Public Safety Committee: Removing Councilmember Ramachandran As A Committee Member and Replacing with Councilmember Brown.

The Motion Passed With 6 AYES. 1 NO: Ramachandran; 1 Absent : Jenkins

{Please See Final Legislation For Committee Membership Assignments}

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

Aye: 6 - Gallo, Kaplan, Brown, Houston, Unger, and Fife

No: 1 - Ramachandran

Absent: 1 - Jenkins

NO VOTE: 0

- 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](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 12/27/2024](#)
[View Supplemental Legislation - 12/27/2024](#)
[90592 C.M.S.](#)

1 Speaker Spoke On This Item

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

Aye: 6 - Gallo, Kaplan, Brown, Houston, Unger, and Fife

Absent: 1 - Jenkins

Abstained: 1 - Ramachandran

NO VOTE: 0

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](#)

Attachments: [View Report](#)
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[View Supplemental Report - 12/27/2024](#)
[View Supplemental Legislation - 12/27/2024](#)
[90593 C.M.S.](#)

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

Aye: 6 - Gallo, Kaplan, Brown, Houston, Unger, and Fife

Absent: 1 - Jenkins

Abstained: 1 - Ramachandran

NO VOTE: 0

- 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](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 12/24/2024](#)
[Notice And Digest](#)
[13833 C.M.S.](#)

9 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Approved for Final Passage. The motion carried by the following vote:

Aye: 7 - Gallo, Kaplan, Ramachandran, Brown, Houston, Unger, and Fife

Absent: 1 - Jenkins

NO VOTE: 0

- 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](#)
[90594 C.M.S.](#)

Councilmember Houston made a motion, Councilmember Fife seconded to appoint Councilmembers Kaplan and Houston to the Oakland-Alameda County Coliseum Authority Board of Commissioners. The motion passed with 7 Ayes.

0 Speakers Spoke On This Item

A motion was made by Ken Houston, seconded by Carroll Fife, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 - Gallo, Kaplan, Ramachandran, Brown, Houston, Unger, and Fife

Absent: 1 - Jenkins

NO VOTE: 0

OPEN FORUM

3 Speakers Spoke During Open Forum

ADJOURNMENT

*There being no further business, The Oakland Redevelopment Successor Agency /
City Council adjourned the meeting at 5:04 p.m.*

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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.