

City of Oakland

Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Office of the City Clerk Oakland City Hall, 1 Frank H. Ogawa Plaza, Room 201 Oakland, California 94612

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City of Oakland Website: http://www.oaklandca.gov

Tuesday, June 4, 2024	1:30 PM	City Council Chamber, 3rd Floor

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 1:41 p.m. with Council President Fortunato Bas Presiding As Chair

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

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items

1 Call To Order

2 ROLL CALL / CITY COUNCIL

- Excused 3 Carroll Fife, Dan Kalb, and Rebecca Kaplan
- Present 5 Noel Gallo, Kevin Jenkins, Janani Ramachandran, Treva Reid, and Nikki Fortunato Bas

President Pro Tempore Kalb Noted Present At 1:41 P.M.

Councilmember Fife Noted Present At 1:43 P.M.

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):

6 Subject: Wildfire Prevention Zone Special Tax From: Office Of The City Administrator, Councilmember Ramachandran And President Pro Tempore Kalb Recommendation: 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

Sponsors: Office Of The City Administrator, Ramachandran and Kalb

Attachments: View Report

View Legislation

City Council Continued This Item To June 18, 2024 City Council Meeting As A Public Hearing With The Following Amendments:

A request for a supplemental report addressing the questions stated on record to be included

3 Speakers Spoke On This Item

A motion was made by Noel Gallo, 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 6/18/2024. The motion carried by the following vote:

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

NO VOTE: 0

Councilmember Kaplan Noted Present At 2:26 P.M.

 Subject: Informational Report On Mayor's Proposed FY 2024-25 Midcycle Budget From: Finance Department Recommendation: Receive An Informational Report On The Mayor's Proposed Fiscal Year (FY) 2024-25 Midcycle Budget 24-0481

Sponsors: Finance Department

Attachments: View Report

9 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Rebecca Kaplan, that this matter be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/12/2024. The motion carried by the following vote:

- **Excused:** 1 Ramachandran
 - Aye: 7 Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas
- **NO VOTE:** 0

OPEN FORUM

3 Speakers Spoke On This Item

ADJOURNMENT

There Being No Further Business, The Council Adjourned The Meeting At 4:16 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.