

# City of Oakland

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



CITY OF OAKLAND

## **Meeting Agenda - FINAL**

**Wednesday, June 26, 2024**

**1:30 PM**

**Council Budget Meeting**

**City Council Chamber, 3rd Floor**

## **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>*

## **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/88312167535> 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: 883 1216 7535  
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. SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 1.5 HOURS OF THIS MEETING**
- **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 that Electronic Speaker Card Submission closes twenty-four (24) hours before meeting start time.**

• **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](mailto: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.**

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

**Councilmember Rebecca Kaplan Will Participate By Teleconference At:  
1 Frank H. Ogawa Plaza, 2nd floor, suite 244, 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**

*COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo,  
District 5; Councilmember Kevin Jenkins, District 6; President Pro Tempore Dan Kalb,  
District 1; Councilmember Rebecca Kaplan, At Large; Councilmember Janani  
Ramachandran, District 4; Councilmember Treva Reid, District 7; Council President  
Nikki Fortunato Bas, District 2*

**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 CONSENT CALENDAR (CC) ITEMS:**

**5.1** Subject: Coliseum Sale  
From: Councilmember Kaplan  
Recommendation: An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With AASEG Land LLC, A Delaware Limited Liability Company, Or Its Affiliate, For The Sale Of The City Of Oakland's Undivided 50 Percent Interest In Property Located At 7000 Coliseum Way, Oakland, California, For One Hundred Five Million Dollars (\$105,000,000) To Be Paid In Installments And Conditioned On Development Of Onsite Affordable Housing And Other Benefits; And Adopting California Environmental Quality Act Findings  
[24-0505](#)

**Sponsors:** Rebecca Kaplan

**Attachments:** [View Memo](#)  
[View Supplemental Report - 6/6/2024](#)  
[View Supplemental Legislation - 6/6/2024](#)  
[View Revised Supplemental Legislation - 6/13/2024](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 12, 2024; 8 AYES*

**Legislative History**

5/30/24 \*Special Rules and Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.*

*On Non-Consent*

6/12/24 \*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Approved as Amended on Introduction for Final Passage  
*The Council Approved That The Ordinance Be Approved As Amended On First Introduction And Be Scheduled At The June 13, 2024 Rules And Legislation Committee Meeting For Final Passage. The Council Approved The Following Amendment On Page 4, Section 5 To Read As: "The City Administrator Is Authorized To Accept And Deposit All Payments Pursuant To The Purchase And Sale Agreement Into The General Purpose Fund (1010)."*

*ACTION ON THIS ITEM RESULTED IN INTRODUCTION (First Reading) OF THIS ORDINANCE.*

*The Motion Passed With 8 Ayes*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD*

*45 Speakers Spoke On This Item*

6/13/24 \*Rules & Legislation Committee  
Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*On Consent*

**5.2** Subject: General Purpose Fund Major Revenue Sources Overview Report  
From: Finance Department  
Recommendation: Receive An Informational Report And Recommendation Providing An Overview On General Purpose Fund Major Revenue Sources  
[24-0448](#)

**Sponsors:** Finance Department

**Attachments:** [View Report](#)  
[View Presentation 1](#)  
[View Presentation 2](#)  
[View Presentation 3](#)

**Legislative History**

5/16/24 \*Special Rules and Legislation Committee  
Scheduled to the \*Finance & Management Committee  
*A Title Change Was Read Into Record*

5/28/24 \*Finance & Management Committee  
Continued to the \*Finance & Management Committee  
*The Committee Continued This Item To The June 11, 2024 Finance And Management Committee Agenda*

*With Request To Staff To Include All Powerpoint Presentations As A Supplemental*

5/30/24 \*Special Rules and Legislation Committee  
Continued to the \*Finance & Management Committee

6/11/24 \*Finance & Management Committee  
Accepted  
*2 Speakers Spoke On This Item*

6/13/24 \*Rules & Legislation Committee  
Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*On Consent*

**5.3** Subject: 2024 Cultural Facilities Infrastructure Bond Measure  
From: Council President Fortunato Bas, President Pro Tempore Kalb,  
Councilmember Kaplan, And Councilmember Fife  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To  
The Voters At The November 5, 2024 General Election A Proposed Ordinance To  
Authorize Issuance Of \$182 Million In General Obligation Bonds To Fund Infrastructure  
Projects At Chabot Space And Science Center, Children's Fairyland, The Oakland  
Museum Of California, Peralta Hacienda Historical Park, And Malonga Casquelourd  
Center For The Arts (Formerly Known As The Alice Arts Center), To Improve And Build  
Facilities To Advance, Among Other Objectives, The Educational, Recreational, And  
Cultural Programming For All Children, Families And Residents; And Directing The City  
Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And  
Publication And Take Any And All Actions Necessary Under Law To Submit This Measure  
To The Voters At The November 5, 2024 General Municipal Election

[24-0542](#)

**Sponsors:** Fortunato Bas, Kalb, Kaplan and Fife

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

**Legislative History**

6/6/24 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council  
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item  
Bypassing Committee*

*Councilmember Fife Was Added As A Co-Sponsor*

6/12/24 \*Special Concurrent Continued to the Special Concurrent Meeting  
Meeting of the Oakland of the Oakland Redevelopment Successor  
Redevelopment Agency/City Agency/City Council  
Council

*The Council Approved To Continue This Item To The June 26, 2024 Special  
City Council Agenda with the Following Amendment: Of The Legislation, On  
Page 4, Section 3 " Improvement Project Plan" adding Subsection F to read:  
The Projects And Approximate Dollar Amounts Identified For The Facilities  
Listed In Section 3.A Above Shall Not Be Affected By Any Changes To The  
Names Of The Facilities.*

*20 Speakers Spoke On This Item*

**5.4** Subject: Resolution In Support Of SB 1050 (BRADFORD, D)  
From: Councilmember Reid And President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of SB 1050 (Bradford, D) Which  
Requires The Office Of Legal Affairs To Review Claims Of Property Taken Due To  
Racially Motivated Eminent Domain And Determine Rightful Ownership Or Compensation  
[24-0574](#)

**Sponsors:** Reid and Kalb

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

**Legislative History**

6/13/24 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

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

*President Pro Tempore Kalb Was Added As A Co-Sponsor*

*On Consent*

**5.5** Subject: Resolution In Support Of AB 2020 (BONTA, D.)  
From: Councilmember Reid And Council President Fortunato Bas  
Recommendation: Adopt Resolution In Support Of AB 2020 (Bonta, D.) Also Known As  
The Human Trafficking Survivors Act Of 2024 Which Would Implement Policies To Protect  
And Lift Up The Voices Of Survivors Of Human Trafficking  
[24-0576](#)

**Sponsors:** Reid and Fortunato Bas

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

**Legislative History**

6/13/24 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

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

*President Fortunato Bas Was Added As A Co-Sponsor*



**5.6** Subject: Resolution In Support Of SB 1403 (BRADFORD, D.)  
From: Councilmember Reid  
Recommendation: Adopt Resolution In Support Of SB 1403 (Bradford, D.) Which Would Establish An Agency To Implement The Recommendations Of The Task Force On Reparations For African Americans, Including Confirming Individuals' Descent Status  
[24-0577](#)

**Sponsors:** Reid

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

**Legislative History**

6/13/24 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

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

*On Consent*

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

**6.1** Subject: Wildfire Prevention Zone Special Tax  
From: Office Of The City Administrator, Councilmember Ramachandran And  
President Pro Tempore Kalb  
Recommendation: Conduct A Public Hearing And Upon Conclusion 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](#)

**Legislative History**

5/16/24 \*Special Rules and Legislation Committee Scheduled to the \*Rules & Legislation  
Committee

*Councilmember Ramachandran And President Pro Tempore Kalb Were Added  
As Co-Sponsors*

*A Title Change Was Read Into Record*

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5/30/24	*Special Rules and Legislation Committee  <i>On Non-Consent</i>  <i>4 Speakers Spoke On This Item</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/4/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The City Council Continued This Item To June 18, 2024 City Council Meeting As A Public Hearing With Request For A Supplemental Report Addressing The Questions Stated On Record To Be Included In The Agenda Packet</i>  <i>4 Speakers Spoke On This Item</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/13/24	*Rules & Legislation Committee  <i>As A Public Hearing</i>	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

- 8 Subject: FY 2023-24 GPF Operating Deficit Plan Of Action To Balance  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Plan Of Action To Close The  
FY 2023-2024 GPF Operating Deficit  
[24-0485](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[View Supplemental Plan Of Action - 5/30/2024](#)

**Legislative History**

5/23/24	*Rules & Legislation Committee  <i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.</i>  <i>On Non-Consent</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/29/24	*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council <i>On Non-Consent</i>  <i>4 Speakers Spoke On This Item</i>	Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

6/4/24 Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency / City  
Council / Geologic Hazard  
Abatement District Board  
*On Non-Consent*

\* Withdrawn and Rescheduled to the \*  
Concurrent Meeting of the Oakland  
Redevelopment Successor Agency and the  
City Council

*1 Speaker Spoke On This Item*

6/13/24 \*Rules & Legislation  
Committee

\* Withdrawn and Rescheduled to the Special  
Concurrent Meeting of the Oakland  
Redevelopment Successor Agency/City  
Council

*On Non-Consent*

- 9** Subject: FY 2024-25 Proposed Midcycle Budget Legislation  
From: Finance Department  
Recommendation: Adopt A Resolution Adopting The Midcycle Budget For Fiscal Year  
2024-25 And Appropriating Funds To Cover Expenditures Approved By Said Budget;  
And Authorizing The City Administrator To Transfer Funds Between Departments,  
Programs And Funds As Necessary To Support Departmental Operations And  
Reorganization As Set Forth In The Adopted Midcycle Budget For Fiscal Year 2024-25  
[24-0534](#)

**Sponsors:** Finance Department

**Attachments:** [View Spreadsheet - D4 Ramachandran](#)

**Legislative History**

6/6/24 \*Rules & Legislation  
Committee

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

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

*A Title Change Was Read Into Record And Accepted*

*On Non Consent*

6/13/24 \*Rules & Legislation  
Committee

\* Withdrawn and Rescheduled to the Special  
Concurrent Meeting of the Oakland  
Redevelopment Successor Agency/City  
Council

*On Non-Consent*

- 10** Subject: Proposed Ballot Measure To Modernize And Strengthen Ethics Oversight In The City Of Oakland  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Sections 603, 300, 401 And 403, And Oakland Municipal Code Chapters 2.24 And 3.20 To, Among Other Things: (1) Revise The Qualifications And Restrictions On Eligibility To Serve As A Commissioner On The Public Ethics Commission (Commission); (2) Establish That Members Of The Commission May Serve In Holdover Status For A Period Of One Year; (3) Specify The Vote Threshold For Action By The Commission; (4) Revise The Removal Procedures For Members Of The Commission; (5) Add Additional Minimum Staffing Requirements For The Commission And Limit The Ability Of The City To Reduce Staffing Based On Fiscal Necessity; (6) Provide The Executive Director The Ability, At Their Discretion, To Choose Conflict Counsel If The City Attorney Determines A Conflict Of Interest Exists In The City Attorney's Representation Of The Commission; (7) Require The City Council Or A Council Committee To Consider All Proposals From The Commission Regarding Amendments To Any Law The Commission Enforces Or Administers; (8) Transfer The Duties Of Setting The Mayor's Salary From The City Council To The Public Ethics Commission To Be Adjusted Every Two Years By The Increase In The Consumer Price Index Over The Preceding Two Years, Up To A Total Of Five Percent Beginning In 2027; (9) Amend The City Attorney And City Auditor Salary Review Schedule To Allow The Commission To Set The Salary Every Two Years; (10) Amend The Lobbyist Registration Act To Restrict Local Governmental Lobbyists From Making Any Payment Or Incurring Any Expense That Directly Benefits An Elected City Officeholder, Candidate Or Member Of Their Immediate Family In Which The Cumulative Value Exceeds Fifty Dollars (\$50) In A Calendar Year; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election [24-0543](#)

**Sponsors:** Dan Kalb

**Attachments:** [View Report And Attachments A, B, And C](#)  
[View Legislation](#)  
[View Supplemental Powerpoint - 6/13/2024](#)

**Legislative History**

6/12/24      \*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council      Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*The Council Continued This Item To The June 26, 2024 Special City Council Agenda*

*With Request For The Powerpoint Presentation Be Provided As A Supplemental*

*1 Speaker Spoke On This Item*

## OPEN FORUM

## ADJOURNMENT

### Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.