



City of Oakland

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

Meeting Minutes - DRAFT

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

Wednesday, June 12, 2024

3:00 PM

City Council Chamber, 3rd Floor

Council Budget Meeting

The Special Concurrent Meeting Of The Oakland City Council And Successor Redevelopment Agency Was Held On The Above Date. The Meeting Was Convened At 3:25 P.M. With Council President Fortunato Bas Presiding As Chair

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Present 8 - Carroll Fife, Dan Kalb, Janani Ramachandran, Kevin Jenkins, Nikki Fortunato Bas, Noel Gallo, Rebecca Kaplan, and Treva Reid

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

- 3.1** Subject: Celebration Of Oakland's Laurel District's 125th Anniversary
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution In Celebration Of 125 Years Of The Laurel District, Honoring The Contributions Of The Laurel District Association, And Declaring June 12th "Laurel Recognition Day"
[24-0509](#)

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

12 Speakers Spoke On This Item

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

Excused: 1 - Fife

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

NO VOTE: 0

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):

The Agenda Was Modified To Note Item 7 Taken Out Of Order And To Be Heard Before Item 5

Councilmember Ramachandran Noted Present By Teleconference At 5:37 P.M.

7 Subject: Coliseum Sale
From: Councilmember Kaplan
Recommendation: Adopt 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](#)

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

*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

**A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter
be Approved as Amended on Introduction for Final Passage. The motion carried
by the following vote:**

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

NO VOTE: 0

- 5 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](#)

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

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

A motion was made by Dan Kalb, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/26/2024. The motion carried by the following vote:

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

NO VOTE: 0

Councilmember Kaplan Noted Present Via Teleconference At 6:45 P.M.

Councilmember Reid Noted Present Via Teleconference At 7:05 P.M.

- 6** 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](#)

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

*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

A motion was made by Nikki Fortunato Bas, seconded by Dan Kalb, that this
matter be Continued As Amended to go before the Special Concurrent Meeting of
the Oakland Redevelopment Successor Agency/City Council, to be heard
6/26/2024. The motion carried by the following vote:

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

NO VOTE: 0

- 8 Subject: Reports Regarding The City Of Oakland's FY 2024-2025 Mid Cycle Budget
From: Finance Department
Recommendation: Receive An Informational Report (A) 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 (B) Council President's Proposed Budget Amendments From: Council President Fortunato Bas Recommendation: Approve A Report And Recommendation Of The Council President's Proposed Budget Amendments To The Fiscal Year 2024-2025 Proposed Budget For The City Of Oakland
[TITLE CHANGE]
[24-0481](#)

Attachments: [View Report](#)

[View Supplemental Budget Memo - D2 Fortunato Bas](#)

[View Supplemental Budget Memo- D4 Ramachandran](#)

[View Supplemental Budget Memo - D4 Ramachandran, D5 Gallo, D7 Reid](#)

[View Supplemental Budget Spreadsheet - D4 Ramachandran, D5 Gallo, D7 Reid](#)

[View Supplemental Budget Spreadsheet - At Large Kaplan](#)

24 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Kevin Jenkins, that this matter be Received and Filed. The motion carried by the following vote:

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

NO VOTE: 0

Councilmember Gallo Noted Absent At 11:25 P.M.

Councilmember Fife Noted Absent At 11:26 P.M.

OPEN FORUM

3 Speakers Spoke During Open Forum.

ADJOURNMENT

There Being No Further Business, The Council Adjourned The Meeting At 11:29 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.