



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 Successor Agency/City Council

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*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

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

Tuesday, November 19, 2024

9:30 AM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council convened at 9:48 a.m., with Council President Fortunato Bas presiding as Chairperson.

The roll call was modified to note Council member Fife present at 9:51 a.m.

Councilmember Reid Participated By Teleconference via AB 2449

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Present 6 - Noel Gallo, Kevin Jenkins, Dan Kalb, Rebecca Kaplan, Treva Reid, and Nikki Fortunato Bas

Excused 2 - Carroll Fife, and Janani Ramachandran

3 Subject: Cash Management Report For FY 2024-25 First Quarter Ended September 30, 2024

From: Finance Department

Recommendation: Receive An Informational Report On Cash Management Report For Fiscal Year 2024-2025 First Quarter Ended September 30, 2024

[25-0258](#)

Attachments: [View Report](#)

[View Attachment A](#)

9 Speakers Spoke On This Item

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

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

Excused: 1 - Ramachandran

NO VOTE: 0

COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AND WAS NOTED
EXCUSED AT 12:19 P.M. AND PRESIDENT PRO TEMPORE KALB PRESIDED AS
CHAIRPERSON.

SCHEDULING MOTION

Subject: Amend FY2023-2025 Budget
From: Councilmember Kaplan
Recommendation: Adopt A Resolution To Amend The FY 2023-2025 Budget To Allocate
Up To \$30 Million In Fund 1100 (Self Insurance Liability Fund) And Transfer Those Funds
To The General Purpose Fund Reserve (Fund 1011)
[25-0312](#)

*At The November 19, 2024, Special City Council Meeting the Council scheduled
this item to the December 3, 2024 City Council Agenda On Non-Consent With
Request For A Detailed Financial Report Be Included, Regarding What Reduction
Measures Have Already Been Made By The Administration In Line With Our
Contingency Budget; The Amount And The Funding Source.*

This City Resolution be Scheduled to go before the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency and the City Council to be heard
12/3/2024

- 4 Subject: Fiscal Year (FY) 2024-25 First Quarter (Q1) Revenue And Expenditures (R&E)
Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 First
Quarter (Q1) Results And Year-End Projections For The General Purpose Fund (GPF,
1010), And Select Funds
[25-0260](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)

On Non-Consent

27 Speakers Spoke On This Item And Item 5 Collectively

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this
matter be Rescheduled to go before the * Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City Council, to be heard 12/3/2024.
The motion carried by the following vote:

Aye: 6 - Fife, Gallo, Jenkins, Kalb, Kaplan, and Reid

Excused: 2 - Ramachandran, and Fortunato Bas

NO VOTE: 0

- 5** Subject: Informational Report On Funds Available And Owed
From: Councilmember Kaplan
Recommendation: Receive An Informational Report On The Status And Funds Available In The Equipment Services Fund And Self Insurance Liability Fund, And Information On Amounts Not Yet Collected And Due To The City Of Oakland, And Plan And Timeline To Collect Them For The Real Estate Transfer Tax And Business License Tax
[25-0233](#)

On Non-Consent

27 Speakers Spoke On This Item And Item 4 Collectively

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/3/2024. The motion carried by the following vote:

Aye: 6 - Fife, Gallo, Jenkins, Kalb, Kaplan, and Reid

Excused: 2 - Ramachandran, and Fortunato Bas

NO VOTE: 0

OPEN FORUM

8 Speakers Spoke During Open Forum

ADJOURNMENT

There being no further business, The Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council adjourned the meeting at 1:10 p.m.

Americans With Disabilities Act

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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.