

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 Minutes - DRAFT

Tuesday, March 30, 2021

9:30 AM

Please See The Agenda To Participate In The Meeting

Tele - Conference

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

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

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/85449400211> 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) Webinar ID: 854 4940 0211

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 9:32 a.m.

ROLL CALL / CITY COUNCIL

Present 8 - Sheng Thao, Loren Taylor, Nikki Bas, Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, and Treva Reid

1 PUBLIC COMMENT:

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

There were 6 speakers on this item

Council President Fortunato Bas made a motion seconded by Councilmember Kalb to Recess at 11:12 am.

Council President Fortunato Bas made a motion seconded by Councilmember Gallo to Re-Convened at 11:28 am

The Agenda was modified to note Item 3 was taken before item 2

- 3** Subject: FY 2021-23 Mayor And Council Budget Priorities
From: Finance Department
Recommendation: Receive An Informational Report To Begin Discussing Mayor And Council Priorities For The Fiscal Year (FY) 2021-23 Budget Based On Preliminary Projected Increases Or Decreases In The Next Budget In Accordance With The Consolidated Fiscal Policy (Ordinance 13487 C.M.S.)
[21-0212](#)

Attachments: [View Report](#)

[View Report - Council President Fortunato Bas, District 2](#)

[View Report - Councilmember Fife, District 3](#)

[View Report - President Pro Tempore Thao, District 4](#)

[View Report - Councilmember Gallo, District 5](#)

[View Report - Councilmember Taylor, District 6](#)

[View Report - Councilmember Reid, District 7](#)

[View Report - Vice Mayor Kaplan, At Large](#)

[View Report - Mayor](#)

[View Supplemental Report - Councilmember Kalb, District 1 - 4/2/2021](#)

This Informational Report be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/12/2021

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

Council President Fortunato Bas made a motion seconded by Councilmember Kalb to Recess at 12:26

Council President Fortunato Bas made a motion seconded by Councilmember Gallo to Re-Convened at 1:11 pm

2 Subject: 2021 Council Retreat
From: Council President Fortunato Bas
Recommendation: Discussion And Potential Action To Establish Council Values, Budget Priorities And Strategic Plan, Including Implementation And Evaluation, For Fiscal Year 2021-23 Budgeting Process Following Facilitated Discussion On The Same [21-0200](#)

Attachments: [View Report 1](#)

[View Report - U.S. Census Bureau Quick Facts](#)

[View Report 2](#)

Noting Council President Fortunato Bas will bring a new item to Rules

A motion was made by Nikki Bas, seconded by Sheng Thao, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

Council President Fortunato Bas made a motion seconded by Councilmember Kalb to Recess at 2:51pm

Council President Fortunato Bas made a motion seconded by Councilmember Taylor to Re-Convened at 3:07 pm

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

OPEN FORUM

4 speakers spoke during open forum

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 2:30 P.M., Unless Extended By Majority Vote Of
The Council)**

*There being no further business, and upon the motion duly made, the Special
Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
adjourned the meeting at 4:40p.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

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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.