

City of Oakland

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



CITY OF
OAKLAND

Agenda - FINAL

Monday, December 9, 2024

9:30 AM

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/82461763855> 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: 824 6176 3855
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.
- 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, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

• 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

- 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 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: 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](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Supplemental Report - 12/6/2024](#)

[View Supplemental Attachment A - 12/6/2024](#)

[View Supplemental Attachment B - 12/6/2024](#)

[View Supplemental Attachment C - 12/6/2024](#)

[View Supplemental Attachment D - 12/6/2024](#)

[View Supplemental Attachment E - 12/6/2024](#)

[View Supplemental Attachment F - 12/6/2024](#)

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

Legislative History

11/7/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/19/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Non-Consent</i>	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>27 Speakers Spoke On This Item And Item 5 Collectively</i>
11/21/24	*Rules & Legislation Committee <i>On Consent</i>	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

5.2 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](#)

Sponsors:

Kaplan

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda.*

Legislative History

10/31/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
11/7/24	*Rules & Legislation Committee	Withdrawn with No New Date
11/14/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/19/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Non-Consent</i>	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>27 Speakers Spoke On This Item And Item 4 Collectively</i>		
11/21/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
<i>On Consent</i>		

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

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 8 Subject: FY 2024-25 Budget Balancing
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution (1) Amending The FY 2024-25 Midcycle Budget (Resolution No. 90326 C.M.S.) To Authorize The Transfer Of Funds Into The General Purpose Fund And Adjust Other Appropriations; (2) Affirming The Budget Balancing Actions Taken By The City Administrator Pursuant To The Powers And Duties Granted Under The City Charter And The Authority Granted Pursuant To Resolution No. 90326 C.M.S. To Maintain The Fiscal Health Of The City; And (3) Making Extreme Fiscal Necessity Declarations Necessary To Utilize Restricted Funds; And

[25-0323](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report And Attachments A And B And Exhibit 1](#)

[View Legislation](#)

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

2) A Resolution (1) Amending Resolution 87062 C.M.S., Which Established The Sugar-Sweetened Beverage Distribution Tax Sub-Fund Within The General Purpose Fund For The Purpose Of Collecting Said Tax Revenues, To, Upon A Declaration Of Extreme Fiscal Necessity, Suspend The Requirement To Consider Advisory Board Recommendations Prior To Appropriating Funds; And (2) Declaring A State Of Extreme Fiscal Necessity For The Purposes Of Suspending Said Restrictions On The Use Of Sugar-Sweetened Beverage Tax Revenue; And

[25-0364](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report And Attachments A And B And Exhibit 1](#)

[View Legislation](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda.*

3) An Ordinance Amending Oakland Municipal Code Chapter 15.62 "Affordable Housing Trust Fund" To Allow Funds Distributed To The City Under Redevelopment Dissolution Laws To Be Used For Any Lawful Purpose Upon A Declaration Of Extreme Fiscal Necessity By The City Council

[25-0365](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report And Attachments A And B And Exhibit 1](#)
[View Legislation](#)

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL BE PASSED ON; TBD

9 Subject: General Purpose Fund Reserve
From: Councilmember Kaplan And Council President Fortunato Bas
Recommendation: Adopt A Resolution To Amend The FY2023-2024 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](#)

Sponsors: Rebecca Kaplan and Fortunato Bas

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

Legislative History

11/19/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/21/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 10** Subject: CIP Budget Amendments
From: Councilmember Kaplan And Council President Fortunato Bas
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Amending Resolution No. 90326 C.M.S., Which Adopted The Midcycle Budget And The Fiscal Year 2023- 2025 Capital Improvement Program (CIP), To Allocate Funding From Proposed 2025 Measure KK And Measure U Bond Issuances To New And Existing City Infrastructure Projects And Affordable Housing Projects And Make Other Related Amendments To Fund 2218 (Transportation); (2) Authorizing The City Administrator To Create New Funds For The 2025 Bond Funding As Necessary; And (3) Directing The City Administrator To Schedule A Report To The City Council Regarding The Timing For Implementing A 2025 Bond Issuance; And

[25-0342](#)

Sponsors: Kaplan and Fortunato Bas

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

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

2) A Resolution (1) Allocating \$10,000,000 In Funds From Measure U Housing Bond Funds To Fund New Construction Of Multifamily Rental Affordable Housing Projects, And (2) Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program, Homekey And Rapid Response Homeless Housing, Acquisition And Conversion To Affordable Housing And Rehabilitation Of The Existing Affordable Housing Without Returning To Council, Contingent On Funding Availability

[25-0362](#)

Sponsors: Kaplan

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

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 9:30 P.M., Unless Extended By Majority Vote Of The Council)

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

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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.