

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 - SUPPLEMENTAL

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

- 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](#)

[View Supplemental Legislation - 6/20/2024](#)

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 California Senate Bill 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](#)
[View Supplemental Legislation - 6/21/2024](#)

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 California Assembly Bill 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](#)
[View Supplemental Legislation - 6/21/2024](#)

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 California Senate Bill 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](#)
[View Supplemental Legislation - 6/21/2024](#)

Legislative History

6/13/24 *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

On Consent

S5.7 Subject: Security Camera Professional Services Agreement In Districts 6 And 7
From: Economic And Workforce Development Department And Councilmember Reid
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Agreement With Applied Video Solutions, Inc. In Amount Not To Exceed \$150,000 For A Two-Year Period To Strengthen The Hegenberger Commercial Corridor And Surrounding Areas In East Oakland Through A Security Camera Network Program And Waiving The Competitive Advertising And Request For Proposals/Qualifications Requirements And The Local/Small Local Business Enterprise Program Requirements
[24-0564](#)

Sponsors: Economic & Workforce Development Department and Reid

Attachments: [View Report - 6/21/24](#)
[View Supplemental Legislation - 6/21/24](#)

Pursuant to Rule 28(a) of Resolution 90066 C.M.S., this item was added to this agenda.

Legislative History

6/13/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the 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 Consent

S5.8 Subject: Resolution In Support Of ACA 8 (WILSON, D.)
From: Councilmember Reid
Recommendation: Adopt Resolution In Support Of ACA 8 (Wilson, D.) Which Would Prohibit Slavery In Any Form, Including Forced Labor Compelled By The Use Or Threat Of Physical Or Legal Coercion
[24-0608](#)

Sponsors: Reid

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

Pursuant to Rule 28(a) of Resolution 90066 C.M.S., this item was added to this agenda.

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](#)
[View Supplemental Report - 6/21/2024](#)
[View Supplemental Attachment A - 6/21/2024](#)
[View Supplemental Legislation - 6/21/2024](#)

Legislative History

5/16/24 *Special Rules and Scheduled to the *Rules & Legislation
Legislation Committee Committee
*Councilmember Ramachandran And President Pro Tempore Kalb Were Added
As Co-Sponsors*

A Title Change Was Read Into Record

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](#)
[View Supplemental Report - 6/21/24](#)

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 <i>On Non-Consent</i>	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>1 Speaker Spoke On This Item</i>	
6/13/24	*Rules & Legislation Committee <i>On Non-Consent</i>	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

9 This Item Regarding 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 Was Removed via Rule 28

- 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

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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.