



City of Oakland

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

Meeting Minutes - FINAL 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>

Wednesday, June 26, 2024

1:30 PM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency/City Council convened at 1:50 P.M., with Council President Fotunato Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Jenkins present at 1:57 p.m.

Councilmember Janani Ramachandran Participated By Teleconference At:
1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

Councilmember Rebecca Kaplan Participated By Teleconference At:
1 Frank H. Ogawa Plaza, 2nd floor, suite 244, Oakland, CA 94612

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 1 - Kevin Jenkins

Present 7 - Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, Treva Reid, and Nikki Fortunato Bas

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:

15 Speakers Spoke On This Item

Approval of the Consent Agenda

A motion was made by Kaplan, seconded by Fife, to approve the Consent Agenda. The motion carried by the following vote:

Abstained: 1 - Gallo

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

NO VOTE: 0

- 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](#)

[13801 C.M.S.](#)

This Ordinance was Approved for Final Passage.

- 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](#)

This Informational Report was Received and Filed.

- 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](#)

The City Council Withdrew This Item From The Agenda With No New Date

This City Resolution be Not Adopted.

- 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](#)
[90319 C.M.S.](#)

This City Resolution was Adopted.

- 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](#)
[90320 C.M.S.](#)

This City Resolution was Adopted.

- 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](#)
[90321 C.M.S.](#)

This City Resolution was Adopted.

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](#)
[90322 C.M.S.](#)

This City Resolution was Adopted.

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](#)
[90323 C.M.S.](#)

This City Resolution was Adopted.

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](#)

[90324 C.M.S.](#)

***At 3:09 p.m. President Pro Tempore Kalb Made a Motion, Seconded by
Councilmember Reid, To Open The Public Hearing, And Hearing No Objections,
The Motion Passed By 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid,
Ramachandran, and Fortunato Bas***

Upon The Reading Of Item 6.1 By The City Clerk, The Public Hearing Was Opened.

5 Individuals Spoke On This Item.

***At 3:36 p.m. President Pro Tempore Kalb Made a Motion, Seconded by
Councilmember Ramachandran, To Close The Public Hearing And By The Same
Motion Adopt The Resolution, And Hearing No Objections, The Motion Passed By 8
Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas***

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

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

NO VOTE: 0

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](#)

10 People Spoke On This Item

The Council Received And Filed The Informational Report With The Following Requests To The City Administration: Follow Up With The Unity Council, Cannabis Equity Program, As Well Feather River Camp. In Addition Request To Be Informed By Friday, June 28, 2024, Before Budget Deliberations.

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, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

NO VOTE: 0

- 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, 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; 2 (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) Amend The City Attorney And City Auditor Salary Review Schedule To Allow The Commission To Set The Salary Every Two Years; (9) 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](#)
[View Supplemental Report And Attachments A And B - 7/3/2024](#)
[View Supplemental Legislation - 7/3/2024](#)

5 People Spoke On This Item

The Motion Failed To Adopt This Item As Amended. This Item NOT Adopted!

A motion was made by Dan Kalb, seconded by Nikki Fortunato Bas, that this matter be Adopted as Amended. The motion failed by the following vote:

Aye: 3 - Kalb, Ramachandran, and Fortunato Bas

No: 5 - Fife, Gallo, Jenkins, Kaplan, and Reid

NO VOTE: 0

COUNCILMEMBER GALLO WAS NOTED ABSENT AT 5:46 P.M.

OPEN FORUM

3 Speakers Spoke During Open Forum

ADJOURNMENT

There being no further business, the Oakland City Council adjourned the meeting in memory of Robert Erickson, James Chaney, Andrew Goodman, Michael Schwerner, and all the individuals that lost their life at Juneteenth events across the country at 6:01 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.