

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

Tuesday, June 3, 2025

12:00 PM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting Of The Oakland Redevelopment Agency / City Council Convened At 12:00 P.M., With Council President Jenkins As Chairperson.

Councilmember Houston Noted As Present At 12:05 P.M.

Councilmember Janani Ramachandran Participated By Teleconference At: 1 Frank H. Ogawa Plaza, Suite 220, Oakland, Ca 94612

- 1 Call To Order
- 2 ROLL CALL / CITY COUNCIL

Present 7 - Noel Gallo, Janani Ramachandran, Zac Unger, Carroll Fife, Kevin Jenkins, Rowena Brown, and Charlene Wang

Absent 1 - Ken Houston

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 Subject: OPD Staffing Study

From: Office Of The Inspector General

Recommendation: Receive An Informational Report From PFM Financial Advisors LLC

Regarding OPD Staffing Study And Resource Analysis

25-0730

Attachments: View Report

View Attachment A
View Attachment B

2 Speakers Spoke On This Item

A motion was made by Zac Unger, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 7 - Gallo, Unger, Fife, Jenkins, Houston, Brown, and Wang

Excused: 1 - Ramachandran

NO VOTE: 0

6 Subject: Resolution To Execute Agreements For Implementation Of Measure A Transaction And Use Tax

From: Finance Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements With The California Department Of Tax And Fee Administration For Implementation Of The Local City Of Oakland Transactions And Use Tax 25-0744

Attachments: View Report

View Legislation And Exhibits A And B

2 Speakers Spoke On This Item

A motion was made by Ken Houston, seconded by Zac Unger, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Gallo, Ramachandran, Unger, Fife, Jenkins, Houston, Brown, and Wang

NO VOTE: 0

7 Subject: Measures M, N, C, NN, D, Q, AA, Y, And MM Fiscal Year 2025-26 Cost-Of Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax

From: Finance Department

Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2025-26 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2025-26 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act (Measure C), The Oakland Community Violence Reduction And Emergency Response Act (Measure NN), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Measure Q), The Children's Initiative Of 2018 (Measure AA), The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance (Measure Y), And The Wildfire Prevention Financing Act Of 2024 (Measure MM)

25-0749

Attachments: View Report

View Legislation

On Consent

1 Speaker Spoke On This Item

A motion was made by Ken Houston, seconded by Carroll Fife, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/17/2025. The motion carried by the following vote:

Aye: 7 - Ramachandran, Unger, Fife, Jenkins, Houston, Brown, and Wang

No: 1 - Gallo

NO VOTE: 0

8 Subject: Fiscal Year (FY) 2024-25 Third Quarter (Q3) Revenue And Expenditures (R&E) Report

From: Finance Department

Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 Third Quarter (Q3) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010), And Select Funds, And An Update On Current Year Balancing Efforts 25-0732

Attachments: View Report

View Attachment A
View Attachment B

1 Speaker Spoke On This Item

A motion was made by Ken Houston, seconded by Charlene Wang, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Gallo, Ramachandran, Unger, Fife, Jenkins, Houston, Brown, and Wang

NO VOTE: 0

9 Subject: Fiscal Year 2026-30 Five-Year Financial Forecast

From: Finance Department

Recommendation: Receive An Informational Report On The City Of Oakland Five-Year Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated Fiscal Policy, Ordinance No. 13279 C.M.S.

25-0745

Attachments: View Report

View Supplemental Attachment A - 5/29/2025

2 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Carroll Fife, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Gallo, Ramachandran, Unger, Fife, Jenkins, Houston, Brown, and Wang

NO VOTE: 0

Subject: Campaign Reform Act: Temporary Increase In Contribution Limits
From: Council President Jenkins And Councilmembers Ramachandran And Houston
Recommendation: Adopt An Ordinance Amending The Oakland Campaign Reform Act
(Oakland Municipal Code Title 3, Municipal Elections, Article III, Chapter 3.12), To Add
Section 3.12.045 To Temporarily Increase Contribution Limits For Candidates And To
Amend Section 3.12.150 To Increase Officeholder Fund Limits And Amending The
Limited Public Financing Act Of 2024 (Oakland Municipal Code Title 3, Municipal
Elections, Article III, Chapter 3.13), To Amend Sections 3.13.060 And 3.13.265 To
Extend The Limited Public Financing Act To Apply To 2026 And 2028 General Elections
25-0579

Attachments: View Memo

View Legislation

View Supplemental Memo - 5/15/2025

View Supplemental Legislation - 5/15/2025

View Supplemental Report - PEC Charter 603(h) Comment to Council

<u>- 5/29/2025</u>

View Supplemental Legislation - 5/29/2025

2 Speakers Spoke On This Item

This Ordinance be Approved On Introduction and Scheduled for Final Passage.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/17/2025

Aye: 7 - Ramachandran, Unger, Fife, Jenkins, Houston, Brown, and Wang

No: 1 - Gallo

NO VOTE: 0

OPEN FORUM

2 Speakers Spoke On 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 2:03 p.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 Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.