



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 Agency/City Council

Wednesday, May 29, 2024

3:30 PM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 3:49 p.m. with Council President Fortunato Bas Presiding As Chair

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

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 2 - Kevin Jenkins, and Rebecca Kaplan

Present 6 - Carroll Fife, Dan Kalb, Janani Ramachandran, Nikki Fortunato Bas, Noel Gallo, and Treva Reid

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

3.1 Subject: Recognizing Oakland High Schools Basketball Teams On Their 2024 State Championship Titles

From: Councilmember Reid, Council President Fortunato Bas And President Pro Tempore Kalb

Recommendation: Adopt A Resolution Honoring The Oakland High School Women's Basketball Team As 2024 CIF Division V State Champions And The Oakland Technical High School Boys Basketball Team As 2024 CIF Division II State Champions

[24-0456](#)

Sponsors: Reid, Fortunato Bas and Kalb

Attachments: [View Legislation](#)

[View Supplemental Legislation - 5/24/24](#)

1 Speaker Spoke On This Item

A motion was made by Treva Reid, seconded by Nikki Fortunato Bas, that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Jenkins, and Kaplan

Aye: 6 - Fife, Kalb, Ramachandran, Fortunato Bas, Gallo, and Reid

NO VOTE: 0

Councilmember Jenkins Was Noted Present At 4:21 P.M

- 3.2** Subject: Queer And Transgender Asian Pacific Islander Organization Week
From: Councilmember Kaplan, Council President Fortunato Bas And Councilmember Ramachandran
Recommendation: Adopt A Resolution Proclaiming May 25-June 2, 2024, As Queer And Transgender Asian And Pacific Islander (QTAPI) Week And Commending The Bay Area QTAPI Coalition For Organizing, Mobilizing, And Inspiring Our QTAPI Community, And For Uplifting The Numerous Contributions Made By The QTAPI Community Locally, Nationally, And Globally
[24-0452](#)

Sponsors: Kaplan, Fortunato Bas and Ramachandran

Attachments: [View Legislation](#)

1 Speaker Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Nikki Fortunato Bas, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Kaplan

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

NO VOTE: 0

- 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: State And Federal Advocacy Update
From: Council President Fortunato Bas
Recommendation: Receive An Informational Report From Townsend On State And
Federal Advocacy Efforts
[24-0482](#)

Sponsors: Fortunato Bas

Attachments: [View Memo](#)
[View Report](#)
[View Memorandum](#)
[View Powerpoint](#)

2 Speaker Spoke On This Item

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

Excused: 1 - Kaplan

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

NO VOTE: 0

- 6** Subject: 2023 Direct Community Grant - Council Update
From: Finance Department
Recommendation: Receive An Informational Report On A Status Update Of The 2023
Direct Community Grant Program
[24-0479](#)

Sponsors: Finance Department

Attachments: [View Report](#)

3 Speakers Spoke On This Item

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

Excused: 1 - Kaplan

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

NO VOTE: 0

- 7 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](#)

On Non-Consent

4 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Rescheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 6/4/2024. The motion carried by the following vote:

Excused: 1 - Kaplan

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

NO VOTE: 0

- 8 Subject: Informational Report On Mayor's Proposed FY 2024-25 Midcycle Budget
From: Finance Department
Recommendation: Receive An Informational Report On The Mayor's Proposed Fiscal
Year (FY) 2024-25 Midcycle Budget
[24-0481](#)

Sponsors: Finance Department

Attachments: [View Report](#)

17 Speakers Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/12/2024. The motion carried by the following vote:

Excused: 1 - Kaplan

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

NO VOTE: 0

9 Subject: Report On Status Of Implementing Council Policy Directives
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report From The City Administrator On The
 Status of Implementing Policy Directives Passed By The City Council
[24-0444](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)

1 Speaker Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Rescheduled to go before the *Finance & Management Committee, to be heard 6/11/2024. The motion carried by the following vote:

Excused: 1 - Kaplan

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

NO VOTE: 0

OPEN FORUM

3 Speakers Spoke On This Item

ADJOURNMENT

There Being No Further Business, The Council Adjourned The Meeting At 9:54 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.