

# 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 - FINAL**

**Wednesday, June 12, 2024**

**3:00 PM**

**Council Budget Meeting**

**City Council Chamber, 3rd Floor**

**\*Special Concurrent Meeting of the Oakland  
Redevelopment Agency/City Council**

## **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/87512887623> 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: 875 1288 7623  
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](mailto: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

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

- 3.1 Subject: Celebration Of Oakland's Laurel District's 125th Anniversary  
From: Councilmember Ramachandran  
Recommendation: Adopt A Resolution In Celebration Of 125 Years Of The Laurel District, Honoring The Contributions Of The Laurel District Association, And Declaring June 12th "Laurel Recognition Day"

[24-0509](#)

**Sponsors:** Ramachandran

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

**Legislative History**

5/30/24	*Special Rules and 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.*

*As A Ceremonial*

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: 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](#)

**Legislative History**

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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>17 Speakers Spoke On This Item</i>	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**6** Subject: 2024 Cultural Facilities Infrastructure Bond Measure  
From: Council President Fortunato Bas, President Pro Tempore Kalb And  
Councilmember Kaplan  
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, And Peralta Hacienda Historical Park 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  
[24-0451](#)

**Sponsors:** Fortunato Bas, Kalb and Kaplan

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Presentation - 5/23/2024](#)

**Legislative History**

5/16/24	*Special Rules and Legislation Committee <i>A Title Change To The Short Title Was Read Into Record</i>	Scheduled to the *Rules & Legislation Committee
5/30/24	*Special Rules and Legislation Committee  <i>3 Speakers Spoke On This Item</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7 Subject: Purchase And Sale Agreement For Oakland's Undivided 50 Percent Interest In The Oakland Coliseum.  
From: Councilmember Kaplan  
Recommendation: Adopt 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 On-Site Affordable Housing And Other Benefits; And Adopting California Environmental Quality Act Findings  
[24-0505](#)

**Sponsors:** Rebecca Kaplan

**Attachments:** [View Memo](#)

**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*

## OPEN FORUM

## ADJOURNMENT

### 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**

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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.**