



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

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*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Monday, December 9, 2024

9:30 AM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency / City Council convened at 9:45 am, with Council President Fortunato Bas presiding as Chairperson.

The Roll Call was modified to note President Pro Tempore Kalb present at 9:48 am.

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

Present 6 - Carroll Fife, Noel Gallo, Kevin Jenkins, Rebecca Kaplan, Treva Reid, and Nikki Fortunato Bas

Excused 2 - Dan Kalb, and Janani Ramachandran

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:

4 Individuals Spoke On The Consent Calendar

- 5.1 Subject: Fiscal Year (FY) 2024-25 First Quarter (Q1) Revenue And Expenditures (R&E) Report
 From: Finance Department
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 First Quarter (Q1) Results And Year-End Projections For The General Purpose Fund (GPF, 1010), And Select Funds
[25-0260](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Supplemental Report - 12/6/2024](#)

[View Supplemental Attachment A - 12/6/2024](#)

[View Supplemental Attachment B - 12/6/2024](#)

[View Supplemental Attachment C - 12/6/2024](#)

[View Supplemental Attachment D - 12/6/2024](#)

[View Supplemental Attachment E - 12/6/2024](#)

[View Supplemental Attachment F - 12/6/2024](#)

On Consent

4 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/17/2024. The motion carried by the following vote:

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

Excused: 1 - Ramachandran

NO VOTE: 0

- 5.2** Subject: Informational Report On Funds Available And Owed
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report On The Status And Funds Available
 In The Equipment Services Fund And Self Insurance Liability Fund, And Information On
 Amounts Not Yet Collected And Due To The City Of Oakland, And Plan And Timeline To
 Collect Them For The Real Estate Transfer Tax And Business License Tax
 [25-0233](#)

On Consent

4 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter
be Rescheduled to go before the * Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City Council, to be heard 12/17/2024.
The motion carried by the following vote:

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

Excused: 1 - Ramachandran

NO VOTE: 0

**6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 8 Subject: FY 2024-25 Budget Balancing
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution (1) Amending The FY 2024-25 Midcycle Budget (Resolution No. 90326 C.M.S.) To Authorize The Transfer Of Funds Into The General Purpose Fund And Adjust Other Appropriations; (2) Affirming The Budget Balancing Actions Taken By The City Administrator Pursuant To The Powers And Duties Granted Under The City Charter And The Authority Granted Pursuant To Resolution No. 90326 C.M.S. To Maintain The Fiscal Health Of The City; And (3) Making Extreme Fiscal Necessity Declarations Necessary To Utilize Restricted Funds; And
[25-0323](#)

Attachments: [View Report And Attachments A And B And Exhibit 1](#)
[View Legislation](#)

68 Speakers Spoke On This Item

On Non-Consent

A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/17/2024. The motion carried by the following vote:

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

Excused: 1 - Ramachandran

NO VOTE: 0

2) A Resolution (1) Amending Resolution 87062 C.M.S., Which Established The Sugar-Sweetened Beverage Distribution Tax Sub-Fund Within The General Purpose Fund For The Purpose Of Collecting Said Tax Revenues, To, Upon A Declaration Of Extreme Fiscal Necessity, Suspend The Requirement To Consider Advisory Board Recommendations Prior To Appropriating Funds; And (2) Declaring A State Of Extreme Fiscal Necessity For The Purposes Of Suspending Said Restrictions On The Use Of Sugar-Sweetened Beverage Tax Revenue; And

[25-0364](#)

Attachments: [View Report And Attachments A And B And Exhibit 1](#)
[View Legislation](#)

68 Speakers Spoke On This Item

On Non-Consent

A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/17/2024. The motion carried by the following vote:

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

Excused: 1 - Ramachandran

NO VOTE: 0

3) An Ordinance Amending Oakland Municipal Code Chapter 15.62 “Affordable Housing Trust Fund” To Allow Funds Distributed To The City Under Redevelopment Dissolution Laws To Be Used For Any Lawful Purpose Upon A Declaration Of Extreme Fiscal Necessity By The City Council
[25-0365](#)

Attachments: [View Report And Attachments A And B And Exhibit 1](#)
[View Legislation](#)

68 Speakers Spoke On This Item

On Non-Consent

The Council Approved The Item As Amended On First Introduction with the following Amendment:

Of The Legislation, On Page 3, Of 15.62.040 Use of Funds; adding the following as the last sentence to Subparagraph E:

In any given fiscal year, the amount the Council may appropriate shall not exceed fifty percent of the estimated revenue budgeted from said funds.

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Approved as Amended on Introduction for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/17/2024. The motion carried by the following vote:

Aye: 6 - Fife, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas

No: 1 - Gallo

Excused: 1 - Ramachandran

NO VOTE: 0

AT 12:30 P.M. COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AND PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON.

AT 12:49 P.M. PRESIDENT PRO TEMPORE KALB RELINQUISHED THE CHAIR AND COUNCIL PRESIDENT FORTUNATO BAS RESUMED CHAIRING THE MEETING

- 9** Subject: General Purpose Fund Reserve
From: Councilmember Kaplan And Council President Fortunato Bas
Recommendation: Adopt A Resolution To Amend The FY2023-2024 Budget To Allocate
Up To \$30 Million In Fund 1100 (Self-Insurance Liability Fund) And Transfer Those Funds
To The General Purpose Fund Reserve (Fund 1011)
[25-0312](#)

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

4 Speakers Spoke On This Item

No Action Taken

Councilmembers Jenkins and Kaplan were noted excused at 1:59 p.m..

- 10** Subject: CIP Budget Amendments
From: Councilmember Kaplan And Council President Fortunato Bas
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Amending Resolution No. 90326 C.M.S., Which Adopted The Midcycle Budget And The Fiscal Year 2023- 2025 Capital Improvement Program (CIP), To Allocate Funding From Proposed 2025 Measure KK And Measure U Bond Issuances To New And Existing City Infrastructure Projects And Affordable Housing Projects And Make Other Related Amendments To Fund 2218 (Transportation); (2) Authorizing The City Administrator To Create New Funds For The 2025 Bond Funding As Necessary; And (3) Directing The City Administrator To Schedule A Report To The City Council Regarding The Timing For Implementing A 2025 Bond Issuance; And
[25-0342](#)

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

20 Speakers Spoke On This Item

On Non-Consent

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/17/2024. The motion carried by the following vote:

Aye: 5 - Fife, Gallo, Kalb, Reid, and Fortunato Bas

Excused: 3 - Jenkins, Kaplan, and Ramachandran

NO VOTE: 0

2) A Resolution (1) Allocating \$10,000,000 In Funds From Measure U Housing Bond Funds To Fund New Construction Of Multifamily Rental Affordable Housing Projects, And (2) Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program, Homekey And Rapid Response Homeless Housing, Acquisition And Conversion To Affordable Housing And Rehabilitation Of The Existing Affordable Housing Without Returning To Council, Contingent On Funding Availability

[25-0362](#)

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

20 Speakers Spoke On This Item

On Non-Consent

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/17/2024. The motion carried by the following vote:

Aye: 5 - Fife, Gallo, Kalb, Reid, and Fortunato Bas

Excused: 3 - Jenkins, Kaplan, and Ramachandran

NO VOTE: 0

OPEN FORUM

4 Speakers Spoke During Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 9:30 P.M., Unless Extended By Majority Vote Of The Council)

There being no further business, the Oakland Redevelopment Successor Agency / City Council adjourned the meeting at 2:28 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.