



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

Friday, March 3, 2023

9:00 AM

Lakeside Park Garden Center, Vista Room
666 Bellevue Ave
Oakland Ca, 94610

Budget Retreat

(1) ROLL CALL / CITY COUNCIL

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

Absent 1 - Rebecca Kaplan

(2) Call to Order

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date, with Council President Fortunato Bas presiding as Chairperson. The meeting was convened at 9:15am.

- (3) Subject: 2023 Council Retreat
From: Council President Fortunato Bas
Recommendation: Discussion And Potential Action To Establish Council Values And Budget And Policy Priorities For Fiscal Year 2023-25 Budgeting Process Following Facilitated Discussion On The Same
[23-0092](#)

Attachments: [View Council Retreat Facilitation Agenda](#)
[View Retreat Agenda Report](#)
[View Presentation](#)

There were 3 public speakers on this item.

Councilmember Reid made a motion, seconded by Councilmember Ramachandran to do the following:

A motion was made by Treva Reid, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

Excused: 2 - Fife, and Gallo

Aye: 5 - Jenkins, Kalb, Ramachandran, Reid, and Fortunato Bas

Absent: 1 - Kaplan

NO VOTE: 0

Opening Statement

Grounding

- i. What Values Do You Bring to This Work As Individual Leaders?
- ii. What Motivates You About Oakland At This Moment?
- iii. What Are Each of Your Major Concerns and Goals? (5 minutes per Councilmember)

What are we solving for Oakland today?

- i. Presentation on Data and Equity
- ii. Discussion: Connect the Data to the Council's Work

(4) Subject: FY 2023-25 Budget Priorities Poll
From: Finance Department
Recommendation: Receive An Informational Report & Briefing Of The Budget Priorities Poll (Assessment Of Stakeholder Needs, Concerns And Priorities) In Accordance With The Consolidated Fiscal Policy (Ordinance 13487 C.M.S.) [23-0088](#)

Attachments: [View Report FY2023-25 Budget Priorities Poll Report](#)

[View Attachment A](#)

[View Attachment B](#)

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

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

Absent: 1 - Kaplan

NO VOTE: 0

- i. Discussion
- ii. Potential Acceptance of Report
- i. Discussion

- (5) Subject: FY 2023-25 Mayor And Council Budget Priorities
From: Finance Department
Recommendation: Receive An Informational Report To Begin Discussing Mayor And Council Priorities For The Fiscal Year (FY) 2023-2025 Budget Based On Preliminary Projected Increases Or Decreases In The Next Budget In Accordance With The Consolidated Fiscal Policy (Ordinance 13487 C.M.S.)
[23-0089](#)

Attachments: [View FY2023-25 Mayor and Council Budget Priorities](#)
[View Attachment A - Budget Briefing Presentation](#)

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

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

Absent: 1 - Kaplan

NO VOTE: 0

- i. Review of 2021 Priorities
- ii. Discussion: Reflection on Your Current Priorities
- iii. Further Discussion

(6) Presentation Of High Level Overview Of Budget Process and Baseline Revenues, Expenditures

(7) Retreat Next Steps and Closing Statement

- i. Potential Actions on Setting Next Steps

OPEN FORUM / CITIZEN COMMENTS

There was one speaker during open forum.

ADJOURNMENT OF COUNCIL SESSION

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 5:06 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.