



# 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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Friday, March 3, 2023

9:00 AM

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

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### 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

*The made the following priority recommendations:  
focusing on traffic and pedestrian safety  
prioritizing housing for seniors  
illegal dumping enforcement and collaboration with other agencies  
prioritizing jobs for oaklanders  
prioritizing spending with grants and programming  
metrics for community education about the budget process.*

#### **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**

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**

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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.**