



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

Tuesday, April 30, 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 3:46 p.m. with Council President Fortunato Bas Presiding As Chair

1 ROLL CALL / CITY COUNCIL

Excused 2 - Carroll Fife, and Rebecca Kaplan

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

The Roll Call was modified to note Councilmember Kaplan present at 3:56 p.m.

CONSENT CALENDAR (CC) ITEMS:

5 Speakers Spoke On These Items

Approval of the Consent Agenda

A motion was made by Jenkins, seconded by Gallo, to approve the Consent Agenda. The motion carried by the following vote:

Excused: 1 - Fife

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

NO VOTE: 0

- 2** Subject: Raimondi Park Ballfield License Agreement To Oakland Ballers
From: Councilmember Fife And City Administrator Johnson
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute 1-Year License Agreements With The Oakland Ballers, A Minor League Baseball Team, For Use Of (A) The Raimondi Park Baseball Field At A Rate Of Five Hundred Seventy Dollars (\$570) Per Month In Exchange For Approximately \$1.6 Million Dollars (\$1,600,000) Of Improvements And (B) 1707 Wood Street For Special Event Parking At A Rate Of Five Hundred Dollars (\$500) Per Month; (2) Making Findings That The Licenses For Below Fair Market Value Are In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings
[24-0243](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Legislation](#)
[View Supplemental Powerpoint - 4/17/2024](#)
[View Supplemental Legislation - 4/22/24](#)

This Ordinance was Approved for Final Passage.

- 3** Subject: Certification Of The Election Results From The March 5, 2024 Election
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland Special Municipal Election Held On Tuesday, March 5, 2024
[24-0287](#)

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

This City Resolution was Adopted.

- 4 Subject: Measure AA - Oakland Children's Initiative 2-Year Evaluation Partner
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (1) Awarding A Professional Services Agreement To American Institutes For Research, In Partnership With RDA Consulting, In An Amount Not To Exceed \$1,400,000 Through June 30, 2025 To Provide The Initial Two-Year Performance Appraisal And External Evaluation Of The Oakland Children's Initiative And Its Implementation Partners; And (2) Authorizing The City Administrator To Extend The Agreement For An Additional Year
[24-0282](#)

Attachments: [View Report And Appendix A](#)
[View Appendix B](#)
[View Attachment 1](#)
[View Legislation](#)
[View Supplemental Report - 4/25/2024](#)

This City Resolution was Adopted.

- 5 Subject: Alameda County Mosquito Abatement District Board Appointment
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Lisa Rasler As The City Of Oakland's Trustee To The Alameda County Mosquito Abatement District Board
[24-0318](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 8 Subject: Acquisition Of The County's Undivided 50 Percent Interest In The Real Property Formerly Known As The Raiders Training Facility
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Purchase And Sale Agreement With The County Of Alameda To Acquire The County's Undivided 50 Percent Interest For Eleven Million Eight Hundred-Fifty Thousand Dollars (\$11,850,000), To Sell It, Together With The City's Undivided 50 Percent Interest In Property, Formerly Known As The Raiders Training Facility, Located At 1150 And 1220 Harbor Bay Parkway, Alameda, California, To Prologis, L.P. Or Its Affiliate, For Twenty-Four Million Dollars (\$24,000,000), Conditioned On A Lease To Oakland Pro Soccer LLC Or Its Affiliate, Owner Of The Oakland Roots And Soul Soccer Teams; And Adopting California Environmental Quality Act Findings
[24-0314](#)

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

10 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2024. The motion carried by the following vote:

Excused: 1 - Fife

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

NO VOTE: 0

- 9** Subject: Acquisition Of Alameda County's Undivided 50 Percent Interest In The Malibu Property
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With The County Of Alameda To Acquire The County's Undivided 50 Percent Interest In The Malibu Property, Located At 8000 South Coliseum Way, Oakland, California, For Eight Million Seven Hundred Thousand Dollars (\$8,700,000) Based On The County's Appraised Fair Market Value, With Interest Free, Seller-Financing To Be Paid With 50 Percent Of Property Revenues; And Adopting California Environmental Quality Act Findings
[24-0319](#)

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

5 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2024. The motion carried by the following vote:

Excused: 1 - Fife

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

NO VOTE: 0

- 10** Subject: Contract Agreement For Floyd Mitchell As Oakland Police Chief
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Employment Agreement Between The City Of Oakland And The Chief Of Police, Floyd Mitchell, For A Total Annual Compensation Of \$365,100 Which Includes An Annual Salary Of \$325,000.00 And Premium Pay Required By The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Management Association In The Amount Of \$40,100.00, As Well As An Auto Allowance Of \$750.00 Per Month
[24-0348](#)

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

2 Speakers Spoke On This Item

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

Excused: 1 - Fife

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

NO VOTE: 0

- 11 Subject: FY 2024-25 Midcycle Budget General Purpose Fund Deficit
From: Finance Department
Recommendation: Receive An Informational Report That Provides An Overview Of The Financial And Structural Challenges Facing The City During And After The Fiscal Year (FY) 2024-25 Midcycle Budget
[24-0220](#)

Attachments: [View Report](#)

[View Supplemental Report - 4/12/2024](#)

[View Supplemental Report - 4/17/2024](#)

[View Supplemental Powerpoint - 4/17/2024](#)

[View Supplemental Report - 4/26/2024](#)

[View Supplemental Attachment A - 4/26/2024](#)

[View Supplemental Attachment B - 4/26/2024](#)

[View Supplemental Attachment C - 4/26/2024](#)

[View Supplemental Attachment D - 4/26/2024](#)

[View Supplemental Attachment E - 4/26/2024](#)

On Non Consent

8 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Kevin Jenkins, that this matter be Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2024.

The motion carried by the following vote:

Excused: 2 - Fife, and Kaplan

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

NO VOTE: 0

OPEN FORUM/PUBLIC COMMENTS

6 Speakers On Open Forum

ADJOURNMENT

There being no further business, the Oakland City Council adjourned the meeting in the memory of Tim West And Antonio Heiman at 7:36 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.

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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.