



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - FINAL

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

Tuesday, July 18, 2023

2:00 PM

City Council Chamber, 3rd Floor

The Oakland Redevelopment Successor Agency / City Council convened at 2:15 P.M, with Council President Bas presiding as Chair

Pursuant to California Government Code § 54953: Councilmember Treva Reid Participated By Teleconference at: Courtyard by Marriott, 6 E. 4th Street, Cincinnati, OH 45202

The Roll Call was modified to note Councilmember Kaplan present at 2:38 p.m.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 1 - Rebecca Kaplan

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

3 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

- 3.1 Subject: Resolution Commending And Honoring Ian Appleyard
From: Councilmember Gallo, Human Resources Management Department And Office Of City Administration
Recommendation: Adopt A Resolution Commending And Honoring Ian Appleyard For 20 Years Of Exemplary Service To The City Of Oakland And Congratulating Him Upon His Retirement
[23-0527](#)

Attachments: [View Legislation](#)

[89810 CMS](#)

1 Speaker Spoke On This Item

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

Aye: 8 - Fife, Kalb, Jenkins, Gallo, Kaplan, Reid, Ramachandran, and Fortunato Bas

NO VOTE: 0

- 3.2 Subject: Resolution Recognizing Team Oakland
From: Councilmember Reid
Recommendation: Adopt A Resolution Recognizing Team Oakland For Participating In
The 2023 International Children's Games To Be Held In Daegu, South Korea
[23-0553](#)

Attachments: [View Legislation](#)
[89811 CMS](#)

1 Speaker Spoke On This Item

**A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be
Adopted. The motion carried by the following vote:**

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

Absent: 1 - Ramachandran

NO VOTE: 0

- 4 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JUNE 14, 2023,
JUNE 20, 2023, JUNE 26, 2023 AND JUNE 28, 2023
[23-0586](#)

Attachments: [View June 14, 2023 Draft Minutes](#)
[View June 20, 2023 Draft Minutes](#)
[View June 26, 2023 Draft Minutes](#)
[View June 28, 2023 Draft Minutes](#)

3 Speakers Spoke On This Item

**Councilmember Kaplan made a motion, Councilmember Gallo seconded to
approve the Draft Minutes with the exception of the June 26, 2023 Draft Minutes.
The motion passed.**

**A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter
be Accepted. The motion carried by the following vote:**

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

Absent: 1 - Ramachandran

NO VOTE: 0

**5 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):**

Councilmember Gallo made a motion, Councilmember Kaplan seconded to move item 6.7 "Salary Ordinance Amendment For City Attorney And City Auditor" to the Non-Consent Calendar. The motion passed.

6 CONSENT CALENDAR (CC) ITEMS:

**AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA
GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE CONVENED**

**COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AT 3:14 P.M. AND
COUNCILMEMBER JENKINS PRESIDED AS CHAIRPERSON.**

**AT 3:15 P.M. THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC
HAZARD ABATEMENT DISTRICTS CONVENED.**

**6.1 Subject: Leona Quarry GHAD Meeting
From: Leona Quarry GHAD
Recommendation: Adopt The Following Pieces Of Leona Quarry Geologic Hazard
Abatement District (GHAD) Legislation:**

1) A Leona Quarry GHAD Resolution No. 2023/01 Appointing Oakland City Council
District 6 Representative As GHAD Chair;
[23-0529](#)

Attachments: [View Report And Legislation](#)

1 Speaker Spoke On This Item

**A motion was made by Kevin Jenkins, seconded by Nikki Fortunato Bas, that this
matter be Adopted. The motion carried by the following vote:**

Aye: 8 - Fife, Kalb, Jenkins, Gallo, Kaplan, Reid, Ramachandran, and Fortunato Bas

NO VOTE: 0

2) A Leona Quarry GHAD Resolution No. 2023/02 Reinstating A Levy In The Amount Of \$728.93 For FY 2023/24 And Adopting The Annual GHAD Budget For Fiscal Year 2023/24, And Updating GHAD Manager Payment Limits Under The Existing Consulting Services Agreement, And
[23-0530](#)

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

Chair Jenkins made a motion, Council President Bas seconded to approve the item with the exception to suspend the fee for the upcoming Fiscal Year (FY). The motion passed to approve the item as amended.

A motion was made by Kevin Jenkins, seconded by Nikki Fortunato Bas, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Fife, Kalb, Jenkins, Gallo, Kaplan, Reid, Ramachandran, and Fortunato Bas

NO VOTE: 0

3) A Leona Quarry GHAD Resolution No. 2023/03 Acknowledging Change In Law Firm Name To Fennemore Wendel Serving As GHAD Attorney And Clerk And Approving The Contract For Services
[23-0531](#)

Attachments: [View Report And Legislation](#)

A motion was made by Kevin Jenkins, seconded by Nikki Fortunato Bas, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Fife, Kalb, Jenkins, Gallo, Kaplan, Reid, Ramachandran, and Fortunato Bas

NO VOTE: 0

6.2 Subject: Oakland Area GHAD Meeting
From: Oakland Area GHAD

Recommendation: Adopt The Following Pieces Of Oakland Area Geologic Hazard Abatement District (GHAD) Legislation:

1) A Oakland Area GHAD Resolution No. 2023/01 Appointing Oakland City Council District 6 Representative As GHAD Chair
[23-0532](#)

Attachments: [View Report And Legislation](#)

1 Speaker Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Rebecca Kaplan, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Fife, Kalb, Jenkins, Gallo, Kaplan, Reid, Ramachandran, and Fortunato Bas

NO VOTE: 0

2) A Oakland Area GHAD Resolution No. 2023/02 Adopting The Annual GHAD Budget For Fiscal Year 2023/24 And Updating GHAD General Manager Payment Limits Under The Existing Consulting Services Agreement

[23-0533](#)

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

Aye: 8 - Fife, Kalb, Jenkins, Gallo, Kaplan, Reid, Ramachandran, and Fortunato Bas

NO VOTE: 0

3) A Oakland Area GHAD Resolution No. 2023/03 Acknowledging Change In Law Firm Name To Fennemore Wendel Serving As GHAD Attorney And Clerk And Approves Contract For Services

[23-0534](#)

Attachments: [View Report, Legislation And Attachment 1](#)

:

Aye: 8 - Fife, Kalb, Jenkins, Gallo, Kaplan, Reid, Ramachandran, and Fortunato Bas

NO VOTE: 0

AT 3:30 P.M. THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS WAS ADJOURNED.

CHAIR JENKINS RELINQUISHED THE CHAIR AT 3:30 P.M. AND COUNCIL PRESIDENT BAS AND RESUMED PRESIDING AS CHAIR.

AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS WILL BE ADJOURNED

AT 3:33 P.M. COUNCIL PRESIDENT FORTUNATO BAS RELINQUISHED THE CHAIR AND PRESIDENT PRO TEMPORE KALB PRESIDED AS CHAIRPERSON.

AT 5:34 P.M. PRESIDENT PRO TEMPORE KALB RELINQUISHED THE CHAIR AND COUNCIL PRESIDENT BAS RESUMED PRESIDING AS CHAIR.

Approval of the Consent Agenda

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

Excused: 1 - Jenkins

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

NO VOTE: 0

- 6.3** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic

[23-0587](#)

Attachments: [View Legislation](#)

[89812 CMS](#)

This City Resolution was Adopted.

- 6.4** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland

[23-0588](#)

Attachments: [View Legislation](#)

[89813 CMS](#)

This City Resolution was Adopted.

- 6.5** Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis

[23-0589](#)

Attachments: [View Legislation](#)

[89814 CMS](#)

This City Resolution was Adopted.

- 6.6** Subject: Trybe, Inc. License Agreement For Use Of San Antonio Park Tennis Courts For Community Programming
From: Council President Fortunato Bas
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A License Agreement With Trybe, Inc., A California Nonprofit Organization, To Activate The San Antonio Park Tennis Courts For Town Nights And Year-Round Community Programming For A 1-Year Term With Two 1-Year Options At A Rate Of Zero Dollars (\$0.00) Per Year, Effective June 1, 2023; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings
[23-0494](#)

Attachments: [View Report](#)
[View Legislation](#)
[13749 CMS](#)

This Ordinance was Approved for Final Passage.

- 6.8** Subject: Master Site License Agreement For Installation Of Electric Vehicle Fast Charging Infrastructure
From: Transportation Department
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With East Bay Community Energy (EBCE), A Not-For-Profit Joint Powers Authority (JPA), A Master Site License Agreement To Install And Operate Electric Vehicle Fast Charging Infrastructure For A Commercial Operation Term Of Fifteen (15) Years Each Not To Exceed July 30, 2040, At A Rate Of Zero Dollars (\$0.00) Per Year And Subject To Potential Early Termination Damages For The Following Municipal Facilities: A. Piedmont Lot Located At 4050 Howe Street; B. Diamond Lot Located At 3400 Dimond Avenue; And C. Grand Avenue Lot Located At 3270 Grand Avenue; (2) Authorizing The City Administrator To Negotiate And Execute With EBCE A Site License Agreement For The City Center West Garage Located At 1250 Martin Luther King Junior Way Pursuant To Resolution No. 88855 C.M.S.; (3) Making Findings That The Licenses For A Below Fair Market Value Are In The Best Interest Of The City; (4) Declaring Such Municipal Facilities As Exempt Surplus Land Under The State Surplus Land Act; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0429](#)

Attachments: [View Report](#)
[View Legislation](#)
[13750 CMS](#)

This Ordinance was Approved for Final Passage.

- 6.9** Subject: Prohibiting Cannabis Cultivation Approvals On Parcels With Work/Live Or Residential Uses
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Amending Section 5.81.150 Of The Oakland Municipal Code To Prohibit The Approval And/Or Permitting Of Commercial Cannabis Cultivation At Locations: (A) Where “Work/Live” Type Uses, As Defined In Chapter 5.81 Of The Oakland Municipal Code, Existed As Of June 1, 2023 Or (B) Where Residential Uses Existed As Of June 1, 2023; And (2) Making California Environmental Quality Act Findings
[23-0346](#)

Attachments: [View Report](#)
[View Legislation](#)
[13751 CMS](#)

This Ordinance was Approved for Final Passage.

- 6.10** Subject: The Civil Protection Of The People Of Oakland Ordinance
From: Office Of The City Attorney, Director Flynn, Mayor Thao, City Administrator Falk, President Pro Tempore Kalb And Council President Fortunato Bas
Recommendation: Adopt An Ordinance Adding Section 1.10 To The Oakland Municipal Code, Entitled “The Civil Protection Of The People Of Oakland Ordinance,” To Detail The City Attorney’s Authority To Bring Civil Actions To Protect The Health, Safety, And Welfare Of Oaklanders And Equitably Enforce Violations Of City Law, Consistent With The Charter
[23-0477](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 6/8/2023](#)
[View Supplemental Legislation - 6/8/2023](#)
[View Supplemental Legislation - 7/5/2023](#)
[13752 CMS](#)

This Ordinance was Approved for Final Passage.

- 6.11** Subject: Rebecca Johnson V. City Of Oakland, Does 1-20
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Rebecca Johnson V. City Of Oakland, And Does 1-20, Inclusive, Alameda County Superior Court Case No. 21CV004044, City Attorney's File No. 34576, In The Amount Of One Hundred Seventy Five Thousand Dollars And No Cents (\$175,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)
[23-0579](#)

Attachments: [View Report](#)
[View Legislation](#)
[89815 CMS](#)

This City Resolution was Adopted.

- 6.12** Subject: Timothy Michael Ryan V. City of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Timothy Michael Ryan V. City Of Oakland, Roland Holmgren, And Patrick Gonzales, United States District Court Case No. 4:22-CV-00521 DMR, City Attorney File No. X05376 For The Sum Of Four Hundred Thousand Dollars And No Cents (\$400,000.00) (Oakland Police Department - Excessive Force)
[23-0580](#)

Attachments: [View Report](#)
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[89816 CMS](#)

This City Resolution was Adopted.

- 6.13** Subject: FY 2021-22 Annual Report On Grants, Gifts, And Donations Up To \$50,000
From: Finance Department
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2021 Through June 30, 2022
[23-0421](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Supplemental Report - 7/14/2023](#)

This Informational Report was Received and Filed.

- 6.14** Subject: Semi-Annual Staffing Report June 2023
Form: Human Resources Management Department
Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through May 1, 2023, (2) The Vacancy Rates of Regional Local Public Entities, (3) The Analysis Of The City Workforce And Recruitment Conditions, And (4) The Budgeted Vacancy Rate For The Fiscal Year 2023-24
[23-0460](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Supplemental Presentation - 7/7/2023](#)
[View Supplemental Report - 7/14/2023](#)

This Informational Report was Received and Filed.

- 6.15** Subject: OPD MOU With United States Marshals (USMS)
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2026 With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives
[23-0547](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[89817 CMS](#)

This City Resolution was Adopted.

- 6.16** Subject: OPD MOU With Alcohol, Tobacco, Firearms And Explosives (ATF)
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2026 With The Bureau Of Alcohol, Tobacco, Firearms And Explosives (ATF) And The Oakland Police Department (OPD) For OPD Participation In The ATF Taskforce And For The Purpose Of Reimbursement Of Overtime Salary And Other Costs Related To OPD Participation In The ATF Taskforce

[23-0548](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[89818 CMS](#)

This City Resolution was Adopted.

- 6.17** Subject: OPD MOU With Drug Enforcement Administration (DEA)
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Through December 31, 2023 With The United States Department Of Justice, Drug Enforcement Administration (DEA) And The Oakland Police Department (OPD) DEA Task Force Group (Task Force) To Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland

[23-0550](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[89819 CMS](#)

This City Resolution was Adopted.

- 6.18** Subject: 14th Street Safe Routes In The City Construction Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester For The 14th Street Safe Routes In The City Project, Project No. 1003959, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Fifteen Million, Five Hundred Seventy-Five Thousand Sixty-Three Dollars (\$15,575,063.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0474](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Legislation](#)
[View Supplemental Powerpoint - 6/22/2023](#)
[89820 CMS](#)

This City Resolution was Adopted.

- 6.19** Subject: FEMA Grants For Residential Soft-Story Seismic Retrofits
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Ten Million Dollars (\$10,000,000) In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency (FEMA) And The Governor's Office Of Emergency Services (CalOES); And (2) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Three Dollars (\$3,333,333) In Prepare California Match Program Funds From CalOES To Continue The Soft Story Apartment Seismic Retrofit Grant Program
[23-0461](#)

Attachments: [View Report](#)
[View Legislation](#)
[89821 CMS](#)

This City Resolution was Adopted.

- 6.20** Subject: General Plan And Housing Element Annual Progress Reports For Calendar Year 2022
From: Planning And Building Department And Housing And Community Development Department
Recommendation: Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2022
[23-0339](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Supplemental Powerpoint - 6/22/2023](#)
[View Supplemental Power Point - 7/14/2023](#)

This Informational Report was Received and Filed.

- 6.21** Subject: Disparities In Contracting Study Update
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Disparities In Contracting Study Being Conducted By Mason Tillman Associates (MTA) Pursuant To Resolution 89058 C.M.S, Including MTA's Findings To Date Regarding Disparities In The City's Professional Services, Procurement, And Construction Contracting Activities And A Timeline On When The Final Report Would Be Presented To The City Council
[23-0432](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- 6.22** Subject: Board Of Port Commissioners
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Jahmese Myers And Stephanie Dominguez Walton As Members Of The Board Of Port Commissioners
[23-0520](#)

Attachments: [View Report And Legislation](#)
[89822 CMS](#)

This City Resolution was Adopted.

- 6.23** Subject: Undergrounding Of Power Lines In Very High Fire Severity Zone
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution Requesting That Pacific Gas And Electric (PG&E), Office Of Energy Infrastructure Safety (OEIS) And The California Public Utilities Commission (CPUC) Commence The Review And Approval Process For The Undergrounding Of Overhead Power Lines In The Oakland Very High Fire Severity Zone, Including The Montclair District And Several Neighborhoods In East Oakland, As A Critical Matter Of Public Safety To Reduce Wildfire Risk And The Potential For Fatalities Due To The Area's Imminent Risk Of Fire, Population Density, And Extraordinary Challenges For Egress And Ingress Routes
[23-0584](#)

Attachments: [View Legislation](#)
[89823 CMS](#)

This City Resolution was Adopted.

- 6.24** Subject: Settle The Claim Of Makyla Brown
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Makyla Brown, City Attorney File No. C34366, For The Sum Of Four Hundred Thousand Dollars And No Cents (\$400,000.00) (Oakland Police Department - Excessive Force)
[23-0585](#)

Attachments: [View Report](#)
[View Legislation](#)
[89824 CMS](#)

This City Resolution was Adopted.

- 6.25** Subject: National League Of Cities Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Council President Nikki Fortunato Bas As Voting Delegate To Represent The City Of Oakland At The Annual National League Of Cities Conference November 16-18, 2023 In Atlanta, Georgia, And Appointing Councilmember Carroll Fife To Represent The City Of Oakland As An Alternate Voting Delegate, Including Approval Of Travel Expenses For Attending The 2023 Conference
[23-0591](#)

Attachments: [View Legislation](#)
[89825 CMS](#)

This City Resolution was Adopted.

- 6.26** Subject: California League Of Cities Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Councilmember Dan Kalb As Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2023 Conference September 20-22, 2023 In Sacramento, And Appointing Councilmember Noel Gallo To Represent The City Of Oakland As Alternate Voting Delegate, Including Approval Of Travel Expenses For Attending The 2023 Conference
[23-0592](#)

Attachments: [View Legislation](#)
[89826 CMS](#)

This City Resolution was Adopted.

- 6.27** Subject: Resolution In Support Of Net Energy Metering In California
From: President Pro Tempore Kalb And Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of Net Energy Metering For Multi-Family Housing And Schools To Protect California Renters' And School District's Access To Bill Credits And The Environmental Benefits Of Rooftop Solar
[23-0593](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/14/2023](#)
[89827 CMS](#)

This City Resolution was Adopted.

- 6.28** Subject: Resolution In Support Of SB 252 (Gonzalez)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of SB 252 (Gonzalez) Requiring The California Public Employees Retirement System (CalPERS) To Refrain From Making New Investments Or Renewing Existing Ones In Fossil Fuel Companies
[23-0594](#)

Attachments: [View Legislation](#)
[View Fact Sheet](#)
[View Supplemental Legislation - 7/14/2023](#)
[89828 CMS](#)

This City Resolution was Adopted.

- 6.29** Subject: Resolution In Support Of SB 272 (Laird)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of SB 272 (Laird), To Ensure Consistent, Comprehensive Local Planning For Sea Level Rise In California
[23-0595](#)

Attachments: [View Legislation](#)
[View Fact Sheet](#)
[View Supplemental Legislation -7/14/2023](#)
[89829 CMS](#)

This City Resolution was Adopted.

- 6.30** Subject: Mural Grant To Studio Naga
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Awarding A Grant In The Amount Of \$11,000 From President Pro Tem Kalb's Mural Funds (Fund 85521) To Artist Debra Koppman For A Community Mural Outside Studio Naga Indo-American Martial Arts At 5850 San Pablo Avenue
[23-0596](#)

Attachments: [View Report](#)
[View Legislation](#)
[89830 CMS](#)

Councilmember Gallo made a motion, seconded by Councilmember Kaplan to approve the item as amended. The motion passed. The Resolution was passed with the following amendments:

Of The Legislation, On Page 1, Of the 2nd Whereas Clause To Read:

WHEREAS, pursuant to Resolution No. 88783 C.M.S., each Council District office was allocated \$60,000 for public art murals, to be funded by Public Arts Fund (5505), Public Art Organization (85521); and

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Adopted as Amended. The motion carried by the following vote:

Excused: 1 - Jenkins

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

NO VOTE: 0

- 6.31** Subject: Cannabis Workforce Certification And On The Job Training Programs
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With C4C, Inc. (DBA Case 4 Cannabis) For A Two-Year Period In An Amount Not To Exceed Seven Hundred And Forty-Five Thousand Three Hundred And Fifty-Seven Dollars (\$745,357) To Implement Cannabis Workforce Certification And On The Job Training Programs For Equity Employees; And (2) Authorizing The Carryover Of Unspent Fiscal Year 2022-2023 General Purpose Funds In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To Fiscal Years 2023-2025 To Implement The Cannabis Workforce Certification And On The Job Training Programs For Equity Employees
[23-0597](#)

Attachments: [View Report](#)
[View Legislation](#)
[89831 CMS](#)

This City Resolution was Adopted.

- 6.32** Subject: ITD Enterprise Systems
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator (1) To Enter Into Renewal Agreements For On-Going Information Technology Operations And Maintenance Agreements; And (2) To Enter Into Hardware, Software, Data, Storage, Professional Services And Maintenance Agreements To Upgrade And Enhance Existing Systems, Including, But Not Limited To Oracle, Microsoft, Geographic Information Systems And Public Safety Systems; Waiving The Multi-Step Solicitation Process And, To The Extent Necessary, The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements For Fiscal Year (FY) 2023 Through 2025, Including Multi-Year Agreements Entered Or Renewed During FY 2023 Through 2025 With Terms That Extend Beyond The Two-Year Period; And Sunsetting City Resolution 84579 C.M.S. (2013)
[23-0598](#)

Attachments: [View Report](#)
[View Legislation](#)
[89832 CMS](#)

This City Resolution was Adopted.

6.34 Subject: Resolution Amending The City's Debt Management Policy
From: Finance Department
Recommendation: Adopt A Resolution Amending And Adopting The Debt Management
Policy Of The City Of Oakland
[23-0601](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation And Exhibit A](#)
[89833 CMS](#)

This City Resolution was Adopted.

6.35 Subject: Sugar-Sweetened Beverage Distribution Tax Community Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Nile
Taylor, Courtney Jones, Lisa Herrinton, Ali Obad, Michelle Wong, And Dwayne Aikens As
Members Of The Sugar-Sweetened Beverage Distribution Tax Community Advisory
Board
[23-0602](#)

Attachments: [View Report And Legislation](#)
[89834 CMS](#)

This City Resolution was Adopted.

6.36 Subject: Landmarks Preservation Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Maria
Katticaran And Geoff Bomba And Reappointment Of Craig Rice As Members Of The
Landmarks Preservation Advisory Board
[23-0603](#)

Attachments: [View Report And Legislation](#)
[89835 CMS](#)

This City Resolution was Adopted.

6.37 Subject: Police And Fire Retirement Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of
Jaime Godfrey And Walter Johnson Sr. As Members Of The Police And Fire Retirement
Board
[23-0604](#)

Attachments: [View Report And Legislation](#)
[89836 CMS](#)

This City Resolution was Adopted.

S6.38 Subject: City Of Oakland Investment Policy For FY 2023-24
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year
2023-2024; And
[23-0523](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[89837 CMS](#)

This City Resolution was Adopted.

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment
Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer
For Fiscal Year 2023-2024
[23-0524](#)

Attachments: [View Legislation](#)
[89838 CMS](#)

This City Resolution was Adopted.

S6.39 Subject: Oakland GO Bonds, Series 2023 (Measures DD, KK, U)
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of General Obligation Bonds In An Amount Not To Exceed \$165,000,000 And Approving Certain Related Matters
[23-0528](#)

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

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/19/2023

S6.40 Subject: Vacant Property Tax Rates Setting For Calendar Years 2022 Through 2024
From: Finance Department
Recommendation: Adopt A Resolution Establishing Tax Rates For Properties Subject To The Vacant Property Tax For Calendar Years 2022 Through 2024
[23-0538](#)

Attachments: [View Report](#)
[View Legislation](#)
[89839 CMS](#)

This City Resolution was Adopted.

S6.41 Subject: Reimbursement Resolution, GO Bonds (Measures DD, KK, U)
From: Finance Department
Recommendation: Adopt A Resolution Authorizing Intention To Reimburse Certain Expenditures From Proceeds Of Tax-Exempt Obligations For Project Costs In Connection With Oakland Trust For Clean Water And Safe Parks (Measure DD), Affordable Housing And Infrastructure (Measure KK), And 2022 Affordable Housing And Infrastructure Bond (Measure U)
[23-0539](#)

Attachments: [View Report](#)
[View Legislation](#)
[89840 CMS](#)

This City Resolution was Adopted.

S6.42 Subject: Temporary Staffing Service Agencies Agreements Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With Howroyd-Wright Employment Agency, Inc., D.B.A Appleone Employment Services, HR Management, Inc., And Tempositions, Inc. To Continue The Provision Of Temporary Personnel Staffing Services For The Period Of December 1, 2023, Through December 1, 2025, In An Amount Of \$125,000 For Contract Year 2023-2024 And An Amount Of \$125,000 For Contract Year 2024-2025 For A Total Amount Over The Five-Year Term Of The Contract Of \$500,000.00 For Each Temporary Staffing Agency
[23-0552](#)

Attachments: [View Report](#)
[View Legislation](#)
[89841 CMS](#)

This City Resolution was Adopted.

S6.43 Subject: City Of Oakland Parking Partners Contract Extension
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Existing Professional Services Agreement For The Operation And Management Of Municipal Parking Facilities With City Of Oakland Parking Partners For Two Years In An Annual Not To Exceed Amount Of Four Million One Hundred Thirty-Three Thousand Thirteen Dollars (\$4,133,013.00) With An Option To Extend The Agreement On A Month To Month Basis For Up To One Additional Year; Waiving The Request For Qualifications/Proposals Competitive Selection Requirement; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0515](#)

Attachments: [View Report](#)
[View Legislation](#)
[89842 CMS](#)

This City Resolution was Adopted.

S6.44 Subject: GoPort Program - 7th St Grade Separation East Project
From: Transportation Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Award A Professional Services Contract To Mott Macdonald Group, Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Three Million Dollars (\$3,000,000) To Provide Technical Support And Inspection Services To The City Of Oakland For The Construction Of The 7th Street Grade Separation East Project; And (2) Adopting National Environmental Policy Act And California Environmental Quality Act Findings
[23-0516](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/13/2023](#)
[89843 CMS](#)

This City Resolution was Adopted.

S6.45 Subject: Illegal Dumping Surveillance Camera Program - Annual Report And Amended Use Policy
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Receiving The Annual Surveillance Report On The Oakland Public Works (OPW) Illegal Dumping Surveillance Camera Program (Camera Program); And (2) Approving Proposed Amendments To The Camera Program Use Policy (Use Policy) As Recommended By The Privacy Advisory Commission (PAC)
[23-0549](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Presentation - 7/7/2023](#)
[89844 CMS](#)

This City Resolution was Adopted.

S6.46 Subject: Internal Services Cooperative Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving Ongoing Cooperative Agreements Exceeding \$250,000 For Commodities And Service Contracts For Public Works Department's Internal Services (Fleet Services And Facility Maintenance) As Set Forth In Table 1 In Accordance With City Council Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget
[23-0582](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[View Supplemental Report - 7/14/2023](#)
[View Supplemental Attachment A - 7/14/2023](#)
[View Supplemental Legislation - 7/14/2023](#)
[89845 CMS](#)

This City Resolution was Adopted.

S6.47 Subject: Extension Of On Call Economic Consultant Professional Service Agreements
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85717 (2015) And Resolution No. 88677 C.M.S. (2021) To Authorize The City Administrator To Exercise A One-Year Option To Extend The Terms Of Professional Service Agreements For Oncall Economic Consulting Services And To Increase The Amount Of Each Agreement By An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) With The Following Four Firms: (1) Century Urban, LLC, (2) Economic & Planning Systems, (3) Hausrath Economics Group, And (4) Keyser Marston Associates
[23-0447](#)

Attachments: [View Report And Attachment A And B](#)
[View Legislation](#)
[89846 CMS](#)

This City Resolution was Adopted.

S6.48 Subject: Application And Future Acceptance Of Funding From California Strategic Growth Council, Execution Of Partnership Agreements Related To Municipal Resilience Hubs, Execution Of Grant-Related Documents
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To: (A) Apply For, Accept And Appropriate California Strategic Growth Council Funding For Community Resilience Centers In An Amount Up To Ten Million Dollars (\$10,000,000) From The Implementation Grant Program And Five Hundred Thousand Dollars (\$500,000) From The Planning Grant Program And Execute Other Grant-Related Documents, And (B) Execute Service Agreements With Community Partners For An Amount Not To Exceed Three Hundred Thousand (\$300,000) Per Agreement To Perform Activities Related To The Creation Of Municipal Resilience Hubs And Their Collaborative Stakeholder Structures, Including Fundraising For Related Facilities And Programs, And (2) To Waive The Competitive Request For Proposals/Qualifications Selection And Local Business/Small Local Business Utilization Requirements For The Above Agreements
[23-0517](#)

Attachments: [View Report And Attachment A](#)
[View Legislation](#)
[89847 CMS](#)

This City Resolution was Adopted.

S6.49 Subject: BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

A Resolution: 1) Approving The Fiscal Year 2022-23 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2022 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District 2018 (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District), And The Chinatown Community Benefit District 2021 (Chinatown District) Advisory Boards; And 2) Confirming The Continuing Annual Assessment For Each Said District And Levying Said Assessments, With The Exception Of The Jack London District That Is Expiring, For Fiscal Year 2023-24; 3) Increasing The Laurel District, Lakeshore District, Chinatown District, Downtown Oakland District, And Lake Merritt-Uptown District By Five (5) Percent And The Temescal District By Four (4) Percent For The 2023-2024 Assessment; 4) Authorizing Payment Of The City's Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of Four Hundred Four Thousand Nine Hundred Forty Dollars And Ten Cents (\$404,940.10) For City-Owned Properties In The Temescal District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And

[23-0525](#)

Attachments: [View Report And Attachment A](#)

[View Legislation](#)

[89848 CMS](#)

This City Resolution was Adopted.

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of \$3,014.76 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018

[23-0526](#)

Attachments: [View Legislation](#)

[2023-001](#)

This ORSA Resolution was Adopted.

S6.50 Subject: Impact Fees Annual Report For Fiscal Year (FY) 2021-22
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing,
Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year
(FY) 2021-22
[23-0354](#)

Attachments: [View Report And Attachments A,B, And C](#)
[View Supplemental Report - 7/7/2023](#)

This Informational Report was Received and Filed.

S6.51 Subject: Long Term License Agreement And State Grant For Peralta Hacienda
Activities
From: Parks, Recreation And Youth Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Apply For, Accept And
Appropriate Grant Funds From The State Of California Department Of Parks And
Recreation Habitat Conservation Fund Program In The Amount Of \$200,000 For Youth
Wildlife Activities, And (2), Enter Into A Grant Agreement With Friends Of Peralta
Hacienda Historical Park In The Amount Of \$200,000 For Use Of The Grant Funds To
Provide Youth Wildlife Activities For A Four Year Grant Term; And
[23-0518](#)

Attachments: [View Report](#)
[View Legislation](#)
[89849 CMS](#)

This City Resolution was Adopted.

Subject: Long Term License Agreement And State Grant For Peralta Hacienda Activities
From: Parks, Recreation And Youth Development
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With The Friends Of Peralta Hacienda Historical Park To Provide Programming At The Peralta House, Adjacent Community Family Gardens, Storage Building, And Center For History And Community, For A 5-Year Term With Two 5-Year Options At A Rate Of One Dollar (\$1.00) Per Year; (2) Making Findings That The License For Below Market Rate Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act(CEQA) Findings
[23-0519](#)

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

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/19/2023

S6.52 Subject: Information And Assistance (I&A) Program Grant FY 2023-24
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Grant Funds In An Amount Not To Exceed \$100,000 From The Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For Fiscal Year (FY) 2023-24; And

(2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&A Program Within FY 2023-24; And

(3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$30,624 For FY 2023-24
[23-0544](#)

Attachments: [View Report](#)
[View Legislation](#)
[89850 CMS](#)

This City Resolution was Adopted.

S6.53 Subject: Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) FY 2023-2024
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting And Authorizing An Agreement For Receipt Of Funds From The Oakland Housing Authority (OHA) In The Amount Of \$4,209,692 To Continue Implementing The Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) For Fiscal Year (FY) 2023-2024; And

(2) Awarding Grant Agreements To Four Non-Profit Agencies Identified In Table 1 To Provide Housing And Supportive Services Under OPRI/SBHAP In The Total Cumulative Amount Of \$5,187,799 For FY 2023-2024 Using Measure Q, General Purpose Funds, Federal Housing And Urban Development (Hud) Emergency Solutions Grant Funds, And Hud Community Development Block Grant Funds; And

(3) Authorizing The City Administrator To Accept And Appropriate Additional Funds From OHA For OPRI/SBHAP For FY 2023-2024 And To Amend The Grant Agreements Awarded Herein To Adjust The Grant Amounts And/Or Terms, Subject To Available Appropriated OPRI/SBHAP Funds

[23-0542](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[View Supplemental Legislation - 7/13/2023](#)
[89851 CMS](#)

This City Resolution was Adopted.

S6.54 Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP)
Renewal Grant Applications FY 23-24
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing
Agreements For Receipt Of Grant Funds From The Corporation For National And
Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2023-24 In
Amounts Not To Exceed \$177,742 For The Senior Companion Program And \$38,823
For The Foster Grandparent Program; And

(2) Authorizing Contributions From The General Purpose Fund In The Estimated Amount
Of \$31,933 For Central Services Overhead Charges And In The Estimated Amount Of
\$43,688 For The Minimum 10% Local Match Requirement For FY 2023-24; And

(3) Authorizing The City Administrator To Accept And Appropriate Additional Grant
Funds From CNCS That Become Available For The Same Purposes Within FY 2023-24.
[23-0541](#)

Attachments: [View Report](#)
[View Legislation](#)
[89852 CMS](#)

This City Resolution was Adopted.

S6.55 Subject: Library Agreement With The City of Emeryville
From: Oakland Public Library
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter
Into An Agreement With City Of Emeryville To Receive Three Hundred Ninety Seven
Thousand Two Hundred Fifteen Dollars (\$397,215) To Provide Oakland Public Library
Services To Emeryville Residents For Fiscal Years 2023-2024, 2024-2025, And
2025-2026; And (2) Accepting And Appropriating Said Funds
[23-0572](#)

Attachments: [View Report](#)
[View Legislation](#)
[89853 CMS](#)

This City Resolution was Adopted.

S6.56 Subject: HUD Continuum Of Care (CoC) And Associated Funding FY 23-24
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A) Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$4,989,184; B) Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$383,400; And

(2) Appropriating Funds From The Touraine Hotel Lease Revenues Received In FY 2023-24; And

(3) Appropriating \$1,871,346 Of Measure Q Funds And \$184,000 Of Measure W Funds For FY 2023-24 To Provide Required HUD Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And

(4) Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2023-24 Using The Above Funds To Provide Critical Homeless Services; And

(5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2023-24 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And

(6) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement And Awarding A Professional Services Agreement To Aspire Consulting LLC For Training And Technical Assistance For HUD CoC And Other Homelessness Services In An Amount Not To Exceed \$60,000 For Fiscal Years (FY) 2023-25 Using HHAP 3 Funds [23-0479](#)

Attachments: [View Report](#)
[View Legislation](#)
[89854 CMS](#)

This City Resolution was Adopted.

S6.57 Subject: Ordinance Amending The Duties Of The Library Advisory Commission
From: Oakland Public Library
Recommendation: Adopt An Ordinance Amending And Reenacting Ordinance No. 8064 C.M.S., As Amended By Ordinance Nos. 11730 C.M.S., 12879 C.M.S., 13174 C.M.S. And 13560 C.M.S., To Change The Name Of The Library Advisory Commission To The Library Commission, Modify Quorum Requirements, And Amend The Duties To Include Oversight Of The 2022 Library Funding Parcel Tax
[23-0573](#)

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

This Ordinance was Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/19/2023

S6.58 Subject: Alameda County Abandoned Vehicle Abatement Authority (AVA)
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing: (1) The Extension Of The Alameda County Vehicle Abatement Authority (AVA) Until May 31, 2033; (2) The City Administrator Or His Designee To Continue The Oakland Police Department's Participation In The AVA; And (3) Authorizing The City Administrator Or His Designee To Accept The City Of Oakland's Share Of California State Vehicle Registration Service Fee Funds As Authorized By Vehicle Code Section 9250.7 And Distributed Through The AVA
[23-0540](#)

Attachments: [View Report](#)
[View Legislation](#)
[89855 CMS](#)

This City Resolution was Adopted.

S6.59 Subject: SAFER Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Fiscal Year 2021 Staffing For Adequate Fire Emergency Response (SAFER) Grant Funds In The Amount Of Twenty-Seven Million, Three Hundred Ninety-Two Thousand And One Hundred Fifty-Five Dollars (\$27,392,155.00); (2) Accept, Appropriate, And Administer Said Safer Funds; And (3) Expend Funds To Hire Up To Thirty Five (35) Firefighters And/Or Firefighter Paramedics For The Grant Performance Period Of October 23, 2023 To October 22, 2026, In Accordance With The City's Hiring Policies
[23-0551](#)

Attachments: [View Report](#)
[View Legislation](#)
[89856 CMS](#)

This City Resolution was Adopted.

S6.60 Subject: Amendment To The Oakland Firesafe Council Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 89376 CMS, Which Awarded A Grant To The Oakland Firesafe Council To Fund Coordination On Emergency Preparedness And Response, By: (1) Increasing The Total Grant Amount By Six Thousand Dollars (\$6,000) From One Hundred And Twenty-Five Thousand Dollars (\$125,000) To One Hundred And Thirty-One Thousand Dollars (\$131,000) To Support Regional Intergovernmental Wildfire Prevention Efforts; And (2) Correct The Name Of The Grant Recipient From "Firesafe Council" To "The Oakland Firesafe Council"
[23-0577](#)

Attachments: [View Report](#)
[View Legislation](#)
[89857 CMS](#)

This City Resolution was Adopted.

S6.61 Subject: Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kara Brodfuehrer As A Landlord Representative And Christopher Jackson As An Alternate Landlord Representative To The Housing, Residential Rent And Relocation Board
[23-0546](#)

Attachments: [View Report And Legislation](#)
[89858 CMS](#)

This City Resolution was Adopted.

**ACTION ON THE NON-CONSENT CALENDAR PORTION OF THE AGENDA WILL
COMMENCE AT 5:00 P.M., OR AS SOON THEREAFTER AS REASONABLY
PRACTICABLE:**

S10 Subject: Salary Ordinance Amendment For Mayor
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary Of The Mayor
[23-0574](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/13/2023](#)

18 Speakers Spoke On This Item

Councilmember Fife made a motion, seconded by Councilmember Jenkins to adopt the item as amended by increasing the Mayor's salary by the lowest possible amount set by our Charter, which is 70% of the average salaries, which amounts to \$18,016.87 monthly and \$216,202.43 annually (an annual increase of \$13,202.49). The motion passed by the following vote: 6 Aye: Fife, Jenkins, Kalb, Kaplan, Ramachandran, Fortunato Bas; 2 NO: Gallo And Reid

A substitute scheduling motion was made by Councilmember Ramachandran, seconded by Councilmember Reid to direct the City Administrator to return to Council in a timely manner with proposed legislation to amend the Charter - the mayor's salary ordinance, by Ballot Measure in 2024, leaving the option open to which body should be directed to review the increase rather than the direction specifically authorizing the Public Ethics Commission to review and determine. The motion failed by the following vote: 6 NO: Fife, Gallo, Jenkins, Kalb, Kaplan, Bas; 2 Aye: Ramachandran And Reid

Councilmember Fife made a scheduling motion directing the City Administrator to return to Council in a timely manner with proposed legislation to amend the City Charter in November of 2024 to move the responsibility for setting the Mayor's salary from the City Council to the independent Public Ethics Commission, as is now the case for other elected officials, including the City Attorney, City Auditor and Councilmembers. The motion passed by the following vote: 6 Aye: Fife, Jenkins, Kalb, Kaplan, Reid And Fortunato Bas; 2 NO: Gallo And Ramachandran

This Ordinance be Approved As Amended 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 9/19/2023

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

No: 2 - Gallo, and Reid

NO VOTE: 0

AT 9:02 P.M. A MOTION WAS MADE BY COUNCIL PRESIDENT BAS, SECONDED BY COUNCILMEMBER FIFE TO RECESS THE MEETING FOR 5 MINUTES UNTIL 9:08 P.M. THE MOTION PASSED.

AT 9:14 P.M. THE MEETING RECONVENED FROM RECESS

Councilmember Ramachandran was noted absent at 9:14 p.m.

6.33 Subject: Coliseum Connections Relocation Assistance
From: Councilmember Kaplan, Council President Fortunato Bas, Councilmember Fife, And Councilmember Jenkins
Recommendation: Adopt An Emergency Ordinance (1) Amending Resolution No. 89605 C.M.S, Which Allocated \$750,000 In Former Redevelopment Funds In The Affordable Housing Trust Fund To The Affordable Housing Health And Safety Rehabilitation Program And Authorized The Use Of Those Funds For Relocation Assistance To Low Income Tenants, To Allow The Use Of Such Funds For Relocation Of Tenants Of The Coliseum Connections Project At 801 71st Avenue Without Regard To Income, And To Allocate An Additional \$650,000 In Former Redevelopment Funds For This Purpose, (2) Waiving The Low Income Restrictions In Oakland Municipal Code Section 15.62.040.C On The Use Of Former Redevelopment Funds For Relocation Or Rehousing Of Coliseum Connections Tenants, And (3) Amending Resolution No. 89672 C.M.S., Which Authorized Contracts For Lodging Displaced Coliseum Connections Tenants Until The Earlier Of July 31, 2023, Or The Completion Of Repairs, To Extend This Authority To The Date Coliseum Connections Is Ready For Re-Occupancy
[23-0599](#)

Attachments: [View Report](#)
[View Legislation](#)
[13753 CMS](#)

Councilmember Kaplan made a motion, seconded by Councilmember Fife to adopt the emergency ordinance as amended. The motion passed with 7 Ayes; 1 Absent - Ramachandran and was deemed approved with the following amendments:

Of The Legislation on page 3, section 4 to read:

SECTION 4. The use of Former Redevelopment Funds for Coliseum Connections tenant relocation and rehousing assistance shall be subject to the following time limits: all tenants who claim the relocation payment and choose to vacate their hotel lodging must indicate such preference to the City or its designated representatives by September 22, 2023, and such tenants must make themselves available to receive the payment or provide a mailing address to which the payment may be sent no later than September 26, 2023.

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Adopted as Amended. The motion carried by the following vote:

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

Absent: 1 - Ramachandran

NO VOTE: 0

Councilmember Ramachandran was noted present at 9:35 p.m.

6.7 Subject: Salary Ordinance Amendment For City Attorney And City Auditor
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary For City Attorney And
City Auditor
[23-0428](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Supplemental Report 6/13/2023](#)

[View Supplemental Attachment A-1 6/13/2023](#)

[View Supplemental Attachment B-1 6/13/2023](#)

[13754 CMS](#)

2 Speakers Spoke On This Item

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter
be Approved for Final Passage. The motion carried by the following vote:**

Excused: 1 - Reid

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

No: 2 - Fife, and Gallo

NO VOTE: 0

Councilmember Reid was noted excused at 9:23 p.m.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

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

- 8.1** Subject: Jack London Improvement District Of 2023
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Jack London Improvement District Of 2023 (Jack London BID 2023), Approving The Jack London BID 2023 Management Plan, Approving The Assessments For The Jack London BID 2023, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Jack London Improvement District Of 2023, And Appointing The Advisory Board For The Jack London BID 2023
[23-0438](#)

Attachments: [View Report And Attachments A And B](#)
[View Legislation And Exhibit A](#)
[89859 CMS](#)

At 6:37 P.M. Councilmember Kalb made a motion, seconded by Councilmember Reid to open the public hearing. The motion passed with 7 Ayes; 1 Excused - Jenkins

Upon the reading of Item 8.1 by the City Clerk, the Public Hearing was opened.

3 Speakers Spoke On This Item

At 10:45 P.M. Councilmember Fife made a motion, seconded by Councilmember Gallo to close the public hearing and by the same motion accept staff recommendations and adopt the item. The motion passed with 6 Ayes; 2 Excused - Kaplan And Reid

A motion was made by Carroll Fife, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Kaplan, and Reid

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

NO VOTE: 0

8.2 Subject: Mandatory Delinquent Trash Fees 2022
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Accepting And Confirming Reports Of The Special Assessments For Delinquent Trash Service Fees, With Administrative Charges, For The Monthly Periods Of April, May, June, July, August, September, October, November, December Of 2022, And January, February, March Of 2023, And The Quarterly Periods Of July-September 2022, October-December 2022, January-March 2023, And April-June 2023; (2) Overruling Any Protests And Objections Related To The Special Assessments Included In Said Report And Imposing The Special Assessments; And (3) Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection [23-0495](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[89860 CMS](#)

At 9:38 P.M. Councilmember Fife made a motion, seconded by Councilmember Kaplan to open the public hearing. The motion passed with 7 Ayes; 1 Excused-Reid

Upon the reading of Item 8.2 by the City Clerk, the Public Hearing was opened.

2 Speakers Spoke On This Item

At 9:57 P.M. Councilmember Gallo made a motion, seconded by Councilmember Fife to close the public hearing and by the same motion accept staff recommendations and adopt the item. The motion passed with 7 Ayes; 1 Excused - Reid

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

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

NO VOTE: 0

8.3 Subject: Vacate Utilities Easement 3511 E 12th Street And Accept Offer Of Dedication For Public Storm Drain Purposes
From: Transportation Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Vacating A Portion Of The Utilities Easement For The Fruitvale Transit Village Phase II-B Project At 3511 East 12th Street; And Making Appropriate California Environmental Quality Act Findings; And
[23-0471](#)

Attachments: [View Report](#)
[View Legislation](#)
[89861 CMS](#)

At 9:58 P.M. Councilmember Kaplan made a motion, seconded by Councilmember Gallo to open the public hearing. The motion passed with 7 Ayes; 1 Excused- Reid

Upon the reading of Item 8.3 by the City Clerk, the Public Hearing was opened.

3 Speakers Spoke On This Item

At 10:08 P.M. Councilmember Gallo made a motion, seconded by Councilmember Kaplan to close the public hearing and by the same motion accept staff recommendations and adopt the item. The motion passed with 7 Ayes; 1 Excused - Reid

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

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

NO VOTE: 0

2) A Resolution Accepting Irrevocable Offer Of Dedication For Public Storm Drain Purposes From The City Of Oakland As The Property Owner Of 3511 East 12th Street, And Making California Environmental Quality Act Findings
[23-0472](#)

Attachments: [View Legislation](#)
[89862 CMS](#)

At 9:58 P.M. Councilmember Kaplan made a motion, seconded by Councilmember Gallo to open the public hearing. The motion passed with 7 Ayes; 1 Excused- Reid

Upon the reading of Item 8.3 by the City Clerk, the Public Hearing was opened.

3 Speakers Spoke On This Item

At 10:08 P.M. Councilmember Gallo made a motion, seconded by Councilmember Kaplan to close the public hearing and by the same motion accept staff recommendations and adopt the item. The motion passed with 7 Ayes; 1 Excused - Reid

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

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

NO VOTE: 0

At 10:11 P.M. A motion was made by Councilmember Gallo, seconded by Councilmember Jenkins to extend the meeting past 10:00 P.M.. The motion carried with 6 Ayes; 2 Excused - Kaplan And Reid

S8.4 Subject: Brooklyn Basin Community Facilities District Matters
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
Pieces Of Legislation:

1) A Resolution Of The City Council Declaring The Intention To Establish City Of Oakland
Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) And
Levy Special Taxes To Finance Public Improvements And Public Services For The
Updated Brooklyn Basin Project; Approving A Proposed Boundary Map For Community
Facilities District No. 2023-1; And Adopting Appropriate Findings Under The California
Environmental Quality Act;

[23-0511](#)

Attachments: [View Report And Attachment A,B,C,D,E, And F](#)

[View Legislation](#)

[View Supplemental Attachment F - 7/5/2023](#)

[View Supplemental Presentation - 7/13/2023](#)

[89863 CMS](#)

*At 10:09 P.M. Councilmember Gallo made a motion, seconded by Councilmember
Fife to open the public hearing. The motion passed with 6 Ayes; 2 Excused -
Kaplan And Reid*

Upon the reading of Item S8.4 by the City Clerk, the Public Hearing was opened.

2 Speakers Spoke On This Item

*At 10:35 P.M. Council President Bas made a motion, seconded by Councilmember
Gallo to close the public hearing and by the same motion accept staff
recommendations and adopt the item. The motion passed with 6 Ayes; 2 Excused -
Kaplan And Reid*

This City Resolution be Adopted.

2) A Resolution Of The City Council Declaring The Intention To Incur Bonded And Other Indebtedness For City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services); And Adopting Appropriate Findings Under The California Environmental Quality Act;

[23-0512](#)

Attachments: [View Legislation](#)

[89864 CMS](#)

At 10:09 P.M. Councilmember Gallo made a motion, seconded by Councilmember Fife to open the public hearing. The motion passed with 6 Ayes; 2 Excused - Kaplan And Reid

Upon the reading of Item S8.4 by the City Clerk, the Public Hearing was opened.

2 Speakers Spoke On This Item

At 10:35 P.M. Council President Bas made a motion, seconded by Councilmember Gallo to close the public hearing and by the same motion accept staff recommendations and adopt the item. The motion passed with 6 Ayes; 2 Excused - Kaplan And Reid

This City Resolution be Adopted.

3) A Resolution Of The City Council Determining That, Subject To Specified Conditions, The Special Tax Shall Cease To Be Levied On Certain Property In The City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And Directing Recordation Of A Notice Of Cessation Of Special Tax; And

[23-0513](#)

Attachments: [View Legislation](#)

[89865 CMS](#)

At 10:09 P.M. Councilmember Gallo made a motion, seconded by Councilmember Fife to open the public hearing. The motion passed with 6 Ayes; 2 Excused - Kaplan And Reid

Upon the reading of Item S8.4 by the City Clerk, the Public Hearing was opened.

2 Speakers Spoke On This Item

At 10:35 P.M. Council President Bas made a motion, seconded by Councilmember Gallo to close the public hearing and by the same motion accept staff recommendations and adopt the item. The motion passed with 6 Ayes; 2 Excused - Kaplan And Reid

This City Resolution be Adopted.

4) A Resolution Of The City Council Correcting Inconsistencies Related To The Description Of The Geographic Scope Of The Authorized Services In The Proceedings For City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And Directing Recordation Of An Amended And Restated Boundary Map And An Amended And Restated Notice Of Special Tax Lien
[23-0514](#)

Attachments: [View Legislation](#)
[89866 CMS](#)

At 10:09 P.M. Councilmember Gallo made a motion, seconded by Councilmember Fife to open the public hearing. The motion passed with 6 Ayes; 2 Excused - Kaplan And Reid

Upon the reading of Item S8.4 by the City Clerk, the Public Hearing was opened.

2 Speakers Spoke On This Item

At 10:35 P.M. Council President Bas made a motion, seconded by Councilmember Gallo to close the public hearing and by the same motion accept staff recommendations and adopt the item. The motion passed with 6 Ayes; 2 Excused - Kaplan And Reid

This City Resolution be Adopted.

7 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION AND DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
[23-0600](#)

Attachments: [June 21, 2023 Closed Session Report Out Of Final Action - Timothy Michael Ryan v. City Of Oakland](#)
[June 21, 2023 Closed Session Report Out Of Final Action - Rebecca Johnson v. City Of Oakland](#)

3 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Excused: 2 - Kaplan, and Reid

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

NO VOTE: 0

S9 Subject: Operation Dignity Professional Services Agreement
From: CAO Homelessness Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Agreement With Operation Dignity To Increase The Amount Up To \$750,000 For Fiscal Year 2022-2023 And To Extend The Term Through June 30, 2024 In An Amount Up To \$750,000 For Fiscal Year 2023-2024 Using \$1,500,000 In Measure Q Funds
[23-0614](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[89867 CMS](#)

3 Speakers Spoke On This Item

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

Excused: 3 - Fife, Kaplan, and Reid

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

NO VOTE: 0

S11 Subject: Study Session On Proposed Revisions To The Planning Code And Zoning Map, And General Plan Text And Map To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process
From: Planning And Building Department
Recommendation: Conduct A Study Session On The Oakland 2045 General Plan Update Phase 1 Process As Follows: (A) Receive An Informational Presentation On The Proposed Planning Code Amendments To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process; (B) Receive An Informational Presentation On The Proposed Geographically Specific Zoning And Height Area Map Changes; (C) Receive An Informational Presentation On The General Plan Land Use Map And Text Changes; And (D) Provide Feedback To Staff On The Proposed Planning Code Amendments, Zoning And Height Area Map Changes, And Land Use Map And Text Changes

[23-0399](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Attachment G](#)

[View Attachment H](#)

[View Attachment I](#)

[View Attachment J](#)

[View Attachment K](#)

[View Attachment L](#)

[View Attachment M](#)

[View Attachment N](#)

[View Attachment O](#)

[View Attachment P](#)

[View Attachment Q](#)

[View Attachment R](#)

[View Attachment S](#)

[View Supplemental Presentation - 7/6/23](#)

5 Speakers Spoke On This Item

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

Excused: 2 - Kaplan, and Reid

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

NO VOTE: 0

Councilmember Gallo was noted absent at 12:05 A.M.

OPEN FORUM

9 Speakers Spoke During Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 10:00 P.M., Unless Extended By Majority Vote Of
The Council)

*There being no further business, the Council adjourned the meeting at 12:20 a.m.,
Wednesday, June 19, 2023.*

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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.