

City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - DRAFT

Thursday, June 24, 2021

10:30 AM

Please See The Agenda To Participate In The Meeting

**Virtual Tele - Conference Via Zoom
Special Budget City Council Meeting**

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/88555241060> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 885 5524 1060

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date and was convened at 10:32 AM

ROLL CALL / CITY COUNCIL

Present 8 - Sheng Thao, Loren Taylor, Nikki Fortunato Bas, Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, and Treva Reid

**1 PUBLIC COMMENT:
COMMENT ON ALL ACTION ITEMS EXCEPT PUBLIC HEARINGS WILL NOT BE TAKEN
AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN
DURING OPEN FORUM**

There were 143 Public Comment Speakers

The Agenda was modified to show items 5-8 taken first followed by items S9 and 2-4.

5 Subject: FY 2021-23 Proposed Budget Resolutions
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Adopting The Biennial Budget For Fiscal Years 2021-23 And Appropriating Funds To Cover Expenditures Approved By Said Budget; 2. Creating The General Purpose Fund Emergency Reserve Fund (Fund 1011) As Directed By City Council In Resolution No. 88574 C.M.S.; And 3. Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Reorganization As Set Forth In The Adopted Biennial Budget For Fiscal Years 2021-23; And

[21-0414](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report 6/11/2021](#)

[View Supplemental Report Council President Budget Amendments - 6/18/2021](#)

[View Supplemental Report Council President Presentation - 6/18/2021](#)

[View "Council President's Budget Amendments" 6/21/21](#)

Councilmember Taylor made a substitute motion Seconded by Councilmember Reid to have 3 academies in year one and 1 in year two and the motion failed with 5 Noes: Fife, Gallo, Vice Mayor Kaplan, President Pro Tempore Thao and President Fortunato Bas; 3 Ayes Councilmember Reid, Taylor and Kalb

Council President Fortunato Bas made a motion, seconded by Councilmember Fife to adopt the resolution as amended to include the following:

Policy Directives Amendments;

1. Instill Equity in the Budgeting Process — The City Administrator shall work with the Department of Race and Equity and the City Council to review past practices in creating budget documents and incorporate these goals into our next biennial budget processes.1 This includes addressing the distribution of city resources to flatlands neighborhoods in the Fruitvale, Central, East and West Oakland, as well as Central Oakland neighborhoods including Chinatown. Eastlake/Little Saigon. San Antonio. Allendale, and Fairfax.

2. Direct Community Grants — Direct City Administration to create a process for making direct community grants for Council consideration by April 2022. This process shall ensure alignment with Council priorities and evaluation for the allocation of future grant resources directly by Council.

3. Prioritize State, Federal and Other Funding for Preservation and Development of Affordable Housing and Homelessness Solutions -- To the extent that additional federal and state funds becomes available for affordable housing and homelessness solutions, the City shall prioritize the following;

Homekey - Acquisition and rehabilitation of buildings to be used to provide housing for Oakland's homeless population and those at risk of homelessness along with necessary services for those in need.

Permanent Afford Ability Program - Replenish the Acquisition and Conversion to Affordable Housing (ACAH) Fund to \$12 Million to help with acquiring and rehabbing community land trust housing and limited equity coops as permanent affordable housing, as funding allows.

Interim Housing Interventions - Capital and Operating funds for creating interim housing interventions for our homeless residents in each council district, prioritizing use of public land, along with necessary services for those in need.

Affordable Housing Construction NOFAs - Additional funding to leverage available tax credits and help finance new affordable housing.

Preservation of Naturally Occurring Affordable Housing - Assist affordable housing nonprofits to purchase older apartment building to create and preserve affordability for the units in these buildings, as funding permits.

4. Prioritize State Funding for Development of Housing for Transitional Aged Youth (TAY) -- In coordination with the Oakland Unified School District direct City Administration to allocate at least \$5 million of state affordable housing funding for the development of the Career Technical Education Hub at 1025 2nd Avenue, Oakland, for TAY Housing, which is a partnership with the Oakland Unified School District and will house approximately 100-150 TAY in this safe and neutral location

5. Policy Changes to Increase the Impact and Feasibility of Occupied Acquisitions-Rehab -- Direct City Administration to find and identify staff to streamline funding, project approval, contract compliance, and operations for acquiring unsubsidized affordable housing occupied by low and moderate-income residents and preserving it as permanently affordable housing. This includes working with the support of the City Attorney, the Oakland Preservation Collaborative, a network of nonprofit affordable housing providers, tenant advocates and community land trusts, to develop an appropriate definition for what is considered "minor" and "major" rehab for acquisition-rehab and other systems improvements.

6. Rent Adjustment Program (RAP) and Rental Registry — Direct City Administration to present a staff report and ordinance to the Council for consideration no later than May 2022 to create a rental registry. Secondly, the City Administration shall also contract to complete an independent Master RAP fee analysis to determine the efficacy of a program fee increase by January 2023.

8. Independent Audit of Police Department — Direct City Administration to work with the Council President and Public Safety Committee Chair to commission an independent, comprehensive audit of the Police Department, which would be overseen by the Police Commission's Inspector General for completion by December 2022.4

9. Police Department Calls for Service -- Direct City Administration to present

*recommendations
and a work plan for Council consideration by April 2022 for the additional transfer of certain categories of non-violent, non-criminal calls for service from the Police Department to alternative first responders, including the Fire Department, Department Of Transportation. Violence Prevention, Public Works, etc., for effectuation by July 2022. For the Dept. of Transportation, this should include an analysis of the towing contract currently administered by the Police Department and the nine (9) traffic-related calls in the following list provided to the Reimagining Public Safety task Force. This should also include and interdepartmental Abandoned Auto strategy task force including the Oakland Police Department, the Department of Transportation, and other departments as appropriate, plus at least two City Council offices, to engage in community outreach and develop near-term and long-term strategies that can make a tangible difference for Oakland residents plagued with incessant abandoned autos and long wait times for abandoned auto removal.*

10. Police Department Academies — Receive an informational report by October 2021 including, but not limited to. demographics, graduation rates, retention rates, outreach efforts, and recommendations for improvement to address the 44.7% completion rate of the Police Department Academies. This may include Recommendation 37 from the Reimagining Public Safety Task Force, which creates a collaborative and multidisciplinary approach to crisis response using cross functional teams

12. Significantly Stand Up MACRO As An Effective Alternate Response System as First Responders to Non-Violent Calls for Service — Prioritize available state and other funding for alternative response systems, including funding through Assembly Bill 988, which creates a new three-digit phone line for suicide prevention and immediate, localized emergency response for individuals in mental health crisis by trained mental health professionals, as well as available federal matching, the CRISIS Act funding for community based organizations, and in partnership with Alameda County.

12a. Advisory Board for MACRO — Direct City Administration to work with the City Council to develop the structure of a MACRO Advisory Board for the purpose of serving as an advisory partner to the Oakland Fire Department in developing the MACRO civilian crisis response

15. Crime Prevention Through Environmental Design (CPTED) -- Direct City Administration to prioritize implementation of recommendations from CPTED analysis, particularly in flatlands neighborhoods, business corridors and beats with high rates of serious and violent crimes, and provide an informational report to Council by December 2021 on these effort. This is in alignment with Recommendations #78 and #79 from the Reimagining Public Safety Task Force. This includes improved lighting, traffic calming and other environmental design. Where these measures would help deter crime and promote community safety, they should be expedited. Examples of CPTED and traffic calming measures to analyze include, but are not limited to: (D7) intersection of 101 st Ave and International Blvd and (D2) E 15th St. between 15th Ave and 23rd Ave where human trafficking occurs.

16. CERT/Emergency Preparedness -- Direct City Administration to conduct

extensive outreach and recruitment to residents in underrepresented communities and areas that are at high wildfire risk for Oakland's Community Emergency Response Team (CERT) training program.

18. Youth and Families -- Direct City Administration to conduct an analysis and provide feasible options and timeline for the creation of a department dedicated to youth and families in a proposal for Council consideration by April 2023 that moves youth-focused funding primarily from the Police Department and Human Services Department, that aligns the Police Department, Youth Advisory Commission, Oakland Fund for Children and Youth, and Community Youth Leadership Council, to enable effective

20. Department of Workplace and Employment Standards (DWES) Staffing to Enforce Worker Protections -- Direct City Administration to present a staff report and ordinance to Council no later than May 2022 for consideration of the creation of new classification, or amending existing classification, for the positions tasked with enforcing the City's Minimum Wage Ordinance, Worker retention at Large-Scale Hospitality Ordinance, Hotel Minimum Wage and Working Conditions Ordinance, the Emergency Paid Sick Leave Ordinance, the Worker Retention Ordinance, Local Employment Program, 15% Apprenticeship Requirement, any other laws under the purview of the Workplace Standards Enforcement Division of DWES.

21. Cultural Affairs programs — Direct Cultural Affairs Division via the City Administration to return to Council with recommendations for distribution of program funds by October 31, 2021 with engagement of the Cultural Affairs Commission and the division's Funding Advisory Committee and consideration of Council guidance to focus on flatlands neighborhoods below 580 (Including East Oakland. West Oakland. Fruitvale. Chinatown. Little Saieon/Eastlake. San Antonio. Laurel. Brookdale) with equitable distribution across Council Districts.

22. Parks - Direct OPRYD via the City Administration to collaborate with neighborhood community groups to maximize programming to activate and utilize parks by creating community-based partnerships at Oakland's parks and rec centers. Prior to the re-opening of the San Antonio and Brookdale Recreation Centers. OPRYD shall engage community groups in the neighborhood around-programming.

26. Direct City Administration to present an analysis and options for consideration to re-allocate a portion of assessed Affordable Housing and Jobs/Housing Impact Fees to pending affordable housing projects before the funds are collected by the City to help provide needed funds for affordable housing construction. This report shall be presented to the Council for consideration no later than September 2021.

27. Because the current upfront payment structure inhibits participation by less capitalized businesses, the City Administration/Economic and Workforce Development Dept shall develop a plan to retool current and future Facade Improvement Programs to reduce or eliminate the burden of up-front payment for property owners and business owners.

General Purpose Fund 1010 Amendments;

EXPENDITURE REDUCTIONS (NEGATIVE #)

(Page 1) ITEM # 2: FY 2021 - 22 - (884,161), FY 2020-23 - (884, 161)

EXPENDITURE ADDITIONS (POSITIVE #)

(Page 1) ITEM # 8: City Clerk - Description (Include Job Class & FTE) - Hybrid Meetings & Translation, FY 2021-22 One-Time - 175,000

(Page 3)

ITEM # 49: Interdepartmental - FY 2022-23 Ongoing - 2,379,960

ITEM # 50: Interdepartmental - FY 2021-22 One-Time - 2,070, 000, FY 2021-23 One-Time - 170, 000

General Purpose Fund 2244 Amendments;

EXPENDITURE REDUCTIONS (NEGATIVE #)

(Page 8) ITEM # 3: FY 2021-22 One-Time - (149,684), FY 2022-23 One-Time - 149,684

EXPENDITURE ADDITIONS (POSITIVE #)

(Page 8) ITEM # 5: OPW - FY 2021-22 One-Time - 86,454

(Page 9)

ITEM # 16: OPW - FY 2022-23 One-Time - 250,000

ITEM # 17: OPW - FY 2021-22 One-Time - 13,380, FY 2022-23 One-Time - 62,212

ITEM # 20: Parks & Rec and Youth Devt - FY 2021-22 One-Time - 100,000

ITEM # 21: OPW - FY 2021-22 One-Time - 100,000

ITEM # 23: OPW - Montclair Park Main Tot Lot Turf Restoration - 35,000

ITEM # 24: OPW - Montclair Park restrooms - 35,000

ITEM # 25: OPW - Courtland Creek Park - outdoor fitness court - 250,000

(Page 10) **General Purpose Fund 2417 Amendments;**

REVENUE ADDITIONS (POSITIVE #) & REDUCTIONS (NEGATIVE #)

ITEM # 1: OPW - FY 2021-22 One-Time - 168,147

EXPENDITURE ADDITIONS (POSITIVE #)

ITEM # 1: OPW - FY 2021-22 - 158,147

ITEM # 2: OPW - FY 2021-22 - 10,000

(Page 11) **General Purpose Fund 2330 Amendments;**

REVENUE ADDITIONS (POSITIVE #) & REDUCTIONS (NEGATIVE #)

ITEM # 1: FY 2021-22 One-Time - 45,189

EXPENDITURE ADDITIONS (POSITIVE #)

ITEM # 1: OFD - FY 2021-22 - 45,189

And to include authorization for Council President Fortunato Bas to work with the City Attorney on the final language for the policy directives to assure clarity and legality, and bring back before Council Recess the Transportation Fund Balance item brought fourth by colleagues

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this

matter be Adopted as Amended. The motion carried by the following vote:

Aye: 6 - Thao, Fortunato Bas, Fife, Gallo, Kalb, and Kaplan

No: 2 - Taylor, and Reid

NO VOTE: 0

2) A Resolution Authorizing The Use Of One-Time Revenues To Balance The Fiscal Years 2021-23 Biennial Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.)

[21-0415](#)

Attachments: [View Legislation](#)

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

Aye: 6 - Thao, Fortunato Bas, Fife, Gallo, Kalb, and Kaplan

No: 2 - Taylor, and Reid

NO VOTE: 0

6 Subject: L/SLBE Certification And Compliance Positions
From: Councilmember Taylor
Recommendation: Adopt A Resolution Expressing The City Council's Commitment To Creating And Funding In The Adopted 2021-2023 Biennial Budget Two Contract Compliance Officer Positions And One Administrative Assistant II Position In The Department Of Workplace And Employment Standards To Ensure A More Effective And Efficient Local/Small Local Business Enterprise (L/SLBE) Program Including Implementation Of Enhancements Detailed In Ordinance 13640 C.M.S.

[21-0320](#)

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution be Withdrawn with No New Date.

- 7 Subject: Council President's Proposed Budget Amendments
From: Council President Fortunato Bas
Recommendation: Approve A Report And Recommendation Of The Council President's
Proposed Budget Amendments To The Fiscal Year 2021-2023 Proposed Budget For
The City Of Oakland
[21-0472](#)

Attachments: [View Report](#)
[View Kaplan Report](#)
[View Supplemental Kaplan Report - 6/14/2021](#)
[View Supplemental Council President Report - 6/14/2021](#)
[View Supplemental Report Council President Presentation - 6/18/2021](#)
[View "Thao, Reid, Taylor Budget Amendments"](#)
[View "Thao, Reid, Taylor Budget Policy Directives"](#)
[View "Council President's Budget Amendments" 6/21/21](#)
[View "Thao, Reid, Taylor Budget Amendments" Version 2 6/21/21](#)
[View "Taylor Budget Amendments" 6/21/21](#)
[View "Taylor Budget Memo" 6/21/21](#)

A motion was made by Nikki Fortunato Bas, seconded by Sheng Thao, that this matter be Accepted. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

- 8 Subject: Mayor's Proposed FY 2021-23 Budget Presentation
From: Finance Department
Recommendation: Receive An Informational Report Regarding The Mayor's Proposed
Fiscal Year 2021-23 Proposed Operating And Capital Improvement Budgets
[21-0346](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report - Fortunato Bas](#)
[View PDF Proposed Policy Budget](#)
[View Supplemental Report - BAC Review 6/4/2021](#)
[View Supplemental Report - BAC 6/4//2021](#)
[View Supplemental Report - BAC 6/14/2021](#)

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

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

- S9** Subject: Martin Waukazoo Way
From: Councilmember Gallo And Council President Bas
Recommendation: Adopt A Resolution Commemoratively Renaming 31st Avenue Between International Blvd And E. 15th Street As Martin Waukazoo Way Per The Process Established By Res. No. 77967 C.M.S.
[21-0502](#)

Attachments: [View Legislation](#)

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

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

- 2** Subject: Economic Consulting Services Agreement
From: Finance Department
Recommendation: Adopt A Resolution Waiving The Competitive Bidding Process And Authorizing The City Administrator To Amend The Professional Services Agreement With Blue Sky Consulting Group For Economic Consulting Services To Extend The Term Through December 31, 2023 And Increase The Amount By Two Hundred Thousand Dollars (\$200,000) For A Total Contract Amount Not To Exceed Four Hundred Forty-Five Thousand Dollars (\$445,000)
[21-0473](#)

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

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

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

- 3** Subject: Amendments To Resolution 88574 To Assure Compliance With American Rescue Plan Act (ARPA) Regulations
From: Finance Department
Recommendation: Adopt A Resolution:

(1) Amending And Superseding Resolution No. 88574 C.M.S. Which, Among Other Things, Created The American Rescue Plan Act ("ARPA") Fund (Fund 2072), Accepted And Appropriated The Anticipated Award Of ARPA Funds, And Amended The Fiscal Year ("FY") 2020-21 Midcycle Budget;

(2) Creating The American Rescue Plan Act ("ARPA") Fund (Fund 2072) From Which No Expenditures Shall Be Made Except For The Purpose And In The Manner Specified By The City Council Following A Public Process And Public Vote Pursuant To Charter Section 806;

(3) Accepting And Appropriating The Anticipated Award Of ARPA Funds To The City Of Oakland ("City") In An Estimated Amount Of One Hundred Eighty-Eight Million Eighty-One Thousand Seven Hundred Dollars (\$188,081,700) To The ARPA Fund (Fund 2072);

(4) Authorizing The City Administrator To Take Any And All Actions Necessary To Receive ARPA Funds Awarded To The City;

(5) Amending Resolution No. 88174, Which Adopted The Fiscal Year ("FY") 2020-21 Midcycle Budget Adjustments, To Allocate ARPA Funds In An Amount Not To Exceed Thirty-Six Million Six Hundred Thirty Thousand Dollars (\$36,630,000), Ten Million Dollars (\$10,000,000) Received From The Oakland-Alameda County Coliseum Joint Powers Authority, And Twenty-Five Million Five Hundred Thousand Dollars (\$25,500,000) In General Purpose Fund Local Tax Revenues Forecasted To Be Received By Fiscal Year-End, To:

(A) Balance The FY 2020-21 Budget By

(I) Closing The Deficit In The General Purpose Fund (Fund 1010);

(II) Closing The Deficit In The Office Of Parks And Recreation Cultural Advisory ("OPRCA") Self Sustaining Revolving Fund (1820), The Measure Z Violence Prevention And Safety Act Of 2014 Fund (2252), And The Measure C Transient Occupancy Tax ("Tot") Surcharge Fund (2419); And

(B) Align The General Purpose Fund (Fund 1010), The Office Of Parks And Recreation Cultural Advisory ("OPRCA") Self Sustaining Revolving Fund (1820), The Measure Z Violence Prevention And Safety Act Of 2014 Fund (2252), And The Measure C Transient Occupancy Tax ("Tot") Surcharge Fund (2419) With Revenue And Expenditures Forecasted For Said Funds In The Second Quarter ("Q2") Revenue And Expenditure

Report Attached To This Resolution As Exhibit 1;

(C) Restore Services Affected By Fiscal Year 2020-21 Administrative Reduction Actions As Set Forth In Exhibit 2 To This Resolution;

(D) Fund Services That Are Needed To Address The Negative Health, Safety, Welfare, And Fiscal Effects Of The Pandemic As Set Forth In Exhibit 2 To This Resolution; And

(E) Make Such Additional Or Alternative Adjustments To The FY 2020-21 Budget As May Be Determined To Be Necessary Or Appropriate By The City Council;

(6) Authorizing, Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.), The Use Of One-Time Revenues For The Purposes Specified In Exhibit 2 To This Resolution And/Or Such Additional Or Alternative Adjustments To The FY 2020-21 Budget As May Be Determined By The Council;

(7) Allocating Gas Tax, Road Maintenance And Rehabilitation Funds (Fund 2232), Measure BB Funds (Fund 2218) And Comprehensive Cleanup Funds (Fund 1720) From Fund Balance In The Estimated Amount Of One Million Six-Hundred Sixty-Nine Thousand, Nine-Hundred Ninety-Nine Dollars (\$1,669,999.00) To Meet Vital Community Needs As Set Forth In Exhibit 2; And/Or Such Additional Or Alternative Adjustments To The FY 2020-21 Budget As May Be Determined By The Council;

(8) Clarifying That Any New Funds That Have Not Been Previously Budgeted, Shall Be Appropriated And Allocated Through A Public Process By City Council With A Public Vote Pursuant To Charter Section 806; And

(9) Directing The City Administrator To Seek And Develop Proposed Uses For Federal, State, Or Other Funding Available For The Acquisition And Development Of Non-Congregate Shelter Units To Be Converted To Permanent Affordable Housing, And To Return To The City Council To Authorize Expenditures For Such Purpose For Specific, Identified Properties; And

(10) Directing The City Administrator To Present, As Part Of The Fiscal Years 2021-23 Biennial Budget Process, A Resolution Creating The General Purpose Fund Emergency Reserve Fund And Fully Fund The General Purpose Fund Emergency Reserve Fund In Accordance With Section 2, Part A Of The Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.)

[21-0488](#)

Attachments: [View Report](#)

[View Legislation](#)

[View REVISED Supplemental Legislation 6/21/21](#)

The Council approved recommendations as amended to include the following revisions to section 5 of the title: strike \$36,630,000 and replace with \$30,360,000.00

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

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

- 4** Subject: Approve The MOU Between The City Of Oakland And Misc. Unions
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association, Representing Employees In Representation Units U31, Covering The Period From Of July 1, 2021 Through June 30, 2022; And

[21-0497](#)

Attachments: [View Report](#)

[View Report Attachment A - G](#)

[View Legislation](#)

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

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

2) A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers, Local 1245 Representing Employees In Representation Units IE1 And TV1 Covering The Period From Of July 1, 2021 Through June 30, 2022

[21-0499](#)

Attachments: [View Legislation](#)

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

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

3) A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers, Local 21, Representing Employees In Representation Units TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, And U41 SB1, SC1, SD1, And SI1, Covering The Period From Of July 1, 2021 Through June 30, 2022; And [21-0500](#)

Attachments: [View Legislation](#)

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

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

4) A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021, Representing Employees In Representation Units SB1, SC1, SD1, And SI1, Covering The Period From Of July 1, 2021 Through June 30, 2022 [21-0501](#)

Attachments: [View Legislation](#)

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

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

Subject: Approve The MOU Between The City Of Oakland And Misc. Unions
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To

1) Provide A 3% Wage Increase To The Salaries Of Employees In Representation Units
SB1, SC1, SD1, SI1, TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, U41, IE1, TV1, U31,
CON, U51, UG1, TL1, UK1, UK2, UP1, US1, CON, U51, UG1, TL1, UK1, UK2, UP1 And
US1 Effective The First Full Pay Period Of July 2021;

2) To Provide A 2.5% Wage Increase To The Salaries Of Unrepresented Chief Of Fire,
Deputy Chief Of Fire Department And Assistant Chief Of Fire Department,
Representation Units Ur1 And UU1 Effective The First Full Pay Period Of January 2021;

3)To Provide A 3% Wage Increase To The Salaries Of The Unrepresented Chief Of
Police And Chief Of Police, Assistant, Representation Unit Un1 Effective The First Full
Pay Period Of July 2021;

4) Provide A 1% Wage Increase To The Salaries Of Certain Unrepresented Employees
In The Units Con, U51, UG1, TL1, UK1, UK2, UP1, And US1 Effective The First Full Pay
Period Of January 2021

[21-0498](#)

Attachments: [View Report](#)
[View Report Attachment A-G](#)
[View Legislation](#)
[View Revised Legislation 6/21/21](#)

**A motion was made by Noel Gallo, seconded by Rebecca Kaplan, 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 7/6/2021. The motion carried by the following vote:**

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

***Council President Fortunato Bas took a point of personal privilege and requested
that the meeting be adjourned in memory of Da'Shawn Rhodes***

***Councilmember Taylor took a point of personal privilege and requested that the
meeting be adjourned in memory of John Samuel Harris Jr.***

OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

14 speakers spoke during Open Forum

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 3:30 P.M., Unless Extended By Majority Vote Of
The Council)**

*There being no further business, and upon the motion duly made, the Council
adjourned the meeting in memory of Da'Shawn Rhodes and John Samuel Harris Jr.
at 6:45 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.