

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 - FINAL

Tuesday, June 1, 2021

1:00 PM

Please See The Agenda To Participate In The Meeting

Tele - Conference

**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/89916259994> 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: 899 1625 9994

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 Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 1:00 pm

ROLL CALL / CITY COUNCIL

Excused 1 - Sheng Thao

Present 7 - Loren Taylor, Nikki Fortunato Bas, Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, and Treva Reid

1 PUBLIC COMMENT:

COMMENTS 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 23 Public Comment speakers.

2 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

Excused: 1 - Thao

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

NO VOTE: 0

- 2.1** 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
[21-0404](#)

Attachments: [View Report](#)
[88656 CMS](#)

This City Resolution was Adopted.

- 2.2** 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
[21-0405](#)

Attachments: [View Report](#)
[88657 CMS](#)

This City Resolution was Adopted.

- 2.3** Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor 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
[21-0406](#)

Attachments: [View Report](#)
[88658 CMS](#)

This City Resolution was Adopted.

- 2.4** Subject: Commemorating Rodney Rode
From: Councilmember Gallo
Recommendation: Adopt A Resolution Commemorating Rodney Lee For His Thirty Five Years Of Service In The City Of Oakland And Extending Our Condolences To His Family
[TITLE CHANGE]
[21-0393](#)

Attachments: [View Report](#)
[88659 CMS](#)

This City Resolution was Adopted.

- 2.5** Subject: Requesting State Increase Truck Weight For Zero Emission Trucks
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Requesting That The State Of California Increase
The Maximum Allowable Weight For Zero Emission Trucks On State Roadways
[21-0362](#)

Attachments: [View Report](#)
[View Resolution](#)
[88660 CMS](#)

This City Resolution was Adopted.

- 2.6** Subject: Guaranteed Income Support
From: Councilmember Taylor
Recommendation: Adopt A Resolution Supporting The Study And Implementation Of
Unconditional Guaranteed Cash Transfer Policies And Pilots Promoting Racial Equity
For Low Income Oaklanders At The Local, State, And National Levels
[21-0285](#)

Attachments: [View Report](#)
[View Legislation](#)
[88661 CMS](#)

Councilmember Reid and Fife requested to be added as co-sponsor

This City Resolution was Adopted.

- 2.7** Subject: Resolution In Support Of AB 491
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 491 (Ward) To
Prohibit Discrimination In The Planning And Design Of Mixed-Income Multifamily
Structures And Developments, Ensuring That Occupants Of Affordable Housing Units
Have The Same Access To Common Entrances, Areas, And Amenities As The
Occupants Of Market-Rate Units, And That Affordable Units Are Not Relegated To Any
One Specific Floor
[21-0399](#)

Attachments: [View Report 1](#)
[View Report 2](#)
[View Legislation](#)
[88662 CMS](#)

This City Resolution was Adopted.

2.8 Subject: Oakland Local Hazard Mitigation Plan
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Oakland Fire Department
On The Draft Oakland Local Hazard Mitigation Plan And Submittal Process To The
California Office Of Emergency Services And The Federal Emergency Management
Agency
[21-0299](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)
[View Supplemental Report - 5/27/2021](#)

This Informational Report was Received and Filed.

- 2.9** Subject: Property Bid Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Approving The Fiscal Year 2020-21 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011 (Fruitvale District), The Lakeshore/Lake Park Business Improvement Management District Of 2012 (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 Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), And The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District) Advisory Boards; 2. Confirming The Continuing Annual Assessment For Each Said District, With The Exception Of The Fruitvale District That Is Expiring, For Fiscal Year 2021-22 And Levying Said Assessments; 3. Increasing The Lakeshore/Lake Park Business Improvement Management District Of 2012 By Five (5) Percent For The 2021-2022 Assessment; 4. Authorizing Payment Of The City's Cumulative Fiscal Year 2021-22 Fair Share Assessment In An Approximate Amount Of Two Hundred Seventy-Two Thousand Four Hundred Seventy-Seven Dollars And Four Cents (\$272,477.04) For City-Owned Properties In The Jack London District, The Temescal District, The Koreatown District, The Downtown Oakland District And The Lake Merritt-Uptown District; And 5. Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And

[21-0391](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Report Exhibit A](#)
[88663 CMS](#)

This City Resolution was Adopted.

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2021-22 Fair Share Assessment In An Approximate Amount Of \$2,734.48 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018

[21-0392](#)

Attachments: [View Report](#)
[View Legislation](#)
[2021 002 CMS](#)

This ORSA Resolution was Adopted.

- 2.11** Subject: Plaza Covid-19 Rent Relief
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Or Designee, To Negotiate And Execute Amendments To Seven Leases With The Following Tenants: Big Oakland, Awaken Cafe, Downtown Wine Merchant, Pan Theater And Studio-Fab, 130 Cafe, Betti Ono Gallery, And Pro Arts, To (1) Forgive Up To Fifty (50) Percent Of Outstanding Rent Balances Not To Exceed \$185,000 Total Forgiveness; And (2) Reduce Future Rents By Up To Fifty (50) Percent Ending No Later Than June 30, 2022 Not To Exceed \$145,000 Total Rent Reduction
[21-0360](#)

Attachments: [View Report](#)
[View Legislation](#)
[13650 CMS](#)

This Ordinance was Approved for Final Passage.

- 2.12** Subject: John Gilbert V. City Of Oakland And DOES 1 To 10
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of John Gilbert V. City Of Oakland And Does 1 To 10, Alameda County Superior Court Case No. RG19011392, City Attorney's File No. 33109, In The Amount Of One Million Seven Hundred And Fifty Thousand Dollars And Zero Cents (\$1,750,000.00) As A Result Of An Alleged Dangerous Condition Of Public Property (Department Of Transportation - Dangerous Condition Of Public Property)
[21-0429](#)

Attachments: [View Report](#)
[View Legislation](#)
[88664 CMS](#)

This City Resolution was Adopted.

- 2.13** Subject: Board of Education Youth Voting Ordinance
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Directing The City Administrator To Prepare An Ordinance For Council Adoption To Implement Voting Procedures For Qualified Persons Aged 16 Years Old And Above, Who Would Otherwise Be Eligible To Vote Under State Law, To Vote For The Office Of School Board Director On The Oakland Unified School District Board, In Accordance With The Procedures Developed By The City Of Oakland Elections Official (City Clerk), The Alameda County Elections Official (Alameda County Registrar Of Voters) And The Oakland Unified School District
[21-0411](#)

Attachments: [View Report](#)
[View Legislation](#)
[88665 CMS](#)

Councilmember Reid and Fife requested to be added as co-sponsor

This City Resolution was Adopted.

- 2.14** Subject: Chinatown Business Improvement District 2021 ("Chinatown BID 2021").
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution:1) Declaring An Intention To Form The Chinatown Community Benefit Business Improvement District 2021 ("Chinatown BID 2021"); And 2) Granting Preliminary Approval Of The Chinatown BID 2021 Management Plan; And 3) Directing Filing Of The Proposed Chinatown BID 2021 Assessment District Boundary Description With The City Clerk; And 4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Chinatown BID 2021 To Determine Whether A Majority Protest Exists; And 5) Scheduling A Public Hearing For July 20, 2021
[21-0428](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Legislation](#)
[View Report Exhibit A](#)
[View Report Exhibit B](#)
[88666 CMS](#)

This City Resolution be Adopted.

- 2.15** Subject: Fruitvale Business Improvement District 2021 ("Fruitvale BID 2021").
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution: 1) Declaring An Intention To Form The Fruitvale Community Benefit Business Improvement District 2021 ("Fruitvale BID 2021"); And 2) Granting Preliminary Approval Of The Fruitvale BID 2021 Management Plan; And 3) Directing Filing Of The Proposed Fruitvale BID 2021 Assessment District Boundary Description With The City Clerk; And 4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Fruitvale BID 2021 To Determine Whether A Majority Protest Exists; And 5) Scheduling A Public Hearing For July 20, 2021
[21-0430](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Exhibit B](#)
[View Report Exhibit A](#)
[View Legislation](#)
[88667 CMS](#)

This City Resolution was Adopted.

- 2.16** Subject: Affordable Housing And Sustainable Communities Program Cycle 6
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's 2020-2021 Affordable Housing And Sustainable Communities Program For The Lake Merritt Bart Senior Affordable Housing Project, Located At 51 9th Street In An Amount Not To Exceed \$30,000,00; And
[21-0419](#)

Attachments: [View Report](#)
[View Legislation](#)
[88668 CMS](#)

This City Resolution was Adopted.

2) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's 2020-2021 Affordable Housing And Sustainable Communities Program For The Longfellow Corner Project, Located At 3801 Martin Luther King Jr. Way In An Amount Not To Exceed \$30,000,000

[21-0420](#)

Attachments: [View Report](#)
[View Legislation](#)
[88669 CMS](#)

This City Resolution was Adopted.

2.17 Subject: Reallocate ReUse Revenue
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Periodic Reallocation Of The Oakland Shared Appreciation Mortgage Program Repayment Revenues To Make New Oakland Shared Appreciation Mortgage Program Loans Under The Program For A Period Of Five Years Without Returning To Council; And

[21-0423](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Legislation](#)
[88670 CMS](#)

This City Resolution was Adopted.

2) A Resolution Authorizing The Periodic Reallocation Of The Oakland Building Equity And Growth In Neighborhoods Program Repayment Revenues To Make New Oakland Building Equity And Growth In Neighborhoods Program Loans Under The Program For A Period Of Five Years Without Returning To Council

[21-0424](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Legislation](#)
[88671 CMS](#)

This City Resolution was Adopted.

2.18 Subject: Acceptance Of Funds For Jack London Aquatic Center Retrofit
From: Councilmember Kalb, Fife And Gallo
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Gift In Place Funds And Services In The Amount Of \$250,000 From Pacific Gas & Electric ("PG&E") To Retrofit Jack London Aquatic Center To All-Electric Service; (2) Waiving Advertising And Bidding And Awarding A Construction Contract To PG&E; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[21-0435](#)

Sponsors: Fife and Gallo

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report 6/10/2021](#)

[View Supplemental Legislation 6/10/2021](#)

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Withdrawn and Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/15/2021. The motion carried by the following vote:

Excused: 1 - Thao

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

NO VOTE: 0

2.19 Subject: Impact Fees Annual Report
From: Planning & Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees
[21-0039](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Supplemental Report - 4/23/2021](#)

[View Supplemental Attachment A - 4/23/2021](#)

This Informational Report was Received and Filed.

- 2.20** Subject: Cannabis Regulatory Commission 2019-2020 Annual Reports
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2019-2020
[21-0103](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Supplemental Report 5/14/2021](#)

This Informational Report was Received and Filed.

- 2.21** Subject: HCD Strategic Action Plan 2021-2023
From: Housing And Community Development
Recommendation: Receive An Informational Report On The Strategic Action Plan For The Housing & Community Development Department
[21-0349](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Powerpoint 5/13/2021](#)

This Informational Report was Received and Filed.

- 2.22** Subject: Oakland Taxation And Assessment Board Of Review
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Members Of The Oakland Taxation And Assessment Board Of Review Under The Transient Occupancy Tax Ordinance
[21-0437](#)

Attachments: [View Report](#)
[View Legislation](#)
[88672 CMS](#)

This City Resolution was Adopted.

- 2.23** Subject: Parking Tax Board Of Review
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of
Members Of The Parking Tax Board Of Review
[21-0438](#)

Attachments: [View Report](#)
[88673 CMS](#)

This City Resolution was Adopted.

- 2.24** Subject: Daniel Roth V. East Bay Municipal Utility District, City of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Daniel Roth V. East Bay Municipal Utility District,
City Of Oakland And Does 1-50, Alameda County Superior Court Case No.
RG19005344, City Attorney's File No. 32802, In The Amount Of Seventy Five Thousand
Dollars And No Cents (\$75,000.00) As A Result Of A Scooter Accident On January 4,
2018 (Department Of Transportation - Dangerous Condition Of Public Property)
[21-0439](#)

Attachments: [View Report](#)
[View Legislation](#)
[88674 CMS](#)

This City Resolution was Adopted.

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

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

Excused: 1 - Thao

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

NO VOTE: 0

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 18, 2021
[21-0407](#)

Attachments: [View Report](#)

This Report and Recommendation be Approved.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6 Subject: Pursuit Homeless Intervention Site
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Implement The Following Actions:

Waive The Competitive Bidding Process And Negotiate And Execute An As-Needed Construction Contract With Sustainable Urban Neighborhoods In An Amount Up To \$2 Million For Site Preparation Work At City Of Oakland Owned And/Or Leased Parcels The City Designates For Homeless Intervention Programs For A Term Of June 1, 2021 Through June 30, 2022;

Waive The Competitive Request For Proposal (RFP) Process And Enter Into A Professional Services Agreement With Tiny Logic, LLC, In An Amount Up To \$350,000 For The Support And Management Of A Co-Governed Interim Intervention, Location To Be Determined, For A Term Of March 1, 2021 Through June 30, 2022;

Enter Into A Professional Services Agreement With A Provider Selected Through A Request For Quotations (RFQ) Process, Building Opportunities For Self Sufficiency (BOSS), For The Operation Of A Safe Recreational Vehicle (RV) Parking Site At The City-Leased Property At 2201 And 2601 Wood Street In An Amount Up To \$1.2 Million For A Term Of July 1, 2021 Through June 30, 2022;

Enter Into A Grant Agreement With Housing Consortium Of The East Bay (HCEB) In An Amount Up To \$1.5 Million For Services And Operation Of An Interim Housing Site At The City Owned Parcel On East 12th St And 2nd Avenue For A Grant Term Of July 1, 2021 Through June 30, 2022;

Continue Work On License And/Or Lease Agreements, As Appropriate, To Establish Sites, As Identified Here In, For Homeless Intervention Programs;

Continue Negotiations With Providers To Operate Homeless Intervention Programs On The Sites Identified Herein; And

(2) Directing The City Administration To:

1. Work With The Council To Strongly Pursue Funding To Develop Sites For Homeless Intervention Efforts, Including With County, State, And Federal Partners, And For Funding For Fiscal Year 2021-2022, The Second - Fiscal Year 2022-2023 And Beyond For Existing Sites And New Sites Identified; And

2. To Review And Report Back To Council With Action To Regulate And Permit Recreational Vehicle (RV) Parks In Oakland, With Specific Requirements;

3. Bring Forward Any Other Sites That Staff Wish To Recommend For Council

Consideration With Suggested Homelessness Intervention Solutions For Such Sites;
And,

4. Report Back To Council On Costing, Options, And Needs To Open Sliding Scale
Recreational Vehicle Or Vehicle Campgrounds With Sanitation
[21-0373](#)

Attachments: [View Report 1](#)
[View Report 2](#)
[View Report 3](#)
[View Report 4](#)
[View Report 5](#)
[View Report - City Administrator](#)
[View Legislation](#)
[88675 CMS](#)

Vice Mayor Kaplan made a motion seconded by President Fortunato Bas to approve recommendation as amended:

Adding to page 4 two additional WHEREAS Clause:

WHEREAS, Sustainable Urban Neighborhoods Recommends That It Subcontract With Pallet To Provide Shelters For The Sites In Districts 2 And 3 Because Their Shelters Have The Option Of Electricity And Can Be Easily Sanitized: Pallet Is A Social Purpose Company On A Mission To Build Equal Opportunity Access To Housing And Employment And Employs People Who Have Experienced Or Are Experiencing Homelessness To Design And Construct Highly Durable Shelters With Privacy For People Experiencing Homelessness: And,

WHEREAS, The City Shall Act Expeditiously To Implement Homelessness Strategies, Programs And Actions Discussed Hererin Pursuant To Ordinance No. 13564 CMS., Which. Among Other Things, Declared A Shelter Crisis In The City Of Oakland Upon Findings That A Significant Number Of Persons Have No Ability To Obtain Shelter Resulting In A Health And Safety Threat To Those Persons: Now, Therefore Be It

And adding to 1st FURTHER RESOLVED after the words "improvements work,": materials and labor

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

Excused: 1 - Thao

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

NO VOTE: 0

- 7 Subject: Report On Independent Budget And Finance Analysis
From: Council President Fortunato Bas
Recommendation: Receive A Special Presentation And Report By Harvey M. Rose Associates, LLC On Their Independent Budget And Finance Analysis Of The Proposed Fiscal Year 2021-2023 Budget For The City Of Oakland
[21-0376](#)

Attachments: [View Report - Harvey M. Rose](#)
[View Supplemental Report - Harvey M. Rose 5/27/2021](#)

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

Excused: 1 - Thao

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

NO VOTE: 0

- 8 Subject: FY 2020-21 Third Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Third Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds
[21-0381](#)

Attachments: [View Report](#)

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

Excused: 1 - Thao

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

NO VOTE: 0

- 9** Subject: Fiscal Year (FY) 2021-22 Local Measures M, N, Q, Z, D, And Parks Q
From: Finance Department
Recommendation: Adopt An Ordinance 1) Authorizing A Fiscal Year 2021-22 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And 2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2021-22 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 2004 (Library Measure Q), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), And The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act (Parks Measure Q)
[21-0359](#)

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

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/15/2021. The motion carried by the following vote:

Excused: 1 - Thao

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

NO VOTE: 0

- 2.10** Subject: City Of Oakland 2021-2022 Tax And Revenue Anticipation Note
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2021-2022 Notes Payable From Revenues Received During The Fiscal Year 2021-2022 In An Amount Not To Exceed \$150,000,000 And Approving Certain Related Matters
[21-0311](#)

Attachments: [View Report](#)
[View Legislation](#)
[13651 CMS](#)

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

Excused: 1 - Thao

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

NO VOTE: 0

- 10** Subject: City Of Oakland 2021-2022 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt A Resolution Providing For The Borrowing Of Funds For Fiscal Year 2021-2022 And The Issuance And Sale Of The City Of Oakland 2021-2022 Tax And Revenue Anticipation Notes In An Amount Not To Exceed \$150,000,000, And Approving The Execution Of One Or More Note Purchase Agreements Relating To Such Notes And Authorizing Other Actions In Connection Therewith
[21-0357](#)

Attachments: [View Report](#)
[View Legislation](#)
[88676 CMS](#)

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

Excused: 1 - Thao

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

NO VOTE: 0

- 11** Subject: Extension Of On-Call Economic Consultant Professional Service Agreements
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Amendment Of Resolution No. 85717 C.M.S. To Extend The Terms Of Professional Service Agreements For On-Call Economic Consulting Services By An Additional Two Years With A One Year Option To Extend, And To Increase The Amount Of Each Agreement By An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) With The Following Five Firms: 1) Century Urban, LLC, 2) David Rosen & Associates, 3) Economic & Planning Systems, 4) Hausrath Economics Group, And 5) Keyser Marston Associates, And Waiving The Request For Proposals Process For These Contracts
[21-0363](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[88677 CMS](#)

Vice mayor made a motion seconded by Councilmember Gallo to approved staffs recommendation with the following direction:

1) Council approval before the 3rd year extension

2) Yearly update from administration on chosen firms and dollar amount

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

Excused: 1 - Thao

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

NO VOTE: 0

- 12** Subject: OFCY FY 2021-2022 Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Seventeen Million Six Hundred Ninety Thousand Nine Hundred Dollars (\$17,690,900) To Public And Nonprofit Agencies To Provide Summer And Full Year Programs And Services For Children And Youth From June 1, 2021 - September 30, 2021 For Summer Programs And From July 1, 2021 - June 30, 2022 For Full Year Programs
[21-0394](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment D](#)

[View Attachment C](#)

[View Legislation](#)

[88678 CMS](#)

There was a motion by Councilmember Gallo seconded by Vice Mayor Kaplan to approve staffs recommendation direction the City Administrator to provide the requested information by at the Special June 17, 2021 Budget Meeting

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 - Thao

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

NO VOTE: 0

- 13** Subject: California Violence Intervention And Prevention (CalVIP) Grant 2020 - 2023
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution: 1) Accepting And Appropriating A California Violence Intervention And Prevention (CalVIP) Grant From The California Board Of State And Community Corrections (CBSCC) In An Amount Not To Exceed One Million Four Hundred Ninety-Nine Thousand Six Hundred Seventy-Two Dollars (\$1,499,672) That Will Be Paid In Three Annual Installments Through December 31, 2023; 2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The CalVIP Grant; 3) Awarding An Agreement In An Amount Not To Exceed Four Hundred Ten Thousand Eight Hundred Sixty-Five Dollars (\$410,865) For A Term Ending December 31, 2023 To Faith In Action East Bay Inc. To Enhance The Ceasefire Custom Notification Program; 4) Waiving The City Of Oakland's Competitive Bidding Requirements For The Agreement Awarded To Faith In Action East Bay Inc.; 5) Awarding A Professional Service Agreement In An Amount Not To Exceed Seventy-Four Thousand Nine Hundred Thirty-Two Dollars (\$74,932) To Mathematica, Inc. To Evaluate The CalVIP Funded Project; 6) Allocating CalVIP Funds In An Amount Not To Exceed Seven Hundred Seventy-Eight Thousand Two Hundred Eighty-Five Dollars (\$778,285) To Fund A 1.0 Full-Time Equivalent (FTE) Program Analyst, And 0.68 FTE Case Manager I Position In The Department Of Violence Prevention Through December 31, 2023; And 7) Allocating CalVIP Funds In An Amount Not To Exceed Two Hundred Thirty-Five Thousand Five Hundred Ninety Dollars (\$235,590) To Augment Existing Violence Prevention Services In The Oakland Police Department And The Department Of Violence Prevention Through December 31, 2023

[21-0380](#)

Attachments: [View Report](#)
[View Legislation](#)
[88679 CMS](#)

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

Excused: 1 - Thao

Aye: 6 - Taylor, Fortunato Bas, Gallo, Kalb, Kaplan, and Reid

Absent: 1 - Fife

NO VOTE: 0

- 14** Subject: Extension Of Flex Streets Program
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Adding Chapter 8.62, Section 5.51.150, Section 12.08.250, And Section 17.07.060(C) Of The Oakland Municipal Code (O.M.C.) To Expand Restaurant, Retail, Café, Parklet, And Mobile Food Vending Temporary Uses Of Outdoor Private Spaces And Public Right-Of-Ways (“Oakland Flex Streets Program”) Until March 31, 2022 To Encourage Healthy Outdoor Use And Enjoyment Of Businesses; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [21-0358](#)

Attachments: [View Report 1](#)
[View Report 2](#)
[View Legislation](#)
[View Supplemental Legislation 6/10/2021](#)

There was a motion by Councilmember Taylor seconded by Vice Mayor Kaplan to approve staffs Recommendation and to include for profit and non-profits businesses, expedite creation of community markets such as the AKOMA marketplace, for example, at City Hall

A motion was made by Loren Taylor, seconded by Nikki Fortunato Bas, 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 6/15/2021. The motion carried by the following vote:

Excused: 1 - Thao

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

NO VOTE: 0

- 15** Subject: Parking Reforms For Cost Savings And Community Benefits
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report On A Suite Of Parking System Reforms Designed To Reduce Costs While Increasing The City’s Capacity To Actively Manage The Parking And Mobility System; And [21-0335](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be * Withdrawn and Rescheduled to go before the *Public Works Committee, to be heard 6/22/2021. The motion carried by the following vote:

Excused: 1 - Thao

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

NO VOTE: 0

2) A Resolution Directing Staff To Take Steps To Further Develop And Implement Parking Reforms, Including Related Provisions In The Fiscal Year 2021-2023 Budget, That Support Cost Savings And Community Benefits; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And [21-0336](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 5/27/2021](#)

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Withdrawn and Rescheduled to go before the *Public Works Committee, to be heard 6/22/2021. The motion carried by the following vote:

Excused: 1 - Thao

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

NO VOTE: 0

3) An Ordinance Amending Oakland Municipal Code Section 10.36.090 To Remove Sundays As Holidays And Thereby Address Inequities And Support Commercial Districts With All Week Retail Friendly Parking Management; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings [21-0337](#)

Attachments: [View Report](#)
[View Supplemental Legislation - 6/27/2021](#)

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be * Withdrawn and Rescheduled to go before the *Public Works Committee, to be heard 6/22/2021. The motion carried by the following vote:

Excused: 1 - Thao

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

NO VOTE: 0

- 16** Subject: L/SLBE Program Annual Report
From: Councilmember Taylor
Recommendation: Adopt A Resolution Directing The City Administrator To 1) Conduct Two Or More Focus Groups Per Year And An Annual Survey Of Local Businesses Regarding Possible L/SLBE Program Enhancements And 2) Annually Present Its Findings, Policy Recommendations, And A Program Improvement Action Plan To The City Council's Community & Economic Development Committee
[21-0351](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 5/14/2021](#)
[88680 CMS](#)

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

Excused: 1 - Thao

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

NO VOTE: 0

- S17** Subject: The Fruitvale BID Renewal Petition
From: Council President Fortunato Bas And Councilmember Gallo
Recommendation: Adopt A Resolution: 1) Authorizing And Directing The City Administrator To Sign The Fruitvale Business Improvement Management District ("Fruitvale BID") Renewal Petition, On Behalf Of The City Of Oakland, To Renew The Fruitvale BID; And 2) Directing The City Administrator To Return To Council With Recommendations For Adoption Of A Policy Governing The City Participation In BID Formation, Including Signing Bid Petitions, As A Property Owner Within A Proposed BID
[21-0445](#)

Sponsors: Noel Gallo

Attachments: [View Legislation](#)

There was a motion by Councilmember Gallo seconded by Vice Mayor Kaplan to approve staffs Recommendation Directing The City Administrator To Return To Council With Recommendations For Adoption Of A Policy Governing City Participation In The Formation of Business Improvement Districts, Including Signing Business Improvement District Petitions As A Property Owner Within A Proposed District.

This City Resolution be Withdrawn with No New Date.

Excused: 1 - Thao

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

NO VOTE: 0

S18 Subject: Re-Opening Plans
From: Council President Fortunato Bas
Recommendation: Receive An Oral Report From The City Administrator On City Re-Opening Plans In Light Of The State Re-Opening On June 15,2021, Including But Not Limited To (1) Resuming Public Services And Re-Opening Of Facilities Such As Parks, Libraries And Recreation Centers, (2) Updated Emergency Operations Plan, (3) Considerations For Ending The Local State Of Emergency, And (4) Future Council And Committee Meeting Format And Schedule, At The June 1,2021 Special City Council Meeting
[21-0446](#)

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

Excused: 1 - Thao

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

NO VOTE: 0

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

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

1 speaker spoke during open forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:30 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 at 9:07p.m.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.