



# City of Oakland

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

## Meeting Minutes - DRAFT

### \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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Tuesday, March 1, 2022

1:30 PM

Virtual Tele- Conference Via Zoom

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Please See The Agenda To Participate In The Meeting

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was convened at 1:31 PM.

#### ROLL CALL / CITY COUNCIL

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

#### MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

*Item #2.9 regarding "Oakland Waterfront Ballpark District Project EIR And Jurisdictional Ordinance" and #S2.16 regarding "Permanent Flex Streets Program" was moved to the non consent calendar.*

#### 1 PUBLIC COMMENT:

**COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM**

*67 speakers spoke during public comment.*

#### 2 CONSENT CALENDAR (CC) ITEMS:

##### *Approval of the Consent Agenda*

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

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

**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  
[22-0105](#)

**Attachments:** [View Legislation](#)  
[89046 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  
[22-0106](#)

**Attachments:** [View Legislation](#)  
[89047 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  
[22-0107](#)

**Attachments:** [View Legislation](#)  
[89048 CMS](#)

**This City Resolution was Adopted.**

- 2.4** Subject: Teleconference Meetings Of The City Council  
From: Office Of The City Administrator's  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361  
[22-0108](#)

**Attachments:** [View Legislation](#)  
[89049 CMS](#)

**This City Resolution was Adopted.**

- 2.5** Subject: Oakland Alameda Access Project Historic Resources MOA  
From: Transportation Department  
Recommendation: Adopt A Resolution Directing The City Administrator To Sign A Memorandum Of Agreement Between The California Department Of Transportation And The California State Historic Preservation Officer Regarding Oakland Alameda Access Project Compliance With Section 106 Of The National Historic Preservation Act And Associated Stipulations  
[22-0086](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89050 CMS](#)

**This City Resolution was Adopted.**

- 2.6** Subject: Privacy Advisory Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Appointment Of Jessica Leavitt As A Member Of The Privacy Advisory Commission  
[22-0127](#)

**Attachments:** [View Report](#)  
[89051 CMS](#)

**This City Resolution was Adopted.**

- 2.7** Subject: State Rental Assistance Round Two Fund Award Amendment  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 88800 C.M.S., Which, Among Other Things, Accepted And Appropriated Round 2 State Rental Assistance (“SRA2”) Program Funds Awarded By The California Department Of Housing And Community Development (“CHCD”), To Clarify The City Of Oakland’s Intent To Be Bound By The Terms Of The SRA2 Grant Agreement As Requested By The CHCD Legal Affairs Division  
[22-0090](#)

**Attachments:** [View Report And Attachment A](#)  
[View Legislation](#)  
[89052 CMS](#)

**This City Resolution was Adopted.**

- 2.8** Subject: Consolidation Of The City Of Oakland Municipal Nominating Election  
From: Office Of The City Clerk  
Recommendation: Adopt An Ordinance: 1) Calling And Giving Notice For The Holding Of The Municipal Nominating Election On June 7, 2022 For The Purpose Of Submitting To The Electors Of The City Of Oakland A Proposed Ballot Measure; 2) Requesting Consolidation Of The City Of Oakland Municipal Nominating Election With The Statewide Election To Be Held In The City Of Oakland On June 7, 2022; And 3) Authorizing And Directing The City Clerk To Take All Actions Necessary For The Municipal Election In Accordance With Applicable Legal Requirements  
[22-0066](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Memo 2/10/2022](#)  
[View Supplemental Legislation 2/16/2022](#)  
[13680 CMS](#)

**This Ordinance was Approved for Final Passage.**

- 2.10** Subject: MacArthur Turn-About  
From: Transportation Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Execute An Acquisition And Maintenance Agreement With The City Of San Leandro For The MacArthur Roundabout Project, 2) Approving The Construction Plans For The Project, And 3) Waiving The Project Construction Permit Fees  
[22-0110](#)

**Attachments:** [View Report And Attachments](#)  
[View Legislation And Exhibit A](#)  
[89053 CMS](#)

**This City Resolution was Adopted.**

- 2.11** Subject: Supporting Assembly Bill 256  
From: President Pro Tempore Thao And President Fortunato Bas  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 256 (Kalra, Kamlager, Rivas, & Santiago), Which Would Extend Rights Provided Under The California Racial Justice Act Of 2020, Which, Among Other Things, Provides Grounds To Have Convictions Or Sentences Reviewed For Evidence Of State Prosecution Based On Race, Ethnicity Or National Origin That Were Entered On Or After January 1, 2021, To Individuals Whose Convictions Or Sentences Were Entered Prior To January 1, 2021  
[22-0114](#)

**Attachments:** [View Legislation](#)  
[89054 CMS](#)

**This City Resolution was Adopted.**

- 2.12** Subject: City Planning Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ron Jones To The City Planning Commission  
[22-0096](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89055 CMS](#)

**This City Resolution was Adopted.**

**S2.13** Subject: CalTrans Annual Progress Report  
From: Office Of The City Administrator  
Recommendation: Receive The Annual Progress Report On Caltrans Maintenance  
Activities In The City Of Oakland From The City Administrator's Office  
[21-0898](#)

**Attachments:** [View FY 2021-2022 Report](#)  
[View 2020 Report](#)  
[View FY 2018-2019 Report](#)

**This Informational Report was Received and Filed.**

**S2.14** Subject: Stormwater Trash Load Reduction Compliance Update  
From: Oakland Public Works Department  
Recommendation: Receive An Informational Report On The Status Of The City's  
Compliance With The Municipal Regional Stormwater Permit's (MRP's) Trash Reduction  
Requirements And Anticipated Changes To Those Requirements In The Upcoming  
Reissuance Of The MRP  
[22-0052](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View PowerPoint](#)

**This Informational Report was Received and Filed.**

**S2.15** Subject: Informational Report From OakDOT On Oakland's Slow Streets Program  
From: Councilmember Kalb  
Recommendation: Receive An Informational Report And Presentation From The Oakland  
Department Of Transportation Regarding The Status Of And Plans For Oakland's Slow  
Streets And Essential Places Program  
[22-0063](#)

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

**This Informational Report was Received and Filed.**

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

- 3.1** Subject: Resolution To Authorize Section 108 Funds  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Funds From The United States Department Of Housing And Urban Development (HUD) Under The Section 108 Loan Guarantee Program For Approximately \$34 Million, Not To Exceed Five Times The City's Current Community Development Block Grant Less Outstanding Section 108 Loans And Commitments; (2) Award Section 108 Funds To Projects Without Returning To Council; And (3) Prepare And Submit To HUD A Substantial Amendment To The City's 2021/22 Annual Action Plan To Include A Summary Of Section 108 Planned Activities  
[22-0057](#)

**Attachments:** [View Report And Attachment A](#)  
[View Legislation](#)  
[View Supplemental Legislation - 2/25/2022](#)  
[89056 CMS](#)

*The council adopted the alternative recommendation that came out of the February 22, 2022 Community And Economic Development Committee.*

*Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 3:47 p.m.*

*8 individuals spoke on this item.*

*Councilmember Kalb made a motion, seconded by Councilmember Taylor, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas*

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

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

**NO VOTE:** 0

**3.2 The item regarding the "465 63rd Street Appeal By Property Owner" was removed from this agenda via Rule 28.**

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS  
[22-0135](#)

**Attachments:** [FEBRUARY 24, 2022 CLOSED SESSION Report of Final Action - Linda Russell v. City of Oakland, and DOES 1-20](#)  
[FEBRUARY 24, 2022 CLOSED SESSION Report of Final Action - Rebecca Thomas v. City of Oakland and DOES 1 – 20](#)  
[FEBRUARY 24, 2022 CLOSED SESSION Report of Final Action - Anita Miralle, Jodii Le'Grand Everett, I, Tina Scott, Aiyahna Johnson, Irvin Josue Hernandez Ortega and Ayat Jalal v. City of Oakland](#)  
[Libby Schaaf](#)

**This Informational Report be Received and Filed.**

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

**NO VOTE:** 0

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 15,  
2022 AND FEBRUARY 17, 2022  
[22-0128](#)

**Attachments:** [View Draft Minutes - February 15, 2022](#)  
[View Draft Minutes - February 17, 2022](#)

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

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

**NO VOTE:** 0

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**



- 10** Subject: Informational Report On Homeless Intervention Sites  
From: Councilmember Fife And Council President Bas  
Recommendation: Receive An Informational Report From The Human Services Department Regarding The Budgeted Funds Authorized For The Co-Governed Homeless Intervention Site At 3rd Street And Peralta Street And The Two Homeless Interventions At E 12th Street And 2nd Avenue, Including How Much The City Council Has Allocated, A Breakdown Of The Expenditures To Date Including, But Not Limited To: Expenditures For Site Preparation, Services, Supplies, Operations, And Other Costs Associated With Standing Up And Maintaining These Sites, And Detailing The Decision-Making Process Related To Site Expenditure Authorization And Tracking [22-0064](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Report Attachment C](#)  
[View Report Attachment D](#)  
[View Report Attachment E](#)  
[View Report Attachment F](#)  
[View Report Attachment G](#)  
[View Report Attachment H](#)  
[View Report Attachment I](#)  
[View Report Attachment J](#)  
[View Report Attachment K](#)  
[View Report Attachment L](#)  
[View Report Attachment M](#)  
[View Supplemental Report - 2/25/2022](#)

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

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

**NO VOTE:** 0

- 9** Subject: Beach Street RV Safe Parking Program Professional Services Agreement  
From: Human Services Department  
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To  
Operation Dignity In An Amount Not To Exceed Two Hundred Thousand Dollars  
(\$200,000) For Operation Of The Beach Street Safe RV Parking Site For A Grant Term  
Of July 1, 2021 Through June 30, 2022  
[22-0053](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 2/24/2022](#)  
[89057 CMS](#)

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

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

**NO VOTE:** 0

- 2.9** Subject: Oakland Waterfront Ballpark District Project EIR And Jurisdictional Ordinance  
From: Planning & Building Department  
Recommendation: Adopt An Ordinance: (A) Approving, Pursuant To Article VII Of The  
Oakland City Charter, The Relinquishment By The Board Of Port Commissioners To The  
City Council Jurisdictional Responsibilities Necessary To Approve, Permit, And  
Administer Project Approvals For The Proposed Oakland Waterfront Ballpark District  
Project To Be Developed On That Portion Of The Port Area That Is Commonly Known As  
The Charles P. Howard Terminal And Is Located Along The Inner Harbor Of The  
Oakland-Alameda Estuary; And (B) Making Appropriate Findings Under The California  
Environmental Quality Act  
[22-0068](#)

**Attachments:** [View Report And Attachments](#)  
[View Legislation](#)  
[13681 CMS](#)

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

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

**No:** 2 - Gallo, and Fife

**NO VOTE:** 0

**S2.16** Subject: Permanent Flex Streets Program  
From: Economic Workforce And Development Department  
Recommendation: Adopt An An Ordinance Amending Chapter 8.62, Section 5.51.150, Section 12.08.250, And Section 17.07.060(C) Of The Oakland Municipal Code (OMC) To Create A Permanent Program For Restaurant, Retail, Café, Parklet, And Mobile Food Vending Uses Of Outdoor Private Spaces And Public Right-Of-Ways (Oakland Flex Streets Program) To Continue To Encourage Healthy Outdoor Use And Enjoyment Of Business; Direct City Administrator To Return With Ordinance Amending The Master Fee Schedule With A Flex Streets Application And Annual Permit Fee To Take Effect By July 1, 2023 For Each Component Of The Program, Including An Equity Fee Waiver Program For Flex Streets Program Applicants Who Meet Certain Equity Criteria; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings [22-0055](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 2/24/2022](#)  
[View Supplemental Report - 3/10/2022](#)

*The Legislation was amended to extend the date from July 1, 2023 to December 21, 2023.*

**A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter 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 3/15/2022. The motion carried by the following vote:**

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

**NO VOTE:** 0

- 6** Subject: Disparity Study Contract  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Professional Services Contract To Mason Tillman Associates To Conduct A Disparity Study For An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) To Study The City's Professional Services, Procurement And Construction Contracting Activities For The Period Of July 1, 2016 Through June 30, 2021, And Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process And Local And Small Local Business Enterprise (L/SLBE) Program Requirements  
[22-0124](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Bas, Taylor, Thao And Parker Legislation 2/18/2022](#)  
[89058 CMS](#)

***The entire Council requested to be added as sponsors.***

**This City Resolution be Adopted as Amended.**

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

**NO VOTE:** 0

7 Subject: Staffing For Town For All Program Implementation  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing, Subject To Fund Availability, The Addition Of The Following Permanent Positions To Support The Implementation Of Major Projects:

A. 1.00 Full Time Equivalent Transportation Manager; 1.00 Full Time Equivalent Senior Transportation Planner; 1.00 Full Time Equivalent Transportation Planner III; 1.00 Full Time Equivalent Transportation Planner II; 1.00 Full Time Equivalent Supervising Civil Engineer; Up To 3.00 Full Time Equivalent Civil Engineer; Up To 3.00 Full Time Equivalent Assistant Engineer II; 1.00 Full Time Equivalent Project Manager I; 1.00 Full Time Equivalent Program Analyst III; 1.00 Full Time Equivalent Accountant III In The Department Of Transportation; And

B. 1.00 Full Time Equivalent Business Analyst III And 1.00 Full Time Equivalent Administrative Analyst II Positions Shared Between The Department Of Transportation And Oakland Public Works

[TITLE CHANGE]

[22-0079](#)

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

[View Report Appendix A](#)

[View Report Appendix B](#)

[View Legislation](#)

[View Supplemental Report - 2/17/2022](#)

[View Supplemental Legislation - 2/17/2022](#)

[View Supplemental Report - 2/24/2022](#)

[View Supplemental Legislation - 2/24/2022](#)

[89059 CMS](#)

***Vice Mayor Kaplan Made a motion, seconded by Councilmember Kalb to amend the legislation to strike the following;***

***- Striking the 1st, 2nd and 4th Whereas clauses from page 1 "WHEREAS, the Transforming Oakland's Waterfront Neighborhoods (TOWN) for All Projects are a comprehensive package of infrastructure improvements that will provide safer, more sustainable and more equitable access to the waterfront for Oaklanders and are estimated to cost nearly \$500 million over approximately six years; and WHEREAS, the City of Oakland Department of Transportation's current capital improvement plan for the whole city equates to \$174 million over two years, a size similar to the TOWN for All Projects; and" "WHEREAS, \$260 million of the State Funding is expected to be available to support the implementation of many of the improvement projects included in the TOWN for All Projects; and"***

***- Striking the 7th Whereas Clause from page 2 "WHEREAS, to meet ambitious***

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*deadlines set by the State Funding parameters and timely completion of the TOWN for All Projects as well as other potential future major capital transportation projects involving the City (collectively, Major Projects), City staff is rapidly increasing resources, both staffing and consultant; and" and*

*- Adding the Clause "These positions are for important projects citywide..and are not restricted to 1 specific area or project"*

*The motion failed with the following vote; 4 AYES, 2 NOES FIFE AND GALLO, 2 ABSTENTIONS THAO AND FORTUNATO BAS.*

*A motion to reconsider the vote was made by Council President Bas, seconded by Vice Mayor Kaplan and passed with a vote of 6 AYES, 2 NOES FIFE AND GALLO.*

*Vice Mayor Kaplan restated the amended motion, seconded by Councilmember Kalb and the motion passed with 5 AYES, 2 NOES FIFE AND GALLO, 1 ABSTENTION THAO.*

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

**Abstained:** 1 - Thao

**Aye:** 5 - Taylor, Fortunato Bas, Kalb, Kaplan, and Reid

**No:** 2 - Gallo, and Fife

**NO VOTE:** 0

2) A Resolution Waiving Further Advertising, Competitive Bidding, And Authorizing The City Administrator To Negotiate And Enter Into A Sole Source Contract With Diablo Engineering Group, A Local Women-Owned Minority Business Meeting The City's Small/Local Business Enterprise Program, In An Amount Not To Exceed Five Million, Five Hundred Thousand Dollars (\$5,500,000.00), To Provide Technical Project Management Support And Expedite The Delivery Of Critical Milestones For The Implementation Of The Town For All Projects, Subject To Funding Availability

[NEW TITLE]

[22-0080](#)

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

[View Report Appendix A](#)

[View Report Appendix B](#)

[View Legislation](#)

[View Supplemental Report - 2/17/2022](#)

[View Supplemental Legislation - 2/17/2022](#)

***Councilmember Kalb made a motion, seconded by Councilmember Taylor to adopt the resolution as amended, the motion FAILED with the following vote; 5 Noes, 2 Ayes Kaplan and Kalb and 1 Abstention Taylor***

**A motion was made by Dan Kalb, seconded by Loren Taylor, that this matter be Adopted. The motion failed by the following vote:**

**Abstained:** 1 - Taylor

**Aye:** 2 - Kalb, and Kaplan

**No:** 5 - Thao, Fortunato Bas, Gallo, Reid, and Fife

**NO VOTE:** 0

**Subject:** Traffic Safety And Pedestrian Safety Improvements

**From:** Vice Mayor Kaplan

**Recommendation:** Receive An Informational Report And Recommendations For Improving And Expediting Traffic Calming Installations Throughout Needed Locations In Oakland, Including Completion Of Installation Of Approved Speed Bumps, And Recommended Budget Adjustments To Provide For Ongoing Capacity To Ensure Traffic Safety And Pedestrian Safety Improvements Are Completed Timely Throughout Oakland

[22-0171](#)

***Vice Mayor Kaplan made a scheduling motion, seconded by Councilmember Gallo, to schedule this item to the April 19, 2022 City Council meeting on Non Consent. The motion passed with 8 Ayes.***

**A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/19/2022. The motion carried by the following vote:**

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

**NO VOTE:** 0

- 8** Subject: 12th Street Remainder Sixth DDA Amendment  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing A Sixth Amendment To The Disposition And Development Agreement Between The City Of Oakland And Lakehouse Commons, LLC, And Lakehouse Commons Affordable Housing, LP, To (1) Extend The Outside Date (Retroactively, If Necessary) And Related Performance Deadlines, In Exchange For Monthly Payments Of An Additional Deposit Of \$15,000 And An Extension Fee Of \$15,000, (2) Require Reappraisal Of The Property And Update Of The Purchase Price, And (3) Adopt California Environmental Quality Act Findings  
[22-0060](#)

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

[View Legislation](#)

[View Council President Fortunato Bas Memo - 2/24/2022](#)

***Councilmember Taylor made a motion, seconded by Councilmember Reid, to adopt this ordinance on introduction.***

***The motion failed with 5 NOES, 3 AYES REID TAYLOR AND KALB.***

**A motion was made by Loren Taylor, seconded by Treva Reid, 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 3/15/2022. The motion failed by the following vote:**

**Aye:** 3 - Taylor, Kalb, and Reid

**No:** 5 - Thao, Fortunato Bas, Gallo, Kaplan, and Fife

**NO VOTE:** 0

## **OPEN FORUM / CITIZEN COMMENTS**



## **ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of  
The Council)**

*Vice Mayor Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of Jesse Douglas Allen Taylor.*

*Councilmember Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of Terry Sandoval.*

*Councilmember Fife took a point of personal privilege and requested that the meeting be adjourned in memory of Fred Bobbitt & Fred Bobbitt Jr.*

*Councilmember Taylor took a point of personal privilege and requested that the meeting be adjourned in memory of Emma D Turner.*

*President Pro Tem Thao took a point of personal privilege and requested that the meeting be adjourned in memory of the lives lost and in fear in the Ukraine.*

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 9:24 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**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service: 711**

**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.**

**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.**