



# City of Oakland

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

## Meeting Minutes - FINAL

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

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Tuesday, May 3, 2022

1:00 PM

Virtual Tele- Conference Via Zoom

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#### **Please See The Agenda To Participate In The Meeting**

Pursuant to California Government Code Section 54953(e ), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will participate in the meeting via phone/video conference without notice of their teleconference locations

## 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/82401562340> 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) Meeting ID: 824 0156 2340

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](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was convened at 1:01 P.M.**

## ROLL CALL / CITY COUNCIL

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

## ACTIONS ON SPECIAL ORDERS OF THE DAY

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

## MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent  
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,  
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

*The Council President took item 3.2 out of order, and the item was heard prior to the Consent Calendar.*

## 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**

*38 speakers spoke during Open Forum.*

**S3.2** Subject: Resolution Renaming Madison Park To Wilma Chan Park  
From: Council President Bas, Pro Tem Thao And Vice Mayor Kaplan  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Renaming Madison Park To Wilma Chan Park, In Honor Of Her Legacy Of Dedication And Service To Chinatown, Asian American Pacific Islander, And Oakland Communities  
[22-0261](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89144 CMS](#)

*Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 2:46 PM*

*5 individuals spoke on this item.*

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

**This City Resolution be Adopted.**

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

**NO VOTE:** 0

- 7 Subject: Youth Commission Ordinance Changes  
From: Councilmember Taylor, Reid, Gallo, And Council President Bas  
Recommendation: Adopt A Ordinance Amending Ordinance Nos. 10545 C.M.S., 11461 C.M.S., And 11869 C.M.S. To Change The Name Of The Youth Advisory Commission To The Oakland Youth Commission And Amend The Membership And Quorum Requirements  
[22-0288](#)

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

**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 5/17/2022. The motion carried by the following vote:**

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

**NO VOTE:** 0

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

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

**Aye:** 8 - Thao, 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  
[22-0296](#)

**Attachments:** [View Report](#)  
[89145 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  
[22-0297](#)

**Attachments:** [View Report](#)  
[89146 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  
[22-0298](#)

**Attachments:** [View Report](#)  
[89147 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  
[22-0299](#)

**Attachments:** [View Report](#)  
[89148 CMS](#)

**This City Resolution was Adopted.**

- 2.5** Subject: City Of Oakland Ticket Distribution Policy  
From: Public Ethics Commission  
Recommendation: Adopt An Ordinance Establishing A City Of Oakland "Ticket Distribution Policy" Rescinding And Superseding City Council Resolution 82032 To Update Local Law In Alignment With State And Local Ethics Laws And To Govern The Distribution Of Tickets To Events For The City Of Oakland  
[22-0129](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Attachment A](#)  
[13687 CMS](#)  
[Proof Of Publication](#)

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

- 2.6** Subject: Amendments To The Limited Public Financing Act  
From: Public Ethics Commission  
Recommendation: Adopt An Ordinance Amending The Limited Public Financing Act (O.M.C. Chapter 3.13) As Recommended By The City Auditor To Extend The Deadline For Candidates To Deposit Disbursement Checks And To Delete The Mandatory Audit Requirement And Replace It With A Discretionary Audit Provision  
[22-0140](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View City Auditor Report 3/11/2022](#)  
[13688 CMS](#)  
[Proof Of Publication](#)

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

- 2.7 Subject: Clear Channel Outdoor For Street Furniture Program Franchise Agreement  
From: Transportation Department  
Recommendation: Adopt An Ordinance Amending And Extending By One Year, With An Option For A Second Year, A Non-Exclusive Franchise Agreement With Clear Channel Outdoor For A Street Furniture Program At An Annual Not To Exceed Cost Of \$480,000  
[22-0210](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Legislation](#)  
[13689 CMS](#)  
[Proof Of Publication](#)

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

- 2.8 Subject: Citywide Emergency Sanitary Sewer Rehabilitation  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Citywide Emergency Sanitary Sewer Rehabilitation (Project No. 1006208) And With Contractor's Bid For An Amount Not To Exceed Five Hundred Twenty-Five Thousand, And Seventeen Dollars (\$525,017.00); And Adopting Appropriate California Environmental Quality Findings;  
[22-0286](#)

**Attachments:** [View Report](#)  
[View Report Attachment A1](#)  
[View Report Attachment A2](#)  
[View Report Attachment B1](#)  
[View Report Attachment B2](#)  
[View Report Attachment C](#)  
[View Legislation](#)  
[89149 CMS](#)

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

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

**No:** 1 - Fife

**NO VOTE:** 0

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Citywide Emergency Sanitary Sewer Rehabilitation (Project No. 1006209) And With Contractor's Bid For An Amount Not To Exceed Two Million, One Hundred Forty-Seven Thousand, And Eighteen Dollars (\$2,147,018.00); And Adopting Appropriate California Environmental Quality Findings  
[22-0287](#)

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

[View Report Attachment A1](#)

[View Report Attachment A2](#)

[View Report Attachment B1](#)

[View Report Attachment B2](#)

[View Report Attachment C](#)

[View Legislation](#)

[89150 CMS](#)

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

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

**No:** 1 - Fife

**NO VOTE:** 0

**2.9** Subject: May 2022 Mental Health Awareness Month  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Proclaiming May 2022 As Mental Health Awareness Month In The City Of Oakland, Recognizing The Incredible Work Of Oakland's Mental Health Professionals And Community Mental Health Service Providers And Establishing Mental Health As A Priority In The City Of Oakland  
[22-0293](#)

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

[View Legislation](#)

[View Supplemental Legislation - 4/28/2022](#)

[89151 CMS](#)

**This City Resolution was Adopted.**



- 2.10** Subject: Resolution Honoring The Legendary John Madden  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Honoring The Life & Lasting Legacy East Bay Legend & Global Icon, Former Oakland Raiders Head Coach John Madden And Appointing April 10, 2022 As John Madden Day In The City Of Oakland  
[22-0323](#)

**Attachments:** [View Legislation](#)  
[89152 CMS](#)

**This City Resolution was Adopted.**

- 2.11** Subject: Proclaiming May As “Affordable Housing Month” In Oakland.  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Celebrating Affordable Housing In Oakland And Proclaiming May As “Affordable Housing Month” In Oakland  
[22-0303](#)

**Attachments:** [View Legislation](#)  
[89153 CMS](#)

*Councilmember Kalb made an amendment Adding Treva Reid as Co sponsor”; Adding “the City of Oakland” in the recommendation; Adding “Now therefore be it resolved” at the end of the last Whereas clause.*

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:

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

**NO VOTE:** 0

- 2.12** Subject: Celebration Of Municipal Clerks  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Declaring May 1, 2022 Through May 7, 2022 Municipal Clerks Week In The City Of Oakland And Honoring Oakland City Clerk Asha Reed And Her Staff  
[22-0321](#)

**Attachments:** [View Legislation](#)  
[89154 CMS](#)

**This City Resolution was Adopted.**

- 2.13** Subject: Henry Robinson Center HVAC Replacement Project Construction Award  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution (1) Awarding A Construction Contract To S&H Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Henry Robinson Center Heating Ventilation And Cooling (HVAC) Replacement (Project No. 1003448) And With Contractor's Bid, For An Amount Not To Exceed Seven Hundred Sixty- Eight Thousand, Six Hundred Dollars (\$768,600.00); And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[22-0230](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Legislation](#)  
[89155 CMS](#)

**This City Resolution was Adopted.**

- 2.14** Subject: Approval Of 3855 West Street Tract Map  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Conditionally Approving A Final Map For Tract No. 8571, Located At 3855 West Street For A Six Lot Subdivision For 3855 West Street, LLC, And (2) Adopt California Environmental Quality Act Findings; And  
[22-0313](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Report Exhibit A](#)  
[View Supplemental Legislation 4/29/2022](#)  
[89156 CMS](#)

**This City Resolution was Adopted.**

2) A Resolution Authorizing The City Administrator To (1) Enter Into A Subdivision Improvement Agreement With 3855 West Street, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8571 Located At 3855 West Street, And (2) Adopt California Environmental Quality Act Findings  
[22-0314](#)

**Attachments:** [View Legislation](#)  
[View Exhibits A & B](#)  
[View Supplemental Legislation 4/29/2022](#)  
[89157 CMS](#)

**This City Resolution was Adopted.**

**2.15** Subject: Jorge Gonzalez And Pedro Rivas V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claims Of Plaintiff Jorge Gonzalez In The Case Of Jorge Gonzalez And Pedro Rivas V. City Of Oakland, Oakland Police Department, Daniel Darnell Mullens, And Does 1 To 100, Alameda County Superior Court Case No. RG21091854, City Attorney's File No. 34284, In The Amount Of Forty-Five Thousand Dollars And Zero Cents (\$45,000.00) (Oakland Police Department - Motor Vehicle Collision)  
[22-0329](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89158 CMS](#)

**This City Resolution was Adopted.**

**2.16** Subject: Holly Ross-Sisneros, Et Al V. 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 Holly Ross-Sisneros As Trustee Of The Second Amended And Restated Revocable Trust Agreement Of The Helen S. Ross Trust; And Paul Mico V. City Of Oakland, East Bay Municipal Utilities District, Sarah Wheeler, An Individual As Doe 1; And Does 2 Through 100, Inclusive, Alameda County Superior Court Case No. RG17877986, City Attorney's File No. 31966, And Karl W. Kreplin And Anita A. Kreplin; The Karl W. Kreplin And Anita Aragon Kreplin Revocable Trust V. City Of Oakland; EBMUD; Holly Ross-Sisneros; And Does 1 To 20, Inclusive, Alameda County Superior Court Case No. RG19026819, City Attorney's File No. 31966-1, In The Amount Of One Million And One Hundred Thousand Dollars And No Cents (\$1,100,000) (Department Of Public Works - Inverse Condemnation)

[22-0327](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89159 CMS](#)

**This City Resolution was Adopted.**

**2.17** Subject: Appointment To The Cannabis Regulatory Commission  
From: Office of the Mayor  
Recommendation: Adopt A Resolution Confirming The Appointment Of Taib Alaoui, Javier Armas, And Eric Medrano As Members Of The Cannabis Regulatory Commission

[22-0325](#)

**Attachments:** [View Report & Legislation](#)  
[89160 CMS](#)

**This City Resolution was Adopted.**

**S2.18** Subject: Fulfillment Of Outstanding Rental Assistance Applications  
From: Councilmember Fife And Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Calling Upon The State Of California To Fulfill All Outstanding Rental Assistance Applications That Meet The Eligibility Requirements, And Clarifying That The City Of Oakland Did Not, And Does Not, Opt Out Of The State's Announced March 31st, 2022, Safe Harbor Program For Applicants

[22-0349](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89161 CMS](#)

**This City Resolution was Adopted.**

**S2.19** Subject: Alternatives To Diesel Generators  
From: Vice Mayor Kaplan And Councilmember Kalb  
Recommendation: Adopt A Resolution Directing The City Administrator To Review And Analyze Cleaner Alternatives To Diesel Generators To Be Authorized For Backup Power For All Development On City Of Oakland Property And Projects In Which The City Has The Authority To Designate The Type Of Generator To Be Used To Establish A Cleaner Generator Policy That Reduces Harmful Emissions, And To Report Back To Council By September 2022 On The Policy And With Amendments To The Oakland Municipal Code, Planning And Building And Other Codes If Needed  
[22-0167](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89162 CMS](#)

**This City Resolution was Adopted.**

**S2.20** Subject: 2022-2023 Go-Biz Grant For Cannabis Equity Program And Proposition 64 Grant  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To:

(1) Apply For And Accept Five Million Four Hundred And Thirty-Five Thousand One Hundred And Forty Dollars And Eighty-Two Cents (\$5,435,140.82) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds;

(2) Appropriate The Go-Biz Grant Funds By:

(A) Providing Grants And/Or No-Interest Loans In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant Or Loan For Cannabis Equity Applicants And Licensees, To Be Determined And Without Return To Council, For Businesses' Start-Up And Ongoing Costs In A Cumulative Amount Not To Exceed Two Million Four Hundred And Twenty-Eight Thousand Nine Hundred And Fifty-Three Dollars And Ten Cents (\$2,428,953.10);

(B) Providing No-Interest Loans To Cannabis Equity Applicants And Licensees To Fund The Purchase Of Real Property For Use By Multiple Equity Applicants And Licensees, To Be Determined And Without Return To Council In A Total Amount Not To Exceed Two-Million Two Hundred And Fifty Thousand Dollars (\$2,250,000);

(C) Funding Direct Technical Assistance To Cannabis Equity Applicants And Licensees Through Shared-Use Manufacturing Facilities And Workforce Development Programs In An Amount Not To Exceed Five-Hundred And Forty-Three Thousand, Two Hundred And Seventy-Two Dollars And Thirty-Six Cents (\$543,272.36); And

(D) Funding Administration Of The Cannabis Equity Program In An Amount Not To Exceed Two Hundred And Twelve Thousand, Nine Hundred And Fifteen Dollars And Thirty-Six Cents (\$212,915.36); And (3) Forgive The Loans For Purchase Of Real Property Referenced Above And Without Return To Council Based On Loan Recipient's Compliance With Loan Program Terms; And

[22-0259](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Legislation](#)  
[View Supplemental Legislation - 4/28/2022](#)  
[89163 CMS](#)

**This City Resolution was Adopted.**

2) A Resolution Amending Resolution 88735 C.M.S., Which Among Other Things Authorized The Acceptance And Appropriation Of Nine-Hundred And Ninety-Seven Thousand Six Hundred And Ninety-Four Dollars (\$997,694) In State Of California Proposition 64 Public Health And Safety Grant Program Cohort Two Funds ("Proposition 64 Grant") To: Authorize The City Administrator To: appropriate The Proposition 64 Grant Funds By:

(A) Entering Into An Agreement At An Amount Not To Exceed Three-Hundred And Ten Thousand Dollars (\$310,000) With Youth Uprising To Provide Preventative And Intervention Activities To Youth In Regards To Cannabis Consumption; And

(B) Entering Into An Agreement In An Amount Not To Exceed One Hundred And Sixty-Three Thousand Three-Hundred And Six Dollars (\$163,306) With The Public Health Institute To Develop And Execute A Youth Public Awareness Campaign Regarding Cannabis Consumption; And

(C) Entering Into An Agreement With LMB Creative Group, LLC In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) To Provide Data Collection And Local Evaluation Reporting; And

(D) Waiving The Request For Proposal/Qualification Requirements For The Above-Mentioned Agreements With Youth Uprising And Public Health Institute [22-0260](#)

**Attachments:** [View Legislation](#)  
[89164 CMS](#)

**This City Resolution was Adopted.**

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

- 3.1 Subject: Mandatory Delinquent Trash Fees 2021 & 2022  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of July, August, September, October, November, December 2021, Quarterly Periods Of October-December 2021, And January-March 2022 (Option 1); Or

[22-0158](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 4/28/2022](#)

***The Council did not adopt this resolution.***

***The 2nd resolution was adopted.***

**This City Resolution be Not Adopted.**

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of July, August, September, October, November, December 2021, Quarterly Periods Of October-December 2021, And January-March 2022

[22-0159](#)

**Attachments:** [View Legislation](#)  
[89165 CMS](#)

***Upon The Reading Of Item 3.1 By The City Clerk, The Public Hearing Was Opened At P.M.***

***2 Individuals Spoke On This Item.***

***Councilmember Gallo Made A Motion, Seconded By Councilmember Taylor, To Close The Public Hearing , And Hearing No Objections, The Motion Passed By 7 Ayes: Fife, Gallo, Kalb, Reid, Taylor, Thao, And Fortunato Bas 1 Abstained Kaplan***

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

**Abstained:** 1 - Kaplan



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

**NO VOTE:** 0

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

**This be Accepted.**

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

**NO VOTE:** 0

**5 Approval Of The Draft Minutes From The Council Meeting Of April 19, 2022  
[22-0300](#)**

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

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

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

**NO VOTE:** 0

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

- 6 Subject: Adopt Ordinance To Modify Oakland's Proof Of Vaccination Requirement  
From: Councilmember Kalb  
Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Chapter 8.68  
By: (1) Deleting The Requirement For Proof Of A Covid- 19 Vaccination (Proof Of Covid  
Vaccination) For Patrons At The Following Indoor Public Locations: (A) Establishments  
Or Events Where Food Or Drink Is Served Including Restaurants, Bars, Coffee Houses,  
Clubs, And Banquet Halls; (B) Entertainment Venues, Theaters, Concert Venues,  
Museums, And Recreation Facilities; (C) Gyms, Fitness Centers And Yoga Studios; (D)  
City Hall; And (E) Large Indoor Events At City And Privately- Owned Facilities; And (2)  
Requiring Face Masks For Patrons At Large Indoor Events At City And Privately-Owned  
Facilities  
[22-0324](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 5/5/2022](#)

**Section 4: Provision of Face Masks At City Facilities**

*The City Administrator shall provide quality face masks (N95/KN95/KF94 or the equivalent) for individuals entering indoor City facilities that are open to the public.*

**Section S.68.020**

*J. Indoor Event means an indoor event with two thousand and five hundred (2,500) or more attendees. A Large Indoor Event includes conventions, conferences, expos, concerts, shows, nightclubs, sporting events, live events and entertainment, fairs, festivals, and large private events or gatherings such as weddings. Large Indoor Events may have either assigned or unassigned seating, and may be either general admission or gated, ticketed, and permitted events. Large Indoor Events do not include government-sponsored public meetings.*

**8.68.40 - Face Mask Required to Attend a Large Indoor Event**

*This requirement to wear a face mask to attend a Large Indoor Event pursuant to tins Section 8.68.040 shall expire on November L 2022. or upon die lifting of the City\*s Administrator's Declaration of Local Emergency in response to the spread of CQVID-19 that was issued March 9.2020 and ratified hv the City Council on March 12, 2020 pursuant to Resolution No.8807S C.M.S whichever occurs sooner.*

A motion was made by Dan Kalb, 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 5/17/2022. The motion carried by the following vote:

**Abstained:** 1 - Taylor

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

**No:** 1 - Gallo

NO VOTE: 0

- 8 Subject: Homeless Intervention At The North Gateway Parcel  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Directing The City Administrator To Study The Feasibility Of Establishing A Temporary Homeless Intervention Site, To House At Least 1,000 Individuals, At The North Gateway Parcel Located At The Former Oakland Army Base; Including A Fiscal Analysis, Environmental Assessment, Associated Timelines For Standing Up The Site; And Directing The City Administrator To Collaborate With The Appropriate State Agencies And Representatives To Meet Regulatory Standards And Secure The Necessary Funds For The Development Of The Site And Report Back To Council With A Written Report And Recommendations No Later Than The First Council Meeting In June 2022

[22-0291](#)

**Attachments:** [View Report](#)  
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[89166 CMS](#)

**A motion was made by Carroll Fife, 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

- 9 Subject: Report On Expenditure Of Measure W And Measure Q Funds  
From: Councilmember Fife And Vice Mayor Kaplan  
Recommendation: Receive An Information Report From The City Administrator Detailing How The Vacant Property Tax Act (Measure W) And Oakland Parks And Recreation Preservation, Litter Reduction, And Homeless Support Act (Parks Measure Q) Revenues Have Been Spent Since The City Began Collecting Revenues On Both Measures, Including A Breakdown Of All Programs, Projects, And Services Funded By Revenues From These Measures; And Information Regarding The Most Current Fund Balance In Fund 2270 And Fund 2244 And How Much Of The Available Monies Can Be Directed Towards Efforts To Assist Our Homeless Populations

[22-0116](#)

**Attachments:** [View Report](#)  
[View Supplemental Report - 4/7/2022](#)  
[View Supplemental Report - 4/29/2022](#)

**A motion was made by Rebecca Kaplan, seconded by Carroll Fife, 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

- 10** Subject: Independent Investigation Of Inequities Within City Administration  
From: Vice Mayor Kaplan, Pro Tem Thao, & Councilmember Fife  
Recommendation: Adopt A Resolution To Authorize An Independent Investigation Into Allegations Of Recurrent Pay Inequities And Mistreatment Of Women Of Color By The City Administration  
[TITLE CHANGE]  
[22-0267](#)

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[View Revised Legislation 4/28/2022](#)

*The Council amended the legislation to include the following; "RESOLVED: That the Oakland City Council authorizes an independent investigation into allegations of recurrent pay inequities and mistreatment of women of color by the City Administration by the City Auditor, and be it*

*FURTHER RESOLVED: That the City Auditor shall independently investigate allegations of pay inequities and mistreatment of City staff by the Administration, and provide a report to Council on the results and the City Auditor's findings."*

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

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

**NO VOTE:** 0

- S11** Subject: Annual Report From The Parks And Recreation Advisory Commission  
From: Parks, Recreation & Youth Development Department  
Recommendation: Receive An Annual Informational Report From The Parks And Recreation Advisory Commission  
[22-0212](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Supplemental Report 4/28/2022](#)

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

**Excused:** 1 - Gallo

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

**NO VOTE:** 0

## **OPEN FORUM / CITIZEN COMMENTS**

*12 speakers 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 in memory of Devon Stanford, Ricky Bustos, Devani Michelle Aleman and Reproductive Rights at 6:40 p.m.*

## **Americans With Disabilities Act**

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

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

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