

City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - DRAFT

Tuesday, September 20, 2022

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

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

The Oakland Redevelopment Successor Agency City Council convened at 1:31 P.M., with Council President Nikki Fortunato Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Taylor present at 1:32 P.M.

ROLL CALL / CITY COUNCIL

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

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):

Council President Bas removed item #2.4 "Teleconference Meetings Of The City Council"

Councilmember Fife requested that item #2.3 "Declaration Of A Local Emergency On Homelessness" be moved to Non-Consent for discussion., Council President Bas seconded.

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

The call of the que opened at 1:44 P.M. and closed at 1:59 P.M

49 individuals spoke during Public Comment.

RECESS

At 2:19 P.M. A Motion Was Made By Council President Bas, Seconded By Councilmember Fife To Adjourn Into A 10-Minute Recess. The Motion Passed With A Vote Of 8 Ayes:

RECONVENE FROM RECESS

At 2:34 P.M. The Oakland Redevelopment Successor Agency And City Council Reconvened The Meeting With 8 Members Present

2 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

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

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
[22-0692](#)

Attachments: [View Report](#)

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
[22-0693](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.4** Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator
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
[22-0695](#)

Attachments: [View Report](#)

This City Resolution be Withdrawn with No New Date.

- 2.5** Subject: Alternate Police Commissioner Appointment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One Police Commissioner (Jesse Hsieh) And One Alternate Police Commissioner (Angela Jackson-Castain) To Serve On The City Of Oakland Police Commission
[22-0673](#)

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

This City Resolution was Adopted.

- 2.6** Subject: Infill Infrastructure Grant Program Project Support Letter
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Council To Execute A Letter Of Support For The Infill Infrastructure Grant Programs Projects, Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With 285 12th Street (285 12th Street), 500 Lake Park Apartments (500 Lake Park Avenue), 2700 International Boulevard (2700-2720 International Boulevard And 1490- 1415 Mitchell Street), 3050 International (3050 International Boulevard), 3135 San Pablo (3135 San Pablo), 34th & San Pablo (3419-3431 San Pablo), Agnes Memorial Senior Housing (2372 International Boulevard), Lake Merritt Bart Senior (51 9th Street), Longfellow Corner (3801-3807 & 3823-3829 Martin Luther King Jr. Way); And Mandela Station (1451 7th Street)
[22-0680](#)

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

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

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

No: 1 - Fife

NO VOTE: 0

- 2.7** Subject: Family Homelessness Challenge Grant
From: Human Service Department
Recommendation: Adopt A Resolution: (1.) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Grant Funds From The California Business Consumer Services And Housing Agency In The Amount Of \$2,001,152 For A Term Of September 1, 2022 To June 30, 2024 To Implement The Family Homelessness Challenge (FHC) Project; (2) Awarding Grant Agreements To Four Homeless Services Providers Using The Above Funds To Implement The FHC Project Through June 30, 2024; (3.) Accepting And Appropriating Additional FHC Funds That Become Available For The Same Purposes Through June 30, 2024, And Authorizing The City Administrator To Amend The Above Grant Agreements To Increase The Amounts Within The Limits Of The FHC Funds; And (4.) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$37,000

[22-0688](#)

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

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

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

No: 1 - Fife

NO VOTE: 0

- 2.8** Subject: Longfellow Corner License Agreement And Predevelopment Loan
From: Housing And Community Development Department
Recommendation: Adopt The Following Items Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate, Finalize And Execute A No-Fee License Agreement With Resources For Community Development Or Their Affiliated Entity Or Entities To Manage And Maintain City-Owned Parcels Located At 3823 - 3829 Martin Luther King Jr. Way For A Period Of One Year, And Adopting Findings Supporting A Below-Market License For Use And Maintenance Of The Site;
And

[22-0689](#)

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

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

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

No: 1 - Fife

NO VOTE: 0

2) A Resolution Authorizing The City Administrator To Enter Into An Unsecured Predevelopment Loan Agreement With Resources For Community Development Or Their Affiliated Entity Or Entities In An Amount Not To Exceed \$2,000,000 To Cover Project Development And Carrying And Maintenance Costs Associated With The Maintenance Of The Property Located At 3823 - 3829 Martin Luther King Jr. Way And Future Development Of 77 Units Of Affordable Housing
[22-0690](#)

Attachments: [View Legislation](#)

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

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

No: 1 - Fife

NO VOTE: 0

2.9 Subject: 7th Street Connection Project
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Alta Planning + Design, Inc. For An Amount Not To-Exceed Three Million Two Hundred And Eight Thousand One Hundred And Sixteen Dollars (\$3,208,116.00) To Provide Engineering Services For The 7th Street Connection Project; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[22-0674](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

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

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

No: 1 - Fife

NO VOTE: 0

- 2.10** Subject: 73rd Avenue Active Connections To Transit Project Professional Services
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Kimley-Horn For An Amount Not To-Exceed Two Million Five Hundred Forty-Nine Thousand Six Hundred And Twenty Dollars (\$2,549,620.00) To Provide Engineering Services For The 73rd Avenue Active Connections To Transit Project; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[22-0675](#)

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

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

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

No: 1 - Fife

NO VOTE: 0

- 2.11** Subject: Major Encroachment Permit at 6500 San Pablo
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 6500 San Pablo LLC, To Allow Portions Of Above Grade Enclosed Space To Encroach Into The Public Right Of Way Along 65th Street, Adjacent To 6500 San Pablo Avenue, Major Encroachment Permit ENMJ21053; And Adopting Appropriate California Environmental Quality Act Findings
[22-0679](#)

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

This City Resolution was Adopted.

2.12 Subject: On-Call Capacity Increase For Murakami Nelson Architects
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: 1) Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Requirement And Increasing The On-Call Architectural Services Agreement With Murakami Nelson Architectural Corporation For The Brookfield Library And East Oakland Senior Center Capital Improvement Projects By An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Five Hundred Thousand Dollars (\$1,500,000.00); And 2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [22-0686](#)

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

This City Resolution was Adopted.

2.13 Subject: Holly Mini Park Renovation Construction Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving Further Advertising And Bidding And (2) Authorizing The City Administrator To Award A Construction Contract In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000.00) For The Holly Mini Park Renovation Project (Number 1004866); And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [22-0676](#)

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

This City Resolution was Adopted.

- 2.14** Subject: Awarding Two Contracts To Townsend Public Affairs
From: Office Of The Mayor
Recommendation: Adopt A Resolution Awarding Two Contracts To Townsend Public Affairs To Serve As The City Of Oakland State Lobbyist And Provide Grant Support From October 1, 2022 To September 30, 2024 For A Total Amount Not To Exceed \$420,000 And To Serve As The City Of Oakland Federal Lobbyist And Provide Grant Support From October 1, 2022 To September 30, 2024 For An Amount Not Exceed \$252,000 And Authorizing The City Administrator, Without Further Council Action, To Exercise An Option To Renew Each Contract For A Third Year Under The Same Terms And Conditions For An Amount Not To Exceed \$210,000 For The Third Year Of The State Lobbyist Contract And \$126,000 For The Third Year Of The Federal Lobbyist Contract And Authorizing The City Administrator To Waive The City's Local Business/Small Local Business Program Participation Requirements
[22-0691](#)

Attachments: [View Report](#)
[View Supplemental Legislation 9/15/2022](#)

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

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

No: 1 - Fife

NO VOTE: 0

- 2.15** Subject: Support State Proposition 1 On Reproductive Freedom
From: Vice Mayor Kaplan, Council President Fortunato Bas, Council Pro Tem Thao, And Councilmember Fife
Recommendation: Adopt A Resolution In Support Of Proposition 1, Which, If Passed By The Voters In The General Election On November 8, 2022, Would Amend The California Constitution To Expressly Provide That The State Shall Not Deny Or Interfere With An Individual's Reproductive Freedom, Which Includes Their Fundamental Right To Choose To Have An Abortion And Their Fundamental Right To Choose Or Refuse Contraceptives
[22-0681](#)

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

This City Resolution was Adopted.

- 2.16** Subject: Celebrating Oaksterdam University's 15th Anniversary
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt A Resolution Celebrating Oaksterdam University's 15th Anniversary As The World's First Cannabis College, Declaring November 10th Oaksterdam University Day, And Applauding The University's Commitment To Providing Students With The Knowledge And Skills Necessary To Lead In The Cannabis Industry
[22-0682](#)

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

This City Resolution was Adopted.

- 2.17** Subject: WNBA Team in Oakland
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Urging The Women's National Basketball Association (WNBA) To Approve Oakland As The Home For A WNBA Team
[22-0683](#)

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

This City Resolution was Adopted.

- 2.18** Subject: Childrens' Initiative Oversight Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Rickey Jackson As A Member Of The Childrens' Initiative Oversight Commission
[22-0697](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

S2.19 Subject: Violent Crime Investigations Management
From: Councilmembers Taylor And Fife
Recommendation: Receive An Informational Report From The City Administrator Which Includes (1) A Report On The Current And Historical Clearance Rates Of Violent Crimes And (2) A Plan To Create And Implement An Investigations Management Database And A Corresponding Clearance Rates Dashboard To Track The Progress In Clearing Cases, To Ensure Accountability For Perpetrators Of Violent Acts Against Oaklanders, Bring Closure For Violent Crime Victims And Their Families, And Deter Potential Violent Acts
[22-0046](#)

Attachments: [View Report](#)
[View Report - Taylor](#)

This Informational Report was Received and Filed.

S2.20 Subject: OPD's Use Of Critical Incident Videos LLC Informational Report
From: Councilmember Kalb
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Describing OPD's Use Of The Company Critical Incident Videos LLC (CIV), Including, But Not Limited To, Cost Per Video, OPD's Involvement In The Editing Process, The Role Of City Leadership Or OPD Oversight Bodies In Editing Or Review, How OPD Decides When To Release The CIV Videos, And The Timing Of OPD's Release Of Raw Video Footage
[22-0117](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

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 Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

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

NO VOTE: 0

- 5 Approval Of The Draft Minutes From The July 5, 2022 Special City Council and Regular City Council Meetings, July 11, 2022 Special City Council Meeting, July 19, 2022 Special City Council Meeting and July 26, 2022 Special City Council Meeting
[22-0696](#)

Attachments: [View Report - Special July 5, 2022 Council Meeting](#)
[View Report - July 5, 2022 Council Meeting](#)
[View Report - July 11, 2022 Council Meeting](#)
[View Report - July 19, 2022 Council Meeting](#)
[View Report - July 26, 2022 Council Meeting](#)

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

Excused: 1 - Reid

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

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 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
[22-0694](#)

Attachments: [View Report](#)

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

Excused: 1 - Reid

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

NO VOTE: 0

- 6 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](#)

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 Supplemental Report - 5/12/2022](#)

[View Supplemental Report Attachment A - 5/12/2022](#)

[View Supplemental Report Attachment B - 5/12/2022](#)

[View Supplemental Report - 6/14/2022](#)

[View Supplemental Report - 9/7/2022](#)

The Council approved this item to be continued to the October 18, 2022 Council Meeting, and for staff to return with the following directives:

- 1) Expediting k-rails or other barricades as needed in situations where those are warranted***
- 2) Information on the work with the AC Transit Interagency Liaison Committee that is looking at the quick build strategies along International Blvd.***
- 3) An updated report with the status of traffic squadrons that were once in place and were temporarily terminated***

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/18/2022. The motion carried by the following vote:

Excused: 2 - Thao, and Reid

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

NO VOTE: 0

7 Subject: FY22 Byrne Discretionary Grant
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Accepting And Appropriating A Byrne Discretionary Grants Program Award From The Office Of Justice Programs Bureau Of Justice Assistance (BJA) In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) For The Period Of October 1, 2022, To September 30, 2024 (24 Months); And Authorizing The City Administrator To:

- 1) Take All Steps Necessary For The City To Receive The BJA Grant;
- 2) Add One (1) 1.0 Full-Time Equivalent (FTE) Program Analyst I Position To The Department Of Violence Prevention (DVP) For The Term Of January 1, 2023, To May 31, 2024, (17 Months) For A Total Amount Not To Exceed One Hundred Ninety-Nine Thousand Five Hundred Twenty-Nine Dollars (\$199,529);
- 3) Allocating BJA Funds In An Amount Not To Exceed Four Hundred Seventy-One Dollars (\$471) To Augment Existing Violence Prevention Services In The DVP Through September 30, 2024

[22-0677](#)

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

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

Excused: 2 - Thao, and Reid

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

NO VOTE: 0

- 8** Subject: FY22 Gilead Foundation Grant
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Accepting And Appropriating A Gilead Foundation Grant From The Oakland Fund For Public Innovation In An Amount Not To Exceed One Million Eight Hundred Thousand Dollars (\$1,800,000) For The Period Of July 1, 2022, To June 30, 2025 (3 Years); And Authorizing The City Administrator To:
- 1) Take All Steps Necessary For The City To Receive The Gilead Grant;
 - 2) Waive The City Of Oakland's Local And Small Local Business Enterprise Program (L/SLBE) Requirements And Competitive Bidding Process And Awarding An Agreement In An Amount Not To Exceed Sixty-Six Thousand Two Hundred Fifty Dollars (\$66,250) For A Term Ending June 30, 2025, To Urban Institute To Evaluate Grant Activities;
 - 3) Add Two (2) 1.0 Full-Time Equivalent (FTE) Case Manager I Positions To The Department Of Violence Prevention (DVP) For The Term Of October 1, 2022, To June 30, 2025, (33 Months) For A Total Amount Not To Exceed Eight Hundred Seventeen Thousand Three Hundred Two Dollars (\$817,302);
 - 4) Add One (1) 1.0 FTE Health & Human Services Program Planner Position To The DVP For The Term Of October 1, 2022, To June 30, 2025, (33 Months) For A Total Amount Not To Exceed Five Hundred Seventy-Four Thousand Nine Hundred Forty-Eight Dollars (\$574,948);
 - 5) Allocate Grant Funds In An Amount Not To Exceed Three Hundred Forty-One Thousand Five Hundred Dollars (\$341,500) To Augment Existing Violence Prevention Services In The DVP Through June 30, 2025
- [22-0678](#)

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

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

Excused: 2 - Thao, and Reid

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

NO VOTE: 0

- 9 Subject: Resolution In Support Of Proposition 30, The Clean Air Initiative
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Proposition 30, The Clean Air Initiative, Which Would Increase The Tax On Personal Income Above \$2 Million By 1.75% For Twenty Years And Dedicate The Revenue To Zero-Emission Vehicle Subsidies, Zero-Emission Vehicle Infrastructure, And Wildfire Suppression And Prevention Programs
[22-0687](#)

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

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

Excused: 2 - Thao, and Reid

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

NO VOTE: 0

- 10 Subject: Request To Schedule A Workshop To The City Council / Public Meeting To Receive A Cost Benefit Analysis Of The Financial Obligations On The Proposed Building Of The New Baseball Stadium At Howard Terminal
From: Councilmember Gallo
Recommendation: Receive An Oral Report To Provide An Update On Progress And Timeline Related To The Oakland Waterfront Ballpark District At The Howard Terminal Proposed By The Oakland Athletics
[TITLE CHANGE]
[22-0241](#)

The City Council accepted the oral report with the following directives:

- 1) **Provide the Port of Oakland's Master Plan, as well**
- 2) **Provide their proposed projection for the next 10 yrs for the development for the Port of Oakland**

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

Excused: 2 - Thao, and Reid

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

NO VOTE: 0

At 6:35 P.M. A Motion Was Made By Councilmember Fife, Seconded By Councilmember Kalb To Extend The Meeting Past 6:30 P.M. The Motion Carried With: 7 Ayes; 1 Excused-Reid

OPEN FORUM / CITIZEN COMMENTS

The call of the que opened at 6:36 P.M. and closed at 6:41 P.M.

9 individuals 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, The City Council Adjourned The Meeting at
6:58P.M. In Memory of The Following: Jazz Amira Hardict, Larry Chaset, Jubilee
Tupou Fano Taufete'e, Dr. Lily Siu, Princess Beverly Williams and all the lives that
have been lost in the City of Oakland.*

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

**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.**