



City of Oakland

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

Meeting Minutes - FINAL

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

Tuesday, May 19, 2020

1:30 PM

Tele-Conference

Please see the agenda to participate in the meeting

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/87333677930> 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 Webinar ID: 873 3367 7930
If asked for a participant ID or code, press #.

COMMENT:

DUE TO THE SUSPENSION OF THE SUNSHINE ORDINANCE AND COUNCIL'S RULES OF PROCEDURES 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 Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date, the meeting was convened at 1:30 P.M.

Present 8 - Nikki Bas, Noel Gallo, Dan Kalb, Lynette McElhaney, Laurence E. Reid, Loren Taylor, Sheng Thao, and Rebecca Kaplan

1 PUBLIC COMMENT

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

There were 53 speakers on this item.

- 5** Subject: Amendment To City Charter Article XI, Adding Section 1106, Youth Voting
From: Council President Kaplan And Councilmember Bas
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
The Voters At The November 3, 2020 General Municipal Election, An Amendment To
Article XI (Elections) Of The Charter Of The City Of Oakland To Add Section 1106 To
Provide For Voting By Persons Aged 16 And Above For The Office Of School Board
Director On The Oakland Unified School District Board, And Directing The City Clerk To
Take All Actions Necessary Under Law To Submit This Item To The November 3, 2020
General Election

[20-0204](#)

Attachments: [View Report](#)

[View Supplemental Report 4/16/2020](#)

[View Letter 4/16/2020](#)

[View Legislation 4/16/2020](#)

[View OYS Support Letter 5/14/2020](#)

[View Supplemental Legislation - Kalb 5/18/2020](#)

[88117 CMS](#)

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

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

NO VOTE: 0

2 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

Items 2.1, 2.2, 2.4, 2.16 and 2.17

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

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

NO VOTE: 0

- 2.3** Subject: OFCY 2020 Summer Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grants In A Total Amount Not To Exceed \$1,507,424 To Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For An Additional One Year Term From June 1, 2020 - May 31, 2021
[20-0365](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[88119 CMS](#)

This City Resolution was Adopted.

- 2.5** Subject: HSD Violence Intervention Renewals Fiscal Year 2020-2021
From: Human Services Department
Recommendation: Adopt A Resolution Approving: 1. (A) Awards Of Grants, (B) Extensions Of Grant Agreements With Existing Grantees, And (C) Award Of A New Grant To Restorative Justice For Oakland Youth, All For Violence Intervention Programs For A Total Estimated Amount Of \$8,197,500 For Fiscal Year 2020-2021; And 2. Amendments To The Aforementioned Grant Agreements, If Revised Fiscal Year 2020-2021 Safety And Services Act Revenue Changes Either Positively Or Negatively, Without Returning To Council
[20-0363](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[View Revised Legislation 5/18/2020](#)
[88120 CMS](#)

This City Resolution was Adopted.

- 2.6** Subject: Public Improvements Within On Broadway, Desmond, 49th And 51st
From: Transportation Department
Recommendation: Adopt A Resolution Accepting Completed Public Improvements Within The Right-Of-Way On Broadway, Desmond, 49th And 51st Streets Per The Amended And Reinstated Subdivision Improvement Agreement For Deferred Construction Of Public Improvements Dated April 5, 2016 And Directing The Filing Of The Unconditional Certificate Of Completion For 4901 Broadway Final Map 8185 [20-0376](#)

Attachments: [View Report](#)
[View Legislation](#)
[88121 CMS](#)

This City Resolution was Adopted.

- 2.7** Subject: 20-21 Road Maintenance And Rehabilitation Annual Project List
From: Transportation Department
Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years (FY) 2020-21 [20-0362](#)

Attachments: [View Report](#)
[View Legislation](#)
[88122 CMS](#)

This City Resolution was Adopted.

- 2.8** Subject: Tract Map 8464 At 3245 And 3251 Hollis Street
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8464, Located At 3245 And 3251 Hollis Street For A Five Lot Subdivision For Timberline Fund II, LLC; And [20-0353](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Revised Legislation](#)
[88123 CMS](#)

This City Resolution was Adopted.

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Timberline Fund II, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8464 Located At 3245 And 3251 Hollis Street
[20-0354](#)

Attachments: [View Legislation](#)
[View Revised Legislation](#)
[88124 CMS](#)

This City Resolution was Adopted.

2.9 Subject: TDA Article 3 FY 20-21 Funds Approval
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred And Twenty Thousand Two Hundred And Four Dollars (\$320,204.00) In Fiscal Year (FY) 2020-21 State Transportation Development Act Article 3 Funds As Follows: (1) East 20th St Stairpath Rehabilitation, One Hundred Thousand Dollars (\$100,000); (2) Burr, Wilson & Parker Stairpath Rehabilitation, One Hundred Thousand Dollars (\$100,000); (3) Outlook To Hillmont And Parkway Cascade Stair Path Projects, One Hundred Twenty Thousand Two Hundred And Four Dollars (\$120,204.00)
[20-0361](#)

Attachments: [View Report](#)
[View Attachments](#)
[View Legislation](#)
[View Exhibit-A](#)
[88125 CMS](#)

This City Resolution was Adopted.

- 2.10** Subject: Award On-Call Construction Services Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Construction Contracts For On-Call Construction Services Each For A Duration Of Three Years To The Following Firms: A) Tier-One Firms Each For An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) With: 1) Cooper Construction, And 2) Mosto Construction; B) Tier-Two Firms Each For An Amount Not-To-Exceed Four Million Dollars (\$4,000,000.00) With: 1) Andes Construction, 2) Beliveau Engineering Contractors, Inc., 3) Consolidated CM, 4) McGuire Hester, 5) Ray's Electric, And 6) Sustainable Urban Neighborhoods
[20-0375](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[88126 CMS](#)

This City Resolution was Adopted.

- 2.11** Subject: Oakland Animal Services, HVAC And EMS Systems Replacement Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award, And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000) In The Open Market For The Construction Of The Oakland Animal Services Heating Ventilation And Cooling And Energy Management Systems Replacement Project (Project Number 1003449), In Accordance With Project Plans And Specifications And Contractor's Bid
[20-0373](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Legislation](#)
[88127 CMS](#)

This City Resolution was Adopted.

2.12 Subject: Accept Donation To Hire A TCSE Veterinarian
From: Oakland Animal Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Donated Funds In An Amount Not To Exceed Ninety-Six Thousand Dollars (\$96,000.00) From The Friends Of Oakland Animal Services To Fund A Temporary Contract Service Employee Veterinarian Position For A One-Year Period
[20-0367](#)

Attachments: [View Report](#)
[View Legislation](#)
[88128 CMS](#)

This City Resolution was Adopted.

2.13 Subject: Professionals Services Contract For Emergency Veterinary Services
From: Oakland Animal Services
Recommendation: Adopt A Resolution Waiving The Advertising And Request For Proposals/Qualifications Process And Authorizing The City Administrator To Increase The Contract With VCA Emergency Vet Hospital ("VCA") For Emergency Veterinary Services From February 5, 2018 Through January 31, 2021, By An Amount Not To Exceed Eighty Thousand Dollars (\$80,000.00) For A Total Contract Amount Of Three Hundred Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars And Ninety-Nine Cents (\$329,999.99)
[20-0366](#)

Attachments: [View Report](#)
[View Legislation](#)
[88129 CMS](#)

This City Resolution was Adopted.

2.14 Subject: Outsystems Subscription Agreement
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Enter Into A Five-Year Subscription Agreement With Outsystems To Provide A Rapid Application Development Platform And Software In An Amount Not To Exceed Three Hundred Two Thousand Dollars (\$302,000.00) Per Year For The Period Beginning June 1, 2020 Through May 31, 2025 For A Total Contract Amount Not To Exceed One Million Seven Hundred Seven Thousand Three Hundred Seventy-Five Dollars (\$1,707,375) Which Includes A 20% Contingency In The Amount Of Two Hundred Eighty-Four Thousand Five Hundred Sixty-Two Dollars (\$284,562), And 2) Waive Competitive Bidding, Advertising And Request For Proposals/Qualification Process And Local Small Local (L/SLBE) Enterprise Program Requirements
[20-0372](#)

Attachments: [View Report](#)
[View Legislation](#)
[88130 CMS](#)

This City Resolution was Adopted.

2.15 Subject: Michael Palmertree Professional Services Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavioral Science Consultation And Training Services To The Oakland Police Department For The Period Of July 1, 2020 To June 30, 2023, In An Amount Not To Exceed Three Hundred Seventy Five Thousand Dollars (\$375,000) With Two One-Year Options To Extend For An Additional Two Years, In An Amount Not To Exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) Per Year, With A Total Contract In An Amount Not To Exceed Six Hundred Twenty-Five Thousand Dollars (\$625,000)
[20-0370](#)

Attachments: [View Report](#)
[View Legislation](#)
[88131 CMS](#)

This City Resolution was Adopted.

These items were taken separately

2.1 Subject: Local Health Emergency For Oakland's African-American (Black) Residents
From: Councilmember Bas, President Kaplan And Councilmember Thao
Recommendation: Adopt A Resolution Declaring A Local Health Emergency For
Oakland's African-American (Black) Residents Due To The Spread Of COVID-19 Locally
And Its Devastating And Disparate Impact On Oakland's African-American (Black)
Residents Pursuant To Government Code Section 8630, The Oakland City
Administrator's Proclamation Of Local Emergency On March 9, 2020, Ratified By The
City Council On March 12, 2020, And The Emergency Health Orders Of The Alameda
County Health Department And Governor Of The State Of California Related To
COVID-19
[20-0379](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

[View Supplemental Report - Reid, Gallo, McElhaney, Taylor
5/18/2020](#)

[View Supplemental Resolution- Reid, Gallo, McElhaney, Taylor
5/18/2020
88118 CMS](#)

***Council Member Bas made a motion seconded by Vice Mayor Reid to approve the
Taylor, McElhaney, Reid and Gallo resolution with an amendment to***

**A motion was made by Nikki Bas, seconded by Larry Reid, that this matter be
Adopted as Amended. The motion carried by the following vote:**

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

NO VOTE: 0

- 2.2** Subject: Eviction Moratorium Emergency Ordinance Extension
From: Councilmember Bas, President Pro Tempore Kalb And City Attorney Parker
Recommendation: Adopt An Emergency Ordinance Amending Ordinance No. 13589
C.M.S. To (1) Extend The Moratorium On Residential Evictions During The Local
Emergency Proclaimed In Response To The Novel Coronavirus (Covid-19) Pandemic;
And (2) Extend The Moratorium On Commercial Evictions Based On Nonpayment Of
Rent That Became Due During The Local Emergency When Tenant Suffered A
Substantial Loss Of Income Due To Covid-19
[20-0377](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 5-18-20](#)
[13594 CMS](#)

President Pro Tem Kalb made a motion, seconded by Council Member Bas to amend the residential moratorium to align with the time period during the local emergency or August 31 2020, whichever comes sooner, and the commercial side will align with the Governor's order.

Councilmember Taylor made a motion

A motion was made by Loren Taylor that this matter be Approved for Final Passage. The motion carried by the following vote:

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

NO VOTE: 0

- 2.4** Subject: 2020 Summer Food Service Program
From: Human Services Department
Recommendation: Adopt A Resolution To: 1) Accept And Appropriate A Summer Food Service Program (SFSP) Grant From The California Department Of Education (DOE) In The Amount Of \$426,870; And 2) Award Professional Services Agreements (PSAS) To Uptons, Inc. (DAB School Foodies) In An Amount Not To Exceed \$909,736, And To Flo's Friendly Foods In An Amount Not To Exceed \$309,240, To Provide Food Services From May 4, 2020 Through August 15, 2020; And 3) Accept And Appropriate Additional SFSP Grant Monies That Become Available From The DOE And Donations From Private Sources During The Period Of May 4, 2020 Through August 15, 2020, Without Returning To Council; And 4) Authorize Amendments To The Above PSAS To Increase The Not To Exceed Amounts Within The Term Of May 4, 2020 Through August 15, 2020, Without Returning To Council; And 5) Authorize Carryforward Of The Appropriations From The FY 2019-2020 Adopted Budget In Measure HH Fund 1030 In The Approved Projects Identified For The SFSP To FY 2020-2021

[20-0364](#)

Attachments: [View Report](#)
[View Legislation](#)
[88132 CMS](#)

Come back with a general authorization to authorize any additional funds to other small local vendors to expand programming

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

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

NO VOTE: 0

- 2.16** Subject: City Of Oakland 2020-2021 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2020-2021 Notes Payable From Revenues Received During The Fiscal Year 2020-2021 In An Amount Not To Exceed \$135,000,000 And Approving Certain Related Matters

[20-0356](#)

Attachments: [View Report](#)
[View Legislation](#)
[13597 CMS](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/2/2020

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

NO VOTE: 0

2) A Resolution Providing For The Borrowing Of Funds For Fiscal Year 2020-2021 And The Issuance And Sale Of The City Of Oakland 2020-2021 Tax And Revenue Anticipation Notes In An Amount Not To Exceed \$135,000,000, And Approving The Execution Of One Or More Note Purchase Agreements Relating To Such Notes And Authorizing Other Actions In Connection Therewith
[20-0357](#)

Attachments: [View Legislation](#)
[88133 CMS](#)

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

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

NO VOTE: 0

2.17 Subject: FY 20-21 Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, & Levying Tax
From: Finance Department
Recommendation: Adopt An Ordinance 1) Authorizing A Fiscal Year 2020-21 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 2020-21 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)
[20-0355](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Memo 5/22/2020](#)
[13595 CMS](#)

The City council continued this item to the May 26, 2020 special budget meeting and requested a supplemental report detailing the hardship exemption.

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/26/2020. The motion carried by the following vote:

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

NO VOTE: 0

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1 Subject: Housing Element Annual Progress Report For Calendar Year 2019
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2019
[20-0360](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[PPT Presentation to Council 5.18.20](#)

Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 5:37 p.m.

4 individuals spoke on this item.

Councilmember McElhanev made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and by that same motion, receiving the report, and hearing no objections, the motion passed by 7 Ayes: Bas, Gallo, Kalb, McElhanev, Reid, Taylor, Thao and President Kaplan

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

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

NO VOTE: 0

A motion was moved, seconded and carried to extend the meeting past 6:30 p.m.

3.2 Subject: Fiscal Year 2020-21 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13533 C.M.S. (The Fiscal Year 2019-20 Master Fee Schedule), As Amended To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein [20-0371](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[View Supplemental Legislation - 6/9/2020](#)
[13599 CMS](#)

There were 3 speakers on this item

This Ordinance be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/26/2020

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

NO VOTE: 0

Vice Mayor Reid made a scheduling motion, seconded by Council President Kaplan to request an Equal pay for equal work report on the pay disparity between Maraskiesha Smith and Ed Reiskin to come on June 2. The motion passed with a vote of 8 AYES (Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao and President Kaplan)

- 4 Subject: Appointment Of City Administrator
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming Mayor Schaaf's Appointment Of Edward Reiskin As City Administrator And Authorizing The Mayor, On Behalf Of The City, To Execute An Employment Agreement With Mr. Reiskin For The Period Commencing On May 5, 2020 And Ending At Midnight On January 30, 2023 And For An Annual Salary Of Three Hundred Twenty-Five Thousand, One Hundred Seventy-Eight Dollars And Twenty-Eight Cents (\$325,178.28)
[20-0323](#)

Attachments: [View Report](#)
[View Recommendation Letter](#)
[View Recommendation Letter](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[88134 CMS](#)

as amended changing the may 5th date to May 19, 2020 and correcting the grammatical error on page 2.

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

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

NO VOTE: 0

3.3 Subject: First Substantial Amendment To 2019/20 Annual Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:
1) Accepting And Appropriating Coronavirus Aid, Relief, And Economic Security
(CARES Act) Funds In The Amount Of \$4,532,841 Awarded To The City Of Oakland To
Prevent, Prepare For And Respond To The Coronavirus; 2) Amending Resolution No.
87729 C.M.S. To Reallocate \$236,712 In Code Enforcement Relocation Program Funds
To The Commercial Lending Program For A Grant Previously Awarded To Main Street
Launch And To Reallocate Excess Revolving Loan Program Income For Additional
Community Development Block Grant Activities; 3) Authorizing The City Administrator To
Reallocate Unused Community Development Block Grant Funds For Other Priority
Community Development Block Grant Projects Including Projects To Address The Impact
Of The Coronavirus Crisis On Oakland Communities; 4) Authorizing The City
Administrator To Prepare And Submit To The United States Department Of Housing And
Urban Development The City's First Substantial Amendment To Its Fiscal Year
2019-2020 Consolidated Annual Action Plan; 5) Authorizing The City Administrator To
Award Agreements For Capital Improvements To The Henry Robinson Multi Service
Center In An Amount Not To Exceed \$350,000 Subject To Compliance With Any
Applicable Competitive Bidding Requirements, Without Returning To Council; And 6)
Authorizing The City Administrator To Award Agreements For Other Community
Development Block Grant Activities As Set Forth In Exhibit A, Attached Hereto, And The
City's Amended Fiscal Year 2019-2020 Consolidated Annual Action Plan, Subject To
Compliance With Any Applicable Competitive Bidding Requirements, Without Returning
To Council

[20-0358](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[View Exhibit A](#)
[88135 CMS](#)

Councilmember Taylor made a motion, seconded by Councilmember McElhaney, to amend the legislation to;

- 1) Include the following 3 categories identified in Exhibit A, Section 3: Back up Activities, under table "Assistance to Businesses, including Special Economic Development Assistance (COVID Response)" into the Table titled "CARES ACT CDBG-CV ACTIVITIES"***
- Provide grants or loans to support new businesses or business expansion to create jobs and manufacture medical supplies necessary to respond to infectious disease.***
 - Avoid job loss caused by business closures related to social distancing by providing short-term working capital assistance to small businesses to enable retention of jobs held by low- and moderate-income persons.***
 - Provide technical assistance, grants, loans, and other financial assistance to establish, stabilize, and expand microenterprises that provide medical, food***

delivery, cleaning, and other services to support home health and quarantine; And

2) Amend the 1st Resolved Clause striking the organization identified to not exclude other recipients.

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

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

NO VOTE: 0

3.4 Subject: Miscellaneous Planning Code Amendments
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission, Amending Oakland Planning Code Regulations Related To: The Appeals Process; Expiration Of A Variance; Home Occupation Regulations; Group Assembly Commercial Activities In The D-BV Zone; Appeal Of Determinations Regarding General Plan Consistency; Front Setbacks On Small Lots In The RM Zones; Location Of Commercial Facilities Above Residential Facilities; Consideration Of Design Review And Conditional Use Permit Applications With Subdivisions; Sidewalk Width Required For Sidewalk Cafes; Use Of Barbed And Razor Wire At Construction Sites; Height And Distance Of Walls From Open Space Zones And The Right Of Way; Permit Requirements For A Change In Alcohol Licenses; Carshare Requirements In The Downtown Zones; Timeframe Required To Approve A Final Planned Unit Development Permit; Defining Small Project Design Review As A Discretionary Project Under The California Environmental Quality Act; And Parking Requirements For Group Assembly Commercial Activities; And Make Appropriate California Environmental Quality Act Determinations

[20-0350](#)

Attachments: [View Report](#)

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[View Legislation](#)

[View Exhibit](#)

[View Notice And Digest](#)

[View Supplemental Report 5/28/2020](#)

[View Supplemental Legislation 5/28/2020](#)

[View Supplemental Report 5/28/2020 - Exhibit A](#)

[13596 CMS](#)

This Ordinance be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/26/2020

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

Items 6 and 7 taken together

6 DETERMINATION OF SCHEDULE OF OUTSTANDING COUNCIL ITEMS

[20-0380](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

A motion was made by Lynette McElhaney, seconded by Larry Reid, that this matter be Accepted. The motion carried by the following vote:

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

NO VOTE: 0

7 SCHEDULING OF AGENDA ITEMS FOR COUNCIL AND COUNCIL COMMITTEE MEETINGS

[20-0381](#)

Attachments: [View Report](#)

The City Council Scheduled the following:

Special Council Meeting on June 9

Special CED Meeting on June 23

Special Life Enrichment Committee on July 20

This Report and Recommendation be Accepted.

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

NO VOTE: 0

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

[20-0382](#)

No final decisions made in closed session

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

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

NO VOTE: 0

COUNCILMEMBER ACKNOWLEDGEMENTS/ANNOUNCEMENTS

Council President Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of Lily Rizer

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

There were 2 open forum speakers

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

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ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

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.