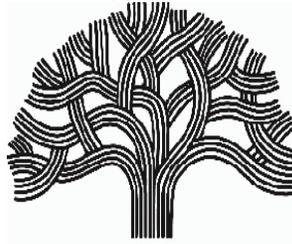


City of Oakland

*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, May 18, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele - Conference

**Concurrent Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic Hazard
Abatement District Board**

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/85324661820> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 853 2466 1820

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

The Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board was held on the above date convened at 1:30 PM

ROLL CALL / CITY COUNCIL

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

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

2 CONSENT CALENDAR (CC) ITEMS:

AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE CONVENED

2.1 Subject: Leona Quarry GHAD Annual Budget Hearing
From: GHAD Manager
Recommendation: Adopt The Following Pieces Of Leona Quarry Geologic Hazard Abatement District (GHAD) Legislation:

1) Leona Quarry GHAD Resolution No. 2021/01 Approving A Contract With GHAD Treasurer, Inc. For GHAD Treasurer Services; And
[21-0301](#)

Attachments: [View Report](#)

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

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

NO VOTE: 0

2) Leona Quarry GHAD Resolution 2021/02 Adopting A GHAD Budget For Fiscal Year 2021/22, Updating GHAD Manager Payment Limit Under Consulting Services Agreement, And Revising Assessment Calculation And Suspension Of Levy For FY 2021/22
[21-0302](#)

Attachments: [View Report](#)

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

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

NO VOTE: 0

2.2 Subject: Oakland Area GHAD Annual Budget Hearing
From: GHAD Manager
Recommendation: Adopt The Following Pieces Of Legislation Oakland Area Geologic
Hazard Abatement District (GHAD)

1) Oakland Area GHAD Resolution 2021/01 Approving A Contract With GHAD
Treasurer, Inc. For GHAD Treasurer Services; And
[21-0304](#)

Attachments: [View Report](#)

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

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

Absent: 1 - Thao

NO VOTE: 0

2) Oakland Area GHAD Resolution 2021/02 Adopting A GHAD Budget For Fiscal Year
2021/22 And Updating GHAD Manager Payment Limit Under Consulting Services
Agreement
[21-0305](#)

Attachments: [View Report](#)

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

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

Absent: 1 - Thao

NO VOTE: 0

**AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA
GEOLOGIC HAZARD ABATEMENT DISTRICTS WILL BE ADJOURNED**

- 10** Subject: Sugar Sweetened Beverage Community Advisory Board Funding Recommendations
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Of The Recommendations Of The Sugar Sweetened Beverage Community Advisory Board For The Allocation Of Measure HH, Fund 1030 Revenue For The 2021-23 Fiscal Years
[21-0366](#)

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

The Council Committee Received and Filed this item with direction that City Administration provide an info memo and have it available on the website

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

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

NO VOTE: 0

Approval of the Consent Agenda

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

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

NO VOTE: 0

- 2.3** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[21-0367](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.4** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[21-0368](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.5** Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[21-0369](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.6** Subject: Honoring Asian American And Pacific Islander Heritage Month
From: President Pro Tempore Thao And Council President Fortunato Bas
Recommendation: Adopt A Resolution In Celebration Of May 2021 As Asian American And Pacific Islander Heritage Month And Honoring The Asian Health Services Community Health Center For Providing Underserved Immigrant And Refugee Communities Culturally And Linguistically Accessible Covid-19 Outreach, Testing, And Vaccinations
[21-0343](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.7** Subject: Affordable Housing Week
From: Council President Fortunato Bas And Councilmember Kalb
Recommendation: Adopt A Resolution Proclaiming May 13th To 20th, 2021 As The 25th Annual East Bay Affordable Housing Week
[21-0377](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.8** Subject: Prop. 68 Statewide Park Grant Non-Profit Partner Applications
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: 1) Authorizing The Trust For Public Lands (“TPL”) To Apply For And Accept Grant Funds From The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant On Behalf Of The City As A Project Partner, For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) For Verdese Carter Park Improvements; And 2) Authorizing The Friends Of Peralta Hacienda Historical Park (“Friends”) To Apply For And Accept Grant Funds From The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant On Behalf Of The City As A Project Partner, For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) For Peralta Hacienda Historical Park Coolidge House Renovation And Park Improvements;, And 3) Authorizing The City Administrator, Or Designee, To Negotiate And Enter Into An Agreement With Friends And TPL (“Applicant”) For The Development Of The Respective Projects And Establishing The Terms Of The Collaboration Between The City And TPL And Friends, In An Amount To Be Determined Through Negotiations Between The Parties, Without Return To Council; And 4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [21-0284](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[88637 CMS](#)

This City Resolution was Adopted.

- 2.9** Subject: On-Call Special Inspection And Testing Services Contract Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding Professional Services Contracts For On-Call For Special Inspection And Testing Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Each To: 1) Applied Materials & Engineering, Inc., 2) Biggs Cardosa Associates, Inc., 3) Construction Testing Services, Inc., 4) EN GEO, Inc., And 5) Inspection Services, Inc., For A Term Of 3 Years
[21-0288](#)

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

This City Resolution was Adopted.

- 2.10** Subject: Oakland Parks And Recreation Foundation Grant Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Oakland Parks And Recreation Foundation In An Amount Not To Exceed \$100,000 To Promote Community Preparedness Activities Using California Office Of Emergency Services Grant Funding
[21-0300](#)

Sponsors: Office Of The City Administrator

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

This City Resolution was Adopted.

- 2.11** Subject: Amend Professional Services Agreements With 3Di Systems
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Extending The Term Of The Existing Professional Services Agreement With 3Di Systems For The Provision Of Technical Support, Ongoing Maintenance And Upgrades For The City's Eviction Notice Database And Portal Project By An Additional Three-Years At Twenty-Four Thousand Dollars (\$24,000.00) Per Year For A Total Amount Of Seventy-Two Thousand Dollars (\$72,000.00) With An Option To Renew For Two Additional One-Year Terms At Twenty-Four Thousand Dollars (\$24,000.00) Per Year, For A Total Contract Increase Of One Hundred-Twenty Thousand Dollars (\$120,000.00) For All Five Years, For A Grand Contract Total Amount Of One Hundred Seventy Thousand Dollars (\$170,000.00)

[21-0316](#)

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

This City Resolution was Adopted.

- 2.12** Subject: PetCo Foundation Grant
From: Oakland Animal Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000.00) From The PetCo Foundation To Provide Access To Veterinary Services For Pet Guardians With Limited Resources For A One-Year Period

[21-0339](#)

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

This City Resolution was Adopted.

- 2.13** Subject: Friends Of Oakland Animal Services Donation
From: Oakland Animal Services Department
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

[21-0328](#)

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

This City Resolution was Adopted.

- 2.14** Subject: Alternate Police Commissioner Appointment
From: Office Of The Administrator's
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One
Alternate Police Commissioner (Jesse Hsieh) To Serve On The City Of Oakland Police
Commission
[21-0334](#)

Attachments: [View Report and Legislation](#)

This City Resolution was Adopted.

- 2.15** Subject: MOU With Alameda County For COVID-19 Testing Services
From: Finance Department
Recommendation: Adopt A Resolution (1) Authorizing A Memorandum Of Understanding
With The County Of Alameda For City To Receive Funds In An Amount Not To Exceed
\$778,549 As Reimbursement For Providing COVID-19 Testing Services, And (2)
Appropriating Said Funds, And (3) Awarding A Passthrough Grant Agreement In An
Amount Not To Exceed \$73,474 To La Clinica De La Raza As Reimbursement For
Providing COVID-19 Testing Services
[21-0326](#)

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

This City Resolution was Adopted.

- 2.16** Subject: Contract Award For Montclair Village Antioch Ct. Pedestrian Improvements
From: Transportation Department
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating One Hundred Fifty Thousand Dollars (\$150,000) From The Montclair Village Association, (2) Awarding A Construction Contract To Beliveau Engineering Contractors Inc., The Lowest, Responsible, Responsive Bidder, For The Montclair Village Antioch Court Pedestrian Improvements Project, Project No. 1004924 In Accord With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Eight Hundred Forty Thousand And Sixty Two Dollars (\$840,062) And (3) Adopting California Environmental Quality Act Findings
[21-0332](#)

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

This City Resolution was Adopted.

- 2.17** Subject: Denise Tiffer V. City Of Oakland, Et Al.
From: Office Of The City Attorney's
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Denise Tiffer V. City Of Oakland, Mark S. Borsuk Trust No. 1, Suzanne J. Borsuk Krueger Trust No. 1, Sheila Siegel Trust, Zachary D. Schwartz, O'Connor Family Trust, Zachary D. Schwartz, O'Connor Family Trust, Molly D. Siegel, Kimberley M. Siegel, And DOES 1 To 25, Alameda County Superior Court Case No. RG19017127, City Attorney's File No. 32913, In The Amount Of One Hundred Thousand Dollars And Zero Cents (\$100,000.00) (Department Of Transportation - Dangerous Condition)
[21-0375](#)

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

This City Resolution was Adopted.

- 2.18** Subject: Resolution In Support Of AB 1087 (Chiu)
From: Councilmember Kalb And President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of AB 1087 (Chiu), A Bill That Would Create An Environmental Justice Community Resilience Hubs Program, Which Would Allocate Funds From Electrical Corporations For Competitive Grants To Owners Of Critical Community Institutions For Holistic Community-Driven Building Upgrade Projects
[TITLE CHANGE]

[21-0322](#)

Attachments: [View Report](#)

[View Supplemental Report 4/30/2021](#)

[View Supplemental Resolution 4/30/2021](#)

[View Supplemental Resolution \(2\) 4/30/2021](#)

[View Supplemental Report \(2\) 4/30/2021](#)

[View Supplemental Report \(3\) 4/30/2021](#)

[View Supplemental Report \(4\) 4/30/2021](#)

[View Supplemental Legislation - 5/7/2021](#)

[View Supplemental Legislation - 5/14/2021](#)

This City Resolution was Adopted.

- 2.19** Subject: Appointments To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Rodney Nickens Jr. As A Tenant Member And Julia Ma Powers As An Undesignated Member To The Housing, Residential Rent And Relocation Board

[21-0257](#)

Attachments: [View Report](#)

[View Report Julia Ma Powers](#)

[View Report Rodney Nickens](#)

[View Legislation](#)

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

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

This City Resolution was Adopted.

- 2.20** Subject: Salary Ordinance Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Street And Sidewalk Construction And Maintenance Planner; To Amend The Title Of The Full-Time Classification Of Tree Worker Driver To Tree Worker; To Amend The Title Of The Full-Time Classification Of Manager, Contract & Employment Services To Manager, Capital Contracts; To Amend The Salary Of The Full-Time Classification Of Inspector General And To Amend The Representation Unit From U31 To UK1; To Amend The Salary Of The Full-Time Classification Of Chief Of Fire; And To Amend The Salary Of The Part-Time Classification Of Senior Aide To Ensure Compliance With The City Of Oakland's Minimum Wage

[21-0277](#)

Attachments: [View Report](#)
[View Legislation](#)
[13648 CMS](#)

This Ordinance was Approved for Final Passage.

- 2.21** Subject: Amendments To Rent Ordinance And Rent Adjustment Program Regulations
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (Oakland Municipal Code Chapter 8.22, Article I) To (1) Allow Owners To Petition For An Unlimited Rent Increase When A Tenant Does Not Reside In The Unit As Their Principal Residence; (2) Allow Subtenants To Petition To Contest Overcharges By Primary Tenants; And (3) Make Clean Up Changes

[21-0275](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[View Ordinance](#)
[View Supplemental Ordinance 4/30/2021](#)

This Ordinance was Approved for Final Passage.

S2.23 Subject: City Planning Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Vince Sugrue And Reappointment Of Sahar Shirazi To The City Planning Commission
[21-0345](#)

Attachments: [View Report](#)
[View Report Sahar Shirazi Application](#)
[View Report Sahar Shirazi Resume](#)
[View Report Vince Sugrue Application](#)
[View Report Vince Sugrue Resume](#)
[View Legislation](#)
[View Supplemental Report - 5/7/2021](#)
[View Supplemental Legislation - 5/7/2021](#)

This City Resolution was Adopted.

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: Fiscal Year 21-22 Landscaping And Lighting District (LLAD) - Confirmation
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2021-22 Engineer's Report And The Levying Of Assessments
[21-0333](#)

Attachments: [View Report](#)
[View Engineer's Report Appendix A](#)
[View Legislation](#)

Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 4:28 p.m.

1 individual spoke on this item.

Council President Fortunato Bas made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 7Ayes: Gallo, Kalb, Kaplan, Reid, Taylor, Thao, Fortunato Bas and 1 No: Fife,

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

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

Absent: 1 - Fife

NO VOTE: 0

- 3.2** Subject: FY 2021-22 Master Fee Schedule
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13599 C.M.S. (Which Adopted The Fiscal Year 2020-21 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
[21-0228](#)

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

Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 4:39 p.m.

5 individuals spoke on this item.

Councilmember Kalb made a motion, seconded by Councilmember Taylor to Continue the Public Hearing, with a supplemental report that includes the following:

- 1. Are credit card fees not included in the master fee schedule?*
- 2. Recreational facilities usage*
- 3. Eliminating Aquatic Center fees, rooms versus entire center fees.*
- 4. Cost recovery of fees associated with sideshows and illegal dumping?*
- 5. Include CPI price increase*
- 6. Equity analysis of changes*
- 7. Analysis of revenue generated from amendments.*
- 8. What are our revenue losses?*
- 9. Where and why are we not doing cost recovery?*
- 10. What are the Scooter fees?*
- 11. Fee waivers for affordable housing*

and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

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

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

NO VOTE: 0

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

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 3 AND MAY 4,
2021
[21-0370](#)

Attachments: [View Report May 3, 2021](#)

[View Report May 4, 2021](#)

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

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

NO VOTE: 0

- S2.22** Subject: OPD Automated License Plate Reader Privacy Policy and Options
From: Oakland Police Department
Recommendation: Adopt One Of The Following Policy Options:

1) Adopt A Resolution Approving The Oakland Police Department (OPD) Automated
License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact
Report (SIR); Or

[21-0267](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

The Council Committee approved to refer this item back to PAC

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this
matter be No Action Taken. The motion carried by the following vote:

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

NO VOTE: 0

2) Adopt A Resolution That Within 30 Days Of The Date Below, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That ALPR Use Has Been Terminated

[21-0268](#)

Sponsors: Oakland Police Department

Attachments: [View Legislation](#)

The Council Committee approved to refer this item back to PAC

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be No Action Taken. The motion carried by the following vote:

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

NO VOTE: 0

6 Subject: Report On Independent Investigation On Bey Cases
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report On The Investigation Into The Bey Cases, And Discuss Recommendations For Action To Bring About Reconciliation And Restoration

[20-0692](#)

Attachments: [View Report](#)

[View Supplemental Report - 5/7/2021](#)

[View Supplemental Report - 5/14/2021](#)

[View Supplemental Report Oakland's Black Officers Association - 5/14/2021](#)

The Council Committee approved to continue this item to the July 6, 2021 City Council Agenda with any additional information staff may have

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/6/2021. The motion carried by the following vote:

Excused: 1 - Gallo

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

NO VOTE: 0

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

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

A motion was made by Loren Taylor, 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 6/1/2021. The motion carried by the following vote:

Excused: 1 - Gallo

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

NO VOTE: 0

- 8 Subject: Reallocate Of Measure KK Infrastructure Bonds
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The Reallocation Of Up To Twenty Eight Million Dollars (\$28,000,000.00) Of Measure KK Bond Proceeds From Various Oakland Public Works Infrastructure Projects To The Department Of Transportation For The Citywide Street Resurfacing Project (Project 1001293) And The Streetscapes/Complete Street Capital Project (Project 1003348)
[21-0330](#)

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

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 - Gallo

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

NO VOTE: 0

- 9 Subject; HSIP8, Downtown
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Area Lightworks Inc. For Highway Safety Improvement Program (HSIP) Cycle 8, Downtown Improvements Project, Project No. 1004016, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Hundred Thirty Thousand Dollars (\$630,000)
[21-0331](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
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A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Gallo

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

NO VOTE: 0

- 11 Subject: May 2021 Mental Health Awareness Month
From: Councilmember Taylor
Recommendation: Adopt A Resolution Proclaiming May 2021 Mental Health Awareness Month In The City Of Oakland And Calling On Alameda County To Fully Invest In Implementing All Of The Recommendations Contained In The April 22, 2021 Report From The United States Department Of Justice Civil Rights Division Entitled, "Investigation Of Alameda County, John George Psychiatric Hospital, And Santa Rita Jail"
[21-0374](#)

Attachments: [View Report](#)
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Councilmember Fife and Reid requested to be added as co-sponsors

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

Excused: 1 - Gallo

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

NO VOTE: 0

Council President Fortunato Bas made a motion seconded by Councilmember Fife to extend the meeting past 5 hours

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

Attachments: [View Report](#)
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A motion was made by Dan Kalb, seconded by Loren Taylor, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/1/2021. The motion carried by the following vote:

Excused: 1 - Gallo

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

NO VOTE: 0

13 The Item Regarding The "Oral Report And Action To Expand ShotSpotter" Was Withdrawn From This Agenda At The May 13, 2021 Rules And Legislation Committee and rescheduled to the June 15, 2021 City Council Agenda

14 The Item Regarding The "OPD ShotSpotter Contract" Was Withdrawn From This Agenda At The May 13, 2021 Rules And Legislation Committee and rescheduled to the June 15, 2021 City Council Agenda

- 15** Subject: DVP Violence Intervention Renewals Fiscal Year 2021-2022
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew Grant Agreements With Violence Intervention Program Service Providers In A Total Amount Not To Exceed Eight Million Five Hundred Sixty Thousand Dollars (\$8,560,000) For An Additional One-Year Term Beginning July 1, 2021 And Ending June 30, 2022
[21-0298](#)

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

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

Excused: 1 - Gallo

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

NO VOTE: 0

- S16** Subject: Fiscal Year 2020-21 Budget Actions
From: Finance Department
Recommendation: Receive An Informational Report On Actions Taken To Bring Fiscal Year 2020-21 Expenditures In Line With The Budget
[21-0400](#)

Attachments: [View Report](#)

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

Councilmember Kalb and Reid took a point of personal privilege and requested that the meeting be adjourned in memory of John Sutter

Councilmember Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Bernadine & Marlen Green

Councilmember Taylor and President Pro Tempore Thao took a point of personal privilege and requested that the meeting be adjourned in memory of Alayasia Thurston and Zoey Hughes

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

3 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 John Stutter, Bernadine Green, Marlen Green,
Alayasia Thurston and Zoey Hughes at 7:11 p.m.*

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