



City of Oakland

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

Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Tuesday, March 2, 2021

1:00 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/84654683164> 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: 846 5468 3164

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 Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 1:00 P.M.

ROLL CALL / CITY COUNCIL

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

1 PUBLIC COMMENT:

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

51 speakers spoke during open forum

2 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

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

NO VOTE: 0

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

[21-0105](#)

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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

[21-0106](#)

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This City Resolution was Adopted.

- 2.3** Subject: Declaration Of A Local Emergency On Homelessness
From: Council President 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
[21-0107](#)

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This City Resolution was Adopted.

- 2.4** Subject: Resolution Commemorating Lupe Elizondo
From: Councilmember Gallo
Recommendation: Adopt A Resolution Commemorating Lupe Elizondo's Work For Our
Community For Over Forty Years And Extending Our Deepest Condolences To Her
Family, Friends, And Colleagues
[21-0118](#)

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This City Resolution was Adopted.

- 2.5** Subject: Commending Sharon Holman-Curry For Over 34 Years Of Service
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Commending Sharon Holman-Curry For Over 34
Years Of Outstanding And Dedicated Service And Congratulating Her On The Occasion
Of Her Retirement
[21-0122](#)

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This City Resolution was Adopted.

- 2.6** Subject: PRISM (Formally CSAC-EIA) Name Change Resolution
From: Human Resources Management Department
Recommendation: Adopt A Resolution Delegating Authority To The City Administrator To
Act On Behalf Of The City Of Oakland In Matters Relating To Public Risk Innovation,
Solutions, And Management As Negotiated In An Ongoing Basis
[21-0088](#)

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This City Resolution was Adopted.

- 2.7 Subject: Reappointment To The Commission On Persons With Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Frank Sperling To The Commission On Persons With Disabilities
[21-0109](#)

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This City Resolution was Adopted.

- 2.8 Subject: Sugar-Sweetened Beverage Tax Community Grants Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding Two Grant Agreements To InAdvance And Authorizing An Amendment To The Grant Agreement With Mandela Partners For Services To Reduce The Consumption Of Sugar-Sweetened Beverages For A Total Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Using Fiscal Year 2020-2021 Sugar Sweetened Beverage Tax Revenue
[21-0112](#)

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This City Resolution was Adopted.

- 2.10** Subject: FY 2020 FEMA Assistance To Firefighters Grant - COVID-19 Supplemental
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or His Designee, To: (A) Enter Into An Agreement With The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept The Assistance To Firefighters Grant (AFG) COVID-19 Supplemental Funds In The Amount Of Two Hundred Six Thousand Five Hundred And Sixty Four Dollars And Thirty Six Cents (\$206,564.36) To Purchase Equipment And Other Necessary Resources For The Project Period Starting July 6, 2020 And Ending July 5, 2021; (B) Appropriate And Administer Said Funds For The Fire Department; (C) Expend Assistance To Firefighter Funds In Accordance With The City's Purchasing Requirements And Programs/Policies; And (2) Allocating Matching Funds In The Amount Of Twenty Thousand Six Hundred Fifty Six Dollars And Forty Four Cents (\$20,656.44)

[21-0119](#)

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This City Resolution was Adopted.

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1** Subject: Vacate A Portion Of King St. Between Dennison St. And Frederick St.
From: Transportation Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Conditionally Vacating A Portion Of The Public Right-Of-Way Of King Street From 5 Feet South Of Its Intersection With Dennison Street To 68.6 Feet North Of Its Intersection With Frederick Street

[21-0038](#)

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Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 2:58 p.m.

1 individual spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Taylor to close the Public Hearing, and hearing no objections, the motion passed by 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 Adopted. The motion carried by the following vote:

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

NO VOTE: 0

- 3.2** Subject: Master Fee Schedule Amendment - Administrative Processing Fee
From: Economic Workforce Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13599 C.M.S., Which Adopted The Fiscal Year 2020-2021 Master Fee Schedule, To Modify City Of Oakland Administrative Processing Fee For New Small Cell Telecommunication Lease Or License
[21-0115](#)

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Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 3:14 p.m.

1 individual spoke on this item.

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

*A motion was made by Noel Gallo, 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 3/16/2021. The motion carried by the following vote:*

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

Absent: 1 - Thao

NO VOTE: 0

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

No finales Decision were made

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

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

NO VOTE: 0

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 16,
2021
[21-0108](#)

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The committed accepted the correction of Councilmember Reid last name

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

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

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6 Subject: City Clerk Appointment
From: Office Of The City Administrator And Council President Fortunato Bas
Recommendation: Consider A Motion To Approve The Appointment Of Asha Reed As
City Clerk For The City Of Oakland
[21-0123](#)

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*Council President Fortunato Bas request to add all 8 Councilmembers as
Co-Sponsors*

**A motion was made by Nikki Bas, seconded by Treva Reed, that this matter be
Approved. The motion carried by the following vote:**

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

NO VOTE: 0

- 7 Subject: Report On Recommendation To Implement The (MACRO) Pilot Program
From: Council President Fortunato Bas
Recommendation: Receive An Oral Report And Recommendation To Implement The Mobile Assistance Community Responders Of Oakland (MACRO) Pilot Program With City Of Oakland Civilian Employees As Provided In Resolution No. 88433 CMS, Which Directed The City Administrator To Review That Option And Report Back To Council And To Report On Possible Contracting Options
[21-0126](#)

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Council President Fortunato Bas made a motion seconded Councilmember Kalb authorizing and direction the City Administrator to explore options for expediting the one-year pilot phase of the MACRO program, including but not limited to (1) contracting with the County of Alameda, including but not limited to county mental health specialists, and/or (2) expeditiously hiring and training limited-duration staff within the Fire Department's newly designated division and/or (3) entering into professional services agreement(s) with one or more nonprofits qualified in mental health outreach; and (4) directing the City Administrator to return to the Council on March 16 to report his progress and seek Council approval of any legislation He needs to expedite the MACRO pilot, including staffing and budgeting of the designated Division, after considering the Urban Strategies Council's recommendations and input from Labor Representatives and City departments as appropriate; and (5) directing the City Administrator to contract for an evaluation of the initial phase of MACRO and develop recommendations, with community input, for adding additional categories of calls for services after the initial phase

A motion was made by Nikki Bas, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

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

NO VOTE: 0

- 8** Subject: Unfreeze And Authorize Development Services Fund (Fund 2415) Positions
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Adjustments, To 1) Unfreeze Positions Funded By The Development Services Fund (Fund 2415); 2) Appropriate Two Million Four Hundred Fifty Thousand Two Hundred Seventy-Nine Dollars (\$2,450,279) From Fund 2415 Fund Balance To Fund The Unfrozen Positions; And 3) To Appropriate One Hundred Sixty Thousand Dollars (\$160,000) From The Penalty Revenue In Fund 2415 Fund Balance To Create A 1.0 Full Time Equivalent (FTE) Human Resources Analyst Position In The Human Resources Department To Expedite Hiring To Fill Positions Funded By Fund 2415

[21-0092](#)

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The Agenda was modified to show this item taken out of order before item 8.

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

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

NO VOTE: 0

- 2.9** Subject: Library Agreement With City Of Emeryville
From: Oakland Public Library Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into An Agreement With City Of Emeryville To Receive Four Hundred Eighty Thousand Dollars (\$480,000) To Provide Oakland Public Library Services To Emeryville Residents For Fiscal Years 2019-20, 2020-21, 2021-2022, And 2022-23, And 2) Accepting And Appropriating Said Funds

[21-0117](#)

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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 - Thao, Taylor, Bas, Fife, Kalb, Gallo, Kaplan, and Reid

NO VOTE: 0

- 9** Subject: Workers' Compensation 3rd Party Administrator Agreement Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers' Compensation Administration Services For The Period Of March 1, 2021, Through June 30, 2023, In An Amount Of \$885,189.01 For Contract Year 2021 And An Amount Of \$2,655,567.03 For Contract Year 2021-22 And An Amount Of \$2,655,567.03 For Contract Year 2022-23 For A Total Amount Over The Ten-Year Term Of The Contract Of \$21,376,664.60
[21-0087](#)

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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 - Thao, Taylor, Bas, Fife, Kalb, Gallo, Kaplan, and Reid

NO VOTE: 0

- 10** Subject: RAP Annual Report 2018-19 And 2019-20
From: Housing And Community Development Department
Recommendation: Receive The Annual Report Of The Rent Adjustment Program (RAP) For Fiscal Years 2018-19 And 2019-20
[21-0111](#)

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

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

NO VOTE: 0

A motion was moved by Vice Mayor Kaplan, seconded by Council President Fortunato Bas and carried to extend the meeting past 6:00 p.m.

S11 Subject: Budget Advisory Commission Budget Poll
From: Finance Department
Recommendation: Receive An Informational Report Presenting The Results Of The Budget Priorities Poll Of Oakland Residents Conducted In Accordance With The Consolidated Fiscal Policy (Ordinance 13487 C.M.S.) As Part Of The Fiscal Year (FY) 2021-23 Budget Development
[21-0148](#)

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

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

NO VOTE: 0

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

Vice Mayor Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of half a Million of lives lost in the Country and the lost due to the COVID Pandemic

Councilmember Taylor took a point of personal privilege and requested that the meeting be adjourned in memory of Ruben Lewis 3rd

Council President Fortunato Bas motioned to change the time of the March 16, 2021 City Council Agenda to 1:00 p.m. making it a Special Meeting

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

2 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 The Half Million lives lost in the Country and those due to the COVID Pandemic, Ruben Lewis 3rd at 6:57 p.m.

Americans With Disabilities Act

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