



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 15, 2022

11:00 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency g was convened at 11 AM.

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/87017736493> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 870 1773 6493

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

ROLL CALL / CITY COUNCIL

Excused 2 - Sheng Thao, and Noel Gallo

Present 6 - Loren Taylor, Nikki Fortunato Bas, Treva Reid, Dan Kalb, Carroll Fife, 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):

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**

22 S

2 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

Excused: 2 - Thao, and Gallo

Aye: 6 - Taylor, Fortunato Bas, Reid, Kalb, Fife, 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
[22-0136](#)

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
[22-0137](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.3** Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[22-0138](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.4** Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361
[22-0139](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.5** Subject: Cannabis Local Jurisdiction Assistance Grant
From: Economic Workforce And Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To:

(1) Apply For And Accept Nine-Million Nine-Hundred And Five Thousand And Twenty Dollars (\$9,905,020) In State Of California Local Jurisdiction Assistance Grant Program Funds; And

(2) Appropriate The Local Jurisdiction Assistance Grant By: (A) Funding Staff In The Economic And Workforce Development, Planning And Building, And Fire Departments In The Amount Of Four Million Seven-Hundred And Ninety-Nine Thousand Seven Hundred And Nine Dollars (\$4,799,709); (B) Funding Permit Technology Systems In The Amount Of Four-Hundred And Thirty Thousand Dollars (\$430,000); (C) Award Grants To Support The Transition To Annual State Licenses For Cannabis Equity Applicants In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant To Be Determined And Without Return To City Council In A Cumulative Amount Of One Million Seven Hundred And Twenty-Two Thousand Six-Hundred And Fifty-Five Dollars And Fifty Cents (\$1,722,655.50); (D) Award Grants For Business Security Purposes To Provisionally Licensed Cannabis Applicants In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant To Be Determined And Without Return To City Council In A Cumulative Amount Of One Million Seven Hundred And Twenty-Two Thousand Six-Hundred And Fifty-Five Dollars And Fifty Cents (\$1,722,655.50); And (E) Allocating Funding In The Amount Of One Million Two Hundred And Thirty Thousand Dollars (\$1,230,000) For Consultants To Be Selected Through Competitive Request For Proposal Processes To Administer Grant Programs And Provide Technical And Legal Assistance To Cannabis Equity Applicants; And

[22-0094](#)

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

This City Resolution was Adopted.

2) An Ordinance Changing Permitting Requirements For Cannabis Businesses By: (1) Amending Oakland Municipal Code Sections 5.80.050 And 5.81.060 To Allow A Cannabis Business Permit Applicant Who Previously Met The Income And Oakland Residency Criteria To Qualify As An "Equity Applicant" To Receive Equity Assistance Program Services Up To Eight Years From The Date Such Applicant Was Verified As An Equity Applicant, Regardless Of The Applicant's Current Income Or Residency; And (2) Adopting CEQA Exemption Findings

[22-0095](#)

Attachments: [View Report](#)

[View Legislation](#)

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 4/19/2022

2.6 Subject: Oakland's Youth Summer Jobs Program
From: Councilmember Fife, Pro Tem Thao, Vice Mayor Kaplan, And President Bas
Recommendation: Adopt A Resolution Establishing Objectives To Scale Up And Make
More Visible The City Of Oakland's Youth Summer Jobs Program By:

1. Seeking State Funding, Leveraging Private Sources, And Prioritizing Additional Allocations During The Mid-Cycle Budget Amendment Process To Support The Participation Of At Least Two Thousand (2000) Young People, And Expand Age Eligibility, To Create More Opportunity And Economic Security For Oakland's Youth And Families;
2. Better Integrating The Administration, Funding, Contracting, And Coordination Of The Program Among All Departments Involved, And Creating A Specific And Easily Accessible Website That Would Allow More Employers And Donors To Participate; And
3. Creating A Robust Outreach Plan To Help Popularize The Program And Reach The Most Under-Resourced And Underserved Communities, Including Outreach To Community-Based Organizations Doing Job Training And Job Matching; And
4. Expanding Opportunities Including Summer Jobs To Clean And Improve Our City, And Funding Blight Removal And Beautification Programs, And Expanding City Of Oakland Positions For Youth To Summer And Year-Round Work

[22-0098](#)

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

The item was Amended to include;

Bottom, of Page 3

"Where as, In order to accomplish the goal of the program^ which seeks to prioritize services for Black, LatinX, Native American and Asian and Pacific Islander youth residing in West Oakland East Oakland* San Antonio and Fruitvale, the City must ensure there is a robust outreach effort to disseminate information about the program and available positions through social media advertisements* physical mailers and postings* print and broadcast media outlets; and
"*

This City Resolution be Adopted as Amended.

Excused: 2 - Thao, and Gallo

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

NO VOTE: 0

- 2.7** Subject: Honoring Coach Michael Peters
From: Councilmember Fife
Recommendation: Adopt A Resolution In Honor Of Michael Peters For His Contributions As A Recurring Championship Coach For The McClymonds Football Team; And Declaring March 1st As Coach Michael Peters Day In The City Of Oakland
[22-0120](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation 3/10/2022](#)

This City Resolution was Adopted.

- 2.8** Subject: Councilmember Kalb Travel Reimbursement Authorization
From: Councilmember Kalb
Recommendation: Adopt A Resolution Authorizing Councilmember Dan Kalb To Travel To And Participate In The Civic Well (Local Government Commission) California Policymakers Conference On March 17, 2022 Through March 20, 2022, And To Be Reimbursed For Necessary Expenses (Conference Registration, Hotel, Mileage)
[22-0183](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 2.9** Subject: Acceptance Of The National Endowment For The Arts Grant
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution To: Accept And Appropriate Grant Funds From The National Endowment For The Arts In The Total Amount Of Five Hundred Thousand Dollars To Support “The Cultural Economies Of Belonging: Jobs, Network And Catalysts” Grant Opportunity For Oakland Cultural Organizations; And Authorize The City Administrator To Enter Into An Agreement With The National Endowment For The Arts To Receive Said Funds
[22-0109](#)

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

This City Resolution was Adopted.

- 2.10** Subject: Travel Authorization For Councilmember Gallo To National League Of Cities'
From: Councilmember Gallo
Recommendation: Adopt A Resolution Authorizing The Travel And Reimbursement Of
Councilmember Noel Gallo's Travel To Washington DC For Attendance At The National
League Of Cities' Congressional City Conference From March 11, 2022 Through March
19, 2022 In The Amount Of \$4,538.00 In Travel Costs From The Council Contingency
Fund For Travel

[22-0113](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 2.12** Subject: Honoring The McClymonds High School Football Team
From: Councilmember Fife
Recommendation: Adopt A Resolution Recognizing And Honoring The McClymonds High
School Warriors Football Team For Winning The 2021 California Interscholastic
Federation (CIF) State Division 3-A Championship

[22-0121](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 2.13** Subject: Youth Ventures Joint Powers Authority Appointment
From: Council President Bas
Recommendation: Adopt A Resolution Appointing City Administrator Ed Reiskin To The
Board Of Trustees Of The Youth Ventures Joint Powers Authority To Replace And
Complete The Term Of Chief Of Police LeRonne Armstrong

[22-0123](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 2.14** Subject: Community Policing Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt Resolution Confirming The Mayor's Appointment Of Jennifer
Zilliac As A Member Of The Community Policing Advisory Board

[22-0134](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

2.15 Subject: Permanent Flex Streets Program
From: Economic Workforce And Development Department
Recommendation: Adopt An An Ordinance Amending Chapter 8.62, Section 5.51.150, Section 12.08.250, And Section 17.07.060(C) Of The Oakland Municipal Code (OMC) To Create A Permanent Program For Restaurant, Retail, Café, Parklet, And Mobile Food Vending Uses Of Outdoor Private Spaces And Public Right-Of-Ways (Oakland Flex Streets Program) To Continue To Encourage Healthy Outdoor Use And Enjoyment Of Business; Direct City Administrator To Return With Ordinance Amending The Master Fee Schedule With A Flex Streets Application And Annual Permit Fee To Take Effect By July 1, 2023 For Each Component Of The Program, Including An Equity Fee Waiver Program For Flex Streets Program Applicants Who Meet Certain Equity Criteria; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[22-0055](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 2/24/2022](#)
[View Supplemental Report - 3/10/2022](#)

This Ordinance was Approved for Final Passage.

2.16 Subject: Berfield V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Frank K. Berfield V. Frederick Wynn; Greenwich Logistics, LLC, A Delaware Corporation, Dba 1-800 Courier; 1-800 Courier Brokers, LLC, A Delaware Corporation; City Of Oakland; And Does 1 Through 100, Alameda County Superior Court Case No. RG20063846, City Attorney's File No. 33849, In The Amount Of Two Hundred Thousand Dollars And No Cents (\$200,000.00) Arising From A June 30, 2019 Auto Accident Involving A Motorcyclist And A Van At The Intersection Of Grass Valley Road And Sun Valley Drive In Oakland, California (Department Of Transportation - Dangerous Condition Of Public Property)
[22-0179](#)

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

This City Resolution was Adopted.

2.17 Subject: Rebecca Thomas Vs. City Of Oakland, And Does 1 Through 20
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Rebecca Thomas V. City Of Oakland, And Does 1 Through 20, Alameda County Superior Court Case No. RG20065500, City Attorney's File No. 34110, In The Amount Of Fifty Thousand Dollars And Zero Cents (\$50,000.00) (Department Of Transportation - Dangerous Condition)
[22-0180](#)

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

This City Resolution was Adopted.

2.18 Subject: Ian Davidson V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ian Davidson V. City Of Oakland, County Of Alameda, State Of California, And Does 1-30, Alameda County Superior Court Case No. RG20061509, City Attorney's File No. 33799, In The Amount Of One Hundred Sixty-Five Thousand Dollars And Zero Cents (\$165,000.00) (Department Of Transportation - Dangerous Condition)
[22-0181](#)

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

This City Resolution was Adopted.

2.19 Subject: Linda Russell V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Linda Russell V. City Of Oakland, And Does 1-20, Alameda County Superior Court Case No. RG19017369, City Attorney's File No. 33090, In The Amount Of Sixty-Five Thousand Dollars And No Cents (\$65,000) (Department Of Transportation - Dangerous Condition Of Public Property)
[22-0182](#)

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

This City Resolution was Adopted.

2.20 Subject: C34637 Brooklyn Basin Bar Group DBA
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Brooklyn Basin Bar Group DBA Seawolf, City Attorney File No. C34637, In The Amount Of Fifty Thousand Three Hundred Thirty Dollars And Sixty-Nine Cents (\$50,330.69) (Public Works - Failed Sewer Main)
[22-0178](#)

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

This City Resolution was Adopted.

2.21 Subject: FY 2022-23 Landscaping And Lighting District (LLAD) - Initiation
From: Finance Department
Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2022-23 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report
[22-0150](#)

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

This City Resolution was Adopted.

2.22 Subject: Access Agreement For Port Power Line Maintenance
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Access Agreement Between The City Of Oakland And The Port Of Oakland For Power Line Maintenance On City-Owned Property Adjacent To Berth 9 At No Cost To The City Or The Port For So Long As The Port's Electrical Lines Exist And Are Operated By The Port; And Adopt California Environmental Quality Act Findings
[22-0143](#)

Attachments: [View Report And Attachment 1](#)
[View Legislation](#)

This City Resolution was Adopted.

- 2.23** Subject: FEMA Grants For Residential Soft Story Seismic Retrofits
From: Housing And Community Development Department
Recommendation: Adopt A Resolution

(1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Ten Million Dollars (\$10,000,000) In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency (FEMA) Through The Governor's Office Of Emergency Services (CalOES); And

(2) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Three Dollars (\$3,333,333) In Prepare California Program Funds From CalOES To Continue The Soft Story Apartment Seismic Retrofit Grant Program

[22-0142](#)

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

2.24 The Item Regarding the "Clay Street Garage Affordable Housing NODO" was withdrawn from this agenda and rescheduled to the March 22, 2022 Special Community And Economic Development Committee at the March 10, 2022 Rules And Legislation Committee

- 2.25** Subject: Accessory Dwelling Unit Utility Metering
From: Vice Mayor Kaplan And Councilmember Kalb
Recommendation: Adopt A Resolution To Affirm And Clarify That Building An Accessory Dwelling Unit (ADU) Does Not Require The Installation Of Separate Utility Meters For The Accessory Dwelling Unit Under Oakland's Policies, And Direct Oakland's Lobbyist To Advocate For Any Statutory Changes Necessary At The State Level To Implement This City Policy
[TITLE CHANGE]

[22-0166](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report 3/10/2022](#)

[View Supplemental Legislation 3/10/2022](#)

This City Resolution was Adopted.

- 2.26** Subject: Resolution Condemning The Invasion Of Ukraine
From: President Pro Tempore Thao And Councilmembers Kalb And Fife
Recommendation: Adopt A Resolution Condemning The 2022 Russian Invasion Of
Ukraine And Reaffirming Oakland's Commitment To The Principles Of Democracy And
Self Governance
[22-0174](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislations - 3/10/2022](#)

This City Resolution was Adopted.

- 2.27** Subject: Electric Vehicle Charging Project At Coliseum Gardens Park
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To Finalize And Execute A Contract
With The Pacific Gas & Electric Company (PG&E) In Support Of Electric Vehicle
Charging Installation At Coliseum Gardens Park Adjacent To 6818 Lion Way At No
Direct Cost To The City And Adopting Appropriate Environmental Quality Act Findings;
And
[22-0145](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Legislation](#)
[View Supplemental Legislation - 3/10/2022](#)

This City Resolution was Adopted.

2) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To
Carbon Solutions To Allow Portions Of Electric Vehicle Charging Stations At Coliseum
Gardens Park Adjacent To 6818 Lion Way To Encroach Into The Public Right-Of-Way
Along Lion Way Near Hawley Street And Adopting Appropriate California Environmental
Quality Act Findings
[22-0146](#)

Attachments: [View Legislation](#)
[View Report Exhibit A](#)
[View Supplemental Legislation - 3/10/2022](#)

This City Resolution was Adopted.

2.28 Subject: 8th Street Functional Classification Change
From: Transportation Department
Recommendation: Adopt A Resolution Approving The Submittal Of A Functional Classification Change For Local Streets And Roads To The State Of California, Department Of Transportation For 8th Street From Wood Street To Market Street
[22-0157](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Legislation](#)
[View Supplemental Legislation - 3/10/2022](#)

This City Resolution was Adopted.

S2.29 Subject: Support For Affordable Housing Applications
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution To Support Affordable Housing And Strengthen Oakland's Applications For Funding By Authorizing And Directing The Administration To: (1) Allow The Inclusion Of The Value Of City Land To Be Part Of The Local Match In Homekey Funding Applications Where Applicable, (2) Obtain When Needed And Requested By The State Appraisals, Environmental Site Assessments And Other Studies For City Properties Seeking Homekey Funding, And (3) Bolster State Advocacy To Ensure The City Receives An Equitable Share Of Homekey Funds
[22-0177](#)

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

This City Resolution was Adopted.

S2.30 Subject: Recognizing Oakland Roots Sports Club
From: Councilmember Taylor And President Fortunato Bas
Recommendation: Adopt A Resolution Recognizing The Oakland Roots Sports Club For Their Impactful Contributions To The Oakland Community Including Establishing The First Professional Soccer Club In Oakland With A Mission To Harness The Magic Of Oakland And The Power Of Sport As A Force For Social Good, And Inspiring And Supporting Our Youth To Realize Their Fullest Potential On And Off The Field
[22-0195](#)

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

This City Resolution was Adopted.

S2.31 Subject: Supporting Assembly Bill 1740 (Muratsuchi)
From: President Pro Tempore Thao And President Fortunato bas
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1740 (Muratsuchi), Which Would Allow Core Recyclers To Purchase Or Receive Catalytic Converters Only From Commercial Enterprises Or Owners Of The Vehicle To Which The Catalytic Converter Belonged, Therefore Discouraging The Theft Of Catalytic Converters
[22-0196](#)

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

This City Resolution was Adopted.

S2.32 Subject: Mina Nadim V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claims Of Plaintiff State Of California, Department Of Social Services, In-Home Support Services In The Case Of Mina Nadim V. City Of Oakland, Louis Vincent Dianda, And Does 1 To 10, Inclusive; State Of California, Department Of Social Services, In-Home Support Services V. City Of Oakland, Louis Vincent Dianda, And Does 1 To 10, Inclusive, Alameda County Superior Court Case No. RG18909548 (Consolidated With Case No. Rg18926171), City Attorney's File Nos. 32665 And 32786, In The Amount Of One Hundred Seventy-Two Thousand Six Hundred Forty-Five Dollars And Zero Cents (\$172,645.00) (Department Of Transportation - Motor Vehicle Collision)
[22-0199](#)

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

This City Resolution was Adopted.

S2.33 Subject: Raynette Dunbar V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Raynette Dunbar V. City Of Oakland, And Does 1-50, Inclusive, Alameda County Superior Court Case No. 21cv000116, City Attorney File Number X05348, In The Amount Of One Hundred Twenty Five Thousand Dollars And No Cents (\$125,000.00) (Department Of Housing And Community Development - Equal Pay Act)
[22-0203](#)

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

This City Resolution was Adopted.

S2.34 Subject: Local Roots Revocable Encroachment Permit
From: Councilmember Fife
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment Permit To Local Roots, A Nonprofit Corporation Doing Business As Foragers Market, For A Certified Farmers Market On Peralta Street Between 18th And 20th Street Each Sunday Between The Hours Of 10:00 A.M. And 2:00 P.M.
[22-0197](#)

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

This City Resolution was Adopted.

S2.35 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Pedro Viramontes As A Tenant Member, And John Deboer As A Tenant Alternate Member, And Reappointments Of Evelyn Torres As An Undesignated Member, And Kathleen Sims As Owner Alternate Member To The Housing, Residential Rent And Relocation Board
[22-0130](#)

Attachments: [View Report](#)
[View Application And Resume](#)
[View Legislation](#)

This City Resolution was Adopted.

S2.36 Subject: Support Of Senate Bill 917
From: Councilmember Kalb And Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of Senate Bill 917 (Becker) That Would Require The Metropolitan Transportation Commission To Develop And Adopt A Connected Network Plan, Adopt An Integrated Transit Fare Structure, Develop A Comprehensive, Standardized Regional Transit Mapping And Wayfinding System, Develop An Implementation And Maintenance Strategy And Funding Plan And Establish Open Data Standards, And Require Bay Area Transit Agencies To Comply With These New Systems And Plans
[22-0131](#)

Attachments: [View Report](#)
[View Report Fact Sheet](#)
[View Legislation](#)
[View Supplemental Legislation 3/11/2022](#)

This City Resolution was Adopted.

S2.37 Subject: Resolution In Support Of Senate Bill 852 (Dodd)
From: Councilmember Kalb And President Pro Tempore Thao
Recommendation: Adopt A Resolution Supporting Senate Bill 852 (Dodd) That Would Authorize Cities, Counties, And Special Districts, Either Alone Or In Combination, To Establish Climate Resilience Districts That Would Be Able To Raise Revenue Through Tax Increment Funding, And Voter Approved Supplemental Property Taxes, Property Benefit Assessments Or Fees To Fund, Plan And Implement Projects And Programs To Address Local Impacts Of Climate Change
[TITLE CHANGE]
[22-0132](#)

Attachments: [View Fact Sheet Report](#)
[View Report](#)
[View Legislation](#)
[View Supplemental Legislation 3/3/2022](#)
[View Supplemental Report - 3/11/2022](#)

This City Resolution was Adopted.

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

- 3.1 Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And
Authorizing The Recordation Of Liens With Administrative And Assessment Charges As
Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The
Notice Of Lien And Assessment Charges Be Turned Over To The County Tax
Collector For Collection; Or

[22-0147](#)

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

*Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at
12:36 p.m.*

moved by Councilmember Taylor, seconded by Vice Mayor Kaplan.

7 individuals spoke on this item.

*Councilmember Taylor, made a motion, seconded by Councilmember Kalb, to
close the Public Hearing, and by that same motion Adopt Option 1, and hearing no
objections, the motion passed by 7 Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Thao,
and Fortunato Bas 1 Excused Gallo*

This City Resolution be Adopted.

Excused: 1 - Gallo

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

NO VOTE: 0

2) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of
The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment
Charges Be Turned Over To The County Tax Collector For Collection

[22-0148](#)

Attachments: [View Legislation](#)

This City Resolution be Not Adopted.

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

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

[22-0158](#)

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

*Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at
1:06 p.m.*

15 individuals spoke on this item.

*Vice Mayor Kaplan made a motion, seconded by Councilmember Fife, to continue
the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife,
Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas 1 Excused Gallo*

**This City Resolution be Continued.to go before the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency and the City Council to be heard
5/3/2022**

Excused: 1 - Gallo

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

NO VOTE: 0

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

[22-0159](#)

Attachments: [View Legislation](#)

Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 1:06 p.m.

15 individuals spoke on this item.

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

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/19/2022. The motion carried by the following vote:

Excused: 1 - Gallo

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

NO VOTE: 0

- 3.3** Subject: Delinquent Business Tax Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming
The Recordation Of Liens With Administrative And Assessment Charges As Necessary
Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of
Lien And Assessment Charges Be Turned Over To The County Tax Collector For
Collection; Or
[22-0161](#)

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

*Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened at
2:28 p.m.*

24 individuals spoke on this item.

*Vice Mayor Kaplan made a motion, seconded by Councilmember Taylor, to
continue the Public Hearing, and hearing no objections, the motion passed by 7
Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas 1 Excused Gallo*

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

Excused: 1 - Gallo

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

NO VOTE: 0

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[22-0162](#)

Attachments: [View Legislation](#)

Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened at 2:28 p.m.

24 individuals spoke on this item.

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

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

Excused: 1 - Gallo

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

NO VOTE: 0

- 3.4** Subject: Density Bonus Ordinance Update
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance,
As Recommended By The Planning Commission, Amending The Oakland Planning
Code To Update Chapter 17.107 Density Bonus And Incentive Procedure
[21-0739](#)

Attachments: [View Report](#)
[View Legislation And Exhibit A](#)
[View Supplemental Presentation 10/29/2021](#)
[View Supplemental Report 11/22/2021 - Kalb](#)
[View Supplemental Report 3/3/2022](#)
[View Supplemental Legislation 3/3/2022](#)

Upon the reading of Item 3.4 by the City Clerk, the Public Hearing was opened at 3:49 p.m.

2 individuals spoke on this item.

*Councilmember Kalb made a motion, seconded by Vice Mayor Kaplan, to close the Public Hearing, and approve on Introduction and hearing no objections, the motion passed by 7 Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas
1 Excused Gallo*

*A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/19/2022. The motion carried by the following vote:*

Excused: 1 - Gallo

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

NO VOTE: 0

- 4** ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
[22-0184](#)

Attachments: [View March 3, 2022 Closed Session Report](#)

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

Excused: 1 - Gallo

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

NO VOTE: 0

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 1, 2022
[22-0168](#)

Attachments: [View Report](#)

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

Excused: 1 - Gallo

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

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 2.11** Subject: Sanitary Sewer Sub-Basin 82-005 Rehabilitation Project 1004845 Phase 1
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator To Award A Construction Contract For An Amount Not To Exceed Four Million Two Hundred Seventy-Two Thousand Five Hundred And Nine Dollars (\$4,272,509.00) In The Open Market For Sanitary Sewer Sub- Basin 82-005 Rehabilitation (Project No. 1004845, Phase 1) In Accordance With Plans And Specifications And With All Of The City's Contracting Programs Such As Local And Small Local Enterprise Requirements; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[22-0115](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Report Attachment D](#)

[View Legislation](#)

The resolution was amended to include a provision to clarify there will be no waiver of any of the Local/Small Local Business Enterprise requirements

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

Excused: 1 - Gallo

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

No: 1 - Fife

NO VOTE: 0

6 Subject: CDCR Contract For Golden State Works And Grant Agreement With CEO
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The City Administrator To:

1) Enter Into A Three-Year Agreement With California Department Of Corrections And Rehabilitation (CDCR) And Accept And Appropriate Approximately Three Million Nine Hundred Fifty-Six Thousand Five Hundred Twenty-Two Dollars (\$3,956,522) Annually To Implement Golden State Works Transitional Employment And Job Placement Services For Oakland Residents On Parole; And

2) Renew The Agreement With CDCR And Accept And Appropriate Up To Four Million Five Hundred Thousand Dollars (\$4,500,000) For A Fourth Year Of Funding If Available; And

3) Enter Into A Three-Year Grant Agreement With Center For Employment Opportunities (CEO), In An Annual Amount Not To Exceed Three Million Seven Hundred Eighty-One Thousand Five Hundred Seventy-Two Dollars (\$3,781,572) To Provide Job Placement Services, For A Total Amount Not To Exceed Eleven Million Three Hundred Forty-Four Thousand Seven Hundred Sixteen Dollars (\$11,344,716); And

4) Amend The Grant Agreement With CEO To Add A Fourth Year For An Amount Not To Exceed Four Million Three Hundred Thousand Dollars (\$4,300,000) If CDCR Awards Additional Funding For A Total Grant Amount Not To Exceed Fifteen Million Six Hundred Forty-Four Thousand Seven Hundred Sixteen Dollars (\$15,644,716); And

5) Accept And Appropriate Any Additional Funds That Become Available From CDCR Within The Agreement Terms Of July 1, 2022 Through June 30, 2025, For The Same Purposes, And Amend The Grant Agreement With CEO To Increase The Grant Amount [22-0118](#)

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

The resolution was amended to include "And be it Further Resolved that grant recipient, "CEO," shall partner with local community-based organizations with specialized experience in supporting re-entry populations, workforce development, and job matching, to include, for program participants, additional assistance in obtaining permanent jobs, and providing other support and connections for program participants."

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

Excused: 1 - Gallo

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

NO VOTE: 0

7 Subject: Cityworks License Renewal
From: Public Works Department
Recommendation: Adopt A Resolution:

(1) Amending The Cityworks License And Maintenance Agreement With Azteca Systems, LLC. To Extend The Term Of The Contract From June 1, 2022 Through May 31, 2028, And Increase The Agreement In An Amount Not To Exceed One Million One Hundred Twenty Three Thousand Eight Hundred Fifty Two Dollars (\$1,123,852), With The Option To Purchase Additional Functionality And Enhancements To The Cityworks System For:

A. Additional Software Products, Upgrades, Licenses & Support Services With Azteca Systems, LLC. In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) For The Term Of The Azteca Contract (From June 1, 2022 Through May 31, 2028); And

B. Additional License, Maintenance, Hosting, Purchase, And/Or Professional Services Agreement(S) With Azteca Systems, LLC., Or Their Authorized Business Partner(s) In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For The Term Of The Azteca Contract (From June 1, 2022 Through May 31, 2028) For Professional Services And/Or Products That Enhance Cityworks Through Customization And Additional Functionality; And

(2) Waiving The Competitive Proposal Solicitation And Local Business Enterprise/Small Local Business Enterprise Requirements For The Above-Listed Agreements

[22-0152](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Report Attachment D](#)

[View Legislation](#)

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

Excused: 2 - Thao, and Gallo

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

NO VOTE: 0

- 8 Subject: Lake Merritt Lodge Lease Extension
From: Human Services Department
Recommendation: Adopt A Resolution: 1) Authorizing Extension Of The Occupancy Agreement Between The City Of Oakland And Vima Harrison 1 LLC, Owner Of 2332 Harrison Street In Oakland (Lake Merritt Lodge) Through June 30, 2022 On The Same Terms As The Existing Agreement (Daily Room Rate Of \$132 Per Room For One Occupant Plus \$50 For Each Additional Occupant) For The Purpose Of Providing Up To 92 Rooms Of Emergency Non-Congregate Shelter To Unhoused Individuals At High-Risk From Covid-19; 2) Authorizing Amendment Of The Professional Services Agreement With Housing Consortium Of The East Bay To Extend The Term Through June 30, 2022, To Provide Building Operations And Services At Lake Merritt Lodge; And 3) Making Necessary Findings Under The California Environmental Quality Act [22-0173](#)

Attachments: [View Report](#)
[View Legislation](#)
[View REVISED Report 3/10/2022](#)
[View REVISED Legislation 3/11/2022](#)

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

Excused: 1 - Gallo

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

NO VOTE: 0

9 Subject: Update To Truck Routes And Truck Prohibited Streets Ordinance
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Sections 10.28.145 And 10.28.160 Of The Oakland Municipal Code To Limit Truck Parking In West Oakland; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And [22-0087](#)

Attachments: [View Report](#)
[View Attachment F](#)
[View Attachments A - E](#)
[View Legislation](#)
[View Supplemental Report And Attachments - 3/3/2022](#)

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, 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 4/19/2022. The motion carried by the following vote:

Excused: 1 - Gallo

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

NO VOTE: 0

2) An Ordinance Amending Sections 10.52.060 And 10.52.120 Of The Oakland Municipal Code To Update Truck Prohibited Streets And Designate New Truck Routes, Respectively; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [22-0088](#)

Attachments: [View Legislation](#)
[View Supplemental Report And Attachments - 3/3/2022](#)

A motion was made by Carroll Fife, seconded by Sheng Thao, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/19/2022. The motion carried by the following vote:

Excused: 1 - Gallo

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

NO VOTE: 0

10 Subject: OPD Axon Body-Worn Camera Ancillary Purchase Waiver
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The City's Advertising / Bidding And
Request For Proposal Requirements For The Purchase Of Body Worn Camera (BWC)
Ancillary Technology Products From Axon, Inc. Not To Exceed Two Hundred Fifty
Thousand Dollars
[22-0198](#)

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

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

Excused: 1 - Gallo

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

Absent: 1 - Thao

NO VOTE: 0

OPEN FORUM / CITIZEN COMMENTS

7 speakers spoke during open

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 4:30 P.M., Unless Extended By Majority Vote Of
The Council)

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