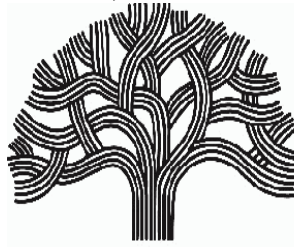


# City of Oakland

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



CITY OF OAKLAND

## **Meeting Minutes - FINAL**

**Wednesday, September 1, 2021**

**2:30 PM**

**Please See The Agenda To Participate In the Meeting**

**Virtual Tele - Conference Via Zoom**

**Special Concurrent Meeting of the Oakland  
Redevelopment Successor Agency/City Council**

***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/82178789417> 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: 821 7878 9417

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](mailto:cityclerk@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 2:33 P.M.

### ROLL CALL / CITY COUNCIL

**Excused** 1 - Dan Kalb

**Present** 7 - Sheng Thao, Loren Taylor, Nikki Fortunato Bas, Carroll Fife, Noel Gallo, Rebecca Kaplan, and Treva Reid

### 1 PUBLIC COMMENT:

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

*There were 20 Public Comment Speakers*

The Agenda was modified to note item 4 before item 2

- 4** Subject: Honoring Maestro Michael Morgan  
From: Councilmember Fife, President Bas, Vice Mayor Kaplan And President Pro Tem Thao  
Recommendation: Adopt A Resolution Honoring Michael Morgan For His Significant Musical Contributions, Including His Thirty Years Of Outstanding Service As The Director And Conductor Of The Oakland Symphony, And His Important Community Work To Make The Arts Accessible To All; And Declaring September 17th As Michael Morgan Day In The City Of Oakland

[21-0601](#)

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

[88799 CMS](#)

***Councilmember Taylor Requested to be added as a Co-Sponsor***

**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 - Kalb

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

**NO VOTE:** 0

2 Subject: Emergency Rental Assistance Funds  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution:

1) Accepting And Appropriating Round 2 State Rental Assistance (SRA2) Program Funds In An Amount Not To Exceed Twelve Million Seventy-Seven Thousand Seven Hundred Thirteen Dollars And Fifty-Two Cents (\$12,077,713.52) Awarded By The California Department Of Housing And Community Development To The City Of Oakland To Provide Financial Assistance For The Payment Of Rent And Other Housing Related Expenses To Eligible Households;

2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The SRA2 Funds Awarded By The California Department Of Housing And Community Development, Including But Not Limited To, Signing And Submitting The Acceptance Of Award Terms Form;

3) Awarding SRA2 Grant Agreements In A Total Amount Not To Exceed Twelve Million Seventy-Seven Thousand Seven Hundred Thirteen Dollars And Fifty- Two Cents (\$12,077,713.52) To Bay Area Community Services, Building Opportunities For Self Sufficiency, Catholic Charities Of The Diocese Of Oakland, East Bay Asian Local Development Corporation, East Oakland Community Development Corporation, Collective Legal Services - Eviction Defense Center, And Safe Passages To Provide Financial Assistance For The Payment Of Rent And Other Housing Related Expenses To Eligible Households;

4) Authorizing The City Administrator To Reallocate Funding Between Grantees And To Amend Grant Agreements Awarded Pursuant To This Resolution Accordingly Without Returning To Council, If Necessary, To Ensure Timely Expenditure Of SRA2 Funds; And

5) Authorizing The City Administrator To Accept And Appropriate Any Additional SRA2 Funding Made Available By The California Department Of Housing And Community Development And To Amend The Grant Agreements Awarded Pursuant To This Resolution To Increase The Amount Using The Additional Funding, Without Returning To Council, On The Condition That Staff Return To Council To Provide A Report On The Acceptance And Planned Expenditure Of Any Additional SRA2 Funding Within 60 Days After Acceptance

[21-0612](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Legislation](#)  
[88800 CMS](#)

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be

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**Adopted. The motion carried by the following vote:**

**Excused:** 1 - Kalb

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

**Absent:** 1 - Reid

**NO VOTE:** 0

- 3** Subject: Budget Amendment  
From: Vice Mayor Kaplan, President Fortunato Bas, Councilmember Fife And  
President Pro Tem Thao  
Recommendation: Adopt A Resolution Amending Resolution No. 88717 C.M.S., Which  
Adopted The City Of Oakland Biennial Budget For Fiscal Years 2021-23, To Allocate  
\$1.836 Million From The General Purpose Fund To The Head Start Program As Set  
Forth In Exhibit 1 To This Resolution And To Direct The City Administrator To Include  
Relevant Enhancements To The Lincoln Square Recreation Center Renovation Capital  
Improvement Fund In The Fiscal Year 2022-23 Midcycle Budget Adjustment  
[21-0613](#)

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

[View Legislation](#)

[View Revised Report](#)

[View Revised Report Exhibit 1](#)

[View Revised Legislation](#)

[View Revised Legislation - 8/30/2021](#)

[View Supplemental Report - 8/30/2021](#)

[View Supplemental Attachment A - 8/30/2021](#)

[View Supplemental Attachment B - 8/30/2021](#)

[View Supplemental Attachment C - 8/30/2021](#)

[View Supplemental Legislation - 8/30/2021](#)

[View Supplemental Report Exhibit 1 - 8/30/2021](#)

[88801 CMS](#)

***The Council Committee approved recommendations as amended to include the following:***

***Adding a 2nd FURTHER RESOLVED: That The City Administrator Is Directed To Return To Council With A Recommendation To Fund Capital Improvements Rent, Other Facility And Program Costs At Another Location In Chinatown, To Be Determined, For A Head Start Program In The Event That A Head Start Program Is Not Placed At The Lincoln Square Recreation Center.***

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

**Excused:** 1 - Kalb

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

**NO VOTE:** 0

## **ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF**

*Council President Fortunato Bas noted that they will bring a follow up item in regards to the Budget Amendments to Rules for scheduling*

*Councilmember President Fortunato Bas took a point of personal privilege and requested that the meeting be adjourned in memory of Michael Morgan and Robert Pruitt*

*Councilmember Fife took a point of personal privilege and requested that the meeting be adjourned in memory of Hassani Bell*

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

*6 speakers spoke during Open Forum.*

## **ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 7:30 PM., 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 Robert Pruitt, Hassani Bell and Michael Morgan at 5:17 p.m.*

## **Americans With Disabilities Act**

**If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.**

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service: 711**

**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.**

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