

# 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**

**Thursday, June 30, 2022**

**10:00 AM**

**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 California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

## 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/83179714839> 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: 831 7971 4839

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

## ROLL CALL / CITY COUNCIL

*The Oakland Redevelopment Successor Agency/City Council convened at 10:01 a.m., with Council President Fortunato Bas presiding as Chairperson.*

*The Roll Call was modified to note Councilmembers Kaplan and Taylor present at 10:03 a.m.*

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

### **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**

*The call of the que opened at 10:12 a.m. and closed at 10: 27 a.m.*

*67 individuals spoke during Public Comment.*

- 2** Subject: Amendment To Resolution No. 89240 C.M.S. Issuance And Sale Of FY 22-23 Tran  
From: Finance Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89240 C.M.S., Which Provides For The Issuance And Sale Of The City Of Oakland Fiscal Year 2022-2023 Tax And Revenue Anticipation Notes And Authorizes The Note Purchase Agreements And Other Actions Related To Such Notes, To Amend The True Interest Cost On The Notes To An Amount Not To Exceed 4.50 Percent Per Annum  
[22-0584](#)

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

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

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

**NO VOTE:** 0

## RECESS

*At motion was made by Councilmember Fife, seconded by Councilmember Taylor to take a 20 minute recess. The motion passed with a vote of 7 Ayes; 1 Excused - Thao*

*The Council adjourned into recess at 3:15 P.M.*

*A motion was made by Councilmember Fife, seconded by Councilmember Kalb to reconvene the meeting. The motion passed with a vote of 7 Ayes; 1 Excused - Thao*

*The meeting reconvened at 3:51 P.M.*

- 3 Subject: FY 2021-23 Midcycle Budget Amendments  
From: Finance Department  
Recommendation: Adopt A Resolution: (1) Adopting The Midcycle Budget For Fiscal Year 2022-23 And Appropriating Funds To Cover Expenditures Approved By Said Budget; And (2) Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Operations And Reorganization As Set Forth In The Adopted Midcycle Budget For Fiscal Years 2022-23  
[22-0397](#)

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

[View Legislation](#)

[View Supplemental Report - Reid 6/16/2022](#)

[View Supplemental Report 2 - Reid 6/16/2022](#)

[View Supplemental Report - Bas 6/17/2022](#)

[View Supplemental Report- Taylor 6/16/2022](#)

[View Supplemental Report - Reid 6/27/22](#)

[View Supplemental Report - Kaplan 6/27/22](#)

[View Supplemental Report - Kalb 6/27/2022](#)

[View Supplemental Report - Thao 6/27/22](#)

[View Supplemental Report - Bas 6/27/2022](#)

[View Supplemental Report \(2\) - Bas 6/27/2022](#)

***A motion was made by Council President Bas, seconded by Councilmember Gallo to approve the Mayor's proposed midcycle budget with Council President's amendments.***

***The motion passed a vote of 7 Ayes; 1 Excused -Thao***

***The FY 2021-23 Council Amendments are as follows:***

***In the 'Supplemental Report -Bas 6/27/2022' Spreadsheet of Fund 1010 - General Purpose Fund, Expenditure Reductions Chart (Negative #)***

***Line Item B2 removing "\$2,457,417" and replacing "\$3,071,154"***

***Line Item B11, removing "\$2,000,000" (To be programmed at July 11 Council Meeting)***

***Line Item C4, removing "\$750,000" and replacing "\$750,000" and in the notes of line item C4 adding "\$250,000 of the amount in the Proposed Budget must be allocated to Direct Rental Assistance".***

***Line Item C8, removing "\$1,012,108" and replacing "\$400,000"***

***Striking Line Items C10, C11, C13, C14, C15, C16 and C17 from Sub Total Personnel Adjustments***

***Of D7- Reid, adding Line Item C62A, Department "Human Services", Description Includes "Youth Spirit Artworks", and adding Line Item C62B, Department "TBD", Description Includes "Items 1,2,3,4,6,18 from CM Reid's Amendments" and in the Line Items Notes, adding "Add Items for Placeholder and Tracking from CM Reid"***

***Of At-Large-Kaplan, adding Line Item C66A, Department "Economic Workforce Development", Description Includes "CTE Hub", adding "\$350,000" and in the Line***

*Items Notes, adding "Strategic planning for a year-long, intensive, youth-centered, adult ally- supported planning process for the Career Technical Education Hub" Of At-Large-Kaplan, adding Line Item C62B, Department "TBD", Description "Legal Services for Prisoner's with Children" adding "\$250,000" Of At-Large-Kaplan, adding Line Item C62C, Department "TBD", Description "Center for Independent Living" adding "\$120,000".*

This City Resolution be Adopted as Amended.

Subject: Amendment To Resolution No \_\_\_\_\_ C.M.S. Amending FY 22-23 Midcycle Budget

From: Finance Department

Recommendation: Adopt A Resolution Amending The Fiscal Year 2022-2023 Midcycle Adopted Policy Budget Resolution No. \_\_\_\_\_ C.M.S.

[22-0597](#)

*A scheduling motion was made by Councilmember Kalb, seconded by Vice Mayor to forward item (22-0597) "Amending the FY 22-23 Midcycle Budget", to the July 11, 2022 Special City Council Agenda.*

*The motion passed with a vote of 6 Ayes; 1 Absent - Taylor; 1 Excused - Thao*

**A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/11/2022. The motion carried by the following vote:**

**Excused:** 1 - Thao

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

**Absent:** 1 - Taylor

**NO VOTE:** 0

## OPEN FORUM / CITIZEN COMMENTS

*The call of the que opened at 4:46 p.m and closed at 4:51 p.m.*

*4 individuals spoke during Open Forum.*

## ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 3:00 P.M., Unless Extended By Majority Vote Of The Council)**

*There being no further business, the Council adjourned the meeting at 4:55 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.**