



# 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

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Tuesday, June 23, 2020

12:00 PM

Tele-Conference

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**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/86191306486> 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 Webinar ID: 861 9130 6486  
If asked for a participant ID or code, press #.

### COMMENT:

DUE TO THE SUSPENSION OF THE SUNSHINE ORDINANCE AND COUNCIL'S RULES OF PROCEDURES 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](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

## ROLL CALL / CITY COUNCIL

*The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date, the meeting was convened at 12:03 p.m.*

**Present** 8 - Dan Kalb, Larry Reid, Lynette McElhaney, Noel Gallo, Sheng Thao, Loren Taylor, Nikki Bas, and Rebecca Kaplan

**1 PUBLIC COMMENT**

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

*There were 163 speakers on this item*

- 5** Subject: OPD Shotspotter Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Enter Into A Professional Services Agreement With Shotspotter, Inc. For Gunshot Location Detection Service Coverage, Subject To The Availability Of Funds And Approval By The City Council Of The Funds In The Oakland Police Department's Baseline Budget Proposal, For: A. Oakland Police Department (OPD) Shotspotter Geographic Area "Phase I" For April 19, 2020 Through June 30, 2020 For Nineteen Thousand, Four Hundred Forty-Eight Dollars (\$19,448); B. OPD Shotspotter Areas Phases I, II, And III, From July 1, 2020 To June 30, 2021, For An Amount Not To Exceed Five Hundred Seventy-Two Thousand, Five Hundred Sixty-Two Dollars (\$572,562); C. OPD Shotspotter Areas Phase I, II, And III, From July 1, 2021 To June 30, 2022, For An Amount Not To Exceed Six Hundred One Thousand, One Hundred Ninety Dollars (\$601,190); D. OPD Shotspotter Areas Phase I, II, And III, From July 1, 2022 To June 30, 2023, For An Amount Not To Exceed Six Hundred Thirty-One Thousand, Two Hundred Forty-Eight Dollars (\$631,248); For A Total Amount Not To Exceed One Million Eight Hundred Twenty-Four Thousand, Four Hundred Forty-Eight Dollars (\$1,824,448) For OPD Shotspotter Area Phase I For April 19, 2020 To June 30, 2020 And All Three OPD Shotspotter Phases For July 1, 2020 To June 30, 2023; And 2) Waive The Competitive Request For Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With Shotspotter, Inc.

[20-0421](#)

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

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[View Supplemental Report - 6/15/2020](#)

[View Supplemental Report - 6/19/2020](#)

[88172 CMS](#)

*from McElhaney seconded by Kalb approve a and b shotspotter giving us a full year , sent to the privacy commission for feedback*

**A motion was made by Lynette McElhaney, seconded by Dan Kalb, that this matter be Adopted as Amended. The motion carried by the following vote:**

**Aye:** 6 - Kalb, McElhaney, Thao, Taylor, Bas, and Kaplan

**No:** 2 - Reid, and Gallo

**NO VOTE:** 0

- 4** Subject: OPD RSI Helicopter Maintenance Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For The Period Of July 1, 2020 To June 30, 2022 In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) Per Year Or One Million Five Hundred Thousand Dollars (\$1,500,000) For July 1, 2020 To June 30, 2022, With An Option To Extend The Contract For One Additional Year To June 30, 2023, At The Same Rate Of Seven Hundred Fifty Thousand Dollars (\$750,000) Per Year, For A Total Contract Not To Exceed Two Million, Two Hundred Fifty Thousand Dollars (\$2,250,000)  
[20-0418](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 6/15/2020](#)  
[View Supplemental Attachment - 6/19/2020](#)  
[View Supplemental Report - 6/19/2020](#)  
[88173 CMS](#)

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

**Aye:** 6 - Kalb, Reid, McElhane, Gallo, Thao, and Taylor

**No:** 2 - Bas, and Kaplan

**NO VOTE:** 0

- 3** Subject: FY 2020-21 Mid Cycle Budget Amendments  
From: Finance Department  
Recommendation: Adopt A Resolution Amending Resolution No. 87759 C.M.S., Which Adopted The City Of Oakland's Fiscal Year 2019-21 Biennial Budget, To Make Mid-Cycle Budget Adjustments To: (1) Fiscal Year 2020-21 General Purpose Fund Revenue Projections; (2) Fiscal Year 2020-21 General Purpose Fund Appropriations; And (3) Fiscal Year 2020-21 Non-General Purpose Fund Revenue Projections And Appropriations  
[20-0406](#)

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

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[View Attachment 2](#)

[View Supplemental Report - 5/29/2020](#)

[View Supplemental Exhibits - 5/29/2020](#)

[View Supplemental Report - 5/29/2020](#)

[View Supplemental Report - 5/29/2020 Measure D Informational Memo](#)

[View Supplemental Report 5/29/2020 Kaplan](#)

[View Supplemental Report Q&A #1- 5/29/2020](#)

[View Supplemental Report Q&A #2- 6/12/2020](#)

[View Supplemental Report Q&A #3- 6/12/2020](#)

[View Supplemental Report - Errata #2 - 6/12/2020](#)

[View Supplemental Report - Errata #2 All Exhibits - 6/12/2020](#)

[View Supplemental Report - Bas 6/15/2020](#)

[View Supplemental Report - Kaplan 6/15/2020](#)

[View Supplemental Report Q&A #4- 6/18/2020](#)

[View Supplemental Report - Kaplan 6/19/2020](#)

[View Supplemental Report - Errata #3 6/19/2020](#)

[View Supplemental Legislation- 6/19/2020](#)

[View Supplemental Report - Bas 6/22/2020](#)

[View Supplemental Amendment Spreadsheet - Kaplan 6/22/2020](#)

[View Supplemental Memo - Reid, Gallo, McElhaney & Taylor 6/22/2020](#)

[View Supplemental Report - Reid, Gallo, McElhaney & Taylor 6/22/2020](#)

[88174 CMS](#)

***Councilmember Taylor made a substitute motion, seconded by Vice Mayor Reid to adopt Errata #3 with amended spreadsheet proposed by the equity caucus and additional policy directives , listed here***

**1) Transforming Public Safety**

**a. Reduce OPD GPF Budget by 50%: Direct City administrator to support the development and implementation of a Council-led task-force for defining a transformational vision for public safety that dramatically shifts resources from enforcement and punishment to prevention and wellness for integration in the 2021-2023 Budget.**

**b. Enhanced Procedures for OPD Candidates: Direct the City Administrator to undertake an evaluation of the recruitment and training processes to develop enhanced procedures, such as screening for bias, seeking diversity and community knowledge, and identifying candidates that will reflect and execute Oakland's values in their work, with a report back to the Police Commission by October 31, 2020**

**2) Enhance and Improve Service Delivery for Elders, Youth and Homeless a.**

**Establish the Department/ Office of Homelessness. Return to Council with an action plan within six months which will be fully implemented in the next two-year cycle. Establishing the Department on Homelessness to structurally acknowledge that it is the highest priority for the City and provide high level support for the Homeless Commission**

**This will also help clarify roles, responsibilities, and accountabilities amongst those on staff who are dedicated to homelessness.**

**3) Strengthen the Departments of Violence Prevention and Parks, Recreation and Youth Development (OPRYD). Return to Council within six months with an action plan to be fully implemented in the next two-year cycle that will: a. Move OFCY to either DVP or OPRYD to better align youth investments with other Youth Development resources and programming b. Move Senior Centers/Services to OPRYD to realize efficiencies in one department managing development/ support services across the generational continuum and shared facilities c. Cure and correct deficiencies in Head Start**

**4) Strengthen the Departments of Violence Prevention and Parks, Recreation and Youth Development (OPRYD). Return to Council within six months with an action plan to be fully implemented in the next two-year cycle that will: a. Move OFCY to either DVP or OPRYD to better align youth investments with other Youth Development resources and programming b. Move Senior Centers/Services to OPRYD to realize efficiencies in one department managing development/ support services across the generational continuum and shared facilities c. Cure and correct deficiencies in Head Start EXHIBIT 6**

**5) Reduce additional \$8million of OPD overtime expenditures to be held until after review and policymaking process, and civilianization analysis, to provide tracking and accountability for unbudgeted expenditures, and to provide civilian response for certain calls. See recommended study to provide options for civilians for special events permits. street closures, bicycle and pedestrian work etc.**

**6) Grant funds/donated funds appear to not be being fully properly tracked and accounted for in the budget. Such funds should be directed to the appropriate department overseeing the relevant project, through a transparent process, and included in the budget.**

**7) The Administration's budget proposal includes the statement that any additional**

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*funds received can be budgeted by the Administration without return to Council, using broad lists of categories which give lowest priority to items vital to essential functions such as blight removal and Information Technology. Therefore, remove that section, and any use of new funds shall return to Council.*

*and also including Kaplan's A, B and C policy directives.*

*A . Reduce additional \$8million of OPD overtime expenditures to be held until after review and policymaking process, and civilianization analysis, to provide tracking and accountability for unbudgeted expenditures, and to provide civilian response for certain calls. See recommended study to provide options for civilians for special events permits. street closures, bicycle and pedestrian work etc.*

*B. Grant funds/donated funds appear to not be being fully properly tracked and accounted for in the budget. Such funds should be directed to the appropriate department overseeing the relevant project, through a transparent process, and included in the budget.*

*C. The Administration's budget proposal includes the statement that any additional funds received can be budgeted by the Administration without return to Council, using broad lists of categories which give lowest priority to items vital to essential functions such as blight removal and Information Technology. Therefore, remove that section, and any use of new funds shall return to Council. As reestablishing frozen positions to the City Clerk's office with funds from the Council contingency fund.*

*The substitute motion prevailed with a vote of 6 AYES: (Gallo, McElhaney, Reid, Taylor and President Kaplan), 2 ABSTAINED: (Kalb, Thao) and 1 NO: (Bas)*

*Councilmember Bas made a motion, seconded by President Kaplan to adopt the staff recommendation as amended, to include the Bas 6/22 supplemental report and the Kaplan 6/22 supplemental report and also including the Bas policy directives.*

*A motion was made that this matter be Adopted as Amended. The motion carried by the following vote:*

**Abstained:** 2 - Kalb, and Thao

**Aye:** 5 - Reid, McElhaney, Gallo, Taylor, and Kaplan

**No:** 1 - Bas

**NO VOTE:** 0

- 2 Subject: FY 2020-21 Appropriations Limit  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal  
Year 2020-21 Pursuant To Article XIII B Of The California Constitution  
[20-0440](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Report - Exhibit A](#)  
[88175 CMS](#)

**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 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

**NO VOTE:** 0

- 6 DETERMINATION OF SCHEDULE OF OUTSTANDING COUNCIL ITEMS  
[20-0452](#)

**Attachments:** [View Report](#)  
[View Scheduled Committee And Special Council Meeting Items](#)  
[View Items For Scheduling Consideration To The June 30, 2020](#)

**This Report and Recommendation be Approved.**

Subject: Support Of California State Assembly Bill 3269  
From: President Pro Tem Kalb  
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 3269  
(CHIU) To Ensure That Local Governments And Relevant State Agencies Are Held  
Accountable For Addressing California's Historic Homelessness Crisis  
[20-0450](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 6/29/2020](#)  
[88198 CMS](#)

**A scheduling motion was made to hear this item at the June 30, 2020 City Council  
meeting.**

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency and the City Council to be heard  
6/30/2020**



## **COUNCILMEMBER ACKNOWLEDGEMENTS/ANNOUNCEMENTS**

*Vice Mayor Reid took a point of personal privilege and requested that the meeting be adjourned in memory of John Evans.*

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

*25 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 Evans at 7:38 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.**