

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

Tuesday, October 4, 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**

The Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council convened at 10:01 A.M., with Council President Bas presiding as Chairperson.

The Roll Call was modified to note Pro Tempore Thao present at 10:14 a.m., Councilmember Taylor present at 10:22 a.m., and Councilmember Gallo present at 10:31 a.m.

ROLL CALL / CITY COUNCIL

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

ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

Subject: State Of The City
From: Office Of The Mayor
Recommendation: Receive An Oral Update From Mayor Libby Schaaf Regarding The State Of The City
[22-0714](#)

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

Excused: 1 - Gallo

Aye: 4 - Taylor, Fortunato Bas, Kalb, and Reid

No: 2 - Fife, and Kaplan

Absent: 1 - Thao

NO VOTE: 0

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):

The Agenda was modified to hear the following items before Public Comment

- Interpretation instructions
- LoveLife
- Mayor Libby Schaaf State of the City
- Council/Mayor discussion
- #2.11 'Latinx History Month'

A Motion Was Made By Councilmember Reid, Seconded By Councilmember Taylor To Pull Item(s) Regarding "OPD Automated License Plate Reader Privacy Policy And Options" File Ids #21-0267 and #21-0268 From the Public Safety Committee Meeting and Schedule to The October 18, 2022 City Council Agenda. According to Rules and Procedures The Motion passed

Subject: OPD Automated License Plate Reader Privacy Policy And Options
From: Oakland Police Department
Recommendation: Adopt One Of The Following Policy Options:

1) A Resolution Approving The Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR); Or
[21-0267](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

[View Supplemental Report - 6/30/2022](#)

[View Supplemental Attachment A - 6/30/2022](#)

[View Supplemental Attachment B - 6/30/2022](#)

[View Supplemental Attachment C - 6/30/2022](#)

[View Supplemental Attachment D - 6/30/2022](#)

[View Supplemental Attachment E - 6/30/2022](#)

[View Supplemental Attachment F - 6/30/2022](#)

[View Supplemental Legislation - 6/30/2022](#)

A Motion Was Made By Councilmember Reid, Seconded By Councilmember Taylor To Pull this Item From the Public Safety Committee and Schedule to The October 18, 2022 City Council Agenda. The Motion passed: Pursuant to Rules 7.8 of the Council's Rule of Procedure Resolution.

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/18/2022

2) A Resolution That Within 30 Days Of The Date Of Passage Of This Resolution, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That The Oakland Police Department (OPD) Has Terminated Its Use Of Automatic License Plate Reader (ALPR)

[21-0268](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

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[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

[View Supplemental Report - 6/30/2022](#)

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[View Supplemental Attachment D - 6/30/2022](#)

[View Supplemental Attachment E - 6/30/2022](#)

[View Supplemental Attachment F - 6/30/2022](#)

[View Supplemental Legislation - 6/30/2022](#)

A Motion Was Made By Councilmember Reid, Seconded By Councilmember Taylor To Pull this Item From the Public Safety Committee and Schedule to The October 18, 2022 City Council Agenda. The Motion passed: Pursuant to Rules 7.8 of the Council's Rule of Procedure Resolution.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/18/2022

Councilmember Gallo was excused at 11:42 A.M.

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 11:51 A.M. and closed at 12:06 P.M.

75 individuals spoke during Public Comment

2 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

Excused: 1 - Gallo

Aye: 7 - Thao, Taylor, Fortunato Bas, Fife, Kalb, 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
[22-0730](#)
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
[22-0733](#)
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
[22-0734](#)
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
[22-0735](#)

Attachments: [View Report](#)

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

Excused: 1 - Gallo

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

No: 1 - Taylor

NO VOTE: 0

- 2.5** Subject: Reimagine Alameda County's Youth Justice System
From: Vice Mayor Kaplan, President Bas And Councilmember Fife
Recommendation: Adopt A Resolution Supporting The Creation Of A Countywide, Collaborative, Community-Based Planning Process To Reimagine Alameda County's Approach To Youth Justice As Proposed By The Free Our Kids (FOK) Coalition And The County's Juvenile Justice Coordinating Council (JJCC) Realignment Subcommittee Created Pursuant To California Senate Bill 823
[22-0715](#)

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

This City Resolution was Adopted.

- 2.6** Subject: 50th Anniversary Of Center for Independent Living Inc.
From: Vice Mayor Kaplan And Councilmember Kalb
Recommendation: Adopt A Resolution Celebrating The Center For Independent Living Inc. On Its 50th Anniversary And Its Many Contributions To Advancing The Civil Rights And Independence Of People With Disabilities
[22-0716](#)

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

This City Resolution was Adopted.

- 2.7 Subject: Summarily Vacation Of Public Sewer Easement At 1017 Portal Avenue
From: Transportation Department
Recommendation: Adopt A Resolution Vacating An Unused Public Sewer Easement Located At 1017 Portal Avenue To The Property Owner, David Marshall Perkins, And Adopting Appropriate California Environmental Quality Act Findings
[22-0719](#)

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

This City Resolution was Adopted.

- 2.8 Subject: Major Encroachment Permit At 6570 Girvin Drive
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit Enmj22051 to Viorel Bogdan, To Allow Portions Of Earth Retaining Structures To Encroach Into The Public Right Of Way Along Girvin Drive, Adjacent To 6570 Girvin Drive; And Adopting Appropriate California Environmental Quality Act Findings
[22-0720](#)

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

This City Resolution was Adopted.

- 2.9 Subject: Apply For, Accept, And Appropriate Funds From CalRecycle Payment Programs And Grants And SB 1383 And ECAP Compliance Grants
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Payment Programs Beginning With Fiscal Year 2022/2023 And Effective Until Rescinded By The City Council; And
[22-0721](#)

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

This City Resolution was Adopted.

2) A Resolution Amending Resolution No. 86915 C.M.S. And Resolution No. 87623 C.M.S. To Authorize The City Administrator To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Competitive And Non-Competitive Grants Beginning With Fiscal Year 2022/2023 And Effective For Five (5) Years; And
[22-0722](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

3) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds From Grants For Which The City Is Eligible To Support Compliance With Senate Bill 1383, The Short-Lived Climate Pollutant: Organic Waste Methane Emissions Reduction Act Of 2016, And Oakland 2030 Equitable Climate Action Plan Programs Beginning With Fiscal Year 2022/2023 And Effective For Five (5) Years
[22-0723](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

2.10 Subject: Urging Children's Hospital Oakland To Negotiate In Good Faith With The Resident Physicians Of Children's Hospital Oakland
From: Councilmember Kalb, Pro Tempore Thao And Vice Mayor Kaplan
Recommendation: Adopt A Resolution Urging UCSF Benioff Children's Hospital Oakland To Negotiate In Good Faith With The Resident Physicians Of Children's Hospital Oakland To Achieve An Equitable Collective Bargaining Agreement That Will Attract A Diverse Population Of Medical Student Graduates From Across The Country To Oakland To Complete Their Residency And Allow Resident Physicians To Afford To Live Nearby
[22-0724](#)

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution was Adopted.

- 2.11** Subject: National Hispanic Heritage Month, Honoring Hispanic/ Latinx Community Leaders
From: Councilmember Gallo
Recommendation: Adopt A Resolution, As Part Of National Hispanic Heritage Month, Honoring Hispanic/Latinx Community Leaders In All Council Districts For Their Continual Year-Round Work

[22-0744](#)

Attachments: [View Legislation](#)
[View Supplemental Report 9/29/2022](#)

This City Resolution was Adopted.

- 2.12** Subject: Support Of Freedom For Nasrin
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution In Support Of The Immediate Release Of Nasrin Sotoudeh And All Other Political Prisoners And Prisoners Of Conscience In The Islamic Republic Of Iran And Affirming Oakland's Support Of Human Rights In Iran, Including Equal Rights For Women, The LGBTQ+ Community, And Minorities And The End Of Apartheid Against Women And Targeted Religious, Nonreligious And Cultural Minorities [TITLE CHANGE]

[22-0747](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 2.13** Subject: Celebrating 2 Years Of Black Cultural Zone's Akoma Market
From: Councilmember Taylor And Councilmember Reid
Recommendation: Adopt A Resolution Recognizing And Honoring The Black Cultural Zone For Two Years Of Serving The Community Through The Akoma Market And Congratulating The Market On Expansion To Phase 2.0 Expanding It To Other Locations Across Oakland While Maintaining Its Presence And Footprint At Liberation Park In East Oakland

[22-0748](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

2.14 Subject: Kate Didech V. City Of Oakland, And Does 1 To 20, Inclusive
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Kate Didech V. City Of Oakland, And Does 1 To 20, Inclusive, Alameda County Superior Court Case No. RG19030982, City Attorney File No. 33141, In The Amount Of Sixty Five Thousand Dollars And Zero Cents (\$65,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)
[22-0749](#)

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

This City Resolution was Adopted.

2.15 Subject: California Capital Insurance Company 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 California Capital Insurance Company As Subrogee Of 350 Fourth Street LLC V. City Of Oakland, And Does 1 Through 25, Inclusive, Alameda County Superior Court Case No. RG21102644, City Attorney File No. 34451, In The Amount Of Forty-Five Thousand Dollars And No Cents (\$45,000.00) (Department Of Public Works-Inverse Condemnation)
[22-0753](#)

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

This City Resolution was Adopted.

2.16 Subject: Saniyyah Lateef 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 Saniyyah Lateef V. City Of Oakland, County Of Alameda And Does 1-100, Alameda County Superior Court Case No. Rg19022179, City Attorney's File No. 33105, In The Amount Of One Hundred Ten Thousand Dollars And Zero Cents (\$110,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)
[22-0754](#)

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

This City Resolution was Adopted.

2.17 Subject: Park And Recreation Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Marc Barach And Donna Duhe To The Parks And Recreation Advisory Commission
[22-0757](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

2.18 Subject: Landmark And Preservation Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Benjamin Fu As A Member Of The Landmarks Preservation Advisory Board
[22-0756](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

2.19 Subject: Public Safety And Services Oversight Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carlotta Brown As A Member Of The Public Safety And Services Violence Prevention Oversight Commission
[22-0755](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

S2.20 Subject: Oakland Youth Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Sarah Turley, Bria Woodland, Quincy Russell, Emily Chachagua, Brian Ibarra Morales, Kendy Mendoza, Romero Wesson, Nathan Yuheng Li, Mekilet Gebregiorgis, Cassandra Young, Sophia Hesseltine, Airieanna Murrell, And Bryce Hunt As Members Of The Oakland Youth Commission
[22-0783](#)

Attachments: [View Report And Legislation](#)

This City Resolution was Adopted.

S2.21 Subject: FY22-23 Oakland Head Start General Child Care And Development Program (CCTR) Contract Award

From: Human Services Department

Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Enter Into An Agreement With The California Department Of Social Services (CDSS) Child Care And Development Division (CCDD) And Accept And Appropriate State Reimbursement Funding In An Amount Not To Exceed \$3,315,326 To Provide California General Child Care Program (CCTR) Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2022 Through June 30, 2023; And 2. Approve A Contribution From The General Purpose Fund In An Amount Of \$42,482 Equivalent To The Associated Central Services Overhead Costs Estimated; And 3. Accept And Appropriate Additional California General Child Care Program Reimbursement Funding For FY2022-23 That Becomes Available For The Same Purposes Stated, During The Grant Term, And To Amend The Agreement

[22-0713](#)

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

This City Resolution was Adopted.

S2.22 Subject: Gateway Industrial Landscape Maintenance Contract 2022

From: Public Works Department

Recommendation: Adopt A Resolution: (1) Waiving Further Advertising And Competitive Bidding; (2) Authorizing The City Administrator To Award A Two-Year Landscape Maintenance Construction Contract In An Amount Not To Exceed Three Hundred Fifteen Thousand Dollars (\$315,000.00) In The Open Market For The Gateway Industrial Landscape Maintenance Contract 2022 (Project No. 1004284) In Accord With All Of The City's Contracting Programs Including The Local And Small Local Business Enterprise Requirements; And (3) Adopting Appropriate California Environmental Quality Act Findings

[22-0703](#)

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

This City Resolution was Adopted.

S2.23 Subject: Cannabis Regulatory Commission 2021 Annual Report
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report From The Cannabis Regulatory
Commission For The Year 2021
[22-0704](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

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

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

5 NUMBER NOT USED. MINUTES APPROVED AT REGULAR MEETING.

At 2:50 P.M. A Motion Was Made By Vice Mayor Kaplan, Seconded By Councilmember Reid to
extend the meeting beyond 5 hours. The motion passed with the following vote: 7 Ayes; 1
Excused: Gallo

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

S7 Subject: Amendments To Council's Temporary Rules Of Procedure
From: Council President Bas
Recommendation: Adopt A Resolution Amending The Council's Temporary Rules Of
Procedure Set Forth In Resolution No. 88266 C.M.S.,(Except For Modifications To Rule
25, The "High Stakes Negotiations Policy" Approved By Resolution No. 88785 C.M.S.),
Which Establish Guidelines For Council And Council Committee Meetings And
Requirements During The Period Of The Local Emergency Declared By The City
Administrator On March 9, 2020 And Confirmed By City Council Resolution No. 88075
C.M.S. On March 12, 2020, To: (1) Establish More Frequent Committee Meetings; (2)
Clarify How Long Members Of The Public Have To Raise Their Hands To Advise The
Council And City Clerk That They Wish To Comment On Agenda Items; (3) Clarify The
Process For Requesting Scheduling Of Items Via Rule 28; (4) Establish A Policy
Regarding When Councilmembers Should Have Their Cameras On During
Teleconference Meetings; And (5) Make Non-Substantive Technical Edits; And Setting
Forth In Their Entirety The Rules Of Procedure As Amended By This Resolution
[22-0777](#)

Attachments: [View Report](#)

[View Redline Legislation](#)

[View Legislation](#)

A motion was made by Rebecca Kaplan, 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, Fife, Kalb, Kaplan, and Reid

NO VOTE: 0

- S8** Subject: Amending Agreements Between The City And EOYDC
From: Office Of The City Attorney
Recommendation: Adopt A Resolution:
- 1) Amending Resolution No. 89376 C.M.S. To Add Building Opportunities For Self-Sufficiency (Boss) As The Fiscal Sponsor For Grantee “Family Support Advocates” And To Add The Social Good Fund Inc. As The Fiscal Sponsor For Grantee “Homies Empowerment”;
 - 2) Ratifying Resolution Nos. 88678, 88921, 89245 And 89376 C.M.S., Which Authorized Grant Agreements Between The City Of Oakland And The East Oakland Youth Development Center (“EOYDC”), To The Extent Necessary To Resolve Any Potential Conflicts Of Interest Related To Councilmember Treva Reid’s Remote Interest In EOYDC; And
 - 3) Ratifying Such Grant Agreements Between The City Of Oakland And EOYDC [22-0781](#)

Attachments: [View Report](#)
[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: 1 - Gallo

Recused: 1 - Reid

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

NO VOTE: 0

- 6 Subject: Access To The Undesignated Eight Acres On The North Gateway Parcel
From: Councilmember Fife
Recommendation: Adopt A Resolution Directing The City Administrator To Allow Access To The Undesignated Eight Acres On The North Gateway Parcel Located At The Former Oakland Army Base To Serve Up To 300 Individuals Who Have Been Displaced Due To The Wood Street Encampment Closure, And Directing The City Administrator, In Collaboration With State And Alameda County Leaders, To Develop A Plan To Stand Up A More Stable Housing Intervention With Supportive Services On Eight Acres Of The North Gateway Parcel To Serve Unhoused Communities Throughout District 3, With Priority To Residents From The Wood Street And Martin Luther King Jr. Way Encampments
[TITLE CHANGE]
[22-0746](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Report - City Administrator](#)
[View City Attorney Memo](#)

A motion was made by Councilmember Fife, seconded by Vice Mayor Kaplan to adopt the resolution as amended in addition, include the Council's desire to conform the title to the new version.

On Page 3 of the Legislation :

Striking the first Resolved Clause that reads: "RESOLVED: That the City Council directs the City Administrator to immediately allow access to the undesignated eight acres on the North Gateway Parcel to serve up to 300 individuals displaced from the Wood Street encampment; and be it".

And in the following Clause, striking the word "Further" and to read as follows: "RESOLVED: That the City Council directs the City Administrator to develop a plan in collaboration with unhoused community members as well as leaders from the State and Alameda County, to establish a stable, temporary housing solution with supportive services at the stated site to serve unhoused communities from various encampments throughout District 3, with priority to residents from the Wood Street and Martin Luther King Jr. Way encampments; and be it

As well adding the following clause to read:

"FURTHER RESOLVED, That the Council directs the City Administrator to report back to Council at the October 18th Council meeting, the specifics on the short-term housing solutions for homeless residents from the Wood Street encampment".

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

Excused: 1 - Gallo

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

NO VOTE: 0

Councilmember Kalb was excused at 5:09 P.M.

OPEN FORUM / CITIZEN COMMENTS

The call of the que opened at 5:24 P.M. and closed at 5:29 P.M.

6 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 in memory of Jazy Sotelo Garcia, Angel Sotelo Garcia and all the homicide victims of gun violence at 5:36 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

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.